

**PUBLIC NOTICE OF REGULAR MEETING
OF
MIDLAND COUNTY UTILITY DISTRICT
Meeting Agenda
November 13, 2025**

FILED FOR RECORD
2025 NOV -6 PM 3: 02

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY: *[Signature]* DEPUTY

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 13th of November 2025 at 5:00 p.m. 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 comment. 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 September 18, 2025, regular meeting;

Discussion Items

5. Discuss and consider appointment of Director to fill vacant position on Board;
6. Consider and accept Statement and Oath of Office for newly appointed Director, and authorize counsel to file with Secretary of State's Office;
7. Discuss and consider Election of Officers for Board;
8. Consider and act on updated District Registration Form and authorize counsel to file with TCEQ;
9. Discuss and consider action regarding Resolution Recognizing Bill Bain's Service to the District;
10. Receive report from District's Bookkeeper and consider action regarding:
 - a. Payment of Bills and Invoices;
 - b. Monthly Financial Reports;

- c. Review and approve quarterly investment report for 3rd quarter; and
 - d. Discuss and consider approving Highline Water Services, LLC annual payment.
- 11. Receive update from Parkhill regarding Engineering Services for the District and consider action as needed;
 - a. Presentation on impacts of obtaining Certificate of Convenience and Necessity (CCN); and
 - b. State Water Implementation Fund for Texas (SWIFT) Funding.
- 12. Receive update from District's CMAR, Garney Construction, regarding Construction of Well Field and Water System and consider action as needed;
 - a. Casing for well field collection lines and contingency funds.
- 13. Receive report from NewGen Strategies & Solutions regarding rates and charges for water service from District, and consider action as necessary, including adopting a Rate Order;
- 14. Receive report from Escamilla Media regarding public education, media strategy, and community outreach, and consider action as necessary;
 - a. Townhall Meeting on Vander Ranch.
- 15. Receive report from District's General Manager regarding operations, contract management, facilities, and communication with others on behalf of the District and consider action as necessary;
 - a. Audit update;
 - b. Axis Water Technologies, LLC Equipment Lease Agreement for Containerized RO Plant;
 - c. Permian Basin Water Resources, LLC, Park Water Company, and Greenwood Water Corporation activities, and consider action as necessary;
 - d. May 2026 Director Election;
 - e. Facilities Operations and Maintenance Agreement; and
 - f. PayChex Agreement.
- 16. Receive report from District's attorney regarding contracts, legislative issues, regulatory issues and matters relating to future elections and consider action, including the following:
 - a. Pending Park Water Company's CCN Amendment Applications;
 - b. Public Information Act requests;
 - c. Midland County Interlocal Agreement for Additional Funding;
 - d. Director Training Requirements;
 - e. Report on Political Action Committees related to upcoming elections;
 - f. Joel Geary, with Waddell, Serafino, Geary, Rechner, and Jenevein, PC, as special counsel for labor and employment matters; and
 - g. General Manager Employment Contract.
- 17. Discuss time, date, and agenda items for upcoming meetings; and

18. Adjourn.

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 6th of November 2025.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Carlton', with a long horizontal line extending to the right.

John J. Carlton
Attorney for Midland County Utility District