

FILED FOR RECORD

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

2023 JUL -7 AM 8:52

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.



A meeting of the Commissioners Court will be held on Monday, July 10, 2023 at 9:00 a.m., in the Commissioners Courtroom, located at the Midland County Courthouse, 500 North Lofayne 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. Acknowledge 2023 Midland County Internship Program Participants.
5. Discuss and take action creating a Community and Economic Development Plan pursuant to Chapter 381 of the Texas Local Government Code.
6. Discuss and take action entering into an agreement pursuant to Chapter 381 of the Texas Local Government Code authorizing sale tax rebates to Hodges Development Agreement.
7. Discuss and take action on donation of \$135,000.00 from Bustin' for Badges for Sheriff's Office.
8. Discuss and take action on budget amendment of \$135,000.00 for Sheriff's Office.
9. Discuss and take action on donation of \$2,000.00 from First Presbyterian Church for Crisis Intervention Unit Victims Assistance.
10. Discuss and take action on budget amendment of \$2,000.00 for Crisis Intervention Unit Victims Assistance.
11. Discuss and take action on court minutes from June 12-14, 22 & 26, 2023.
12. Discuss and take action on court fees for County and District Clerks' Offices.
13. Discuss and take action on cash donation of \$4.00 to County Clerk's Office.
14. Discuss and take action on Interlocal Agreement with Midland County and DSHS.
15. Discuss and take action on RFP for Insurance Broker/Consultant.
16. Acknowledge Quarterly Sick Leave Pool Report.
17. Discuss and take action on personnel memoranda.
18. Discuss and take action on line item transfers.
19. Discuss and take action on bills and wire transfers.
20. Receive and acknowledge report on Internal Control Review and Cash Count for Justice of the Peace, Precinct 1 for 2020.
21. Receive and acknowledge report on Internal Control Review and Cash Count for Justice of the Peace, Precinct 3 for 2020.

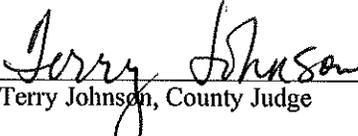
22. Discuss and take action on additional funds for Non-Contract Vehicle Maintenance for Constable, Precinct 4.
23. Acknowledge donation in the amount of \$22,000.00 from ConocoPhillips and \$17,721.31 from Chevron.
24. Discuss and take action on budget amendment of \$39,721.31 Law Enforcement Supplies for D.A. Investigator's.
25. Discuss and take action establishing job titles and funding of jobs for Midland County Horseshoe staff.
26. Discuss and take action on Interlibrary Loan Lending Reimbursement Program Grant Application.
27. Discuss and take action on budget amendment of \$88,319.00 for Hazard Mitigation Grant Program Award.
28. Acknowledge Rebate Check from Ricoh.
29. Acknowledge receipt of the County Capital Assets pursuant to Texas Local Government Code 262.011(i).
30. Discuss and take action reassigning of vehicles.
31. Discuss and take action on Surplus Vehicle to Midland College.
32. Discuss and take action on request from the Texas Department of Transportation to purchase a drainage easement across Midland County property located at 2800 West I-20.
33. Discuss and take action on design of SCR 1160, WCR 171/SCR 1325, CR 122, ECR 90 & NCR 1160, Intersection ECR 180& SCR 1090, WCR 150 to SCR 1232.
34. Discuss and take action on plat for Feeders Meat Processing.
35. Discuss and take action on plat for Rustic Acres.
36. Discuss and take action on use of County Credit Card for registration fees for Andrew Avis to attend the Texas Floodplain Management Association Technical Summit.
37. 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.
38. Discuss and take action on Safe Streets for All (SS4A) grant agreement.
39. Discuss and take action on mural at Courthouse.
40. Discuss and take action on agreement with Midland County Fair.
41. Discuss and take action designating officer to calculate the No-New-Revenue Rate, Voter-Approved Rate, and certify the calculation forms.
42. Discuss and take action selecting Salary Grievance Committee members.
43. Discuss and take action on proposed salaries for Elected Officials.
44. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
45. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.

46. Discuss and take action on contract with seller of property.

47. Adjourn.

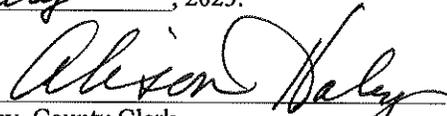
The next Regular meeting for the Commissioners Court will be held on Monday, July 24, 2023, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 7 day of July, 2023.


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 7th day of July, 2023, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 7th day of July, 2023.


Alison Haley, County Clerk

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