



**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 January 5, 2026. 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/83218003618?pwd=XgAjkddxCwLj9aDpUslsUpaaUyF80.1>

Passcode:440770

Phone one-tap:

+13462487799,,83218003618#,,,,*440770# US (Houston)

+16694449171,,83218003618#,,,,*440770# US

Join via audio:

+1 346 248 7799 US (Houston) +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 719 359 4580 US
+1 253 205 0468 US +1 253 215 8782 US (Tacoma) +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: 832 1800 3618

Passcode: 440770

International numbers available: <https://us02web.zoom.us/j/keG76RRpzu>

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 board members Zack Deck, Jill Pennington, and Lourcey Sams.
3. Motion electing officers to serve through December 2026.
4. Motion approving the corrected minutes of the October 6, 2025, meeting of the Midland Development Corporation.



5. Motion approving the minutes of the December 1, 2025, meeting of the Midland Development Corporation.
6. Presentation from MODE Communications LLC on a proposed messaging and communications campaign for the Midland Development Corporation.
7. Resolution authorizing the execution of a consulting services agreement with MODE Communications LLC in an amount not to exceed \$150,000.00 for the production of certain services and deliverables aimed at driving marketing, awareness, and engagement for the Midland Development Corporation and the aerospace industry in the City of Midland, Texas, and the Permian Basin.
8. Resolution approving the execution of a consulting services agreement with DTH Strategies, LLC, in an amount not to exceed \$240,000.00 to provide strategic and public affairs consulting and advocacy for the Midland Development Corporation.
9. Resolution approving the execution of a consulting services agreement with Integrated Launch Solutions, Inc., in an amount not to exceed \$35,000.00 for spaceport licensing support services, including risk assessments and gap analyses, for the Midland Development Corporation in support of the development of an inland vertical orbital launch range.
10. Resolution authorizing the execution of a consultant services agreement with InterFlight Global Corporation in an amount of \$225,000.00 for services related to the procurement of new tenants for facilities located at the Spaceport Business Park; and authorizing payment for said agreement.
11. Presentation on the November 2025 economic development activity report from the Midland Development Corporation Executive Director.

Posted this 29th day of December 2025.

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

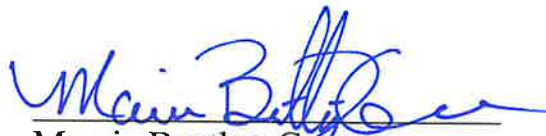
**CITY OF MIDLAND
NOTICE OF PUBLIC MEETING**

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 10:00 am on January 5, 2026.

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 29th day of December 2025.

WITNESS my hand and seal of office on December 29, 2025.



Marcia Bentley-German,
City Governance Officer / City Secretary





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200 North Lorraine Street Suite 610 | Midland, TX 79701

432.686.3579

www.midlandtxedc.com

ATTACHMENT 1



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