

**Notice of Regular Meeting of the
Midland County Fresh Water Supply District No. 1**

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2025 AUG 14 AM 9:24

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY
BY *[Signature]* DEPUTY

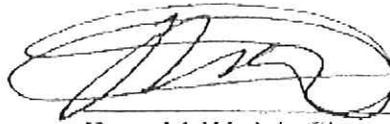
Pursuant to Chapter 551, Texas Government Code, notice is hereby given that the Board of Supervisors of the Midland County Fresh Water Supply District No. 1 will meet on the 20th day of August, 2025, at Noon at 6 Desta Drive, Suite 6550, Midland, Texas 79705 (and the Board hereby declares the foregoing location to be a public place during such meeting and invites the public to attend such meeting in accordance with Texas Water Code Sec. 49.062).

The following items will be on the agenda:

1. Call to Order.
2. Establish the presence of a quorum.
3. Consider and take possible action on a motion approving the minutes of the May 20, 2025 Meeting of Midland County Fresh Water Supply District No. 1.
4. Receive Financial report.
5. Consider and take possible action to approve payment of bills and invoices.
6. Consider and take possible action to approve engagement letter with Beal & Wilkes PC for accounting services.
7. Consider and take possible action to approve engagement letter with Robert Rendall PLLC for legal services.
8. Consider and take possible action to approve engagement letter with Armstrong Backus for audit services.
9. Consider and take possible action to adopt 2025-2026 Budget.
10. Discuss a date for next meeting of the Board.
11. Adjournment.

In accordance with the Texas Open Meetings Act, items on this Agenda may be subject to being discussed in either open or closed executive session; provided that no action will be taken on any matter during executive session. The Board reserves the right to consider and/or act on any agenda items out of order during the meeting.

Dated this the 14th day of August, 2025.



Donald W. McClure, Secretary

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Midland County Fresh Water Supply District No. 1 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 at the Courthouse door of Midland County, Texas on the 14th day of August, 2025.

Dated this 14th day of August, 2025.

Alison Haley by James J. Cozart
Alison Haley, County Clerk