



**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 2:00 p.m. on April 25, 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/87554006865?pwd=c3M3Nm1qdE1Md0xpN28wYWdlS3hTd09>

Passcode: 165591

Or Telephone:

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

+1 346 248 7799 US (Houston) +1 253 205 0468 US +1 253 215 8782 US (Tacoma)

+1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 719 359 4580 US

+1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US

+1 646 558 8656 US (New York) +1 646 931 3860 US +1 689 278 1000 US

+1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US

+1 312 626 6799 US (Chicago) +1 360 209 5623 US

Webinar ID: 875 5400 6865

Passcode: 165591

International numbers available: <https://us02web.zoom.us/j/kbHZiXG2n5>

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 lease agreement with Castelion Corporation for certain real property described as an approximate 125-acre tract of land out of Section 33, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas.
3. 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.

200 North Loraine Street Suite 610 | Midland, TX 79701

432.686.3579

www.midlandtxedc.com



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.
4. Motion authorizing the Chairman to negotiate and execute an economic development agreement with Starfighters Space Texas, Incorporated, as authorized by Chapter 501 of the Texas Local Government Code; said agreement to provide, in part, for the reimbursement of certain costs and expenses associated with the relocation of certain assets and equipment to the City of Midland, Texas.

Posted this 23rd day of April 2024.

A handwritten signature in blue ink, which appears to read 'Marcia Bentley German', is positioned above the printed name and title.

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 2:00 p.m. on April 25, 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 22 day of April, 2024.

WITNESS my hand and seal of office on April 22, 2024.



Marcia Bentley-German, City
Governance Officer/ City
Secretary





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Attachment 1



- b. Section 551.087, Deliberation Regarding Economic Development Negotiations
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Marcia Bentley German
City Governance Officer/City Secretary

