

**PUBLIC NOTICE OF WORK SESSION
OF
MIDLAND COUNTY UTILITY DISTRICT**

FILED FOR RECORD

2024 OCT 10 PM 4:00

Agenda

October 17, 2024

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX

BY: *[Signature]* 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 work session meeting on **Thursday, October 17, 2024, at 3:00 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;*

Work Session Items

4. Discuss and consider action regarding construction schedule and challenges to deliver water by April 2025. - Parkhill
5. Discuss and consider action regarding system wide plan – Parkhill
6. Discuss and consider action regarding projected debt schedules and tax rates for funding all of the system or Phase 1 of the system, including discussion of cost projections. General Manager, Financial Advisor and Bond Counsel
7. Discuss potential options for a May 2025 election, including possible amendment of District boundaries.
8. Adjourn.

Dated the 10th of October, 2024.

Respectfully submitted,



John J. Carlton, Attorney for Midland County Utility District

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.