

**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 June 17, 2019. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.

**PRESENTATIONS**

2. Receive and discuss a presentation from the Midland Memorial Hospital on the Hospital's progress, accomplishments, and any ongoing projects or programs related to physician recruitment.

**CONSENT AGENDA**

3. Consider a motion approving the minutes of the April 1, 2019, meeting of the Midland Development Corporation.
4. Consider a motion approving the minutes of the May 13, 2019, meeting of the Midland Development Corporation.
5. Consider a motion approving the minutes of the May 21, 2019, meeting of the Midland Development Corporation.
6. Consider a resolution authorizing payment in the amount of \$149,626.83 to the Midland County Hospital District pursuant to the Midland Development Corporation's Reimbursable Physician Recruitment Agreement with the Midland County Hospital District.
7. Consider a resolution authorizing the transfer of \$1,200,000.00 from the Midland Development Corporation unappropriated fund balance account to the Spaceport Landscape Improvement Project; and authorizing payment therefor.
8. Consider a resolution authorizing the execution of a consulting services agreement for multiple projects with Parkhill, Smith & Cooper, Inc., for professional services related to one or more projects; and authorizing payment therefor in an amount not to exceed \$30,000.00.

**MISCELLANEOUS**

9. Consider a resolution authorizing the execution of a promotional agreement with the Midland Community College District to advertise or publicize the City of Midland for the purpose of developing new and expanded business enterprises.

10. Consider a resolution approving and adopting amended bylaws of the Midland Development Corporation.
11. Consider a resolution authorizing the execution of an economic development agreement with the City of Midland for the construction of Pilot Avenue; and authorizing payment therefor in an amount not to exceed \$605,000.00.
12. Consider a resolution authorizing the execution of an employment agreement with John Trischitti for the position of executive director of the Midland Development Corporation.
13. Receive and discuss the May 2019 monthly expenses from the Midland Development Corporation.
14. Receive and discuss a presentation regarding the Priority Midland initiative.
15. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.

**EXECUTIVE SESSION**

16. Pursuant to Texas Government Code §551.101, the Board of Directors will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code Sections:
  - a. Section 551.072 Deliberation Regarding Real Property
    - i. Discuss the purchase, exchange, lease or value of real property described as Lots Five (5), Six (6), Seven (7), and Eight (8), Block Thirty-Five (35), Original Town of Midland, an addition to the City of Midland, Midland County, Texas.
  - b. Section 551.087 Deliberation Regarding Economic Development Negotiations
    - i. Discuss business prospects that the Midland Development Corporation seeks to have, locate, stay, or expand in or near the City of Midland, Texas, and discuss possible incentives, and discuss contract compliance on the part of businesses.

Posted this 14<sup>th</sup> day of June, 2019.



Amy M. Turner  
City Secretary