

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS**

A meeting of the Commissioners Court will be held on Monday, February 28, 2022 at 9:00 a.m., in the Commissioners Courtroom, located at the Midland County Courthouse, 500 North Loraine Street, Midland, Texas at which time the following items will be on the agenda; to wit:

1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Discuss and take action on additional funds for work associated with TWDB Flood Study Grant.
5. Discuss and take action on out-of-state travel for Investigator Zoe Wimmer to attend the University of Tennessee National Forensics Academy in Knoxville, TN, March 28 – June 6, 2022.
6. Discuss Jail inspection.
7. Discuss and take action reimbursing inmate for lost earring.
8. Acknowledge Midland County Sheriff's Office January 2022 report.
9. Acknowledge the Racial Profiling Report for 2021.
10. Discuss and take action on donation in the amount of \$15,000.00 from Diamondback Energy to Midland County Sheriff's Office donation account.
11. Discuss and take action on budget amendment of \$15,000.00 donation for law enforcement supplies.
12. Discuss and take action on donation in the amount of \$10,000.00 from XTO Energy for bulletproof vest for the Midland County Sheriff's Office.
13. Discuss and take action on budget amendment of \$10,000.00 donation for bulletproof vests.
14. Discuss and take action on Letter of Intent to Reliable Chevrolet.
15. Discuss and take action allowing crosswalk on Market Street.
16. Discuss and take action on court minutes from February 14, 2022.
17. Receive presentation from Midland County Fair in presenting Emergency Management Staff with recognition for excellent service.
18. Discuss and take action on donation from Midland County Fair for purchase of SKID for Emergency Management.
19. Discuss and take action on Treasurer's monthly reports for November and December 2021.
20. Discuss and take action on personnel memoranda.
21. Discuss and take action on line item transfers.

22. Discuss and take action on bills and wire transfers.
23. Discuss and take action authorizing County Judge to sign contract with FMH Foundation for exhibit funding in the amount of \$80,000.00 for 2022 exhibits.
24. Discuss and take action on application of 2022 American Library Association Game On Grant for \$475.00.
25. Discuss and take action on Library donations.
26. Discuss and take action authorizing County Judge to sign Memorandum of Understanding between Casa de Amigos of Midland and Midland County Public Libraries.
27. Discuss and take action on reappointment of Elections Administrator.
28. Discuss and take action on bond renewal for Elections Administrator.
29. Discuss and acknowledge damage and fleet accident report.
30. Discuss and take action allowing Risk Management to pay and provide CPR/AED training to county public safety volunteers and reservists.
31. Discuss and take action authorizing County Judge to sign 2022 Emergency Management Performance Grant (EMPG) Application.
32. Discuss and take action authorizing County Judge to sign Ricoh Lease Agreements.
33. Discuss and take action going out for bid to purchase rock for Road & Bridge.
34. Discuss and take action authorizing County Judge to sign Interlocal Agreement with City of Grand Prairie.
35. Discuss and take action authorizing County Judge to sign GrantWorks contract.
36. Discuss and take action on additional funds for tire machine repair.
37. Discuss and take action on contract change order to Danny's Paving for project's payment and performance bond for CR 1250.
38. Discuss and take action on contract change order to Reece Albert for project's payment, performance bond, and additional work at SH 158.
39. Discuss and take action on change order to SH 158 LOSA contract for additional excavation and embankment.
40. Discuss and take action on change order to 1232 Phase III contract for foam board at existing pipeline.
41. Discuss and take action on contract change order to Reece Albert for project's payment and performance bond for CR 1232 Phase III.
42. Discuss and take action authorizing County Judge to sign agreement with ETP Crude, LLC for pipeline crossings and reimbursement.
43. Acknowledge letter from Park Water Company.
44. Discuss and take action authorizing County Judge to sign contract with TXDoT for use of radio tower in Midland.

45. Discuss and take action on Normandy Group contract.
46. Discuss issues related to the provision of water to Midland County residents.
47. Take action on submitted applications for permits to use county right-of-way for utility and line installations, driveway construction, road dedication, and mailbox construction.
48. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
49. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
50. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, March 14, 2022, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the ____ day of _____, 2022.

Terry Johnson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board and at the Courthouse door of Midland County, Texas, and on the Midland County website, on the ____ day of _____, 2022, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the ____ day of _____, 2022.

Alison Haley, County Clerk