MIDLAND DEVELOPMENT CORPORATION

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 December 4, 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/83255176454?pwd=WWM1RHl3eWlpNzZEZmk3cURldnFEZz09
Passcode: 745229

Or join by phone:
Dial(for higher quality, dial a number based on your current location):
US: +1 346 248 7799 or +1 253 215 8782 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 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 or +1 301 715 8592
Webinar ID: 832 5517 6454
Passcode: 745229
International numbers available: https://us02web.zoom.us/u/kdbFuoTAyP

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 November 6, 2023, meeting of the Midland Development Corporation.

3. Resolution establishing the dates of the regular meetings of the Midland Development Corporation Board of Directors to be held during the period of February 2024 to January 2025.

4. Presentation on the November 2023 monthly expenses and economic development activity report from the Midland Development Corporation Executive Director and staff.

5. 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 sale, exchange, lease or value of real property described as an approximate 374-acre tract of land out of Section 33, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas.

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 1st day of December 2023.

Magallanes for
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 December 04, 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 1st. day of December, 2023.

WITNESS my hand and seal of office on December 1, 2023.

Marcia Bentley-German, City Governance Officer/City Secretary

MIDLAND
DEVELOPMENT CORPORATION

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Posted this 1st day of December 2023.

Marcia Bentley German
City Governance Officer/City Secretary

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