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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
Alison Haley

A meeting of the Commissioners Court will be held on Tuesday, March 19, 2024 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. Acknowledge January and February Monthly Reports for JP 3.
5. Discuss Ranchland Hills Golf Course.
6. Discuss and take action on RFP for Feasibility Study for a new Midland County Golf Course.
7. Receive and acknowledge report on audit of the FY2023 Financial Statements by Weaver.
8. Discuss and take action on use of Horseshoe for Midland Project Graduation, May 23-25, 2024.
9. Discuss and take action on out-of-state travel for the following Mystie Hayes and Ricardo Arguello to attend the Hostage Negotiations and Crisis Intervention, Phase 1 & 2 in Las Vegas, NV, April 1 – 5, 2024.
10. Acknowledge Sheriff's Office February 2024 Report.
11. Acknowledge Detention fees for February 2024.
12. Acknowledge C&W Fee Collection Report for February 2024.
13. Discuss and take action on Kofile Master Subscription Agreement.
14. Discuss and take action on court minutes from March 5, 2024.
15. Discuss and take action on court fees from County and District Clerks' Offices.
16. Discuss and take action updating policy 11.04a on county vehicle tax.
17. Acknowledge Quarterly Investment Report.
18. Acknowledge Treasurer's Report for January 2024.
19. Discuss and take action on personnel memoranda.
20. Discuss and take action on line item transfers.
21. Discuss and take action on bills and wire transfers.
22. Discuss and take action on renewal contract with Hilltop Securities Asset Management, LLC for arbitrage rebate compliance services.

23. Acknowledge Constable Precinct 4 Report for February 2024.
24. Discuss and take action requesting reports from the other Constables.
25. Acknowledge Warrant Services Report for February 2024.
26. Discuss and take action on use of Horseshoe Midland County 4-H on March 8, 22, & 29, 2024.
27. Discuss and take action on donation in the amount of \$2,921.00 from the Rachel-Lyman Trust for the Library Donation fund.
28. Discuss and take action on Magic in the Library contract with Bronson Chadwick.
29. Discuss and take action on F. Marie Hall Foundation Grant Contract.
30. Discuss and take action on additional funds for new pump, motor and pipe for water well at Cemetery.
31. Discuss and take action on flood damage repairs on 1st floor of Courthouse.
32. Discuss and take action granting exemption from competitive purchasing and purchases related to the emergency clean up and repair of the Courthouse for the weather-related water damage incident that occurred on January 15, 2024.
33. Acknowledge damage and fleet accident reports for February 2024.
34. Discuss and take action on replacement equipment for totaled vehicle.
35. Discuss and take action canceling contract with Sterlington Medical for AED management and maintenance.
36. Discuss and take action on Texas Association of Counties (TAC) Property Valuations and Renewal Questionnaire.
37. Discuss and take action on vending machine contract.
38. Discuss and take action on negotiations for RFP 24MCO622 Landscape Maintenance at Proposed Jail Site.
39. Discuss and take action on award for RFP 24MCO622 Landscape Maintenance at Proposed Jail Site.
40. Discuss and take action on Culver Parking Lot.
41. Discuss and take action declaring surplus items as salvage.
42. Discuss and take action on auction of surplus items.
43. Discuss and take action on updated pricing and policy for Terrace Tent.
44. Discuss and take action on Horseshoe discounted use policies.
45. Discuss relocating courthouse bollards to the Horseshoe.
46. Discuss and action on Southeast Publications advertising agreement for Horseshoe and payment of check for advertising.
47. Discuss and take action on purchase of Mack water truck for Road & Bridge.

48. Discuss and take action on purchase of:
 - a. Caterpillar 150 All-Wheel Drive Motor Grader.
 - b. Caterpillar 150 Non-All Wheel Drive Motor Grader.
49. Discuss and take action on final plat for Subdivision FPI 155.
50. Discuss and take action on Reece Albert performing re-stripe services on N/S CR 1130 between Loop 250 and FM 307.
51. Discuss and take action on change order with Danny's Asphalt Paving for Payment & Performance bond on WCR 130 Project.
52. Discuss and take action on payment and deed agreement with Quail Ranch, LLC.
53. Discuss and take action hiring Strong Environmental to demo structures at 2700 NCR 1140.
54. Discuss and take action on Task Work Order for County Maps of County Owned Property.
55. 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.
56. Discuss and take action on annual payment of \$146,000.00 to Winkler Services for Roark Ranch water rights.
57. Discuss and take action on partnership with City of Midland to pick up trash on South Garfield from Industrial Road to the Horseshoe on April 6 & 13, 2024.
58. Discuss and take action on Animal Control procedures for Midland County.
59. Discuss and take action on ingress and egress at LEB.
60. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
61. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, April 2, 2024 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 15 day of March, 2024.

Terry Johnson by John Burt
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 15th day of March, 2024, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 15th day of March, 2024.

Alison Haley
Alison Haley, County Clerk