



**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 5, 2023. 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/89080452618?pwd=NG41aCsrNCtjM1JVeUF2YWwzRWVWdz09>

Passcode: 108687

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000

Webinar ID: 890 8045 2618

Passcode: 108687

International numbers available: <https://us02web.zoom.us/j/89080452618?pwd=NG41aCsrNCtjM1JVeUF2YWwzRWVWdz09>

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 1, 2023, meeting of the Midland Development Corporation.
3. Motion appointing a subcommittee to review and advise the Midland Development Corporation Board of Directors regarding requests for promotional support.
4. Resolution appropriating funds from the Midland Development Corporation's 2021-2022 fiscal year budget to be used for promotional purposes, as authorized by Chapter 504 of the Texas Local Government Code.
5. Resolution ratifying a Memorandum of Agreement between the Midland Development Corporation and the Permian Basin Workforce Development Board; said Memorandum of Agreement being a condition precedent to the Midland Development Corporation's receipt of a high-demand jobs training grant from the Texas Workforce Commission.

200 North Loraine Street Suite 610 | Midland, TX 79701

432.686.3579

www.midlandtxedc.com

6. Presentation on the May 2023 monthly expenses and economic development activity report from the Midland Development Corporation Executive Director and staff.
7. 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.

Posted this 2nd day of June 2023.



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 a.m. on June 05, 2023

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 2nd day of June, 2023.

WITNESS my hand and seal of office on June 2, 2023.



M. Bentley-German for
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 June 5, 2023. 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/89080452618?pwd=NG41aCsrNCtjM1JVeUF2YWwzRWVWdz09>

Passcode: 108687

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000

Webinar ID: 890 8045 2618

Passcode: 108687

International numbers available: <https://us02web.zoom.us/j/89080452618?pwd=NG41aCsrNCtjM1JVeUF2YWwzRWVWdz09>

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 1, 2023, meeting of the Midland Development Corporation.
3. Motion appointing a subcommittee to review and advise the Midland Development Corporation Board of Directors regarding requests for promotional support.
4. Resolution appropriating funds from the Midland Development Corporation's 2021-2022 fiscal year budget to be used for promotional purposes, as authorized by Chapter 504 of the Texas Local Government Code.
5. Resolution ratifying a Memorandum of Agreement between the Midland Development Corporation and the Permian Basin Workforce Development Board; said Memorandum of Agreement being a condition precedent to the Midland Development Corporation's receipt of a high-demand jobs training grant from the Texas Workforce Commission.

200 North Loraine Street Suite 610 | Midland, TX 79701

+32.686.3579

www.midlandtxcdc.com

Attachment 1



6. Presentation on the May 2023 monthly expenses and economic development activity report from the Midland Development Corporation Executive Director and staff.
7. 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.

Posted this 2nd day of June 2023.


Marcia Bentley German
City Governance Officer/City Secretary

