

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

Notice is hereby given that on the 19th day of April 2023; the Board of Directors of the Ector County Utility District of Ector County will hold a Regular Board Meeting 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 April 19th, 2023, regular meeting agenda. Public comment on individual agenda items is considered (limit 3 minutes per person).

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To consider, discuss, and take any necessary action to approve minutes from March 8, 2023, board meeting.
Margaret Burton- Secretary

CONTRACTS/ AGREEMENTS/ GRANTS

2. To consider, discuss, and take any necessary action to Approve the Annexation Petition of Lynx States Ann being a plat of a 15.0-acre tract out of Section 33, Block 42, T-2-S, T&P into the District Boundaries.

Ector County Utility District annexing land to District Order to be signed by Board Vice President Stephanie Shaw and Secretary Margaret Burton
Bill Fowler – ECUD Lawyer

3. To consider, discuss and take any necessary action to accept the Annual Comprehensive Financial Report for the year ending September 30th, 2022.
Debi Hays- General Manager
4. To consider, approve and take any necessary action to Approve the RFQ for additional office space.
Debi Hays- General Manager

BUDGET/FINANCIAL

5. To consider, discuss and take any necessary action to approve Accounts Payable for April 18, 2023, and review district financial statements and reports.
Debi Hays- General Manager

EXECUTIVE SESSION

The District 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 or a security audit.
- § 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, and offers of a financial and other intentions to a business prospect.
- § 551.089 For the purpose of discussing security assessments of development of information resources technology, security personnel, critical infrastructure or security devices.

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 __ day of March 2023, at _____ A.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.



Margaret Burton
Secretary

Posted: 4/14/23, 2023 at Ector County Courthouse 8:21 AM

Posted: 4/14/23
Time: 8:21 AM
Jennifer Martin, County Clerk
Ector County, Texas
By Vernon Sandberg Deputy

By: 

Deputy County Clerk
Jennifer Martin, County Clerk
Ector County, Texas

MINUTES OF THE BOARD MEETING OF THE ECTOR COUNTY UTILITY DISTRICT

April 19th, 2023

The Ector County Utility District Board of Directors met in a Regular Board Meeting session on April 19th, 2023, at 1039 N. Moss Avenue.

Board Members Present: Director Stephanie Shaw, Director Margaret Burton, Director Troy Walker.

Board Members Absent: President Tommy Ervin, Director Sheila Black.

Non-Board Members Present:

Bill Fowler- Legal Counsel
Debi Hays – General Manager
Carl Adkins – visitor
Johanna Lozano – ECUD

Call to Order. Director Shaw introduced those in attendance and with a quorum present called the meeting to order at 2:30 p.m.

1. **To consider, discuss, and take any necessary action to approve minutes from March 8, 2023, board meeting.**

Motion: After discussion among the board members, Director Walker made a motion to approve March 8, 2023, board meeting minutes as written seconded by Director Burton, motion carries.

2. **To consider, discuss, and take any necessary action to Approve the Annexation Petition of Lynx States Ann being a plat of a 15.0-acre tract out of Section 33, Block 42, T-2-S, T&P into the District Boundaries.**

Ector County Utility District annexing land to District Order to be signed by Board Vice President Stephanie Shaw and Secretary Margaret Burton
Bill Fowler – ECUD Lawyer

Motion: After discussion among the board members and Bill Fowler Director Walker made a motion to approve the annexation petition of Lynx States Ann being a plat of a 15.0-acre tract out of Section 33, Block 42, T-2-S, T&P into the District Boundaries seconded by Director Burton, motion carries.

3. **To consider, discuss and take any necessary action to accept the Annual Comprehensive Financial Report for the year ending September 30th, 2022.**
Debi Hays- General Manager

Motion: After discussion among the board members Director Walker accepted the Annual Comprehensive Financial Report for the year ending September 30th, 2022. Seconded by Director Burton, motion carries.

4. **To consider, discuss and take any necessary action to Approve the RFQ for additional office space.**

Debi Hays- General Manager

Motion: After discussion among the board members Director Burton made a motion to approve the RFP and RFQ for additional office space seconded by Director Walker, motion carries.

5. **To consider, discuss and take any necessary action to approve Accounts Payable for April 18, 2023, and review district financial statements and reports.**

Debi Hays- General Manager

Motion: After discussion among the board members Director Walker made a motion to approve accounts payable for April 18, 2023 and review district financial statements and reports seconded by Director Burton, motion carries.

Director Walker made a motion to adjourn at 2:42 pm seconded by Director Burton, motion carries.


Director Margaret Burton