



The City Council convened in **Special** Session in the Bush Convention Center - Exhibit Hall A, Midland, Texas, at 9:00 AM, Friday, March 19, 2021.

Council Members present: Lori Blong, Michael Trost, Spencer Robnett, Patrick Payton, Scott Dufford, Jack Ladd, John Norman

Council Members absent: None

Staff members present: Interim City Manager Robert Patrick, City Attorney John Ohnemiller, Assistant City Manager Morris Williams, City Secretary Amy Turner, Development Services Director Charles Harrington, Finance Director Mark Mason, Utilities Director Carl Craigo, Solid Waste Director Cory Moose, Assistant to the City Manager Marcia Bentley-German, Project Manager Kiara Taylor, Technology Services Manager Tom Carrasco, Public Information Officer Erin Bailey

The meeting was called to order at 9:16 a.m

SPECIAL SESSION

1. Receive a presentation from Jay Edwards with Parkhill regarding the history of the Midland County Utility District and the estimated current and future water needs of the Midland County Utility District and areas of Midland County located outside the city limits.

Jay Edwards reviewed the history of water in Midland. He noted that the purpose of today's meeting is to review the proposed agreement to make sure everybody understands what is in it and to answer any questions.

He explained in detail the three phases of the agreement with the first phase getting immediate water supply to Midland County Utility District, the second phase of developing the Roark Well Field and the third phase of the county constructing the water lines.

2. Discuss a proposed interlocal agreement between the City of Midland, Midland County, the Midland County Utility District, and the Midland County Fresh Water Supply District No. 1 regarding the delivery of water to the Midland County Utility District. The City Council will take no action on this item.

Specifics of the contract were discussed and questions were answered.

Jay concluded the meeting by noting his appreciation for all four entities willing to discuss this matter. The utility district is anxious to move forward and he will continue to be available to answer questions.

All the business at hand having been completed, the meeting adjourned at 10:30 a.m.

PASSED AND APPROVED April 13, 2021.

Patrick Payton, Mayor

ATTEST:

Amy M. Turner, City Secretary