

Midland County Utility District
Regular Meeting Minutes
January 18, 2018

The Board of Directors of the Midland County Utility District met in a regular meeting on January 18, 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 President Viney. Board members present were:

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

Also present at the meeting were:

Mr. Jay Edwards	Parkhill Smith & Cooper
Mr. William R. Bain	Bookkeeper
Mr. Robert Rendall	Rendall Sikes PLLC

Members of the public present were:

Lee Wallace

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. Ms. Lee Wallace appeared to express her opinion there were persons being invoiced to pay taxes to the District who did not own property in the District. She also asked when a bond issue would be placed on the ballot.

Item 4. Dr. Viney called Item 4 on the Agenda. Discuss and consider approval of the minutes from the Regular Meeting of December 14, 2017. Mr. Schneider 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. Lang made a motion to receive the financial report and approve the payment of bills and invoices. Mr. Rodriguez seconded the motion and it passed unanimously.

Item 6. Mr. Edwards reported on District activities since the last meeting.

Item 7. Mr. Rendall gave a report regarding the 2018 election procedures and discussion with the City of Midland.

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

Item 9. Mr. Viney opened the floor for nominations for officers for 2018. Mr. Schneider nominated the following slate:

President	Dr. Shelton Viney
Vice President	Alan Lang
Secretary/Assistant Treasurer	Joe Patten
Treasurer	Israel Rodriguez

Mr. Lang seconded the motion and it passed unanimously.

Item 10. The Board agreed to hold the next Regular Meeting on Thursday, February 22, 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 6:39 p.m.

Respectfully submitted,



Joe Patten
Secretary