

**PUBLIC NOTICE OF REGULAR MEETING  
OF  
MIDLAND COUNTY UTILITY DISTRICT  
Meeting Agenda  
August 14, 2025**

FILED FOR RECORD  
2025 AUG 11 PM 4:58  
ALISON HALEY  
COUNTY CLERK  
MIDLAND COUNTY, TX.  
BY: *[Signature]* 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 14<sup>th</sup> of August 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 July 17, 2025, regular meeting
  - b. Minutes of August 8, 2025, special meeting

**Discussion Items**

5. Receive financial report from District's Bookkeeper, and consider taking action as necessary:
  - a. Payment of bills and invoices;
  - b. Monthly financial reports; and
  - c. Review and approve quarterly investment report for 2nd quarter.
6. Discuss and consider action related to authorized signers on District accounts, including adopting resolution regarding same;

7. 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 as necessary;
8. Discuss hiring a permanent District General Manager, related employment policies and procedures, and authorize District's attorney to take all necessary actions;
9. Discuss the Request for Statement of Qualifications for Accounting and Financial Management Services, and consider taking action as necessary;
10. Discuss Professional Services Agreement for Public Relations Consultant, and consider taking action as necessary;
11. Receive report on the status of Greenwood ISD Waterline agreement, and consider taking action as necessary;
12. Consider taking action regarding 2025-26 budget;
13. Discuss and consider taking action regarding 2025 tax rate, including:
  - d. establishing proposed tax rate and taking record vote;
  - e. authorizing expense and publication of "Notice of Hearing on Tax Rate" in Newspaper; and
  - f. acknowledging and approving posting of "Notice of Hearing on Tax Rate" to home page of District website.
14. Discuss appointment of new Director, and consider taking action as necessary;
15. Receive report from District's attorney and consider taking action regarding contracts, legislative issues, regulatory issues and matters relating to future elections, including
  - a. Complaint to Public Utility Commission against Permian Basin Water Recourse, LLC, Park Water Company, and Greenwood Water Corporation, and consider take action as necessary;
  - b. Termination of SGR management services contracts; and
  - c. Agreement with Midland County for funding.
16. Discuss time, date, and agenda items for upcoming meetings; and
17. 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 11<sup>th</sup> of August 2025.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Carlton', is written over a horizontal line.

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John J. Carlton  
Attorney for Midland County Utility District