



Ector County Commissioners' Court

September 06, 2024

10:00 AM

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

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**CALL TO ORDER-** Judge Dustin Fawcett

**INVOCATION-** Commissioner Billy Hall

**PLEDGE OF ALLEGIANCE-** United States and Texas

**EXECUTIVE SESSION**

1. *Legal Matters, Shelby Rigtrup- County Judge Admin. Assistant:*

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

2. *Legal Matters, Lee McClendon- County Attorney:*

An executive/closed session meeting will occur pursuant to Section 551.071(1)(2) and 441.129 of the Texas Government Code (consultation with attorneys), for the Commissioners' Court to consult with and seek advice from its attorneys regarding the following matters: (a) legal matters and issues concerning the litigation and settlement negotiations in Cause No. A-21-09-1081-CV, in the 70th District Court, Ector County, Texas, styled Danny's Asphalt Paving, Inc., v. Ector County, Texas, v. Merchants National Bonding, Inc.; and (b) legal matters and issues concerning or related to or subject to attorney-client privilege and/or attorney-client confidentiality.

3. *Real Estate, Shelby Rigtrup- County Judge Admin. Assistant:*

To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

4. *Personnel Matters, Shelby Rigtrup- County Judge Admin. Assistant:*

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

**OPEN SESSION**

5. *Potential Discussion and Potential Action, Shelby Rigtrup- County Judge Admin. Assistant:*

Potential discussion and potential action may occur regarding or related to Cause No. A-21-09-1081-CV, in the 70th District Court, Ector County, Texas, styled Danny's Asphalt Paving, Inc., v. Ector County, Texas, v. Merchants National Bonding, Inc., and authorize any necessary party to sign all documents associated with this agenda item.

**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 August 30, 2024  
At 01:19 PM

A handwritten signature in blue ink that reads "Jennifer Martin". The signature is written in a cursive, flowing style.

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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X 

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Dustin Fawcett  
Ector County Judge

**ATTEST:**

X   
Jennifer Martin  
County Clerk

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