



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

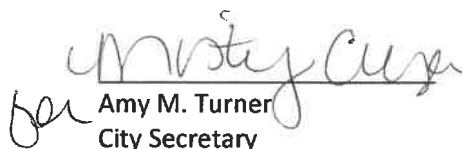
NOTICE OF PUBLIC MEETING

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 March 4, 2019. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Introduction of new board member Chase Gardaphe.
3. Consider a motion approving the minutes of the February 4, 2019, meeting of the Midland Development Corporation.
4. Receive and discuss a presentation from Landon Torres of Texland Collision, winner of the 2018 Midland Entrepreneurial Challenge.
5. Receive and discuss a presentation from Brandon Bradley of Most Wanted Waste Disposal, winner of the 2018 Midland Entrepreneurial Challenge.
6. Receive and discuss a presentation from Jarrod Sparks of Tall City Brewery, winner of the 2018 Midland Entrepreneurial Challenge.
7. Receive and discuss a presentation from Director of Engineering Services Jose Ortiz regarding the extension of Fairgrounds Road.
8. Consider a motion approving a delegation letter to Governor Abbott describing the contributions of the Permian Basin to the Texas economy and the increased infrastructure demands placed upon the Permian Basin; and authorizing the Chairman to execute said delegation letter.
9. Receive and discuss and consider the February 2019 monthly expenses from the Midland Development Corporation.
10. Consider a resolution authorizing the execution of a consultant services agreement with Beyond Engineering and Testing, LLC, in an amount not to exceed \$50,000.00.
11. Consider a resolution authorizing the execution of a consultant services agreement with InterFlight Global Corporation in an amount not to exceed \$94,590.00 for services related to the procurement of new tenants for facilities located at the Spaceport Business Park.

12. Consider a resolution authorizing the execution of an Interlocal Agreement with the University of Texas of the Permian Basin in an amount not to exceed \$576,177.00 to advertise or publicize the City of Midland for the purpose of developing new and expanded business enterprises.
13. Consider a resolution appointing Sara Harris as the Interim Executive Director for the Midland Development Corporation; establishing a definite term; defining the duties of the Interim Executive Director; and declaring an effective date.
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.
16. Pursuant to Texas Government Code §551.101, the Board of Directors and the Midland City Council 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 sale, exchange, lease or value of real property described as an approximate 374 acre tract of land out of Section 33, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas.
 - II. Discuss the sale, exchange, lease or value of real property described as an approximate 53.62 acre tract of land out of Section 11, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas.
 - III. 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.
 - IV. Discuss the sale, exchange, lease or value of real property described as Lot 6, Block 9, Midland International Airport Industrial Park Addition, Section 5, 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 1st day of March, 2019.



Amy M. Turner
City Secretary