



MINUTES OF A SPECIAL MEETING OF THE
COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS

Be it remembered that on Friday the 19th day of March, 2021 at 9:16a.m a special meeting of the Commissioners Court was held in conjunction with the City of Midland, the Midland Utility District and the Midland County Fresh Water Supply District No. 1 in the Bush Convention Center Exhibit Hall A, 105 N. Main, Midland, Texas. The following members were present:

Terry Johnson, County Judge;
Scott Ramsey, County Commissioner Precinct No. 1;- **absent**
Robin Donnelly, County Commissioner Precinct No. 2;
Luis D. Sanchez, County Commissioner Precinct No. 3;
Randy Prude, County Commissioner Precinct No. 4.

Recorded by Alison Haley, County Clerk

1. **Receive a presentation from Jay Edwards with Parkhill regarding the history of the Midland County Utility District and the estimated current and future water needs of the Midland County Utility District and areas of Midland County located outside the city limits.**

Presented by Jay Edwards with Parkhill. At 9:16am Mayor, Patrick Payton announced the meeting of the City Council open, County Judge, Terry Johnson announced the meeting of the Commissioners Court open, Vice President Tevis Herd of the Midland County Fresh Water Supply District 1 announced the meeting of the Midland County Fresh Water Supply District 1 open, Dr. Shelton Viney, President of MCUD announce the meeting for the Midland County Utility District open.

Jay Edwards started his presentation with the history of the Midland County Utility District. Clearwater, T-Bar and Roark water supplies were mentioned. The idea of an interlocal agreement between the 4 entities present is the reason for today's meeting. Mr. Edwards noted the concerns of each entity. The purpose of today is to go over the interlocal agreement and answer any questions each entity might have. Phase 1 Edgewood connection was explained. Phase 1 Spraberry Connection was explained. Phase 2 Long Term Supply of the Roark Well Field. The County intends to fund the \$26 million over 2021-2024 to develop the Roark Well Field. Phase 3 construct pipeline from T-Bar terminus to District. The County intends to fund \$24 million over 2024-2026. The County intends to fund Operations and Maintenance annually.

Exhibits: 3-100

2. **Discuss a proposed interlocal agreement between the City of Midland, Midland County, the Midland County Utility District, and the Midland County Fresh Water Supply District No. 1 regarding the delivery of water to the Midland County Utility District.**

A discussion began when Commissioner Donnelly asked about a balancing agreement. Mr. Edwards stated they did not include it as an exhibit it is only mentioned in the agreement. How do we protect ourselves from other water Districts. A future bond election was discussed. There is already a plan for the distribution of the water. The platting requirements in the ETJ was discussed. Funding was discussed at length. The members of the Utility District introduced themselves and thanked everyone for coming to this meeting. Mr. Edwards thanked everyone for attending.

The meeting ended at 10:30 am

A Meeting of the Commissioners Court will be held on Monday, March 22, 2021 at 9:00a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse Commissioners Courtroom.

I, Alison Haley, County Clerk certify that this is an accurate accounting of the special proceedings of the Commissioners Court meeting on March 19, 2021.




Alison Haley, County Clerk