

Midland County Utility District
Regular Meeting Minutes
May 26, 2022

The Board of Directors of the Midland County Utility District met in a Regular Meeting on May 26, 2022, at 2405 W. 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. Call to Order. Dr. Viney called the meeting to order and made the following statement. It is 5:30 p.m. on May 26, 2022, and I am calling to order the Regular Meeting of the Midland County Utility District.

Board members present were:

Dr. Shelton Viney
Joe Patten
Alan Lang
Israel Rodriguez
Jackie Schneider

Also present at the meeting were:

Jay Edwards District General Manager

Also present at the meeting via Zoom were:

Bill Bain District Bookkeeper
John Carlton Counsel for Midland County Utility District

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

Item 3. Review Public Comments. No members of the public were present to address the Board.

Item 4. Discuss and consider taking action on minutes from the April 19, 2022 Regular Meeting. Dr. Viney called Item 4 on the agenda. Mr. Rodriguez made a motion to approve the minutes of the April 19, 2022, Regular Meeting. The motion was seconded by Mr. Patten and unanimously approved by a vote of 5-0.

Item 5. Receive financial report from District's Bookkeeper and consider: (a) approval of payment of bills and invoices; and (b) approval of financial report. Mr. Bain presented the financial report.

(a) **Approval of payment of bills and invoices:** Mr. Lang moved to pay the bills and invoices as presented in the financial report. The motion was seconded by Mr. Patten, and it was unanimously approved by a vote of 5-0.

(b) **Approval of financial report:** Mr. Lang made a motion to approve the financial report and the quarterly investment report. Mr. Patten seconded the motion, and the motion passed 5-0.

Item 6. Receive report from the District's General Manager and consider taking action regarding proposed plan to finance District improvements and plan for implementation as well as financial matters, utility planning and service issues, water supply evaluation and management. Mr. Edwards presented the General Manager's Report. Mr. Edwards let the Board know that the City and the County met last Thursday but he had not been invited to attend.

Mr. Edwards updated the Board regarding his meetings with City and County officials.

Mr. Lang moved to authorize the General Manager to negotiate the water agreement for up to 10 million gallons a day with the Colorado River Municipal Water District. Mr. Patten seconded the motion, and it passed 5-0.

Mr. Edwards updated the Board that all designs in the Midland pipeline connections project have been halted. He has also asked Mr. Rusty Eads to continue property acquisition work, but asked him to move slowly.

Item 7. Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate. Mr. Carlton discussed the Resolution Regarding Public Participation at Open Meetings with the Board. Mr. Scheinder moved to adopt the Resolution Regarding Public Participation at Open Meetings and Mr. Lang seconded the motion. The motion passed unanimously with a vote of 5-0.

Item 8. Discuss and consider wholesale water supply agreement with the City of Midland. The item was tabled until the next meeting.

Item 9. Discuss and consider taking action on Interlocal Agreement with Midland County regarding funding for interconnected facilities with City of Midland water system. The item was tabled until the next meeting.

Item 10. Discuss and consider acquisition of property for interconnection facilities. The item was tabled until the next meeting.

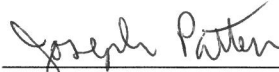
Item 11. Discuss and consider taking action on the Fourth Amended Resolution Establishing Offices and Meeting Places of the Board of Directors of Midland County Utility District and Establishing Locations for the Posting of Notice of Meetings of the Board. Mr. Carlton explained the Fourth Amended Resolution to the Board. The Board discussed the resolution and Mr. Scheinder moved to approve the Fourth Amended Resolution. Mr. Patten seconded the motion, and the motion passed 5-0.

Item 12. Receive report from the District's attorney and consider taking action regarding contracts, legislative issues, regulatory issues and matters relating to future elections. Mr. Carlton advised there was nothing to report at this time.

Item 13. Discuss time and date for next meeting. Next regular meeting to be held on June 21, 2022, at 5:30 p.m. at the offices of Parkhill Smith & Cooper.

Item 14. Adjourn. Mr. Schneider moved to adjourn, and Mr. Patten seconded. The motion passed unanimously, and the meeting was adjourned at 6:21 pm.

Respectfully submitted,



Joe Patten
Secretary