

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

Agenda

July 14, 2021

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 **July 14, 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 June 3, 2021 and Special Meeting of June 17, 2021.
5. Receive financial report from District's Bookkeeper and consider:
 - a. approval of payment of bills and invoices; and
 - b. approval of financial report.
6. 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.
7. Discuss and consider approval of Interlocal Agreement with Midland County for use of County right-of-way.
8. Discuss and consider approval of Interlocal Agreement with Midland County for maintenance of Vander Ranch streets and roads.
9. Discuss and consider approval of agreement with Oncor for Street Lighting.
10. Discuss and consider approval of agreements with Vander Ranch Homeowner's Association related to:
 - a. Street Maintenance; and
 - b. Street Lighting.
11. Discuss and consider status of Regional Water and Sewer agreement for Vander Ranch Subdivision area.

12. Discuss and consider status of Interlocal with the City of Midland, Midland County and Midland County Fresh Water Supply District No. 1.
13. Discuss and consider adoption of the tax and budget planning calendar for 2021 and take any related action.
14. Discuss and consider update to TCEQ District Registration Form.
15. Discuss and consider adoption of new procedure for posting notice of future executive session items.
16. Receive report from District's attorney regarding contracts, legislative issues, regulatory issues and matters relating to future elections.
17. Discuss time and date for next meeting.
18. 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 this the 9th day of July, 2021.

Respectfully submitted,


Jay Edwards
General Manager