

Midland County Utility District

Special Meeting Minutes

June 25, 2019

The Board of Directors of the Midland County Utility District met in a special meeting on June 25, 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 5:33 p.m. by President Viney. Board members present were:

Dr. Shelton Viney
Alan Lang
Jackie Schneider
Joe Patten

Member Israel Rodriquez was absent

Also present at the meeting were:

Robert Donnelly	Midland County Commissioner
Jay Edwards	Parkhill, Smith & Cooper
Kyle Krueger	Parkhill, Smith & Cooper
Bill Bain	Bookkeeper
Robert Rendall	Rendall Sikes PLLC
Casey Raines	Rendall Sikes PLLC

Members of the public present were:

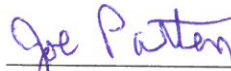
Permian Basin Water Resources-	Rich Oller
	Rick Anderson
	Mike Zipprich
	Jude DuBose
	Adam Tutish
	Charles Lindglen
	Cindy Bowers
	Graham Symmends
	Trevor Hill

Priority Midland	Gary Law
	Keith Pellegrini
	Tom Stellman

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

- Item 3.** Dr. Viney called Item 3 on the Agenda. Trevor Hill of Permian Basin Water Resources, LLC (“PBWR”) presented information regarding plans to develop residential development within the District near the Greenwood community and the desire to work with the District and Midland County. Mr. Hill requested the District’s Board to approve a Memorandum of Understanding which sets forth the areas in which the District and PBWR would cooperate. Dr. Viney and the board engaged Mr. Hill with questions. Dr. Viney requested input from Mr. Edwards and Mr. Rendall.
- Item 4.** Dr. Viney called item 5 from the Agenda. Mr. Lang made a motion to authorize Dr. Viney to sign the Memorandum of Understanding with PBWR as presented. Mr. Schneider seconded the motion and it passed unanimously.
- Item 5.** The Board recessed into Executive Session at 6:20. The Board reconvened in Regular session at 6:35. No action was taken in Executive Session
- Item 6.** Dr. Viney announced Item 6 would be deferred.
- Item 7.** Dr. Viney announced the next regular meeting of the Board would take place on August 15, 2019 at 5:30 p.m., subject to call of the Chair.
- Item 8.** The meeting was adjourned at 7:01 p.m.

Respectfully submitted,



Joe Patten
Secretary