

**MINUTES OF SEPTEMBER 22, 2025 SPECIAL MEETING
ECTOR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 & 2**

A special joint meeting was duly called by the Board of Commissioners of **Ector County Emergency Services Districts No. 1 & 2** on **September 22, 2025** which was held at the **Kellus Turner Park Community Center**, located at **2261 W. Sycamore Dr., Odessa, TX, 79763**.

CALL MEETING TO ORDER.

The meeting was called to order at 6:30 p.m. by President **John Turner**. Those Commissioners present were:

John Turner	Present
Kevin Searcy	Present
Randy Lightfoot	Present
Heather Burks	Present
Patti Kappauf	Present

Also present at the meeting was Melissa Wiggins (attending remotely) of Coveler & Peeler, P.C.

TO RECEIVE PUBLIC COMMENT.

The Board first opened the floor to public comment, though none was forthcoming.

TO REVIEW, DISCUSS AND TAKE ACTION REGARDING THE APPROVAL OF A SERVICE CONTRACT BETWEEN ECTOR COUNTY ESD NO. 1 AND THE CITY OF ODESSA FOR FIRE SUPPRESSION SERVICES.

The Board next addressed the approval of a Service Contract for Fire Suppression services between Ector County Emergency Services District No. 1 and the City of Odessa. Having reviewed the contract as provided prior to the meeting, Mrs. **Kappauf** made a Motion, seconded by Ms. **Burks**, to approve the service contract between ESD No. 1 and the City of Odessa. Thereafter, the Motion passed by a vote of 5 to 0. Mrs. **Kappauf** then made a Motion, seconded by Mr. **Lightfoot**, to authorize President **Turner** to execute the contract, including any immaterial changes which could be needed, and which did not alter the contract cost as presented. Thereafter, the Motion passed by a vote of 5 to 0.

TO REVIEW, DISCUSS AND TAKE ACTION REGARDING THE APPROVAL OF A SERVICE CONTRACT BETWEEN ECTOR COUNTY ESD NO. 2 AND THE CITY OF ODESSA FOR EMERGENCY MEDICAL SERVICES.

The Board next addressed the approval of a Service Contract for Emergency Medical Services between Ector County Emergency Services District No. 2 and the City of Odessa. Having reviewed the contract provided prior to the meeting, Mrs. **Kappauf** made a Motion, seconded by Mr. **Lightfoot**, to approve the service contract between ESD No. 2 and the City of Odessa, and to authorize President **Turner** to execute any related documents as needed, including any immaterial

changes which might be necessary, and which did not alter the contract cost as presented. Thereafter, the Motion passed by a vote of 5 to 0.

TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.071 TO CONSULT WITH LEGAL COUNSEL.

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

ADJOURNMENT.

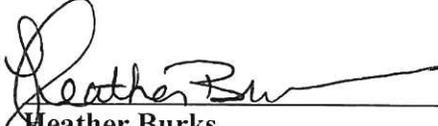
There being no further business brought before the Board, Ms. **Burks** made a Motion, seconded by Mr. **Lightfoot**, to adjourn the meeting at 6:34 p.m. Thereafter, the Motion passed by a vote of 5 to 0.

The foregoing minutes were reviewed and approved by the Board of Commissioners on October 6, 2025.

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

By: 
Heather Burks
District Secretary

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

By: 
Heather Burks
District Secretary