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**PUBLIC NOTICE OF REGULAR MEETING
OF
MIDLAND COUNTY UTILITY DISTRICT**

JAN 03 2025

**Agenda
January 8, 2025**

ALISON HALEY
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS
By  Deputy

In accordance with the Open Meetings Act, Chapter 551 of the Government Code of the State of Texas, notice is hereby given to the public that the Board of Directors of the Midland County Utility District will hold a meeting on **Wednesday, January 8, 2025, at 5:30 p.m.** The meeting will be held at **415 West Wall Street, Suite 1815, Midland, Texas 79701**, which is open to the public. The meeting will be held at the District office for the following purposes:

1. Call to order;
2. Establish a quorum;
3. Receive public comments. *Individuals may address the Board on matters related to the District. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Directors. No formal action, discussion, deliberation, nor comment will be made by the Board of Directors;*

Consent Items

4. Consider action regarding Consent Agenda. *Items on the consent agenda may be considered in a single motion and without discussion. Any Director may request discussion and individual action on any item listed as part of the Consent Agenda.*
 - a. Minutes of October 17, 2024, work session.
 - b. Minutes of December 12, 2024, regular meeting.
 - c. Receive financial report from District's Bookkeeper and consider action regarding:
 - i. payment of bills and invoices;
 - ii. monthly financial reports; and
 - iii. quarterly investment report, fourth quarter.

Discussion Items

5. Receive report from District's Interim General Management team regarding operations, contract management, facilities, and communication with others on behalf of the District and take action as needed;
6. Discuss and consider action regarding CMAR construction bid packages;
7. Discuss potential bond election for May 2025 and projects that may be included in a bond issuance including acquisition of real property and other utility system assets;
8. Receive report from District's attorney and consider taking action regarding contracts, legislative issues, regulatory issues and matters relating to future elections;
9. Discuss time, date, and agenda items for upcoming meetings; and
10. Adjourn.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.

Dated the 2nd day of January 2025. Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Carlton', written over a horizontal line.

John J. Carlton
Attorney for Midland County Utility District