

**PUBLIC NOTICE OF SPECIAL MEETING AND WORK SESSION
OF
MIDLAND COUNTY UTILITY DISTRICT**

**Agenda
August 7, 2024**

FILED IN RECORD
2024 AUG -5 AM 10:48
ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TEXAS
BY 

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 **Wednesday, August 7, 2024, on or after 11:00 a.m.** The meeting will be held in the **Commissioners Courtroom, located at the Midland County Courthouse, 500 North Loraine Street, Midland, Texas**, which is open to the public. The meeting will be held for the following purposes:

1. Call to order;
2. Establish a quorum;
3. Present information regarding water projects and funding to Midland County Commissioners Court.
4. Discuss and take action on water projects and funding.
5. 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 2nd of August 2024.

Respectfully submitted,



John J. Carlton
Attorney for Midland County Utility District