

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

FILED FOR RECORD
2024 JUL 15 PM 1:56

Agenda

July 18, 2024

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, July 18, 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. *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;*

Consent Items

4. Consider Action regarding Consent Agenda. *Items on the consent agenda may be considered in a single motion and without discussion. Any Director may request discussion and individual action on any item listed as part of the Consent Agenda.*
 - a. Minutes of June 20, 2024 regular meeting
 - b. Minutes of July 20, 2023 regular meeting;
 - c. Resolution Adopting Revised Records Management Program;
 - d. Resolution Confirming Annual Review of District Investment Policy; and
 - e. Report regarding Park Water development;

Discussion Items

3. Receive financial report from District's Bookkeeper and consider taking action regarding:
 - a. payment of bills and invoices; and
 - b. monthly financial reports.
4. Receive report from District's Interim General Manager and consider taking action regarding financial matters, utility planning and service issues, water supply evaluation and management, including:
 - a. authorizing \$5,000 for the purchase of laptop and related supplies for Interim General Manager;
 - b. authorizing funding for District's office space, furnishing and related items for Interim General Manager; and
 - c. authorizing Interim General Manager as signatory on District accounts;
5. Discuss and consider action regarding agreements for human resources services with Strategic Government Resources;
6. Discuss and consider action regarding Agreement for General Management Services with Parkhill;

7. Receive report from Garney Construction and consider action regarding CMAR Wellfield and Treatment contract, including design and construction activities;
8. Review report from District Engineer and consider taking action regarding ongoing projects, including;
 - a. Task Order #1 – Well Field construction project;
 - b. Task Order #2 – Reverse Osmosis Water Treatment Plant and agreement with City of Midland;
 - c. Task Order #3 – Program Management services, including grant funding, business plan, state water plan and service area issues;
 - d. Task Order #5 – Distribution System planning and design project;
 - e. District Administrative Offices; and
 - f. Funding for environmental reviews;
9. Discuss and consider action regarding strategic plan for providing water service within the District, including proposed plan to finance, design and construct District improvements and plan for developing rates and charges for District customers, including;
 - a. Interlocal Agreement with the County of Midland for project funding;
 - b. Agreement for financial advisor services;
 - c. Agreement for bond counsel services; and
 - d. Procedures and schedules for possible bond election and funding;
10. Discuss and consider action regarding Joint Workshop Meeting with County Commissioners, including possible items to be addressed;
11. Receive report from District's attorney and consider taking action regarding contracts, legislative issues, regulatory issues and matters relating to future elections;
12. Discuss time and date for next meeting; and
13. 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 15th of July 2024.

Respectfully submitted,



John J. Carlton
Attorney for Midland County Utility District