

**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, Midland, Texas, at 10:00 a.m. on August 7, 2017. 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 June 10, 2017 meeting of the Midland Development Corporation
3. Consider a resolution approving an Economic Development Agreement between the Midland Development Corporation and the Midland Community College District.
4. Receive a presentation from Enrique Romero of the Small Business Development Center providing updates on the Midland Enterprise Challenge.
5. Consider a motion authorizing the Chairman to either (i) negotiate and execute an agreement with one or more executive search firms to assist the MDC in recruiting and hiring an executive director, or (ii) advertise the executive director position opening; and providing that the hiring of an executive director must be approved by the MDC board of directors. This motion may include the delegation of certain duties to one or more directors.
6. Consider a resolution approving the ratification of a Term Agreement between Pamela Welch and the Midland Development Corporation.
7. Receive and discuss and consider the July 2017 monthly expenses from the Midland Development Corporation.
8. Consider a resolution approving the budget for the Midland Development Corporation's 2017-2018 Fiscal Year.
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 4<sup>th</sup> day of August, 2017.



Amy M. Turner  
City Secretary

