

NOTICE OF REGULAR MEETING OF THE ECTOR COUNTY UTILITY DISTRICT

Notice is hereby given that on the 15th day of March 2022; the Board of Directors will hold a regular board meeting beginning at 9:00 A.M.. The Board Meeting will commence at 9:00 A.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 March 15, 2022 regular meeting agenda. The Board may recess its regular board meeting after considering Agenda Items 1,2 and 3 and reconvene at 1:30 P.M.

AGENDA

1. Call to Order.
2. Consider and approve appointment of Troy Walker to the Board of Directors to replace Terry Swann.
3. Discuss and approve financial audit for year ending September 30, 2021.
4. Discuss and approve changes to current and delinquent property values for October 1, 2020 to September 30, 2021 ad valorem property taxable values in the amount of \$9,885.75 as adjusted by Ector County Appraisal District.
5. Consider and approve hiring billing and collections/office manager.
6. Discuss and approve travel expense to San Antonio, Texas Water Conference.
7. Discuss and approve Acoustic Leak Detection Survey for 2022.
8. Approval of Financial Reports.
9. Approval of Board Minutes.
10. Discussion Items:
 - A. President's Report
 - B. Treasurer's Report
11. Public comments and input on non-agenda items within the jurisdiction and responsibilities of the District (limit 5 minutes per person).
12. Adjournment.

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:

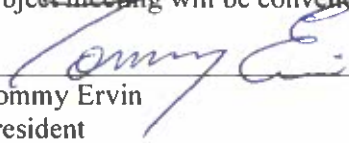
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| § 551.071 | For the purpose of a private consultation with the board's attorney. |
| § 551.072 | For the purpose of discussing the purchase, exchange, lease, or value of real property |
| § 551.073 | For the purpose of discussing negotiated contracts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


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 10 day of March, 2022, at 8:42 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.


Tommy Ervin
President

Posted: 3-10-, 2022 at Ector County Courthouse

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

March 15, 2022

Notice is hereby given that on the 15th day of March 2022; the Board of Directors of the Ector County Utility District of Ector County will hold a Regular Board Meeting beginning at 9:00 a.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 March 15, 2022, regular meeting agenda:

The Board of Directors of the Ector County Utility District met in regular session on March 15, 2022, at 1039 N. Moss Avenue.

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

Non-Board Members Present:

Bill Fowler, Attorney

Troy Walker

Johanna Lozano

Delayed Presence:

Perla Flores, ECUD

1. **Call to Order (presented by President Ervin):** President Ervin introduced those in attendance and with a quorum present called the meeting to order at 9:37 am.

2. Consider and approve the appointment of Troy Walker to the Board of Directors to replace Terry Swann.

Motion: Director Kappauf made a motion to approve the appointment of Troy Walker, Director Shaw seconded, motion carried.

3. Discuss and approve financial audit for year ending September 30,2021. Mr. Joe Torres from Haynie and Company presented Audited Financials.

Motion. Director Kappauf a made motion to approve financial audit for year ending September 30,2021, motion seconded by Director Shaw; motion passed.

Motion. Director Kappauf a made motion to pause the board meeting on March 15, 2022, at 10:56 a.m. and reconvene at 2:30 p.m. seconded by Director Shaw; motion passed

Regular Board reconvene quorum at 2:34 pm.

Members Present: President Tommy Ervin, Director Stephanie Shaw, Director Troy Walker

Non-Board Members Present:

Bill Fowler, Attorney

Johanna Lozano

Perla Flores - ECUD

4. Discuss and approve changes to current and delinquent property values for October 1, 2020 to September 30, 2021 ad valorem property taxable values in the amount of \$9,885.75 as adjusted by Ector County Appraisal District.

Motion: Director Walker made a motion to approve changes and delinquent property values for October 1, 2020 to September 30, 2021 ad valorem property taxable values in the amount of \$9,885.75 as adjusted by Ector County Appraisal District, motion seconded by Director Shaw; motion passed

6. Discuss and approve travel expense to San Antonio, Texas Water Conference.

Motion: Director Shaw made a motion to approve travel expenses to San Antonio, Texas Water Conference for 5 Ector County Utility District employees, total travel expenses will be \$5,350 which includes, \$ 2,850 registration fee, 2,500 for meals and hotel, seconded by Director Walker; motion passed.

7. Discuss and approve Acoustic Leak Detection Survey for 2022.

Motion: Director Shaw made a motion to approve Acoustic Leak Detection Survey for 2022 in the amount \$61,500, seconded by Director Walker; motion passed.

8. Approval for Financial Reports.

Motion: Director Walker made a motion to approve the financial reports as presented, motion seconded by Director Shaw; motion passed

9. Approval of Board Minutes.

Motion: Director Walker made a motion to table the agenda because last month board members are not here, motion seconded by Director Shaw; motion passed

Motion: Director Shaw made a motion for Executive session at 3:56 pm to discuss item No. 5, and seconded by Director Walker; motion passed

ECUD board came out of executive session at 4:14 pm. And resumed their regular session and during executive session no votes were taken.

5. Consider and approve hiring billing and collections/ office manager.

Motion: After much discussion Director Shaw made a motion to hire a Billing and Collection and Office manager considering his salary at \$75,000 per year plus Ector County Utility District benefits, motion seconded by Director Walker; motion passed.

10. Discussion Items:

A. President's report –

President Ervin discussed hiring Johanna Lozano

President Ervin discussed CMMS maintenance program.

President Ervin discussed a purchase of F150 for general maintenance and valve exercising machine.

President Ervin discussed Drought Contingency Plan.

President Ervin discussed Mojo Land Easement

President Ervin discussed the ARPA funds.

B. Treasurer's Report

Not presented

11. No comments

12. Adjournment.

Motion: Director Shaw made a motion to adjourn the regular board meeting at 4:50 pm, Director Walker seconded; motion passed.

Meeting adjourned at 4:50 pm.



Director Tommy Ervin

President

March 15, 2022