

FILED FOR RECORD

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

SALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY *Salison Haley* DEPUTY

A meeting of the Commissioners Court will be held on Tuesday November 4, 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 use of Horseshoe for Project Graduation on May 21-23, 2026.
5. Acknowledge TAG Grant award in the amount of \$2,500,000.00.
6. Discuss and take action on budget amendment in the amount of \$2,500,000.00 for TAG Grant.
7. Discuss and take action to purchase the COGNYTE Cellphone Hardware from the TAG Grant.
8. Discuss and take action creating two new positions – Senior Criminal Analyst and Criminal Analyst for TAG Grant.
9. Discuss and take action allowing Sewell Pro-fit upfit and supply all Sheriff's Office vehicles.
10. Discuss and take action allowing Sheriff's Office to host Halloween event at Horseshoe on October 17, 2026.
11. Discuss and take action allowing Sheriff's Office to set up and host Christmas event at Horseshoe on December 18 – 19, 2026.
12. Discuss and take action on donation in the amount of \$35,000.00 from Pioneer/Exxon for 2 Gunnebo Turnstiles.
13. 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. Take action on out-of-state travel for Randy Eggleston, Alma Acosta and Adam Hilliard to attend the Jail/Corrections Liability, Risk Management and Legal Issues conference in Las Vegas, NV, December 2-4, 2025.
 - d. Acknowledge quarterly report for Emergency Management.
 - e. Acknowledge monthly report for Constable 2.
 - f. Acknowledge Quarterly Investment report.
 - g. Acknowledge Treasurer's report.

- h. Acknowledge Summary of all Collections for Tax Office.
 - i. Take action on Mango Languages Library renewal agreement.
 - j. Take action on LexisNexis renewal agreement for Library.
14. Acknowledge financial statements for August 2025.
 15. Discuss and take action on application and resolution for FY2026 Indigent Defense Formula Grant.
 16. Discuss and take action declaring various items a public purpose for District Attorney's Office to give away at community events.
 17. Discuss and take action on contract with PATCTECH Digital Forensics and \$12,000.00 retention fee.
 18. Discuss and take action accepting SB22 Grant for District Attorney's Office.
 19. Discuss and take action on Turnstile installation for Courthouse lobby.
 20. Discuss and take action on repairs for fire sprinkler system at the Horseshoe.
 21. Discuss and take action repairing or replacing Unit #60135 for Environmental Unit/Emergency Management.
 22. Acknowledge donation of drums from West Texas Drum Co. for Environmental Unit/Emergency Management.
 23. Discuss and take action on budget amendment for Chevron Basic Grant.
 24. Discuss and take action on purchase of canine units for Emergency Management.
 25. Discuss and take action on travel policy exception for Emergency Management.
 26. Discuss and take action on MOU with Texas Department of Emergency Management (TDEM).
 27. Conduct public hearing changing speed limit from 55 mph to 35 mph on CR 90 between CR 1160 and Fairgrounds Road.
 28. Discuss and take action changing speed limit from 55 mph to 35 mph on CR 90 between CR 1160 and Fairgrounds Road.
 29. Conduct public hearing on installation of No Parking signs on CR 1130 between CR 95 and FM 307.
 30. Discuss and take action on installation of No Parking signs on CR 1130 between CR 95 and FM 307.
 31. Discuss and take action on the purchase of a new roadway striping truck.

32. Discuss and take action on payment to Cumberland and Western for water well relocation on property purchased from them for CR 1250.
33. Discuss and take action on DSA with ONCOR and payment for work at JP/Death Investigator buildings.
34. Discuss and take action on Task Order with Parkhill to perform CFM and MS4 support for FY 2026.
35. Discuss and take action on platting variances request from developers for Josiah Addition.
36. Discuss and take action on platting variances request from developers for Solid Work Addition.
37. Discuss and take action on TWDB project close out documentation for Flood Study Grant and Source and Use of Funds Report.
38. Discuss and take action on MS4 Annual Report for TCEQ.
39. Discuss and take action deed extension for Targa.
40. Discuss and take action on award for RFP 25MCO657 Landscape Services.
41. Discuss and take action on Ricoh Lease Agreement for SO-TAG.
42. Discuss and take action on cancellation of Leaf/Kinetico contract for JP 1 & 3.
43. Discuss and take action on Culligan Agreement for JP 1 & 3.
44. Discuss and take action on purchase of vehicles and upfitting for Road & Bridge.
45. Discuss and take action on surplus items.
46. Discuss and take action on purchase of Horseshoe audio and video upgrades.
47. Discuss and take action on purchase of District and County Courts AV overhauls.
48. Discuss and take action appointing Commissioner Villela as liaison to Fleet Maintenance.
49. Discuss and take action on campaign signs policy.
50. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
51. Discuss and take action on grade and step change for Damaris Rodriguez in Facilities.
52. Discuss and take action hiring Fleet Supervisor.

53. Discuss and take action on agreement and payment for Dolly Parton Imagination Library program with Permian Basin Literacy Coalition.

54. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, November 18, 2025 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 29th day of October, 2025.

Terry Johnson
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 _____ day of _____, 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 29th day of October, 2025.

Alison Haley by Jawa Cazarez
Alison Haley, County Clerk