

Effective March 16, 2020, in accordance with Section 418.016 of the Texas Government Code, Governor Gregg Abbott authorized suspension of statutory various provisions of the Texas Open Meetings Act that require governmental officials and members of the public to be physically present at a specified meeting location. Pursuant to the Governor’s action and the Texas Government Code, Chapter 551, the meeting noticed below will be held pursuant to such directive and will limit fact-to-face interaction for the purpose of slowing the spread of Covid-19.

PUBLIC ACCESS TO MEETING. The public will not be able to attend the open meeting in person. Instead, the public may view the meeting and participate by logging on at the following weblink:

Video Conference Information

Join Meeting: _____

Meeting ID#: _____

Password#: _____

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

Agenda

July 9, 2020

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 9, 2020, at 5:30 p.m.** The meeting will be held for the following purposes:

1. Call to order.
2. Establish a quorum.

PUBLIC COMMENT

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.

ADMINISTRATIVE ITEMS AND REPORTS

4. Discuss and consider approval of the minutes from the Regular Meeting of February 13, 2020;
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 activities and status of relationship with Permian Basin Water Resources;
7. Receive report from District's attorney regarding contracts, legislative issues, regulatory issues and matters relating to future elections;

EXECUTIVE SESSION

8. 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.

ACTION ITEMS

9. Discuss and take possible action to approve agreement with Vander Ranch Homeowners Association related to maintenance of streets and roads with Vander Ranch subdivision.

10. Discuss and take possible action on Resolution regarding locations for postings of notice for District Board meetings and location for meetings of the District Board.
11. Discuss Texas Cybersecurity Training and appoint compliance reporting officer.
12. Discuss and take possible action to authorize the Dr. Viney to negotiate and execute an Interlocal Agreement with the City of Midland, Midland County and the Midland County Fresh Water Supply District No. 1.

13. Discuss 2020-2021 Budget
14. Consider tax rate for 2020-2021 fiscal year; authorize publication of proposed tax rate in accordance with law; establish date for public hearing on tax rate; and authorize publication of notice of proposed tax rate.
15. Discuss time and date for next meeting.
16. 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 ____ day of July, 2020.

Jay Edwards
General Manager