

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

FILED FOR RECORD

2023 MAY -5 AM 8:47

ALISON HALEY
COUNTY CLERK

A meeting of the Commissioners Court will be held on Monday, May 8, 2023 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 Horseshoe contract.
5. Discuss and take action on additional funds for court-appointed attorney fees.
6. Acknowledge Quarterly Reports for JP 2 & JP 4.
7. Discuss and take action on agreement with C. Hodges Development Services, L.P. granting a tax abatement for future construction of a Bass Pro Shop and other retail development within the area previously designated by the City of Midland as Tax Abatement Reinvestment Zone Number 2023-01.
8. Receive report on evaluation of post-closing cost estimates for Parsley Building.
9. Discuss and take action on Master Statement for Parsley Building.
10. Receive presentation from Special Olympics.
11. Discuss and take action on proclamation for National Tennis Month.
12. Discuss and take action on materials which are under reconsideration in the Midland County Libraries.
13. Discuss and take action on Ward Painting, Inc. to paint the Centennial Library walkway.
14. Discuss and take action on donation from James & Susan Upham in the amount of \$250.00 for Mounted Patrol.
15. Acknowledge donation of a quarter horse for Mounted Patrol from Kyle McGraw.
16. Acknowledge C&W Fee Collection Report for April 2023.
17. Discuss and take action on court minutes from April 24 & May 1, 2023.
18. Discuss and take action on personnel memoranda.
19. Discuss and take action on line item transfers.
20. Discuss and take action on bills and wire transfers.
21. Discuss and take action on American Grant Writer's Association (AGWA) Business Membership.
22. Acknowledge Summary of All Collections for the Tax Office.
23. Discuss and take action on purchase of mules for Cemetery.
24. Discuss and take action on replacement of locks at Culver Center.

25. Acknowledge grant received for Fire Marshal's Office Law Enforcement Officer Standards and Education (LEOSE) account.
26. Discuss and take action on Memorandum of Understanding with National Insurance Crime Bureau (NICB).
27. Discuss and take action on hotel rate above per diem.
28. Discuss and take action on reimbursement of \$53.29 to Ken Colston for purchase of vehicle part.
29. Acknowledge adjusted Travelers Insurance property damage claim for roof hail damage to Midland County buildings that occurred May 2022.
30. Discuss and take action on vehicle damage to Unit 15554.
31. Acknowledge damage and fleet accident reports for April 2023.
32. Acknowledge Rebate Check from Ricoh.
33. Discuss and take action on change order for Reese Albert for reseeding the wetlands area in Monahan's Draw.
34. Discuss and take action on Work Authorization with Dunaway for design pavement and drainage at CR 1250 & Anetta.
35. Discuss and take action on Master Thoroughfare Plan from Dunaway.
36. 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.
37. Receive Legislative update.
38. Court members to discuss priorities for the next five years.
39. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, May 22, 2023, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

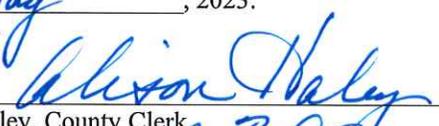
Dated this the 5 day of MAY, 2023.


 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 5th day of May, 2023, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 5th day of May, 2023.


 Alison Haley, County Clerk

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