

OCT 01 2025

ALISON HALEY
DEPUTY, COUNTY COURT, MIDLAND COUNTY, TEXAS
By: Alison Haley Deputy

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

A meeting of the Commissioners Court will be held on Tuesday, October 7, 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:

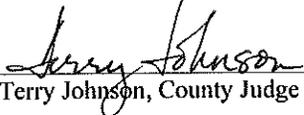
1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Discuss and take action on MOU for Texas Anti-Gang Task Force.
5. Discuss and take action on Supplemental Agreement Regarding Use of TAG Grant Funds for Travel, Training and Overtime Expenses.
6. Discuss and take action on MOU with Immigration and Customs Enforcement (ICE).
7. Discuss and take action on salary for new CID Lieutenant.
8. Discuss and take action on three new positions, grade and step salaries, vehicles and other equipment for CID.
9. Discuss and take action allowing Sheriff's Office to pay Main Event Sports on Air before services are rendered for the Halloween Event on October 18, 2025.
10. Discuss and take action on grant award in the amount of \$2,500,000.000 from Texas Anti-Gang (TAG) grant.
11. Discuss and take action on budget amendment of \$2,500,000.00 from Texas Anti-Gang (TAG) grant.
12. 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 AgriLife Extension report.
 - d. Acknowledge monthly report for Warrant Services.
 - e. Acknowledge monthly report for Constable 2.
 - f. Acknowledge monthly report for JP 3.
 - g. Acknowledge court fees for County Clerk's Office.
 - h. Take action reappointing Rachel Stone and Zoe Reyes to the Midland County Housing Authority Board of Directors.
 - i. Take action nominating Wesley Bownds to serve on the Midland Central Appraisal District Board of Directors as Midland County's representative.
 - j. Take action on renewal contract with Westlaw for County Attorney's Office.
 - k. Take action on renewal of SOE Software Agreement.
 - l. Acknowledge reimbursement checks from TAC.
 - m. Take action on USI-Insurance renewal.
13. Discuss and take action on line item transfers.
14. Discuss and take action on bills and wire transfers.

15. Acknowledge July 2025 financial statements.
16. Receive report on FY2024 Sheriff Commissary Audit.
17. Discuss and take action on Maze & Brain Games Agreement.
18. Discuss and take action on contract with Thriving United for data entry/compliance services.
19. Discuss and take action on change order for Horseshoe roof project.
20. Discuss and take action on repairs to rolling door at Horseshoe.
21. Discuss and take action appointing G.W. Hanson as the MPO Technical Advisory Committee Representative and voting member.
22. Discuss and take action on Midland County Mater Transportation Plan Phase 1 Agreement.
23. Discuss and take action on Interlocal Agreement with City of Midland regarding Briarwood Ave.
24. Discuss and take action on Facilities Extension Agreement with ONCOR.
25. Discuss and take action on proposal from McLaren, Wilson & Lawrie Inc. to perform assessment for a Midland County Medical Examiner facility.
26. Discuss and take action on proposal from Staples Golf for a Golf Course Master Plan.
27. Discuss and take action authorizing purchase of real estate in Section 40, Block 40, T-2-S and acceptance of deed.
28. Discuss and take action on grant award from Chevron.
29. Discuss and take action on purchase of closed captioning module and integration for live stream.
30. Acknowledge rebate check from TIPS Purchasing Cooperative.
31. Discuss and take action on Capps Rent a Car Agreement.
32. Discuss and take action on purchase of vehicles and upfitting.
33. Discuss and take action reassigning vehicles.
34. Discuss and take action on enrollment of Commissioner Steven Villela to attend the NACo Professional Development Academy.
35. Discuss and take action going out for RFP for burglar alarm services.
36. Discuss and take action allowing the Livestock Association to move in and move out dirt for the Livestock Show in January 2026, using their own equipment.
37. Discuss and take action to ratify signature of Judge Johnson on the opioid settlements with Purdue Pharma L.P., et al.
38. Discuss and take action naming board member replacement for Midland County Emergency Communication District's Board of Managers.

39. Discuss and take action on resolution and letter supporting the Multi-State Future Interstate Highway Formula Program.
40. Discuss and take action increasing homestead exemption for 65 or older or who are disabled as determined by the Midland Central Appraisal District effective the 2026 tax year.
41. Receive report on transition with Sewell Fleet Management from Commissioner Precinct 3.
42. Discuss and take action removing new fleet manager and upfitter positions from budget.
43. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
44. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
45. Discuss and take action on Library Director position.
46. Discuss and take action on certain matters related to the property line and fence at 1703 ECR 120.
47. Discuss and take action on potential lease or sale of property located at 801 Ft. Worth and to engage Ernesto Calderon for performance of brokerage services.
48. Discuss and take action selling parking lot at 100 Block of Illinois and Texas Avenue to City of Midland.
49. Discuss and take action on Residential Leasing and Property Management Agreement for 801 W. Golf Course.
50. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, October 21, 2025 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

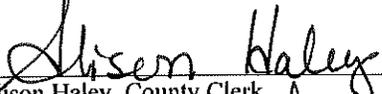
Dated this the 1 day of OCTOBER, 2025.


 Terry Johnson, County Judge

by 

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 1st day of October, 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 1ST day of October, 2025.


 Allison Haley, County Clerk

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