

Midland County Utility District
Regular Meeting Minutes
February 22, 2018

The Board of Directors of the Midland County Utility District met in a regular meeting on February 22, 2018 at 2405 West 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. The meeting was called to order at 5:31 p.m. by Vice President Lang. Board members present were:

Mr. Alan Lang	Vice President
Mr. Joe Patten	Secretary and Assistant Treasurer
Mr. Jackie Schneider	Director
Mr. Israel Rodriguez	Treasurer

Dr. Shelton Viney was absent.

Also present at the meeting were:

Mr. William R. Bain	Bookkeeper
Mr. Robert Rendall	Rendall Sikes PLLC

Members of the public present were:

None

Item 2. Mr. Lang announced that a quorum was present.

Item 3. Mr. Lang asked if there were any members of the public present to speak. No one was present to speak.

Item 4. Mr. Lang called Item 4 on the Agenda. Discuss and consider approval of the minutes from the Regular Meeting of January 18, 2018. Mr. Rodriguez made a motion to approve the Minutes and was seconded by Mr. Patten and passed unanimously.

Item 5. Mr. Bain reviewed the financial report with the Board. After discussion, Mr. Schneider made a motion to receive the financial report and approve the payment of bills and invoices. Mr. Patten seconded the motion and it passed unanimously.

Item 6. Mr. Rendall reported on behalf of the General Manager on District activities since the last meeting.

Item 7. Mr. Rendall gave a report regarding the 2018 election.

Item 8. *The Board of Directors did not recess into Executive Session.*

Item 9. Mr. Rendall reported that a request has been made to the District by Maverick Water Resources on behalf of Parsley Energy to provide water source to a proposed development at 1703 East County Road 120. The Board acknowledged it does not yet have the infrastructure to provide the requested services and directed the General Manager to issue a letter of denial of service. Mr. Schneider made a motion to deny service. The matter was seconded by Mr. Patten and passed unanimously.

Item 10. Mr. Rendall reported that the deadline has passed for persons requesting to be on the May 5, 2018 ballot. Only three persons filed applications for places on the ballot for the three (3) positions. After discussion, Mr. Rodriguez made a motion to adopt the following Resolution which was seconded by Mr. Patten. The motion to adopt the following Resolution passed unanimously.

RESOLUTION

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDLAND COUNTY UTILITY DISTRICT CANCELING THE MAY 5, 2018 ELECTION FOR DIRECTORS AND DECLARING EACH UNAPPOSED CANDIDATE ELECTED TO OFFICE; ORDERING THE POSTING OF THIS RESOLUTION AT EACH POLLING PLACE ON ELECTION DAY; PROVIDING THAT THIS RESOLUTION SHALL BE CUMULATIVE OF ALL RESOLUTIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, according to the State law and a resolution adopted on December 14, 2017 by the Board of Directors an election to be held on May 7, 2016 for the purpose of electing three (3) Supervisors; and

WHEREAS, the filing deadline for placement on the ballot and declaration of write-in candidacy have passed; and

WHEREAS, only three (3) candidates filed for election; and

WHEREAS, Subchapter C of Chapter 2 of the Election Code authorizes a governing body to declare each unopposed candidate elected to office and cancel the election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MIDLAND COUNTY UTILITY DISTRICT THAT:

Section 1. The following candidates, who are unopposed in the May 5, 2018 election are hereby declared elected:

Shelton Viney	term ending May, 2022
Alan Lynn Lang	term ending May 2022
Jackie Lee Schreider	term ending May 2022

Section 2. The General Manager or his designee is directed to post a copy of this resolution at the polling place located within the District on May 5, 2018.

Section 3. This resolution shall take effect immediately from and after its passage and it is accordingly resolved.

Item 11. The Board agreed to hold the next Regular Meeting on Thursday, April 19, 2018 at 5:30 p.m., subject to call of the President.

There being no further business to conduct before the Board of Directors, the meeting adjourned at 5:50 p.m.

Respectfully submitted,



Joe Patten
Secretary

