

**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 conference room, 300 North Loraine, Midland, Texas, Midland, Texas, at 8:00 a.m. on Monday, February 23, 2015. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Consider a Resolution Authorizing the execution of an Amendment to the Economic Development Agreement between the Midland Development Corporation and XCOR Aerospace, Inc. for the construction of a Rocket Engine Test Stand Facility at Midland International Air and Space Port, authorizing the execution of a Change Order to the Construction Agreement between the Midland Development Corporation, XCOR Aerospace, Inc., and N.C. Sturgeon, LP for said purpose, and authorizing payment of an amount not to exceed \$200,000.00.

Posted this 18th day of February, 2015.



Karla Mata *For:*

Amy Turner
City Secretary