

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

Agenda

October 17, 2024

FILED FOR RECORD
2024 OCT 10 PM 4:00

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY

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, October 17, 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 September 19, 2024 regular meeting.

Discussion Items

5. Receive financial report from District's Bookkeeper and consider taking action regarding:
 - a. payment of bills and invoices;
 - b. monthly financial reports; and
 - c. review and approval of quarterly investment report for 3rd quarter.
6. 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. Discussion on General Manager status and role.
7. Discuss and consider approval of Strategic Government Resources contract for Interim General Manager Support personnel ;
8. Discuss and consider approval of Green River Development service contract for providing grant application writing and tracking ;
9. Discuss and consider approval of a change order to District Engineer's Task Order #5, related to the distribution system planning and design project, for the design of the High Service Pump Station;
10. Discuss and consider approval of amended Resolution Designating District Meeting Places;
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, date and agenda items 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 10th of October 2024.

Respectfully submitted,



John J. Carlton
Attorney for Midland County Utility District