

On this the 19<sup>th</sup> day of September, 2022, at 9:00 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  
Greg Simmons, Commissioner Precinct #2  
Don Stringer, Commissioner Precinct #3  
Armando Rodriguez, Commissioner Precinct #4

ABSENT:

Jennifer Martin, County Clerk – Minutes taken from video recording posted on the Ector County Commissioner Court website.

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order with a quorum of the court present. The invocation was led by Judge Hays. Commissioner Gardner 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, Amended Legal Notice of Election, Amended Ector County's Early Voting Schedule, and the Amended Ector County Vote Centers between the General and the Ector County Utility District Election to be held on November 8, 2022 and authorize the County Judge and County Commissioners to sign.

Lisa Sertuche – Elections

Commissioner Simmons made a motion to approve the Amended Joint Election Resolution, Amended Legal Notice of Election, Amended Ector County's Early Voting Schedule, and the Amended Ector County Vote Centers between the General and the Ector County Utility District Election to be held on November 8, 2022 and authorize the County Judge and County Commissioners to sign; a second was made by Commissioner Gardner.

### **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Gardner

✓ Commissioner Simmons

✓ Commissioner Stringer

✓ Commissioner Rodriguez

With no further business to discuss, Commissioner Gardner made a motion with a second by Commissioner Rodriguez to adjourn to the call of the chair. **MOTION PASSED. 5-0**

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THE STATE OF TEXAS

COUNTY OF ECTOR

I, Jennifer Martin, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Special Commissioners' Court meeting of September 19, 2022.



Jennifer Martin  
JENNIFER MARTIN, COUNTY CLERK  
ECTOR COUNTY, TEXAS