On this the 18th day of November, 2019, 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 Eddy Shelton, Commissioner Precinct #1 Greg Simmons, Commissioner Precinct #2 Minutes taken by Jennifer Martin, County Clerk Absent: Dale Childers, Commissioner Precinct #3 Armando Rodriguez, Commissioner Precinct #4

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:06 A. M. with a quorum of the court present. The invocation was led by Debi Hays, County Judge. Commissioner Shelton led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

SPECIAL REQUESTS:

 To canvass and discuss the results from the Constitutional Amendment Election that was held on Tuesday, November 5, 2019. Lisa Sertuche — Elections

A motion was made by Commissioner Shelton to approve the results from the Constitutional Amendment Election that was held on Tuesday, November 5, 2019; Commissioner Simmons seconded the motion. **MOTION PASSED. 3-0** Voting for Motion:

voting for Motion

_✓ Judge Hays

- \checkmark Commissioner Shelton
- <u>✓</u>Commissioner Simmons

10:10 A.M

With no further business to discuss, Commissioner Simmons made a motion with a second by Commissioner Shelton to adjourn to the call of the chair. **MOTION PASSED. 3-0**

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 November 18, 2019.



JENNIFER MARTIN, COUNTY CLERK ECTOR COUNTY, TEXAS