

FILED FOR RECORD

PUBLIC NOTICE OF WORKSHOP MEETING

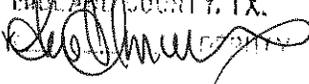
2025 FEB 14 AM 11:15

OF

MIDLAND COUNTY UTILITY DISTRICT

Workshop Agenda

February 20, 2025

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY 

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 workshop on **Wednesday, February 20, 2025, at 5:00 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;*

Workshop Items

4. Director iPad training; and
5. Adjourn.

PUBLIC NOTICE OF REGULAR MEETING

OF

MIDLAND COUNTY UTILITY DISTRICT

Agenda

February 20, 2025

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, February 20, 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 January 8, 2025, regular meeting.
 - b. Minutes of February 6, 2025, special meeting.

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 consider taking action as needed;
6. Discuss and consider action regarding Director Schneider;
7. Discuss 2025 May bond election and projects that may be included in bond issuance, including acquisition of real property and other utility system assets, and take action as needed;
8. Discuss and consider action authorizing Rodney Rhoades to sign the Communication Agreement with Data Action Consulting;
9. Discuss and consider action regarding Resolution Appointing Rodney Rhoades as the Authorized Representative and Signer relating to the Real Estate Donation Agreement between Midland County and the District;
10. Receive report from Garney Construction regarding CMAR construction bid packages and consider taking action as needed;
11. Receive report from Parkhill on General Engineering updates and consider taking action as needed;
12. Discuss and consider adopting amended Resolution Establishing Meeting Places of the Board of Directors and Locations for Posting Notice of Meetings of the Board;
13. Receive financial report from District's Bookkeeper and consider action regarding:
 - a. Payment of bills and invoices; and
 - b. Monthly financial reports.
14. Receive FY 24 audit report from District's auditor Singleton Clark and consider taking action as needed;;
15. Receive report from District's attorney and consider taking action regarding contracts, legislative issues, regulatory issues and matters relating to upcoming elections;
16. Discuss time, date, and agenda items for upcoming meetings; and
17. 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 17th day of February 2025. Respectfully submitted,



John J. Carlton
Attorney for Midland County Utility District