

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

Notice is hereby given that on the 10th day of January 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 Board Room located at 1039 N. Moss Avenue, Odessa, Ector County, Texas 79763. The subjects to be discussed are listed on the January 10th, 2024, 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 November 8th, 2023, board meeting.  
Margaret Burton- Secretary
2. To consider, discuss, and take any necessary action to approve minutes from November 13th, 2023, board meeting.  
Margaret Burton- Secretary
3. To consider, discuss, and take any necessary action to approve a Resolution regarding the establishment of the ECUD Finance Committee, the appointment of Committee members, and authorize the ECUD Board Members to sign all documents associated with this agenda item.  
ECUD Finance Committee
4. To consider, discuss, and take any necessary action to approve a Resolution regarding adopting the Public Information Act Policy and authorize the ECUD President and Secretary to sign all documents associated with this agenda item.  
ECUD Board
5. To consider, discuss, and take any necessary action to approve a Certificate for Resolution regarding adopting the Public Information Act Policy and Authorizing the ECUD Secretary to sign all documents associated with this agenda item.  
ECUD Board

### **CONTRACTS/ AGREEMENTS/ GRANTS**

6. To consider, discuss, and take any necessary action to obtain property value on the adjacent property to the west of the ECUD office for future expansion.  
ECUD Board
7. To consider, discuss, and take any necessary action to approve the ratification of President Shaw signature, The Carlton Law Firm, General Counsel Engagement Agreement and Donna Davidson Law Firm Engagement Agreement.  
ECUD Board

8. To consider, discuss, and take any necessary action to approve and award Texas Water and Soil Co., Inc. the contract to construct a Chloramine Disinfection Boosting Station at Tripp Pump Station.  
ECUD Board
9. To consider, discuss, and take any necessary action to approve the request of the Ector County Utility Public Works to relocate 19 power poles along Tripp Ave.  
ECUD Board

**BUDGET/FINANCIAL**

10. To consider, discuss, and take any necessary action to approve Accounts Payable for January 10<sup>th</sup>, 2024, and review district financial statements and reports.  
Debi Hays- General Manager

**PERSONNEL REQUEST / BOARD REQUEST**

**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 5 day of January 2024, at 2:05 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.

  
Margaret Burton  
Secretary

Posted: January 5th, 2024 at Ector County Courthouse  
2:05 pm

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