

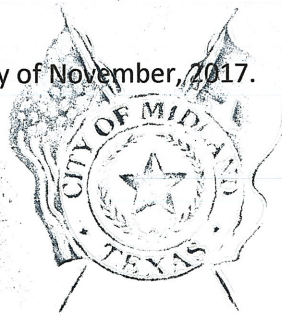
**MIDLAND DEVELOPMENT CORPORATION AS AUTHORIZED BY CHAPTER 504 OF THE TEXAS
LOCAL GOVERNMENT CODE**

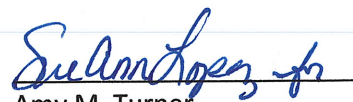
NOTICE OF PUBLIC MEETING

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, Midland, Texas, at 10:00 a.m. on November 6, 2017. 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 October 2, 2017, meeting of the Midland Development Corporation.
3. Consider a motion approving the minutes of the October 9, 2017, meeting of the Midland Development Corporation.
4. Receive and discuss and consider the October 2017 monthly expenses from the Midland Development Corporation.
5. Receive and discuss a presentation from the Midland Memorial Hospital on the Hospital's progress, accomplishments, and any ongoing projects or programs related to physician recruitment.
6. Consider a resolution authorizing payment in the amount of \$88,339.42 to the Midland County Hospital District pursuant to the Midland Development Corporation's Reimbursable Physician Recruitment Agreement with the Midland County Hospital District.
7. Receive and discuss the monthly economic development activity report from the Midland Development Corporation's staff as well as any reports on marketing and advertising activities conducted by the same.
8. The Board of Directors will recess and at approximately 11:00 a.m. will reconvene at Basin PBS, located at 203 N. Main Street, to tour the facilities.

Posted this 2nd day of November, 2017.




Amy M. Turner
City Secretary