

**ORIGINAL**

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

Notice is hereby given that on the 9<sup>th</sup> day of February 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 January 12, 2022 regular meeting agenda:

**AGENDA**

1. Call to Order.
2. Discuss and approve easements for the Tripp Avenue 16' water line in Section 34, Block 43, T-2-S, T&P Ry. Co. Survey, Ector County, Texas.
3. Consider and approve the deployment of security cameras for the operation and maintenance building, pump stations and both above ground storage tanks.
4. Discuss and consider employee compensation.
5. Approval of Financial Reports.
6. Approval of Board Minutes.
7. **Discussion Items:**
  - A. President's Report
  - B. Treasurer's Report
10. Public comments and input on non-agenda items within the jurisdiction and responsibilities of the District (limit 5 minutes per person).
11. Adjournment.

The Ector County Utility District Board of Directors reserves the right to change the agenda item order.

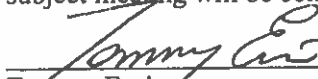
If, during the course of the meeting covered by this notice, the Board of Directors is required, then such closed or executive meeting of session as Title 5, Chapter 551, Government Code of Texas will be held by the Board of Directors at the date, hour, and place given in this notice or as soon after 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 4 day of ~~January~~ <sup>February</sup>, 2022, at 10 <sup>16</sup> 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: Feb. 04, 2022 at Ector County Courthouse

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

# MINUTES OF THE BOARD OF DIRECTORS MEETING

February 9, 2022

Notice is hereby given that on the 9<sup>th</sup> day of February 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 2:30 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 February 9, 2022, regular meeting agenda:

The Board of Directors of the Ector County Utility District met in regular session on February 9, 2022, at 1039 N. Moss Avenue.

**Members Present:** President Tommy Ervin, Director Will Kappauf, Director Margaret Burton

**Delayed Presence:** Director Stephanie Shaw showed up at 3:34 p.m. during Executive Session.

**Members Absent:** N/A

**Non-Board Members Present:**

Bill Fowler, Attorney  
Troy Walker  
Johanna Lozano  
Penny Pando  
Maribel Valenzuela, 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 2:36 pm.

**Motion:** Director Kappauf made a motion for Executive Session at 2:36 p.m. and seconded by Margaret Burton to discuss and consider Item No. 2, 3 and 4 under the following:

Motion by Director Kappauf included the following reasons: Section 551 of said Government Code

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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  |
| § 551.074 | 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.   |

ECUD board came out of Executive Session at 3:44 pm and resumed their regular session and during Executive Session no votes were taken.

2. Discuss and approve easement for the Tripp Avenue 16' water line in Section 32, Block, 43, T-2-S, T&P Ry. Co. Survey, Ector County, Texas

**Motion:** Director Kappauf made a motion to approve payment to remaining owners per legal explanation. Director Burton seconded the motion, motion passed

3. Consider and approve the deployment of security cameras for the operation and maintenance building, pump stations and both above ground storage tanks.

**Motion:** Director Burton made a motion to table agenda item for lack of background information Director Will Kappauf seconded, motion carried.

4. Discuss and consider employee compensation.

**Motion:** Director Kappauf made a motion to raise Maribel Valenzuela's pay rate to \$19.00 per hour effective January 31,2022, motion seconded by Director Shaw; motion passed.

**Motion:** Director Kappauf made a motion to hire Perla Flores permanently with Perla Flores' salary compensation and all the benefits at \$ 15.00/hr. effective January 31,2022 and seconded by Director Shaw; motion passed

**Motion.** Director Kappauf made a motion to raise Perla Flores's hourly wage from \$15.00 per Hour to \$17.00 per hour. Motion seconded by Director Shaw; motion passed.

5. Approval of Financial Reports.

**Motion:** Director Shaw made a motion to accept the Financial Report as reported, motion seconded by Director Burton; motion passed

6. Approval of Board Minutes.

**Motion:** Director Kappauf made motion to table January 12,2022 for corrections motion seconded by Director Shaw; motion passed

7a. President's Report:

President Ervin discuss ARP funds, Ector County received from the federal government and how ECUD could benefit.

Discussed process on the Nacero Plant.

7b. Treasurer's Report

Director Kappauf discussed AVR activity.

**Motion:** Motion made by Director Shaw to accept the Treasure's report Director Burton seconded; motion passed.

10. No comments

11. Adjournment.

**Motion:** At 5:16 p.m. Director Burton made a motion to adjourn the regular board meeting, Director Shaw seconded; motion passed.

Meeting adjourned at 5:16 p.m.

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Director Tommy Ervin  
President  
February 9,2022