On this the 15th day of November, 2021, 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:

Mike Gardner, Commissioner Precinct #1 Don Stringer, Commissioner Precinct #3 Armando Rodriguez, Commissioner Precinct #4 Minutes taken by Jennifer Martin, County Clerk

when the following proceedings were had to-wit:

Commissioner Rodriguez called the meeting to order at 9:05 A. M. with a quorum of the court present. The invocation was led by Commissioner Gardner. Commissioner Stringer led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

1. To canvass vote totals for the General Constitutional Amendments Election that was held on Tuesday, November 2, 2021.

Lisa Sertuche – Elections

Commissioner Gardner made a motion to approve vote totals for the General Constitutional Amendments Election that was held on Tuesday, November 2, 2021; a second was made by Commissioner Stringer. **MOTION PASSED. 3-0**

Voting for Motion:

✓ Commissioner Gardner

✓ Commissioner Stringer

✓ Commissioner Rodriguez

9:07 A.M.

With no further business to discuss, Commissioner Gardner made a motion with a second by Commissioner Stringer 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 Regular Commissioners' Court meeting of November 15, 2021.

SIGHERS

JENNIFER MARTIN, COUNTY CLERK ECTOR COUNTY, TEXAS