

**NOTICE OF SPECIAL MEETING OF THE  
ECTOR COUNTY COMMISSIONERS' COURT**

**THERE WILL BE A SPECIAL MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON WEDNESDAY, MAY 18, 2022 AT 10:30 A.M., IN THE COMMISSIONERS COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING ANNEX, ROOM 120, 1010 EAST 8TH STREET, ODESSA, TEXAS TO CONSIDER AND TAKE ACTION ON THE FOLLOWING AGENDA:**

**ELECTIONS**

1. To canvass vote totals for the Constitutional Amendments Election that was held on Saturday, May 7, 2022.  
Lisa Sertuche – Elections

**SPECIAL PRESENTATION/REQUESTS/RESOLUTIONS**

2. To consider, discuss, and take any necessary action regarding all matters pertaining to the Henderson Building and authorize the County Judge to sign.  
Commissioners Court
3. To consider, discuss, and take any necessary action regarding any and all issues related to ARPA Funds and authorize the County Judge to sign.  
Commissioners Court

**CONTRACT/AGREEMENTS/GRANTS**

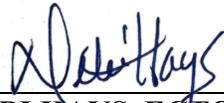
4. To consider, discuss, and take any necessary action regarding any and all issues related to the Proposed GCC Permian, LLC Tax Abatement Application in Ector County (Precinct 4) and authorize the County Judge to sign all documents associated with this agenda item.  
Commissioners Court

**EXECUTIVE SESSION**

5. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays - County Judge
6. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays - County Judge
7. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Debi Hays - County Judge

**If necessary following any closed or executive meeting, the Commissioners Court will convene in open session to take any final action, decision, or vote on any matter deliberated in a closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.**

If, during the course of the meeting covered by this notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.



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**DEBI HAYS, ECTOR COUNTY JUDGE**

**POSTED:** 10:22 ~~A.M.~~ **P.M.**

**MAY** 13, 2022

**ATTEST:**



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**JENNIFER MARTIN, COUNTY CLERK**

*The Ector County Commissioners Court meeting 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 8<sup>th</sup> Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.*