

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 be able to attend the open meeting in person. The public may view the meeting and participate by logging on at the following weblink:

Video Conference Information

<https://team-psc.webex.com/team-psc/onstage/g.php?MTID=eb5434f75cc95449e30cd018e566a9119>

Password: MCUD

Meeting #:

Should you have difficulty accessing the weblink contact Travis Cram (TCram@team-psc.com)

To receive a call back, provide your phone number when you join the event or call the number below and enter the access code.

Call-in Toll-free number 1-877-668-4490

Call-in toll number 1-408-792-6300

Access Code 177 193 9754

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

Agenda

April 15, 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 **April 15, 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. Discuss and take possible action to approve Master Agreement between the District and Permian Basin Water Resources, LLC regarding use of Midland County Right of Way.

10. Discuss and take possible action to approve Interlocal Agreement between the District and Midland County regarding maintenance of streets and roads in the Vander Ranch subdivision.
11. Discuss and take possible action to approve agreement with Vander Ranch Homeowners Association related to maintenance of streets and roads with Vander Ranch subdivision.
12. Discuss and take possible action re Interlocal Agreement with the City of Midland, Midland County and the Midland County Fresh Water Supply District No. 1 and to all related documentation.
13. Discuss time and date for next meeting.
14. 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 April, 2021.

Respectfully submitted,