

Midland County Utility District

Regular Meeting Minutes

May 9, 2019

The Board of Directors of the Midland County Utility District met in a regular meeting on May 9, 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 5:30 p.m. by President Viney. Board members present were:

Dr. Shelton Viney
Israel Rodriguez
Jackie Schneider
Joe Patten

Also present at the meeting were:

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| Keith Pellegrini | McChrystal Group |
| Gary J. Law | Midland Development Corporation |
| Jay Edwards | Parkhill, Smith & Cooper |
| Kyle Kruger | Parkhill, Smith & Cooper |
| Robert Rendall | District's Attorney |

Members of the public present were:

None

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

Item 3. No members of the public was present.

Item 4. Dr. Viney called Item 4 on the Agenda. Mr. Rodriguez made a motion to approve the Minutes of the April 17, 2019 meeting which was seconded by Mr. Schneider and passed unanimously.

Item 5. Mr. Rendall reviewed the financials with the Board. After discussion Mr. Rodriguez made a motion to approve the financial report which was seconded by Mr. Patten and unanimously approved. Mr. Schneider made a motion to approve payment of bills of invoices which was seconded by Mr. Rodriguez and unanimously approved.

Item 6. Jay Edwards and Mr. Kruger 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. Mr. Edwards also advised the Board of additional discussion with Permian Basin Water Resources. Mr. Kruger reported on discussion with CRMWD.

- Item 7.** The presentation from Permian Basin Water Resources was deferred.
- Item 8.** Mr. Rendall provided the Board with a proposed schedule to adoption of the 2019 Tax Rate.
- Item 9.** Mr. Rendall provided the Board with information regarding a possible bond election.
- Item 10.** The Board did not recess into Executive Session.
- Item 11.** No action was taken on any matter related to Priority Midland.
- Item 12.** Dr. Viney announced the next regular meeting of the Board would take place on Wednesday, July 17, 2019 at 5:30 p.m subject to call of the President.
- Item 14.** The meeting was adjourned at 6:19 p.m.

Respectfully submitted,



Joe Patten
Secretary