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## **Midland Development Corporation**

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## **Regular Board of Directors Meeting Agenda, January 18, 2013**

***By deniese***

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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 for their Annual Meeting in regular session, open to the public, in the Midland City Hall basement conference room, 300 North Loraine, Midland, Texas, at 8:30 a.m. on January 18, 2013. 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 December 7, 2012 regular meeting of the Midland Development

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Corporation.

3. Receive and discuss and consider the December monthly expenses from the Midland Development Corporation.

4. Consider a motion approving changing the regular March meeting date from March 29, 2013 to March 22, 2013.

5. Receive and discuss the annual report for 2011-2012 from the Midland Development Corporation.

6. Consider a motion (s) electing officers to serve through January 2014.

7. Receive and discuss an update on the Midkiff water line extension project and the Market Street road and water line extension project.

8. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.

9. 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:

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Section 551.087 Deliberation Regarding Economic Development Negotiations

- 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.

Section 551.072 Deliberation Regarding Real Property

- 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.
- Discuss the purchase, exchange, lease or value of real property described as Block 35, Original Town Addition, Midland, Midland County, Texas.
- Discuss the purchase, exchange, lease or value of real property described as Block 55, Original Town Addition, Midland, Midland County, Texas.
- Discuss the sale, exchange, lease or value of real property described as Lot 6, Block 9, and Lots 9 and 10, Block 10, Midland International Airport Industrial Park Addition, Section 5, Midland, Midland County, Texas.
- Discuss the purchase, lease, exchange or value of Lots 1-8 and 13-23, Block 53, Original Town Addition, Midland, Midland County, Texas.

Posted this \_\_\_\_ day of January, 2013.

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Amy M. Turner

City Secretary