



**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 special 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 January 22, 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/87376967259?pwd=c29pZHZua3FEZGlicUFKMkVZN3d0Zz09>

Passcode: 554060

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: 873 7696 7259

Passcode: 554060

International numbers available: <https://us02web.zoom.us/j/kcpnyDyUG>

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. Resolution approving the execution of a master development agreement between the Midland Development Corporation, the City of Midland, and Midland Downtown Renaissance, LP, regarding the development of certain real property including Lots 1A, 5, 6, 7, and 8, Block 35, Original Town Addition, City and County of Midland, Texas.
3. Resolution approving a memorandum of understanding with The MITRE Corporation; said memorandum of understanding to provide for the establishment of a framework for the Midland Development Corporation and The MITRE Corporation to work collaboratively on a broad range of strategies, initiatives, and activities in the furtherance of commercial space and high-speed flight operations in the Permian Basin.

Posted this 18th day of January 2024.



Marcia Bentley German
City Governance Officer/City Secretary



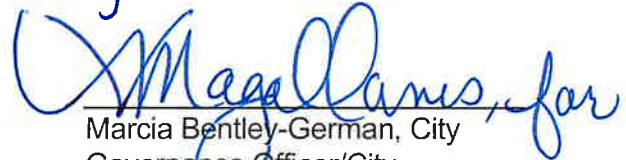
**CITY OF MIDLAND
NOTICE OF PUBLIC MEETING**

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 January 22, 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 18th day of January, 2024.

WITNESS my hand and seal of office on January 18, 2024.



Marcia Bentley-German, City
Governance Officer/City
Secretary





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+1 326 686 3579

www.midlandtxedc.com

Attachment 1



Posted this 18th day of January 2024.


Marcia Bentley German
City Governance Officer/City Secretary

