

FILED FOR RECORD

2025 FEB 28 AM 9:45

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

SALISON HALEY  
COUNTY CLERK  
MIDLAND COUNTY, TX.

A meeting of the Commissioners' Court will be held on Tuesday, March 4, 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:

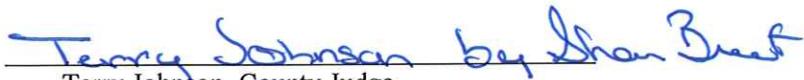
1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Discuss and take action on use of Horseshoe for 18<sup>th</sup> Annual International Rocket Engineering Competition on June 8-10, 2025.
5. Receive presentation from Kari Hennagin with United Way.
6. Discuss and take action on request from Midland Centennial Masonic Lodge to hold a Cornerstone Ceremony at the new Jail site.
7. Discuss and take action on amended Mental Health Services Provider Agreement FY2025 with PermianCare.
8. Discuss and take action on application and resolution for TAG Grant FY2026.
9. Discuss and take action on Non-Target Vehicle Maintenance over \$10,000.00 for Patrol.
10. Discuss and take action on additional funds for the following:
  - a. Non-Target Vehicle Maintenance for CID.
  - b. Moving expenses for Sheriff's Office.
11. Discuss and take action on use of Horseshoe for the following events:
  - a. Sheriff's Office Halloween Event on October 18, 2025.
  - b. Sheriff's Office Christmas Celebration on December 19 – 20, 2025.
12. Discuss and take action on donation of \$5,000.00 from First Presbyterian Church for CIU Victim Assistance.
13. Discuss and take action on budget amendment of \$5,000.00 for CIU Victim Assistance.
14. Discuss and take action on purchase of citizen engagement software, TextMyGov, for Road & Bridge.
15. Discuss and take action on purchase of new recording server for Horseshoe.
16. Discuss and take action on Tyler Mobile Saas Agreement for mobile ticketing.

17. 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 monthly report for Constable 1.
  - d. Acknowledge monthly report for JP 1.
  - e. Acknowledge claims check from Texas Association of Counties (TAC).
  - f. Acknowledge refund check from Johnny Johnson Insurance.
  - g. Take action on court minutes from February 4 & 18, 2025.
  - h. Acknowledge AgriLife Extension Department report.
18. Conduct a public hearing on changing the speed limit on SCR 1065 from 35 MPH to 45 MPH.
19. Discuss and take action changing the speed limit on SCR 1065 from 35 MPH to 45 MPH.
20. Discuss and take action on line item transfers.
21. Discuss and take action on bills and wire transfers.
22. Discuss and take action on purchase of Body and Vehicle Cameras for Constable 1.
23. Discuss and take action on grade and step for Pretrial Intervention position PCN 206-38-002.
24. Discuss and take action changing Bailiff position to Investigator for Warrant Services.
25. Discuss and take action on Interlocal Agreement with Ector County for sharing County Extension Agents.
26. Discuss and take action on 1-year warranty period for ECR 48 in Shenandoah Industrial Park.
27. Discuss and take action on contract with Clark Construction for 2025 Midland County Maintenance Seal Coat project.
28. Discuss and take action on the following change purchase orders with Edgardo Madrid & Associates for Water and sewer project bond.
29. Discuss and take action on Easement and Right-of-Way (ROW) agreement with ONCOR.
30. Discuss and take action on Real Estate Donation Agreement with Midland County Utility District (MCUD).
31. Discuss and take action on the following Interlocal Agreements for Emergency Management:
  - a. City of Midland for Fire and Health office space.
  - b. Texas Division of Emergency Management (TDEM) for office space.
32. Discuss and take action on condenser pumps repair at Courthouse.
33. Discuss and take action on continuation of THK Contract for RFQ Preparation Assistance.

34. Discuss and take action on RFQ for Architectural/Engineering Services for Golf Course Design.
35. Discuss and take action on RFP for Repaving/Restriping Courthouse Parking Lots C & D.
36. Discuss and take action on RFP for Pest Control.
37. Discuss and take action on award for RFP 25MCO642 Janitorial Services for the New LEB.
38. Discuss and take action on declaring surplus items as salvage.
39. Discuss and take action on auction of surplus items.
40. Discuss and take action on master keys.
41. Discuss and take action on collections.
42. Discuss and take action on Teen Leadership.
43. Discuss and take action on recommendations from Citizen's panel.
44. Discuss and take action partnering with City of Midland for trash pick-up day.
45. Conduct Executive Session pursuant to Texas Government Code section 551.073 to deliberate regarding a prospective gift or donation.
46. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
47. Discuss and take action on new JP 2 Administrative Assistant position and grade and step.
48. Discuss and take action on JP Bailiff.
49. Receive presentation from Public Works.
50. Court members to discuss priorities of Public Works projects.
51. Adjourn.

The next Regular meeting for the Commissioners' Court will be held on Tuesday, March 18, 2025, at 9:00 a.m., in the Commissioners' Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 28 day of February, 2025.

  
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 28<sup>th</sup> 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 28<sup>th</sup> day of February, 2025.

Alison Haley by Janna Glazov  
Alison Haley, County Clerk