

On this the 18th day of August, 2022, at 10:00 A.M. came on to be held a SPECIAL meeting of the Ector County Commissioners' Court in the Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St., Odessa, Texas with the following members present:

Debi Hays, County Judge
Mike Gardner, Commissioner Precinct #1
Don Stringer, Commissioner Precinct #3
Armando Rodriguez, Commissioner Precinct #4
Absent:
Greg Simmons, Commissioner Precinct #2

Minutes taken by Jennifer Martin, County Clerk

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 1:33 P. M. with a quorum of the court present. The invocation was led by Commissioner Gardner. Commissioner Rodriguez led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

ELECTIONS

1. To consider, discuss, and take any necessary action to approve the Amended Joint Election Resolution for the General Election, the City of Odessa and the Ector County Utility District Election to be held November 8, 2022 and possibly a Runoff Election for the City of Odessa to be held in December 2022 to be contracted with Ector County Elections Administrator and authorize the County Judge and County Commissioners to sign.
Lisa Sertuche — Elections

Commissioner Stringer made a motion to approve the Amended Joint Election Resolution for the General Election, the City of Odessa and the Ector County Utility District Election to be held November 8, 2022 and possibly a Runoff Election for the City of Odessa to be held in December 2022 to be contracted with Ector County Elections Administrator and authorize the County Judge and County Commissioners to sign; a second was made by Commissioner Gardner. **MOTION PASSED. 4-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Gardner
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Stringer

2. To consider, discuss, and take any necessary action to approve Amended Legal Notice of General, the City of Odessa and the Ector County Utility District Election, Amended Ector County Early Voting Schedule, and Amended Election Day Voting Centers and authorize the County Judge to sign.
Lisa Sertuche — Elections

A motion was made by Commissioner Stringer to approve Amended Legal Notice of General, the City of Odessa and the Ector County Utility District Election, Amended Ector County Early Voting Schedule, and Amended Election Day Voting Centers and authorize the County Judge to sign; Commissioner Gardner seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Gardner
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Stringer

