

**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 20th day of November 2024; the Board of Directors of the Ector County Utility District of Ector County will hold a Special Board Meeting at 2:30 P.M. in the District's M&O Building 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.

DIRECTORS MATTERS

2. Swear in the newly elected board members (Randy Wilburn)
3. Consider, discuss, and take any necessary actions to elect Officers (President, Vice President, Secretary, and Treasurer) to serve until the November 2025 board meeting.
(Board of Directors)
4. Consider, discuss and take any necessary actions to authorize transition actions and authorize the Board President to ensure transition items are followed through upon.
(Board of Directors)
5. Set the December 2024 meeting place and time.
(Board of Directors)
6. Discuss and consider future agenda items. (Board of Directors)
7. 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 15th day of November 2024

DISTRICT SEAL

