

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

A meeting of the Commissioners Court will be held on Monday, August 9, 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:

Call to Order.

1. Invocation.
2. Pledges of Allegiances.
3. Acknowledge Monthly Collections Report/Status Update for JP 1.
4. Discuss and take action hiring open position for Death Investigator.
5. Discuss and take action on court minutes from July 26, 2021.
6. Discuss and take action increasing petty cash amount for County and District Clerks' Offices.
7. Discuss and take action setting the salaries, expenses, and other allowances for Elected and County Precinct Officers.
8. Propose 2021 Property Tax Rate.
9. Discuss and take action on personnel memoranda.
10. Discuss and take action on line item transfers.
11. Discuss and take action on bills and wire transfers.
12. Discuss and take action on optional redemption for General Obligation Refunding Bonds, Series 2016.
13. Discuss and take action contracting with Christopher Grabrian for actuarial services for GASB75 compliance.
14. Discuss and take action on Monthly Financial Statements for April and May 2021.
15. Discuss and take action on Midland County Training Policy.
16. Acknowledge Library donations.
17. Discuss and take action on donation in the amount of \$5,000.00 from Debra Kay Bretches.
18. Discuss and take action on out-of-state travel for Debbie Garza, Tiffany London, Megan Buck, and Brandie Cisneros to attend ARSL Conference in Reno/Sparks, NV, October 20-23, 2021.
19. Discuss and take action on out-of-state travel for Megan Buck to attend Grants Management USA Workshop in Tampa, FL, August 30-31, 2021.
20. Discuss and take action authorizing County Judge to sign Project Literacy contract for Evan Turk.
21. Discuss and take action amending Wild Kratts: Ocean Adventure contract to forfeit security deposit in exchange for an onsite installation technician.

22. Discuss and take action authorizing County Judge to sign Order of Election for November 2, 2021 Joint General Election.
23. Discuss and take action on donation in the amount of \$15,000.00 from Pioneer.
24. Discuss and take action on hotel rate above per diem.
25. Discuss and take action on Interlocal Agreement with Regional Public Defender for Capital Cases.
26. Discuss and take action on reimbursement to inmate trust account.
27. Acknowledge the Detention Fees for July 2021.
28. Acknowledge the Civil & Warrants Fee Collection Report for July 2021.
29. Discuss and take action on out-of-state travel for Justin Bunch to attend FEMA Training in Maryland.
30. Discuss and take action going out for RFP for Video Installation/Inmate Telephone Equipment and Services.
31. Discuss and take action auctioning surplus vehicles, equipment, and furnishings.
32. Discuss and take action on Declaration of Disaster regarding flooding.
33. Discuss and take action on change order to Cluster B Capital Improvement Contract to extend CR 120.
34. Discuss and take action on absentee HOA language for subdivision in the County.
35. Discuss and take action on change order to add P&P Bond for Reece Albert at CR 1270 Project.
36. Discuss and take action on change order to add P&P Bond for Reece Albert at 1232 Monahans Draw Crossing.
37. Discuss and take action on UP agreement, pay fees associated with agreement, and be included in bid documents for construction at Industrial Ave.
38. Discuss and take action on budget amendment of \$250,000.00 for small business grants.
39. Discuss and take action on Agreement Between Midland County, Texas and Midland College, Regarding The Midland County Business Micro-Grant Assistance Program.
40. 2021 Creation of the Midland County Assistance District No. 1, including:
 - a. Adopt Order Calling Election for Creation of the Midland County Assistance District No. 1 and Imposition of a Sales and Use Tax;
 - b. Authorize Notice of Election; and
 - c. Authorize posting of early voting roster.
- 2021 Creación del Distrito de Asistencia Nro. 1 del Condado de Midland, que incluye:
 - a. Adoptar una Orden Para Convocar una Elección de Creación del Distrito de Asistencia Nro. 1 del Condado Midland y la Imposición de un Impuesto de Ventas y Uso;
 - b. Autorizar el Aviso de Elección; y
 - c. Autorizar la publicación de la lista de votación anticipada.
41. Discuss and take action contracting with appraiser to appraise value of real estate.
42. Discuss and take action on water contract.

43. 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.
44. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
45. Conduct Executive Session pursuant to Texas. Government Code Section 552.0725 to deliberate business and financial issues relating to a contract being negotiated.
46. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, August 23, 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