

FILED FOR RECORD

2025 AUG - 1 PH 3: 53

2025 AUG -

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
2025 AUG 1 9:00 a.m.
MIDLAND COUNTY, TEXAS

A meeting of the Commissioners' Court will be held on Tuesday, August 5, 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. Discuss and take action on Patrol Deputy Cadets' salaries and positions.
5. Discuss and take action on purchase of 2 APX NEXT Portable Radios for Mental Health Deputies.
6. 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 Treasurer's Reports for April & May, 2025.
 - d. Acknowledge Summary of all Collections for May & June, 2025.
 - e. Acknowledge court minutes from July 15 & 22, 2025.
 - f. Acknowledge AgriLife Extension Department report.
 - g. Acknowledge C&W Fee Collection report for June 2025.
 - h. Acknowledge Detention fees for June 2025.
7. Discuss and take action on line item transfers.
8. Discuss and take action on bills and wire transfers.
9. Discuss and take action on engagement letter for the FY2025 audit of Midland County by Weaver.
10. Discuss and take action on payment to eligible non-profit organizations utilizing Family Protection Fees.
11. Discuss and take action on Order of Election for November 4, 2025 Special Constitutional Amendment Election.
12. Discuss and take action on additional funds for vehicle fuel for Constable 3.
13. Discuss and take action on Total Loss Offer Letter from TAC for the following:
 - a. Unit #15624.
 - b. Unit #35053.
14. Discuss and take action on NEST plat.
15. Discuss and take action on change order with Dunaway for additional administration and inspection for SCR 1180.
16. Discuss and take action on purchase of John Deere 15' wide mower attachment.
17. Discuss and take action on purchase of new office furniture for Road & Bridge.

18. Discuss and take action on Road & Bridge using small conference room at Horseshoe for TXAPA conference on August 6, 2025.
19. Discuss and take action on change order with Edgardo Madrid & Associates for permanent sewer line at Jail.
20. Discuss and take action on Donation Deed from Pioneer for Right-of-Way on SCR 1180.
21. Discuss and take action on Encroachment Agreement with Plains Pipeline.
22. Discuss and take action on Work Authorization with Parkhill for survey Geotech services at future Juvenile Justice Center site.
23. Discuss and take action on hotel rate above per diem for Emergency Management.
24. Discuss and take action on additional funds for the Tread Lightly event on July 26, 2025.
25. Discuss and take action on donation of drums from West Texas Drum for community drop off event.
26. Discuss and take action on network cabling refresh for Tax Office cubicles.
27. Discuss and take action on Audio Visual system build for new Detention Center.
28. Discuss and take action on purchase of Access Control and Video Surveillance system for new JP Office.
29. Discuss and take action on purchase of cabling services for new JP Building.
30. Discuss and take action replacing HVAC units at Barbara Culver.
31. Discuss and take action adding building A & B to generator at new LEB.
32. Discuss and take action on award for RFP 25MCO650 Construction Manager-At-Risk for Juvenile Justice Center.
33. Discuss and take action on award for RFP 25MCO651 Reconstruction SCR 1110.
34. Discuss and take action on Equalis Group Master Intergovernmental Cooperative Purchasing Agreement.
35. Discuss and take action allowing Cari Garcia with Purple Cow Graphics to become a vendor for Midland County.
36. Discuss changes to Open Meetings Act effective September 1, 2025.
37. Discuss and take action on AG Opinion for HB3687.
38. Discuss and take action on Warrant Services uniforms.
39. Discuss and take action marking Warrant Services vehicles.
40. Discuss and take action on subscription with Midland Chamber of Commerce.
41. Discuss and take action on contract with Normandy Group.
42. Discuss and take action on job description and creating new position of Strategic Partnerships Coordinator for Commissioners' Court.
43. Discuss and take action on social media and media related policy.

44. Discuss and take action on Elected Officials' salaries.
45. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
46. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
47. Discuss and take action on 801 N. Fort Worth property value assessment.
48. Receive presentation from Visit Midland on the 18th Annual International Rocket Engineering Competition.
49. Discuss and take action on Chevron Grant Application for Emergency Management.
50. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, August 19, 2025 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 1 day of August, 2025.


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 1 day of August, 2025, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 1 day of August, 2025.


Alison Haley, County Clerk

