

**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, Midland, Texas, at 9:00 a.m. on November 13, 2014. 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 September 26, 2014, Regular Meeting of the Midland Development Corporation, minutes of the Chamber of Commerce Annual Meeting of September 4, 2014, minutes of the Spaceport Celebration of October 27, 2014, and minutes of the State of the Economy Luncheon on October 30, 2014.
3. Receive and discuss and consider the August Independent Accountant's Compilation Report and September and October financials of the Midland Development Corporation.
4. Consider a Resolution canceling the December 19, 2014 meeting of the Board of Directors of the Midland Development Corporation.
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 2015 to January 2016.
6. Consider a Resolution authorizing the Execution of an Assignment with the City of Midland regarding the parking garage facility located on Lot 1A, Block 53, Original Town, City and County of Midland, Texas.
7. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.
8. 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 sale, lease, exchange or value of Lots 1A and 13A, Block 53, 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
9. Consider a motion authorizing the Chairman to negotiate and execute a right-of-way license or other appropriate agreement with Dawson Geophysical Company in order for Dawson to conduct a 3D geophysical survey on property owned by the Midland Development Corporation and described as a 78.25-acre tract of land out of Section 11, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas, and a 374-acre tract of land out of Section 33, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas.
10. Consider a motion authorizing the Chairman to negotiate and execute a right-of-way license or other appropriate agreement with Fasken Oil and Ranch, Ltd. in order for Fasken to locate pipelines and a tank battery facility on property owned by the Midland Development Corporation and described as a 374-acre tract of land out of Section 33, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas.
11. Consider a Resolution authorizing the Negotiation and Execution of an Amendment to the Professional Services Agreement with Parkhill, Smith & Cooper, Inc. for engineering services related to the development of the Spaceport located at Midland International Airport, and authorizing payment therefor.

Posted this 7th day of November, 2014.



City Secretary