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

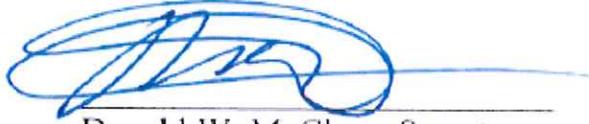
Pursuant to Chapter 551, Texas Government Code, notice is hereby given that the Board of Supervisors of the Midland County Fresh Water Supply District No. 1 will meet on the 1st day of May, 2023, at Noon at 6 Desta Drive, Suite 6550, Midland, Texas 79705 (and the Board hereby declares the foregoing location 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 March 23, 2023 Regular Meeting of Midland County Fresh Water Supply District No. 1.
4. Receive and discuss report of the Audit Committee recommending approval of the 2021-2022 Audit prepared by Armstrong Backus & Company LLC and consider possible action to accept the 2021-2022 Audit and authorize distribution.
5. Consider and take possible action to approve D&O/EPC Insurance proposal from Travelers Casualty and Surety Company of America.
6. Consider and take possible action to either approve renewal of or cancel Auto Insurance policy with Oklahoma Surety policies.
7. Consider and take possible action to either approve renewal of or cancel General Liability Insurance policy and excess coverage policy with Mid Continent Insurance Company.
8. Consider and take possible action to adopt 2023-2024 budget.
9. Consider and take possible action to approve payment of bills and invoices.
10. Discuss a date for next meeting of the Board.
11. 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.

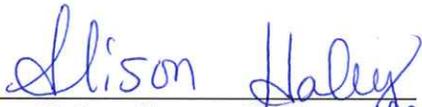
Dated this the 27th day of April, 2023.



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 \_\_\_ day of April, 2023.

Dated this 27<sup>th</sup> day of April, 2023.

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Alison Haley, County Clerk  
by Leo Olmune