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2023 APR -6 AM 11:29

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY:  DEPUTY

A meeting of the Commissioners Court will be held on Monday, April 10, 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 Resolution Authorizing the Creation of the Midland Spaceport Development Corporation in Accordance with Texas Local Government Code, Chapter 507.
5. Discuss and take action on Interlocal Agreement between Midland County and City of Midland for the creation of the Midland Spaceport Development Corporation.
6. Receive presentation from Lauren Garduno with Ports-to-Plains Alliance.
7. Discuss and take action on membership plan with Ports-to-Plains Alliance.
8. Acknowledge Robert Segura's efforts in staffing the jail.
9. Discuss and take action on out-of-state travel for Miriam Thatcher to attend Supervision Forensics Units Training in Highland Heights, KY, July 31 – August 3, 2023.
10. Discuss and take action on Criminal Analyst with CID.
11. Acknowledge Detention fees for March 2023.
12. Acknowledge C&W Fee Collection Report for March 2023.
13. Discuss and take action on court minutes from March 27, 2023.
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 reconsideration policy.
18. Discuss and take action on National Library Week Proclamation.
19. Discuss and take action on contract with Texas Parks & Wildlife.
20. Receive presentation/update from Environmental Unit.
21. Discuss March 2023 Environmental Report and properties at Cloverdale.

22. Discuss and take action on Memorandum of Understanding (MOU) between Midland County Drug Court and Thriving United.
23. Discuss and take action on Request to Review Rental Rates and Miscellaneous Rental Policies at the Horseshoe.
24. Discuss and take action on possible rate and fee increase at the Horseshoe.
25. Acknowledge damage and fleet accident reports for February 2023.
26. Discuss and take action on variance request from Northeast Volunteer Fire Department to place driveway larger than Midland County Driveway standards pertaining to property at 5310 ECR 60.
27. Discuss and take action on Cybersecurity Course Enrollment provided by Texas Association of Counties.
28. Discuss and take action on purchase of Caterpillar 150 Motor Grader for Road & Bridge.
29. Discuss and take action on purchase of additional mortuary racks for 509 Loraine.
30. Discuss and take action on award for RFP 23MCO603 Bank Depository.
31. Discuss and take action on award for RFP 23MCO604 Demolition of Buildings.
32. Discuss and take action going out for RFP for Courthouse 11th Floor Buildout.
33. Acknowledge Rebate Checks from Ricoh.
34. Discuss and take action upfitting Tahoes for SO-Patrol.
35. Discuss and take action on purchase of vehicle for Sheriff's Office Animal Control Officer.
36. Acknowledge anonymous donation of 14 live oak trees.
37. Discuss and take action on plat for Rancho Durado, Section 3.
38. Discuss and take action on Work Authorization for Dunaway to begin professional services segmenting roads and updating Master Thoroughfare Map.
39. Discuss and take action on change order with Reece Albert for Performance and Payment bond.
40. Discuss and take action on change order with Danny's Asphalt Paving, Inc. for additional asphalt removal & replacement, striping, and additional water barricades for new traffic control plan.
41. Discuss and take action on White Construction, Construction-Manager-at-Risk (CMAR), contract for proposed new Jail facility.
42. Discuss and take action on Plat Application.
43. 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.

- 44. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
- 45. Discuss and take action hiring outside counsel.
- 46. Adjourn.

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

Dated this the 6 day of April, 2023.

Terry Johnson by Terry Hill
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 6th day of April, 2023, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 6th day of April, 2023.



Alison Haley
Alison Haley, County Clerk
by Baby Bill

Faint circular stamps from the County Clerk's office are visible at the bottom of the page.