

**NOTICE OF SPECIAL MEETING/WORKSHOP OF THE  
ECTOR COUNTY COMMISSIONERS COURT AND NOTICE OF JOINT PUBLIC  
MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT AND THE ODESSA  
CITY COUNCIL**

THERE WILL BE A SPECIAL MEETING/WORKSHOP OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, APRIL 17, 2018 AT 1:30 P.M., IN THE COMMISSIONERS' COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING ANNEX, 1010 EAST 8TH STREET, ODESSA, TEXAS TO CONSIDER AND TAKE ACTION ON THE FOLLOWING AGENDA:

1. To review, consider, and discuss any and all issues of concern or interest to the City of Odessa and Ector County regarding, affecting, concerning, or surrounding the construction of a new Ector County courthouse, including but not limited to the scope of construction; location; features and design; renderings; project costs; all issues related to the development, design, plans, and operation of a joint purpose county courthouse and municipal building; all potential sources of funding to pay for the courthouse construction, including but not limited to certificates of obligation, bonds, lease-to-purchase arrangements, public-private partnerships, and private donations if authorized by law; the terms of any transactions between the City of Odessa and Ector County related in any way to the courthouse construction; and any other issue related to the construction of a new Ector County Courthouse.  
Ron Eckert – Ector County Judge
  
2. To review, consider, discuss, approve, and take any necessary action to form and appoint, jointly and together with the City of Odessa through the Odessa City Council, a courthouse advisory committee to research and study all aspects, factors, and issues affecting, concerning, surrounding, and related in any way to the construction of a new Ector County Courthouse, including costs and scope of construction; costs of land acquisition for the courthouse and parking for the courthouse; costs of demolition, abatement, and environmental remediation for all structures to be razed and demolished in connection with the courthouse construction, including but not limited to the Odessa American building and the current courthouse; all other costs of the courthouse project; all other issues related in any way to the courthouse construction; all issues related to the development, design, plans, renderings, features, and operation of a joint purpose county courthouse and municipal building and the costs, advantages, design, efficiencies, liabilities, operation, and features of same; and opportunities for collaboration between the City of Odessa and Ector County to facilitate and achieve the construction of a new Ector County Courthouse, with the committee to name itself and subsequently report and present its findings and conclusions to the Odessa City Council and Ector County Commissioners Court at a future public meeting to be noticed, scheduled, and held in accordance with the Open Meetings Act; and to authorize the County Judge and County Commissioners to sign orders, resolutions, and all other documents associated with this agenda item.  
Ron Eckert – Ector County Judge

3. To discuss, deliberate, and take any necessary action to schedule an additional joint meeting of the Odessa City Council and the Ector County Commissioners Court to discuss any issue affecting, concerning, and related in any way to the construction of a new Ector County courthouse and collaborations and transactions between the City of Odessa and Ector County to facilitate and achieve said construction, subject to and contingent upon the city's and county's compliance with and adherence to the applicable posting and publication requirements for the future meeting as imposed by Texas law.  
Ron Eckert – Ector County Judge


This is a joint meeting of the Odessa City Council and the Ector County Commissioners Court.

This meeting is open to the public, and the public is invited to attend and make public comments and provide input to the Odessa City Council and the Ector County Commissioners Court.

  
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RONECKERT, ECTOR COUNTY JUDGE

POSTED: 10:03 A.M. / P.M.

APRIL 12, 2018

ATTEST:   
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LINDA HANEY, COUNTY CLERK

*The Ector County Commissioners Court meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the Ector County Commissioners Assistant at 432-498-4000 or 1010 East 8th Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.*