

NOTICE OF REGULAR MEETING OF THE ECTOR COUNTY UTILITY DISTRICT

Notice is hereby given that on the 9th day of March 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 March 9, 2022 regular meeting agenda:

AGENDA

1. Call to Order.
2. Discuss and approve changes to current and delinquent property values for October 1, 2020 to September 30, 2021 ad valorem property taxable values in the amount of \$ _____, as adjusted by Ector County Appraisal District.
3. Consider and approve hiring billing and collections/office manager.
4. Approval of Financial Reports.
5. Approval of Board Minutes.
6. **Discussion Items:**
 - A. President's Report
 - B. Treasurer's Report
7. Public comments and input on non-agenda items within the jurisdiction and responsibilities of the District (limit 5 minutes per person).
8. 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 March, 2022, at 2022 9:55am., 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.

 Posted: 3-4, 2022 at Ector County Courthouse
Tommy Ervin
President

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

March 9, 2022

Notice is hereby given that on the 9th day of March 2022; the Board of Directors of the Ector County Utility District of Ector County will cancel the Regular Board Meeting due to lack of quorum.

The Board of Directors of the Ector County Utility District will reschedule their regular session for February 15, 2022, at 9:00 am. at 1039 N. Moss Avenue.

Members Present: President Tommy Ervin, Director Will Kappauf,

Members Absent: Director Stephanie Shaw, Director Margaret Burton



Director Tommy Ervin
President
March 9, 2022