

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

Notice is hereby given that on the 25th day of September 2023; there will be a public hearing on the proposed tax rate in the Ector County Utility District board room beginning at 6:00 p.m. located at 1039 N Moss Ave, Odessa, Ector County, Texas 79763.

Immediately after the public hearing, the board of directors of Ector County Utility District will hold a Special Board Meeting.

The subjects to be discussed in the Special Meeting are listed below on the September 25th, 2023, special meeting agenda. Public comment on individual agenda items is considered (limit 3 minutes per person).

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. Discuss and approve a final tax rate for 2023 Operations and Maintenance Tax.

CONTRACTS/ AGREEMENTS/ GRANTS

2. To consider, discuss, and approve a proposed 2024 Calendar.
Debi Hays- General Manager

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

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.

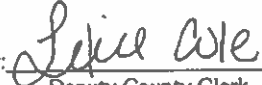
Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- (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 21st day of September 2023, at 3:53 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: 9/21/23 3:53pm, 2023 at Ector County Courthouse

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

**MINUTES OF THE PUBLIC HEARING ON THE PROPOSED
TAX RATE AND SPECIAL BOARD MEETING OF
THE ECTOR COUNTY UTILITY DISTRICT
September 25th, 2023**

The Ector County Utility District Board of Directors met in a Public Hearing session on September 25th, 2023, at 1039 N. Moss Avenue.

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

Board Members Absent: None

Non-Board Members Present:

Debi Hays – General Manager
Dwayne Hays- visitor
Linda Williams- Visitor

Call to Order. President Tommy Ervin introduced those in attendance and with a quorum present called the Public Hearing to order at 6:01 p.m.

Public Hearing adjourn at 6:05 p.m.

The Ector County Utility District Board of Directors met in a Special Board Meeting session on September 25th, 2023, at 1039 N. Moss Avenue.

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

Board Members Absent: None

Non-Board Members Present:

Debi Hays – General Manager
Dwayne Hays- visitor
Linda Williams- Visitor

Call to Order. President Tommy Ervin introduced those in attendance and with a quorum present called the Special Meeting to order at 6:06 p.m.

1. Discuss and approve a final tax rate for 2023 Operations and Maintenance Tax.

Motion: After discussion among the board members, Director Walker made a motion to approve the \$0.099289 tax rate per \$100.00, 2023 Operation and Maintenance Tax seconded by Director Black, motion carries.

2. To consider, discuss, and approve a proposed 2024 Calendar.

Motion: After discussion among the board members, Director Walker made a motion to approve the proposed 2024 Calendar, seconded by Director Shaw, motion carries.

Director Shaw made a motion to go into executive session under code § 551.071 at 6:09 p.m. seconded by Director Walker, motion carries.

Board of Directors came out of executive session at 6:18 pm no votes were taken.

Director Shaw made a motion to have the Carlton Law Firm proceed as directed by the board during the Executive Session, seconded by Director Walker, motion carries.

Director Shaw made a motion to adjourn the meeting at 6:19 p.m. seconded by Director Burton, motion carries.


Director Margaret Burton