



**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 July 9, 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 June 5, 2018, meeting of the Midland Development Corporation.
3. Receive, discuss, and consider the June 2018 monthly expenses from the Midland Development Corporation.
4. Receive and discuss the Independent Auditors' Report and the Basic Financial Statements for the Fiscal Year 2016-2017 presented by Pam Simecka, Director of Finance for the City of Midland.
5. Consider a resolution authorizing the execution of a change order to the agreement with Jones Brothers Dirt and Paving Contractors, Inc., in an amount not to exceed \$13,725.25 regarding certain paving improvements to the Midland Development Corporation's leased premises at the Midland International Air & Space Port; and appropriating funds therefor.
6. Consider a resolution authorizing the execution of a change order to the agreement with Boler Equipment Services, Inc., in an amount not to exceed \$25,300.00 regarding certain utility improvements to the Midland Development Corporation's leased premises at the Midland International Air & Space Port; an appropriating funds therefor.
7. Consider a resolution authorizing the chairman of the Midland Development Corporation to negotiate and execute a professional services agreement with Parkhill, Smith & Cooper Inc., in an amount not to exceed \$35,000.00 for professional services related to infrastructure improvements for an approximate 78.25-acre tract of land out of Section 11, Block 40, T-2-S, T&P RR Co. Survey, City and County of Midland, Texas.
8. Consider a resolution authorizing a fourth amendment to the agreement between the Midland Development Corporation and Permian Basin Public Telecommunications, Inc.
9. Consider a resolution authorizing the execution of an amendment to that certain 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.

10. Consider a motion authorizing the Chairman to enter into agreements for the purchase of property located in downtown Midland, Texas, (generally located north of Front Street, south of Cuthbert Avenue, east of A Street, and west of North Lamesa Road); providing that said authorization shall expire in six (6) months; and authorizing the Chairman to negotiate and execute economic development agreements, including agreements authorized by Chapter 380 of the Texas Local Government Code, for the development of said property.
11. 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 6th day of July, 2018.

Amy M. Turner
City Secretary