

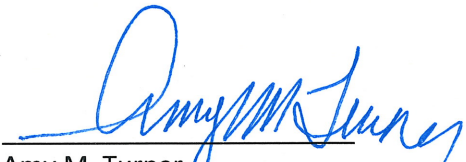
**MIDLAND DEVELOPMENT CORPORATION AS AUTHORIZED BY CHAPTER 504 OF THE TEXAS
LOCAL GOVERNMENT CODE**

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 special 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 July 14, 2018. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Consider a resolution ratifying the Chairman of the Midland Development Corporation's execution of (1) the Purchase and Sale Agreement, (2) the Amendment to Purchase and Sale Agreement, (3) the Escrow Agreement, (4) the Joint Written Instruction to Escrow Agent to Release Escrow Funds, and (5) any other legal instruments or documents executed by the Chairman for the closing of the purchase of certain real property described as Lots Five (5) and Six (6), Block Thirty-Five (35), Original Town of Midland, an addition to the City of Midland, Midland County, Texas; authorizing the negotiation, execution and filing of all documents necessary and appropriate for the purchase of said real property; authorizing payment for said purchase, title insurance, and all associated closing costs; and ordering the recordation of the instrument(s) of conveyance.

Posted this 11th day of July, 2018.



Amy M. Turner
City Secretary

