

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

Agenda

October 17, 2019

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 **October 17, 2019, at 5:30 p.m.** at the offices of Midland Surgical Associates, 2405 West Missouri Avenue, Midland, Texas 79701 which is open to the public. The meeting will be held for the following purposes:

1. Call to order.
2. Establish a quorum.

PUBLIC COMMENT

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;

ADMINISTRATIVE ITEMS AND REPORTS

4. Discussion with Paul Jack of Estrada Hinojosa & Co. regarding financial advisor services.
5. Discussion with Jerry Kyle of Orrick, Herrington & Sutcliff, LLP regarding bond counsel services.
6. Discuss and consider approval of the minutes from the Regular Meeting of September 15, 2019;
7. Receive financial report from District's Bookkeeper and consider;
 - a. approval of payment of bills and invoices; and
 - b. approval of financial report;

8. Receive report from the District's General Manager regarding financial matters, utility planning and service issues, water supply evaluation and management activities;
9. Consider and take possible action to authorize the President to execute an Agreement for Street Lighting Service with Oncor Electric Delivery Company, LLC for service in the Vander Ranch development;
10. Consider and take possible action to authorize the President to execute a Letter Agreement with the Vander Ranch Homeowners Association for reimbursement and indemnification related to the District's Agreement for Street Lighting Services with Oncor Electric Delivery Company, LLC for services in the Vander Ranch development;
11. Consider and take possible action to authorize the President to execute an Interlocal Agreement with the County of Midland, Texas related to the use of Midland County Right of Way for the location of water, sewer and other lines associated with the District's activities;
12. Discuss the District's possible maintenance obligations for streets to be constructed within the Vander Ranch development;

EXECUTIVE SESSION

13. Pursuant to Texas Government Code §551.101, the Board of Directors may hold an Executive Session which is closed to the public for the purpose of discussing one or more of the following matters as permitted under the following Texas Government Code sections:

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| 551.071 | For the purpose of a private consultation with the Board's attorney. |
| 551.072 | For the purpose of discussing the purchase, exchange, lease, or value of real property. |
| 551.073 | For the purpose of discussing negotiated contracts for prospective gifts, or donations. |
| 551.074 | For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee. |

ACTION ITEMS

14. Consider and take possible action in regard to adoption of Interlocal Agreement between the City of Midland, Midland County, Midland County Utility District and the District regard of provision of water to the citizens of Midland County, Texas.
15. Consider action to authorize the District's President to take the required actions to allow the District to pursue preparation for a bond election, including but not limited to:
 - a. Engagement of Estrada Hinojosa & Co. for financial advisor services;
 - b. Engagement of Orrick, Herrington & Sutcliff, LLP for bond counsel services: and

- c. Engagement of consultant to conduct rate study.
- 16. Consider and take possible action to authorize Dr. Viney, Jay Edwards and Robert Rendall to represent the District at Priority Midland meetings with authorization to vote on behalf of the District.
- 17. Adjourn.

In accordance with the Texas Open Meetings Act, items on this Agenda may be subject to being discussed in either open or closed executive session; provided that no action will be taken on any matter during executive session. The Board reserves the right to consider and/or act on any agenda item(s) out of order during the meeting.

Dated this the ____ day of October, 2019.

Jay Edwards
General Manager