

Midland County Utility District
Special Meeting Minutes
March 19, 2021

The Board of Directors of the Midland County Utility District met in a Special Meeting on March 19, 2021 at the Barbara and George H.W. Bush Convention Center located at 105 N. Main Street, 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 at 9:12 a.m. on March 19, 2021. This was a joint meeting with the Midland County Commissioners Court, the Midland City Council and the Board of Supervisors of the Midland County Fresh Water Supply District No. 1.

Board members present were:

Dr. Shelton Viney
Alan Lang
Israel Rodriguez
Joe Patton

Board members absent were:

Jackie Schneider

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

Item 3. **Presentation by Jay Edwards.** Jay Edwards provided a presentation to the governing boards of the four entities regarding the history, needs and future of the Midland County Utility District.

Item 4. **Discussion regarding proposed Interlocal Agreement.** Mr. Edwards led a discussion and answered questions regarding a proposed Interlocal Agreement.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Joe Patton
Secretary