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 council chambers, 300 North Loraine Street, Midland, Texas, at 9:30 a.m. on June 5, 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 April 25, 2018, meeting of the Midland Development Corporation.

3. Consider a motion approving the minutes of the May 7, 2018, meeting of the Midland Development Corporation.

4. Receive and discuss and consider the May 2018 monthly expenses from the Midland Development Corporation.

5. Consider a resolution authorizing the First Vice Chairman to execute an agreement between the Midland Development Corporation and the Texas Tech University Health Sciences Center; said agreement being for research, clinical and academic programs to implement a wide range of child and adolescent psychiatric services in Midland, Texas; appropriating funds; and authorizing payment therefor.

6. Consider a resolution authorizing the funding for the Communication Ring Project in the amount of $1,552,000.00, as contemplated by that certain economic development agreement between the City of Midland and the Midland Development Corporation 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, as authorized by Chapter 501 of the Texas Local Government Code.

7. 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 1st day of June, 2018.

Amy M. Turner
City Secretary