

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

NOTICE OF PUBLIC MEETING

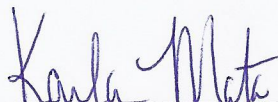
In accordance with Chapter 551, Texas Government Code, as amended, notice is hereby given to the public that the Board of Directors of the Midland Development Corporation will meet in regular session, open to the public, in the Midland City Hall basement conference room, 300 North Loraine, Midland, Texas at 11:00 a.m. on November 7, 2016. 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 3, 2016 meeting of the Midland Development Corporation.
3. Receive and discuss and consider the September monthly expenses from the Midland Development Corporation.
4. Receive and discuss a presentation by Eric West of Parkhill, Smith & Cooper on the infrastructure development of the Spaceport Business Park located at the Midland International Air & Space Port.
5. Consider a Resolution authorizing the execution of a second Amendment to the Professional Services Agreement between the Midland Development Corporation and Parkhill, Smith & Cooper, Inc. for engineering services related to the development of the Spaceport Business Park; and authorizing payment therefor.
6. Consider a Resolution authorizing the execution of a Promotional Agreement with MOTRAN Alliance, Inc.
7. Consider a Resolution of the Midland Development Corporation supporting the re-designation of the western leg of Interstate 14 from Brady, Texas along US 87 through the San Angelo metropolitan area and proceeding north then along State Highway 158 at its junction north of Sterling City, Texas, and continuing to a logical terminus at Interstate 20 that will facilitate freight and population needs of the Midland-Odessa area.
8. Consider a Resolution of the Midland Development Corporation requesting the Texas Department of Transportation to evaluate and study the extension of Interstate 27 from its current terminus in Lubbock, to the next logical connection to the interstate highway system at Interstate 20, and provide data and analysis of potential routes and their ability to meet freight needs, serve population centers, and provide the greatest economic impact for the state of Texas; said study and analysis would focus on the 100 to 140 miles necessary to provide a full connection between existing interstate segments.

9. Consider a Resolution amending the budget for the Midland Development Corporation's 2016-2017 fiscal year.
10. Consider a Resolution authorizing payment to Tyco Integrated Security in an amount not to exceed \$115,994 in accordance with agreements that provide fire alarm, security system, and maintenance services to Hangars S-11A and S-11B and the Orbital Outfitters building located at the Midland International Air & Space Port; and allocating funds therefor.
11. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.
12. Pursuant to Texas Government Code §551.101, the Board of Directors will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code Sections:
 - a. Section 551.087 Deliberation Regarding Economic Development Negotiations
 - i. Discuss business prospects that the Midland Development Corporation seeks to have, locate, stay, or expand in or near the City of Midland, Texas and discuss possible incentives, and discuss contract compliance on the part of businesses.
 - b. Section 551.072 Deliberation Regarding Real Property
 - i. Discuss the sale, exchange, lease or value of real property described as an approximate 78.25 acre tract of land out of Section 11, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas.
 - ii. Discuss the sale, exchange, lease or value of real property described as Lot 6, Block 9, Midland International Airport Industrial Park Addition, Section 5, Midland, Midland County, Texas.
 - iii. Discuss the purchase, exchange, lease or value of real property described as Block 55, Original Town Addition, Midland, Midland County, Texas.
 - iv. Discuss the sale, exchange, lease or value of real property described as an approximate 374 acre tract of land out of Section 33, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas.

Posted this 3rd day of November, 2016.




FOR: Amy M. Turner
City Secretary