

Midland County Utility District

Regular Meeting Minutes

June 21, 2018

The Board of Directors of the Midland County Utility District met in a regular meeting on June 21, 2018 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 5:42 p.m. by President Viney. Board members present were:

Dr. Shelton Viney	President
Alan Lang	Vice President
Israel Rodriguez	Treasurer
Joe Patten	Secretary and Assistant Treasurer
Jackie Schneider	Director

Also present at the meeting were:

Jay Edwards	Parkhill Smith & Cooper
Bill Bain	District bookkeeper

Members of the public present were:

None

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

Item 3. Dr. Viney asked if there were any members of the public present to speak. No one was present to speak.

Item 4. Dr. Viney called Item 4 on the Agenda. Discuss and consider approval of the minutes from the Regular Meeting of April 19, 2018. Mr. Rodriguez made a motion to approve the Minutes and was seconded by Mr. Schneider and passed unanimously.

Item 5. Mr. Bain reviewed the financial report with the Board. After discussion, Mr. Lang made a motion to receive the financial report and approve the payment of bills and invoices. Mr. Patten second the motion and it passed unanimously.

Item 6. Mr. Edward provided the General Manager's report regarding District activities since the last meeting. No action was taken after the report.

Item 7. A report from the District's attorney was not available.

Item 8. *The Board of Directors did not recess into Executive Session.*

Item 9. The Board discussed the Schedule for adoption of the 2019 budget and tax rate.

August 9 (Special Meeting).....Approve 2019 Budget; authorize proposed tax rate to be published in newspaper

August 19..... Publish notice of tax rate in paper

September 6 Adopt tax rate

Item 10. The Board agreed to hold the next meeting on Thursday, August 9, 2018 at 5:30 p.m., subject to call of the President.

There being no further business to conduct before the Board of Directors, the meeting adjourned at 6:38 p.m.

Respectfully submitted,



Joe Patten
Secretary