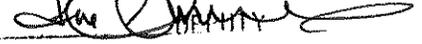


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PUBLIC NOTICE OF REGULAR MEETING
OF
MIDLAND COUNTY UTILITY DISTRICT
Meeting Agenda
July 17, 2025

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY 

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 17th of July 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's 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 June 19, 2025, regular meeting
 - b. Minutes of July 14, 2025, workshop
 - c. 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 the appointment of new Director;

7. Discuss and consider approval of a Containerized Reverse Osmosis Plant with Axis Water Technologies and authorize Interim General Manager Rodney Rhoades to sign all documents related to such;
8. Receive update on Construction of Well Field and Water System from District's CMAR, Garney Construction and consider taking action if needed;
9. Receive report on Park Water retail public utility operations within the District's boundary and consider taking action as necessary;
10. Receive update on Engineering Services from Parkhill and consider taking action as needed;
11. Discuss and consider approval of Engineering Report for the Midland County Utility District November 4, 2025 Bond Election;
12. See Supplemental Agenda;
13. Receive report from District's attorney and consider taking action regarding contracts, legislative issues, regulatory issues and matters relating to upcoming elections;
14. Discuss time, date, and agenda items for upcoming meetings; and
15. 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.

Dated the 14th of July 2025.

Respectfully submitted,



John J. Carlton
Attorney for Midland County Utility District

**MIDLAND COUNTY UTILITY DISTRICT
SUPPLEMENTAL AGENDA
July 17, 2025**

TO: THE BOARD OF DIRECTORS OF MIDLAND COUNTY UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Midland County Utility District will hold a meeting at 5:00 p.m. on Thursday, July 17, 2025. The meeting will be held at 415 West Wall Street, Suite 1815, Midland, Texas 79701. The following matters will be considered and may be acted upon at the meeting.

1. Discuss and consider approval of the Order Calling Bond Election for November 4, 2025;
2. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
3. Discuss and consider approval of Contract for Election Services for November 4, 2025, Election with Midland County, including Resolution Approving Contract for Election Services;
4. Authorize District's attorney to give Notice of Bond Election for November 4, 2025;
5. Discuss and consider adoption of an election calendar for the District's November 4, 2025, election; and
6. Any other matters in connection with the District's November 4, 2025, Bond Election.

**DISTRITO DE SERVICIOS DE SERVICIOS PÚBLICOS DEL CONDADO DE MIDLAND
AGENDA SUPPLEMENTAL DE LA REUNIÓN
17 de julio de 2025**

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE UTILIDAD DE MIDLAND Y A TODAS ESAS PERSONAS INTERESADAS:

Se notifica por el presente que la Junta Directiva del Midland Distrito Municipal de Utilidad va a tener una reunión el jueves, 17 de julio de 2025, a las 5:00 p.m., en 415 West Wall Street Suite 1815, Midland, Texas 79701, por los siguientes propósitos adicionales:

1. Discutir y considerar la aprobación de la Orden que Convoca de elección de bonos para el 4 de noviembre de 2025;
2. Discutir y considerar la aprobación de la Resolución que Autoriza el Nombramiento de Agente del Secretario para Desempeñar Funciones durante el Período Electoral;
3. Discutir y considerar la aprobación de los Contratos de Servicios Electorales para las Elecciones del 4 de noviembre de 2025 con el Condado de Midland, incluidas las Resolución que aprueba el Contrato de Servicios Electorales;
4. Autorizar al fiscal del distrito a dar un aviso de elección de bonos para el 4 de noviembre de 2025;

5. Discutir y considerar la adopción de un calendario electoral para las elecciones del Distrito del 4 de noviembre de 2025; y
6. Cualquier otro asunto relacionado con la elección de bonos del Distrito del 4 de noviembre de 2025.