

Ector County Commissioners' Court

December 03, 2024

10:00 AM

Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St., Odessa, Texas

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Commissioner Mike Gardner

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. Parking Lot Request, Shelby Rigtrup- Public Information Officer:

To consider, discuss, and take any necessary action to *approve* Mauricio Navarro and the City of Odessa to use the Ector County Health Department parking lot for a Christmas parade on Saturday, December 7th, 2024; liability insurance will be provided prior to the event date.

2. Resolution: Texas Community Development Block Grant, John Henderson- Commissioners' Court Attorney and Grant Writer:

To consider, discuss, and take any necessary action to *approve* a *Resolution* authorizing the submission of a *Texas Community Block Grant Application*, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

DISCUSSION AND POTENTIAL ACTION

3. Opioid Litigation, Lee McClendon- County Attorney:

To consider, discuss, and take any necessary action regarding the consideration of authorizing the County Judge or other authorized officials to *execute* the settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multidistrict litigation for the County in the matter of *County of Ector v. Purdue Pharma, L.P. et al.*

EXECUTIVE SESSION

4. Legal Matters, Shelby Rigtrup- Public Information Officer:

To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

5. Legal Matters, Lee McClendon- County Attorney:

To consider and discuss legal matters (*County of Ector v. Pharma, Inc., et al.,* MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas) pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

6. Real Estate, Shelby Rigtrup- Public Information Officer:

To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551,072, Texas Government Code.

7. Personnel Matters, Shelby Rigtrup- Public Information Officer:

To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

ADJOURN

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 the 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.

Posted on November 21, 2024 At 04:02 PM

Ector 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.

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Dustin Fawcett Ector County Judge

ATTEST:

Jennife Martir
County Clerk

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