

FILED FOR RECORD
2022 MAY 20 AM 9:46
ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY _____

**Notice of Special 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 26th day of May, 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:

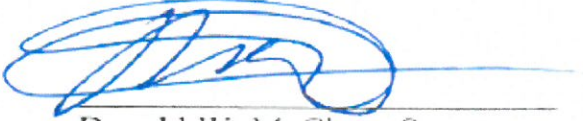
1. Call to Order.
2. Establish the presence of a quorum.
3. Consider and take possible action on a motion approving the minutes of the April 14, 2022 Regular Meeting of Midland County Fresh Water Supply District No. 1.
4. Conduct citizens hearing. Public comments accepted on agenda or non-agenda items. 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. Consider adoption of an order authorizing and providing for defeasance and redemption of obligations of Midland County Fresh Water Supply District No. 1; authorizing the execution of an escrow agreement; authorizing the purchase by the City of Midland, Texas of District infrastructure; and containing other provisions related thereto.
6. Receive General Manager's report.
7. 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.

8. Discuss a date for next meeting of the Board.
9. 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 20th day of May, 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 20 day of May, 2022.

Dated this 20 day of May, 2022.



Alison Haley

Alison Haley, County Clerk
by [Signature]