



**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, at Second Story Coworking, Conference Room B, 223 West Wall Street, Suite 200, Midland, Texas, at 10:00 a.m. on January 6, 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/85036901714?pwd=Sm8zK0lpY0ZoeEtvNEhBYkh0L2FFdz09>

Passcode: 441545

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 +1 386 347 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 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623

Webinar ID: 850 3690 1714

Passcode: 441545

International numbers available: <https://us02web.zoom.us/j/85036901714?pwd=Sm8zK0lpY0ZoeEtvNEhBYkh0L2FFdz09>

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. Presentation thanking outgoing Midland Development Corporation board members Chase Gardaphe and Berry Simpson.
3. Motion electing officers to serve through December 2025.
4. Motion approving the minutes of the December 9, 2024, meeting of the Midland Development Corporation.
5. Resolution approving the execution of an economic development agreement with Flour Child Baked Goods, LLC; and authorizing payment therefor.

200 North Loraine Street Suite 610 | Midland, TX 79701

432.686.3579

www.midlandtxedc.com

6. Resolution approving the execution of a consulting services agreement with DTH Strategies, LLC, in an amount not to exceed \$120,000.00 to provide strategic and public affairs consulting and advocacy for the Midland Development Corporation.
7. Presentation on the December 2024 monthly expenses and economic development activity report from the Midland Development Corporation Executive Director and staff.
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 551.074, Personnel Matters
 - i. Discuss the employment, evaluation, and duties of the Executive Director.
 - 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 3rd day of January 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 at Second Story Coworking, Conference Room B, 223 West Wall Street, Suite 200, Midland, Texas, at 10:00 a.m. on January 06, 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 3rd day of January, 2025.

WITNESS my hand and seal of office on January 3rd, 2025.


Marcia Bentley-German, City
Governance Officer/ City
Secretary





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Attachment 1

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Posted this 3rd day of January 2025.



Marcia Bentley German
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