

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

Agenda

December 12, 2024

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, December 12, 2024, 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;*

Consent Items

4. Consider action regarding Consent Agenda. *Items on the consent agenda may be considered in a single motion and without discussion. Any Director may request discussion and individual action on any item listed as part of the Consent Agenda.*
 - a. Minutes of October 17, 2024 regular meeting.
5. Receive financial report from District's Bookkeeper and consider taking action regarding:
 - a. payment of bills and invoices; and
 - b. monthly financial reports.
6. Consider action on approval of the annual royalty payment to Highline Water:

Discussion Items

7. Receive report from District's Interim General Management team and take action as needed;
8. Discuss and consider action regarding General Management and Administration Service Agreement with Parkhill;
9. Discuss and consider action regarding Regional Water Service Agreement with Park Water Company;
10. Discuss and consider action regarding potential revisions to wellfield and treatment plant construction agreements and receive an update from the CMAR on bid packages;
11. Discuss and consider action on the establishment of a committee to review CMAR construction bid packages;
12. Discuss and consider action to issue request for qualification of consulting services related to potential bond election in May 2025;

13. Discuss potential bond election for May 2025 and projects that may be included in a bond issuance including acquisition of real property and other utility system assets;
14. Receive report from District's attorney and consider taking action regarding contracts, legislative issues, regulatory issues and matters relating to future elections;
15. Discuss, consider, and take action on 2025 Eminent Domain Report and approve filing with Texas Comptroller;
16. Discuss time and date for January and February meetings; and
17. 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 6th of December 2024.

Respectfully submitted,



John J. Carlton
Attorney for Midland County Utility District