

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

A meeting of the Commissioners Court will be held on Monday, November 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 operation hours for Road & Bridge.
5. Conduct public hearing for installation of stop signs at CR 118 and CR 1218.
6. Discuss and take action on installation of stop signs at CR 118 and CR 1218.
7. Acknowledge monthly report for JP 1.
8. Discuss and take action on court minutes for October 21 & 25, 2021.
9. Discuss and take action on court fees for County and District Clerks' Offices.
10. Discuss and take action on personnel memoranda.
11. Acknowledge the Treasurer's Monthly Reports for July and August 2021.
12. Discuss and take action on line item transfers.
13. Discuss and take action on bills and wire transfers.
14. Discuss and take action authorizing County Judge to sign Baker and Taylor Book Lease Renewal.
15. Acknowledge Library donations.
16. Discuss and take action on additional funds for two printers at Tax Office.
17. Discuss and take action on Election Administrator and Assistant Election Administrator to attend conference in Fort Worth, Texas on January 4-7, 2022.
18. Discuss and take action on use of Horseshoe for Primary and General Elections for 2022.
19. Acknowledge submission of Equitable Sharing Agreement and Certification between DEA and Midland County District Attorney's Office.
20. Discuss and take action on Holiday Celebration.
21. Discuss and take action on turkey vouchers.
22. Update on COVID impact of employees.

23. Discuss and take action appointing County Representative to Midland Central Appraisal District's (MCAD) Board of Directors.
24. Discuss and take action on UAV (drone) Insurance Renewal.
25. Discuss and take action on purchase of Pickup for Sheriff's Office Civil & Warrants.
26. Discuss and take action authorizing County Judge to sign Thomson Reuters contract for JP 2 & 4.
27. Discuss and take action on purchase of livestock panels for Horseshoe.
28. Discuss and take action on land acquisition purchase from Endeavor.
29. Discuss and take action authorizing County Judge to sign Time and Material Agreement with Parkhill for CFM Services.
30. Discuss and take action on change purchase order with Reece Albert for the Industrial Ave Reconstruction Project.
31. Discuss and take action on Vacation form and associated fee.
32. Discuss and take action on agreements and payment of budgeted funds to approved non-profit organizations.
33. 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.
34. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
35. Adjourn.

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

Dated this the \_\_\_\_ day of \_\_\_\_\_, 2021.

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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.

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Alison Haley, County Clerk