

**NOTICE OF WORKSHOP MEETING OF THE HIRING COMMITTEE,
ECTOR COUNTY UTILITY DISTRICT**

Notice is hereby given that on the 3rd day of October 2022; the Hiring Committee of the Ector County Utility District of Ector County will hold a Workshop Meeting beginning at 5:00 P.M., in the District's Board Room located at 1039 N. Moss Avenue, Odessa, Ector County, Texas 79763. The subjects to be discussed in the Workshop Meeting are listed below on the October 3, 2022 Workshop Meeting agenda. Public comment on individual agenda items will be considered (limit 5 minutes per person).

AGENDA

1. Call to Order.
2. Executive Session under 551.074 for the purpose of considering employment and evaluation of a prospective General Manager and Auditor.
3. Public comments and input on non-agenda items within the jurisdiction and responsibilities of the District (limit 5 minutes per person).
4. Adjourn.

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 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 28 day of September, 2022, at 1:45 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 Posted: 9-28, 2022 at Ector County Courthouse
Margaret Burton
Secretary

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

**MINUTES OF THE BOARD OF DIRECTORS WORKSHOP
MEETING OF THE HIRING COMMITTEE
October 3rd, 2022**

The Board of Directors of the Ector County Utility District met in Workshop Meeting session on October 3rd, 2022, at 1039 N. Moss Avenue.

Members Present: President Tommy Ervin, Director Stephanie Shaw, Director Will Kappauf.

1. **Call to Order.** President Ervin introduced those in attendance and with a quorum present called the meeting to order at 6:08 p.m.

The hiring committee will meet on October 15th, 2022, at 1:00 pm for General Manager Interviews.

2. Executive Session under 551.074 for the purpose of considering employment and evaluation of a prospective General Manager and Auditor.

Motion: After discussion among the hiring committee, Director Kappauf made a motion to go into executive session under code 551.074 at 6:29 pm seconded by Director Shaw. Motion carries

Hiring committee came out of executive session at 7:55 pm no votes were taken.


Workshop meeting resumed at 7:55 pm

3. Public comments and input on non-agenda items within the jurisdiction and responsibilities of the District (limit 5 minutes per person).

No public comments.

4. Adjourn.

Motion: Director Kappauf made a motion to adjourn second by Director Shaw at 7:56 pm. Motion carries.


Stephanie Shaw
Vice- President