

FILED FOR RECORD  
2023 DEC -8 PM 3:46

**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 Wednesday, December 13, 2023 on or after 10:00 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. Consider all matters relating to the continuing engagement of Norton Rose Fulbright US LLP for bond counsel services, including the approval of an engagement letter pertaining thereto.
2. Consider all matters incident and related to approving and authorizing publication and posting of intention to issue certificates of obligation, including the adoption of a resolution pertaining to thereto.

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 8 day of DECEMBER, 2023.

[Signature]  
Terry Johnson, County Judge

[Signature]

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

Dated this the 8 day of December, 2023.

[Signature]  
Alison Haley, County Clerk  
[Signature]

