

**PUBLIC NOTICE OF REGULAR MEETING
OF
MIDLAND COUNTY UTILITY DISTRICT**

Agenda

April 19, 2022

In accordance with the Open Meetings Act, Chapter 551 of the Government Code of the State of Texas, notice is hereby given to the public that the Board of Directors of the Midland County Utility District will hold a meeting on **Tuesday, April 19, 2022, at 5:30 p.m.** The meeting will be held at **2405 W. Missouri Ave., Midland, Texas 79701**, which is open to the public. The meeting will be held for the following purposes:

1. Call to order.
2. Establish a quorum.
3. Receive public comments where individuals may address the Board on matters related to the District. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Directors. No formal action, discussion, deliberation, nor comment will be made by the Board of Directors.
4. Discuss and consider approval of minutes from the Regular Meeting on March 3, 2022.
5. Receive financial report from District's Bookkeeper and consider:
 - a. approval of payment of bills and invoices; and
 - b. approval of financial report.
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.
7. Discuss and consider approval of Resolution Confirming Annual Review Of District's Investment Policy, Strategies, Guidelines And Management Practices or approval of Resolution Adopting Amended District Investment Policy, Strategies, Guidelines and Management Practices.
8. Review and approve quarterly investment report for 1st quarter.
9. Discuss and consider approval of the District Information Form and authorize filing.
10. Discuss and consider wholesale water supply agreement with the City of Midland.
11. Discuss and consider taking action on Interlocal Agreement with Midland County regarding funding for interconnected facilities with City of Midland water system.
12. Discuss and consider acquisition of property for interconnection facilities.

13. Discuss and consider authorizing General Manager to advertise for Construction Manager at Risk (CMAR) services for the District, name selection committee, and consider selection criteria.
14. Discuss and consider authorizing General Manager to submit amendment to the Region F State Water Plan for Midland County Utility District.
15. Receive report from District's attorney and consider taking action regarding contracts, legislative issues, regulatory issues and matters relating to future elections.
16. Discuss time and date for next meeting.
17. Adjourn.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.

Dated the 15th of April 2022.

Respectfully submitted,



John J. Carlton
Attorney for Midland County Utility District