NOTICE OF SPECIAL CITY COUNCIL MEETING

PURSUANT to Texas 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 Basement Conference Room at City Hall, 300 North Loraine, Midland, Texas on April 09, 2015 at 5:30 PM for the following purposes:

1. Receive public comments and hold a question and answer session regarding Hotel Santa Rita No. 1 Midland Partners, LLC's proposed mixed-use development to be potentially located on Block 55, Original Town Addition, City and County of Midland, Texas (the site of the former Midland County Courthouse). The discussion will include the proposed terms and conditions of a potential development agreement between the City of Midland, the Midland Development Corporation and Hotel Santa Rita No. 1 Midland Partners, LLC regarding the possible sale and development of said Block 55 and improvements to adjacent property.

WITNESS my hand and seal of office on April 2, 2015.

Amy M. Turner, City Secretary

SEAL: