

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

Notice is hereby given that on the 14th day of February 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 February 14th, 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

**CONTRACTS/ AGREEMENTS/ GRANTS**

2. 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.
3. 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, 2<sup>nd</sup> Filing a Subdivision of Ector County, Texas.  
Debi Hays

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

**BUDGET/FINANCIAL**

4. To consider, discuss, and take any necessary action to approve Accounts Payable for February 14<sup>th</sup>,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:

- § 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:

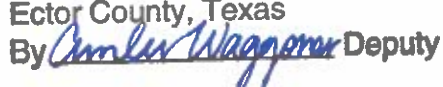
- (a) The open meeting covered by the notice upon the reconvening of this public meeting; or
- (b) At a subsequent public meeting of the Board upon notice thereof; as the Board of Directors shall determine.

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 \_\_ day of February 2024, at \_\_\_\_\_ P.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.

  
Margaret Burton  
Secretary

Posted: February 9th, 2024 at Ector County Courthouse

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

Posted: 2/9/2024  
Time: 1:57 PM  
Jennifer Martin, County Clerk  
Ector County, Texas  
By:  Deputy