



**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 10:00 a.m. on December 1, 2025. 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/84589399281?pwd=FZmWs5UbudfbkcxEydrEwjQRHuebLO.1>

Passcode: 215157

Phone one-tap:

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+17193594580,,84589399281#,,,,*215157# US

Join via audio:

+1 346 248 7799 US (Houston) +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma)
+1 669 444 9171 US +1 669 900 9128 US (San Jose) +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 +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 646 558 8656 US (New
York)

Webinar ID: 845 8939 9281

Passcode: 215157

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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 October 6, 2025, meeting of the Midland Development Corporation.
3. Presentation from Watersong Wild Space on the Watersong Nature Commons.
4. Presentation from Midland College on Transportation Training.
5. Resolution authorizing the execution of an amended and restated economic development agreement with the Midland Community College District; and authorizing payment therefor.

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432.686.3579

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6. Resolution authorizing the execution of a promotional agreement with Higher Orbits, Inc., to advertise and publicize the City of Midland for the purpose of developing new and expanded business enterprises.
7. Resolution authorizing the execution of a Task Order No. 2 to that certain master research and development agreement with The MITRE Corporation for an amount not to exceed \$826,000.00; said task order to provide for research and development, systems engineering, and related advisory services necessary for the furtherance of commercial space and high-speed flight operations in the Permian Basin.
8. Resolution authorizing the changing of the Midland Development Corporation's registered agent.
9. Resolution establishing the dates of the regular meetings of the Midland Development Corporation Board of Directors to be held during the period of February 2026 to January 2027.
10. Presentation on the October 2025 economic development activity report from the Midland Development Corporation Executive Director.
11. 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 551.074, Personnel Matters
 - i. Discuss the employment, evaluation, and duties of the Executive Director.
 - c. 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 21st day of November 2025.




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, Suite 200, Midland, Texas, at 10:00 a.m. on December 1, 2025.

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 21st day of November 2025.

WITNESS my hand and seal of office on the 21st, day of November 2025.



Marcia Bentley-German
City Governance Officer/City Secretary





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Attachment 1

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