

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

A meeting of the Commissioners Court will be held on Monday, April 11, 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 proclamation for Child Abuse Prevention Month.
5. Discuss and take action on GHS renewal contract.
6. Conduct Public Hearing on placement of yield sign at CR 1083 & CR 1084.
7. Discuss and take action on placement of yield sign at CR 1083 & CR 1084.
8. Conduct Public Hearing on placement of 4-way stop sign at CR 1185 & CR 138.
9. Discuss and take action on placement of 4-way stop sign at CR 1185 & CR 138.
10. Receive presentation on TWDB Flood Study Grant Project.
11. Receive public comments on TWDB Flood Study Grant Project.
12. Discuss and take action on court minutes from March 28, 2022.
13. Acknowledge \$2.00 cash donation.
14. Discuss and take action paying down all comp time to the limit allowed by Personnel Policy 6.08.
15. Acknowledge Treasurer's Monthly report for February 2022.
16. Discuss and take action on personnel memoranda.
17. Discuss and take action on line item transfers.
18. Discuss and take action on bills and wire transfers.
19. Acknowledge financial statements for October, November, and December 2021.
20. Discuss and take action on budget amendment for TWDB Infrastructure Grant.
21. Acknowledge quarterly update for Warrant Services.
22. Discuss and take action on profit sharing agreement between Thriftbooks Global LLC and Midland County.
23. Discuss and take action allowing food truck vendors to set up at Centennial Library parking lot for Renaissance Faire on Saturday, September 24, 2022.

24. Acknowledge Library donations.
25. Discuss and take action on Optelec Clearview Plus Magnifier donation from B.A. Strickling.
26. Discuss and take action on out-of-state travel for Nancy Berdoza, Jose Mejia, E'lois Strong, Heather Henderson, and JoAnn Gonzalez to attend National Association of Court Management (NACM) Annual Conference in Milwaukee, WI, July 10-14, 2022.
27. Discuss and take action on Tate Owen attending TDEM Conference in San Antonio, TX, May 31- June 3, 2022.
28. Discuss and take action on Operational Network Manager vacancy.
29. Discuss and take action on vehicle policy.
30. Discuss and take action allowing parking spaces to be used for curbside voting at Annex, Centennial Library, and Library at the Plaza.
31. Discuss and take action on Notice of Joint Primary Runoff Election.
32. Discuss and take action on donation of emergency response trailer from Pioneer Natural Resources.
33. Discuss and take action on fireworks permit for Fiddlestick Farms for April 23, 2022.
34. Discuss and take action on purchase of spare fleet vehicle for Risk Management.
35. Discuss and take action reassigning vehicles.
36. Discuss and take action on surplus vehicles to Midland College.
37. Discuss and take action allowing Public Works to utilize 2nd floor at 509 N. Loraine.
38. Discuss and take action on funds for invoice for Gratitude Square.
39. Discuss and take action on Maintenance Plan with Spillman.
40. Discuss and take action on application for Flood Prevention Program through USDA Natural Resources Conservation Service (NRCS).
41. Discuss and take action on letter from City of Midland regarding Flood Plain Management duties.
42. Discuss and take action engaging professional services firm to negotiate scope and fee for intersection of SH 158 and FM 1213.
43. Discuss and take action on corrective deed for CR 120 Right of Way.
44. Discuss and take action on change orders with Dannys Paving.
45. Discuss and take action on change order with Jones Bros.
46. Discuss and take action on change order with Reece Albert.
47. Discuss and take action vacating portion of Right of Way for CR 1297 ½.
48. Discuss and take action on corrective deed for Yukon Road Right of Way.

49. Discuss and take action cancelling interlocal agreement with Midland County Fresh Water Supply District for drilling of test wells at Roark Ranch.
50. Discuss and take action on contract with Parkhill for drilling of test wells at Roark Ranch and related services.
51. Discuss and take action authorizing County Attorney to hire legal assistant.
52. Discuss and take action authorizing buildout of additional offices for County Attorney's Office.
53. Discuss and take action on declaration of disaster.
54. Discuss and take action on road dedication for Dahlia Industrial Park.
55. Discuss and take action on plat for Bates Airport, Section 5.
56. 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.
57. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
58. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, April 25, 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