

FILED FOR RECORD

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.

A meeting of the Commissioners Court will be held on Tuesday, February 18, 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:

DEPUTY
J. Garcia

1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Discuss and take action moving Court Clerk from JP 2 to JP 4.
5. Discuss and take action on out-of-state travel for Samual Garces, Eloisa "Irene" Ramirez, Mystie Hayes, Jonnathan Serrano, and Karely Lopez Melendez to attend Police Week in Washington D.C. from May 10-16, 2025.
6. Discuss and take action on PBLEA scope of work at new LEB.
7. Consent Agenda:
 - a. Take action on personnel memoranda.
 - b. Acknowledge Quarterly Investment report.
 - c. Acknowledge Treasurer's reports for November and December 2024.
 - d. 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.
 - e. Acknowledge monthly report for Constable Pct 2.
 - f. Acknowledge monthly report for Constable Pct 3.
 - g. Acknowledge monthly report for Constable Pct 4.
 - h. Acknowledge monthly reports for JP 2 and JP 4.
 - i. Acknowledge monthly report for Warrant Services.
 - j. Discuss and take action on court fees for County and District Clerks' Offices.
 - k. Acknowledge monthly collection report for Civil Warrants.
 - l. Acknowledge monthly report for Sheriff's Office.
8. Discuss and take action on salary increase for Chief Deputy Treasurer.
9. Discuss and take action on line item transfers.
10. Discuss and take action on bills and wire transfers.
11. Discuss and take action on additional funds for vehicle maintenance for Constable Pct.3.

12. Discuss and take action on Interlocal Agreement with Ector County for AgriLife Extension Department.
13. Discuss and take action on new position and grade and step for Pre Trial Intervention (PTI).
14. Discuss and take action updating Pre Trial Intervention PCN for grade change.
15. Discuss and take action hiring ADA's at a step 1 and increasing to step 3.5 after probation period.
16. Discuss and take action on new position and grade and step for Assistant Election Administrator Trainee.
17. Discuss and take action on the following new positions with job descriptions for Public Works:
 - a. Road & Bridge Operations/Project Manager.
 - b. Road & Bridge Foreman.
 - c. Regulations Manger/Internal Landman.
 - d. Capital Projects Part Time Assistant Manager.
18. Discuss and take action on waiver of SB 2440 for ETJ Plat PHX Permian Park.
19. Discuss and take action on change order with Cerris Builders for JP Building.
20. Discuss and take action on the contract with Danny's Asphalt Paving for 2025 Maintenance Pothole repairs.
21. Discuss and take action on work authorization with WTC for design of the 2026 Maintenance Seal Coat Project.
22. Discuss and take action on Reimbursement Agreement with Energy Transfer for CR1250 project.
23. Discuss and take action on use of Horseshoe for the following:
 - a. International Rocket Engineering Competition on June 9-14, 2025.
 - b. Texas Association of Counties (TAC) to use Horseshoe Education Building for training on September 23, 2025.
 - c. Hazmat Safety Workshop on April 15 & 16, 2025.
24. Acknowledge accident/incident reports.
25. Discuss and take action on use of county trash trailer and vehicle for trash pick up initiative.
26. Discuss and take action on Library Advisory Board.
27. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, March 4, 2025 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 14 day of February, 2025.

Terry Johnson by Sharon 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 14th day of February, 2025, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 14th day of February, 2025.

Alison Haley by Laura Czarey
Alison Haley, County Clerk