

FILED FOR RECORD

2023 DEC 15 PM 2:10

**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 19, 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 creation of Tax Increment Reinvestment Zone (TIRZ) from City of Midland.
5. Receive presentation from Visit Midland on partnership and new events at the Horseshoe.
6. Discuss and take action on Horseshoe Director providing and signing letters of support for future events.
7. Acknowledge Monthly Collections Report/Status Update for JP 1.
8. Acknowledge Monthly Report for JP 3.
9. Discuss and take action authorizing Sheriff to sign amended Cybersecurity Case End User Agreement.
10. Discuss and take action on donation in the amount of \$40,000.00 from MEC Petroleum Corporation for Sheriff's Office Bulletproof Vest Donation account.
11. Discuss and take action on budget amendment in the amount of \$40,000.00 for Sheriff's Office Bulletproof Vests.
12. Acknowledge Midland County Sheriff's Office Report for November 2023.
13. Acknowledge Detention Fees for November 2023.
14. Acknowledge C&W Fee Collection Report for November 2023.
15. Discuss and take action on court minutes from December 5, 2023.
16. Discuss and take action on court fees for County and District Clerks' Offices.
17. Discuss and take action on Black-Eyed Pea Party.
18. Discuss and take action on personnel memoranda.
19. Acknowledge Treasurer's Reports for September and October 2023.
20. Acknowledge required training fulfillment for Midland County Investment Officer and Treasurer.
21. Discuss and take action on line item transfers.
22. Discuss and take action on bills and wire transfers.
23. Acknowledge Monthly Report for Constable Precinct 4.
24. Acknowledge Monthly Report from Warrant Services.

25. Discuss and take action on use of Horseshoe for 4-H Horse Project Meeting and Workshop on January 25, 2024.
26. Discuss and take action on budget amendment in the amount of \$5,057.00 of Federal Forfeiture money that was received.
27. Discuss and take action on OOG Grant Award #3640505 for Restitution Specialist in the amount of \$67,476.44.
28. Discuss and take action on budget amendment of OOG Grant Award #3640505 for Restitution Specialist in the amount of \$67,476.44.
29. Discuss and take action on Joint Resolution and Statistical Information for Joint Primary.
30. Acknowledge October Ludus Ticketing Program Donations in the amount of \$47.75.
31. Discuss and take action on Horseshoe budget amendment for Ludus donation check in the amount of \$47.75.
32. Discuss and take action on Horseshoe pricing structure additions and updates.
33. Discuss and take action on Horseshoe policy updates and additions.
34. Discuss and take action declaring surplus items as salvage.
35. Discuss and take action on Risk Management claims.
36. Discuss and take action on damage and fleet accident reports for November 2023.
37. Discuss and take action on funding of roof repairs.
38. Discuss and take action on vehicle damage.
39. Discuss and take action on fall weed killer application from M3 Landscape, Maintenance & Irrigation, LLC.
40. Discuss and take action on use of County credit card for purchase of mowers.
41. Discuss and take action on Texas DIR-CPO-4699 Customer Addendum for Environmental Systems Research Institute (ESRI) Purchase Order.
42. Discuss and take action on concrete bollards at the Courthouse.
43. Discuss and take action on TK Elevator agreement for Midland County Courthouse Facilities.
44. Discuss and take action on Booster Pump for Courthouse.
45. Discuss and take action on pallets and railroad tires.
46. Discuss and take action on recycling road signs.
47. Discuss and take action giving dirt to county residents.
48. Discuss and take action on award for RFP 23MCO620 Motorola Radios.
49. Discuss and take action on RFP for Culver Parking Lot.
50. Discuss and take action on cancellation and re-bid for RFP 23MCO619 Construction WCR 130.

51. Acknowledge BuyBoard Rebate Check.
52. Discuss and take action on purchase of pickups for Road & Bridge.
53. Discuss and take action on Construction Manager at Risk (CMAR) Contract with MW Builders for new Justice of the Peace building.
54. Discuss and take action on preliminary plat applications for Original Town Section 25 and MIDCO LEB.
55. Discuss and take action on Work Authorization with Parkhill for Jail Property Land Development.
56. 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.
57. Discuss and take action on TCEQ NOI for Midland County MS4 Plan Permit.
58. Discuss and take action on new position for Public Works and authorize Director to engage in recruitment and hire qualified individual.
59. Discuss and take action on budget amendment for Midland Central Appraisal District (MCAD).
60. Discuss and take action changing Commissioners' Court Meeting from Tuesday, January 2, 2024 to Wednesday, January 3, 2024.
61. Discuss and take action on Memorandum of Understanding (MOU) with City of Midland for Animal Services.
62. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with Attorneys regarding pending and prospective litigation and other matters.
63. Discuss and take action on Library policy.
64. Discuss and take action on 2023 Reconnecting Communities Grant Commitment to 20% Matching Grant.
65. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, January 2, 2024, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 15 day of DECEMBER, 2023.

Terry Johnson by Jenny [Signature]
 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 15th 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 15th day of December, 2023.

Alison Haley
 Alison Haley, County Clerk
 by [Signature]

