



**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 City Hall Council Chambers, 300 North Loraine Street, Midland, Texas, at 10:00 a.m. on April 13, 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/88043593120?pwd=TbAy1Oeo4xELubOEbOa6Dui52rX6fX.1>

Passcode:250457

Phone one-tap:

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+12532050468,,88043593120#,,,,*250457# US

Join via audio:

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+1 669 900 9128 US (San Jose) +1 719 359 4580 US +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) +1 646 931 3860 US +1 689 278 1000 US +1 301 715 8592 US
(Washington DC)

Webinar ID: 880 4359 3120

Passcode: 250457

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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 March 2, 2026, meeting of the Midland Development Corporation.
3. Presentation from the Midland Hispanic Chamber of Commerce on its micro grant program.
4. Presentation from the City of Midland on current and upcoming infrastructure projects.

5. Motion authorizing the Executive Director to advertise a request for proposals for the sale of the Midland Altitude Chamber Complex and its associated equipment (collectively, the “MACC”) and to negotiate an agreement providing for the sale of the MACC; provided, however, that said agreement shall not become effective until approved by the Board of Directors.
6. Resolution authorizing the execution of an economic development agreement with Midland 2025 MSO, LLC, to develop a veterinary and surgical diagnostic hospital, and authorizing payment.
7. Presentation on the February 2026 economic development activity report from the Midland Development Corporation Executive Director.
8. 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 7th day of April 2026.



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 City Hall Council Chambers at 300 N Loraine St, Midland, Texas 79701, at 10:00 am on April 13, 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 7th day of April 2026.

WITNESS my hand and seal of office on April 7, 2026.



Marcia Bentley-German,
City Governance Officer / City Secretary





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432.686.3579

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ATTACHMENT 1

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Posted this 7th day of April 2026.

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