

**Midland County Utility District**  
**Special Meeting Minutes**  
**August 3, 2023**

The Board of Directors of the Midland County Utility District met in a special meeting on August 3, 2023, at 2405 W. Missouri Avenue, Midland, Texas 79701. The meeting was held pursuant to notice given to the public in accordance with the laws of the state of Texas. The meeting was open to the public.

**Item 1. Call to Order.** Mr. Lang called the meeting to order and made the following statement. It is 5:30 p.m. on August 3, 2023, and I am calling to order the meeting of the Midland County Utility District.

Board members present were:  
Dr. Shelton Viney  
Joe Patten  
Israel Rodriguez  
Jackie Schneider  
Alan Lang

Also present at the meeting via Zoom were:  
John Carlton                      Counsel for Midland County Utility District  
Bill Bain                              District Bookkeeper  
Shane Darley                      Parkhill Smith & Cooper  
Jay Edwards                        Parkhill Smith & Cooper

**Item 2. Establish a Quorum.** Dr. Viney announced that a quorum was present.

**Item 3. Review Public Comments.** No members of the public were present to address the Board.

**Item 4. Consider taking action regarding 2023-24 budget.** Mr. Bain discussed the 2023-2024 budget and budget items with the Board. Mr. Carlton let the Board know that the budget can be amended as the year progresses. Dr. Viney moved to approve the 2023-2024 budget, but the Board decided to discuss the budget line items further. Director Schneider moved to approve the proposed 2023-2024 budget. Dr. Viney seconded the motion. The motion passed 5-0.

**Item 5. Discuss and consider taking action regarding 2023 tax rate including:**

**(a) Establishing proposed tax rate and taking record vote.** Mr. Carlton discussed the tax rate calculations and calculation worksheet completed by the Midland County Appraisal District. Director Rodriguez made a motion to propose a rate of \$0.029446, with Director Patten seconding the motion. Dr. Viney, Director Rodriguez, Director Schneider, Director Patten, and Director Lang all voted to approve the proposed rate. The motion passed 5-0.

(b) **Authorizing expense and publication of “Notice of Hearing on Tax Rate” in the newspaper.** Director Lang made a motion to authorize the expense and publication of the “Notice of Hearing on Tax Rate” in the newspaper. Director Patten seconded the motion, the motion passed 5-0.

(c) **Acknowledging and approving posting of “Notice of Hearing on Tax Rate” to the homepage for the District website.** Director Lang made a motion to authorize posting of the “Notice of Hearing on Tax Rate” on the District website. Director Patten seconded the motion, the motion passed 5-0.

**Item 6. Discuss time and date for next meeting.** Next regular meeting will be held on August 17, 2023, at 5:30 p.m. at 2405 W. Missouri Avenue, Midland, Texas 79701.

**Item 7. Adjourn.** Dr. Viney moved to adjourn the meeting, and Director Lang seconded. The motion passed 5-0, and the meeting was adjourned at 5:59 pm.

Respectfully submitted,



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Joe Patten  
Secretary

