

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

Notice is hereby given that on the 17th day of November 2022; the Board of Directors of the Ector County Utility District of Ector County will hold a Special Board Meeting at 10:00 A.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 November 17, 2022 Special meeting agenda:

AGENDA

1. Call to Order.
2. Receive November 8, 2022 Election Results from Ector County Elections Administrator and conduct a canvass of election results.
3. Public comments and input on non-agenda items within the jurisdiction and responsibilities of the District (limit 5 minutes per person).
4. Adjournment.

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. |
| § 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. |

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 14 day of November, 2022, at 9:41 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 Posted: 11-14, 2022 at Ector County Courthouse
Margaret Burton
Secretary

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

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

November 17th, 2022

The Board of Directors of the Ector County Utility District met in Special Meeting session on November 17th, 2022, at 1039 N. Moss Avenue.

Members Present: President Tommy Ervin, Director Margaret Burton Director Stephanie Shaw Director Will Kappauf, Director Troy Walker.

Non-Board Members:

Bill Fowler – legal counsel
Penny Pando – legal counsel assistant
Donna Merrill - visitor
Jeff Russell - visitor
Sheila Black - visitor
Joann Owens - visitor
Linda Williams - visitor
Patti Kappauf - visitor
Johanna Lozano – ECUD

1 **Call to Order.** President Ervin introduced those in attendance and with a quorum present called the meeting to order at 10:00 a.m.

2. Receive November 8, 2022 Election Results from Ector County Elections Administrator and conduct a canvass of election results.

After discussion among the board members and Bill Fowler, Director Burton gave the canvassing results for the election of 2 directors as follows,

Troy Walker - 1455 votes
Sheila Black - 961 votes
Will Kappauf - 776 votes

Proposition A

For 899 votes
Against 1009 votes

Proposition B

For 930 votes
Against 992 votes

1st Motion – Director Walker made a motion to table agenda item number 2; motion dies for lack of second

2nd Motion – Director Shaw made a motion to approve the election reports as written, seconded by Director Burton. Opposed by Director Walker, Abstained by Director Kappauf, motion carries

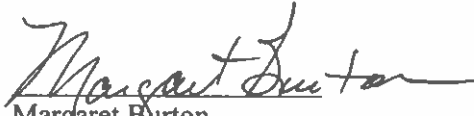
Public comments - Jeff Russell

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

Public comment by Troy Walker

4. Adjournment

Motion – Director Shaw made a motion to adjourn, seconded by Director Burton at 10:17 am, motion carries.



Margaret Burton
Secretary