

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

**Agenda
March 21, 2024**

FILED FOR RECORD
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ELISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY: *Salvatore*

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, March 21, 2024, at 5:30 p.m.** The meeting will be held at **1700 West Wall Street, Suite 100, Midland, Texas 79701**, 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 February 27, 2024;
5. Receive financial report from District's Bookkeeper and consider:
 - a. approval of payment of bills and invoices;
 - b. approval of financial report; and
 - c. approval of quarterly investment report for 1st quarter.
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 approval of contracts with Strategic Government Resources for services, including:
 - a. Executive Recruitment Services; and
 - b. Interim General Management Services.
8. Discuss and consider taking action on engineering services report from Parkhill, including:
 - a. Report on financial overview, job-to-date, for task orders (including progress report and updated schedule with anticipated expenditures) related to the Water Supply and Preliminary Engineering Report project;

- b. Approval of an Amendment to Task Order #3 for Program Management services;
 - c. Approval of an Amendment to Task Order #5 for the Distribution System planning and design;
 - d. Approval of a Construction Manager at Risk (“CMAR”) agreement for pre-construction services for Wellfield and Treatment.
9. Discuss and consider action regarding strategic plan for providing water service within the District, including financing, design, construction, and rate issues;
10. Receive update on Interlocal Agreement with the City of Midland to dispose of reverse osmosis reject water and discuss cost comparison of disposal;
11. Receive an update on the Interlocal Agreement with the County of Midland for project funding and consider taking related action.
12. Receive Park Water development updates;
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 time and date for next meeting; and
15. 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 18th of March, 2024.

Respectfully submitted,



John J. Carlton
Attorney for Midland County Utility District