

**Midland County Utility District**  
**Regular Meeting Minutes**  
**March 3, 2022**

The Board of Directors of the Midland County Utility District met in a Regular Meeting on March 3, 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 March 3, 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

Board members absent were:

None

Also present at the meeting was:

Jay Edwards	District General Manager
Vince Viaille	Representative for Specialized Public Finance

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 January 17, 2022 Special Meeting, and the January 20, 2022 Regular Meeting.** Dr. Viney called Item 4 on the Agenda. Mr. Patten made a motion to approve the Minutes of the January 17, 2022, Special Meeting, and the Minutes of the January 20, 2022, Regular Meeting. The motion was seconded by Mr. Rodriguez, 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. The Board discussed the investment yields and Mr. Carlton stated he would research and have information to report in April regarding investment options and investment officer training.

(a) **Approval of payment of bills and invoices:** Mr. Schneider made a motion to approve the report and pay the invoices. The motion was seconded by Mr. Patten, and it was unanimously approved by a vote of 5-0, with no further discussion.

(b) **Approval of financial report:** Mr. Lang made a motion to approve the financial 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 updated the Board on his meeting with the County Commissioners regarding the newly elected officials and their levels of support for the bond election. Mr. Edwards also discussed the possibility of a May 2023 bond election. No action taken.

**Item 7. Discuss and consider financial advisor services for the District.** Mr. Viaille from Specialized Public Finance gave a presentation to the Board and explained the existing Specialized Public Finance agreement. Mr. Lang made a motion to approve the agreement. Mr. Rodriguez seconded the motion, and the motion passed 5-0.

**Item 8. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement.** Mr. Schneider made a motion to authorize The Carlton Law Firm to file any reports as necessary. Mr. Patten seconded the motion, and the motion passed 5-0.

**Item 9. Review Records Management Program and make changes as necessary.** This item is tabled and will be addressed at the next meeting.

**Item 10. See supplemental agenda for election items.** Mr. Rodriguez made a motion to approve the Order Declaring Election of Unopposed Candidates and Canceling the May 7, 2022 Election. Mr. Patten seconded the motion, and the motion passed 5-0.

**Item 11. Discuss and consider wholesale water supply agreement with the City of Midland.** This item was discussed in Item 6, no action taken.

**Item 12. Discuss and consider taking action on Interlocal Agreement with Midland County regarding funding for interconnected facilities with City of Midland water system.** This item was discussed in Item 6, no action taken.

**Item 13. Receive report from the District's attorney and consider taking action regarding contracts, legislative issues, regulatory issues and matters relating to future elections.** No action taken.


**Item 14. Discuss time and date for next meeting.** Next regular meeting to be held on April 19, 2022, at 5:30 p.m.

**Executive Session.** The Board retired to executive session at 6:47 p.m. to receive advice from their attorney, Mr. Carlton, regarding items on the agenda.

The Board reconvened from executive session at 7:03 p.m. No action was taken during the executive session.

**Item 15. Adjourn.** Mr. Schneider moved to adjourn, and Mr. Patten seconded. The motion passed unanimously, and the meeting was adjourned at 7:05 pm.

Respectfully submitted,

  
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Joe Patten  
Secretary