

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS**

A meeting of the Commissioners Court will be held on Monday, July 25, 2022 at 9:00 a.m., in the Commissioners Courtroom, located at the Midland County Courthouse, 500 North Loraine Street, Midland, Texas at which time the following items will be on the agenda; to wit:

1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Acknowledge Report/Status update for JP 1.
5. Acknowledge Quarterly Reports for JP 2 & JP 4.
6. Discuss and take action on funds for overtime for Death Investigators.
7. Discuss and take action on court fees for County and District Clerks' Offices.
8. Discuss and take action on court minutes for July 11 & 14, 2022.
9. Acknowledge cash donation of \$10.00 for County Clerk's Office.
10. Acknowledge Treasurer's Financial Report for May 2022.
11. Discuss and take action on personnel memoranda.
12. Discuss and take action on line item transfers.
13. Discuss and take action on bills and wire transfers.
14. Discuss and take action on approval process for Vehicle Maintenance invoices.
15. Discuss and take action on Pitney Bowes Postage Reserve Account Agreement and Disclosure Statement, and reserve prepaid account amount.
16. Discuss and take action funding postage machine prepaid amount.
17. Discuss and take action on donation of water bottles and chips from Nancy and the Porter's Team.
18. Discuss and take action on 2022 Genealogy Lock-In Program.
19. Discuss and take action on agreement for Dressing the Abbey Exhibit.
20. Acknowledge removal of Bubble Wall at Centennial Library.
21. Discuss and take action on funds for fuel for Extension Office.
22. Acknowledge Summary of All Collections for Tax Office.
23. Acknowledge Monthly and Quarterly Reports for Warrant Services.

24. Discuss and take action on additional funds for fuel for Warrant Services.
25. Discuss and take action on donation in the amount of \$10,342.25 for the purchase of Rifles for Warrant Services.
26. Discuss and take action on budget amendment of \$10,342.25 for the purchase of Rifles for Warrant Services.
27. Discuss and take action on I.M.P.A.C.T.S. End of Year Celebration.
28. Acknowledge damage and fleet accident reports for June 2022.
29. Discuss and take action on repair of Horseshoe Amphitheater light poles.
30. Discuss and take action on RFP for Landscape Services.
31. Discuss and take action on RFP for Mowing Right of Way Services.
32. Discuss and take action disabling computer access to employees who have not completed Cyber Security Training by August 5, 2022.
33. Discuss and take action on Sheriff's Office change order.
34. Discuss and take action on part time employee for Facilities.
35. Discuss and take action terminating Interlocal Agreement with the Midland County Fresh Water Supply District No. 1 dated March 23, 2015 relating to the acquisition of water rights on behalf of the County by the District, and authorize County Judge to sign any necessary documents.
36. Discuss and take action on change order for CR 1232 Phase 3 project with Reese Albert.
37. Discuss and take action purchasing land for road right of way for CR 120.
38. Discuss and take action on updated Midland County Subdivision Regulations.
39. Take action on submitted applications for permits to use county right-of-way for utility and line installations, driveway construction, road dedication, and mailbox construction.
40. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
41. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, August 8, 2022, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the ____ day of _____, 2022.

Terry Johnson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board and at the Courthouse door of Midland County, Texas, and on the Midland County website, on the ____ day of _____, 2022, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the _____ day of _____, 2022.

Alison Haley, County Clerk