

NOTICE OF SPECIAL CITY COUNCIL MEETING

THIS MEETING WILL BE HELD JOINTLY WITH THE MIDLAND DEVELOPMENT CORPORATION BOARD OF DIRECTORS

PURSUANT to Texas Local Government Code § 551.041, notice is hereby given that the City Council of the City of Midland, Texas, will meet in special session in the Midland City Hall basement conference room, 300 North Loraine, Midland, Texas, on December 3, 2018, at 10:00 AM for the purposes listed below. The City Council may discuss an item, but will take no action on any item.

1. Attend a meeting of the Midland Development Corporation Board of Directors at which the Board of Directors will consider the following:
 - a. Call meeting to order.
 - b. Receive a presentation thanking outgoing Midland Development Corporation board member Gary Douglas.
 - c. Receive and discuss a presentation from Midland College regarding the Dual Credit Career Program and the Technology Education Program.
 - d. Receive and discuss a presentation from John James of Mode Media, a winner of the 2017 Midland Entrepreneurial Challenge.
 - e. Receive and discuss a presentation from Jenny Cudd of Becky's Flowers, a winner of the 2017 Midland Entrepreneurial Challenge.
 - f. Receive and discuss a presentation from Gene Powell of TXDOT regarding completed and ongoing road and infrastructure partnerships between TXDOT and the Midland Development Corporation.
 - g. Consider a motion approving the minutes of the November 5, 2018, meeting of the Midland Development Corporation.
 - i. Receive, discuss and consider the November 2018 monthly expenses from the Midland Development Corporation.
 - j. Consider a resolution establishing the dates of the regular meetings of the Midland Development Corporation Board of Directors to be held during the period of February 2019 to January 2020.
 - k. Consider a resolution appropriating funds from the Midland Development Corporation's 2017-2018 fiscal year budget to be used for promotional

- b. Section 551.087, Deliberation Regarding Economic Development Negotiations.

WITNESS my hand and seal of office on November 30, 2018.

Amy M. Turner, City Secretary

SEAL: