

PUBLIC NOTICE OF REGULAR MEETING

OF

MIDLAND COUNTY UTILITY DISTRICT

Amended Meeting Agenda

June 19, 2025

FILED FOR RECORD

2025 JUN 16 AM 9:01

ALISON HALEY  
COUNTY CLERK  
MIDLAND COUNTY, TX.  
BY *Alison Haley* DEPUTY

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 19th of June, 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 May 14, 2025, regular meeting;
  - b) Minutes of June 4, 2025, special meeting;
  - c) Receive Financial report from District's Bookkeeper and consider taking action regarding:
    - i. Payment of Bills and Invoices, and;
    - ii. Monthly Financial Reports;
  - d) Discuss and consider approval of the Singleton Clark Audit Engagement Letter in the amount of \$28,900 for the provision of independent audit services for the District's upcoming fiscal year and authorize Interim General Manager Rodney Rhoades to sign all documents related to such;

## 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 approval of an Interlocal Agreement (ILA) between MCUD and Midland County regarding the assignment and utilization of Roark Ranch Water Rights in support of the District's long-term water supply planning and authorize Interim General Manager Rodney Rhoades to sign all documents related to such;
7. Discuss and consider approval of a resolution authorizing the termination of all agreements between MCUD and Permian Water Resources, Paleo Water, and Park Water, and authorize Interim General Manager Rodney Rhoades to sign all documents related to such;
8. Discuss and consider approval of an amendment to the Parkhill Master Services Agreement (MSA) **removing** Task Orders 1 through 5 in the amount of \$1,753,783.40 in alignment with the current scope of the District's project needs and authorizing Interim General Manager Rodney Rhoades to sign all documents related to such;
9. Discuss and consider approval of an amendment to the Parkhill MSA to authorize **Task Order 6** for professional engineering services associated with construction support at the water treatment facility in the amount of \$895,000 and authorize Interim General Manager Rodney Rhoades to sign all documents related to such;
10. Discuss and consider approval of an amendment to the Parkhill MSA to authorize professional engineering services for the **design and permitting** of the water transmission line to Greenwood ISD in the amount of \$375,000 and authorize Interim General Manager Rodney Rhoades to sign all documents related to such;
11. Discuss and consider approval of an amendment to the CMAR contract with Garney Construction to include the Water Improvement Project Bid Package 2.04 Wellhead Piping & Collection Lines with M5 Construction in the amount of \$4,369,937 and authorize Interim General Manager Rodney Rhoades to sign all documents related to such;
12. Discuss and consider adoption of the tax and budget planning calendar for 2025 and take any related action;

13. Discuss and consider the potential for a future bond election and take any related action;
  - a) Discussion regarding planning, timing, and components of a future bond election, including communication strategy, eligible projects, and election preparation;
  - b) Discuss possible organization of an Election Committee;
14. Receive report from District's attorney and consider taking action regarding contracts, legislative issues, regulatory issues and matters relating to upcoming elections;
15. Discuss time, date, and agenda items for upcoming meetings; and
16. 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.*