



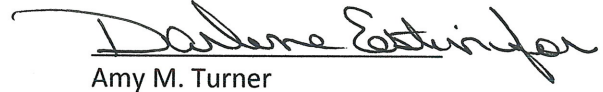
**MIDLAND DEVELOPMENT CORPORATION AS AUTHORIZED BY CHAPTER 504 OF THE TEXAS
LOCAL GOVERNMENT CODE**

NOTICE OF PUBLIC MEETING

In accordance with Chapter 551, Texas Government Code, as amended, notice is hereby given to the public that the Board of Directors of the Midland Development Corporation will meet in regular session, open to the public, in the Midland City Hall basement conference room, 300 North Loraine Street, Midland, Texas, at 10:00 a.m. on March 5, 2018. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Consider a motion approving the minutes of the February 5, 2018, meeting of the Midland Development Corporation.
3. Receive and discuss and consider the February 2018 monthly expenses from the Midland Development Corporation.
4. Consider a resolution approving and adopting amended bylaws of the Midland Development Corporation.
5. Consider a resolution authorizing the execution of an amendment to the economic development agreement between the Midland Development Corporation and New Teraco, Inc.
6. Consider a resolution approving a mutual termination agreement between the Midland Development Corporation and Orbital Outfitters, Ltd., regarding a certain economic development agreement and a sublease agreement.
7. Consider a resolution approving the Midland Development Corporation's funding of the Tradewinds Boulevard infrastructure project in the amount of \$3,750,000.00, as contemplated by that certain economic development agreement between the City of Midland and the Midland Development Corporation for the purpose of combining funds to provide for the expansion of various infrastructure improvements to state and local highways and related facilities in and around the corporate limits of the City of Midland, as authorized by Chapter 501 of the Texas Local Government Code; and providing for an amount of 375,000.00 in contingencies therefor.
8. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.

Posted this 2nd day of March, 2018.



Amy M. Turner
City Secretary

