

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

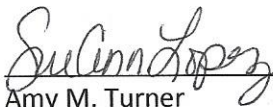
**NOTICE OF PUBLIC MEETING**

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 April 9, 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 March 5, 2018, meeting of the Midland Development Corporation.
3. Receive and discuss and consider the March 2018 monthly expenses from the Midland Development Corporation.
4. Receive and discuss a presentation from Midland Memorial Hospital on the Hospital's progress, accomplishments, and any ongoing projects or programs related to physician recruitment.
5. Consider a resolution authorizing payment in the amount of \$205,050.06 to the Midland County Hospital District pursuant to the Midland Development Corporation's Reimbursable Physician Recruitment Agreement with the Midland County Hospital District.
6. Consider a resolution authorizing American Express to issue credit cards to designated employees of the Midland Development Corporation; authorizing the delivery of a certified copy of this resolution to American Express; and authorizing the execution and delivery of a certificate of corporate resolution to American Express.
7. Consider a motion appointing Brent Hilliard and Keith Stretcher to the University of Texas of the Permian Basin's Incubator and Makerspace Joint Advisory Committee.
8. Consider a resolution approving a mutual termination and release agreement between the Midland Development Corporation and Tuna Investments, LLC, regarding a certain economic development agreement.
9. Receive a presentation regarding the Midland Development Corporation's engineering initiative from Director of Project Development Gary Law.
10. Consider a resolution authorizing the execution of a contract with NC Sturgeon, 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.

11. Discuss and consider plans and agenda for an upcoming workshop of the Midland Development Corporation Board of Directors.
12. 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.

Posted this 6<sup>th</sup> day of April, 2018.



Amy M. Turner  
City Secretary

