

**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 14th day of April 2025; 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 Board Room located at 1039 N Moss Ave, Odessa, Ector County, Texas 79763.

1. Call meeting to order.
2. To receive public comment.
3. To meet in Executive Session pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076 to consult with legal counsel, discuss real property matters, discuss personal matters, and/or discuss security matters.
4. To review and take action on any matters following Executive Session.
5. 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 10th day of April 2025.  
DISTRICT SEAL

