

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

A meeting of the Commissioners Court will be held on Monday, March 8, 2021 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 court minutes from February 26, 2021.
5. Discuss and take action authorizing County Judge to be appointed Special Commissioner of Fairview Cemetery for purpose of issuing deeds to lots in the Fairview Cemetery.
6. Discuss and take action on plat for Vander Ranch Section 5.
7. Discuss and take action on request from Oncor for a change to the easement at the Horseshoe complex granted by the Commissioners Court on June 8, 2020.
8. Conduct public hearing on installation of no parking signs on Francis Avenue between Cotton Flat and Industrial Loop.
9. Discuss and take action on installation of no parking signs on Francis Avenue between Cotton Flat and Industrial Loop.
10. Conduct public hearing on installation of no parking signs on Geneva between Francis Avenue and Dead End.
11. Discuss and take action on installation of no parking signs on Geneva between Francis Avenue and Dead End.
12. Conduct public hearing on installation of no parking signs on Elkins Road near Hwy 80.
13. Discuss and take action on installation of no parking signs on Elkins Road near Hwy 80.
14. Discuss and take action on agreement with Normandy Group.
15. Discuss and take action on County Assistance Tax Districts.
16. Discuss and take action on personnel memoranda.
17. Acknowledge the Quarterly Investment Report.
18. Acknowledge the Treasurer's Monthly reports for November and December 2020.
19. Discuss and take action authorizing County Judge to sign a 2-year extension on the county's depository contract as allowed by statute.
20. Discuss and take action on resolution regarding SB 234/HB 749.

21. Discuss and take action on line item transfers.
22. Discuss and take action on bills and wire transfers.
23. Discuss and take action on Tax Summary of All Collections for January 2021.
24. Discuss and take action on out-of-state travel for Judge Elizabeth Rainey, John Reese, Candace Ligon, Tim Flathers, Tyler Mayo, Shelby Corbell, Ashlea White, Allen Bell, and Rita Payan to attend NADCP Rise21 Conference in Washington, D.C., August 14-18, 2021.
25. Discuss and take action on Midland County Internship Program.
26. Discuss and take action on budget amendment for Solid Waste Grant.
27. Discuss and take action authorizing County Judge to sign Transparent Language Renewal.
28. Discuss and take action authorizing County Judge to sign FMH Grant contract.
29. Discuss and take action on donation in the amount of \$2,871.00 from the Rachel Lyman Trust.
30. Acknowledge Midland County Public Libraries Reopening Texas 100% plan.
31. Discuss and take action on out-of-state travel for Lt. John Henry to attend Hostage Negotiator Conference in Las Vegas, NV, March 28 – April 1, 2021.
32. Discuss and take action on donation in the amount of \$5,000.00 from Occidental Petroleum Corporation.
33. Discuss and take action on budget amendment of donation in the amount of \$5,000.00.
34. Discuss and take action on donation of gym equipment valued at \$53,393.99 from Pioneer Natural Resources.
35. Discuss and take action on Civil and Warrants Monthly Fee Collection Report for February 2021.
36. Discuss and take action installing dirt at Horseshoe Main Arena and purchase of additional sand for the Main Arena and Livestock Barn.
37. Discuss and take action authorizing County Judge to sign Ricoh Lease Agreements.
38. Discuss and take action on award of RFP 21MCO572 Sheriff's Office Gym Equipment.
39. Discuss and take action on payment of invoices for performance bond with Danny's Asphalt for the following projects:
 - a. CR 1150, Phase II
 - b. Cluster B
 - c. Cluster C
 - d. CR 130
40. Discuss and take action on additional costs associated with altered traffic/bridge rail at WCR 127 Project.
41. Discuss and take action on Parkhill Smith and Cooper Agreement for TWDB Grant-funded study.
42. Discuss and take action on Cybersecurity Training Program.
43. Take action on submitted applications for permits to use county right-of-way for utility and line installations, driveway construction and mailbox construction.

44. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
45. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, March 22, 2021, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the ____ day of _____, 2021.

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 _____, 2021, 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 _____, 2021.

Alison Haley, County Clerk