

FILED FOR RECORD  
2025 JAN -3 AM 9:48

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

A meeting of the Commissioners Court will be held on Tuesday, January 7, 2025, 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:

ALISON HALEY  
COUNTY CLERK  
MIDLAND COUNTY, TEXAS  
BY: *[Signature]* DEPUTY

1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Discuss and take action on proclamation for Crime Stoppers.
5. Discuss and take action on grade and step for new Roving Bailiff.
6. Discuss and take action on Interlocal Agreement and Attachments with TxDOT for Highway Emergency Response Operator (HERO) Roadside Assistance Program.
7. Conduct a public hearing on possible installation of a stop sign on CR 1250 the intersection of CR 1250 and Cholla Rd.
8. Discuss and take action on possible installation of a stop sign on CR 1250 the intersection of CR 1250 and Cholla Rd.
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. Acknowledge damage/incident report.
10. Discuss and take action on budget amendment of \$40,000.00 for Law Enforcement Supplies.
11. Discuss and take action on line item transfers.
12. Discuss and take action on bills and wire transfers.
13. Discuss and take action on additional funds for fuel for Constable Pct. 4.
14. Discuss and take action on body cameras for Constable Pct. 4.
15. Discuss and take action donating land to Midland County Utility District (MCUD) for use of infrastructure and facilities.
16. Discuss and take action on TWDB Grant Contract Extension #2.
17. Discuss and take action on Petition for Annexation of Sheriff's Office property.
18. Discuss and take action on Petition for Annexation of CR 120.
19. Discuss and take action on purchase of Mack Water Truck.
20. Discuss and take action on change order with Jones Bros. for Reconstruction of SCR 1130.

21. Discuss and take action on work authorization with Magrym for design and construction of CR 1080 and ECR 84.
22. Discuss and take action on work authorization with Magrym for intersection design of CR 1080 and FM 307.
23. Discuss and take action on change order #3 for Motorola Radio project.
24. Discuss and take action on budget amendment of TechShare funds.
25. Discuss and take action renaming Library at the Plaza.
26. Discuss and take action on Reconsideration of Library Materials Policy.
27. Discuss and take action on grade and step for new Assistant District Attorneys.
28. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
29. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, January 21, 2025, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 3 day of January, 2025.

Terry Johnson by Shen Bent  
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 3<sup>rd</sup> day of Jan, 2025, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 3<sup>rd</sup> day of January, 2025.

Alison Haley  
Alison Haley, County Clerk  
by Shen Bent