

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

Agenda

January 17, 2022

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 **Monday, January 17, 2022, 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. Receive report from the District auditor regarding the FY2021 audit, consider accepting the same, and take any related action;
5. 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 the 10th of January 2022.

Respectfully submitted,



John J. Carlton
Attorney for Midland County Utility District