

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

**TO THE BOARD OF DIRECTORS OF ECTOR COUNTY UTILITY DISTRICT AND
ALL OTHER INTERESTED PARTIES:**

Pursuant to Chapter 551 of the Texas Government Code, Notice is hereby given that on the 12th day of June 2024; 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 O&M Building located at 1039 N. Moss Avenue, Odessa, Ector County, Texas 79763.

PUBLIC COMMENT

1. Public comment on Agenda Items; (Members of the public may comment on any agenda item listed below. Members of the public may speak for up to three minutes per agenda item on which they comment. Members of the public will speak on an agenda item after the presiding officer calls the meeting to order. Individual members of the public wishing to address the Board at this meeting must register to speak in the 15-minute period before the meeting begins by signing and completing the Request to Speak on an Agenda Item form.

DIRECTORS MATTERS

2. Discuss, consider, and take action to approve the Order Designating Position Number for Director Offices Order No. 2024-06-12.1 (Board of Directors)
3. Discuss, consider, and take action to approve the Order Adopting Fee for Place on Ballot Order No. 2023-10-11 (Board of Directors)
4. Discuss, consider, and take action to approve the Ector County Utility District employment agreement between ECUD and General Manager – (Randy Wilburn)

CONSENT AGENDA ITEMS

5. All Consent Agenda items listed are considered routine by the Board and will be enacted by a single motion. No separate discussion or action on any of the items is necessary unless directed by a Board member (General Manager)
 - A. Approval of the Minutes from the May 8th, 2024, regular meeting.
 - B. To consider, discuss, and take any necessary action to approve Accounts Payable for June 12, 2024.

REPORTS AND COMMITTEE MATTERS

Receive reports from committees and provider representatives and discuss, consider, and take any necessary action regarding any reports, committees, committee structures and assignments, committee responsibilities, and proposals presented by the committees, and take related action on the following items, including:

7. No items for review.

OTHER MATTERS

8. Receive General Manager's report (General Manager Hays):
9. Receive General Counsel's report including, but not limited to, tax matters, pending contract issues, open records requests, litigation, reporting requirements, and other legal issues, if any, and take action as needed (General Counsel);
10. Discuss and consider items for future agendas; and
11. Adjournment.

EXECUTIVE SESSION

The District's Board of Directors may convene in closed or execute session at any time during the meeting for certain purposes under the Texas Open Meetings Act, Chapter 551, including, but not limited to, receiving legal advice from the District's attorney (Sec. 551.071), discussing real property matters (Sec. 551.072); discussing gifts and donations (Sec. 551.073), considering the appointment, employment, evaluation, resignation, duties, discipline, or dismissal of a public officer or employee (Sec. 551.074), discussing District, security, securing personnel, or devices (Sec. 551.0756), and discussing information technology security practices (Sec. 551.089). If the Board goes into executive session to discuss any item on this agenda, the presiding Officer will announce that the Board will meet in Executive Session, will note the time, and will identify the item to be discussed and the provision of the Open Meetings Act which authorizes the Executive Session.


Margaret Burton
Secretary

EXECUTED this the 7th day of June 2024

DISTRICT SEAL

