Notice of Regular Meeting of the
Midland County Fresh Water Supply District No. 1

Pursuant to Chapter 551, Texas Government Code, notice is hereby given that the Board of Supervisors of the Midland County Fresh Water Supply District No. 1 will meet on the 17th day of August, 2023, at Noon at 6 Desta Drive, Suite 6550, Midland, Texas 79705 (and the Board hereby declares the foregoing location to be a public place during such meeting and invites the public to attend such meeting in accordance with Texas Water Code Sec. 49.062).

The following items will be on the agenda:

1. Call to Order.

2. Establish the presence of a quorum.

3. Consider and take possible action on a motion approving the minutes of the May 1, 2023 Special Meeting of Midland County Fresh Water Supply District No. 1.

4. Receive Financial report.

5. Consider and take possible action to approve payment of bills and invoices.

6. Consider and take possible action to adopt 2023-2024 Budget.

7. Discuss future activities of District.

8. Discuss a date for next meeting of the Board.

9. Adjournment.

In accordance with the Texas Open Meetings Act, items on this Agenda may be subject to being discussed in either open or closed executive session; provided that no action will be taken on any matter during executive session. The Board reserves the right to consider and/or act on any agenda items out of order during the meeting.
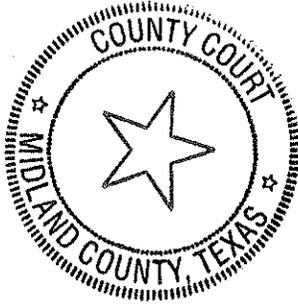
Dated this the 11th day of August, 2023.

Donald W. McClure, Secretary

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Midland County Fresh Water Supply District No. 1 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 at the Courthouse door of Midland County, Texas on the 11th day of August, 2023.

Dated this 11th day of August, 2023.

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Alison Haley, County Clerk