

FILED FOR RECORDS

2024 NOV 27 AM 11:20

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

ALISON HALEY  
COUNTY CLERK  
MIDLAND COUNTY, TEXAS  
*RJBP*

A meeting of the Commissioners Court will be held on Tuesday, December 3, 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. 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. Acknowledge Monthly report for JP 2 & 4.
  - d. Acknowledge court fees for County and District Clerks' Offices.
  - e. Take action on court minutes from November 19, 2024.
5. Discuss and take action on purchase of TruNarc Solution Kit for CID.
6. Discuss and take action allowing Sheriff's Office to pay Darrell Thornton before services are rendered for Christmas Event on December 17, 2024.
7. Discuss and take action allowing Sheriff's Office to pay Party Crashers, LLC before services are rendered for Christmas Event on December 17, 2024.
8. Discuss and take action on line item transfers.
9. Discuss and take action on bills and wire transfers.
10. Discuss and take action on pollution liability policy.
11. Discuss and take action on rental applicant for 801 Golf Course.
12. Discuss and take action on Moriah Brokerage Services request of commission transaction for 801 Golf Course.
13. Discuss and take action on M3 Landscape Agreement.
14. Discuss and take action on Disposal Services for SWAT & LEB.
15. Discuss and take action on TDI Maintenance Agreement for the Horseshoe.
16. Discuss and take action on Vector Fleet Shared Savings Check and budget amendment for use of funds.
17. Discuss and take action on Texas Air Systems HVAC Maintenance Agreements.
18. Discuss and take action on Petroplex Energy and General Release.

19. Discuss and take action on change purchase order with Edgardo Madrid & Associates for installation of water and sewer line to LEB.
20. Discuss and take action on Encroachment Agreement with ConoccoPhillips for construction of CR 1250 & Anetta.
21. Discuss and take action on Reimbursement Agreement with Magellan for reconstruction of CR1130.
22. Discuss and take action on work authorization with Dunaway for reconstruction of CR 130.
23. Discuss and take action on proposal from Dunaway for 1232 Road Safety improvements.
24. Discuss and take action on MityLite tables and carts order for Horseshoe.
25. Discuss and take action on Horseshoe membership with The League of Agricultural & Equine Centers and payment.
26. Discuss and take action on RFP for Seal Coat of County Roads.
27. Discuss and take action on RFP for Pothole Repair of County Roads.
28. Discuss and take action on RFP for Construction of CR 1250 and Anetta Dr.
29. Discuss and take action on RFP for Paving Courthouse Parking Lots C and D.
30. Discuss and take action on award for RFP 24MCO639 Paving Handicap Parking Lot Behind Horseshoe Pavilion.
31. Acknowledge Surplus Auction of August/September 2024.
32. Discuss and take action Auctioning Surplus Vehicles & Equipment.
33. Discuss and take action on order form with Airespring.
34. Discuss and take action on CUC invoice.
35. Discuss and take action on Texas Settlement Subdivision Participation and Release Form.
36. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
37. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
38. Conduct Executive session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated.
39. Discuss and take action hiring HR recruiting company.
40. Discuss and take action on temporary responsibility for Human Resources Director duties.
41. Discuss and take action appointing new Justice of the Peace for Precinct 2.
42. Discuss and take action on additional funds for Employee Morale.

43. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, December 17, 2024 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 27 day of November, 2024.

Terry Johnson by Sharon Beut  
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 27 day of November, 2024, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 27 day of November, 2024.

Alison Haley  
Alison Haley, County Clerk  
by RBF

