

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

Notice is hereby given that on the 12th day of July 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 July 12th, 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 June 14, 2023, board meeting.
Margaret Burton- Secretary

CONTRACTS/ AGREEMENTS/ GRANTS

2. To consider, discuss, and take any necessary action regarding a recommendation from the Finance Committee pertaining to the Ector County Utility District 2023 Audit.
Debi Hays – General Manager
3. To consider, discuss and receive recommendations from the Finance Committee for Investment of Funds.
Debi Hays- General Manager

BUDGET/FINANCIAL

4. To consider, discuss and take any necessary action to approve Accounts Payable for July 12, 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:

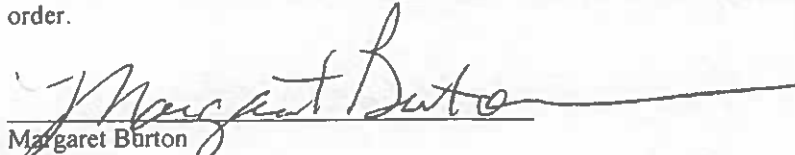
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| § 551.071 | For the purpose of a private consultation with the board's attorney. |
| § 551.072 | For the purpose of discussing the purchase, exchange, lease, or value of real property. |

- § 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 7 day of July 2023, at 3:00 P.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: July 7, 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

July 12th, 2023

The Ector County Utility District Board of Directors met in a Regular Board Meeting session on July 12th, 2023, at 1039 N. Moss Avenue.

Board Members Present: Director Stephanie Shaw, Director Margaret Burton, Director Sheila Black.

Board Members Absent: President Tommy Ervin, Director Troy Walker

Non-Board Members Present:

Debi Hays – General Manager
Johanna Lozano – ECUD
Carl Adkins – visitor
Shirley Kelly- visitor
John Kelly - visitor

Call to Order. Director Stephanie Shaw introduced those in attendance and with a quorum present called the meeting to order at 2:39 p.m.

1. To consider, discuss, and take any necessary action to approve minutes from June 14, 2023, board meeting.

Motion: After discussion among the board members, Director Burton made a motion to approve the minutes from June 14, 2023, seconded by Director Black, motion carries.

2. To consider, discuss, and take any necessary action regarding a recommendation from the Finance Committee pertaining to the Ector County Utility District 2023 Audit.

Motion: Director Burton made a motion to table agenda item number 2, seconded by Director Black, motion carries.

3. To consider, discuss and receive recommendations from the Finance Committee for Investment of Funds.

Motion: After discussion among the board members, Director Burton made a motion to approve the finance committee (Tommy Ervin, Stephanie Shaw, and Debi Hays) to invest the money and the other monies (Customers Deposits) seconded by Director Black, motion carries.

BUDGET/FINANCIAL

4. To consider, discuss and take any necessary action to approve Accounts Payable for July 12, 2023, and review district financial statements and reports.
Debi Hays- General Manager

Motion: After discussion among the board members Director Burton made a motion to approve financial statements for July 12, 2023, seconded by Director Black, motion carries.

Director Shaw made a motion to go into executive session seconded by Director Burton at 3:05 pm under code

§ 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Board of Directors came out of Executive Session at 3:45 p.m., no votes were taken during Executive Session.

Regular Board Meeting resumed at 3:45 p.m.

Motion: Director Black made a motion to allow General Manager to take direction from the board on the employees discussed during executive session seconded by Director Burton, motion carries.

Motion: Director Black made a motion to adjourn at 3:46 p.m. seconded by Director Burton, motion carries.


Director Margaret Burton