

**ORDER DESIGNATING POSITION NUMBER FOR DIRECTOR  
OFFICES  
Order No. 2024-06-12.1**

Pursuant to Chapter 551 of the Texas Government Code, Notice is hereby given that on the 12<sup>th</sup> day of June 2024; 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 offices located at 1039 N. Moss Avenue, Odessa, Ector County, Texas 79763; whereupon the roll was called of the members of the Board of Directors, to wit:

Stephanie Shaw	President
Troy Walker	Vice President
Margaret Burton	Secretary
Tommy Brown	Treasurer
Timothy Pond	Director

All members of the Board were present, except for Timothy Pond, thus constituting a quorum.

**WHEREUPON**, among other business conducted by the Board, Director Walker introduced the Order set out below and moved its adoption, which Director Brown seconded the motion, and after full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

"Aye" 3; "No" 0.

**WHEREAS**, Section 49.103 of the Texas Water Code provides that the directors of the District may assign a position number to each director's office, in which case directors shall thereafter be elected by position and not at large; and

**WHEREAS**, the permanent Directors desire to establish position numbers of each director's office by designating each office as Place 1 through Place 5;

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF ECTOR COUNTY UTILITY DISTRICT ORDERED THE FOLLOWING:**

Section 1: The matters and facts set out in the preamble of this order are hereby found and declared to be true and complete.

Section 2: The following assignment of position numbers for directors of the Board of Directors shall apply hereafter:

<u>Position</u>	<u>Current Board Member</u>
1	Stephanie Shaw
2	Troy Walker
3	Margaret Burton
4	Tommy Brown
5	Timothy Pond

Section 3: That the officers and the General Counsel of the District are authorized and directed to perform any and all proper actions necessary or convenient to carry out the terms of this Order.

Section 4. That the President or Vice-President is authorized to execute and the Secretary or Assistant Secretary to attest to the adoption of this Order on behalf of the Board of Directors.

PASSED, APPROVED, AND ADOPTED this 12<sup>th</sup> day of June 2024.

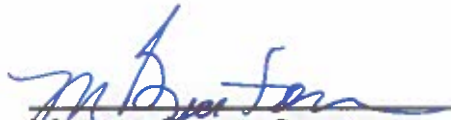
ECTOR COUNTY UTILITY DISTRICT



[DISTRICT SEAL]

  
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 Stephanie Shaw, President

ATTEST:

  
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 Margaret Burton, Secretary