



**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 Bush Convention Center conference room, 105 North Main Street, Midland, Texas, at 10:00 a.m. on December 9, 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/88618742758?pwd=TXQKWappXh3JzrjvI1MFh2bSunDOek.1>

Passcode: 250638

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

Webinar ID: 886 1874 2758

Passcode: 250638

International numbers available: <https://us02web.zoom.us/j/88618742758?pwd=TXQKWappXh3JzrjvI1MFh2bSunDOek.1>

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 4, 2024, meeting of the Midland Development Corporation.
3. Presentation from MODE Communications, LLC, on a proposed messaging and communications campaign for the Midland Development Corporation.
4. Resolution authorizing the execution of a consultant services agreement with MODE Communications, LLC, and authorizing payment for said agreement.
5. Resolution establishing the dates of the regular meetings of the Midland Development Corporation Board of Directors to be held during the period of February 2025 to January 2026.

6. Resolution authorizing the execution of an amendment to that professional services agreement with Kimley-Horn and Associates, Inc., for professional services related to the widening and improving of State Highway 158 from Sinclair Avenue to Wadley Avenue, and from Wadley Avenue to Briarwood Avenue.
7. Resolution authorizing the execution of an amendment to Task Order No. 1 to the Master Research and Development Agreement with The MITRE Corporation.
8. Presentation on the November 2024 monthly expenses and economic development activity report from the Midland Development Corporation Executive Director and staff.
9. 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 551.087, 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 5th day of December 2024.



Marcia Bentley German
City Governance Officer/City Secretary



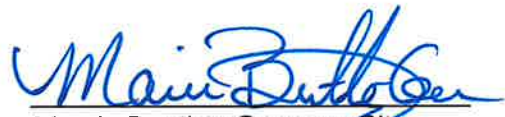
**CITY OF MIDLAND
NOTICE OF PUBLIC MEETING**

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 special meeting of the Board of Directors of the Midland Development Corporation to be held in the Bush Convention Center Conference room, 105 North Main Street, Midland, Texas, at 10:00 a.m. on December 09, 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 5 day of December, 2024.

WITNESS my hand and seal of office on December 5, 2024.



Marcia Bentley-German, City
Governance Officer/ City
Secretary





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200 North Loraine Street Suite 610 | Midland, TX 79701

+32.686.3579

www.midlandtxedc.com

Attachment 1

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Posted this 5th day of December 2024.



Marcia Bentley German
City Governance Officer/City Secretary

