

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

Notice is hereby given that on the 13th day of March 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 March 13th, 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 January 10th, 2024, board meeting.
Margaret Burton- Secretary
2. To consider, discuss, and take any necessary action to approve minutes from February 14th, 2024, board meeting.
Marget Burton - Secretary

CONTRACTS/ AGREEMENTS/ GRANTS

3. To consider, discuss, and take any necessary action to approve the 2023-2024 District Board and/or General Manager to sign documents representing the District for BOK, Hilltop, and TWDB.
Debi Hays- General Manager
4. To consider, discuss, and take any necessary action to approve the Utility Easement Agreement between ECUD and Noe Hernandez of Spartan Elite Investments LLC.
Debi Hays – General Manager
5. To consider, discuss, and take any necessary action to Approve the Annexation Petition of Rufino Alejandro Nieto Acosta for Lot 5, Block 4, Star Tracts, 2nd Filing a Subdivision of Ector County, Texas.

Ector County Utility District annexing land to District Order to be signed by Board President Stephanie Shaw and Secretary Margaret Burton
Debi Hays – General Manager
6. To consider, discuss, and take any necessary action to Approve the Annexation Petition of Saul Cortinas Hinojos for Lots 1 and 2, Block 1, Aldea Privada, a Subdivision of Ector County, Texas.

Ector County Utility District annexing land to District Order to be signed by Board President Stephanie Shaw and Secretary Margaret Burton
Debi Hays – General Manager
7. To consider, discuss, and take any necessary action to Approve the Annexation Petition of

David Cortinas Hinojos for Lot 3, Block 1, and Lot 1, Block 2, Aldea Privada, a Subdivision of Ector County, Texas.

Ector County Utility District annexing land to District Order to be signed by Board President Stephanie Shaw and Secretary Margaret Burton
Debi Hays – General Manager

BUDGET/FINANCIAL

8. To consider, discuss, and take any necessary action to approve Accounts Payable for February 14th, 2024, and review district financial statements and reports.
Debi Hays- General Manager
9. To consider, discuss, and take any necessary action to approve Accounts Payable for March 13th, 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:

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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 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 8 day of March 2024, at 10:53 AM, 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: March 8, 2024 at Ector County Courthouse

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

Posted: March 8, 2024
Time: 10:53 AM
Jennifer Martin, County Clerk
Ector County, Texas
By: Sharvie Robinson Deputy