

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

Notice is hereby given that on the 22nd day of December 2022; the Board of Directors of the Ector County Utility District of Ector County will hold a Special Board Meeting with a Directors' Workshop beginning at 1:15 P.M., until 1:30 P.M. at 1039 N. Moss Avenue, Odessa, Texas 79763.

The Special Board Meeting will commence at 1:30 P.M., in the District's Board Room located at 1039 N. Moss Avenue, Odessa, Ector County, Texas 79763.

The subjects to be discussed in the Workshop and Board Meeting are listed below on the December 22nd, 2022, special meeting agenda. Public comment on individual agenda items will be considered (limit 5 minutes per person).

AGENDA

1. Call to Order.
2. Discuss and Approve the purchase of a Computerized Maintenance Management System (CMMS) (Continued from December 7th, 2022, meeting)
3. Discuss and Approve a Holiday Bonus for ECUD Employees.
4. Discuss and Approve placing In God We Trust stickers on Vehicles.
5. Public comments and input on non-agenda items within the jurisdiction and responsibilities of the District (limit 5 minutes per person).
6. 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 19 day of December, 2022, at 10:29 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: 12-19, 2022 at Ector County Courthouse

By: _____

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

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

December 22nd, 2022

The Board of Directors of the Ector County Utility District met in Workshop Meeting session on December 22nd, 2022, at 1039 N. Moss Avenue.

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

Non-Board Members Present:

Bill Fowler- legal counsel
Will Kappauf- visitor
Perla Flores – ECUD
Kevin Binkley - ECUD

1. **Call to Order.** President Ervin introduced those in attendance and with a quorum present called the meeting to order at 1:32 p.m.
2. Discuss and Approve the purchase of a Computerized Maintenance Management System (CMMS) (Continued from December 7th, 2022, meeting)

Motion: After discussion among the board members and Bill Fowler, Director Shaw made a motion to approve the purchase of a Computerized Maintenance Management System (CMMS) as well as a laptop computer remaining in the budget of 50,000.00 seconded by Director Black, motion carries.

3. Discuss and Approve a Holiday Bonus for ECUD Employees.

Motion: After discussion among the board members Director Shaw made a motion to approve a Holiday Bonus for ECUD Employees with a \$50.00 gift card from Lowe's Grocery Store in West Odessa for all 15 employees, seconded by Director Burton, motion carries.

4. Discuss and Approve placing In God We Trust stickers on Vehicles.

Motion: After discussion among the board members, Director Shaw made a motion to approve placing In God We Trust stickers on the vehicles, seconded by Director Burton, motion carries.

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

No public comments

6. Adjourn.

Motion: Director Shaw made a motion to adjourn seconded by Director Burton, motion carries.



Secretary
Margaret Burton