

FILED FOR RECORD

2023 NOV 17 AM 9:33

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY

A meeting of the Commissioners Court will be held on Tuesday, November 21, 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. Discuss and take action on proclamation for Midland Victim's Coalition.
5. Discuss and take action on court minutes from November 7, 2023.
6. Discuss and take action on TCDRS plan for 2024.
7. Discuss and take action on advertising processes, availability & pricing at Horseshoe.
8. Acknowledge Horseshoe Reports for August, September & October, 2023.
9. Discuss and take action updating Horseshoe fees and annual holiday calendar.
10. Acknowledge October Ludus Ticketing Program Donations.
11. Discuss and take action on budget amendment for Ludus donation check in the amount of \$69.86.
12. Discuss and take action on credit card fee charge for Horseshoe rental charges and use of Certified Payments for credit card processing.
13. Discuss and take action on updates and additions to Horseshoe policies.
14. Discuss and take action on personnel memoranda.
15. Discuss and take action on line item transfers.
16. Discuss and take action on bills and wire transfers.
17. Discuss and take action on use of Horseshoe for 4-H Horse Project Meeting and Workshop on December 14 & 28, 2023.
18. Discuss and take action on Texas Workforce Commission (TWC) Contract.
19. Discuss and take action on Kanopy Master Agreement.
20. Discuss and take action on the following annual renewals for the Library:
 - a. Odessa American.
 - b. Unique Management Services, Inc.
 - c. McNaughton.
21. Discuss and take action on out-of-state travel for Nathan Hodges to attend the Rootstech by FamilySearch conference in Salt Lake City, Utah, February 29, 2024.

22. Discuss and take action on purchase of fans for Library service desks and declaring a public purpose.
23. Discuss and take action on generator preventative maintenance for Midland County.
24. Discuss and take action on Motor and VFD replacement.
25. Discuss and take action on restoration of house located at 801 W. Golf Course Rd.
26. Discuss and take action on Redlee Services for Horseshoe.
27. Discuss and take action on Road & Bridge yard assessment.
28. Discuss and take action on COPS Grant.
29. Discuss and take action purchasing equipment from Motorola Solutions.
30. Discuss and take action on hotel rate above per diem for Justin Stephenson & Daniel Ochoa.
31. Discuss and take action on renewal of software support and maintenance plans for Fiscal Year 2023-2024.
32. Discuss and take action on renewal of hardware maintenance for IT products for Fiscal Year 2023-2024.
33. Discuss and take action on purchase of renewal of Recon Infosec Managed Detection and Response Services.
34. Discuss and take action on RFP for Vending Machines.
35. Discuss and take action on purchase of accessories for SO-Patrol Wrecked Replacements.
36. Discuss and take action using USPT for Inmate Transportation.
37. Discuss and take action on donation deed from Endeavor.
38. Discuss and take action on reimbursement agreement with Endeavor Energy for utility relocation on future WCR 120 and WCR 130.
39. Discuss and take action allowing Pioneer to utilize Midland County Roadways and Right of Ways to perform surface monitoring of well stimulations.
40. Discuss and take action on Work Authorization with Magrym to perform Geotechnical Survey at new Justice of the Peace Building Site.
41. Discuss and take action taking in roads at Greenwood Country Estates, Section 3.
42. Discuss and take action on plat of Jaz Acres, Section 1.
43. 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.
44. Discuss and take action voting on County Representative to Midland Central Appraisal District's (MCAD) Board of Directors.
45. Discuss and take action on financing options for jail.
46. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with

County Attorney regarding pending and prospective litigation and other matters.

- 47. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters
- 48. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, December 5, 2023, at 9:00 a.m., in the Commissioners Courtroom, 500 North Lorraine Street, Midland County Courthouse.

Dated this the 17 day of November, 2023.

Terry Johnson by Ahan Bunt
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 17th day of November, 2023, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 17th day of November, 2023.

Alison Haley
Alison Haley, County Clerk
by [Signature]

