

**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 special session, open to the public, in the Permian Basin Metropolitan Planning Organization conference room, 9601 Wright Drive Suite 1, Midland, Texas, at 9:00 a.m. on April 25, 2018. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Consider a resolution authorizing the execution of a contract with Nelson Lewis, LP, for the construction of sewer stubouts at the David Mims Business Park at a total cost of \$16,800.00; and providing for an amount of \$3,200.00 in contingencies therefor.
3. Receive and discuss a presentation from TxDOT regarding project updates.
4. Receive and discuss a presentation from Downtown Development Coordinator Cristina Odenborg regarding projects and initiatives.
5. Receive and discuss a presentation from Midland Development Corporation staff regarding project updates and financial metrics.
6. 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 551.072 Deliberation Regarding Real Property
 - i. 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.
 - ii. Discuss the sale, exchange, lease or value of real property described as an approximate 53.62 acre tract of land out of Section 11, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas.
 - iii. Discuss the purchase, exchange, lease or value of real property described as Lots Five (5), Six (6), Seven (7), and Eight (8), Block Thirty-Five (35), Original Town of Midland, an addition to the City of Midland, Midland County, Texas.
 - b. Section 551.074 Deliberation Regarding Personnel Matters
 - i. Discuss the appointment and employment of an Executive Director.

c. 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.

Posted this 20th day of April, 2018.



Amy M. Turner
City Secretary

