

**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 April 3, 2017. At such meeting, the Board of Directors will consider the following:

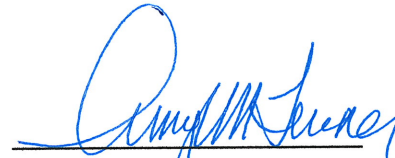
1. Call meeting to order.
2. Consider a Resolution authorizing the execution of a term sheet between the Midland Development Corporation ("MDC") and the University of Texas of the Permian Basin ("UTPB") for the purpose of facilitating certain agreements relating to the construction of a new engineering building to be located within the corporate limits of the City of Midland, Texas, and the establishment and management of an incubator and makerspace to be located in UTPB's Center for Energy & Economic Development building.
3. Receive and discuss a presentation from Midland Memorial Hospital on the Hospital's progress, accomplishments, and any ongoing projects or programs related to physician recruitment.
4. Consider a Resolution authorizing payment in the amount of \$361,660.58 to the Midland County Hospital District pursuant to the Midland Development Corporation's Reimbursable Physician Recruitment Agreement with the Midland County Hospital District.
5. Receive and discuss an update from Parkhill, Smith & Cooper, Inc., regarding the Spaceport Infrastructure Project.
6. Consider a Motion approving the minutes of the March 6, 2017 meeting of the Midland Development Corporation.
7. Receive and discuss and consider the March 2017 monthly expenses from the Midland Development Corporation.
8. Consider a Resolution authorizing the execution of a right-of-way license between the Midland Development Corporation and EnLink North Texas Gathering, LP, regarding property described as Section 33, Block 40, Township 1 South, T&P RR Co. Survey, Midland County, Texas.
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.

Posted this 30th day of March, 2017.



Amy M. Turner
City Secretary

