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2025 APR 17 PM 4:14

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MIDLAND COUNTY, TX
BY *Alison Haley*

**PUBLIC NOTICE OF REGULAR MEETING
OF
MIDLAND COUNTY UTILITY DISTRICT**

Amended Meeting Agenda

April 23, 2025

In accordance with the Open Meeting 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 the 23rd of April, 2025 at 5:00pm. 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 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 March 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. 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 if needed;

6. Discuss and consider Resolution Appointing Rodney Rhoades as the Authorized Representative and Signer for Approved District Agreements, Contracts, and Related Matter;
7. Discuss and consider resignation of Director Schneider;
8. Discuss and consider appointment of new Director;
9. 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;
10. Discuss and consider approval of IT Professional Services agreement with Josh Stark;
11. Discuss and consider Resolution Approving First Amendment to the Construction Manager at Risk Agreement;
12. Receive report from Garney Construction regarding CMAR construction bid packages and consider taking action as needed;
 - a. Water Treatment Plant / Electrical, Instrumentation and Controls
 - b. Water Treatment Plant / HSPS Site Work
13. Discuss contract agreement being drafted between MCUD and Greenwood ISD;
14. Receive report from Parkhill on General Engineering updates and consider taking action as needed;
15. Discuss Master Service Agreement with Parkhill authorizing the completion of engineering drawings needed to construct a water line from MCUDs water treatment plant to Greenwood ISD;
16. Receive report from District's attorney and consider taking action regarding contracts, legislative issues, regulatory issues and matters relating to upcoming elections;
17. Discuss time, date, and agenda items for upcoming meetings; and
18. 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.