

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

Agenda

February 13, 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 **February 13, 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 January 9, 2020;
5. Receive financial report from District's Bookkeeper and consider;
 - (a) approval of payment of bills and invoices; and
 - (b) approval of financial report;
6. 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;
7. Receive report from District's attorney regarding contracts, legislative issues, regulatory issues and matters relating to future elections;

EXECUTIVE SESSION

8. 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:
 - 551.71 For the purpose of a private consultation with the Board's attorney.
 - 551.72 For the purpose of discussing the purchase, exchange, lease, or value of real property.
 - 551.73 For the purpose of discussing negotiated contracts for prospective gifts, or donations.
 - 551.74 For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee.

ACTION ITEMS

9. Discuss and take possible action on Request of Denial of Service from Kingdom Developers, LLC, regarding Greenwood Oasis, located east of SCR 1084 and south of ECR 105, Midland County, Texas.
10. Discuss and take possible action to authorize General Manager to administratively act on Requests for Denial of Service.
11. Discuss and take possible action to approve Master Agreement between the District and Permian Basin Water Resources, LLC regarding use of Midland County Right of Way.
12. Discuss and take possible action to approve Interlocal Agreement between the District and Midland County regarding maintenance of streets and roads in the Vander Ranch subdivision.
13. Discuss and take possible action to approve agreement with Vander Ranch Homeowners Association related to maintenance of streets and roads with Vander Ranch subdivision.
14. Discuss Texas Cybersecurity Training and appoint cyber security officer.
15. Discuss time and date for next meeting.
16. 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 February, 2020.

Jay Edwards
General Manager