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APR 11 2025

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

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

A meeting of the Commissioners' Court will be held on Tuesday, April 15, 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. Receive presentation and report on County Fair.
5. Discuss and take action on additional funds for CID Non-Contract Vehicle Maintenance.
6. Discuss and take action allowing Sheriff's Office to use credit card for purchase of YouTube Cable Service subscription.
7. - Discuss and take action reimbursing Sergeant Thomas Gray for purchase of concrete bolts and drill bit.
8. Consent Agenda:
 - a. Take action on personnel memoranda.
 - b. Acknowledge Treasurer's report.
 - c. Acknowledge Quarterly Sick Leave Pool.
 - 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 3.
 - f. Acknowledge monthly report for Constable 4.
 - g. Acknowledge monthly report for JP 2.
 - h. Acknowledge monthly report for JP 3.
 - i. Acknowledge monthly report for JP 4.
 - j. Acknowledge monthly report for Warrant Services.
 - k. Acknowledge Q2 2025 Fire Marshal/Environmental Report.
 - l. Take action on out-of-state travel for Jessica Montoya to attend the National Association of Court Management (NACM) 2025 Annual Conference in Omaha, Nebraska, July 19-25, 2025.
 - m. Take action on out-of-state travel for Randy Eggleston and Alma Acosta to attend the Interview Techniques for Internal Affairs and FIAIA 2025 Conference in Clearwater, FL, June 16 – 21, 2025.
 - n. Take action on court minutes from April 1, 2025.
 - o. Acknowledge court fees for County Clerk's Office.
 - p. Acknowledge damage/accident reports.
 - q. Take action on Baker & Taylor Book Lease Renewal.
 - r. Acknowledge C&W Fee Collection report.
 - s. Acknowledge Detention fees.

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 purchase of vehicles for DA's Office.
12. Discuss and take action splitting precinct 211 into 2 precincts for having more than 5,000 registered voters per Texas Election Code, Chapter 42.
13. Discuss and take action on maintenance contract for ST Imaging View Scan 4 at the Library.
14. Discuss and take action on Minnesota Children's Museum Exhibition Agreement.
15. Discuss and take action replacing louvers for cooling tower at Courthouse.
16. Discuss and take action on interior and exterior renovations at 509 Loraine.
17. Discuss and take action on Master Service Agreements for 2025 with qualified Civil Engineering firms.
18. Discuss and take action allowing Public Works to continue negotiations on acquisition of Crosstex Pit.
19. Discuss and take action on driveway permit application for CR 1250.
20. Discuss and take action on change orders with Dunaway for the following:
 - a. Design contract for reconstruction of CR 1130.
 - b. Design contract for reconstruction of CR 1180.
 - c. Construction Administration and Inspection contract for reconstruction of CR 1040.
21. Discuss and take action on flight expenses for Taylor Hodges to attend the TAGITM Conference in San Antonio, TX, April 22, 2025.
22. Discuss and take action on purchase of fiber services for new JP Building.
23. Discuss and take action on purchase of vehicles for multiple departments.
24. Discuss and take action on award for RFQ 25MCO645 Architectural Services for Juvenile Justice Center.
25. Discuss and take action on award for RFP 25MCO644 Dirt Moves at the Horseshoe.
26. Discuss and take action on cancellation of Leaf/Kinetico contract for multiple departments.
27. Discuss and take action on Culligan agreements.
28. Acknowledge Auction of Surplus Vehicles and Equipment.
29. Acknowledge FY2026 Budget Calendar.
30. Discuss county holding facility for animal services.

31. Discuss and take action on donations and agreements to animal service agencies.
32. Discuss spare units.
33. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
34. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
35. Discuss and take action entering a contract with Ernesto Calderon to sell property at 801 W. Golf Course.
36. Discuss and take action on contracts with Perdue Brandon and GHS.
37. Discuss Courthouse security.
38. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, May 6, 2025, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 11 day of April, 2025.

Terry Johnson by Shea Best
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 11th day of April, 2025, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 11th day of April, 2025.

Alison Haley by Alison Haley
Alison Haley, County Clerk