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**Notice of Regular Meeting of the
Midland County Fresh Water Supply District No. 1**

Pursuant to Chapter 551, Texas Government Code, notice is hereby given that the Board of Supervisors of the Midland County Fresh Water Supply District No. 1 will meet on the 20th day of January, 2022, at Noon at 1700 West Wall Street, Midland, Texas in Suite 210 (and the Board hereby declares the foregoing location to be a public place during such meeting and invites the public to attend such meeting in accordance with Texas Water Code Sec. 49.062).


The following items will be on the agenda:

1. Call to Order.
2. Establish the presence of a quorum.
3. Consider and take possible action on a motion approving the minutes of the December 9, 2021 Regular Meeting of Midland County Fresh Water Supply District No. 1.
4. Conduct citizens hearing. Public comments accepted on agenda or non-agenda items. The public is invited to address the Board of Supervisors on District related issues. Each participant wishing to speak must fill out a public comment card prior to the start of the meeting at the participant sign in sheet location and turn same into the Assistant Secretary prior to the Call to Order. Participants will be heard in the order of the cards received. The District will only accept comments on the same position of the same subject from the first three participants to submit cards. Each speaker is limited to three minutes. Each speaker is limited to one time at the microphone, regardless of how many minutes are used. The public comment period is limited to a maximum of thirty minutes. Unused minutes from one speaker cannot be yielded to another speaker. The District Supervisors may not comment, act or respond on items which are not on the agenda in accordance with the Texas Open Meetings Act.
5. Receive and discuss report of the Audit Committee recommending approval of the 2020-2021 Audit prepared by Weaver & Tidwell LLC and consider possible action to accept the 2020-2021 Audit and authorize distribution by the General Manager.
6. Elect officers for the 2022 Calendar year.
7. Consider and take possible action to appointment of Investment Officer and Investment Committee.
8. Consider and take possible action to appoint Audit Committee.
9. Receive the Financial Report.
10. Consider and take possible action to pay bills and invoices.
11. Receive General Manager's report.

12. Consider and take possible action to approve D&O/EPC Insurance proposal from Travelers Casualty and Surety Company of America.
13. Pursuant to Texas Government Code Chapter 551, the Board of Supervisors may go into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections §551.071- Consultation with Attorney on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Chapter 551 of the Texas Government Code and/or §551.072- Deliberations about Real Property. No final action or decision will be made in Executive Session which is closed to the public.
14. Consider and take possible action to approve Professional Services Agreement with Burns & McDonnell Engineering Company, Inc. for Roark Ranch Water Rights Development Design Project for a maximum cost of \$400,000.
15. Consider and take possible action to adopt a Resolution ordering an election for three (3) supervisors for May 7, 2022.
16. Consider and take possible action to adopt Regular meeting schedule for 2022.
17. Discuss a date for next meeting of the Board.
18. Adjournment.

In accordance with the Texas Open Meetings Act, items on this Agenda may be subject to being discussed in either open or closed executive session; provided that no action will be taken on any matter during executive session. The Board reserves the right to consider and/or act on any agenda items out of order during the meeting.

Dated this the 13th day of January, 2022.


Donald W. McClure, Secretary

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Midland County Fresh Water Supply District No. 1 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 at the Courthouse door of Midland County, Texas on the 13 day of January, 2022.

Dated this 13 day of January, 2022.



Alison Haley

Alison Haley, County Clerk
by [Signature]