

**PUBLIC NOTICE OF REGULAR MEETING
OF
MIDLAND COUNTY UTILITY DISTRICT**

**Agenda
February 9, 2023**

FILED FOR RECORD
2023 FEB -6 PM 2:33

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX
BY:  DEPUTY

In accordance with the Open Meetings Act, Chapter 551 of the Government Code of the State of Texas, notice is hereby given to the public that the Board of Directors of the Midland County Utility District will hold a meeting on **Thursday, February 9, 2023, at 5:30 p.m.** The meeting will be held at **2405 W. Missouri Ave., Midland, Texas 79701**, which is open to the public. The meeting will be held for the following purposes:

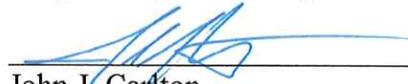
1. Call to order;
2. Establish a quorum;
3. Receive public comments where individuals may address the Board on matters related to the District. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Directors. No formal action, discussion, deliberation, nor comment will be made by the Board of Directors;
4. Discuss and consider approval of minutes from the regular meeting on December 13, 2022;
5. Receive financial report from District's Bookkeeper and consider:
 - a. approval of payment of bills and invoices; and
 - b. approval of financial report.
6. Receive report from the District's General Manager and consider taking action regarding proposed plan to finance District improvements and plan for implementation as well as financial matters, utility planning and service issues, water supply evaluation and management;
7. Discuss and consider acquisition of property for District facilities;
8. Discuss and consider agreement for water supply;
9. Receive Park Water development updates;
10. Receive report from District's attorney and consider taking action regarding contracts, legislative issues, regulatory issues and matters relating to future elections;
11. Review and approve quarterly investment report for 4th quarter of previous year;
12. Discuss and consider the FY2022 audit report;
13. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement;

14. Discuss and consider the Fourth Amended Resolution Established Offices and Meeting Places for Regular Meetings of the Board of Directors;
15. Discuss and consider the agreement with Parkhill Smith and Cooper for phase 1 wellfield and water treatment plant;
16. Discuss and consider the Lone Star Investment Pool Agreement;
17. Discuss time and date for next meeting; and
18. Adjourn.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.

Dated the 6th of February 2023.

Respectfully submitted,



John J. Carlton
Attorney for Midland County Utility District