NOTICE OF SPECIAL CITY COUNCIL MEETING

PURSUANT to Texas Government Code §551.041, notice is hereby given that the City Council of the City of Midland, Texas, will meet in special session in the Council Chamber at City Hall, 300 North Loraine, Midland, Texas on May 30, 2012 at 9:00 AM for the following purposes:

1. Consider a resolution ratifying and approving revisions to the Amended and Restated Interlocal Agreement between the City of Midland and the Midland County Fresh Water Supply District No. 1 regarding the delivery of water from the T-Bar Ranch; the T-Bar Ranch is located in Winkler County and Loving County, Texas.

2. Consider a resolution ratifying and approving revisions to the Wholesale Water Delivery Agreement between the City of Midland and the Midland County Fresh Water Supply District No. 1 regarding the delivery of water from the T-Bar Ranch; the T-Bar Ranch is located in Winkler County and Loving County, Texas.

3. Consider a resolution approving a Remittance Agreement between the City of Midland and the Midland Development Corporation regarding the delivery of water from the T-Bar Ranch; the T-Bar Ranch is located in Winkler County and Loving County, Texas.

WITNESS my hand and seal of office on May 25, 2012.

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Amy M. Turner, City Secretary

SEAL: