



Ector County Commissioners' Court

February 10, 2026

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**

Dustin Fawcett, County Judge  
Mike Gardner, Commissioner Precinct #1  
Greg Simmons, Commissioner Precinct #2  
Samantha Russell, Commissioner Precinct #3  
Billy Hall, Commissioner Precinct #4  
Minutes taken by Jennifer Martin, County Clerk

The meeting was called to order at 10:00 a.m.

**INVOCATION- COMMISSIONER BILLY HALL**

The invocation was led by Commissioner Hall.

**PLEDGE OF ALLEGIANCE- UNITED STATES AND TEXAS**

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

**SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS**

1. Public Participation/Comments, Shelby Rigtrup- Public Information Officer

To receive public comments on non-agenda related items.

Jim Moody spoke to the court against the way the new courthouse was approved.

After agenda item #15 the court made an exception to hear statements from Noel Zepeda. Mr. Zepeda expressed his discontent that his e-mail communications with the court had received no response.

2. Presentation, Mike Gardner- Commissioner, Pct. #1

To consider, discuss, and take any necessary action to receive a presentation pertaining to a petition regarding a roundabout located off 42nd Street and Moss Avenue, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Angie Garcia spoke against the agenda item and asked the court to reconsider the roundabout due to the large vehicles that are located out there. She also presented signatures that were received against the roundabout.

Billy Garcia also spoke against the roundabout as well. He discussed with the court the length of nine axle truck and trailers and how difficult it would be to turn them in a roundabout.

**NO ACTION WAS TAKEN ON THIS ITEM**

3. Presentation, Steve Paz- County AgriLife Extension Agents Director

To consider, discuss, and take any necessary action to *receive a presentation* from Curtis Martin, CEA-DAR, pertaining to the "*My Preparedness Initiative Program*" regarding fostering emergency preparedness and recovery through proactive youth outreach, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Curtis Martin, CEA-DAR addressed the court to invite them to participate in the My Preparedness Initiative Program. He also explained what the program is and how it works.

**NO ACTION WAS TAKEN ON THIS ITEM**

4. Donation, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve* a \$500.00 donation from Revis Stroud to the Ector County Sheriff's Office K-9 Unit, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Gardner made a motion to approve a \$500.00 donation from Revis Stroud to the Ector County Sheriff's Office K-9 Unit, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Russell. MOTION PASSED 5-0

5. Out-of-State Travel Request: 2026 National Police Week, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve out-of-state travel* for the Ector County Sheriff's Office Honor Guard (5) to attend *National Police Week* in Washington, D.C., from May 12th - 16th, 2026, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Simmons to approve *out-of-state travel* for the Ector County Sheriff's Office Honor Guard (5) to attend *National Police Week* in Washington, D.C., from May 12th - 16th, 2026, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 5-0

6. Fund Approval & Resolution: HAVA, Elizabeth Sertuche- Elections Administrator

To consider, discuss, and take any necessary action to *approve a Resolution* and the *acceptance of HAVA funds* awarded to Ector County, Texas, for partial reimbursement of the KNOWiNK Poll Pads, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #6.pdf

Commissioner Simmons made a motion to approve a *Resolution* and the *acceptance of HAVA funds* awarded to Ector County, Texas, for partial reimbursement of the KNOWiNK Poll Pads, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Russell. MOTION PASSED 5-0

7. Early Voting Clerks & Election Day Judges/Clerks Approval, Elizabeth Sertuche- Elections Administrator

To consider, discuss, and take any necessary action to *approve the Early Voting Clerks and Election Day Judges and Clerks* for the *March 3rd, 2026, Joint Primary Election*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Hall to approve the *Early Voting Clerks and Election Day Judges and Clerks* for the *March 3rd, 2026, Joint Primary Election*, and authorize the County

Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

8. 2026 Racial Profiling Report, Wes Carta- Environmental Enforcement/Emergency Management Director/Constable, Pct. #1

To consider, discuss, and take any necessary action to *approve* the *2026 Racial Profiling Report* in accordance with the Code of Criminal Procedure, Article 2.131-2. 138, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Simmons made a motion to approve the *2026 Racial Profiling Report* in accordance with the Code of Criminal Procedure, Article 2.131-2. 138, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 5-0

#### AWARD OF BIDS/PROPOSALS

9. Bid Award: Inmate Telephone Services- RFP No. 2025-RFP-103, Andrea Moralez, Purchasing Agent, Eddie Mancha- ECSO Chief Deputy

To consider, discuss, and take any necessary action to *approve* the *bid award for Inmate Telephone Services- RFP No. 2025- RFP-103*, to Prodigy Solutions, Inc., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Hall to approve the *bid award for Inmate Telephone Services- RFP No. 2025-RFP-103*, to Prodigy Solutions, Inc., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

10. Emergency Purchase Request, Andrea Moralez- Purchasing Agent, Jon Crain- Airport Director

To consider, discuss, and take any necessary action to *approve* an *emergency purchase request* pertaining to runway repairs for the Ector County-Odessa Schlemeyer Field Airport from Rudi's Paving, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Gardner made a motion to approve an *emergency purchase request* pertaining to runway repairs for the Ector County-Odessa Schlemeyer Field Airport from Rudi's Paving, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 4-1 (Commissioner Russell voted against the motion)

#### CONTRACTS/AGREEMENTS/GRANTS

11. Service Order: VoIP Phone Services, Brandon Wright- I.T. Director

To consider, discuss, and take any necessary action to *approve* a *Service Order, Reference No. OP470810*, by and between Ector County, Texas, and Astound Business Solutions, LLC., for VoIP Phone Services, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

##### Minutes Attachments

1. Agenda Item #11.pdf

A motion was made by Commissioner Simmons to approve a *Service Order, Reference No. OP470810*, by and between Ector County, Texas, and Astound Business Solutions, LLC., for VoIP Phone Services, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 5-0

12. Vehicle Lease Agreement, Jeffrey Avery- Public Works Director

To consider, discuss, and take any necessary action to *approve* a *Vehicle Lease Agreement* by and between Ector County, Texas, and Sewell Fleet Management, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #12.pdf

Commissioner Hall made a motion to approve a *Vehicle Lease Agreement* by and between Ector County, Texas, and Sewell Fleet Management, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 5-0

13. Verizon Connect Contract Renewal, Andrea Moralez- Purchasing Agent, Jeffrey Avery- Public Works Director

To consider, discuss, and take any necessary action to *approve a Renewal Agreement* by and between Ector County, Texas, and Verizon Connect, Sourcewell Contract No.102924-NWF, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #13.pdf

A motion was made by Commissioner Simmons to approve a *Renewal Agreement* by and between Ector County, Texas, and Verizon Connect, Sourcewell Contract No.102924-NWF, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

14. Ector County Juvenile Justice Center Agreement, Julie Prentice- County Attorney

To consider, discuss, and take any necessary action to *approve an Agreement* by and between Ector County, Texas, and Butler-Cohen, LLC., regarding the *Ector County Juvenile Justice Center Project*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #14.pdf

Commissioner Simmons made a motion to approve an *Agreement* by and between Ector County, Texas, and Butler-Cohen, LLC., regarding the *Ector County Juvenile Justice Center Project*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 4-1 (Commissioner Russell voted against the motion)

15. Contract Amendment- Juvenile Justice Center Project, John Henderson- Commissioners' Court Attorney/Grant Writer

To consider, discuss, and take any necessary action to *approve a Contract Amendment* by and between Ector County, Texas, and HOK Architects for the construction administration phase of the *Ector County Juvenile Justice Center Project*, to authorize an additional fee for the construction administration phase of the *Ector County Juvenile Justice Center Project*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #15.pdf

A motion was made by Commissioner Hall to approve a *Contract Amendment* by and between Ector County, Texas, and HOK Architects for the construction administration phase of the *Ector County Juvenile Justice Center Project*, to authorize an additional fee for the construction administration phase of the *Ector County Juvenile Justice Center Project*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

16. Easement & Right of Way Agreement, John Henderson- Commissioners' Court Attorney/Grant Writer

To consider, discuss, and take any necessary action to *approve an Easement and Right of Way Agreement* by and between Ector County, Texas, and Oncor Electric Delivery Company, LLC., regarding a proposed easement located upon Ector County-Odessa Schlemeyer Field Airport, and authorize the County Judge, and any other necessary party, to sign all documents

associated with this agenda item.

#### Minutes Attachments

##### 1. Agenda Item #16.pdf

Commissioner Simmons made a motion to approve an *Easement and Right of Way Agreement* by and between Ector County, Texas, and Oncor Electric Delivery Company, LLC., regarding a proposed easement located upon Ector County-Odessa Schlemeyer Field Airport, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 5-0

##### 17. Notice to Proceed Approval: Courthouse Schematic Design Phase, Dustin Fawcett- Ector County Judge

To consider, discuss, and take any necessary action to *approve* issuance of a *Notice to Proceed with Schematic Design Phase* to Butler-Cohen for the *Ector County Courthouse Project*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

#### Minutes Attachments

##### 1. Agenda Item #17.pdf

A motion was made by Commissioner Simmons to approve issuance of a *Notice to Proceed with Schematic Design Phase* to Butler-Cohen for the *Ector County Courthouse Project*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 5-0

### PERSONNEL REQUESTS

##### 18. New Hire/Appointment Request: Deputy Constable, Pct. #1, Wes Carta- Environmental Enforcement/Emergency Management Director/Constable, Pct. #1

To consider, discuss, and take any necessary action to *receive* written applications for the appointment of Deputy Constables for Precinct #1, to *approve* the appointment of Jeremy Proffitt as Deputy Constable, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

#### Minutes Attachments

##### 1. Agenda Item #18.pdf

Commissioner Gardner made a motion to receive written applications for the appointment of Deputy Constables for Precinct #1, to *approve* the appointment of Jeremy Proffitt as Deputy Constable, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 5-0

### POLICIES/PROCEDURES

##### 19. Updated Ector County Vehicle Fleet Safety Policy, Sam Brijalba- H.R. Safety/Risk Coordinator

To consider, discuss, and take any necessary action to *approve* the updated *Ector County Vehicle Fleet Safety Policy*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Simmons to approve the updated *Ector County Vehicle Fleet Safety Policy*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 5-0

##### 20. Special Project Overtime Pay Request, Delia Ortiz- H.R. Director

To consider, discuss, and take any necessary action to *approve* a one-time overtime pay request as it pertains to a necessary special project, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Public Works has been tasked with a project for clearing the VMF during the week of February 16th, 2026.

Commissioner Hall made a motion to move the agenda item to Executive Session. Motion died due to lack of second and determination that it did not qualify for discussion under Executive Session.

Judge Fawcett explained that Building Maintenance employees earn overtime pay but Public Works employees do not. He explained that they were requesting that Public Works receive overtime pay as well.

Commissioner Hall made a motion to approve a one-time overtime pay request for Public Works for this particular project whenever it happens; a second was made by Commissioner Gardner. MOTION PASSED 5-0

## **PUBLIC WORKS**

### **21. Speed Limit Discussion: Tripp Avenue, Amber Valles- Public Works Department Coordinator**

To consider, discuss, and take any necessary action to *approve* the lowering of the speed limit on Tripp Avenue from 45MPH to 35MPH, located between I-20 and 16th Street, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Hall to approve the lowering of the speed limit on Tripp Avenue from 45MPH to 35MPH, located between I-20 and 16th Street, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

### **22. Speed Limit Discussion: Goldenrod Drive, Amber Valles- Public Works Department Coordinator**

To consider, discuss, and take any necessary action to *approve* the lowering of the speed limit on Goldenrod Drive in Gardendale, Texas, from 55MPH to 45MPH located between the Midland County Line and Hollyhock Avenue, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Judge Fawcett will send an official letter to Mike Patton, Constable Precinct #2, to request that he start enforcing the violations in this area.

Commissioner Gardner made a motion to approve the lowering of the speed limit on Goldenrod Drive in Gardendale, Texas, from 55MPH to 45MPH located between the Midland County Line and Hollyhock Avenue, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 5-0

### **23. Road Change Discussion: Goldenrod Drive/Dogwood Avenue, Amber Valles- Public Works Department Coordinator**

To consider, discuss, and take any necessary action to *approve* turning the intersection located between Goldenrod Drive and Dogwood Avenue in Gardendale, Texas, into a four-way stop, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Simmons to approve turning the intersection located between Goldenrod Drive and Dogwood Avenue in Gardendale, Texas, into a four-way stop, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

### **24. Road Change Discussion: Goldenrod Drive/Canterbury Drive, Amber Valles- Public Works Department Coordinator**

To consider, discuss, and take any necessary action to *approve* turning the intersection located between Goldenrod Drive and Canterbury Drive in Gardendale, Texas, into a four-way stop, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Simmons made a motion to approve turning the intersection located between Goldenrod Drive and Canterbury Drive in Gardendale, Texas, into a four-way stop, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 5-0

## **CONSENT AGENDA**

25. Proposed Consent Agenda, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action regarding the following *Proposed Consent Agenda*:

25a.) Line-Item Transfer- Sales Tax Road:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to Sales Tax Fund, Road Department, ROW Land Acquisition, 005-810-5501 from Road Maintenance, 005-810-5241 for \$15,068.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

25b.) Line-Item Transfer- Constable Precinct 4:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to General Fund, Constable Precinct 4, Special Departmental Equipment, 001-394-5507 from Law Enforcement Supplies, 001-394-5183 for \$65.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

25c.) Line-Item Transfer- Traffic Department:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to FMLR fund, Traffic, Special Departmental Equipment, 002-830-5507 from Sign Materials & Supplies, 002-830-5245 for \$5,338.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #25.pdf

A motion was made by Commissioner Hall to approve the proposed Consent Agenda; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

**BUDGET/FINANCIAL**

26. Camera System Purchase Request: Verkada, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve* a new camera system through Verkada for the Ector County Jail, Sheriff's Office, and West Annex, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this would cover our system for a period of 10 years at a total cost of \$2,720,739.00.

Minutes Attachments

1. Agenda Item #26.pdf

Verkada representatives addressed the court and Judge Fawcett went over the highlights of a presentation that he received along with key employees from the Sheriff's Office and Brandon Wright.

Commissioner Hall made a motion to table the agenda item until the end of court; a second was made by Commissioner Gardner. MOTION PASSED 5-0

After meeting in Executive Session, a motion was made by Commissioner Simmons to return the agenda item back to the table; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

Commissioner Simmons made a motion to approve a new camera system through Verkada for the Ector County Jail, Sheriff's Office, and West Annex, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 5-0

27. Budget Amendment Request: Library, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve a budget amendment* to General Fund, Library, Educational Travel, 001-690-5161 for \$2,000.00, Office Supplies,

001-690-5171 for \$4,567.00, Department Furniture & Equipment, 001-690-5199 for \$2,652.00, Library Supplies, 001-690-5185 for \$662.00, New Books, 001-690-5201 for \$211.00, Subscriptions, 001-690-5207 for \$150.00, and to Donated Revenues, 001-4171 for \$10,242.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

#### Minutes Attachments

##### 1. Agenda Item #27.pdf

A motion was made by Commissioner Hall to approve a *budget amendment* to General Fund, Library, Educational Travel, 001-690-5161 for \$2,000.00, Office Supplies, 001-690-5171 for \$4,567.00, Department Furniture & Equipment, 001-690-5199 for \$2,652.00, Library Supplies, 001-690-5185 for \$662.00, New Books, 001-690-5201 for \$211.00, Subscriptions, 001-690-5207 for \$150.00, and to Donated Revenues, 001-4171 for \$10,242.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

##### 28. Budget Amendment Request: Health Department, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve a budget amendment* to General Fund, Health Department, Software Maintenance Contracts, 001-470-5283 from Unreserved Fund Balance, 001-3310 for \$134,500.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

#### Minutes Attachments

##### 1. Agenda Item #28.pdf

Commissioner Simmons made a motion to approve a *budget amendment* to General Fund, Health Department, Software Maintenance Contracts, 001-470-5283 from Unreserved Fund Balance, 001-3310 for \$134,500.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Russell. MOTION PASSED 5-0

##### 29. Financial Reports/Statements, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve the Accounts Payable Fund Requirements Report* for February 10th, 2026, and review County financial statements and reports.

#### Minutes Attachments

##### 1. GENERAL EXPENSE APPROVAL REPORT 02 10 26.pdf

##### 2. TRUST EXPENSE APPROVAL REPORT 02 10 26.pdf

A motion was made by Commissioner Russell to approve the *Accounts Payable Fund Requirements Report* for February 10th, 2026, and review County financial statements and reports; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

Time: 11:23 a.m.

Commissioner Russell made a motion to adjourn to Executive Session; a second was made by Commissioner Simmons. MOTION PASSED 5-0

Time: 1:41 p.m.

A motion was made by Commissioner Gardner to reconvene; Commissioner Russell seconded the motion. MOTION PASSED 5-0

### EXECUTIVE SESSION

##### 30. Legal Matters, Julie Prentice- County Attorney

To consider, discuss, and take any necessary action regarding legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, in relation to pending litigation and a *Retention Agreement*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

#### Minutes Attachments

##### 1. Agenda Item #30.pdf

Commissioner Simmons made a motion to send the matter to outside counsel as discussed in Executive Session; a second was made by Commissioner Hall. MOTION PASSED 5-0

31. Legal Matters, John Henderson- Commissioners' Court Attorney/Grant Writer

To consider, discuss, and take any necessary action regarding *legal matters* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, in relation to the Ector County Odessa-Schlemeyer Field Airport, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**NO ACTION WAS TAKEN ON THIS ITEM**

32. Legal Matters & Real Estate, Julie Prentice- County Attorney, Dustin Fawcett- County Judge

To consider, discuss, and take any necessary action regarding *legal matters* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, and *real estate* pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code, in relation to property discussions with the City of Odessa, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**NO ACTION WAS TAKEN ON THIS ITEM**

33. Real Estate, Dustin Fawcett- Ector County Judge

To consider, discuss, and take any necessary action regarding *real estate* pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code, in relation to Ector County owned properties, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**NO ACTION WAS TAKEN ON THIS ITEM**

34. Personnel Matters, Delia Ortiz- H.R. Director

To consider, discuss, and take any necessary action regarding *personnel matters* pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code, in relation to a Public Works new employee request and/or job position reclassification, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

**NO ACTION WAS TAKEN ON THIS ITEM**

35. Personnel Matters, Jennifer Martin- Ector County Clerk

To consider, discuss, and take any necessary action regarding *personnel matters* pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code, in relation to a potential personnel rehire and salary discussion in the Ector County Clerk's Office, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Simmons to approve the salary for a potential personnel rehire as discussed in Executive Session; Commissioner Russell seconded the motion. MOTION PASSED 5-0

**ADJOURN**

**Time: 1:43 P.M.**

With no further business to discuss a motion to adjourn was made by Commissioner Gardner with a second by Commissioner Russell. MOTION PASSED 5-0

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 meeting held on the above date.

February 20, 2026 at 11:58 AM



Jennifer Martin, Ector County Clerk