

**NOTICE OF SPECIAL MEETING/ WORKSHOP OF THE  
ECTOR COUNTY COMMISSIONERS' COURT AND NOTICE OF JOINT PUBLIC  
MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT AND THE ODESSA  
CITY COUNCIL**

THERE WILL BE A SPECIAL MEETING/WORKSHOP OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, APRIL 10, 2018 AT 1:30 P.M., IN THE COMMISSIONERS' COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING ANNEX, 1010 EAST 8TH STREET, ODESSA, TEXAS TO CONSIDER AND TAKE ACTION ON THE FOLLOWING AGENDA:

1. To review, consider, and discuss all matters and issues related to the potential construction of a new Ector County Courthouse to replace the current courthouse including a thorough discussion of how the City of Odessa and Ector County might collaborate, cooperate, and coordinate together to facilitate said construction, addressing various issues bearing on the courthouse construction project and the potential city-county collaboration, including the acquisition and/or development of parking sufficient to meet the needs of the general public and employees; the negotiation and consummation and terms of a potential interlocal real estate agreement whereby Ector County would trade ownership and/or use of its current courthouse block for the block presently housing the Odessa American and any other real estate transactions related in any way to the courthouse project, including additional land acquisitions; the demolition of the current courthouse and the Odessa American and debris removal and the cost and allocation of cost of same between the city and county; the abatement and remediation of the Odessa American and the current courthouse structure and the cost and allocation of cost of same between the city and county; the providing of certain incentives by the city to the county to lower the all-in cost of the construction project to the county, given the county's financial condition and challenges; the county's general financial challenges and condition and the various mechanisms for financing and paying for the courthouse construction project including bonds and certificates of obligation and the laws, including electoral laws, surrounding same; the possibility of a joint purpose courthouse and municipal building with city offices to be located with county offices in the same building and the pros and cons of such a joint-purpose building, including a discussion of potential efficiencies, concerns, potential shared costs, potential revenue sharing sources, challenges, potential liabilities, and all other issues associated with a joint-purpose building; the value and importance of a new courthouse to the economic development and revitalization of Downtown Odessa as well as the value and importance of a new courthouse to Odessa and Odessans generally, as well as to ensure compliance with the Constitution; the formation and composition of a courthouse committee; the deficiencies of the current courthouse and all issues relating to those deficiencies including building maintenance costs and issues affecting the nature and quality of the courthouse employees' current work environment; the time line and timeframe for construction of the courthouse, including the means and timing and staging of transitions and relocation of

employees from the current courthouse to the new courthouse; projected construction costs and the potential for inflation over time; the scope and nature of the courthouse construction project itself, including office space and other requirements; the legislative climate and its potential effect on courthouse construction financing, as well as a discussion of other laws affecting the project and the time of its completion; the potential property tax effects of the courthouse construction project on the citizens of the City of Odessa and Ector County; any other issue pertaining in any way to the construction of a new Ector County Courthouse and the cost, value, and scope of the courthouse construction project; and any other issue pertaining in any way to any issue set forth above.

Ron Eckert – Ector County Judge

2. To discuss, deliberate, and take any necessary action to schedule an additional joint meeting of the Odessa City Council and the Ector County Commissioners Court to discuss and follow up on any item referenced in the preceding agenda item and incorporated herein by reference, subject to and contingent upon the city's and county's compliance with and adherence to the applicable posting and publication requirements for the future meeting as imposed by Texas law.

Ron Eckert – Ector County Judge

This is a joint meeting of the Odessa City Council and the Ector County Commissioners Court.

This meeting is open to the public, and the public is invited to attend and make public comments and provide input to the Odessa City Council and the Ector County Commissioners Court.

Ron Eckert—Ector County Judge

  
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RON ECKERT, ECTOR COUNTY JUDGE

POSTED: 9:15 A.M. / ~~P.M.~~

APRIL 6, 2018

ATTEST:

  
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LINDA HANEY, COUNTY CLERK

*The Ector County Commissioners Court meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the Ector County Commissioners Assistant at 432-498-4000 or 1010 East 8th Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.*