

**PUBLIC NOTICE OF REGULAR MEETING  
OF  
MIDLAND COUNTY UTILITY DISTRICT**

**Agenda**

**February 27, 2024**

In accordance with the Open Meetings Act, Chapter 551 of the Government Code of the State of Texas, notice is hereby given to the public that the Board of Directors of the Midland County Utility District will hold a meeting on **Thursday, February 27, 2024, at 5:30 p.m.** The meeting will be held at **5310 E. County Road 60, Midland, Texas 79705**, which is open to the public. The meeting will be held for the following purposes:

1. Call to order;
2. Establish a quorum;
3. Receive public comments where individuals may address the Board on matters related to the District. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Directors. No formal action, discussion, deliberation, nor comment will be made by the Board of Directors;
4. Discuss and consider approval of minutes from the regular meeting on January 18, 2024;
5. Receive financial report from District's Bookkeeper and consider:
  - a. approval of payment of bills and invoices;
  - b. approval of financial report; and
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;
7. Receive presentation regarding General Manager services and consider related action, including:
  - a. posting position for General Manager services;
  - b. engaging Strategic Government Resources ("SGR") for a Governance Workshop;
  - c. engaging SGR Executive Recruitment Services; and/or
  - d. engaging SGR for Interim General Management Services.
8. Discuss and consider engineering services report from Parkhill, including:
  - a. Financial overview, job-to-date, for task orders (including progress report and updated schedule with anticipated expenditures);

- b. consider approval of Amendment to Task Order #2 Amendment (RO Groundwater Treatment design and engineering service); and
  - c. consider approval of CMAR (Wellfield and Treatment) proposal by Garney Construction, Inc.
9. Receive update on Interlocal Agreement with the City of Midland to dispose of reverse osmosis reject water and discuss cost comparison of disposal;
10. Discuss and consider action regarding strategic plan for providing water service within the District, including financing, design, construction, and rate issues;
11. Discuss and consider approval for execution of the Interlocal Agreement with the County of Midland for project funding and consider taking related action, including;
  - a. discuss transfer procedure for County funds;
  - b. discuss available dates and times for a press release of the signing of the Interlocal Agreement; and
  - c. discuss Midland County Master Plan on treatment plant property.
12. Receive Park Water development updates;
13. Receive report from District's attorney and consider taking action regarding contracts, legislative issues, regulatory issues and matters relating to future elections;
14. *See supplemental agenda for election items;*
15. Discuss time and date for next meeting; and
16. Adjourn.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.

Dated the 27<sup>th</sup> of February, 2024.

Respectfully submitted,



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John J. Carlton  
Attorney for Midland County Utility District

**MIDLAND COUNTY UTILITY DISTRICT  
SUPPLEMENTAL MEETING AGENDA**

**February 27, 2024**

TO: THE BOARD OF DIRECTORS OF MIDLAND COUNTY UTILITY DISTRICT AND TO ALL OTHER INTERESTED PARTIES:

Notice is hereby given that the Board of Directors of Midland County Utility District will hold a special meeting on **Thursday, February 27, 2024, at 5:30 p.m.** The meeting will be held at **5310 E. County Road 60, Midland, Texas 79705.** The meeting will be held for the following purposes:

1. Discuss and consider approval of Order Declaring Election Of Unopposed Candidates And Canceling May 4, 2024 Director Election; and
2. Any other matters in connection with the District's May 4, 2024 Director Election.

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**EL DISTRITO MUNICIPAL DE UTILIDAD DE MIDLAND**


**AVISO SUPLEMENTAL A LA AGENDA  
EL 27 DE FEBRERO DE 2024**

A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS DEL CONDADO DE MIDLAND Y A TODAS LAS DEMÁS PARTES INTERESADAS:

Por la presente se notifica que la Junta Directiva del Distrito de Servicios Públicos del Condado de Midland celebrará una reunión especial el **jueves 27 de febrero de 2024 a las 5:30 p.m.** La reunión se llevará a cabo en **5310 E. County Road 60, Midland, Texas 79705.** La reunión se llevará a cabo con los siguientes propósitos:

1. Discutir y considerar la aprobación de la Orden que declara la elección de candidatos sin oposición y cancela la elección de director del 4 de mayo de 2024; y
2. Cualquier otro asunto relacionado con la Elección de Director del Distrito del 4 de mayo de 2024.

(SEAL)  
(SELLO)

  
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District Attorney  
Abogado por el Distrito