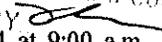


**NOTICE OF MEETING OF THE  
COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS**

FILED FOR RECORD  
2024 MAR -1 AM 8:32

ALISON HALEY  
COUNTY CLERK  
MIDLAND COUNTY, TX.  
BY 

A meeting of the Commissioners Court will be held on Tuesday, March 5, 2024 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 from City of Midland on 12-Corridor Program.
5. Receive presentation on Midland County Fair.
6. Discuss and take action on Midland County Fair 2024.
7. Discuss and take action allowing Basin PBS to use Horseshoe as backup venue on May 31, 2024.
8. Discuss and take action on use of Horseshoe for HEB Feast of Sharing on October 30 – November 2, 2024.
9. Discuss and take action on use of Horseshoe for Midland Project Graduation on May 23-25, 2024.
10. Discuss and take action on use of Horseshoe for 112<sup>th</sup> Permian Basin Law Enforcement Academy on May 23, 2024.
11. Discuss and take action on out-of-state travel for the following:
  - a. Rodrigo Zavala to attend the Hostage Negotiations and Crisis Intervention Training in Las Cruces, NM, April 1 – 5, 2024.
  - b. Samuel Garces to attend the Spring Hostage Conference in Las Vegas, NV, April 29-May 1, 2024.
  - c. Valerie Stephenson and Stephanie Martinez to attend the 2024 Tyler Connect Conference in Indianapolis, IN, May 19-22, 2024.
12. Discuss and take action use of Horseshoe for Easter Sunrise Service at the Shoe on March 30-31, 2024.
13. Acknowledge grant funding received for Sheriff's LEOSE account.
14. Discuss and take action on court minutes from February 20 & 26, 2024.
15. Discuss and take action on donation of \$1.00 for County Clerk's Office.
16. Discuss and take action on price increase for Kofile Indexing project.
17. Discuss and take action on personnel memoranda.
18. Discuss and take action on line item transfers.
19. Discuss and take action on bills and wire transfers.
20. Acknowledge January 2024 Financial Statements.
21. Acknowledge FY2023 Horseshoe Facility Income Statement.

22. Receive presentation on Midland CSCD FY2023 Annual Report.
23. Discuss and take action on request for Culver detention staff to start mural painting program on walls at Culver.
24. Discuss and take action reimbursing Ken Colston for purchasing vehicle keys from non-vendor.
25. Discuss and take action on settlement agreement.
26. Discuss and take action on use of County credit card for purchase of storage boxes from non-vendor.
27. Discuss and take action on Horseshoe Event Security, requirements, and contacts.
28. Discuss and take action on Horseshoe Crushed Granite & Sidewalk installation.
29. Discuss and take action on former Rose Garden Trial and Irrigation at the Courthouse.
30. Acknowledge Rebate Check from Ricoh.
31. Discuss and take action on RFP for Employee Insurance Benefits.
32. Discuss and take action on RFQ for Juvenile Medical Services.
33. Discuss and take action on RFP for Midland County Save Coat Maintenance Project 2024.
34. Discuss and take action on RFP for Reconstruction of NCR 1130 between Loop 250 and FM 307.
35. Discuss and take action on budget amendment to remove matching portion of COPS grant.
36. Discuss and take action on purchase of Mack water truck for Road & Bridge.
37. Discuss and take action on purchase of:
  - a. Caterpillar 150 All-Wheel Drive Motor Grader.
  - b. Caterpillar 150 Non-All Wheel Drive Motor Grader.
38. 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.
39. Discuss and take action on FIF grants application, naming authorizing agent for the application and execute agreements.
40. Discuss and take action on Task Work Order PRK2024-005 for ICPR Model.
41. Discuss and take action on MOU with MCUD for drilling water wells for MCUD water supply.
42. Discuss and take action on Letter Agreement with Quail Ranch, LLC.
43. Discuss and take action on change order with Jones Bros. for reconstruction of NCR 1050 of temporary traffic lights.
44. Discuss and take action on salary for Assistant County Attorney.
45. Acknowledge current Midland County Grants.

46. Conduct executive session pursuant to Texas Government Code Section 551.0725 provides as follows: (a) The commissioners court of a county may conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.
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, March 19, 2024 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 1 day of MARCH, 2024.

Terry Johnson by Terry Johnson  
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 1<sup>st</sup> day of March, 2024, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 1<sup>st</sup> day of March, 2024.

Alison Haley  
Alison Haley, County Clerk