

Midland County Utility District
Regular Meeting Minutes
February 19, 2019

The Board of Directors of the Midland County Utility District met in a regular meeting on February 19, 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 5:31 p.m. by President Viney. Board members present were:

Dr. Shelton Viney
Alan Lang
Israel Rodriguez
Jackie Schneider

Member Joe Patten was absent

Also present at the meeting were:

Kyle Krueger	Parkhill, Smith & Cooper
Zane Edwards	Parkhill, Smith & Cooper
Bill Bain	Bookkeeper (in a tie)
Gary Law	Midland Development Corporation
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 asked if there were any members of the public present to speak. No one was present to speak.

Item 4. Dr. Viney called Item 4 on the Agenda. Mr. Lang made a motion to approve the Minutes of the December 13, 2018 meeting, which was seconded by Mr. Schneider and passed unanimously.

Item 5. Mr. Bain reviewed the financial report with the Board. After discussion, Mr. Rodriguez made a motion to receive the financial report which was seconded by Mr. Schneider. The motion was approved unanimously. Mr. Lang then made a motion to pay the bills and invoices, a list of which is attached. Mr. Rodriguez seconded the motion and it passes unanimously.

Item 6. Mr. Zane Edwards and Kyle Krueger provided a report on behalf of the General Manager regarding District activities since the last meeting and updated the Board on activities to develop a water distribution system for the District.

Item 7. Mr. Gary Law of the Midland Development Corporation provided information to the Board regarding Priority Midland. After a spirited discussion and comments from Dr. Viney, Mr. Lang made a motion to approve a Resolution supporting the efforts of Property Midland. Mr. Rodriguez seconded the motion and the following Resolution was approved.

A RESOLUTION DECLARING MIDLAND COUNTY UTILITY DISTRICT SUPPORT OF THE *PRIORITY MIDLAND* INITIATIVE AND AUTHORIZING PARTICIPATION OF DR. SHELTON VINEY AND JAY EDWARDS TO REPRESENT MIDLAND COUNTY UTILITY DISTRICT HEREIN.

Whereas, the ongoing energy-led economic expansion has placed immense pressure on Midland's infrastructure, housing, healthcare, education and quality of place; and

Whereas, public funding capacity is insufficient to meet current and future needs; and

Whereas, community leaders must act collectively to ensure that Midland remains a world-class destination for business and talent, while meeting the needs of all its citizens; and

Whereas, *Priority Midland* will lead the communication between elected officials and community stakeholders to accelerate funding and drive solutions for our growing community; and

Whereas, *Priority Midland* will be composed of community leaders from across governmental entities, private foundations and area industries; and

Whereas, by bringing together the community's leaders, sharing information and acting collectively, *Priority Midland* will: (1) increase overall funding available for projects, (2) reduce timeframes in which projects are started and completed, and (3) create a roadmap for the future of Midland with a focus on partnership-based solutions;

Whereas, this process will be driven by identifying priority projects, securing funding (public and private), and providing resources and tools to enhance success; and

Whereas, transparency, inclusivity, and feedback from all stakeholders is paramount to facilitate decision making going forward.

NOW, THEREFORE BE IT RESOLVED by the Midland County Utility District to support *Priority Midland* and authorize participation of Dr. Shelton Viney and Jay Edwards to represent the Midland County Utility District herein.

Item 8. Mr. Rendall advised the Board that Israel Rodriguez and Joe Patten were the only persons to file an application for a place on the ballot for the May 4, 2019 election. The write-in period expired at 5:00 p. m. prior to the Board meeting with no persons having filed a Declaration for Write-In Candidate. After discussion Mr. Rodriguez moved the District Board to adopt the following Resolution which was seconded by Mr. Schneider and unanimously approved.

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.

WHEREAS, according to the State law and a resolution adopted on December 13, 2018 by the Board of Directors an election to be held on May 4, 2019 for the purpose of electing two (2) Directors; and

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

WHEREAS, only two (2) candidates filed for election and no persons have filed a Declaration of Write-In Candidate; 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 4, 2019 election are hereby declared elected:

Joseph Patten	term ending May 2023
Israel Rodriguez	term ending May 2023

Section 2. The election scheduled for May 4, 2019 is hereby cancelled.

Section 3. A copy of this Resolution shall be posted at any voting location located within the District on May 4, 2019.

Item 9. *The Board did convene in Executive Session at 6:05 p.m.*

Item 10. The Board resumed in Regular Session at 6:23 with no action having taken place in Executive Session.

Item 11. After discussion, the Board agreed to hold the next meeting on Thursday, March 28, 2019 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 6:28 p.m.

Respectfully submitted,



Joe Patten
Secretary

Midland County Utility District
Disbursements

Type	Date	Name	Split	Amount	
Community National Bank					
Check	10/03/18	Rendall Sikes LLC	Legal	(2,220.00)	**
Check	10/03/18	William R Bain	Bookkeeping Services	(1,500.00)	**
Check	11/09/18	William R Bain	Bookkeeping Services	(1,500.00)	
Check	11/14/18	Rendall Sikes LLC	Legal	(765.00)	
Check	11/19/18	Johnson Miller & Co., CPA's	Audit	(7,500.00)	
Check	12/04/18	Rendall Sikes LLC	Legal	(2,310.00)	
Check	12/04/18	William R Bain	Bookkeeping Services	(1,500.00)	
Check	12/20/18	Johnson Miller & Co., CPA's	Audit	(5,000.00)	
Check	12/28/18	Midland Central Appraisal District -SPLIT-		(806.22)	
Check	01/07/19	Rendall Sikes LLC	Legal	(3,600.00)	
Check	01/07/19	William R Bain	Bookkeeping Services	(1,500.00)	
Check	01/16/19	Johnson Miller & Co., CPA's	Audit	(2,530.00)	

** Prior year payables