On this the 28<sup>th</sup> day of December, 2022, 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
Mike Gardner, Commissioner Precinct #1
Greg Simmons, Commissioner Precinct #2
Armando Rodriguez, Commissioner Precinct #4
Minutes taken by Sara Estrada, Chief Deputy County Clerk
Absent:
Don Stringer, Commissioner Precinct #3

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:04 A.M. with a quorum of the court present. The invocation was led by County Judge Debi Hays. Commissioner Rodriguez led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

## **SPECIAL REQUESTS**

1. To consider, discuss, and take any necessary action to appoint Commissioner Stringer, Bill Ritter, and Mark Merritt to the Joint Airport Zoning Board (JAZB) and authorize the County Judge to sign.

Commissioners Court

A motion was made by Commissioner Simmons to appoint Commissioner Stringer, Bill Ritter, and Mark Merritt to the Joint Airport Zoning Board (JAZB) and authorize the County Judge to sign; Commissioner Gardner seconded the motion. **MOTION PASSED. 4-0** 

Voting for Motion:

✓Judge Hays

 $\checkmark$ Commissioner Gardner  $\checkmark$ Commissioner Simmons

✓ Commissioner Rodriguez

## DISCUSSION AND POTENTIAL ACTION

1. DISCUSSION AND POTENTIAL ACTION -- Discussion and potential action shall occur regarding: (a) pursuant to Chapter 232 of the Texas Local Government Code and other authority, the approval and adoption of the proposed Subdivision and Manufactured Home Rental Community Regulations for Ector County, Texas; and (b) all related matters.

Lee McClendon – County Attorney

Commissioner Rodriguez made a motion for the approval and adoption of the proposed Subdivision and Manufactured Home Rental Community Regulations for Ector County, Texas; and (b) all related matters regarding: (a) pursuant to Chapter 232 of the Texas Local Government Code and other authority; a second was made by Commissioner Gardner. **MOTION PASSED. 4-0** 

Voting for Motion:

✓ Judge Hays

✓ Commissioner Gardner ✓ Commissioner Simmons

✓ Commissioner Rodriguez

10:30 A.M.

With no further business to discuss, Commissioner Simmons made a motion with a second by Commissioner Gardner to adjourn to the call of the chair. **MOTION PASSED. 4-0** 

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## THE STATE OF TEXAS

## COUNTY OF ECTOR

I, Sara Estrada, Chief Deputy Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Special Commissioners' Court meeting of December 28, 2022.

Sara Estrada, Chief Deputy County Clerk Ector County, Texas