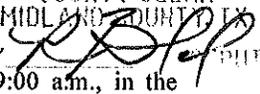


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**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS**

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TEXAS
BY  COUNTY CLERK

A meeting of the Commissioners Court will be held on Monday, June 12, 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 from Tina Gillihan with Basin Dream Center for Orphans.
5. Discuss and take action on hotel rate above per diem for Ibefel Franco.
6. Acknowledge Monthly Collections Report/Status Update for JP 1.
7. Discuss and take action on GHS contract for collection services.
8. Discuss and take action on additional funds for the following:
 - a. Fuel for Death Investigators.
 - b. Fuel for Courthouse Security.
9. Discuss and take action on the following awards:
 - a. HIDTA Grant FY2022 award in the amount of \$19,300.00.
 - b. HIDTA Grant FY2023 award in the amount of \$4,534.00.
10. Discuss and take action on the following budget amendments:
 - a. HIDTA Grant FY2022 award in the amount of \$19,300.00.
 - b. HIDTA Grant FY2023 award in the amount of \$4,534.00.
 - c. Donation for Law Enforcement Supplies in the amount of \$200.00
11. Discuss and take action on donation in the amount of \$200.00 from MHS Softball Booster Club.
12. Discuss and take action on use of Horseshoe for Special Needs Training on June 20-21, 2023, and for National Center for Missing and Exploited Children Summit on November 8-9, 2023.
13. Acknowledge C&W Fee Collection Report for May 2023.
14. Discuss and take action on court minutes from May 15, 22, & 30, 2023.
15. Conduct public hearing on possible placement of stop signs at intersection of CR 140 and CR 1160.
16. Discuss and take action on possible placement of stop signs at intersection of CR 140 and CR 1160.
17. Discuss and take action on personnel memoranda.
18. Acknowledge Quarterly Investment Report.
19. Discuss and take action on direct deposit policy.

20. Discuss and take action on line item transfers.
21. Discuss and take action on bills and wire transfers.
22. Discuss and take action allowing Javier Chacon to submit purchase orders and approve invoices for Capital Projects.
23. Discuss and take action on application for Texas State Library & Archives Commission State FY2023 Interlibrary Loan Lending Reimbursement Program.
24. Discuss and take action allowing Pre-Trial to close on June 11-12, 2023 for new software training.
25. Discuss and take action on out-of-state travel for the following:
 - a. Judge Rainey to attend NADCP Judicial training in Oklahoma City, OK, November 27 – December 1, 2023.
 - b. Tate Owen to attend 3CMA Annual Conference in Orlando, FL, September 6-8, 2023.
26. Discuss and take action on registration for TAMIO Annual Conference for Tate Owen.
27. Discuss and take action on reimbursement of hotel rate above per diem for District Attorney.
28. Acknowledge the following donations for District Attorney's Office:
 - a. \$1,500.00 from BCP Resources, LLC for District Attorney's Office.
 - b. \$2,000.00 from Fasken Oil and Ranch Ltd for District Attorney's Office.
29. Discuss and take action on the following budget amendments for District Attorney's Office:
 - a. Donations of \$3,500.00.
 - b. HIDTA Grant funds.
30. Discuss and take action reimbursing travel expenses to Jessica Saenz for attending training in April, 2023.
31. Discuss and take action on grant training for Jessica Saenz.
32. Acknowledge rebate check from TexBuy Cooperative Purchasing.
33. Discuss and take action on KWA Engineering contract.
34. Discuss and take action on RFP for the following items:
 - a. Moving donated trees.
 - b. Seal Coat of County Roads.
 - c. Facilities Building.
35. Discuss and take action on award for RFP 23MCO607 Courthouse 11th Floor Buildout.
36. Discuss and take action on Ricoh Lease Agreements.
37. Discuss and take action on Tyler Technologies Project Management documents.
38. Discuss and take action on landscape/perimeter clean-up at new Sheriff's location.
39. Discuss and take action on Courthouse landscaping.
40. Discuss and take action on Annexation Application for SH 715 Right-of-Way and new property.
41. Discuss and take action on change order with Reece Albert for addition of pipe culvert to resident's driveway.

42. Discuss and take action on bid for construction of Occidental Parkway.
43. Discuss and take action on interlocal agreement with City of Midland for the following:
 - a. Construction of Occidental Parkway.
 - b. Construction of Harris Road.
44. Discuss and take action on Burns Architecture Amendment for design of new LEB property.
45. Discuss and take action on plats for the following:
 - a. Rangerville Industrial Park.
 - b. Fabela's Addition.
 - c. FM 307 South Addition.
 - d. Ranger Estates, Phase 2.
 - e. Accordion Rose, Section 2.
 - f. Sagebrush, Section 2.
 - g. Pecan Grove Addition, Section 4.
46. 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.
47. Discuss and take action on Purchase and Sale Agreement with City of Midland.
48. Discuss and take action on request from TXDOT to purchase a portion of the Horseshoe property along I-20 frontage road for a highway project.
49. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
50. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, June 26, 2023, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 9 day of JUNE, 2023.

Terry Johnson by Jerry Bell
 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 9th day of June, 2023, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 9th day of June, 2023.

Alison Haley
 Alison Haley, County Clerk
 by [Signature]

