

MINUTES OF APRIL 13, 2026 MEETING
ECTOR COUNTY EMERGENCY SERVICES DISTRICT NO. 1
&
ECTOR COUNTY EMERGENCY SERVICES DISTRICT NO. 2

A joint public meeting was duly called by the Board of Commissioners of Ector County Emergency Services Districts No. 1 and Ector County Emergency Services District No. 2 on April 13, 2026, which was held at the Kellus Turner Park Community Center, located at 2261 W. Sycamore Dr., Odessa, Texas 79763.

CALL MEETING TO ORDER, ROLL CALL, AND ESTABLISH A QUORUM FOR ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2.

The meeting was called to order at 6:30 p.m. by **John Turner**, Board President, who stated a quorum was present. Those Commissioners present included:

John Turner	Present
Kevin Searcy	Absent
Randy Lighfoot	Present
Heather Burks	Absent
Patti Kappauf	Present

Also present at the meeting were Katie Norris of RIT Financial (attending remotely), Ira Coveler of Coveler & Peeler, P.C. (attending remotely), and other members of the public attending in person.

TO RECEIVE PUBLIC COMMENTS RELATED TO ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2.

No public comments were received.

TO ELECT BOARD OFFICERS FOR ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2.

No action was taken by the Board.

TO REVIEW, DISCUSS AND TAKE ACTION TO ADDRESS COMMISSIONER BUSINESS, INCLUDING BUT NOT LIMITED TO MATTERS RELATED TO OUTGOING COMMISSIONERS.

No action was taken by the Board.

TO APPROVE THE MINUTES OF PRIOR MEETING(S) FOR ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2.

- a. January 17, 2026 Workshop
- b. February 26, 2026 Workshop
- c. March 2, 2026 Regular
- d. March 12, 2026 Special

No action was taken by the Board.

TO REVIEW, DISCUSS AND TAKE ACTION ON SUBMITTALS RECEIVED FROM THE DISTRICT COMMISSIONERS OF ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2, SEEKING COMPENSATION OR REIMBURSEMENT AS PERMITTED BY TEXAS HEALTH & SAFETY CODE §775.038 (A-1).

No action was taken by the Board.

TO RECEIVE THE DISTRICT FINANCIAL REPORTS, AND TO REVIEW AND TAKE ACTION ON FINANCIAL MATTERS AND TO PAY DISTRICT BILLS FOR ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2.

Ms. Norris provided financial reports for the Districts, including bank balances in the following amounts as of March 31, 2026:

Ector ESD 1 – \$3,976,558.61
Ector ESD 2 - \$3,959,373.60

Ms. Norris then presented bills including legal services, bookkeeping services, and the quarterly payment to Odessa Fire and Rescue, the Districts' service provider, for approval by the Board. After review, President **Turner** made a Motion, seconded by Mrs. **Kappauf**, to approve payment of the bills as presented. Thereafter, the Motion passed by a vote of 3 to 0.

TO REVIEW, DISCUSS AND TAKE ACTION TO DETERMINE BOARD PROCESSES REGARDING BUDGETS FOR ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2.

No action was taken by the Board.

TO RECEIVE UPDATES FROM TEXAS ESD CONSULTING, LLC RELATED TO HIRING AN ESD ADMINISTRATION FOR ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2, AND TAKE ANY RELATED ACTION.

No action was taken by the Board.

TO REVIEW, DISCUSS AND TAKE ACTION REGARDING THE ENGAGEMENT OF A THIRD-PARTY DISTRICT WEBSITE VENDOR FOR ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2.

No action was taken by the Board.

TO REVIEW, DISCUSS AND TAKE ACTION REGARDING THE ADOPTION OF LOGOS FOR ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2.

No action was taken by the Board.

TO REVIEW, DISCUSS AND TAKE ACTION ON STRATEGIC LONG-TERM PLANNING AND FACILITIES MATTERS AS WELL AS ESTABLISHING DISTRICT ACTION ITEM PRIORITIES FOR THE REMAINDER OF 2026 FOR ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2.

No action was taken by the Board.

TO REVIEW, DISCUSS AND TAKE ACTION REGARDING GRANT OPPORTUNITIES FOR ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2.

No action was taken by the Board.

TO REVIEW, DISCUSS AND TAKE ACTION REGARDING DISTRICT MEMBERSHIP WITH THE PERMIAN BASIN REGIONAL PLANNING COMMISSIONER (PBRPC).

No action was taken by the Board.

TO REVIEW, DISCUSS AND TAKE ACTION REGARDING REAL ESTATE MATTERS AND THE ACQUISITION OF PROPERTY FOR USE BY ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2, INCLUDING BUT NOT LIMITED TO ACQUIRING OFFICE SPACE FOR USE BY THE DISTRICTS' ADMINISTRATOR AND RELATED SHARED DISTRICT PERSONNEL.

No action was taken by the Board.

TO REVIEW, DISCUSS AND TAKE ACTION REGARDING ADOPTION, AMENDMENT, AND EXPLANATION OF DISTRICT POLICIES, PROCEDURES, AND STANDARD OPERATING GUIDELINES FOR ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2.

- a. Tax Abatement Policy
- b. Credit Card Policy

No action was taken by the Board.

TO ADDRESS ECTOR COUNTY ESD No. 1 BUSINESS RELATED TO FIRE SUPPRESSION SERVICE MATTERS INCLUDING BUT NOT LIMITED TO:

- a. To review, discuss and take action regarding matters related to the District's service contract with Odessa Fire & Rescue.
- b. To review, discuss and take action on matters related to engaging, and negotiating service agreements with Volunteer Fire Departments, including discussion of background information, payment processes and policies, response areas and responsibilities, and training.
- c. To review, discuss and take action to determine locations for future fire stations, and discuss related construction processes.

The Board next reviewed documents related to a six (6) month extension for services between Ector County ESD No. 1, and Odessa Fire & Rescue (OFR). After review, President **Turner** made a Motion, seconded by Mrs. **Kappauf**, to approve the extension with OFR as presented, pending legal review. Thereafter, the Motion passed by a vote of 3 to 0.

No action was taken by the Board regarding service agreements with Volunteer Fire Departments, or fire station locations and construction projects.

TO ADDRESS ECTOR COUNTY ESD No. 2 BUSINESS RELATED TO EMS MATTERS INCLUDING BUT NOT LIMITED TO:

- a. To review, discuss and take action regarding matters related to the District's service contract with Odessa Fire & Rescue.
- b. To review, discuss and take action on a selection of a District EMS service provider.

The Board next reviewed documents related to a six (6) month extension of services between Ector County ESD No. 2, and Odessa Fire & Rescue (OFR). After review, President **Turner** made a Motion, seconded by Mrs. **Kappauf**, to approve the extension with OFR as presented, pending legal review. Thereafter, the Motion passed by a vote of 3 to 0.

No action was taken by the Board regarding the selection of a District EMS service provider.

TO DISCUSS AND CONFIRM UPCOMING REGULAR AND SPECIAL MEETING DATES, AND TO REVIEW AND DISCUSS MATTERS WHICH NEED TO BE INCLUDED ON THOSE AGENDAS FOR ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2.

No action was taken by the Board.

TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.071 TO CONSULT WITH LEGAL COUNSEL FOR ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2.

The Board did not meet in Closed Session to consult with legal counsel.

TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.072 TO DELIBERATE REGARDING REAL ESTATE MATTERS FOR ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2.

The Board did not meet in Closed Session to discuss real estate matters.

TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.074 TO DISCUSS PERSONNEL MATTERS FOR ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2.

The Board did not meet in Closed Session to discuss personnel matters.

TO REVIEW, DISCUSS AND TAKE ACTION ON MATTERS RELATED TO MATTERS AS DISCUSSED IN CLOSED SESSION FOR ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2.

No action was taken by the Board.

ADJOURNMENT BY ECTOR COUNTY ESD No. 1 AND ECTOR COUNTY ESD No. 2.

There being no further business, Mr. **Turner** made a Motion, seconded by Mrs. **Kappauf**, to adjourn the meeting at 6:38 p.m. Thereafter the Motion passed by a vote of 3 to 0.

The foregoing minutes were reviewed and approved by the Board of Commissioners on June 1, 2026.

**ECTOR COUNTY EMERGENCY
SERVICES DISTRICT NO. 1**

By: Patti Kappauf
Patti Kappauf
Assistant Treasurer /
Acting Secretary

**ECTOR COUNTY EMERGENCY
SERVICES DISTRICT NO. 2**

By: Patti Kappauf
Patti Kappauf
Assistant Treasurer /
Acting Secretary