

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

FILED FOR RECORD
2025 NOV 12 PM 2:31

A meeting of the Commissioners Court will be held on Tuesday, November 18, 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:

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TEXA
[Signature]
DEPUTY

1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Discuss and take action naming new Midland County Courthouse Annex building.
5. Discuss and take action on proclamation for Memorial Angel Tree ceremony.
6. Discuss and take action on renewal of LeadsOnline Subscription Services Agreement.
7. Discuss and take action on MOU between Sheriff's Office and PermianCare for Restoration Agreement of inmates.
8. Discuss and take action on signatures and submission of Federal Asset Forfeiture Account Mandatory Annual report.
9. Discuss and take action on signatures and submission of Chapter 59 State Asset Forfeiture Account Mandatory Annual report.
10. Discuss and take action issuing CIU a credit card to assist victims of Midland County.
11. Discuss and take action on donation of turnstiles from Pioneer/Exxon.
12. Discuss and take action on donation in the amount of \$500.00 from Tractor Supply Company Foundation for Mounted Patrol.
13. Discuss and take action on budget amendment of \$500.00 for Mounted Patrol.
14. Discuss and take action on donation in the amount of \$5,000.00 from Occidental Petroleum Corporation for Sheriff's Office.
15. Discuss and take action on budget amendment of \$5,000.00 for Sheriff's Office law enforcement supplies.
16. Discuss and take action on SB 22 - Rural Law Enforcement Grant Agreement for Sheriff's Office.
17. 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 JP 1.
 - e. Acknowledge monthly report for JP 2.
 - f. Acknowledge monthly report for JP 4.
 - g. Acknowledge court fees for District Clerk's Office.
 - h. Take action on bond renewal for Auditor and blanket bond for Treasurer's department.

- i. Acknowledge and take action on fleet damages.
 - j. Take action on Texas Parks and Wildlife Department County Boat Agent Agreement.
 - k. Acknowledge C&W fee collection report.
 - l. Acknowledge Detention fees.
 - m. Acknowledge monthly report for Constable 2.
 - n. Acknowledge monthly report for Constable 4.
 - o. Acknowledge court fees for County Clerk's Office.
 - p. Acknowledge monthly report for JP 3.
18. Discuss and take action on line item transfers.
 19. Discuss and take action on bills and wire transfers.
 20. Discuss and take action on District Attorney appointing up to four Reserve Investigators.
 21. Discuss and take action on OOG Grant application #5320101 for Victim's Assistance Specialist and for county to cover the remaining balance for salary and burden of \$28,803.77.
 22. Discuss and take action creating new position for a Prosecutor at a grade 29 step 3.5.
 23. Discuss and take action on Summary of 2024 Values for Midland County.
 24. Discuss and take action on Cintas Uniform & Facility Services Agreement for the Horseshoe.
 25. Discuss and take action on turnstile installation for Courthouse lobby.
 26. Discuss and take action on change order with Magrym for WCR 171 & SCR 1325 design.
 27. Discuss and take action on work authorization with Dunaway for design of SCR 1260.
 28. Discuss and take action on Interlocal Agreement with MCUD for funding and reimbursement.
 29. Discuss and take action signing/initialing entity name change documents for GFT.
 30. Discuss and take action on land donation deed for Right of Way for future WCR 160.
 31. Discuss and take action on RFP for 2026 Midland County Chip Seal.
 32. Discuss and take action on RFP for ECR 110 Construction at the Jail.
 33. Discuss and take action on RFP for Road & Bridge Asphalt Remove & Replace.
 34. Discuss and take action on RFP for Road & Bridge/Fleet Carport Construction.
 35. Discuss and take action on Interlocal Agreement with TxDOT and payment for HERO program.
 36. Receive presentation and recognition of Veterans parade participants.
 37. Discuss and take action on purchase of VMware software.
 38. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
 39. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, December 2, 2025 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 12 day of November, 2025.

Terry Johnson by Sharon Beert
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 12 day of November, 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 12 day of November, 2025.

Alison Haley by James Gray
Alison Haley, County Clerk