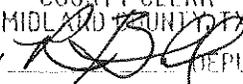


**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS**

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TEXAS
BY  DEPUTY

A meeting of the Commissioners Court will be held on Tuesday, December 17, 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:

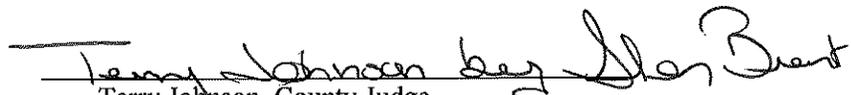
1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Receive presentation on TIRZ 3 and 4 Participation Agreements from the City of Midland.
5. Discuss and take action on participation in Tax Increment Reinvestment Zone No. 3 and authorize County Judge to sign Resolution and Agreement.
6. Discuss and take action on participation in Tax Increment Reinvestment Zone No. 4 and authorize County Judge to sign Resolution and Agreement.
7. Discuss and take action on house at 801 N. Fort Worth.
8. Discuss and take action on Ironwall360 Services Agreement.
9. 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 out-of-state travel for Drug Court Team Members to attend Rise25 conference in Kissimmee, FL, May 28-31, 2025.
 - d. Take action on use of Horseshoe for Drug Court Graduation ceremonies on May 12, 2025 and October 20, 2025.
 - e. Acknowledge monthly reports for JP2 and JP4.
 - f. Acknowledge monthly report for Constable Pct 4.
 - g. Acknowledge monthly report for Warrant Services.
 - h. Acknowledge Treasurer's reports for August and September 2024.
 - i. Acknowledge court minutes from December 3, 2024.
 - j. Acknowledge court fees for County and District Clerks' Offices.
 - k. Acknowledge AgriLife Extension Department report.
 - l. Acknowledge Damage/Accident reports.
 - m. Acknowledge Detention Fees.
 - n. Acknowledge C&W fee Collection Report.
 - o. Acknowledge BuyBoard Rebate Check.
10. Discuss and take action on job description with pay for 2 CIU Specialists under CID.
11. Discuss and take action reducing grade and step and changing CIU Coordinator to CIU Specialist.
12. Discuss and take action renaming position from CIU Assistant Coordinator to CIU Specialist.

13. Discuss and take action on reclassification and grade and step change for Sheriff's Office Secretary to Administrative Assistant.
14. Discuss and take action on reclassification and grade and step change for Sheriff's Office Administrative Assistant to Administrative Assistant – Chief Secretary.
15. Discuss and take action on interior office renovations at new LEB.
16. Discuss and take action leaving 3 Crime Scene Units unmarked for CID.
17. Discuss and take action on donation in the amount of \$40,000.00 for the Sheriff's Office.
18. Discuss and take action on line item transfers.
19. Discuss and take action on bills and wire transfers.
20. Acknowledge FY2024 Horseshoe Income Statement.
21. Receive presentation on FY2023 Sheriff Commissary Audit.
22. Acknowledge Drug Court Recidivism Report.
23. Acknowledge Drug Court named as National Mentor Court 2025-2027.
24. Discuss and take action using E-Grant funds to pay for vehicle rental for staff attending JUST conference in Phoenix, AZ.
25. Discuss and take action on Memorandum of Understanding with GovOS for County Clerk's office.
26. Discuss and take action hosting Black-eyed pea party at Courthouse and Annex locations.
27. Discuss and take action on change order with Henthorn Commercial Construction for Facilities Warehouse.
28. Discuss and take action on Encroachment agreement with ONEOK for the construction of CR 1250 & Anetta.
29. Discuss and take action allowing Baker Hughes to install crosswalk paint on Market St.
30. Discuss and take action on change orders with Danny's Asphalt for the following:
 - a. WCR 130 Project.
 - b. 2024 Midland County Save Coat Project.
31. Discuss and take action on revised and updated Development and Subdivision Regulations.
32. Discuss and take action on Plat Application Fee.
33. Discuss and take action on payment for pipeline easement renewal from Targa Resources, LLC.
34. Discuss and take action allowing AgriLife Extension Disaster Assessment and Recover (DAR) agent to occupy office at new LEB with Emergency Management.

35. Discuss and take action on contract for Hazard Mitigation Plan.
36. Discuss and take action on purchase of vehicle lift for Fleet.
37. Discuss and take action on Chem Aqua agreement for Facilities.
38. Discuss and take action on Grade and Step for vacant Project and Infrastructure position.
39. Discuss and take action on purchase of vehicles.
40. Discuss and take action reducing funding to MOTRAN from \$20,000.00 to \$5,000.00.
41. Discuss and take action on MOTRAN agreement and payment.
42. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
43. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
44. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
45. Discuss and take action on job description and hiring of Assistant Horseshoe Director.
46. Discuss and take action hiring HR Director.
47. Adjourn.

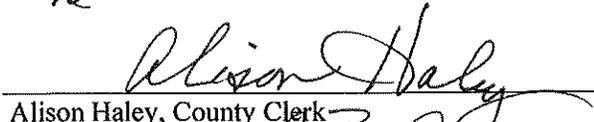
The next Regular meeting for the Commissioners Court will be held on Tuesday, January 7, 2025, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 13 day of December, 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 13 day of December, 2024, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 13 day of December, 2024.


 Alison Haley, County Clerk