

**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, Midland, Texas at 9:00 a.m. on December 5, 2016. 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 November 7, 2016 meeting of the Midland Development Corporation.
3. Receive and discuss and consider the October monthly expenses from the Midland Development Corporation.
4. Consider a Resolution canceling the January 9, 2017 Regular Meeting of the Midland Development Corporation Board of Directors; and establishing a Regular Meeting of the Midland Development Corporation Board of Directors on January 23, 2017.
5. Consider a Resolution establishing the dates of the Regular Meetings of the Midland Development Corporation Board of Directors to be held during the period of February 2017 to January 2018.
6. Consider a Resolution authorizing the execution of an Economic Development Agreement with the City of Midland for the extension of Lindberg Drive; and authorizing payment therefor in an amount not to exceed \$150,000.
7. Consider a Resolution authorizing the Chairman of the Midland Development Corporation to negotiate agreements with the State of Texas or any other entity for the development of future infrastructure projects; said agreements to include, but not be limited to, the acquisition of rights-of-way, engineering design services, environmental studies, utility relocation, and the construction of paving, streets and roadways, water and sewer utilities, electric utilities, drainage facilities, site improvements, and any other associated infrastructure improvements.
8. Receive a presentation thanking outgoing Midland Development Corporation board member, Robert V. Rendall.
9. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.
10. 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 551.087 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.

 - b. Section 551.072 Deliberation Regarding Real Property
 - i. Discuss the sale, exchange, lease or value of real property described as an approximate 78.25 acre tract of land out of Section 11, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas.
 - ii. 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.
 - iii. Discuss the purchase, exchange, lease or value of real property described as Block 55, Original Town Addition, Midland, Midland County, Texas.
 - iv. 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.

 - c. Section 551.071 Consultation With Attorney
 - i. Discuss a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
11. Consider a Resolution authorizing the execution of a Professional Services Agreement with Cushman & Wakefield PIREs to provide real estate marketing services in connection with certain real property described as approximately 73.62 acres of land out of Section 11, Block 40, Township 2 South, T&P RR Co. Survey, Midland County, Texas.

 12. Consider a Resolution authorizing the execution of a Professional Services Agreement with Cushman & Wakefield PIREs to provide real estate marketing services in connection with certain real property described as Lot 6, Block 9, Midland International Airport Industrial Park Addition, Section 5, Midland, Midland County, Texas.

Posted this 1st day of December, 2016.



Amy M. Turner
City Secretary

