

Midland County Utility District
Regular Meeting Minutes
August 19, 2018

The Board of Directors of the Midland County Utility District met in a regular meeting on August 19, 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 5:30 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
Robert Rendall	District's attorney

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 June 21, 2018. Mr. Patten made a motion to approve the Minutes which 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. Rodriguez seconded the motion which passed unanimously.

- Item 6.** Mr. Edward provided the General Manager's report regarding District activities since the last meeting. During the report, Dr. Viney and members of the Board expressed their frustration that little progress has been made to find an affordable plan to transport water which is available for the District's use to the District. Dr. Viney challenged the General Manager and legal counsel to find a solution. He requested an aggressive plan be developed to cause the City of Midland to allow movement of the water via the T-Bar pipeline.
- Item 7.** The District's attorney had no reports in addition to the information presented by the General Manager.
- Item 8.** *The Board of Directors did recess into Executive Session at 5:46. No action was taken in Executive Session. The Board resumed regular Session at 6:20 p.m.*
- Item 9.** The Board discussed the 2019 budget. After discussion the General Manager was instructed to revise the Budget and report at the next meeting.
- Item 10.** Mr. Rendall presented the Certified Valuations from the Midland Central Appraisal District and discussed tax rate options with the Board. After discussion, Mr. Rodriguez made a motion to advertise in accordance with the state law a proposed rate of \$0.02761 per \$100.00 of valuation and to hold a public hearing on the proposed tax rate on September 6, 2018 at 5:30 p.m. at 2405 West Missouri Ave. Mr. Lang seconded the motion which passed unanimously.
- Item 11.** The Board agreed to hold the next meeting on Thursday, September 6, 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 6:34 p.m.

Respectfully submitted,



Joe Patten
Secretary