

**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 the Board of Directors (“Board”) of Ector County Utility District (“District”) will hold a regular meeting, open to the public, on the 10th day of April 2024 at 2:30 P.M. in the District's Board Room located at 1039 N. Moss Avenue, Odessa, Ector County, Texas 79763. A quorum of the Board will be physically present at the stated location for the meeting.

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 any necessary action regarding the appointment of a Director to fill the unexpired term of Sheila Black.
3. Discuss, consider, and take action as necessary regarding the election of Board officers.

CONSENT AGENDA ITEMS

4. 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 March 13, 2024, regular meeting.
 - B. To consider, discuss, and take any necessary action to approve Accounts Payable for April 10, 2024.

AGENDA ITEMS

5. To consider, discuss, and take any necessary action to approve an International Plumbing Code (IPC). (General Manager, Hays)

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:

6. No items for review.

OTHER MATTERS

7. Receive General Manager's report (General Manager Hays):
8. 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);
9. Discuss and consider items for future agendas; and
10. 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.

EXECUTED this the 5th day of April 2024.


Margaret Burton
Secretary

DISTRICT SEAL