

Midland County Utility District

Special Meeting Minutes

January 17, 2022

The Board of Directors of the Midland County Utility District met in a Regular Meeting on January 17, 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 5:31 p.m. on January 17, 2022, and I am calling to order the Special Meeting of the Midland County Utility District.

Board members present were:

Dr. Shelton Viney
Joe Patten
Alan Lang
Israel Rodriguez

Board members absent were:

Jackie Schneider

Also present at the meeting via Zoom were:

Bill Bain	District Bookkeeper
Jay Edwards	District General Manager
John Carlton	Counsel for Midland County Utility District
David Duree	Representative for Weaver


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. Receive report from the District auditor regarding the FY2021 audit, consider accepting the same, and take any related action. Mr. Bill Bain spoke regarding the need for the FY2021 audit. Mr. David Duree addressed the Board and discussed the FY2021 audit, Governance Letter, and Financial Report. Mr. Bain discussed compliance with the TCEQ required schedule. Mr. Rodriguez made a motion to approve the FY2021 audit, and Mr. Joseph Patten seconded the motion. The motion passed 4-0. Mr. Lang made a motion for The Carlton Law Firm to file the FY2021 audit with the appropriate entities, and Mr. Rodriguez seconded. The motion passed 4-0.

Item 14. Adjourn. Dr. Viney adjourned the meeting at 5:46 pm.

Respectfully submitted,



Joe Patton
Secretary