

MIDLAND SPACEPORT DEVELOPMENT CORPORATION

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 Spaceport Development Corporation (MSDC) will meet in special session, open to the public, in the Midland City Hall basement conference room, 300 North Loraine, Midland, Texas at 9:00 a.m. on Tuesday, September 26, 2017. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Consider a motion approving the minutes of the August 22, 2017, meeting of the Midland Spaceport Development Corporation.
3. Consider a resolution authorizing the appointment of a Treasurer and Assistant Treasurer for the Midland Spaceport Development Corporation.
4. Consider a resolution authorizing the designation of Wells Fargo & Co. as a depository bank for the Midland Spaceport Development Corporation; Authorizing the Treasurer and Assistant Treasurer to execute all documents necessary to establish a depository account with Wells Fargo & Co.; and authorizing signatories on said depository account.

Posted this _____ day of September 2017.

Amy Turner, City Secretary