

**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 October 2, 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 September 11, 2017, meeting of the Midland Development Corporation.
3. Receive and discuss and consider the September 2017 monthly expenses from the Midland Development Corporation.
4. Receive and discuss an update on the University of Texas of the Permian Basin's Aeronautical Engineering program from Dr. Forrest W. Flocker and Dr. Redha Wahidi.
5. Consider a resolution authorizing the execution of an economic development agreement between the Midland Development Corporation and the University of Texas of the Permian Basin for the purpose of facilitating the construction of a new engineering building to be located within the corporate limits of the City of Midland, Texas; and authorizing payment therefor.
6. Consider a resolution authorizing the execution of an incubator and makerspace grant agreement between the Midland Development Corporation and the University of Texas of the Permian Basin ("UTPB") for the establishment and management of an incubator and makerspace to be located in UTPB's Center for Energy & Economic Development building in the City of Midland, Texas; and authorizing payment therefor.
7. Consider a resolution amending the budget for the Midland Development Corporation's 2016-2017 fiscal year.
8. Consider a motion approving the purchase of a new server from Atlas Business Solutions in the amount of \$6,884.68; and authorizing future purchases of equipment from Atlas Business Solutions, provided that said purchases do not exceed an amount of \$5,000.00 per transaction.
9. Consider a motion authorizing the Chairman to negotiate and execute a one-year contract with an advertising agency in order to implement the Midland Development Corporation's marketing plan.
10. Consider a resolution authorizing the execution of a donation agreement with the Texas Department of Transportation for a highway safety improvement project to provide for the construction of main

lanes and interchanges on system at the intersection of Loop 250 and County Road 1140 in Midland County, Texas; and authorizing payment therefor.

11. Consider a resolution authorizing the execution of a donation agreement with the Texas Department of Transportation for a highway safety improvement project to provide for the construction of main lanes and interchanges on system at the intersection of Loop 250 and State Highway 191 in Midland County, Texas; and authorizing payment therefor.
12. Consider a resolution authorizing the execution of a donation agreement with the Texas Department of Transportation for a highway safety improvement project to provide for the construction of main lanes and interchanges on system at the intersection of South Midkiff Road and Interstate Highway 20 in Midland County, Texas; and authorizing payment therefor.
13. Consider a Resolution authorizing the Chairman of the Midland Development Corporation to negotiate and execute an economic development agreement with 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.
14. Consider a motion to allow the Chairman of the Midland Development Corporation to execute and negotiate a contract for the construction of the interconnect road at the David Mims Business Park; and authorizing payment therefor.
15. 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 29th day of September, 2017.

Amy M. Turner
City Secretary