

FILED FOR RECORD

2023 MAY 11 PM 4: 25

RECORDED

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY *[Signature]* DEPUTY

A special meeting of the Commissioners Court will be held on Monday, May 15, 2023 on or after 8:30 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. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
2. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
3. Discuss and take action on management and operation at the Horseshoe.
4. Discuss and take action on contract services and/or personnel.
5. Discuss and take action hiring outside counsel.

The next Regular meeting for the Commissioners Court will be held on Monday, May 22, 2023, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 11 day of MAY, 2023.

Terry Johnson by *[Signature]*
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 11th day of May, 2023, and said Notice remained so posted continuously for at least three days immediately preceding the date of said Meeting.

Dated this the 11th day of May, 2023.

Alison Haley
Alison Haley, County Clerk
by *[Signature]*

