

FILED FOR RECORD
2023 NOV 13 AM 11:55

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY TX.
BY *R. B. P.*

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 16th day of November, 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).

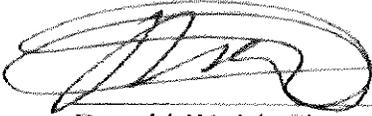
The following items will be on the agenda:

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 September 7, 2023 Regular Meeting of Midland County Fresh Water Supply District No. 1.
4. Conduct citizens hearing. Public comments accepted on agenda or non-agenda items. The public is invited to address the Board of Supervisors on District related issues. Each participant wishing to speak must fill out a public comment card prior to the start of the meeting at the participant sign in sheet location and turn same into the Assistant Secretary prior to the Call to Order. Participants will be heard in the order of the cards received. The District will only accept comments on the same position of the same subject from the first three participants to submit cards. Each speaker is limited to three minutes. Each speaker is limited to one time at the microphone, regardless of how many minutes are used. The public comment period is limited to a maximum of thirty minutes. Unused minutes from one speaker cannot be yielded to another speaker. The District Supervisors may not comment, act or respond on items which are not on the agenda in accordance with the Texas Open Meetings Act.
5. Receive Financial report.
6. Consider and take possible action to approve payment of bills and invoices.
7. Consider and take possible action to amend 2022-2023 Budget.
8. Consider and take possible action to authorize the President to execute an Engagement Agreement with Robert Rendall PLLC for legal services.
9. Consider and take possible action to authorize the President to execute an Engagement Agreement with Wilks & Beal PC for accounting services.
10. Consider and take possible action to authorize the President to execute an Engagement Agreement with Armstrong Backus & Associates for 2023 audit services.
11. Consider and take possible action to approve D&O/EPC Insurance proposal from Travelers Casualty and Surety Company of America.

12. Consider and take possible action to adopt Regular meeting schedule for 2024.
13. Discuss a date for next meeting of the Board.
14. 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 13th day of November, 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 13th day of November, 2023.

Dated this ___ day of November, 2023.

Alison Haley, County Clerk