



**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 3:00 p.m. on September 25, 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/82946485771?pwd=TEk4YnBKUFpVQ2p0SUpYakcxVUluQT09>

Passcode: 716830

Or join by phone:

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

US: +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 669 444 9171
or +1 669 900 9128 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: 829 4648 5771

Passcode: 851654

International numbers available: <https://us02web.zoom.us/j/82946485771?pwd=TEk4YnBKUFpVQ2p0SUpYakcxVUluQT09>

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 authorizing the Chairman of the Midland Development Corporation (MDC) to negotiate an amended Master Development Agreement between the City of Midland, the MDC, and C. Hodges Development Services L.L.C. or its assignee, Bass Pro Outdoor World, L.L.C., to provide for \$5.5 million in MDC funding for certain project infrastructure costs; and providing that such agreement shall not become effective until approved by the MDC board of directors and the Midland City Council.

Posted this 22nd day of September 2023.




Marcia Bentley German

City Governance Officer/City Secretary

200 North Lorraine Street Suite 610 Midland, TX 79701

+32.686.3579

www.midlandtxcdc.com

**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, Suite 200, Midland, Texas, at 3:00 p.m. on September 25, 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 22nd day of September, 2023.

WITNESS my hand and seal of office on September 22, 2023.



Marcia Bentley-German

City Governance Officer/City Secretary





**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 3:00 p.m. on September 25, 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/82946485771?pwd=TEk4YnBKUFpVQ2p0SUpYakcxVUluQT09>

Passcode: 716830

Or join by phone:

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

US: +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 669 444 9171
or +1 669 900 9128 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: 829 4648 5771

Passcode: 851654

International numbers available: <https://us02web.zoom.us/j/82946485771?pwd=TEk4YnBKUFpVQ2p0SUpYakcxVUluQT09>

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 authorizing the Chairman of the Midland Development Corporation (MDC) to negotiate an amended Master Development Agreement between the City of Midland, the MDC, and C. Hodges Development Services L.L.C. or its assignee, Bass Pro Outdoor World, L.L.C., to provide for \$5.5 million in MDC funding for certain project infrastructure costs; and providing that such agreement shall not become effective until approved by the MDC board of directors and the Midland City Council.

Posted this 22nd day of September 2023.




Marcia Bentley German

City Governance Officer/City Secretary

200 North Loraine Street Suite 610 | Midland, TX 79701

+32.686.3579

www.midlandtxedc.com

Attachment 1