

**PUBLIC NOTICE OF SPECIAL MEETING
OF
MIDLAND COUNTY UTILITY DISTRICT**

Special Meeting Agenda

August 6, 2025

FILED FOR RECORD

2025 AUG -1 PM 4:26

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY  DEPUTY

In accordance with the Open Meetings 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 meeting on **Wednesday, August 6, 2025, at 5:30 p.m.** 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;*

Discussion Items

4. Discuss and consider termination of Agreement for Interim General Manager Services with Strategic Government Resources and authorize District's attorney to take all necessary actions;
5. Discuss and consider termination of Agreement for Interim General Manager Support Services with Strategic Government Resources and authorize District's attorney to take all necessary actions;
6. Discuss and consider action to hire a permanent District General Manager and authorize District's attorney to take all necessary actions;
7. Receive report from District attorney on Permian Basin Water Recourse, LLC, Park Water Company, and Greenwood Water Corporation's operations within the District, including pending regulatory proceedings and actions, and consider take action as necessary; and
8. Adjourn.

Dated the 1st day of August 2025. Respectfully submitted,



John J. Carlton
Attorney for Midland County Utility District