



**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 Chamber of Commerce board room, 303 West Wall Street, Suite 200, Midland, Texas, at 10:00 a.m. on May 5, 2025. A quorum of the Board of Directors of the Midland Development Corporation intends to be physically present at the aforementioned location.

**Videoconference Information**

Join Zoom Webinar

<https://us02web.zoom.us/j/89614278613?pwd=1VaSA6avt6Xjp40qkClzauYQJZ3MW.1>

Passcode: 309460

Phone one-tap:

+13462487799,,89614278613#,,,,\*309460# US (Houston)

+16694449171,,89614278613#,,,,\*309460# US

Join via audio:

+1 346 248 7799 US (Houston) +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 719 359 4580 US

+1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 646 931 3860 US +1 689 278 1000 US

+1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US

(Chicago) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US

+1 646 558 8656 US (New York)

Webinar ID: 896 1427 8613

Passcode: 309460

International numbers available: <https://us02web.zoom.us/j/89614278613?pwd=1VaSA6avt6Xjp40qkClzauYQJZ3MW.1>

At such meeting, the Board of Directors may discuss, consider, and take action on any of the following items:

1. Call meeting to order.
2. Motion approving the minutes of the April 7, 2025, meeting of the Midland Development Corporation.
3. Motion approving the minutes of the April 14, 2025, meeting of the Midland Development Corporation.
4. Presentation from the City of Midland regarding ongoing and upcoming infrastructure projects and initiatives in the City of Midland, Texas.

5. Resolution authorizing the execution of an amended and restated economic development agreement with Flour Child Baked Goods, LLC; and authorizing payment therefor.
6. Resolution authorizing the Chairman to negotiate and execute a consent and amendment agreement regarding (i) that certain Economic Development Agreement dated November 13, 2018, (ii) that certain Sublease Agreement dated November 13, 2018, and (iii) that certain Security Agreement dated November 13, 2018, all between the Midland Development Corporation and AST & Science LLC.
7. Resolution authorizing the execution of a license agreement between the Midland Development Corporation and the Midland Chamber of Commerce regarding the use of certain real property described as Lots 5 and 6, Block 35, Original Town Addition, City and County of Midland, Texas.
8. Motion authorizing payment to NC Sturgeon, LP, in the amount of \$79,500.00 for certain design, engineering, and soil testing services related to the proposed development and construction of a new hangar facility at the Midland International Air & Space Port.
9. Motion authorizing the Chairman to negotiate and execute an easement and right-of-way agreement with Oncor Electric Delivery Company, LLC, regarding certain real property described as Section 33, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas.
10. Presentation on the April 2025 economic development activity report.
11. 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 551.072, Deliberation Regarding Real Property
    - i. Discuss the purchase, exchange, lease, or value of real property.
  - b. 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 2nd day of May 2025.



Marcia Bentley German  
City Governance Officer/City Secretary

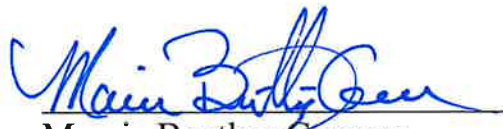
**CITY OF MIDLAND  
NOTICE OF PUBLIC MEETING**

**PURSUANT** to Texas Government Code § 551.041, notice is hereby given that a quorum of the City Council of the City of Midland, Texas, may assemble for a meeting of the Board of Directors of the Midland Development Corporation to be held in the Midland Chamber of Commerce board room, 303 West Wall Street, Midland, Texas, at 10:00 am on May 5, 2025.

Midland City Council business will not be discussed, except as may be incidental to comments or questions relating to the items listed on the Midland Development Corporation meeting agenda attached hereto as Attachment 1. The Midland City Council will not take any action or make any decision at this meeting.

Posted this 2<sup>nd</sup> day of May 2025.

**WITNESS** my hand and seal of office on May 2, 2025.

  
Marcia Bentley-German,

City Governance Officer / City Secretary





**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 Chamber of Commerce board room, 303 West Wall Street, Suite 200, Midland, Texas, at 10:00 a.m. on May 5, 2025. A quorum of the Board of Directors of the Midland Development Corporation intends to be physically present at the aforementioned location.

**Videoconference Information**

Join Zoom Webinar

<https://us02web.zoom.us/j/89614278613?pwd=1VaSA6avt6Xjp40qkClzauYQJZ3MW.1>

Passcode: 309460

Phone one-tap:

+13462487799,,89614278613#,,,,\*309460# US (Houston)

+16694449171,,89614278613#,,,,\*309460# US

Join via audio:

+1 346 248 7799 US (Houston) +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 719 359 4580 US

+1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 646 931 3860 US +1 689 278 1000 US

+1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US

(Chicago) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US

+1 646 558 8656 US (New York)

Webinar ID: 896 1427 8613

Passcode: 309460

International numbers available: <https://us02web.zoom.us/j/89614278613?pwd=1VaSA6avt6Xjp40qkClzauYQJZ3MW.1>

At such meeting, the Board of Directors may discuss, consider, and take action on any of the following items:

1. Call meeting to order.
2. Motion approving the minutes of the April 7, 2025, meeting of the Midland Development Corporation.
3. Motion approving the minutes of the April 14, 2025, meeting of the Midland Development Corporation.
4. Presentation from the City of Midland regarding ongoing and upcoming infrastructure projects and initiatives in the City of Midland, Texas.

200 North Lorraine Street Suite 610 | Midland, TX 79701

432.686.3579

[www.midlandtxcdc.com](http://www.midlandtxcdc.com)

5. Resolution authorizing the execution of an amended and restated economic development agreement with Flour Child Baked Goods, LLC; and authorizing payment therefor.
6. Resolution authorizing the Chairman to negotiate and execute a consent and amendment agreement regarding (i) that certain Economic Development Agreement dated November 13, 2018, (ii) that certain Sublease Agreement dated November 13, 2018, and (iii) that certain Security Agreement dated November 13, 2018, all between the Midland Development Corporation and AST & Science LLC.
7. Resolution authorizing the execution of a license agreement between the Midland Development Corporation and the Midland Chamber of Commerce regarding the use of certain real property described as Lots 5 and 6, Block 35, Original Town Addition, City and County of Midland, Texas.
8. Motion authorizing payment to NC Sturgeon, LP, in the amount of \$79,500.00 for certain design, engineering, and soil testing services related to the proposed development and construction of a new hangar facility at the Midland International Air & Space Port.
9. Motion authorizing the Chairman to negotiate and execute an easement and right-of-way agreement with Oncor Electric Delivery Company, LLC, regarding certain real property described as Section 33, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas.
10. Presentation on the April 2025 economic development activity report.
11. 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 551.072, Deliberation Regarding Real Property
    - i. Discuss the purchase, exchange, lease, or value of real property.
  - b. 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 2nd day of May 2025.



Marcia Bentley German  
City Governance Officer/City Secretary