

**NOTICE OF A JOINT MEETING OF THE
CITY COUNCIL UTILITY SUBCOMMITTEE
AND THE
UTILITY ADVISORY BOARD
THURSDAY, MAY 16, 2019**

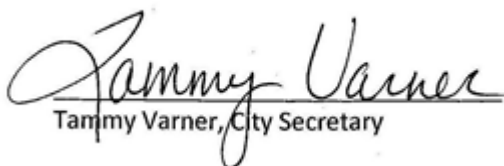
Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Joint Meeting of the City Council Utility Subcommittee and the Utility Advisory Board, to be held in the Administrative Conference Room of City Hall, 104 West Avenue E, Midlothian, Texas

REGULAR AGENDA - 5:30 PM

Call to Order

- 2019-11 Review and approve Minutes from March 7, 2019 meeting
- 2019-12 Review, discuss and provide recommendations to staff as appropriate on a Scope of Services and Responsibilities of Owner to be included in an Agreement for Professional Services with Freese and Nichols, Inc. for the engineering design and other related professional services associated with the expansion of Water Treatment Plant No. 2 (Auger)
- 2019-13 Review, discuss and provide recommendations to staff as appropriate on the “Tarrant Regional Water District Amendment to Additional Party Raw Water Supply Contract Municipal – Midlothian First Amendment” for the securing of an additional 1.86 million gallons per day of raw water for Sardis-Lone Elm Water Supply Corporation
- 2019-14 Review, discuss and provide recommendations to staff as appropriate on an amendment to the Agreement for the Sale and Delivery of Treated Water to the Sardis-Lone Elm Water Supply Corporation by the City of Midlothian for an additional 1.86 million gallons per day of treated water
- 2019-15 Review, discuss, and provide recommendations to staff as appropriate on Mountain Peak Special Utility District’s request to purchase additional treated water
- 2019-16 Review, discuss and provide recommendations to staff as appropriate on potential property acquisition(s) for future plant expansion and buffering at the Tayman Water Treatment Plant
- 2019-17 Announcements regarding staff and infrastructure issues
- 2019-18 Schedule future meeting date(s)
- 2019-19 Adjourn

I, Tammy Varner, City Secretary of the City of Midlothian, Texas, do hereby certify that this Notice of Meeting was posted on the front window of City Hall, 104 West Avenue E, Midlothian, Texas, at a place readily accessible to the public at all times, no later than the 13th day of May 2019, at or before 5:30 p.m.



Tammy Varner, City Secretary

**This facility is wheelchair accessible and accessible parking spaces are available.
Requests for reasonable accommodations must be made 48 hours prior to this meeting.
Please contact the City Secretary at (972) 775-7101 for further information.**