

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

A meeting of the Commissioners Court will be held on Monday, July 12, 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 June 21 & 28, 2021.
5. Discuss and take action on court fees for County and District Clerks' Offices.
6. Conduct public hearing on installation of stop signs on CR120 and CR 1223 ½.
7. Discuss and take action on installation of stop signs on CR 120 and CR 1223 ½.
8. Conduct public hearing reducing speed limit to 45 mph on CR 1120 North of FM 307.
9. Discuss and take action reducing speed limit to 45 mph on CR 1120 North of FM 307.
10. Discuss and take action on activity at South Draw to remove flood waters from residential properties.
11. Discuss and take action on Declaration of Disaster regarding flooding.
12. Discuss and take action on proposed salaries for Elected Officials.
13. Discuss and take action on proposed salaries for Employees.
14. Acknowledge the Treasurer's monthly reports for March and April, 2021.
15. Discuss and take action setting the Midland County T.C.D.R.S. contribution rate for 2022.
16. Discuss and take action paying comp time accruals down to the limits allowed by Personnel Policy 6.08.
17. Discuss and take action on personnel memoranda.
18. Discuss and take action on line item transfers.
19. Discuss and take action on bills and wire transfers.
20. Discuss and take action designating officer to calculate the No-New-Revenue Rate, Voter-Approved Rate, certify the calculation forms, and be responsible for updating the property tax database.
21. Discuss and take action on JAG 2020 Funds in the amount of \$10,541.00.
22. Discuss and take action on budget amendment for JAG 2020 Grant.
23. Discuss and take action on additional funds for Detention - Inmate Medical Services.

24. Acknowledge introduction of new Midland County Deputy Sheriffs who graduated from the Academy on June 16, 2021.
25. Discuss and take action on donation in the amount of \$100.00 from Elsa Palomino for Mounted Patrol.
26. Acknowledge the Civil & Warrants Fee Collection Report for June 2021.
27. Discuss and take action authorizing County Judge to sign Ricoh Lease Agreement.
28. Discuss and take action authorizing County Judge to sign AT&T In-Building License Agreement.
29. Discuss and take action on TIPs Vendor Fee Reduction Affidavit.
30. Discuss and take action authorizing County Judge to sign the Enterprise Pipeline Encroachment Agreement.
31. Discuss and take action on modifications to existing County Permit Documents and new document for use of County ROW space by utilities.
32. Discuss and take action selecting members of Salary Grievance Committee.
33. Discuss and take action reclassifying and moving Death Investigators under Commissioners' Court pursuant to Code of Criminal Procedure, Article 49.23.
34. 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.
35. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
36. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, July 26, 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