

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

Notice is hereby given that on the 13th day of April 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 April 13, 2022 regular meeting agenda:

AGENDA

1. Call to Order.
2. Discuss AVR training for Billing & Collections Manger and approve, if necessary, payment of training and travel expenses.
3. Discuss and approve waterline easement in SW corner, Section 10, Block 43, T-2-S; T&P Ry., Co. Survey, Ector County, Texas.
4. Discuss and approve waterline and Burks Pump Station easements, Lot 7, Block 4, Skyland Industrial Parks, Ector County, Texas.
5. Approval of Financial Reports.
6. Approval of Board Minutes.
7. Discussion Items:
 - A. President's Report
 - Discuss CDGB Funds
 - Discuss leak adjustments for customers
 - Discuss delinquent accounts
 - B. Treasurer's Report
9. Public comments and input on non-agenda items within the jurisdiction and responsibilities of the District (limit 5 minutes per person).
10. Adjournment.

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:

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| § 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 8th day of April, 2022, at 11:17 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.



Tommy Ervin
President

Posted: 4-8, 2022 at Ector County Courthouse

By: 

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

April 13, 2022

Notice is hereby given that on the 13th day of April 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., and the Board Meeting will commence at 2:46 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 April 13, 2022, regular meeting agenda:

The Board of Directors of the Ector County Utility District met in regular session on April 13, 2022, at 1039 N. Moss Avenue.

Members Present: President Tommy Ervin, Director Will Kappauf, Director Stephanie Shaw, Director Troy Walker

Members Absent: Director Margaret Burton

Non-Board Members Present:

Johanna Lozano, ECUD

Perla Flores, ECUD

1. **Call to Order (presented by President Ervin):** President Ervin introduced those in attendance and with a quorum present called the meeting to order at 2:46 pm.

2. Discuss AVR training for Billing & Collections Manger and approve, if necessary, payment of training and travel expenses.

Motion: No votes were taken.

3. Discuss and approve waterline easement in SW corner, Section 10, Block 43, T-2-S; T&P Ry., Co. Survey, Ector County, Texas.

Motion: No votes were taken.

4. Discuss and approve waterline and Burks Pump Station easements, Lot 7, Block 4, Skyland Industrial Parks, Ector County, Texas.

Motion: Director Walker made a motion to approve waterline and Burks Pump Station easements, Lot 7, Block 4, Skyland Industrial Parks, Ector County, Texas. Seconded by Director Kappauf, motion carried.

5. Approval of Financial Reports.

Motion: Director Shaw made a motion to approve the financial report Director Kappauf seconded, motion carried

6. Approval of Board Minutes.

Motion: Director Kappauf made a motion to approve board minutes, Director Walker seconded, motion carried.

7. Discussion Items:

A. President's Report

Discuss hiring an IT person/ company

Discuss Landmark seeking a commercial electrician

Discuss Johanna's duties

Discuss F150 pickup

Discuss CDGB Funds

Discuss leak adjustments for customers

Discuss delinquent accounts

Dearborn Life Ins (BCBS)

Discuss hiring a financial person

Discuss EDAP program

B. Treasurer's Report

Compliance Training done

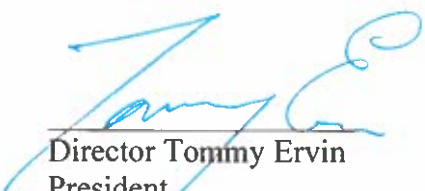
Set up a view account for ECUD checking accounts

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

10. Adjournment.

Motion: At 4:56 Director Shaw made a motion to adjourn the regular board meeting, Director Walker seconded; motion passed.

Meeting adjourned at 4:56 pm.



Director Tommy Ervin
President
April 13, 2022