

FILED FOR RECORD

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.

A meeting of the Commissioners Court will be held on Tuesday, September 16, 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:

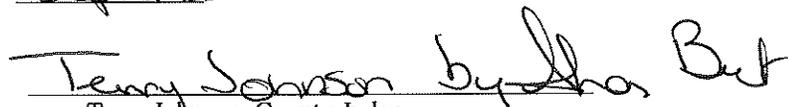
1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Discuss and take action on hotel rate above per diem for Sergeant Thomas Gray to attend the FBI-LEEDA Master Public Information Officer course in Uvalde, TX, November 9-14, 2025.
5. Discuss and take action on amended Summit Agreement for Sheriff's office.
6. Discuss and take action on Clear Contract for Sheriff's office.
7. Discuss and take action on Supplemental Agreement regarding use of TAG grant funds for travel, training and overtime expenses.
8. Discuss and take action on grade and step, vehicle and equipment for new position of Criminal Law Enforcement Deputy for Patrol.
9. Discuss and take action on pre-payment before services are rendered to Texas Surgical Center for inmate medical services.
10. 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 monthly report for Constable 1.
 - d. Acknowledge monthly report for Constable 4.
 - e. Acknowledge monthly report for JP 1.
 - f. Acknowledge monthly report for JP 2.
 - g. Acknowledge monthly report for JP 4.
 - h. Take action on out-of-state travel for Bonita Tribble and Katie Hill to attend the NDAA Conference in New Orleans, LA, December 2-4, 2025.
 - i. Take action on renewal agreements with Greenwood and Northeast Volunteer Fire Departments.
 - j. Take action on renewal contract with Midland College for Breath Alcohol Testing Program.
 - k. Take action on renewal contract with Thomson Reuter for Library.
 - l. Take action on renewal bonds for Justin Bunch and Rosa Olgin.
 - m. Take action on renewal contracts with Lexis Nexis for DA and CA offices.
 - n. Acknowledge court fees for District Clerk Office.
 - o. Acknowledge incident and damages report to Horseshoe tractor and vehicle.
 - p. Acknowledge damage and incident reports.
 - q. Acknowledge Sick Leave Pool Quarterly report.
 - r. Take action on proclamation for National 4-H Week.

- s. Take action on FY2026 Sheriff and Constable fees.
 - t. Acknowledge C&W collection fee report.
 - u. Acknowledge Detention fees report.
11. Discuss and take action on line item transfers.
 12. Discuss and take action on bills and wire transfers.
 13. Discuss and take action on Runout agreement and payment for Boon-Chapman claim administration services.
 14. Discuss and take action on Notice of Election for County Offices for November 5, 2025.
 15. Discuss and take action closing Centennial Library early on November 6, 2025 for the Rosalind Redfern Library Benefactor event.
 16. Discuss and take action allowing alcohol services for Benefactor event at Centennial Library.
 17. Discuss and take action on contract with Westlaw for District Attorney's office.
 18. Discuss and take action on additional funds fuel for Constable 4.
 19. Discuss and take action on repairs for Unit #15910.
 20. Discuss and take action replacing air handler on 7th floor Courthouse.
 21. Discuss and take action on dirt removal for Horseshoe.
 22. Discuss and take action on bird netting for Horseshoe.
 23. Discuss and take action on appointment of County Fire Marshal.
 24. Discuss and take action on contract agreement for First Due.
 25. Discuss and take action on contract with Reece Albert for Construction of ECR 120 Turn Lane at FM715.
 26. Discuss and take action on the following change orders with Dunaway:
 - a. ECR 120 turn lane at FM715.
 - b. SCR 1250 & Anetta Dr.
 27. Discuss and take action on Road Construction Bid requirements and Contract modifications.
 28. Discuss and take action on closeout documents for Safe Streets for All grant agreement.
 29. Discuss and take action on Interlocal Agreement for request of annexation by the City of Odessa.
 30. Discuss and take action on proposal from Vandergriff Group for design and construction administration services for 5th floor renovation.
 31. Discuss and take action on proposal from Vandergriff Group for measurements of 608 N Main St. building.

32. Discuss and take action on proposal from Vandergriff Group for design and construction administration services for 608 N Main St. renovation.
33. Discuss and take action on additional funds for I.T. Capital line.
34. Discuss and take action on purchase of radios for CID.
35. Discuss and take action allowing Ramirez Overhead to become a vendor for Midland County.
36. Discuss and take action on Ricoh Lease Agreements and Software Rental.
37. Discuss and take action on award for RFP 25MCO655 Repaving Annex Parking Lot.
38. Discuss and take action on Interim Library Director.
39. Adopt Midland County Proposed Budget for FY2025-2026.
40. Adopt Midland County Tax Rate.
41. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
42. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
43. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
44. Discuss and take action on vehicle replacement for Patrol.
45. Discuss and take action on HopDox agreement for e-recording documents with the County Clerk's office.
46. Discuss and take action on additional funds for postage for County Clerk's office.
47. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, October 7, 2025 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 10 day of September 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 10th day of Sept, 2025, and said Notice remained so posted continuously for at least three business days immediately preceding the date of the said Meeting.

Dated this the 10th day of September, 2025.

Alison Haley
Alison Haley, County Clerk
by [Signature]