

**CERTIFICATE OF POSTING FOR
MIDLAND COUNTY UTILITY DISTRICT
AT
MIDLAND COUNTY COURTHOUSE
500 NORTH LORAIN
MIDLAND, TEXAS 79701**

THE STATE OF TEXAS §
 §
COUNTY OF MIDLAND §

I, Melissa J. Prewitt, hereby certify that at 11:50 a.m. on June 14, 2021, I delivered two (2) copies of the attached notice of meeting of the Board of Directors of Midland County Utility District to the Midland County Clerk for subsequent posting at the Midland County Courthouse.

I understand that the notice was posted in order to comply with the Open Meetings provisions of Chapter 551 of the Government Code and that the Board of Directors of the District will rely on this certificate in determining whether the provisions of Chapter 551 of the Government Code have been satisfied.

Witness my signature this 14th day of June, 2021.

Melissa J. Prewitt
Printed Name: Melissa J. Prewitt

FILED FOR RECORD

2021 JUN 14 AM 11:50

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.

BY _____ DEPUTY

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

Agenda

June 17, 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 Special Meeting on **June 17, 2021**, at 5:30 p.m. at 2405 W. Missouri, Midland, Texas. The meeting is open to the public. The meeting will be held for the following purposes:

The following items will be on the agenda:

1. Call to Order.
2. Establish the presence of a quorum.
3. Receive a presentation from Jay Edwards regarding the responses to a Request for Qualifications for Legal Services.
4. Discuss and take possible action to authorize Dr. Viney and Jay Edwards to finalize an Engagement Letter and authorize Dr. Viney to execute and Engagement letter with the a law firm to provided legal services to the District.
5. Adjournment.

Dated this the 14th day of June, 2021.

Respectfully submitted,


Jay Edwards
General Manager

**CERTIFICATE OF POSTING FOR
MIDLAND COUNTY UTILITY DISTRICT
AT
GREENWOOD INDEPENDENT SCHOOL DISTRICT
ADMINISTRATION BUILDING
2700 FM 1379
MIDLAND, TEXAS 79706**

THE STATE OF TEXAS §
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COUNTY OF MIDLAND §

I, Melissa J. Prewitt, hereby certify that at 12:12 p.m. on June 14, 2021, I posted a copy of the attached notice of meeting of the Board of Directors for Midland County Utility District at a place readily accessible and convenient to the public.

I understand that the notice was posted in order to comply with the Open Meetings provisions of Chapter 551 of the Government Code and that the Board of Directors of the District will rely on this certificate in determining whether the provisions of Chapter 551 of the Government Code have been satisfied.

Witness my signature this 14th day of June, 2021.

Melissa J. Prewitt
Printed Name: Melissa J. Prewitt

**CERTIFICATE OF POSTING FOR
MIDLAND COUNTY UTILITY DISTRICT
AT
Midland Surgical Associates
2405 West Missouri Avenue
Midland, Texas 79701**

THE STATE OF TEXAS §
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COUNTY OF MIDLAND §

I, Melissa J. Prewitt hereby certify that at 10:46 a.m. on June 14, 2021, I posted a copy of the attached notice of meeting of the Board of Directors for Midland County Utility District at a place readily accessible and convenient to the public.

I understand that the notice was posted in order to comply with the Open Meetings provisions of Chapter 551 of the Government Code and that the Board of Directors of the District will rely on this certificate in determining whether the provisions of Chapter 551 of the Government Code have been satisfied.

Witness my signature this 14th day of June, 2021.

Melissa J. Prewitt
Printed Name: Melissa J. Prewitt