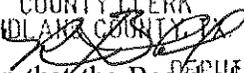


**Notice of Regular Meeting of the
Midland County Fresh Water Supply District No. 1**

2024 NOV -8 AM 9:47

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX

Pursuant to Chapter 551, Texas Government Code, notice is hereby given ~~that the Board of~~ BY  DEPUTY

Supervisors of the Midland County Fresh Water Supply District No. 1 will meet on the 14th day of November, 2023, at Noon at 6 Desta Drive, Suite 6550, Midland, Texas 79705 (and the Board hereby declares the foregoing location to be a public place during such meeting and invites the public to attend such meeting in accordance with Texas Water Code Sec. 49.062).

The following items will be on the agenda:

1. Call to Order.
2. Establish the presence of a quorum.
3. Consider and take possible action on a motion approving the minutes of the September 19, 2024 Meeting of Midland County Fresh Water Supply District No. 1.
4. Receive report on 2023-2024 Audit and consider possible action to approve 2023-2024 Audit and authorize its distribution.
5. Receive Financial report.
6. Consider and take possible action to approve payment of bills and invoices.
7. Consider and take possible action to adopt Regular meeting schedule for 2025.
8. Elect officers for the 2025 Calendar year.
9. Consider and take possible action to appoint Investment Officer and Investment Committee.
10. Consider and take possible action to appoint Audit Committee.
11. Consider and take possible action approving a Resolution to extend the depository Agreement with Community National Bank and authorizing signatures on banking accounts.
12. Consider and take possible action to approve D&O/EPC Insurance proposal from Travelers Casualty and Surety Company of America.
13. Discuss a date for next meeting of the Board.
14. Adjournment.

In accordance with the Texas Open Meetings Act, items on this Agenda may be subject to being discussed in either open or closed executive session; provided that no action will be taken on

any matter during executive session. The Board reserves the right to consider and/or act on any agenda items out of order during the meeting.

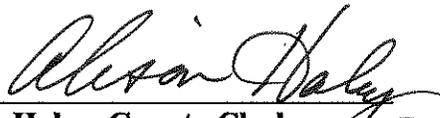
Dated this the 8th day of November, 2024.



Donald W. McClure, Secretary

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Midland County Fresh Water Supply District No. 1 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 at the Courthouse door of Midland County, Texas on the 8th day of November, 2024.

Dated this 8 day of November, 2024.


Alison Haley, County Clerk
