

**Notice of Regular Meeting of the
Midland County Fresh Water Supply District No. 1**

FILED FOR RECORD
2025 MAY 16 PM 12:00

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
DEPUTY

Pursuant to Chapter 551, Texas Government Code, notice is hereby given that the Board of Supervisors of the Midland County Fresh Water Supply District No. 1 will meet on the 20th day of May, 2025, at Noon at 6 Desta Drive, Suite 6550, Midland, Texas 79705 (and the Board hereby declares the foregoing location to be a public place during such meeting and invites the public to attend such meeting in accordance with Texas Water Code Sec. 49.062).

The following items will be on the agenda:

1. Call to Order.
2. Establish the presence of a quorum.
3. Consider and take possible action on a motion approving the minutes of the January 23, 2025 Regular Meeting of Midland County Fresh Water Supply District No. 1.
4. Conduct citizens hearing. Public comments accepted on agenda or non-agenda items. The public is invited to address the Board of Supervisors on District related issues. Each participant wishing to speak must fill out a public comment card prior to the start of the meeting at the participant sign in sheet location and turn same into the Assistant Secretary prior to the Call to Order. Participants will be heard in the order of the cards received. The District will only accept comments on the same position of the same subject from the first three participants to submit cards. Each speaker is limited to three minutes. Each speaker is limited to one time at the microphone, regardless of how many minutes are used. The public comment period is limited to a maximum of thirty minutes. Unused minutes from one speaker cannot be yielded to another speaker. The District Supervisors may not comment, act or respond on items which are not on the agenda in accordance with the Texas Open Meetings Act.
5. Receive the Financial Report.
6. Consider and take possible action to pay bills and invoices.
7. Receive activity report.
8. Discuss and take possible action to request Requests for Proposals for banking, auditing, accounting, engineering and legal services beginning the 2025-2026 fiscal year
9. Discuss and take possible action relating to e-mail service for Board.
10. Discuss a date for next meeting of the Board.
11. Adjournment.

In accordance with the Texas Open Meetings Act, items on this Agenda may be subject to being discussed in either open or closed executive session; provided that no action will be taken on any matter during executive session. The Board reserves the right to consider and/or act on any agenda items out of order during the meeting.

Dated this the 16th day of May, 2025.



Donald W. McClure, Secretary

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Midland County Fresh Water Supply District No. 1 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 at the Courthouse door of Midland County, Texas on the 16th day of May, 2025.

Dated this 16th day of May, 2025.

Alison Haley By: [Signature], Deputy
Alison Haley, County Clerk