

Midland County Utility District
Special Meeting Minutes
June 17, 2021

The Board of Directors of the Midland County Utility District met in a Special Meeting on June 17, 2021 at the 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 5:35 p.m. on June 17, 2021 and I am calling to order the Special Meeting of the Midland County Utility District.

Board members present were:
Dr. Shelton Viney
Alan Lang
Israel Rodriguez
Joe Patton
Jackie Schneider

Board members absent were:
None

Also present at the meeting were:
Jay Edwards Parkhill
Bill Bain District Bookkeeper

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

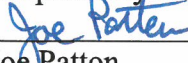
Item 3. Request for Qualifications for Legal Services. Mr. Lang presented the results of the evaluation committee's review of the proposals for general counsel. Two proposals were received, one from the Bickerstaff Law Firm and one from the Carlton Law Firm. The committee felt both firms were highly capable but recommended the Carlton Law Firm to the board to provide the District's legal services.

Item 4. Authorization to enter into Engagement Letter. Dr. Viney and Jay Edwards were authorized to finalize an Engagement Letter and authorize Dr. Viney to execute the Engagement Letter with the Carlton Law Firm to provide legal services to the District.

Item 5. Next Meeting. Dr. Viney announced a Special Meeting of the Board would take place on Thursday, July 14, 2021, subject to call of the President.

The meeting was adjourned at 6:07 p.m.

Respectfully submitted,



Joe Patton
Secretary