

FILED

MAR 17 2025

**PUBLIC NOTICE OF REGULAR MEETING**

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

**OF**

**MIDLAND COUNTY UTILITY DISTRICT**

**Meeting Agenda**

**March 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 regular meeting on **Thursday, March 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 February 20, 2025, regular meeting.
  - b. Receive financial report from District's Bookkeeper and consider taking action regarding:
    - i. Payment of bills and invoices; and
    - ii. Monthly financial reports.

**Discussion Items**

5. Discuss and take action on the Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement;
6. 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.
7. Discuss and consider action regarding Director Schneider.

8. 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;
9. Receive report from Garney Construction regarding CMAR construction bid packages and consider taking action as needed;
  - a. Well Drilling
  - b. Well Field Electrical
  - c. Drip and Pad Work
10. Receive report from Parkhill on General Engineering updates and consider taking action as needed;
11. Discuss and consider amendment to Master Service Agreement to with Parkhill, authorizing construction phase engineering services;
12. Receive report from District's attorney and consider taking action regarding contracts, legislative issues, regulatory issues and matters relating to upcoming elections;
13. Discuss time, date, and agenda items for upcoming meetings; and
14. Adjourn

Dated the 13th day of March 2025. Respectfully submitted,



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John J. Carlton

Attorney for Midland County Utility District