



**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 July 1, 2024. 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/89379025648?pwd=TnRBRExxRjd6eS9JSExGeXRUdzNrdz09>

Passcode: 468320

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 +1 301 715 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 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000

Webinar ID: 893 7902 5648

Passcode: 468320

International numbers available: <https://us02web.zoom.us/j/89379025648?pwd=TnRBRExxRjd6eS9JSExGeXRUdzNrdz09>

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 June 3, 2024, meeting of the Midland Development Corporation.
3. Presentation from Midland Downtown Farmers Market on activities and events in downtown Midland.
4. Resolution approving the budget for the Midland Development Corporation's 2024-2025 Fiscal Year.
5. Resolution authorizing the execution of an interlocal agreement with the University of Texas of the Permian Basin to advertise and publicize the City of Midland for the purpose of developing new and expanded business enterprises.
6. Resolution authorizing the execution of a memorandum of understanding with Starfighters Space Texas, Incorporated; and authorizing payment therefore.

7. Resolution authorizing the execution of Task Order No. 1 to that certain master research and development agreement with The MITRE Corporation for an amount not to exceed \$375,000.00; said task order to provide for research and development, systems engineering, and related advisory services necessary for the furtherance of commercial space and high-speed flight operations in the Permian Basin.
8. Resolution authorizing the execution of a consulting services agreement with Hickman Group, LLC in an amount not to exceed \$120,000.00 for retail recruitment services; and authorizing payment for said agreement.
9. Presentation on the June 2024 monthly expenses and economic development activity report from the Midland Development Corporation Executive Director and staff.
10. 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 551.071, Consultation With Attorney
 - i. Discuss pending litigation.
 - b. Section 551.072, Deliberation Regarding Real Property
 - i. Discuss the purchase, exchange, lease, or value of real property.
 - c. 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 28th day of June 2024.



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 July 01, 2024

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 28 day of June, 2024.

WITNESS my hand and seal of office on June 28, 2024.



Marcia Bentley-German, City
Governance Officer/ City
Secretary





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200 North Lorraine Street Suite 610 | Midland, TX 79701

+32.686.3579

www.midlandtgedc.com

Attachment 1

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