

**PUBLIC NOTICE OF REGULAR MEETING
OF
MIDLAND COUNTY UTILITY DISTRICT
Meeting Agenda
February 25, 2026**

FILED FOR RECORD
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ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.

BY *Alison Haley* DEPUTY

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 25th of February 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;
4. Presentation by General Manager;

Consent Items

5. Consider action on 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 January 15, 2025, regular meeting.

Discussion Items

6. Receive report from District's Bookkeeper and consider action on:
 - a. Payment of Bills and Invoices; and
 - b. Monthly Financial Reports.
7. Discuss and consider action on the transfer of funds from Investment Pool to Operating Account;
8. Discuss and consider action on amendment to budget for Legal Expenses related to litigation;
9. Discuss and consider action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement;
10. Review Resolution Designating District meeting locations and consider action as needed;

11. Receive update from Parkhill regarding Engineering Services for the District and consider action as needed
12. Receive update from District's CMAR, Garney Construction, regarding Construction of Well Field and Water System and consider action as needed;
13. Discuss and consider action on RFQ for Engineering Services and Master Service Agreement for Parkhill;
14. Discuss and consider action on RFQ for Engineering Services and Master Service Agreement for Dunaway;
15. Discuss and consider action on Water Conservation Plan;
16. Discuss and consider action on the resolution authorizing Public Power Pool membership;
17. Receive report from Escamilla Media regarding public education, media strategy, and community outreach, and consider action as necessary;
18. 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, including:
 - a. Accounting Software for Meter Reading and Billings
 - b. State Water Implementation Fund for Texas (SWIFT), Clean Water Grant, Congressional Funding, and Water Infrastructure Finance and Innovation Act (WIFIA) Funding Opportunity.
19. Receive report from District's attorney regarding contracts, legislative issues, regulatory issues and matters relating to future elections and consider action as necessary, including:
 - a. Pending Cases with Park Water – Midland District Court Complaint and PUC Proceedings.
20. Discuss time, date, and agenda items for upcoming meetings; and
21. Adjourn.

MIDLAND COUNTY UTILITY DISTRICT TAXPAYER IMPACT STATEMENT

2024 Median Value of Homestead: \$204,192.00
 2025 Median Value of Homestead: \$205,678.00

	District Tax Rate		Homestead Owner Tax Bill
Actual for 2024:	<u>\$0.030000</u>	per \$100 AV	<u>\$61.26</u>
Proposed for 2025:	<u>\$0.030000</u>	per \$100 AV	<u>\$61.70</u>
No New Revenue Rate for 2025:	<u>\$0.029784</u>	per \$100 AV	<u>\$61.26</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	<u>\$0.000216</u>	per \$100 AV	<u>\$0.44</u>

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 February 2026.

Respectfully submitted,



John J. Carlton
 Attorney for Midland County Utility District