

FILED FOR RECORD  
2023 DEC -1 AM 8:27

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

ALISON HALEY  
COUNTY CLERK  
MIDLAND COUNTY, TX.

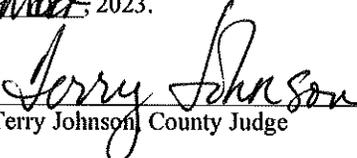
A meeting of the Commissioners Court will be held on Tuesday, December 5, 2023 at 9:00 a.m., in the Commissioners Courtroom, located at the Midland County Courthouse, 500 North Loraine Street, Midland, Texas at which time the following items will be on the agenda; to wit:

1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Receive presentation on Midland County Fair.
5. Discuss and take action on additional funds for FY2023 budget for JP 2 & 4.
6. Discuss and take action on Senate Bill 22.
7. Discuss and take action allowing Sheriff's Office to pay Darrell Thornton before services rendered for Christmas Event on December 16, 2023.
8. Discuss and take action allowing Sheriff's Office to pay Party Crashers, LLC before services rendered for Christmas Event on December 16, 2023.
9. Discuss and take action on court minutes from November 17 & 21, 2023.
10. Discuss and take action on personnel memoranda.
11. Discuss and take action on line item transfers.
12. Discuss and take action on bills and wire transfers.
13. Acknowledge order appointing County Auditor.
14. Discuss and take action on bond renewal for County Auditor.
15. Discuss and take action on roof repair at Centennial Library.
16. Discuss and take action on annual renewals for Midland County Public Libraries:
  - a. Midland Reporter Telegram.
  - b. Lubbock Avalanche Journal.
17. Discuss and take action reinstating full-time Horseshoe Maintenance Technician position.
18. Discuss and take action on budget amendment for Ludus donation check.
19. Discuss and take action on award for RFP 23MCO616 Sheriff's Office Uniforms.
20. Discuss and take action on award for RFP 23MCO617 Reconstruction of CR 1040.
21. Discuss and take action recycling Road Signs.

22. Discuss and take action on Work Authorization with West Texas Consultants for design and construction administration of Year 1 Roadway Maintenance Plan.
23. Discuss and take action on change order with Reece Albert for sign relocation on SCR 1210 Reconstruction.
24. 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.
25. Discuss and take action on revisions to tax abatement criteria and guidelines.
26. Discuss and take action on Certificate of Obligation funding for new jail.
27. Discuss and take action on Commissioners' Court Christmas Luncheon.
28. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
29. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, December 19, 2023, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

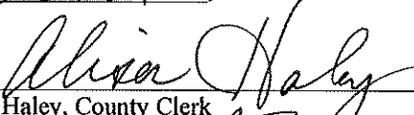
Dated this the 1 day of December, 2023.

  
 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 1 day of December, 2023, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 1 day of December, 2023.

  
 Alison Haley, County Clerk



