

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

Notice is hereby given that on the 10th day of May 2023; 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 May 10, 2023, 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 April 19th, 2023, board meeting.  
Margaret Burton- Secretary

**CONTRACTS/ AGREEMENTS/ GRANTS**

2. To consider, discuss, and take any necessary action to approve the sale of ECUD 2020 Dump Truck VIN# 5KJJAVDV2LPLF4973 and 2020 ECUD Trailer Vin# 16V2F3621L6079749 to another municipality/government pursuant to Government Code Section 262.024 (a)(9)(C) Discretionary Exemptions.  
Debi Hays – General Manager

**BUDGET/FINANCIAL**

3. To consider, discuss and take any necessary action to approve Accounts Payable for May 10th, 2023, and review district financial statements and reports.  
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 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 5 day of May 2023, at 2:33 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: 5-5-20 2:33PM, 2023 at Ector County Courthouse

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

**MINUTES OF THE BOARD MEETING OF THE ECTOR COUNTY  
UTILITY DISTRICT  
May 10th, 2023**

The Ector County Utility District Board of Directors met in a Regular Board Meeting session on May 10th, 2023, at 1039 N. Moss Avenue.

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

**Board Members Absent:** Director Troy Walker

**Non-Board Members Present:**

Bill Fowler- via phone  
Debi Hays – General Manager  
Carl Adkins – visitor  
John Kelly – visitor  
Sherly Kelly – visitor  
Linda Williams- visitor  
Johanna Lozano – ECUD

**Call to Order.** Director Shaw introduced those in attendance and with a quorum present called the meeting to order at 2:32 p.m.

- 1. To consider, discuss, and take any necessary action to approve minutes from April 19<sup>th</sup>, 2023, board meeting.**

**Motion:** After discussion among the board members, Director Shaw made a motion to approve April 19, 2023, board meeting minutes as written seconded by Director Burton, motion carries.

- 2. To consider, discuss, and take any necessary action to Approve the sale of ECUD 2020 Dump Truck VIN#5KJJAVDV2LPLF4973 and 2020 ECUD Trailer VIN# 16V2F3621L6079749 to another municipality/government pursuant to Government Code Section 262.024 (a)(9)(c) Discretionary Exemptions.**

**Motion:** After discussion among the board members Director Shaw made a motion to approve the sale of ECUD 2020 Dump Truck VIN#55KJJAVDV2LPLF4973 and 2020 ECUD Trailer VIN# 16V2F3621L6079749 to another municipality/government pursuant to Government Code Section 262.024 (a)(9)(c) Discretionary Exemptions seconded by Director Black, motion carries.

- 3. To consider, discuss and take any necessary action to approve Accounts Payable for May 10th, 2023, and review district financial statements and reports.**

**Motion:** After discussion among the board members Director Shaw made a motion to approve accounts payable for May 10th, 2023, and review district financial statements and reports seconded by Director Black, motion carries.

Director Shaw made a motion to go into Executive Session at 2:40 pm under Government Codes 551.071 and 551.074, seconded by Director Burton, motion carries.

The Board of Directors came out of executive session at 3:10 pm, no votes were taken.

**Director Shaw made a motion to adjourn at 3:11 pm seconded by Director Black, motion carries.**

  
Director Margaret Burton