

**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 May 7, 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 April 9, 2018, meeting of the Midland Development Corporation.
3. Receive a presentation from Dr. Kimberly Macferran regarding pediatric care in the Midland area.
4. Receive and discuss and consider the April 2018 monthly expenses from the Midland Development Corporation.
5. Consider a resolution authorizing the Chairman to negotiate and execute an economic development agreement between the Midland Development Corporation and Midland College for the support and expansion of the Midland College Transportation Training Continuing Education Program; and authorizing payment therefor.
6. Consider a resolution authorizing the Chairman to negotiate and execute an agreement between the Midland Development Corporation and the Permian Basin Workforce Development Board; said agreement being a condition precedent to the Midland Development Corporation's receipt of a high-demand jobs training grant from the Texas Workforce Commission.
7. Consider a motion authorizing the Chairman to execute an engagement letter with Glenn, Prather & Company for the purpose of providing the Midland Development Corporation with certain auditing and verification services.
8. Consider a motion authorizing the Chairman of the Midland Development Corporation to negotiate and execute a contract for environmental services at the Spaceport Business Park.
9. Consider a resolution authorizing the execution of a consultant services agreement with InterFlight Global Corporation for services related to the procurement of new tenants for facilities located at the Spaceport Business Park.
10. Consider a resolution authorizing the execution of an amendment to the economic development agreement between the Midland Development Corporation and the City of Midland for the purpose of combining funds to provide for the expansion of various infrastructure improvements to state and local highways and related facilities in and around the corporate limits of the City of Midland; said

amendment to provide for the addition of authorized projects and a provision whereby the City of Midland shall assume one-half of the Midland Development Corporation's engineering and professional services costs.

11. Receive and discuss a presentation from Director of Project Development Gary Law regarding procedures for direct expenses associated with the hiring of engineering consulting firms
12. Consider a resolution authorizing the Chairman to hire up to three (3) staff members to comprise an engineering team to provide professional services to the Midland Development Corporation; providing that any such expenditures are administrative expenses as authorized by Chapter 501 of the Texas Local Government Code.
13. Receive and discuss the monthly economic development activity report from the Midland Development Corporation staff as well as any reports on marketing and advertising activities.

Posted this 4th day of May, 2018.

Amy M. Turner
City Secretary