

**PUBLIC NOTICE OF REGULAR MEETING
OF
MIDLAND COUNTY UTILITY DISTRICT**

**Agenda
June 20, 2024**

FILED FOR RECORD
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ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY  DEPUTY

In accordance with the Open Meetings Act, Chapter 551 of the Government Code of the State of Texas, notice is hereby given to the public that the Board of Directors of the Midland County Utility District will hold a meeting on **Thursday, June 20, 2024, at 5:30 p.m.** The meeting will be held at **1700 West Wall Street, Suite 100, Midland, Texas 79701**, which is open to the public. The meeting will be held for the following purposes:

1. Call to order;
2. Establish a quorum;
3. Receive public comments where individuals may address the Board on matters related to the District. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Directors. No formal action, discussion, deliberation, nor comment will be made by the Board of Directors;
4. Discuss and consider approval of minutes from the regular meeting on May 16, 2024;
5. Receive financial report from District's Bookkeeper and consider:
 - a. approval of payment of bills and invoices; and
 - b. approval of financial report.
6. Receive report from District's General Manager and consider taking action regarding proposed plan to finance District improvements and plan for implementation as well as financial matters, utility planning and service issues, water supply evaluation and management, including:
 - a. Introduction of new interim District General Manager;
 - b. Community funding grant and other funding considerations;
 - c. Draft business plan; and
 - d. Discussion regarding future bond election and related considerations.
7. Receive update and discuss regarding search for permanent General Manager conducted by Strategic Government Resources;
8. Review report from District Engineer and consider taking action regarding ongoing projects, including:
 - a. Financial overview, job-to-date, for task orders (including progress report and updated schedule with anticipated expenditures);

- b. Update on CMAR (Wellfield and Treatment) agreement for construction services with Garney;
 - c. Proposed conveyance of property from Midland County for treatment facility site; and
 - d. Approval of funding for environmental reviews.
9. Discuss and consider action regarding strategic plan for providing water service within the District, including financing, design, construction, and rate issues;
10. Receive update, discuss and consider action regarding Interlocal Agreement with the City of Midland to dispose of reverse osmosis reject water;
11. Receive an update, discuss and consider action regarding Interlocal Agreement with the County of Midland for project funding and consider taking related action;
12. Receive Park Water development updates;
13. Review and consider action on Resolution Adopting Revised Records Management Program;
14. Review and consider action on Resolution Confirming Public Participation at Open Meetings;
15. Review and consider action on Resolution Confirming Annual Review of District Investment Policy;
16. Adoption of a tax planning calendar and authorize payment of tax season notices as required;
17. Discuss and consider status of District website, accessibility, and posting requirements and take any related action.
18. Receive report from District's attorney and consider taking action regarding contracts, legislative issues, regulatory issues and matters relating to future elections;
19. Discuss time and date for next meeting; and
20. Adjourn.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.

Dated the 14th of June 2024.

Respectfully submitted,



John J. Carlton
Attorney for Midland County Utility District