MIDLAND COUNTY HOSPITAL DISTRICT RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS

The undersigned officers of Midland County Hospital District ("Hospital District"), a political subdivision of the State of Texas, hereby certify that at a meeting of the Board of Directors of the Hospital District ("Board") on the 26th day of September, 2019, at which a quorum of the Board was present, the following Resolution ("Resolution") was regularly and duly passed:

WHEREAS, the ongoing energy-led economic expansion and increased population demands have placed immense pressure on Midland Independent School District's ("MISD") facilities, staffing and programs; and

WHEREAS, public funding capacity is insufficient to meet MISD's current and future staffing, program and facility needs; and

WHEREAS, the Hospital District recognizes the importance of providing an outstanding educational experience for MISD families, and that public leaders must work collaboratively to ensure that MISD continues to attract, recruit and retain excellent teachers, build and maintain exceptional facilities for learning, and meet the educational needs of all MISD students now and in the future; and

WHEREAS, the Hospital District believes that the provision of high-quality public education for Midland residents enhances the Hospital District's ability to recruit and retain exceptional healthcare workforce members; and

WHEREAS, the Hospital District supports MISD's efforts to meet the needs of a significantly growing student population, as well as enhance and improve the educational experience of all MISD students through securing much-needed funding; and

NOW, THEREFORE, BE IT RESOLVED BY THE Board of the Hospital District to express its support of MISD's funding request in furtherance of excellence in education for the families and students of Midland, Texas.

Issued this the 26th day of September, 2019.
Joseph R. Kiowski
President of the Board of Directors of Midland County Hospital District
Tracie Greene
Secretary of the Board of Directors of Midland County Hospital District