

**PUBLIC NOTICE OF REGULAR MEETING
OF
MIDLAND COUNTY UTILITY DISTRICT**

**Agenda
January 18, 2024**

FILED FOR RECORD
2024 JAN 12 AM 11:13

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY *[Signature]* DEPUTY

In accordance with the Open Meetings Act, Chapter 551 of the Government Code of the State of Texas, notice is hereby given to the public that the Board of Directors of the Midland County Utility District will hold a meeting on **Thursday, January 18, 2024, at 5:30 p.m.** The meeting will be held at **5310 E. County Road 60, Midland, Texas 79705**, which is open to the public. The meeting will be held for the following purposes:

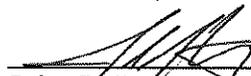
1. Call to order;
2. Establish a quorum;
3. Receive public comments where individuals may address the Board on matters related to the District. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Directors. No formal action, discussion, deliberation, nor comment will be made by the Board of Directors;
4. Discuss and consider approval of minutes from the regular meeting on November 15, 2023;
5. Receive financial report from District's Bookkeeper and consider:
 - a. approval of payment of bills and invoices;
 - b. approval of financial report; and
6. Receive report from the District's General Manager and consider taking action regarding proposed plan to finance District improvements and plan for implementation as well as financial matters, utility planning and service issues, water supply evaluation and management;
7. Discuss and consider engineering services report from Parkhill, including:
 - a. Financial overview, job-to-date, for task orders (including progress report and updated schedule with anticipated expenditures);
 - b. Amendment to Task Order #2 (Treatment) & Task Order #3 (Program Management) for the full design amount required (including detailed anticipated construction cost for the treatment facilities); and
 - c. Select time and date for CMAR selection committee review and scoring of received proposals.
8. Discuss and consider approving Parkhill to develop a draft Interlocal Agreement with the City of Midland to dispose of reverse osmosis reject;

9. Discuss and consider action regarding strategic plan for providing water service within the District, including financing, design, construction, and rate issues;
10. Discuss and consider action approving the Interlocal Agreement with the County of Midland for project funding;
11. Receive Park Water development updates;
12. Discuss Park Water and Vander Ranch information received;
13. Receive report from District's attorney and consider taking action regarding contracts, legislative issues, regulatory issues and matters relating to future elections;
14. Discuss and consider engaging Singleton, Clark & Company, PC to perform FY 23 audit;
15. Discuss and consider General Manager services;
16. *See supplemental agenda for election items;*
17. Discuss and consider Eminent Domain report filed in December;
18. Discuss and consider updates regarding the Midland County Appraisal District Board of Directors;
19. Discuss time and date for next meeting; and
20. Adjourn.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.

Dated the 12th of January, 2024.

Respectfully submitted,



John J. Carlton
Attorney for Midland County Utility District

**MIDLAND COUNTY UTILITY DISTRICT
SUPPLEMENTAL MEETING AGENDA**

January 18, 2024

**TO: THE BOARD OF DIRECTORS OF MIDLAND COUNTY UTILITY DISTRICT AND
TO ALL OTHER INTERESTED PARTIES:**

Notice is hereby given that the Board of Directors of Midland County Utility District will hold a special meeting on **Thursday, January 18, 2024, at 5:30 p.m.** The meeting will be held at **5310 E. County Road 60, Midland, Texas 79705.** The meeting will be held for the following purposes:

1. Discuss and consider approval of Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period;
2. Discuss and consider approval of the Contract for Election Services with Midland County for the May 4, 2024, election, approval of required payment for those services, and a Resolution Approving Contract for Election Services with Midland County;
3. Discuss and consider approval of an Order Adopting and Implementing the Use of Electronic Voting Systems in Addition to Paper Ballots in District Elections;
4. Discuss and consider approval of the Order Calling Director Election for May 4, 2024;
5. Authorize District's attorney to give Notice of Director Election for May 4, 2024; and
6. Any other matters in connection with the District's May 4, 2024 Director Election.

EL DISTRITO MUNICIPAL DE UTILIDAD DE MIDLAND

**AVISO SUPPLEMENTAL A LA AGENDA
EL 18 DE ENERO DE 2024**

**A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE UTILIDAD DE MIDLAND
Y A TODAS ESAS PERSONAS INTERESADAS:**

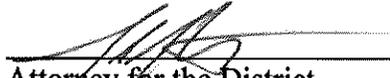
Se notifica por el presente que la Junta Directiva del Midland Distrito Municipal de Utilidad va a tener una reunión el **jueves, el 18 de enero de 2024, en 5:30 p.m., en 5310 E. County Road 60, Midland, Texas 79705,** por los siguientes propositos adicionales:

1. Debatar y considerar aprobación de la Resolución que autoriza la cita de la secretaria del agente para realizar deberes durante periodo de la elección;
2. Discutir y considerar la aprobación del Contrato de Servicios Electorales con Condado de Midland para el 4 de mayo de 2024 elección, aprobación del pago requerido para esos

servicios, y una Resolución que Aprueba el Contrato para Servicios Electorales con Condado de Midland;

3. Discutir y considerar la aprobación de una Orden Adoptando y Implementando el Uso del Sistema Electrónico de la Votación además del uso de boletas de papel en las elecciones del Distrito;
4. Debatir y considerar aprobación de la Orden convocando elección de directores para el día 4 de mayo de 2024;
5. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 4 de mayo de 2024; y
6. Cualquier otro asunto con respecto a la Elección de Directores del día 4 de mayo de 2024.

(SEAL)
(SELLO)



Attorney for the District
Abogado por el Distrito