

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

A meeting of the Commissioners Court will be held on Tuesday, June 2, 2026, 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 Allegiance.
4. Discuss and take action on the Supplemental Services Agreement with Forma Group, LLC.
5. Discuss and take action on authorizing the sale of a duty issued firearm to Retiree Lieutenant Christopher Evans pursuant to Texas Government Code Section 614.051.
6. Discuss hiring more jailers.
7. Discuss and take action placing all law enforcement on the same pay scale.
8. Discuss and take action making Juneteenth a paid County Holiday.
9. Consent Agenda:
 - a. Take action on personnel memoranda.
 - b. 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.
 - c. Acknowledge damage report for Unit #15691.
 - d. Acknowledge check in the amount of \$22,341.78 from Travelers.
 - e. Take action approving out-of-state travel for Richard Lambert and Joel Patino to attend the HPE Discover Las Vegas 2026 Conference in Las Vegas, Nevada on June 15 through June 18, 2026.
 - f. Acknowledge Treasurer's April 2026 report.
10. Discuss and take action on line item transfers.
11. Discuss and take action on bills and wire transfers.
12. Discuss and take action on the Debtbook Renewal Amendment and Order Form.
13. Discuss and take action on a request from Judge Barton for salary adjustments and payment of stipends to staff members of Justice of the Peace, Precinct 4.
14. Receive presentation on Midland CSCD Annual report.
15. Discuss and take action on authorizing additional fees for the Sheriff Impound Remediation Project.
16. Discuss and take action on the proposed installation of isolation valves for the Courthouse mechanical room.
17. Discuss and take action on the purchase of trash compactors for the new jail site.
18. Discuss and take action on an agreement with Axon/Evidence.com for storage and downloading digital evidence.

19. Discuss and take action on a grant application for the Border Prosecution Unit Grant.
20. Discuss and take action on the Addendum No. 2 to the Master Services Agreement with MCCi, LLC for the re-instatement of Laserfiche document management services.
21. Discuss and take action on a Region 18 Purchasing Cooperative Membership Interlocal Agreement.
22. Discuss and take action on an agreement with Lexis Nexis for the Medical Examiner's Office.
23. Discuss and take action on issuing an RFP to sealcoat the Centennial and Downtown Library Parking Lots.
24. Discuss and take action on issuing an RFP for the SCR 1232 Safety Intersection Project.
25. Discuss and take action on revising the job description for the Road & Bridge Equipment Operator position.
26. Discuss and take action on a proposed change order with Permian Paving Inc. for the construction of ECR 110 at the jail.
27. Discuss and take action on a proposed contract amendment with Dunaway for certain construction services for SCR 1140.
28. Discuss and take action to approve Master Service Agreements for 2026 with qualified materials testing firms (Millennium Engineers Group, Inc; Atlas Technical Consultants LLC; HVJ Associates, Inc; Magrym Consulting, Inc).
29. Discuss and take action on Task Work Order WTC2026-002 with WTC, Inc. for the design of Summer 2027 Chip Seal Projects.
30. Discuss and take action on Task Work Order WTC2026-003 with WTC, Inc. for the Road Maintenance Plan Update.
31. Discuss and take action on a quote issued by Warren CAT for the repair of Road & Bridge Unit # 10607.
32. Discuss and take action on a proposed amendment to the Juvenile Justice Center design contract with Treanor for additional services.
33. Discuss and take action on a proposed task order with Dunaway for survey on Midland County Property.
34. Discuss and take action on the proposed purchase and installation of Axon in-car camera systems for Fire Marshal fleet vehicles.
35. Discuss and take action on authorizing additional funds for the Dry Cleaning budget for the Constable of Precinct 3.
36. Discuss and take action on the following budget amendments for the Constable of Precinct 3:
 - a. Budget amendment reflecting a \$5,000 donation from Loop 250 Collision Center; and
 - b. Budget amendment reflecting a \$10,000 donation from Affinity Steel.
37. Discuss and take action to approve the Notary Policy for the Library.
38. Discuss and take action on authorizing the County Judge to sign the FMH Foundation award.
39. Discuss and take action on request from library to use Horseshoe free of charge for Summer Reading Celebration.

40. Discuss and take action declaring challenge coins a public purpose for Midland County Commissioner Precinct 3.
41. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
42. Conduct Executive session pursuant to Texas Government Code Section 551.087 to deliberate regarding economic development negotiations.
43. Discuss policy of submitting agenda item request forms.
44. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, June 16, 2026, at 9:00 a.m., in the Commissioners Courtroom, Midland County Courthouse, 500 North Loraine Street, Midland, Texas.

Dated this the ____ day of _____, 2026.

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 _____, 2026, and said Notice remained so posted continuously for at least three business days immediately preceding the date of the said Meeting.

Dated this the ____ day of _____, 2026.

Alison Haley, County Clerk