

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

Special Meeting Agenda

February 6, 2025

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 6, 2025, at 5:30 p.m.** The meeting will be held at **415 West Wall Street, Suite 1815, Midland, Texas 79701**, which is open to the public. The meeting will be held at the District office for the following purposes:

1. Call to order;
2. Establish a quorum;
3. Receive public comments. *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;*

Discussion Items

4. Discuss and consider approval of the Engineering Report for the Midland County Utility District 2025 Bond Election;
5. See supplemental agenda;
6. 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 3rd day of February 2025. Respectfully submitted,



John J. Carlton
Attorney for Midland County Utility District

**MIDLAND COUNTY UTILITY DISTRICT
SUPPLEMENTAL AGENDA**

February 6, 2025

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

Notice is hereby given that the Board of Directors of Midland County Utility District will hold a meeting at 5:30 p.m. on Thursday, February 6, 2025. The meeting will be held at 415 West Wall Street, Suite 1815, Midland, Texas 79701. The following matters will be considered and may be acted upon at the meeting.

1. Discuss and consider approval of the Order Calling Bond Election for May 3, 2025;
2. Discuss and consider approval of an Order Adopting and Implementing the Use of Electronic Voting Systems in Addition to Paper Ballots in District Elections;
3. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
4. Discuss and consider approval of Contract for Election Services for May 3, 2025, Election with Midland County, including Resolution Approving Contract for Election Services;
5. Authorize District's attorney to give Notice of Bond Election for May 3, 2025;
6. Discuss and consider adoption of an election calendar for the District's May 3, 2025, election; and
7. Any other matters in connection with the District's May 3, 2025, Bond Election.

DISTRITO DE SERVICIOS DE SERVICIOS PÚBLICOS DEL CONDADO DE MIDLAND

AGENDA SUPPLEMENTAL DE LA REUNIÓN

6 día de febrero 2025

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE UTILIDAD DE MIDLAND Y A TODAS ESAS PERSONAS INTERESADAS:

Se notifica por el presente que la Junta Directiva del Midland Distrito Municipal de Utilidad va a tener una reunión el jueves, el 6 de febrero de 2025, a las 5:30 p.m., en 415 West Wall Street Suite 1815, Midland, Texas 79701, por los siguientes propósitos adicionales:

1. Discutir y considerar la aprobación de la Orden que Convoca de elección de bonos para el 3 de mayo de 2025;
2. Discutir y considerar la aprobación de una Orden que Adopta e Implementa el Uso de Sistemas de Votación Electrónica Además de las Boletas de Papel en las Elecciones de Distrito;
3. Discutir y considerar la aprobación de la Resolución que Autoriza el Nombramiento de Agente del Secretario para Desempeñar Funciones durante el Período Electoral;

4. Discutir y considerar la aprobación de los Contratos de Servicios Electorales para las Elecciones del 3 de mayo de 2025 con el Condado de Midland, incluidas las Resoluciones que aprueban el Contrato de Servicios Electorales;
5. Autorizar al fiscal del distrito a dar un aviso de elección de bonos para el 3 de mayo de 2025;
6. Discutir y considerar la adopción de un calendario electoral para las elecciones del Distrito del 3 de mayo de 2025; y
7. Cualquier otro asunto relacionado con la elección de bonos del Distrito del 3 de mayo de 2025.