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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY

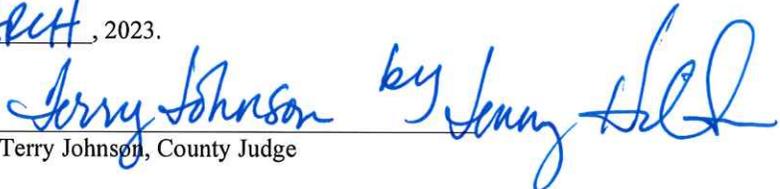
A meeting of the Commissioners Court will be held on Monday, March 27, 2023 at 9:00 a.m., in the Commissioners Courtroom, located at the Midland County Courthouse, 500 North Loraine Street, Midland, Texas at which time the following items will be on the agenda; to wit:

1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Acknowledge I.M.P.A.C.T.S. of the Month Honoree, Joseph Pinones, with Facilities.
5. Discuss and take action hiring replacement court coordinator for 318th District Court and to train with current coordinator.
6. Discuss and take action on HIDTA Grant Award for FY2023.
7. Discuss and take action on budget amendment of \$279,976.00 for FY2023 HIDTA Grand Award.
8. Discuss jail vacancies.
9. Acknowledge Midland County Sheriff's Office Report for February 2023.
10. Conduct public hearing on possible placement of Temporary Stop Lights at CR 118 & CR 1210.
11. Discuss and take action on possible placement of Temporary Stop Lights at CR 118 & CR 1210.
12. Discuss and take action on court minutes from March 13, 2023.
13. Discuss and take action on amendment of Permittum License Agreement.
14. Discuss and take action on personnel memoranda.
15. Discuss and take action on line item transfers.
16. Discuss and take action on bills and wire transfers.
17. Discuss and take action on budget amendment of \$278,280.00 for FY2023 HIDTA Grant funds.
18. Discuss and take action on out-of-state travel for E'Lois Strong, JoAnn Gonzalez, Jose Mejia, Heather Henderson, and Nancy Berdoza to attend the National Association of Court Management (NACM) Conference in Tampa, FL, July 9-13-2023.
19. Acknowledge donation in the amount of \$2,879.00 from The Rachel Lyman Charitable Trust.
20. Acknowledge Horseshoe Hi-Lite Report for February 2023.
21. Discuss 2023 Midland County Internship Program.
22. Discuss and take action participating in 2023 Texas Workforce Commission Summer Earn and Learn Program.

23. Discuss and take action on GPS contract for County vehicles and equipment.
24. Discuss and take action on award for RFP 23MCO602 Reconstruction SCR 1050 & ECR 110.
25. Discuss and take action going out for RFP for Criminal Surveillance System.
26. Discuss and take action on purchase of Tahoes for SO-Patrol.
27. Acknowledge Rebate Check from Ricoh.
28. Discuss and take action on Opioid settlement with Walgreens, Walmart, Allergan, and CVS.
29. Discuss and take action on agreement with Burns Architecture for Justices of the Peace Building.
30. Discuss and take action on plat for Greenwood Estates, Section 2.
31. 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.
32. Court members to discuss priorities over next five years.
33. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
34. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, April 10, 2023, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 24 day of MARCH, 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 24 day of March, 2023, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 24 day of March, 2023.


Alison Haley, County Clerk

