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APR 12 2024

ALISON HALEY
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS
By *Robert Blake* Deputy

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

A meeting of the Commissioners Court will be held on Tuesday, April 16, 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:

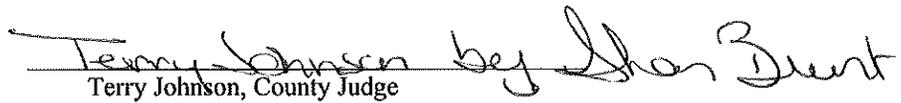
1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Acknowledge Monthly Report for JP 3.
5. Discuss and take action on out-of-state travel for Jessica Montoya and Dalia Galindo to attend NACM Annual Conference in New Orleans, LA, July 21-25, 2024.
6. Acknowledge County participants who participated in the first County/City Trash-off.
7. Discuss and take action on use of Horseshoe for Midland Fire Department trainings.
8. Discuss and take action on Chevron & Horseshoe partnership.
9. Acknowledge and introduce Team Horseshoe.
10. Discuss and take action on use of Horseshoe West Lot for Oncor Driving Training.
11. Discuss and take action on additional funds and use of county credit card for Perfect Venue Horseshoe booking software renewal.
12. Acknowledge Monthly Report for Constable Precinct 2.
13. Acknowledge Monthly Report for Constable Precinct 4.
14. Acknowledge Monthly Report for Warrant Services.
15. Acknowledge Quarterly Update from Environmental Unit.
16. Discuss and take action on budget amendment of SB 22 funds for District Attorney's Office.
17. Discuss and take action on court minutes from April 2, 2024.
18. Discuss and take action on court fees for County and District Clerks' Offices.
19. Acknowledge Treasurer's Report for February 2024.
20. Acknowledge Quarterly Sick Leave Pool Report.
21. Discuss and take action on personnel memoranda.
22. Discuss and take action on line item transfers.
23. Discuss and take action on bills and wire transfers.

24. Acknowledge Library's Annual Accreditation report.
25. Discuss and take action on Midland County Public Libraries Annual Accreditation Application with Texas State Library and Archives Commission.
26. Discuss and take action allowing Libraries to close for staff development day.
27. Discuss and take action on additional funds for VEMACS surcharge for Elections Office.
28. Discuss and take action on new policy for private displays on public property.
29. Discuss and take action relocating Emergency Management and assigning space for EOC.
30. Discuss and take action on purchase of fiber services from UPN for new Jail facility.
31. Discuss and take action on Spillman GIS mapping updates and maintenance.
32. Discuss and take action on budget amendment and/or purchase of trees for Cemetery.
33. Discuss and take action on site drawings for Ag Extension & JP 2&4.
34. Discuss and take action renovating elevator cabs at Courthouse.
35. Discuss and take action removing damaged X-Ray Machine.
36. Discuss and take action on RFP for Hazard Mitigation Plan Development.
37. Discuss and take action on recommendations for Horseshoe Trails Park features.
38. Discuss and take action transferring by deed to the State of Texas one or more tracts of land located in Section 27, Block 40, Township 1-2, Texas & Pacific Railroad Company Survey, Midland County, Texas, and finding that such transfer serves a public purpose.
39. Discuss and take action authorizing the County Judge to sign an Agreement, Deed, Resolution, and any other necessary to complete the transfer to the State of Texas the tract or tracts of land located in Section 27, Block 40, Township 1-2, Texas & Pacific Railroad Company Survey, Midland County, Texas.
40. Discuss and take action negotiating with City of Midland regarding road construction projects in Precinct 4.
41. Discuss and take action on contract with White Construction for construction phase of Jail facility.
42. Discuss and take action on utility easement agreement and payment with Howard H. Grimes on WCR 130.
43. Discuss and take action on consultant for design of reconstruction of SCR 1110.
44. Acknowledge dedication of Right-of-Way from City of Odessa to Midland County for WCR 171 and SCR 1325.
45. Discuss and take action hiring photographer for photos and prints of bridges at CR 1232 and CR 1270 at Monahans Draw.
46. Discuss and take action on change order for Reece Albert to add erosion protection, wingwall quantity, asphalt driveways, and LED stop signs on ECR 120 Phase 2.

47. Discuss and take action on change order for Reece Albert to relocate sliding gate encroaching in ROW on WCR 120 Extension.
48. 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.
49. Discuss consent agenda items for future Commissioners' Court Meeting agendas.
50. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
51. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
52. Adjourn.

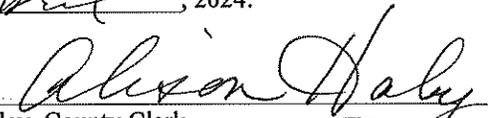
The next Regular meeting for the Commissioners Court will be held on Tuesday, May 7, 2024 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 12 day of April, 2024.


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 12th day of April, 2024, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 12th day of April, 2024.


Alison Haley, County Clerk