

FILED FOR RECORD

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX

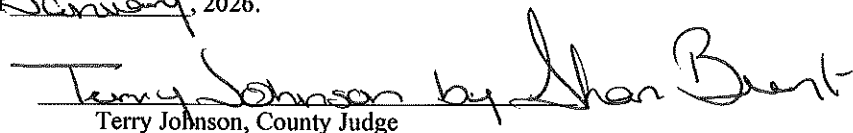
A meeting of the Commissioners Court will be held on Tuesday, February 3, 2026 at 9:00 a.m. in the Commissioners Courtroom, located at the Midland County Courthouse, 500 North Loraine Street, Midland, Texas, at which time the following items will be on the agenda; to wit:

1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Receive presentation from Sewell Fleet Management.
5. Receive presentation from Dana Safety.
6. Receive presentation from Curtis Martin on My Preparedness Initiative program.
7. Receive presentation from TAC Risk Management. Ernest Galindo
8. Acknowledge Racial Profiling Report for Sheriff's Office.
9. Discuss and take action reimbursing fuel charges to TAG Administrator Philip Partin.
10. Consent Agenda:
 - a. Take action on personnel memoranda.
 - b. 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.
 - c. Acknowledge monthly report for Constable 2.
 - d. Acknowledge monthly reports for Constable 3.
 - e. Acknowledge Racial Profiling Report for Constable 4.
 - f. Take action on out-of-state travel for Investigator Ken Colston to attend the IAAI conference in St. Louis, MO, April 26-30, 2026
11. Discuss and take action on line item transfers.
12. Discuss and take action on bills and wire transfers.
13. Discuss and take action on Cemetery Columbarium Policies and Procedures.
14. Discuss and take action on purchase of Axon Body Cameras for Warrant Services Investigators.
15. Discuss and take action on additional funds for law enforcement supplies for Constable 3.
16. Discuss and take action on Horseshoe 2025 non-revenue events.
17. Discuss and take action on Health Equity General Terms and Conditions for COBRA services.
18. Discuss and take action on purchase of canine unit for Emergency Management.
19. Discuss and take action on plat for Sheriff Gary Painter Subdivision.
20. Discuss and take action on plat for Pony Express.

21. Discuss and take action on requested variances at Sagebrush Acres Subdivision.
22. Discuss and take action on purchase of new stationary pressure washer.
23. Discuss and take action on Parkhill Work Authorization for reconstruction of WCR 160 miles 1 & 2.
24. Discuss and take action on salaries for ROW Construction Inspector Supervisor and ROW Construction Inspector positions.
25. Discuss and take action on purchase of Network Microwave link for Henderson Tower.
26. Discuss and take action on purchase of Paper Cut Printing expansion.
27. Discuss and take action on Ricoh Lease Agreements.
28. Discuss and take action on purchase of vehicles and upfitting.
29. Discuss and take action on Letter of Understanding with Sewell regarding Pro-Fit Upfitting.
30. Discuss and take action on agreements and payment of budgeted funds to approved non-profit organizations.
31. Discuss and take action on donation of surplus radios to Permian Basin Regional Planning Commission.
32. Discuss and take action on support for public-safety radio infrastructure at the Gardendale and Midland Oxy sites to support regional interoperability.
33. Discuss and take action creating and funding Deputy Constable position for Constable 3 including salary, vehicle, equipment, uniforms and necessary gear.
34. Discuss and take action on job description for Deputy Constable 3.
35. Discuss and take action reinstating the deputy for Constable 4 including funds for salary and necessary equipment.
36. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
37. Discuss and take action on Commissioners' Court participating in walking quorum.
38. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, February 17, 2026 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this 28 day of January, 2026.


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 28th day of January 2026, and said Notice remained so posted continuously for at least three business days immediately preceding the date of the said Meeting.

Dated this the 28th day of January, 2026.

Alison Haley
Alison Haley, County Clerk
by The Attorney