

**PUBLIC NOTICE OF REGULAR MEETING
OF
MIDLAND COUNTY UTILITY DISTRICT
Meeting Agenda
January 15, 2026**

FILED FOR RECORD
2026 JAN 12 AM 8:35
ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY *Alison Haley*

In accordance with the Open Meeting 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 regular meeting on the 15th of January 2026 at 5:00 p.m. The meeting will be held at 415 West Wall Street, Suite 1815, Midland, Texas 79701, which is open to the public. The meeting will be held at the District office for the following purposes:

1. Call to order;
2. Establish a quorum;
3. Receive public comment. 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;

Consent Items

4. Consider action regarding Consent Agenda. Items on the consent agenda may be considered in a single motion and without discussion. Any Director may request discussion and individual action on any item listed as part of the Consent Agenda:
 - a. Minutes of November 13, 2025, regular meeting; and
 - b. Review and approval of 2026 Holiday Schedule.

Discussion Items

5. Receive report from District's Bookkeeper and consider action regarding:
 - a. Payment of Bills and Invoices;
 - b. Monthly Financial Reports;
 - c. Review and approve quarterly investment report for 4th quarter; and
 - d. Budget-to-Actual Overview.
6. Discuss and consider approval of new amendment to NewGen Strategies for multi-year financial planning services;
7. Discuss and consider approval of the Financial Internal Controls and Banking Authority Policy;
8. Discuss and consider action regarding Banking Authority Resolution;
9. Discuss and consider approval of establishing Board committees including:

- a. Committee structure;
 - b. Purpose; and
 - c. Assignments.
10. Discuss and consider approval of Resolution Authorizing Participation in the Mission Square Retirement;
11. Discuss and consider approval of Staffing Plan;
12. Receive update from Parkhill regarding Engineering Services for the District and consider action as needed;
 - a. Consider approval of Engineering Services – Value Engineering for Future RO Expansion
 - b. Consider approval of Task Order 7 – Juvenile Detention Center Water Line
 - c. Consider approval of Task Order 8 – State Water Implementation Fund for Texas (SWIFT) Funding
13. Receive update from District’s CMAR, Garney Construction, regarding Construction of Well Field and Water System and consider action as needed;
 - a. Consider approval of Amendment No. 9 to existing CMAR contract – Juvenile Detention Center Water Line.
14. Discuss and consider approval of contracting with Segra Telecom for commercial internet services for Water Treatment Plant;
15. Discuss and consider approval of preauthorization to Purchase Water Meters;
16. Discuss and consider approval of resolution authorizing Public Power Pool membership; .
17. Receive report from NewGen Strategies & Solutions regarding rates and charges for water service from District, and consider action as necessary, including adopting a Rate Order;
18. Receive report from Escamilla Media regarding public education, media strategy, and community outreach, and consider action as necessary;
19. Receive report from District’s General Manager regarding operations, contract management, facilities, and communication with others on behalf of the District and consider action as necessary;
20. ***See Supplemental Agenda;***
21. Receive report from District’s attorney regarding contracts, legislative issues, regulatory issues and matters relating to future elections and consider action, including the following:
 - a. Pending Park Water Company’s CCN Amendment Applications;
22. Discuss time, date, and agenda items for upcoming meetings; and

- a. February Board Meeting: Thursday, February 19, 2026, at 5p.m.
- b. March Board Meeting: Thursday, March 19, 2026, at 5p.m.

23. 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 9th of January 2026.

Respectfully submitted,



John J. Carlton
Attorney for Midland County Utility District

**MIDLAND COUNTY UTILITY DISTRICT
SUPPLEMENTAL MEETING AGENDA**

January 15, 2026

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 15, 2026, at 5:00 p.m.** The meeting will be held at **415 West Wall Street, Suite 1815 Midland, Texas 79701.** 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 3, 2026, 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 3, 2026;
5. Authorize District's attorney to give Notice of Director Election for May 3, 2026; and
6. Any other matters in connection with the District's May 3, 2026 Director Election.

EL DISTRITO MUNICIPAL DE UTILIDAD DE MIDLAND

**AVISO SUPPLEMENTAL A LA AGENDA
EL 15 DE ENERO DE 2026**

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 15 de enero de 2026, en 5:00 p.m., en 415 West Wall Street, Suite 1815 Midland, Texas 79701,** por los siguientes propósitos adicionales:

1. Debatir 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 3 de mayo de 2026 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 3 de mayo de 2026;
5. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 3 de mayo de 2026; y
6. Cualquier otro asunto con respecto a la Elección de Directores del día 3 de mayo de 2026.

(SEAL)
(SELLO)



Attorney for the District
Abogado por el Distrito