NOTICE OF REGULAR MEETING OF THE
ECTOR COUNTY UTILITY DISTRICT

Notice is hereby given that on the 10th day of August 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 August 10, 2022 regular meeting agenda. Public comment on individual agenda items is considered (limit 5 minutes per person).

AGENDA

1. Call to Order.
2. Consider and approve Amendment No. 2 to PSC Operations contract.
3. Review and approve Procurement Policy.
4. Discuss and approve all actions to take Professional Services for Independent Financial Auditing out to bid, to be effective for the September 30, 2022 fiscal year end.
5. Discuss and approve all actions that are needed to require two signatures on all checks and disbursements from any account for ECUD funds.
6. Consider and approve posting on ECUD webpage annual audited financial statements beginning with September 30, 2011.
7. Consider and approve posting on ECUD website approved board minutes.
8. Consider and approve posting on ECUD website board meeting minutes, recording and director's packets for last five (5) years.
9. Presentation about the Texas Election code.
10. Consider, discuss, and take any necessary action regarding the November 8, 2022 election.
11. Consider and approve language in our policy(s) to ensure delinquent customer(s) cannot have water reconnected through a "loop hole" in our policies that allows them to have water restored without paying their past due balances(s).
12. Discuss and approve customer authorization to disclosure information maintained by Ector County Utility District.
13. Discuss and approve President's & Secretary required signatures on Rate order for Fiscal Year 2023.
14. Consider and approve Customer Class definitions.
15. Discuss and approve responsibility of John Lee, Billing and Collections Manager.
16. Discuss and approve hiring General Manager.
17. Discuss and approve General Manager's job description.
18. Discuss and approve next Budget Workshop date.
19. Consider and Approval Annexation Petition of Natalee Sanchez Suchil for Lot 1, Block 57, Western Hills Subdivision, 3rd filing and mobile home.
20. Approval of Board Minutes.
21. Approval of Financial Reports.
22. Discussion Items: Treasurer's Report.
    (i) Director's Report presentation.
    (ii) Update: Water Disconnection for nonpayment.
    (iii) KPI format for monthly visibility to major customer service, billing and collections activities which drive ECUD's revenue.
23. Discussion Items: President's Report
    (i) Naero-EH20.
    (ii) Raise credit card limits on Demetrio Galindo and Paul Wilkerson.

(iii) Guidance for purchases of $1,000 to $1,500 on small items (oil, filters, PVC, repair fittings, nuts and bolts).

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

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 5th day of August, 2022, at 12:35 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: 8-5, 2022 at Ector County Courthouse

By: Barbara Burnley
Deputy County Clerk
Jennifer Martin, County Clerk
Ector County, Texas

Posted on Door
8-5-22
PJ.