

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

**TO THE BOARD OF DIRECTORS OF ECTOR COUNTY UTILITY DISTRICT AND  
ALL OTHER INTERESTED PARTIES:**

Pursuant to Chapter 551 of the Texas Government Code, Notice is hereby given that on the 14th day of May 2025; 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 Ave, Odessa, Ector County, Texas 79763.

**PUBLIC COMMENT**

1. Public comment on Agenda Items; (Members of the public may comment on any agenda item listed below. Members of the public may speak for up to three minutes per agenda item on which they comment. Members of the public will speak on an agenda item after the presiding officer calls the meeting to order. Individual members of the public wishing to address the Board at this meeting must register to speak in the 15-minute period before the meeting begins by signing and completing the Request to Speak on an Agenda Item form.

**REGULAR AGENDA**

2. Discuss, review, and take action on engagement of new District Bookkeeper.
3. Discuss, review and take action on training opportunities for employees, including approval of Education and Commitment to Employment Agreement for same.
4. Receive an update from committee related to discounts for new water taps; changes to monthly base rates and District's Rate Order; and policies for delinquent accounts; and take any necessary action following same.
5. Discuss, review and take action to address multifamily residence meter requirements.
6. Discuss and review process for approving District invoices and internal financial procedures related to same.
7. Discuss, review and take action on Resolution Affirming Identity Theft Prevention Program.
8. Conduct annual review of District's Investment policy and take any necessary action.
9. Discuss, review and take action related to employment matters, including review of employee job descriptions and District policies related to PTO.
10. To consider and discuss the Mojo Lease Agreement.
11. To consider and discuss Eddie Landrum's presentation.

12. All Consent Agenda items listed are considered routine by the Board and will be enacted by a single motion. No separate discussion or action on any of the items is necessary unless directed by a Board member
  - a. Discuss, consider, and take action as necessary regarding the Minutes from April 9th, 2025 Regular Board Meeting and April 14<sup>th</sup>, 2025 Special Board Meeting.
  - b. Discuss, consider, and take action as necessary regarding the Accounts Payable for May 14<sup>th</sup>, 2025.
13. Receive General Manager's report regarding the following:
  - Budget to Actual Finance
  - Customer Delinquencies, Disconnects and Collections Referrals
  - Customer complaints.
  - Cybersecurity Training
14. Discuss and consider items for future agendas
15. EXECUTIVE SESSION

The District's Board of Directors may convene in closed or execute session at any time during the meeting for certain purposes under the Texas Open Meetings Act, Chapter 551, including, but not limited to, receiving legal advice from the District's attorney (Sec. 551.071), discussing real property matters (Sec. 551.072); discussing gifts and donations (Sec. 551.073), considering the appointment, employment, evaluation, resignation, duties, discipline, or dismissal of a public officer or employee (Sec. 551.074), discussing District, security, securing personnel, or devices (Sec. 551.0756), and discussing information technology security practices ( Sec. 551.089). If the Board goes into executive session to discuss any item on this agenda, the presiding Officer will announce that the Board will meet in Executive Session, will note the time, and will identify the item to be discussed and the provision of the Open Meetings Act which authorizes the Executive Session.

16. Adjournment.



John Kelley

EXECUTED this the 9th day of May 2025.

DISTRICT SEAL

