

**CERTIFICATE OF POSTING FOR
MIDLAND COUNTY UTILITY DISTRICT
AT
MIDLAND COUNTY COURTHOUSE
500 NORTH LORAIN
MIDLAND, TEXAS 79701**

THE STATE OF TEXAS §
 §
COUNTY OF MIDLAND §

I, Melissa J. Prewitt, hereby certify that at 10:58 A.m. on May 27, 2021, I delivered two (2) copies of the attached notice of meeting of the Board of Directors of Midland County Utility District to the Midland County Clerk for subsequent posting at the Midland County Courthouse.

I understand that the notice was posted in order to comply with the Open Meetings provisions of Chapter 551 of the Government Code and that the Board of Directors of the District will rely on this certificate in determining whether the provisions of Chapter 551 of the Government Code have been satisfied.

Witness my signature this 27th day of May, 2021.

Melissa J. Prewitt
Printed Name: Melissa J. Prewitt

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

Agenda

June 3, 2021

FILED FOR RECORD
2021 MAY 27 AM 10:58
ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY _____

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 **June 3, 2021, at 5:30 p.m.** The meeting will be held at 2405 W. Missouri Ave., **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 the minutes from the Regular Meeting of February 11, 2021 and Special Meeting of March 19, 2021.
5. Receive report from the District's General Manager 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 activities and status of relationship with Permian Basin Water Resources.
6. Receive financial report from District's Bookkeeper and consider:
 - a. approval of payment of bills and invoices; and
 - b. approval of financial report.
7. Pursuant to Texas Government Code §551.101, the Board of Directors may hold an Executive Session which is closed to the public for the purpose of discussing one or more of the following matters as permitted under the following Texas Government Code sections:


551.071	For the purpose of a private consultation with the Board's attorney.
551.072	For the purpose of discussing the purchase, exchange, lease, or value of real property.

- 551.073 For the purpose of discussing negotiated contracts for prospective gifts, or donations.
- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee.
8. Receive report from District's attorney regarding contracts, legislative issues, regulatory issues and matters relating to future elections and current status of contracts with Permian Basin Water.
 9. Receive a report from Parkhill regarding schedule for evaluating responses for Request for Qualifications for Legal Services for the District, appoint a subcommittee to review the responses and consider action to authorize the Board President to negotiate an Engagement Letter for Legal Services.
 10. Discuss time and date for next meeting.
 11. Adjourn.

In accordance with the Texas Open Meetings Act, items on this Agenda may be subject to being discussed in either open or closed executive session; provided that no action will be taken on any matter during executive session. The Board reserves the right to consider and/or act on any agenda item(s) out of order during the meeting.

Dated this the 27th day of May, 2021.

Respectfully submitted,


Jay Edwards
General Manager

**CERTIFICATE OF POSTING FOR
MIDLAND COUNTY UTILITY DISTRICT
AT
GREENWOOD INDEPENDENT SCHOOL DISTRICT
ADMINISTRATION BUILDING
2700 FM 1379
MIDLAND, TEXAS 79706**

THE STATE OF TEXAS §
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COUNTY OF MIDLAND §

I, Melissa J. Prewit, hereby certify that at 10:36 A.m. on May 27, 2021, I posted a copy of the attached notice of meeting of the Board of Directors for Midland County Utility District at a place readily accessible and convenient to the public.

I understand that the notice was posted in order to comply with the Open Meetings provisions of Chapter 551 of the Government Code and that the Board of Directors of the District will rely on this certificate in determining whether the provisions of Chapter 551 of the Government Code have been satisfied.

Witness my signature this 27th day of May, 2021.

Melissa J. Prewit
Printed Name: Melissa J. Prewit

**CERTIFICATE OF POSTING FOR
MIDLAND COUNTY UTILITY DISTRICT
AT
Midland Surgical Associates
2405 West Missouri Avenue
Midland, Texas 79701**

THE STATE OF TEXAS §
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COUNTY OF MIDLAND §

I, Melissa J. Prewit, hereby certify that at 11:15 A.m. on May 27, 2021, I posted a copy of the attached notice of meeting of the Board of Directors for Midland County Utility District at a place readily accessible and convenient to the public.

I understand that the notice was posted in order to comply with the Open Meetings provisions of Chapter 551 of the Government Code and that the Board of Directors of the District will rely on this certificate in determining whether the provisions of Chapter 551 of the Government Code have been satisfied.

Witness my signature this 27th day of May, 2021.

Melissa J. Prewit
Printed Name: Melissa J. Prewit