

**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 Development Corporation conference room, 200 North Loraine Street, Suite 610, Midland, Texas, at 10:00 a.m. on May 13, 2019. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Consider a resolution authorizing a mutual termination and release agreement between the Midland Development Corporation and Choyce Peterson, Inc., regarding a certain option agreement for the purchase and sale of certain real property described as Lot Six (6), Block Nine (9), Midland International Airport Industrial Park Addition, Section Five (5), Midland, Midland County, Texas.
3. Consider a resolution authorizing the execution of an option agreement between the Midland Development Corporation and Roro Midland, LLC; said option agreement granting Roro Midland, LLC, the option to purchase certain real property described as Lot Six (6), Block Nine (9), Midland International Airport Industrial Park Addition, Section Five (5), Midland, Midland County, Texas.

Posted this 10th day of May, 2019.




Amy M. Turner
City Secretary