

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

Notice is hereby given that on the 8th day of February 2023; 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 February 8th, 2023, regular meeting agenda. Public comment on individual agenda items is considered (limit 5 minutes per person).

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To consider, discuss, and take any necessary action to approve minutes from January 11, 2023, board meeting.
Margaret Burton- Secretary
2. To consider, discuss, and take any necessary action regarding ARPA sub-recipient forms, Conflict of Interest, and Certificate Regarding Lobbying forms to be signed by Board Vice President Shaw.
Debi Hays – General Manager
3. To consider, discuss, approve, and take any necessary action for the board to approve Ector County Utility District Employment Procedures and Procedure for reporting accidents involving equipment and personal injury.
Debi Hays- General Manager
4. To consider, discuss, and take any necessary action to approve and adopt ECUD Safety Manual.
Tommy Ervin – ECUD President
Debi Hays – General Manager
5. To consider, discuss, and take any necessary action for the cost of purchased water from the City of Odessa.
Tommy Ervin – ECUD President
Debi Hays – General Manager
6. To consider, discuss, and take any necessary action to adjust public comments to 3 minutes limit per person.
ECUD Board
7. To receive a report from Ector County Commissioners Court.
Stephanie Shaw – Vice President
8. To receive a report from ECUD President.
Tommy Ervin – ECUD President

CONTRACTS/ AGREEMENTS/ GRANTS

9. To consider, discuss, and take any necessary action to Approve the Annexation Petition of Agustin Sotelo for Lot 17, Block 6, Westgate Acres a Subdivision into the District Boundaries.

Ector County Utility District annexing land to District Order to be signed by Board Vice President Stephanie Shaw and Secretary Margaret Burton
Bill Fowler – ECUD Lawyer

10. To consider, discuss, and take any necessary action to Approve Acoustic Leak Detection LLC Proposal.

Ector County Utility District One-Year Agreement March – April 2023 Survey Project Details to be signed by Board Vice President Stephanie Shaw.
Tommy Ervin – ECUD President

BUDGET/FINANCIAL

11. Consider and approve Accounts Payable for February 8th, 2023, and review district financial statements and reports.

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:

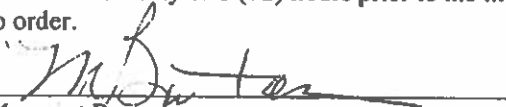
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| § 551.071 | For the purpose of a private consultation with the board's attorney. |
| § 551.072 | For the purpose of discussing the purchase, exchange, lease, or value of real property. |
| § 551.073 | For the purpose of discussing negotiated contracts 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:

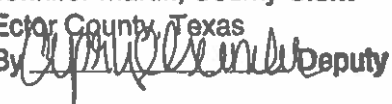
- (a) The open meeting covered by the notice upon the reconvening of this public meeting; or
- (b) At a subsequent public meeting of the Board upon notice thereof; as the Board of Directors shall determine.

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 3 day of February 2023, at 12:28 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.


 Margaret Burton
 Secretary

Posted: February, 2023 at Ector County Courthouse

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

Posted: 2/3/2023
 Time: 12:28 pm
 Jennifer Martin, County Clerk
 Ector County, Texas
 By:  Deputy

**MINUTES OF THE BOARD MEETING OF THE ECTOR COUNTY
UTILITY DISTRICT**

February 8th, 2023

The Ector County Utility District Board of Directors met in a Workshop Meeting session on February 8th, 2023, at 1039 N. Moss Avenue.

Board Members Present: President Tommy Ervin, Director Margaret Burton, Director Stephanie Shaw, Director Troy Walker, Director Sheila Black

Non-Board Members Present:

Bill Fowler- Legal Counsel via phone
Debi Hays – General Manager
Linda Williams – visitor
Carl Adkins – visitor
Johanna Lozano – ECUD

Call to Order. President Ervin introduced those in attendance and with a quorum present called the meeting to order at 2:35 p.m.

- 1. To consider, discuss, and take any necessary action to approve minutes from January 11, 2023 board meeting.**

Motion: After discussion among the board members, Director Walker made a motion to approve the January 11, 2023 board meeting minutes as written, seconded by Director Burton, motion carries.

- 2. To consider, discuss, and take any necessary action regarding ARPA sub-recipient forms, Conflict of Interest, and Certificate Regarding Lobbying forms to be signed by Board Vice President Shaw.**

Motion: After discussion among the board members and Bill Fowler, Director Walker made a motion to approve signing documents from ARPA sub-recipient forms, Conflict of Interest, and Certificate Regarding Lobbying Forms, seconded by Director Shaw, motion carries.

- 3. To consider, discuss, approve, and take any necessary action for the board to approve Ector County Utility District Employment Procedures and Procedure for reporting accidents involving equipment and personal injury.**

Motion: After discussion among the board members, Director Shaw made a motion to approve Ector County Utility District Employment Procedures and Procedure for reporting accidents involving equipment and personal injury, seconded by Director

- 10. To consider, discuss, and take any necessary action to Approve Acoustic Leak Detection LLC Proposal.**

Ector County Utility District One-Year Agreement March – April 2023 Survey Project Details to be signed by Board Vice President Stephanie Shaw.

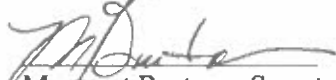
Motion: After discussion among the board members Director Walker made a motion to approve the Acoustic Leak Detection LLC Proposal seconded by Director Shaw, motion carries.

- 11. Consider and approve Accounts Payable for February 8th, 2023, and review district financial statements and reports.**

Motion: After discussion among the board members Director Shaw made a motion to approve the Accounts Payable for February 8th, 2023 as written, seconded by Director Black, motion carries.

Adjourn

Motion: Director Shaw made a motion to adjourn at 3:05 p.m. seconded by Director Walkers, motion carries.


Margaret Burton – Secretary