

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

Notice is hereby given that on the 8th day of November 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 November 8th, 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 October 11th, 2023, board meeting.
Margaret Burton- Secretary

CONTRACTS/ AGREEMENTS/ GRANTS

2. To consider, discuss, and take any necessary action to Approve the Annexation Petition of Boxhouse Logistics Yard LLC for 10.0 acre tract out of section 10, block 43, T-2-S (card #3).
Debi Hays- General Manager

An authorized Ector County Utility District representative to sign all documents associated with this agenda item.

Debi Hays – General Manager

3. To consider, discuss, and take any necessary action to Approve the Annexation Petition of Luis Francisco Gallegos Orona for Block 8, Lot 1, Western Hills Subdivision, a subdivision of Ector County, Texas.

An authorized Ector County Utility District representative to sign all documents associated with this agenda item.

Debi Hays – General Manager

BUDGET/FINANCIAL

4. To consider, discuss and take any necessary action to approve Accounts Payable for November 8th, 2023, and review district financial statements and reports.
Debi Hays- General Manager

PERSONNEL REQUEST / BOARD REQUEST

5. To consider and discuss the re-election of three new officers for this upcoming February.
Troy Walker- Board Director

6. To consider, discuss, and take any necessary action to accept the retirement and resignation letter from Tommy Ervin as ECUD Board member and Elected ECUD President.
ECUD Board
7. To consider, discuss, and take any necessary action to approve an ECUD Board Director to serve the remaining term of Tommy Ervin.
ECUD Board
8. To consider, discuss, and take any necessary action to elect 2024 Fiscal Year ECUD officers.
ECUD Board

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:

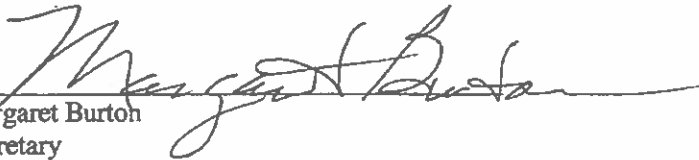
- § 551.071 For the purpose of a private consultation with the board's attorney.
- § 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.
- § 551.073 For the purpose of discussing negotiated contracts for prospective gifts, or donations.
- § 551.074 For the 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 November 2023, at 2:01 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: 11-3-23 2:01 pm 2023 at Ector County Courthouse

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

**MINUTES OF THE BOARD MEETING OF THE ECTOR COUNTY
UTILITY DISTRICT**

November 8th, 2023

The Ector County Utility District Board of Directors met in a Regular Board Meeting session on November 8th, 2023, at 1039 N. Moss Avenue.

Board Members Present: President Tommy Ervin, Director Stephanie Shaw, Director Margaret Burton, Director Sheila Black, Director Troy Walker

Non-Board Members Present:

Debi Hays – General Manager
Johanna Lozano- ECUD
Linda Williams- Visitor
Diarie Cherry – Visitor
Ellen Spring Field- Visitor
Delary Nevils- Visitor
Dalton Nevils- Visitor
Norlene McBride- Visitor
Karen Ervin- Visitor
Tommy Brown- Visitor
Carol Dewitt- Visitor
David Avary – Visitor
Kevin Binkley- Visitor
Hannah Brooks – CBS7
Luada Alexander- Visitor

Call to Order. President Tommy Ervin 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 October 11th, 2023, board meeting.
Margaret Burton- Secretary

Motion: After discussion among the board members, Director Burton made a motion to approve the minutes from October 11, 2023, seconded by Director Black, motion carries.

2. To consider, discuss, and take any necessary action to Approve the Annexation Petition of Boxhouse Logistics Yard LLC for 10.0-acre tract out of section 10, block 43, T-2-S (card #3).
Debi Hays- General Manager

An authorized Ector County Utility District representative to sign all documents associated with this agenda item.

Debi Hays – General Manager

Motion: After discussion among the board members Director Walker made a motion to approve the annexation petition of Boxhouse Logistics Yard LLC for a 10.0 acre tract out of section 10, block 43, T-2-S (CARD #3) seconded by Director by Director Burton, motion carries.

3. To consider, discuss, and take any necessary action to Approve the Annexation Petition of Luis Francisco Gallegos Orona for Block 8, Lot 1, Western Hills Subdivision, a subdivision of Ector County, Texas.

An authorized Ector County Utility District representative to sign all documents associated with this agenda item.

Debi Hays – General Manager

Motion: After discussion among the board members Director Shaw made a motion to approve the annexation petition of Luis Francisco Gallegos Orona for Block 8, Lot 1, Western Hills Subdivision, seconded by Director Walker, motion carries.

BUDGET/FINANCIAL

4. To consider, discuss and take any necessary action to approve Accounts Payable for November 8th, 2023, and review district financial statements and reports.
Debi Hays- General Manager

Motion: After discussion among the board members Director Shaw made a motion to approve accounts payable for November 8th,2023 seconded by Director Black, motion carries.

PERSONNEL REQUEST / BOARD REQUEST

5. To consider and discuss the re-election of three new officers for this upcoming February.
Troy Walker- Board Director

Director Walker made a motion to set elections for three new officers for May, but the motion died for lack of a second.

6. To consider, discuss, and take any necessary action to accept the retirement and resignation letter from Tommy Ervin as ECUD Board member and Elected ECUD President.
ECUD Board

Motion: After discussion among the board members Director Walker made a motion to accept the retirement and resignation letter from Tommy Ervin as ECUD Board member and Elected ECUD President, seconded by Director Shaw, motion carries.

7. To consider, discuss, and take any necessary action to approve an ECUD Board Director to serve the remaining term of Tommy Ervin.
ECUD Board

Director Black made a motion to go into Executive Session at 2:58 pm seconded by Director Burton

- § 551.071 For the purpose of a private consultation with the board's attorney.
- § 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Board of Directors came out of executive session at 3:09 pm, no votes were taken.

Motion: After discussion among the board members Director Walker made a motion to postpone agenda item number 7 for 30 days until the next meeting, seconded by Director Burton, opposed by Director Black, motion carries.

8. To consider, discuss, and take any necessary action to elect 2024 Fiscal Year ECUD officers.
ECUD Board

Motion: After discussion among the board members and Randy Wilburn, Director Burton made a motion to postpone item number 8 seconded by Director Walker, motion carries.

Director Walker made a motion to adjourn the meeting at 3:14 p.m. seconded by Director Black, motion carries.


Director Margaret Burton