

Midland County Utility District
Special Meeting Minutes
April 17, 2019

The Board of Directors of the Midland County Utility District met in a special meeting on April 17, 2019 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 5:36 p.m. by President Viney. Board members present were:
Dr. Shelton Viney
Alan Lang
Israel Rodriguez
Jackie Schneider
Joe Patten

Also present at the meeting were:

Jay Edwards	Parkhill, Smith & Cooper
Zane Edwards	Parkhill, Smith & Cooper
Bill Bain	Bookkeeper
Robert Rendall	District's Attorney

Members of the public present were:
None

Item 2. Dr. Viney announced that a quorum was present.

Item 3. Dr. Viney called Item 3 on the Agenda. Mr. Lang made a motion to approve the Minutes of the March 28, 2019 meeting which was seconded by Mr. Rodriguez and passed unanimously.

Item 4. Jay Edwards provided a report to the Board in regard to the continuing efforts to secure the transport of water available to the District in Winkler County to Midland County and the difficulty in dealing with the City of Midland. Mr. Edwards also advised the Board of discussion with Permian Basin Water Resources which desires to develop a water system and a water treatment facility in the Greenwood area which could have sufficient capacity to service 7,000 residences.

Item 5. The presentation from Permian Basin Water Resources was deferred.

Item 6. Mr. Rendall provided the Board with a summary of matters which need to be accomplished in order to call a bond election for November.

- Item 7.** The Board recessed into Executive Session at 5:48. The Board reconvened in Regular session at 6:33. No action was taken in Executive Session
- Item 8.** Dr. Viney announced item 8 was being deferred to a future meeting.
- Item 9.** Dr. Viney discussed with the Board his efforts to gain cooperation with the City of Midland for access to the T-Bar pipeline. After discussion, Mr. Land made a motion to authorized Mr. Edwards to formally request in writing a meeting with the Midland City Council. The motion was seconded by Mr. Patten and passed unanimously.
- Item 10.** Dr. Viney discussed recent conversation he has had with Brent Hilliard of the Midland Development Corporation in regard to the Districts continued participation and support of Priority Midland. After discussion, the Board agreed to defer any action to resend its support to Priority Midland to a later meeting.
- Item 11.** Dr. Viney announced the next regular meeting of the Board would take place on May 9, 2019 at 5:30 p.m.
- Item 12.** The meeting was adjourned at 6:36 p.m.

Respectfully submitted,



Joe Patten
Secretary