

**NOTICE OF REGULAR MEETING OF THE  
ECTOR COUNTY UTILITY DISTRICT**

Notice is hereby given that on the 11<sup>th</sup> day of May 2022; the Board of Directors of the Ector County Utility District of Ector County will hold a Regular Board Meeting with a Directors' Workshop beginning at 1:30 P.M., until 2:30 P.M. The Board Meeting will commence at 2:30 P.M., in the District's Board Room located at 1039 N. Moss Avenue, Odessa, Ector County, Texas 79763. The subjects to be discussed are listed on the May 11, 2022 regular meeting agenda:

**AGENDA**

1. Call to Order.
2. Approve and Update Water Conservation and Drought Contingency Plan.
3. Discuss and approve waterline easement in SW corner, Section 10, Block 43, T-2-S; T&P Ry., Co. Survey, Ector County, Texas.
4. Approval of Financial Reports.
5. Approval of Board Minutes.
6. Discussion Items:
  - A. Discuss policy for board members and staff would have access to District's financial information from remote access points.
  - B. President's Report
    - Discuss Vision/Dental Coverage
    - Birthday Celebrations
  - C. Treasurer's Report
7. Public comments and input on non-agenda items within the jurisdiction and responsibilities of the District (limit 5 minutes per person).
8. Adjournment.

The Ector County Utility District Board of Directors reserves the right to change the agenda item order.

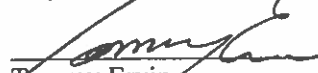
If, during the course of the meeting covered by this notice, the Board of Directors is required, then such closed or executive meeting of session as Title 5, Chapter 551, Government Code of Texas will be held by the Board of Directors at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Section 551 of said Government Code, including, but not limited to:

- |           |   |
|-----------|---|
| § 551.071 | For the purpose of a private consultation with the board's attorney.  |
| § 551.072 | For the purpose of discussing the purchase, exchange, lease, or value of real property  |
| § 551.073 | For the purpose of discussing negotiated contracts for prospective gifts, or donations.   |
| § 551.074 | For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. |
| § 551.076 | To consider the deployment, or specific occasions for implementation, of security personnel or devices.   |
| § 551.084 | For the purpose of excluding any witnesses from a hearing during examination of another witness.  |
| § 551.087 | For the purpose of discussing economic development information received from a business seeking to locate in or near the District.                      |


Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- (a) The open meeting covered by the notice upon the reconvening of this public meeting; or
- (b) At a subsequent public meeting of the Board upon notice thereof; as the Board of Directors shall determine.

This notice was telephoned or mailed to all members of the news media who had previously requested such notice; and an original copy was posted on the bulletin boards at the first floor of Ector County Courtroom and the Ector County Utility District office on the 6 day of May, 2022, at 1:09 P.M., said time being more than seventy-two (72) hours prior to the time at which the subject meeting will be convened and called to order.

  
\_\_\_\_\_  
Tommy Ervin  
President

Posted: 5, 6, 2022 at Ector County Courthouse

By:   
\_\_\_\_\_  
Deputy County Clerk  
Jennifer Martin, County Clerk  
Ector County, Texas

# MINUTES OF THE BOARD OF DIRECTORS MEETING

May 11, 2022

Notice is hereby given that on the 11th day of May 2022; the Board of Directors of the Ector County Utility District of Ector County will hold a Regular Board Meeting with a Directors' Workshop beginning at 1:30 P.M., and the Board Meeting will commence at 2:30 P.M., in the District's Board Room located at 1039 N. Moss Avenue, Odessa, Ector County, Texas 79763. The subjects to be discussed are listed on May 11, 2022, regular meeting agenda:

The Board of Directors of the Ector County Utility District met in regular session on May 11, 2022, at 1039 N. Moss Avenue.

**Members Present:** President Tommy Ervin, Director Margaret Burton, Director Will Kappauf, Director Stephanie Shaw, Director Troy Walker

**Members Absent:** N/A

**Non-Board Members Present:**

Bill Fowler – Legal Counsel

Johanna Lozano - ECUD

Maribel Valenzuela – ECUD

Marisol Valenzuela – Guest

1. **Call to Order (presented by President Ervin):** President Ervin introduced those in attendance and with a quorum present called the meeting to order at 2:40 p.m.

9. Public comments and input on non-agenda items within the jurisdiction and responsibilities of the District (limit 5 minutes per person).

**Discussion:** Leak adjustment approved by the board; Director Kappauf will be working with billing & collection supervisor John Lee to adjust bill.

2. Approve and Update Water Conservation and Drought Contingency Plan.

**Motion:** Director Shaw made a motion to approve the Update Water Conservation and Drought Contingency Plan changing the verbiage to reflect ECUD taking over, using the estimated population served in the number of 23,760 people, with the 4.23 multiplier used by ECISD seconded by Director Kappauf; motion passed.

3. Discuss and approve waterline easement in SW corner, Section 10, Block 43, T-2-S; T&P Ry., Co. Survey, Ector County, Texas.

**Motion:** Director Kappauf made a motion to approve waterline easement in SW corner, Section 10, Block 43. T-2-S; T&P Ry, Co. Survey, Ector County, Texas seconded by Director Walker; motion passed.

4. Approval of financial reports.

**Motion:** Director Shaw made a motion to approve financial reports with the exception of the Ervin Plumbing duplicate check, motion seconded by Director Walker; motion passed.

5. Approval of Board Minutes.

**Motion:** Director Kappauf made a motion to approve the board minutes, seconded by Director Shaw; motion passed.

Board of Directors went into a 5-minute break – No votes were taken.

Resume board of directors meeting at 4:41 p.m.

6. Discussion Items:

A. Discuss policy for board members and staff would have access to District's financial information from remote access point.

C. Treasurer's Report

Set up a view account for ECUD checking accounts

**Motion:** No motion made.

B. President's Report

- Discuss Vision / Dental Coverage
- Birthday Celebration
- Acoustic Leak Detection
- Johanna's duties
- Sergio Pando
- Tex-Star Investments
- Raymond James
- Steve Dennis: Dennis & Associates see letter
- Dues for 2023 – Texas Water Works
- ECAD Property Value
- C.C.N. \$25,000.00
- Nacero
- ARPA Funds

10. Adjournment.

**Motion:** At 6:12 p.m. Director Shaw made a motion to adjourn the regular board meeting, Director Kappauf seconded; motion passed.

Meeting adjourned at 6:12 pm.

---

Director Tommy Ervin  
President  
May 11, 2022