

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

Notice is hereby given that on the 11th day of October 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 October 11th, 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 September 13th, 2023, board meeting.
Margaret Burton- Secretary
2. To consider, discuss, and take any necessary action to approve minutes from September 25th, 2023, board meeting.
Margaret Burton- Secretary

CONTRACTS/ AGREEMENTS/ GRANTS

3. To consider, discuss and take any necessary action to elect 2024 Fiscal Year ECUD officers.
ECUD Board
4. To consider discuss and take any necessary action to amend Article II Management of District SECTION 4. of ECUD By-laws.
ECUD Board

BUDGET/FINANCIAL

5. To consider, discuss and take any necessary action to approve Accounts Payable for October 11, 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:


§ 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 6 day of October 2023, at 4:04 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: October 6, 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

October 11th, 2023

The Ector County Utility District Board of Directors met in a Regular Board Meeting session on October 11th, 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:

Johanna Lozano- ECUD
Carl Adkins - Visitor
Patti Kappauf- Visitor
Jamie Honesto – Visitor
Mellie Castillo – Visitor
Sherly Kelly – Visitor
John Kelly – Visitor
Will Kappauf – Visitor
Alexandra Macia – Visitor
Trinidad Romero - Visitor

Call to Order. Director Stephanie Shaw introduced those in attendance and with a quorum present called the meeting to order at 2:30 p.m.

1. To consider, discuss, and take any necessary action to approve minutes from September 13th, 2023, board meeting.

Motion: After discussion among the board members, Director Burton made a motion to approve the minutes from September 13th, 2023, seconded by Director Black, motion carries.

2. To consider, discuss, and take any necessary action to approve minutes from September 25th, 2023, board meeting.
Margaret Burton- Secretary

Motion: After discussion among the board members, Director Burton made a motion to approve the minutes from September 25, 2023, seconded by Director Black, motion carries.

CONTRACTS/ AGREEMENTS/ GRANTS

3. To consider, discuss and take any necessary action to elect 2024 Fiscal Year ECUD officers.
ECUD Board

Motion: After discussion among the board members, Director Black made a motion to table agenda item number 3 until next month with the current directors continue to hold their current titles until more of the voting bodies are present, seconded by Director Burton, motion carries.

Public comments:

Sherly Kelly

4. To consider, discuss and take any necessary action to amend Article II Management of District SECTION 4. of ECUD By-laws.
ECUD Board

Motion: After discussion among the board members, Director Burton made a motion to accept the amend Article II Management of District SECTION 4. Of ECUD By-laws.

Public comments:

Will Kappauf

BUDGET/FINANCIAL

5. To consider, discuss and take any necessary action to approve Accounts Payable for October 11, 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 the account payable for October 11, 2023, seconded by Director Black, motion carries.

Director Black made a motion to adjourn the meeting at 2:44 p.m. seconded by Director Burton, motion carries.


Director Margaret Burton