



**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 2:00 p.m. on January 9, 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/83843461375?pwd=VUNoQ0lnV0pETzUzUERqVlByb2tKZz09>

Passcode: 092676

Or join by phone:

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

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Webinar ID: 838 4346 1375

Passcode: 092676

International numbers available: <https://us02web.zoom.us/j/83843461375?pwd=VUNoQ0lnV0pETzUzUERqVlByb2tKZz09>

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 Chairman Stephen Lowery.
3. Motion electing officers to serve through December 2023.
4. Motion approving the minutes of the December 12, 2022, meeting of the Midland Development Corporation.
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 2023 to January 2024.
6. Presentation on the December 2022 monthly expenses and economic development activity report from the Midland Development Corporation Executive Director and staff.

7. 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 551.087 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 6th day of January 2023.



Amy M. Turner
City Secretary



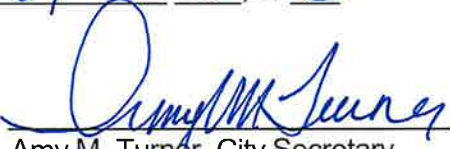
**CITY OF MIDLAND
NOTICE OF PUBLIC MEETING**

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 09, 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 6th day of January, 2023.

WITNESS my hand and seal of office on January 6, 2023.


Amy M. Turner, City Secretary





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www.midlandtxcdc.com

ATTACHMENT 1

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Posted this 6th day of January 2023.



Amy M. Turner
City Secretary

