

FILED

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

2023 OCT 20 AM 10:51

ALISON HALEY COUNTY CLERK MIDLAND COUNTY, TEXAS BY [Signature]

A special meeting of the Commissioners Court will be held on Monday, October 23, 2023 on or after 1:30 p.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. Discuss and take action on engagement letter with Fanning, Harper, Martinson, Brandt & Kutchin.
2. Discuss and take action on budget amendment for CSEY Advocacy Grant.
3. Discuss and take action on grade and step request for JP 2.
4. Discuss and take action on request to use Opioid Settlement Funds for drug testing.
5. Discuss and take action on Certificate of Obligation funding for new County Jail.
6. Discuss and take action on line item transfers.
7. Discuss and take action bills and wire transfers.
8. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.

The next Regular meeting for the Commissioners Court will be held on Tuesday, November 7, 2023, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

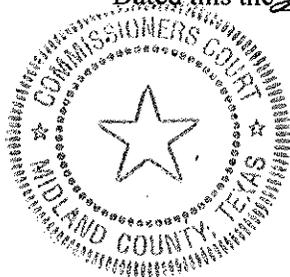
Dated this the 20 day of OCTOBER, 2023.

[Signature] Terry Johnson, County Judge

by [Signature]

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 20th day of October, 2023, and said Notice remained so posted continuously for at least three days immediately preceding the date of said Meeting.

Dated this the 20th day of October, 2023.



[Signature] Alison Haley, County Clerk by [Signature]