

**NOTICE OF SPECIAL 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 19th day of November 2024; the Board of Directors of the Ector County Utility District of Ector County will hold a Special Board Meeting at 1:00 P.M. in the District's M&O Building located at 1039 N Moss Ave, Odessa, Ector County, Texas 79763.


DIRECTORS MATTERS

1. To discuss, consider, and take any necessary action to approve the Order Canvassing Returns and Declaring Results of the Ector County Utility District's November 5, 2024 Director Election.
(Board of Directors)

2. Adjournment.

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.



Debi Hays – General Manager

EXECUTED this the 14th day of November 2024

DISTRICT SEAL

