

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

Notice is hereby given that on the 8th day of March 2023; the Board of Directors of the Ector County Utility District of Ector County will hold a Regular Board Meeting with a Directors' Workshop beginning at 1:30 P.M., until 2:30 P.M. The Board Meeting will commence 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 March 8th, 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 February 8, 2023, board meeting.
Margaret Burton- Secretary
2. To consider, discuss, and take any necessary action to approve the merchant fee cost to be paid by the customer. Merchant fee cost rate accessed would be no less than 4.5%.
Debi Hays – General Manager
3. To consider, discuss, and take any necessary action to reschedule April 12,2023 meeting to April 19,2023.
Debi Hays – General Manager
4. To receive a report from ECUD President.
Tommy Ervin – ECUD President

CONTRACTS/ AGREEMENTS/ GRANTS

5. To consider, discuss, and take any necessary action to Approve the RFQ for Engineering Services for Ector County Utility District
Debi Hays – General Manager
6. To consider, discuss, and take any necessary action to Approve the Annexation Petition of Daniela Medrano and Manuel Ramos for Lot 3, Block 1, Knox Village, Phase 1 into the District Boundaries.

Ector County Utility District annexing land to District Order to be signed by Board Vice President Stephanie Shaw and Secretary Margaret Burton
Bill Fowler – ECUD Lawyer
7. To consider, discuss, and take any necessary action to approve Ector County Utility District Travel Policy.

BUDGET/FINANCIAL

8. To consider, discuss and take any necessary action to approve Accounts Payable for March 8th, 2023, and review district financial statements and reports.
9. To consider, discuss and take necessary action to approve Job Description / Compensation
§ 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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 557, 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 557 of said Government Code, including, but not limited to:

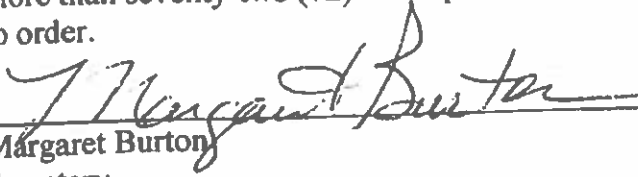
- § 551.071 For the purpose of a private consultation with the board's attorney.
- § 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.
- § 551.073 For the purpose of discussing negotiated contracts for prospective gifts, or donations.
- § 551.074 For the 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 ___ day of March 2023, at ____ 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: March 3, 2023 at Ector County Courthouse

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

Posted: 3-3-2023
Time: 3:39 p.m.
Jennifer Martin, County Clerk
Ector County, Texas
By 

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

March 8th, 2023

The Ector County Utility District Board of Directors met in a Regular Board Meeting session on March 8th, 2023, at 1039 N. Moss Avenue.

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

Non-Board Members Present:

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

Call to Order. President Ervin introduced those in attendance and with a quorum present called the meeting to order at 2:33 p.m.

- 1. To consider, discuss, and take any necessary action to approve minutes from February 8, 2023, board meeting.**

Motion: After discussion among the board members, Director Walker made a motion to approve February 8, 2023, board meeting minutes as written seconded by Director Burton, motion carries.

- 2. To consider, discuss, and take any necessary action to approve the merchant fee cost to be paid by the customer. Merchant fee cost rate accessed would be no less than 4.5%.**

Motion: After discussion among the board members and Bill Fowler, Director Shaw made a motion to approve the merchant fee cost to be paid by the customer at no less than 4.5% reflecting the highest percentage charge to us by the merchant, seconded by Director Walker, motion carries.

- 3. To consider, discuss, and take any necessary action to reschedule April 12, 2023 meeting to April 19, 2023.**

Motion: After discussion among the board members, Director Shaw made a motion to reschedule April 12, 2023 meeting to April 19, 2023, seconded by Director Burton, motion carries.

4. To receive a report from ECUD President.

- Pump Station
- Knox elevated storage tank
- Tripp Pump Station
- Burke Pump Station

5. To consider, discuss, and take any necessary action to Approve the RFQ for Engineering Services for Ector County Utility District

Motion: After discussion among the board members and Debi Hays, Director Walker made a motion to approve the RFQ for Engineering Services for Ector County Utility District, seconded by Director Shaw, motion carries.

6. To consider, discuss, and take any necessary action to Approve the Annexation Petition of Daniela Medrano and Manuel Ramos for Lot 3, Block 1, Knox Village, Phase 1 into the District Boundaries.

Ector County Utility District annexing land to District Order to be signed by Board Vice President Stephanie Shaw and Secretary Margaret Burton

Motion: After discussion among the board members and Bill Fowler, Director Shaw made a motion to approve the annexation petition of Daniela Medrano and Manuel Ramos for Lot 3, Block 1, Know Village Phase 1 into the District Boundaries, seconded by Director Walker, motion carries.

7. To consider, discuss, and take any necessary action to approve Ector County Utility District Travel Policy.

Motion: After discussion among the board members and Debi Hays, Director Walker made a motion to approve the Ector County Utility District Travel Policy as written, seconded by Director Shaw, motion carries.

8. To consider, discuss and take any necessary action to approve Accounts Payable for March 8th, 2023, and review district financial statements and reports.

Motion: After discussion among the board members Director Walker made a motion to approve Accounts Payable for March 8, 2023, seconded by Director Shaw, motion carries.

9. To consider, discuss and take necessary action to approve Job Description / Compensation

Motion: Director Shaw made a motion to go into Executive Session under § 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, seconded by Director Burton.

The Board of Directors came out of Executive Session at 3:11 pm. No votes were taken.

Motion: Director Shaw made a motion to approve the compensation and the position of the employee, seconded by Director Black, motion carries.

Director Shaw made a motion to adjourn at 3:15 pm seconded by Director Burton, motion carries.



Director Margaret Burton