

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

A meeting of the Commissioners Court will be held on Monday, November 28, 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 Monthly Collections Report/Status Update for JP 1.
5. Discuss and take action using USI as broker of record for Midland County.
6. Discuss and take action on Interlocal Cooperation Agreement for housing Lubbock County Inmates.
7. Discuss and take action on Shooting Range Lease Agreement.
8. Discuss and take action on Federal Asset Forfeiture Annual Account Report.
9. Discuss and take action on Chapter 59 State Asset Forfeiture Annual Account Report.
10. Discuss and take action on use of Horseshoe for Sheriff's Office Christmas Celebration on December 16 & 17, 2022.
11. Discuss and take action on use of Horseshoe for Sheriff's Office Child Protective Services Meeting on Thursday, December 8, 2022.
12. Discuss and take action paying Darrell Thornton before services rendered for Christmas Celebration on December 17, 2022.
13. Discuss and take action on additional funds to decommission outdated x-ray machines.
14. Discuss and take action on donations of 1500 hand sanitizers, 700 band-aids, 700 pens, and 200 water bottles from Signature Care for the Halloween event.
15. Discuss and take action on donations of 1750 Halloween bags, 100 coloring books, 100 Keith book markers, 100 Josh book markers, 100 9-1-1 flashlights, 100 cell phone Sally stickers, 100 neon pencils, 100 9-1-1 Goes the Distance, 100 6-color crayon box set, and 100 cell phone Sally bracelets from Permian Basin Regional Planning Commission for the Halloween event.
16. Discuss and take action on donation in the amount of \$5,000.00 from Jay H. "Timber" Floyd, Jr. for the Midland County Sheriff's Office Donation account.
17. Discuss and take action on donation in the amount of \$5,000.00 from DGM Supply, Inc. for Mounted Patrol.
18. Discuss and take action on budget amendment in the amount of \$5,000.00.
19. Discuss and take action on donation in the amount of \$250.00 from Mitzi Baker for CIU Victim Assistance.
20. Discuss and take action on budget amendment in the amount of \$250.00.

21. Acknowledge Sheriff's Office Monthly Report for October 2022.
22. Acknowledge Detention Fees for October 2022.
23. Acknowledge C&W Fee Collection Report for October 2022.
24. Discuss and take action on space heater for evidence room.
25. Discuss and take action on Annex floor repair.
26. Conduct public hearing on possible placement of no parking signs on CR 1160 between FM 1213 & CR 173.
27. Discuss and take action on possible placement of no parking signs on CR 1160 between FM 1213 & CR 173.
28. Conduct Public Hearing regarding the proposed designation of certain real property in Midland County as Pioneer Hutt Renewable Project Reinvestment Zone. The property subject to being designated as a reinvestment zone is fully described in Exhibit A attached to this Agenda.
29. Discuss and take action on designation of certain real property located in Midland County and described in the attached Exhibit A as the Pioneer Hutt Renewable Project Reinvestment Zone.
30. Conduct Public Hearing regarding the proposed approval of an agreement with Pioneer Hutt Wind Energy, LLC granting a tax abatement for future construction of a wind farm on property located in the Pioneer Hutt Renewable Project Reinvestment Zone.
31. Discuss and take action on approval of an agreement with Pioneer Hutt Wind Energy, LLC granting a tax abatement for future construction of a wind farm on property located in the Pioneer Hutt Renewable Project Reinvestment Zone.
32. Discuss and take action on proclamation for Midland Victims Coalition.
33. Discuss and take action on court minutes for November 14, 2022.
34. Discuss and take action on court fees for County and District Clerks' Offices.
35. Discuss and take action on personnel memoranda.
36. Discuss and take action on line item transfers.
37. Discuss and take action on bills and wire transfers.
38. Discuss and take action on Financial Statements for August 2022.
39. Discuss and take action on donation of \$150.00 from Mary Wendelin Perry to the Library.
40. Discuss and take action removing retractable awning from the bookmobile.
41. Acknowledge Library donations.
42. Acknowledge Tax Roll Certification for 2022.
43. Discuss and take action on grant award of OOG Grant #3640504 for Restitution Specialist.
44. Discuss and take action on budget amendment of OOG Grant #3640504 for Restitution Specialist.

45. Discuss and take action reassigning vehicles.
46. Discuss and take action declaring a public purpose for purchase of challenge coins for Commissioner Precinct 4.
47. Discuss and take action on purchase of freezer for 509 Loraine Cold Storage.
48. Discuss and take action on rental chiller for Detention Center/Jail.
49. Discuss and take action on use of county credit card for Andrew Avis to attend Transportation Conference.
50. Discuss and take action on plat for Permian Industrial Park.
51. 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.
52. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, December 12, 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

**EXHIBIT A TO THE AGENDA FOR THE MEETING OF THE MIDLAND COUNTY
COMMISSIONERS COURT TO BE HELD ON NOVEMBER 28, 2022**

The following property is subject to being designated as the Pioneer Hutt Wind Energy, LLC Reinvestment:

629.91 acres being all of Section 11, Block 38, T-3S, T&P RR Co. Survey, Certificate 3039, A-92, Pat 631, Volume 68, dated February 12, 1884, SAVE & EXCEPT approximately 10.09 acres out of the southwest corner heretofore conveyed to Texas Electric Service Company by deed dated February 20, 1953, recorded in Volume 189, Page 372, Deed Records of Midland Co., Texas, leaving 629.91 acres, more or less.

638 acres, being all of Section 14, Block 38, T-3-S, T&P RR Co. Survey, Certificate 3040, A-922, Pat 473, Volume 65-A, dated July 9, 1937, SAVE AND EXCEPT approximately 10 acres out of the northwest corner heretofore

conveyed to Texas Electric Service Company by deed dated February 20, 1953, recorded in Volume 189, Page 372 of the Deed Records of Midland County, Texas, LEAVING 638 acres, more or less.

640 acres being all of Section 19, Block 38, T-3-S, T&P RR Co Survey, Certificate 3043, A-96, Pat 639, Volume 68, dated February 13, 1884.

664 acres being all of Section 20, Block 38, T-3-S, T&P RR Co Survey, Certificate 3043, A-949, Pat 266, Volume 35, dated November 11, 1907.

640 acres being all of Section 21, Block 38, T-3-S, T&P RR Co Survey, Certificate 3044, A-97, Pat 641, Volume 68, dated February 13, 1884.

657 acres being all of Section 24, Block 38, T-3-S, T&P RR Co Survey, Certificate 3045, A-950, Pat 267, Volume 35, dated November 11, 1907.

666 acres being all of Section 26, Block 38, T-3-S, T&P RR Co Survey, Certificate 3046, A-952, Pat 18, Volume 47-A, dated April 24, 1930.

665 acres being all of Section 28, Block 38, T-3-S, T&P RR Co Survey, Certificate 3047, A-915, Pat 479, Volume 65-A, dated July 9, 1937.

666.6 acres being all of Section 30, Block 38, T-3-S, T&P RR Co Survey, Certificate 3048, A-913, Pat 477, Volume 65-A, dated July 9, 1937.

666.5 acres being all of Section 32, Block 38, T-3-S, T&P RR Co Survey, Certificate 3049, A-951, Patent dated November 11, 1907 and Pat 17, Volume 47-A April 24, 1930.

640 acres being all of Section 33, Block 38, T-3-S, T&P RR Co Survey, Certificate 3050, A-103, Pat 580, Volume 68, dated January 13, 1884.

655.5 acres being all of Section 36, Block 38, T-3-S, T&P RR Co Survey, Certificate 3051, A-989, Pat 242, Volume 6-A, dated March 12, 1920.

665.5 acres being all of Section 38, Block 38, T-3-S, T&P RR Co Survey, Certificate 3052, A-987, Pat 163, Volume 6-A, dated February 6, 1920.

655.6 acres being all of Section, 40, Block 38, T-3-S, T&P RR Co Survey, Certificate 3053, A-914, Pat 478, Volume 65-A, dated July 9, 1937.

639 acres being all of Section 42, Block 37, T-3-S, T&P RR Co Survey, Certificate 2918, A-1033, Pat 472, Volume 65-A, dated July 9, 1937.

651.8 acres being all of Section 2, Block 38, T-4-S, T&P RR Co Survey, Certificate 3054.

651.8 acres being all of Section 4, Block 38, T-4-S, T&P RR Co Survey, Certificate 3055.

663.8 acres being all of Section 8, Block 38, T-4-S, T&P RR Co Survey, Certificate 3057, A-988, Pat 124, Volume 16-B, dated October 13, 1950.

651.8 acres being all of Section 10, Block 38, T-4-S, T&P RR Co Survey, Certificate 3058.

640 acres being all of Section 11, Block 38, T-4-S, T&P RR Co Survey, Certificate 3059, Pat 38, Volume 81, dated March 3, 1884.

651.8 acres being all of Section 12, Block 38, T-4-S, T&P RR Co Survey, Certificate 3059.

640 acres being all of Section 13, Block 38, T-4-S, T&P RR Co Survey, Certificate 3060, A-174, Pat 43, Volume 81, dated March 3, 1884.

651.8 acres being all of Section 14, Block 38, T-4-S, T&P RR Co Survey, Certificate 3060.

651.8 acres being all of Section 16, Block 38, T-4-S, T&P RR Co Survey, Certificate 3061.

652 acres being all of Section 45, Mrs. S. E. Shackelford, Original Grantee, S.F. 5764, A-1049, Pat 480, Volume 65-A, dated July 9, 1937.

651.1 acres being all of Section 46, Mrs. S. E. Shackelford, Original Grantee, S.F. 5765, A-1050, Patent dated July 9, 1937.

640 acres being all of Section 15, Block 38, T-4-S, T&P RR Co Survey.

640 acres being all of Section 25, Block 38, T-3-S, T&P RR Co Survey, A-99, Certificate 3046, Pat 632 Volume 68.

640 acres being all of Section 27, Block 38, T-3-S, T&P RR Co Survey, A-100, Certificate 3047, Pat 572, Volume 68.

640 acres being all of Section 29, Block 38, T-3-S, T&P RR Co Survey, A-101, Certificate 3048, Pat 571, Volume 68.

640 acres being all of Section 31, Block 38, T-3-S, T&P RR Co Survey, A-102, Certificate 3049, Pat 593, Volume 68.

640 acres being all of Section 37, Block 38, T-3-S, T&P RR Co Survey, A-105, Certificate 3052, Pat 613, Volume 68.

640 acres being all of Section 39, Block 38, T-3-S, T&P RR Co Survey, A-106, Certificate 3053, Pat 634, Volume 68.

640 acres being all of Section 31, Block 37, T-3-S, T&P RR Co Survey, A-139, Certificate 2913, Pat 409, Volume 81.

640 acres being all of Section 43, Block 37, T-3-S, T&P RR Co Survey, A-142, Certificate 2919, Pat 413, Volume 81.

640 acres being all of Section 1, Block 38, T-4-S, T&P RR Co Survey, A-168, Certificate 3054, Pat 24, Volume 81.

640 acres being all of Section 3, Block 38, T-4-S, T&P RR Co Survey, A-169, Certificate 3055, Pat 25, Volume 81.

640 acres being all of Section 5, Block 38, T-4-S, T&P RR Co Survey, A-170, Certificate 3056, Pat 26, Volume 81.

640 acres being all of Section 9, Block 38, T-4-S, T&P RR Co Survey, A-172, Certificate 3058, Pat 40, Volume 81.

All of the above land being situated in Midland County, Texas and totaling 25,266.71 acres, more or less.