

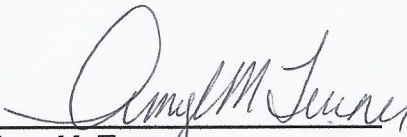
**MIDLAND DEVELOPMENT CORPORATION
AS AUTHORIZED BY CHAPTER 504 OF THE TEXAS LOCAL GOVERNMENT CODE**

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 classroom B, 300 North Loraine, Midland, Texas, at 9:30 a.m. on June 27, 2016. 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 Economic Development Agreement with the Midland Spaceport Development Corporation regarding infrastructure necessary for development of the Spaceport Business Park located at Midland International Air & Space Port.
3. Consider a Resolution authorizing the execution of an Interlocal Agreement with the Midland Spaceport Development Corporation and the City of Midland, Texas, regarding the construction of the Phase 1 infrastructure improvements to the Spaceport Business Park located at Midland International Air & Space Port.

Posted this 23rd day of June, 2016.



Amy M. Turner
City Secretary

