

On this the 21<sup>st</sup> day of November, 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 was absent  
Don Stringer, Commissioner Precinct #3  
Armando Rodriguez, Commissioner Precinct #4  
Minutes taken by Barbara Brownlee, Chief Deputy County Clerk

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 Stringer led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

#### **PUBLIC HEARING AND RELATED DISCUSSION AND POTENTIAL ACTION**

1. PUBLIC HEARING – Pursuant to Chapter 232 of the Texas Local Government Code and other authority, a public hearing will be conducted by the Commissioners Court regarding the proposed Subdivision and Manufactured Home Rental Community Regulations for Ector County, Texas (“Regulations”). The Regulations may be: (a) reviewed and copied during regular business hours at the office of Mr. Eddie Landrum, Jr., the Director of the Planning and Development Department of Ector County, Texas, in the Ector County Administration Building Annex located at 1010 East 8th Street, Odessa, Texas 79761 (telephone 432-498-4241); and (b) reviewed and downloaded from the County’s internet website at [www.co.ector.tx.us](http://www.co.ector.tx.us).  
Lee McClendon – County Attorney

Janie Howell from S.W. Howell surveying addressed the court. Judge Hays left the discussion open for 15 minutes to allow time for anyone else that wanted to address the court but there were not any others. The court moved on to the next item at 10:30 a.m.

2. DISCUSSION AND POTENTIAL ACTION --Discussion and potential action shall occur regarding: (a) pursuant to Chapter 2007 of the Texas Government Code and other authority, the approval of a takings impact assessment regarding the proposed Subdivision and Manufactured Home Rental Community Regulations for Ector County, Texas (“Regulations”); (b) the scheduling of a future public meeting of the Commissioners Court to consider approval and enactment of the Regulations, and the issuance of public notice regarding said meeting as required by law; and (c) all related matters.  
Lee McClendon – County Attorney

Charles Kimbrough made a presentation to the court. A motion was made by Commissioner Gardner to approve the potential action to be taken regarding (a) pursuant to Chapter 2007 of the Texas Government Code and other authority, the approval of a takings impact assessment regarding the proposed Subdivision and Manufactured Home Rental Community Regulations for Ector County, Texas ("Regulations"); (b) the scheduling of a future public meeting of the Commissioners Court to consider approval and enactment of the Regulations, and the issuance of public notice regarding said meeting as required by law; and (c) all related matters; Commissioner Rodriguez seconded the motion. **MOTION PASSED 4-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner      ✓Commissioner Stringer

✓Commissioner Rodriguez

**EXECUTIVE SESSION**

- 3. An executive/closed session meeting will be held pursuant to Sections 551.071(2) and 551.129 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney regarding: (a) the county's active and proposed subdivision and manufactured home rental community regulations; (b) enactment procedure for county development regulations; and (c) any other matter described in this meeting agenda.  
Debi Hays - County Judge

DID NOT MEET IN EXECUTIVE SESSION

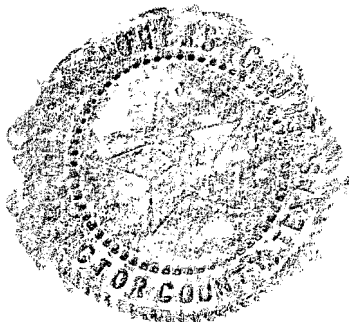
**11:03 A.M.**

With no further business to discuss, Commissioner Rodriguez 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, Barbara Brownlee, Chief Deputy, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Special Commissioners' Court meeting of November 21, 2022.



*Barbara Brownlee*  
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BARBARA BROWNLEE, CHIEF DEPUTY  
ECTOR COUNTY, TEXAS