

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 City Hall basement, classroom B, located at 300 North Loraine, Midland, Texas, at 8:30 a.m. on May 30, 2012. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. 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:

Section 551.087 Deliberation Regarding Economic Development Negotiations

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.

3. Consider a motion authorizing the Chairman to execute a Remittance Agreement with the City of Midland regarding the project and infrastructure for the delivery of water from the T-Bar Ranch to the City of Midland (T-Bar Ranch is located in Winkler County and Loving County, Texas).

Posted this _____ day of May, 2012.

Amy Turner
City Secretary

The Midland Development Corporation will provide reasonable accommodations to ensure accessibility to this meeting. If you require special assistance to attend this meeting, please contact Kristin Robbins at 432-686-3579 at least 1 day prior to meeting.