

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

FILED FOR RECORD
2024 MAR 28 AM 11:58

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY *Julie B. Davis*

A meeting of the Commissioners Court will be held on Tuesday, April 2, 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. Receive presentation from Cameron Walker with MPO.
5. Acknowledge Monthly Collections Report/Status Update for JP 1.
6. Discuss and take action on locked door at LEB.
7. Discuss and take action on fire alarm at the LEB.
8. Discuss and take action on Memorandum of Understanding with Texas Statewide Interoperability Channel Plan.
9. Discuss and take action on Care Coordination Agreement with PermianCare and Sheriff's Office.
10. Discuss and take action on donation in the amount of \$500.00 from Midland Polo Club for Mounted Patrol.
11. Discuss and take action on court minutes from March 19, 2024.
12. Discuss and take action on personnel memoranda.
13. Discuss and take action on line item transfers.
14. Discuss and take action on bills and wire transfers.
15. Acknowledge Financial Statements for February 2024.
16. Discuss and take action on out-of-state travel for E'Lois Strong, JoAnn Gonzalez, Ibefel Franco, Heather Henderson, and Nancy Berdoza to attend the NACM Annual Conference in New Orleans, LA, July 21-25, 2024.
17. Discuss and take action on additional funds for VEMACS surcharge for Elections Office.
18. Discuss and take action on additional funds for Expert Testimony Line for District Attorney's Office.
19. Discuss and take action on use of Horseshoe for 4-H on April 6, 13, May 11 & 25, 2024.
20. Acknowledge Better Living for Texans Agent and Annual Report.
21. Discuss and take action on National Library Week Proclamation.
22. Discuss and take action declaring wheelchairs as a public purpose for Centennial and Library at the Plaza.

23. Discuss and take action on temporary increase of pay and duties for HR staff.
24. Discuss and take action on Public Works Regulations Manager.
25. Discuss and take action on bond for Public Works Regulations Manager.
26. Discuss and take action on purchase of Metal Detectors and X-Ray Machines for the Courthouse.
27. Discuss and take action adding vehicle maintenance procedures to Midland County Policy.
28. Discuss and take action on Horseshoe discounted use policies.
29. Discuss and take action on Horseshoe event security.
30. Discuss and take action on updated Horseshoe pricing and policies.
31. Discuss and take action on Culligan R/O Agreement.
32. Discuss and take action on purchase of Ford Expedition for Sheriff's Office – CIU.
33. Discuss and take action on RFP for Janitorial Services at Horseshoe.
34. Discuss and take action on RFP for Golf Course Feasibility Study.
35. Discuss and take action on resolution transferring previously purchased land to TXDoT for transportation project.
36. Discuss and take action on change order with Henthorn Commercial Contractors for building permit fees.
37. Discuss and take action on change order with MW Builders.
38. Discuss and take action on deed agreement and payment to Quail Ranch LLC.
39. Discuss and take action on Task Order MAG2024-003 for Schematic level review.
40. Receive Public Works Department Update.
41. 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.
42. Discuss and take action on proclamation for National Counties Month.
43. Acknowledge final pricing of Certificates of Obligation, Series 2024.
44. Discuss and take action on budget amendment to use funds for Jail construction.
45. Discuss and take action supporting City of Midland by matching funds for 12 Most Traveled Corridors Project.
46. Discuss and take action on Interlocal Agreement with City of Midland for Animal Services.
47. Discuss and take action on appointment of Rabies Control Authority.
48. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, April 16, 2024 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 28 day of MARCH, 2024.

Terry Johnson by Jenny [Signature]
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 _____, 2024, 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 _____, 2024.

Alison Haley, County Clerk