

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

Notice is hereby given that on the 21st day of June, 2022, the Board of Directors of the Ector County Utility District, will hold a Special Board Meeting and the Board Meeting will commence at 6:00 P.M. in the District's Board Room located at 1039 N. Moss Avenue, Odessa, Ector County, Texas 79762. The subjects to be discussed are listed on the June 21, 2022 special meeting agenda. Public comment on individual agenda items is invited at the time each individual item is considered (limit 5 minutes per person).

AGENDA

1. Call to Order.
2. Consider and Approve bids for purchase of valves, fire hydrants and other inventory materials for maintenance and repairs of water distribution system.
3. Consider and Approve an order establishing new rates for the sale of water and services, including monthly bills and volumetric water charges, adoption of a purchased water adjustment clause, and water tap fees and other fees and charges in Ector County, Texas effective October 1, 2022.
4. Public comment on non-agenda items within the jurisdictional and responsibilities of the District (limit 5 minutes per person).

The Ector County Utility District Board of Directors reserves the right to changes 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. |

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 16 day of June 2022, at o'clock 3:47 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: 3:49, 2022 at: Ector Cty Crt House

By: Tommy Ervin

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

Clerk Office Closed
