

**PUBLIC MEETING NOTICE**  
**ECTOR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 & 2**

Notice is hereby given that **Ector County Emergency Services Districts No. 1 & 2** will hold a joint public meeting on **July 7, 2025, at 6:30 p.m.**, at the **Kellus Turner Park Community Center**, located at **2261 W. Sycamore Dr., Odessa, TX, 79763**.

The District will consider and act upon the following matters:

1. Call meeting to order, roll call and establish a quorum.
2. To receive public comment.
3. To review and discuss annual conflicts of interest requirements under Local Government Code §176.003 (Conflicts Disclosure Statement Required) and §171.004 (Affidavit And Abstention From Voting Required).
4. To review, discuss and take action to establish the District's records retention policy, and designation of a Records Management Officer and Records Liaison.
5. To review, discuss and take action regarding any District financial institution matters.
6. To review, discuss and take action regarding insurance coverage for the District.
7. To review and act regarding bookkeeping services for the Districts.
8. To receive the District's financial reports, and to review and take action on financial matters of the District including requests and requisitions, and to approve and pay District bills.
  - a. Purchase of equipment to allow for recording Board meetings
  - b. Monthly legal expenses
9. To review, discuss and take action regarding any matters related to the District's fiscal year and budget.
10. To review, discuss and take action regarding the provision of Emergency Services to the District territory.
11. To review, discuss and take action on matters related to District Mutual Aid Agreements.
12. To approve the Minutes of prior meeting(s).
13. To receive updates from Commissioners, Consultants, and Service Providers.
14. To review, discuss and take action regarding purchase, creation, and/or implementation of an inclement weather warning system within the District's territory.
15. To review, discuss and take action regarding a partnership with the Red Cross to provide Hands-Only CPR training within the District.
16. To review and discuss upcoming training opportunities for the District Commissioners.
17. To review, discuss and take action regarding adoption, amendment and explanation of District policies, procedures and standard operating guidelines.
  - a. Recording or Livestreaming Board Meetings
  - b. Use of third-party or AI platforms to record or stream Board Meetings

18. To review, discuss and take action regarding the District's 2025 Tax Rate setting and budget process, including authorizing counsel to publish required tax setting notices.
19. To review, discuss and act regarding District real estate matters.
20. To discuss and confirm upcoming regular and special meeting dates, and to review, discuss and take action on any District matters which need to be included on those agendas.
21. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
22. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
23. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
24. To review, discuss and take action on matters related to real estate or personnel as discussed in Closed Session.
25. Adjournment.



**ECTOR COUNTY**  
**EMERGENCY SERVICES DISTRICT NO. 1 & 2**

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