



**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 June 2, 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/84518855380?pwd=Xo0jo9he6RFgDM9t07YmvOBCYzgg4u.1>

Passcode: 744891

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Join via audio:

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+1 669 900 9128 US (San Jose) +1 719 359 4580 US +1 646 558 8656 US (New York) +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

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Webinar ID: 845 1885 5380

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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 May 5, 2025, meeting of the Midland Development Corporation.
3. Update from the Midland Development Corporation Board Chairman regarding: (i) previously executed agreements and the Midland Development Corporation's continuing obligations thereunder, and (ii) future community events scheduled to be hosted in the City of Midland, Texas.
4. Presentation from the City of Midland on Todd Drive interchange improvements.

5. Resolution authorizing the execution of a landlord lien waiver and consent to removal of personal property between the Midland Development Corporation, Castelion Corporation, and First-Citizens Bank & Trust Company.
6. Presentation on the May 2025 economic development activity report from the Midland Development Corporation Executive Director.
7. Discuss and take action on the scheduling of a proposed special meeting of the Board of Directors to be held in the month of June or July.
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 551.072, 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 29<sup>th</sup> 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, Suite 200, Midland, Texas, at 10:00 a.m. on June 2, 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 30<sup>th</sup> day of May 2025.

**WITNESS** my hand and seal of office on the 30<sup>th</sup>, day of May 2025.

  
Marcia Bentley-German  
City Governance Officer/City Secretary





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

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