

**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 12th day of February 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.

SPECIAL PRESENTATION

2. Receive a presentation and update from Edgardo Madrid on the American Rescue Plan Act (ARPA) projects. (ECUD Board)

REGULAR AGENDA

3. Discuss, consider, and take action as necessary regarding the ECUD audited 2024 Financial report from Haynie & Company. (ECUD Board)
4. Discuss, consider, and take action as necessary regarding the Annexation Petition of Permian Home Ventures LLC for Block 16, Lots 17-18, Western Hills Subdivision of Ector County, Texas. (Debi Hays)
5. Discuss, consider, and take action as necessary regarding the Annexation Petition of Manuel Revol for Block 20, Lots 7 and 8, Western Skies Addition of Ector County, Texas. (Debi Hays)
6. Discuss, consider, and take action and necessary regarding the Annexation Petition of Triple M Diesels LLC for Block 43, Section 10, Charlemagne Estates Subdivision. (Debi Hays)
7. 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 (General Manager).
 - a. Discuss, consider, and take action as necessary regarding the Minutes from January 7, 2025, Workshop Session and January 8, 2025 Regular Board Meetings;
 - b. Discuss, consider, and take action as necessary regarding the Accounts Payable for

8. Discuss, consider, and take action as necessary regarding possible application for a Certificate of Convenience and Necessity from the Public Utility Commission of Texas and the cost associated with such action. (John Kelley)
9. Discuss, consider, and take action as necessary regarding the installation of a security wall in the lobby of ECUD. (Jesus Sanchez)
10. Discuss, consider, and take action as necessary regarding the District's Portable Meter Agreements. (Jesus Sanchez)
11. Discuss, consider, and take action as necessary regarding updates to the District's website. (John Kelley)
12. Discuss, consider, and take action as necessary regarding the approval process for Utility Contractors to perform utility work within the District's boundaries. (Jesus Sanchez)
13. Discuss, consider, and take action as necessary regarding District's policy to expand the ECUD customer base. (John Kelley)
14. Discuss, consider, and take action as necessary regarding the removal of a director Timothy Pond pursuant to Texas Water Code § 49.052 (g). (ECUD Board)
15. Receive General Manager's report (Debi Hays) regarding the following:
 - Budget to Actual Finance
 - Customer Delinquencies, Disconnects, and Collections Referrals
 - Customer complaints.
16. Receive General Counsel's report including, but not limited to, tax matters, pending contract issues, open records requests, litigation, reporting requirements, and other legal issues, if any, and take action as needed (General Counsel), including discussion regarding Texas Ethics Commission requirements for the District;
17. Termination of Engagement of the Carlton Law Firm, P.L.L.C (Darrell Pando)
18. Engagement of Smith, Murdaugh, Little & Bonham, L.L.P. (Darrell Pando)/
19. Discuss and consider items for future agendas; and
20. 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

EXECUTED this the 7th day of February 2025.

DISTRICT SEAL

