



**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 January 8, 2018. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Receive a presentation thanking Pamela Welch for her contributions as Executive Director to the Midland Development Corporation.
3. Consider a motion approving the minutes of the December 12, 2017 meeting of the Midland Development Corporation.
4. Receive and discuss and consider the December 2017 monthly expenses from the Midland Development Corporation.
5. Consider a motion electing officers to serve through January 2019.
6. Consider a resolution appropriating funds from the Midland Development Corporation's 2016-2017 fiscal year budget to be used for promotional purposes, as authorized by Chapter 504 of the Texas Local Government Code.
7. Consider a resolution authorizing the execution of an amendment to that certain right-of-way license between the Midland Development Corporation and Fasken Oil and Ranch, Ltd., regarding property described as Section 33, Block 40, Township 1 South, T&P RR Co. Survey, Midland County, Texas.
8. Consider a resolution authorizing the execution of an economic development agreement between the Midland Development Corporation and Susie's South Forty Confections, Inc.; and authorizing payment therefor.
9. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.

Posted this 5th day of January, 2018.

Amy M. Turner
City Secretary