

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

Agenda

January 9, 2020

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 **January 9, 2020, 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. Discuss and consider approval of the minutes from the Regular Meeting of November 14, 2019;
5. Receive and discuss 2018-2019 Audit prepared by Johnson Miller & Company and consider possible action to accept said Audit and authorize its distribution by the General Manager.
6. Receive financial report from District's Bookkeeper and consider;
 - (a) approval of payment of bills and invoices; and
 - (b) approval of financial report;
7. Receive report from the District's General Manager regarding financial matters, utility planning and service issues, water supply evaluation and management activities and status of relationship with Permian Basin Water Resources;
8. Receive report from District's attorney regarding contracts, legislative issues, regulatory issues and matters relating to future elections;

EXECUTIVE SESSION

9. 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:

- 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

10. Election of Officers
11. Designation of Audit Committee and Investment Committee
12. Discuss search for District office
13. Discuss time and date for next meeting.
14. 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 January, 2020.

Jay Edwards
General Manager