

**PUBLIC NOTICE OF REGULAR MEETING
OF
MIDLAND COUNTY UTILITY DISTRICT
Meeting Agenda
September 18, 2025**

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 18th of September 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 August 14, 2025, regular meeting;
 - b. Receive Financial Report from District's Bookkeeper and consider taking action regarding
 - i. Payment of Bills and Invoices, and;
 - ii. Monthly Financial Reports

Discussion Items

5. Receive report from District's General Manager regarding operations, contract management, facilities, and communication with others on behalf of the District and consider taking action as necessary;
6. Discuss District General Manager Employment Agreement with Norman Ashton and consider taking action as necessary;

7. Receive report on Strategic Government Resources invoices regarding outstanding balance for Interim General Manager Services Agreement and Interim General Manager Support Services Agreement;
8. Discuss appointment of new Director, and consider taking action as necessary;
9. Receive report on status of Greenwood ISD Waterline Agreement, and consider taking action as necessary;
10. Receive update on Construction of Well Field and Water System from District's CMAR, Garney Construction and consider taking action if needed;
 - a. Discuss and consider approval of an amendment to the CMAR contract with Garney Construction to include the Greenwood ISD Waterline Project Bid Package and authorize General Manager Norman Ashton to sign all documents related to such; and
 - b. Discuss and consider approval of Release of Retainer for Preconstruction Expenses under the CMAR contract.
11. Receive update on Engineering Services from Parkhill and consider taking action as needed;
12. Discuss Professional Services Agreement for Bookkeeping Services with DE Business Solutions, and consider taking action as necessary;
13. Discuss Professional Services Agreement for Public Relations Consultants with AI and Krista Escamilla, and consider taking action as necessary;
14. Discuss Supplement to Interlocal Agreement for Texas Water Conservation Association (TWCA) Risk Management Fund, and consider taking action as necessary, including adopting resolution regarding the same;
15. Receive report from District's attorney and consider taking action regarding contracts, legislative issues, regulatory issues and matters relating to future elections;
 - 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;
16. Discuss and consider taking action on Resolution Adopting Budget for fiscal year October 1, 2025 to September 30, 2026;
17. Conduct a public hearing on the proposal to increase the property tax rate;

18. Take a record vote on the District's 2025 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Midland County Tax Assessor/Collector; and
19. Authorize posting of statement regarding adopted tax rate to homepage of District website.
20. Discuss time, date, and agenda items for upcoming meetings; and
21. Adjourn.

MIDLAND COUNTY UTILITY DISTRICT TAXPAYER IMPACT STATEMENT

2024 Median Value of Homestead: \$204,192.00
 2025 Median Value of Homestead: \$205,678.00

	District Tax Rate		Homestead Owner Tax Bill
Actual for 2024:	\$0.030000	per \$100 AV	\$61.26
Proposed for 2025:	\$0.030000	per \$100 AV	\$61.70
No New Revenue Rate for 2025:	\$0.029784	per \$100 AV	\$61.26
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	\$0.000216	per \$100 AV	\$0.44

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 12th of September 2025.

Respectfully submitted,



John J. Carlton
 Attorney for Midland County Utility District