

# MIDLAND DEVELOPMENT CORPORATION

## MINUTES

April 14, 2025

The Board of Directors of the Midland Development Corporation convened in special session in the Midland Chamber of Commerce board room, 303 West Wall Street, Suite 200, Midland, Texas, at 9:00 a.m. on April 14, 2025.

**Board Members present:** Chairman Lourcey Sams, Director Elvie Brown, Director Brad Bullock, Director Zachary Deck, Director J.Ross Lacy, Director Jill Pennington, and Director Garrett Donnelly

**Board Members absent:** None

**Staff Members present:** Interim City Attorney Nicholas Toulet-Crump and Assistant City Attorney Kevin Bailey.

**Council Member(s) present:** Mayor Lori Blong

**MDC Staff Members present:** Executive Director Sara Harris, Business Engagement & Marketing Gabrielle Franks, and Operations Manager Ken Doyle

### 1. Call meeting to order.

*Chairman Sams called the meeting to order at 9:00 am*

### **The board recessed into executive session at 9:00 a.m.**

### 2. 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 551.074, Personnel Matters

- i. Discuss the employment, evaluation, and duties of the Executive Director

**The board reconvened into open session at 9:33 a.m.**

All the business at hand having been completed, Chairman Sams adjourned the meeting at 9:33 a.m.

Respectfully submitted,

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Rachel Guentensberger, Deputy City Secretary

PASSED AND APPROVED on the 5<sup>th</sup> Day of May 2025.

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Elvie Brown, Secretary