

FILED FOR RECORD

2025 JUL 11 AM 9:32

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

BRISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.

A meeting of the Commissioners Court will be held on Tuesday, July 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. Consent Agenda:
 - a. Take action on personnel memoranda.
 - b. 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.
 - c. Acknowledge monthly report for Constable 2.
 - d. Acknowledge monthly report for Constable 3.
 - e. Acknowledge monthly report for Constable 4.
 - f. Acknowledge monthly report for JP 2.
 - g. Acknowledge monthly report for JP 3.
 - h. Acknowledge monthly report for JP 4.
 - i. Acknowledge monthly report for Warrant Services.
 - j. Acknowledge court minutes from July 1, 2025.
 - k. Acknowledge court fees for County Clerk's office.
 - l. Acknowledge court fees for District Clerk's office.
5. Conduct public hearing on County Clerk's Records Archive Plan as per Local Government Code, Section 118.025.
6. Discuss and take action on County Clerk's Records Archive Plan as per Local Government Code, Section 118.025.
7. Discuss and take action on line item transfers.
8. Discuss and take action on bills and wire transfers.
9. Acknowledge Financial Statements for April & May 2025.
10. Discuss and take action on bereavement leave as a reason for leave without pay.
11. Discuss and take action on job description and hiring HR Manager.
12. Discuss and take action on additional fees for legal fees for District Attorney's office.
13. Discuss and take action on repairs for Downtown Library elevator.

14. Discuss and take action on Interlocal Agreement with City of Midland for construction of Briarwood Rd.
15. Discuss and take action on plat for Greenwood Country Estates Sec. 7.
16. Discuss and take action on plat for Pony Express.
17. Discuss and take action on contract with Danny's Asphalt Paving, Inc. for construction of SCR 1250 and Anetta Dr.
18. Discuss and take action assigning vehicle to Public Works.
19. Discuss and take action on change order with Permian Paving for reconstruction of SCR 1180 project.
20. Discuss and take action on Work Authorization with Dunaway for design of Horseshoe Trails/Rec Area Phase I.
21. Discuss and take action on purchase of recording servers for new JP Building.
22. Discuss and take action on purchase of county phone system upgrade.
23. Discuss and take action on purchase of Radio tower and radio system for new Detention center.
24. Acknowledge receipt of the County Capital Assets pursuant to Texas Local Government Code 262.011(i).
25. Acknowledge Surplus Auction of March & April 2025.
26. Discuss and take action on RFP 25MCO647 Asbestos Removal and Demolition of Former Gem & Mineral Society Structure.
27. Discuss and take action on RFP for Repaving Annex Parking Lot.
28. Discuss and take action on RFP for Remediation of Storage Building at Taylor/Henderson Yard.
29. Discuss and take action on purchase of vehicle.
30. Discuss and take action on removing damaged X-Ray Machine.
31. Discuss and take action on signage at new LEB.
32. Discuss and take action designating officer to calculate the No-New-Revenue Rate, Voter-Approved Rate, and enter in database.
33. Discuss and take action selecting Salary Grievance Committee members.
34. Discuss and take action reclassifying Administrative Assistant to Internal Affairs/Strategic Partnership Coordinator for Commissioners' Court.

35. Discuss and take action on job description and hiring Internal Affairs/Strategic Partnership Coordinator.
36. Discuss Midland County salary schedule.
37. Discuss and take action on proposed salaries for Elected Officials.
38. Discuss and take action on contract with Al Escamilla Media.
39. Conduct Executive session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated
40. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
41. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, August 5, 2025 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 11 day of July, 2025.

Terry Johnson by Shan Bunt
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 11 day of July, 2025, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 11 day of July, 2025.

Alison Haley
Alison Haley, County Clerk

