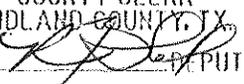


2024 OCT 25 PM 3:44

**NOTICE OF MEETING OF THE  
COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS**

ALISON HALEY  
COUNTY CLERK  
MIDLAND COUNTY, TX  
BY  DEPUTY

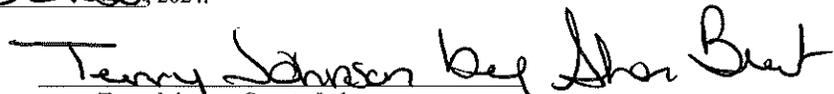
A meeting of the Commissioners Court will be held on Tuesday, October 29, 2024 at 9:00 a.m., in the Commissioners Courtroom, located at the Midland County Courthouse, 500 North Loraine Street, Midland, Texas at which time the following items will be on the agenda; to wit:

1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Receive presentation from Cameron Walker with MPO.
5. Receive presentation on partnership with City of Midland.
6. Discuss and take action declaring Auxiliary Facilities for National Adoption Day.
7. Discuss and take action on proclamation for National Adoption Day on November 14, 2024.
8. Consent agenda:
  - a. Take action on personnel memoranda.
  - b. Take action on submitted applications for permits to use county right-of-way for utility and line installations, driveway construction, road dedication, and mailbox construction.
  - c. Take action on court minutes from October 15, 2024.
  - d. Acknowledge Sick Leave Pool Quarterly report.
  - e. Acknowledge Extension Department Report.
  - f. Take action on Ricoh Lease Agreements.
  - g. Take action on Stop Loss Application and Schedule of Insurance.
9. Discuss and take action on Federal Asset Forfeiture Account Mandatory Annual report.
10. Discuss and take action on Chapter 59 State Asset Forfeiture Account Mandatory Annual report.
11. Discuss and take action on purchase of Aardvark CORE Pole Camera.
12. Discuss and take action on the following donations:
  - a. \$2,000.00 from Bynum School for Mounted Patrol.
  - b. \$10,000.00 from Occidental Petroleum Corporation for Bulletproof Vests.
13. Discuss and take action on the following budget amendments:
  - a. \$2,000.00 for Mounted Patrol account.
  - b. \$10,000.00 for Bulletproof Vest account.
14. Discuss and take action on PBM Fee Schedule Addendum to the Benefit Program Application.
15. Acknowledge financial statements from August 2024.
16. Discuss and take action on line item transfers.
17. Discuss and take action on bills and wire transfers.
18. Discuss and take action on SB22 Grant for District Attorney's Office.
19. Acknowledge donation of \$650.00 from Becky Leigh for purpose of giveaways to attendees of exhibit program.
20. Discuss and take action on MOU with City of Midland for Public Safety Bomb Squad.
21. Discuss and take action on fire protection agreement with Northeast Volunteer Fire Department.

22. Discuss and take action on Holly Energy Pipeline permit.
23. Discuss and take action on payment and Interlocal Agreement with MCUD for funding of water.
24. Discuss and take action on contract with Reece Albert for construction of Occidental Parkway Extension.
25. Discuss and take action on change order with Reece Albert for payment and performance bonds for construction of Occidental Parkway Extension project.
26. Discuss and take action on change order with Permian Paving for payment and performance bonds for reconstruction of SCR 1180.
27. Discuss and take action on right of way and roadway dedication from Shenandoah Industrial Park plat.
28. Discuss and take action on temporary administrative assistant for Facilities.
29. Discuss and take action on New Fiscal Year Agreement for Patriot Pest Control Services.
30. Discuss and take action on Boydston Pest Control Agreement.
31. Discuss and take action on Clifford Power for Generators Maintenance Agreement.
32. Discuss and take action on purchase of storage hardware to increase security camera retention.
33. Discuss and take action allowing County Attorney to use county credit card for open records requests.
34. Discuss and take action on Westlaw contract for County Attorney's Office.
35. Discuss and take action on Reconsideration of Library Materials Policy.
36. Discuss and take action on agreements and payment to approved non-profit organizations.
37. Discuss and take action on fees charge to the Midland County Livestock Association for the annual Livestock show.
38. Discuss and take action on Veteran wall name engravings and repainting.
39. Adjourn.

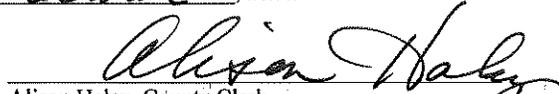
The next Regular meeting for the Commissioners Court will be held on Tuesday, November 19, 2024 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 05 day of October, 2024.

  
 Terry Johnson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board and at the Courthouse door of Midland County, Texas, and on the Midland County website, on the 25 day of October, 2024, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 25 day of October, 2024.

  
 Alison Haley, County Clerk  
