

**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 10:00 a.m. on September 11, 2017. 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 August 7, 2017, meeting of the Midland Development Corporation.
3. Receive and discuss and consider the August 2017 monthly expenses from the Midland Development Corporation.
4. Consider a motion authorizing the Chairman to negotiate and execute a contract with the Midland Tennis Center dba Bush Tennis Center regarding the Chris Davidson Opportunity Park. Said motion will appropriate funds and authorize the Chairman to execute any document necessary to evidence the Midland Development Corporation's passage of said motion.
5. Consider a motion authorizing the Chairman to negotiate and execute an agreement with the City of Midland regarding all improvements to the intersection of Carver Street and Scharbauer Drive including but not limited to drainage, sidewalks, handicapped ramps, road improvements, and utilities. Said motion will appropriate funds for the project.
6. Consider a resolution authorizing the execution of an Economic Development Agreement between the Midland Development Corporation and S.M.P Flow Control, Inc. and Seaboard International, Inc.; and authorizing payment therefor.
7. Consider a resolution authorizing the execution of a Purchase and Sale Agreement between the Midland Development Corporation and S.M.P. Flow Control, Inc. for the sale of twenty (20) acres out of an approximate 73.62 acre tract of land out of Section 11, Block 40, Township 2 South, T&P RR Co. Survey, Midland County, Texas.
8. Consider a resolution authorizing the execution of a Promotional Agreement with MOTRAN Alliance, Inc.
9. Consider a resolution authorizing the execution of a Donation Agreement with the Texas Department of Transportation for a highway safety improvement project to provide for the construction of main lanes and interchanges on system at the intersection of Loop 250 and County Road 1150 in Midland County, Texas; and allocating funds therefor.

10. Receive and discuss a Communication Plan for the Midland Development Corporation.
11. 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 8th day of September, 2017.


For: Amy M. Turner
City Secretary

