

FILED FOR RECORD

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

DEC 16 AM 11:55

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX

A special meeting of the Commissioners Court will be held on Monday, December 22, 2025, on or after 10:00 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. Discuss and take action on donation of Dell Pro 16 laptop to District Attorney's Office.
2. Discuss and take action on Interlocal Agreement with the Regional Public Defender for Capital Cases.
3. Discuss and take action on Master Software and Services Agreement with Versaterm Public Safety US, Inc.
4. Discuss and take action on Mutual Aid Agreement between Department of Public Safety and All First Responder Agencies for Complex Emergency Response and Investigation Planning.
5. Discuss and take action on Master Software and Services Agreement with Axon Enterprise, Inc.
6. Discuss and take action on line item transfers.
7. Discuss and take action on bills and wire transfers.
8. Conduct Executive session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated.
9. Discuss and take action on agreement with Health Equity Account for COBRA services.
10. Discuss and take action on agreement with Neogov for HR functions.

The next Regular meeting for the Commissioners Court will be held on Tuesday, January 6, 2026, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 16 day of December, 2025.

Terry Johnson by Thor Bent
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 16th day of December 2025, and said Notice remained so posted continuously for at least three days immediately preceding the date of said Meeting.

Dated this the 16th day of December 2025.

Alison Haley
Alison Haley, County Clerk
by Austmann