

**NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF
HOCKLEY COUNTY, TEXAS**

Notice is hereby given that a Regular Meeting of the above named Commissioners' Court will be held on the 5th day of November, 2018 at 10:00 a.m. in the Commissioners' Courtroom, Hockley County Courthouse, Levelland, Texas, at which time the following subjects will be discussed to-wit:

1. Read for approval the minutes of the Special Meeting of the Commissioners' Court held Monday, October 22, 2018.
2. Read for approval all monthly bills and claims submitted to the court and dated through November 5, 2018.
3. Hear the Public Assistance monthly report.
4. Consider and take necessary action to approve Proclamation recognizing November as Veterans Appreciation month.
5. Hear proposal by Shelly Means with Property Research Partners concerning minerals owned by the County under Labor 3, League 29, Rusk County School Lands, Hockley County, Texas.
6. Consider and take necessary action to approve the purchase a 2019 Caterpillar CS54B Packer from the Buy Board for use in Precinct 3.
7. Consider and take necessary action to approve road crossings for Occidental Permian on Gusher Road and on Roughneck Road both in Precinct 2.

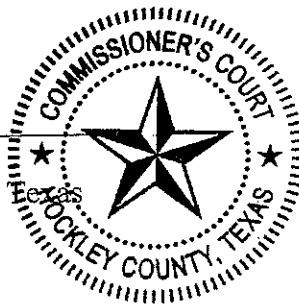
COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS

BY: Sharla Baldrige
Sharla Baldrige, Hockley County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice on the bulletin board at the Courthouse, and at the east door of the Courthouse of Hockley County, Texas, as place readily accessible to the general public at all times on the 1st day of November, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 1st day of November, 2018.

Jennifer Palermo
Jennifer Palermo, County Clerk, and Ex-Officio
Clerk of Commissioners' Court, Hockley County,



Filed for Record
at ___ o'clock ___ M.

NOV 01 2018

Jennifer Palermo
County Clerk, Hockley County, Texas

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REGULAR MEETING
NOVEMBER 5th , 2018

Be it remembered that on this the 5th day of November A.D. 2018, there came on to be held a Regular meeting of the Commissioners' Court, and the Court having convened in Regular session at the usual meeting place thereof at the Courthouse in Levelland, Texas, with the following members present to-wit:

| | |
|--------------------------------|-----------------------------|
| Sharla Baldrige | County Judge |
| Curtis D. Thrash | Commissioner Precinct No. 1 |
| Larry Carter Absent | Commissioner Precinct No. 2 |
| J. L. "Whitey" Barnett | Commissioner Precinct No. 3 |
| Thomas R "Tommy" Clevenger | Commissioner Precinct No. 4 |

Jennifer Palermo, County Clerk, and Ex-Officio Clerk of Commissioners' Court when the following proceedings were had, to-wit:

Motion by Commissioner Barnett, seconded by Commissioner Thrash, 3 Votes Yes, 0 Votes No, that the Minutes of a Special meeting of the Commissioners' Court, held on October 22nd , 2018, A. D., be approved and stand as read.

Motion by Commissioner Thrash, seconded by Commissioner Clevenger, 3 Votes Yes 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through November 5th , 2018, A. D. be approved and stand as read.

Rebecca Currington, Public Assistance Administrator reported her November 2018, monthly approvals and denial request for Public Assistance, as per Report recorded below.

Upon recommendation by Rebecca Currington, Public Assistance Administrator, the following list of applicants' requests for public assistance, have been approved or denied for the month of October 2018.

APPROVED APPLICANTS

| <u>APPLICANT</u> | <u>PHYSICAL ADDRESS</u> | <u>TOWN</u> | <u>REQUEST</u> | <u>AMOUNT</u> |
|------------------|---------------------------------|-------------|----------------|---------------|
| Rubin Cantu | 1208 10 th St., Rear | Levelland | Propane | \$65.00 |

DENIED APPLICANTS

The below listed applicants have been denied their public assistance request for one/more of the following reasons:

- Income of applicant(s) exceeds that of an indigent person, according to the guidelines of the Commissioners' Court of Hockley County, Texas.
- Applicant is in an all adult household in which no one is receiving Social Security due to age or disability.
- Not all money received by household, either income, available funds or contribution, was reported by household.
- Conflict of information regarding either household members or income received.
- No emergency situation exists as loss of job income was not due to illness or layoff.
- Other reason -

| <u>APPLICANT</u> | <u>PHYSICAL ADDRESS</u> | <u>TOWN</u> |
|------------------|-------------------------|-------------|
| Rachael Zazzetti | 866 S. St. Rd. 168 | Smyer |

PAUPER CREMATION APPROVALS

| <u>APPLICANT / DECEASED</u> | <u>PHYSICAL ADDRESS</u> | <u>CITY</u> | <u>AMOUNT</u> |
|-----------------------------|-------------------------|-------------|---------------|
| | | | |
| | | | |

**Motion by Judge Baldrige, seconded by Commissioner Thrash, 3 Votes Yes,
0 Votes No, that Commissioners' Court approved Proclamation recognizing November as Veterans
Appreciation month. As per Proclamation recorded below.**

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Proclamation

WHEREAS Since the birth of our Nation, American patriots have stepped forward to serve our country and defend our way of life. With honor and distinction, generations of servicemen and women have taken up arms to win our independence, preserve our Union, and secure our freedom. From the Minutemen to our Post-9/11 Generation, these heroes have put their lives on the line so that we might live in a world that is safer, freer, and more just, and we owe them a profound debt of gratitude. On Veterans Day, we salute the Soldiers, Sailors, Airmen, Marines, and Coast Guardsmen who have rendered the highest service any American can offer, and we rededicate ourselves to fulfilling our commitment to all those who serve in our name.

WHEREAS, from the fields and forests of war-torn Europe to the jungles of Southeast Asia, from the deserts of Iraq to the mountains of Afghanistan, brave patriots have protected our nation's ideals, rescued millions from tyranny and helped spread freedom around the globe; and

WHEREAS, America's veterans answered the call when asked to protect our nation from some of the most brutal and ruthless tyrants, terrorists and militaries the world has ever known; our veterans stood tall in the face of grave danger and enabled our nation to become the greatest force for freedom; and

WHEREAS, our country is forever indebted to our veterans for their courage and exemplary service; we remember and honor those who laid down their lives in freedom's defense and made the ultimate sacrifice for our benefit; and

WHEREAS, these brave men and women and their selfless sacrifices continue to inspire us today to work to create a continuum of care to ensure all veterans are able to reach their fullest potential as the citizen-leaders they are; and

WHEREAS, as many face overwhelming unknowns, through community collaborations, we can ensure that those who have served their nation receive the resources they deserve; and

WHEREAS, their abiding patriotism and enduring devotion to the ideals on which the United States is founded provides a source of permanent inspiration to ensure our unwavering support as a community; and


WHEREAS, through their commitment to freedom, America's veterans have positively impacted thousands of lives and made not only our county, but our country and the world more secure, and the residents of Hockley County resolve to be a catalyst in support of our military and veterans for generations to come.

NOW, THEREFORE, the Hockley County Commissioners' Court hereby proclaims November 11, 2018 as Veterans Day and the month of November 2018 as

VETERANS APPRECIATION MONTH

in Hockley County and encourages all citizens to recognize our military veterans and the organizations supporting them for their contributions to our national security, to recognize the valor and sacrifice of our veterans and those who served in harm's way, and to actively support our local veterans and their family members.

PROCLAIMED this 5th day of November, 2018.


Sharla Baldrige, Hockley County Judge

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Hear proposal by Shelly Means with Property Research Partners concerning minerals owned by the County under Labor 3, League 29, Rusk County School Lands, Hockley County, Texas.

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**Motion by Commission Barnett, seconded by Commissioner Clevenger, 3 Votes Yes,
0 Votes No, that Commissioners' Court approved to purchase a 2019 Caterpillar CS54B packer from the
Buy Board for use in Precinct 3. As per Buy Board WARREN CAT quote 201939-01 recorded below.**



Quote 201939-01

September 18, 2018

HOCKLEY COUNTY 3
BOARD OF COUNTY COMMISSIONERS
802 HOUSTON ST STE 103
LEVELLAND
Texas
79336-3706

Attention: WHITEY BARNETT

Dear WHITEY BARNETT,

Thank you for this opportunity to quote Caterpillar products for your business needs. We are pleased to quote the following for your purchase consideration.

One (1) New CATERPILLAR Model: CS54B Paving Products with all standard equipment in addition to the additional specifications listed below:

STOCK NUMBER:TBA YEAR:2019

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.
Sincerely,

Brian Hutcheson
Machine Sales Representative

MACHINE SPECIFICATIONS

Description

CS54B VIBRATORY COMPACTOR
 ENGINE, TIER 4F/STAGE 4
 FUEL SYSTEM, DOOR
 OIL, HYDR, FACTORY FILLED
 CAB, ROPS/FOPS WITH A/C
 SEAT, CLOTH
 SEAT BELT, 2"
 PRODUCT LINK, CELLULAR PL641
 INSTALLATION, CAB
 TIRES, 23,1-26 TI 8PR
 FREQUENCY, VARIABLE
 SCRAPER, STEEL, FRONT and REAR
 INSTRUCTIONS, NA CAB
 LIGHTS, UPGRADED
 MIRRORS, REARVIEW, INTERNAL
 Radio

| | |
|--|----------------------|
| Buyboard Sell Price- Contract # 515-16 | \$145,000.00 |
| Guaranteed Minimum Repurchase (5 Years or 5000 Hours) | (\$60,000.00) |
| Total Cost | \$85,000.00 |

WARRANTY

Extended Warranty: Warren CAT Tier IV Governmental 5 YEAR or 5000 HOUR
 (whichever comes first) Full Machine Warranty including
Travel Time and Mileage for warrantable repairs.

Accepted by Rockley County Judge on 11-5-2018
Sharla Baldridge
 Signature

Motion by Commission Clevenger, seconded by Commissioner Barnett, 3 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority to Occidental Permian, LTD., on Gusher Road in Precinct 2, to lay 1-3" Co2 Steel pipelines under and across certain county roads situated in Hockley County, Texas and on Roughneck Road in Precinct 2 to lay 4" Steel Co2 pipelines under and across certain county roads situated in Hockley County, Texas. As set forth in the below recorded Petition, Exhibit and Order of Court recorded below.

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF OCCIDENTIAL PERMIAN LTD., FOR
AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

PETITION

Comes now, the Petitioner, OCCIDENTIAL PERMIAN LTD., a corporation of the State of Texas, and petitions this Honorable Board for the right and authority to lay, construct, operate and maintain 1-3" CO₂ Steel pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting CO₂ from the Petitioner's sources of supply to Petitioner's markets.

The location of the points at which Petitioner wishes to undercross said county roads with said pipelines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a part of this application. Petitioner represents and states that if granted the authority herein requested, it will conform with and abide by the rules of all persons and bodies having jurisdiction and by the following conditions:

1. The Petitioner shall, in constructing said pipelines undercrossings cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said pipelines undercrossings in a manner so as not to inconvenience, endanger or obstruct public travel along said roads.
2. Upon the completion of each pipelines undercrossing constructed hereunder Petitioner shall immediately backfill, re-construct and replace the portions of the roads across which said pipelines are laid and constructed so that such roads shall be in equally as good a condition as prior to such construction.
3. So long as said pipelines are maintained and operated under said roads Petitioner shall be responsible for doing any work which, due to the existence of said pipelines undercrossings, needs to be done on said roads at the location thereof, all in order to maintain said roads, at such points, in a condition equal to other portions of said county roads.
4. Should Petitioner remove said pipelines from any of said roads, it will replace and recondition the road concerned, at the location of said removal, in substantially the same condition as it was prior to such removal, all liability of Petitioner for the maintenance and reconditioning of such roads shall cease as soon after such removal as the COUNTY OF HOCKLEY has approved the maintenance and reconditioning work done by Petitioner.
5. Petitioner agrees that if at any time the County of Hockley shall deem it necessary to make any improvements or changes on all of or any part of the right of way of the county roads which affect the Utility as located under this order, then and in such event, the Petitioner or his Assignee shall make such reasonable changes of its facilities located within such right of way as may be deemed necessary, such work to be done without cost to Hockley County, Texas.
6. The construction or laying of said pipelines by Petitioner hereunder shall be considered and shall constitute and acceptance of this order and of all of the terms and conditions herein set forth.
7. Petitioner agrees that if at any time the County of Hockley deems it necessary that these crossings be encased in accordance with the then existing State Highway specifications, Petitioner agrees to do so at its own expense.

Wherefore, your Petitioner respectfully prays that your Honorable Board enter and order herein authorizing Petitioner to use and occupy the portions of the roads in Hockley County, Texas, more particularly herein above set out and described and at the locations shown and set out in said Exhibits "A" and "B" attached to this application.

DATED this day of , OCT 25 2018, 2018

BY



Clint Stone

638-2308



Note: Plat is for information only and not to scale.

11

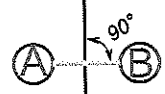
Labor 11
Rains CSL
League 44
Hockley County Texas

1225' north of Horseshoe Road along
Gusher Road, to proposed road bore.
1-6" steel casing containing
1-3" steel co2 line.

Gusher Road

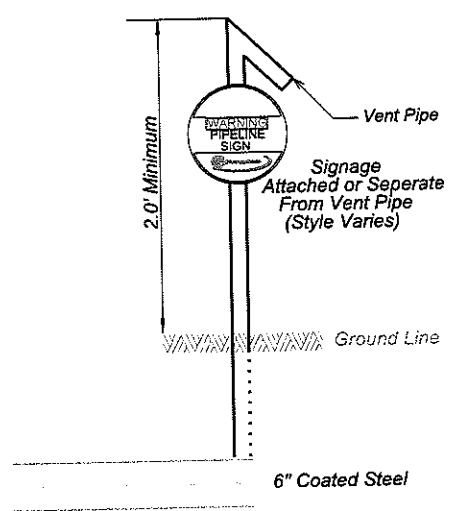
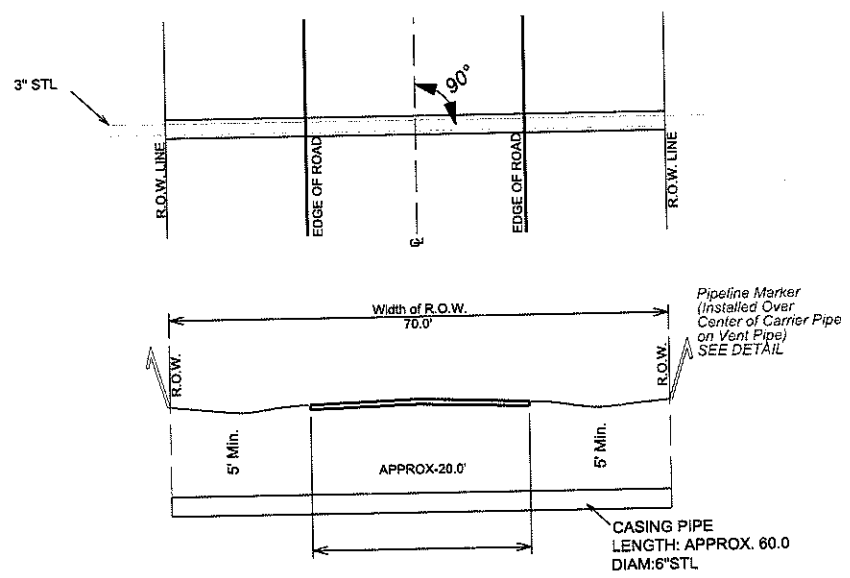
1225'

Horseshoe Road



| | Latitude | Longitude |
|---|------------|-------------|
| Ⓐ | 33.545669N | 102.436298W |
| Ⓑ | 33.545670N | 102.436006W |

Detail Cross Section of Proposed Road Bore



ROAD BORE DETAILS IN
LABOR 11, RAINS CSL
LEAGUE 44, HOCKLEY CO. TEXAS

Note: Vent Pipe to be installed on each end of casing. Minimum of 2' above natural ground.

Drawn By: Brent Sawyer SELU

Date: 10-25-2018

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF OCCIDENTAL PERMIAN, LTD. FOR
AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

ORDER

This cause coming on to be upon the petition of OCCIDENTAL PERMIAN, LTD., hereinafter referred to as "Petitioner". The Board finds that in order that Petitioner may carry out its corporate objects and powers, it is necessary for it to lay, construct, operate and maintain pipelines across certain county roads situated in Hockley County, Texas, as set forth in the Petitioner's application filed herein.

THEREFORE, IT IS HEREBY ORDERED that, subject to the conditions herein after set forth, said Petitioner, OCCIDENTAL PERMIAN, LTD., is hereby granted permission and authority to lay, construct, operate and maintain pipelines across certain county roads at the locations set forth in Exhibits "A" and "B" attached to the application of Petitioner herein, which Exhibits "A" and "B" and application are hereby made a part of this order as fully as if set out in length herein provided.

1. The Petitioner shall, in constructing said pipelines undercrossings cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said pipelines undercrossings in a manner so as not to inconvenience, endanger or obstruct public travel along said roads.
2. Upon the completion of each pipelines undercrossing constructed hereunder Petitioner shall immediately backfill, re-construct and replace the portions of the roads across which said pipelines are laid and constructed so that such roads shall be in equally as good a condition as prior to such construction.
3. So long as said pipelines are maintained and operated under said roads Petitioner shall be responsible for doing any work which, due to the existence of said pipelines undercrossings, needs to be done on said roads at the location thereof, all in order to maintain said roads, at such points, in a condition equal to other portions of said county roads.
4. Should Petitioner remove said pipelines from any of said roads, it will replace and recondition the road concerned, at the location of said removal, in substantially the same condition as it was prior to such removal, all liability of Petitioner for the maintenance and reconditioning of such roads shall cease as soon after such removal as the COUNTY OF HOCKLEY has approved the maintenance and reconditioning work done by Petitioner.
5. Petitioner agrees that if at any time the County of Hockley shall deem it necessary to make any improvements or changes on all of or any part of the right of way of the county roads which affect the Utility as located under this order, then and in such event, the Petitioner or his Assignee shall make such reasonable changes of its facilities located within such right of way as may be deemed necessary, such work to be done without cost to Hockley County, Texas.
6. The construction or laying of said pipelines by Petitioner hereunder shall be considered and shall constitute and acceptance of this order and of all of the terms and conditions herein set forth.
7. Petitioner agrees that if at any time the County of Hockley deems it necessary that these crossings be encased in accordance with the then existing State Highway specifications, Petitioner agrees to do so at its own expense.

Sharla Baldrige
County Judge

Curtis Aronch
Commissioner, Precinct No. 1

Absent
Commissioner, Precinct No. 2

11-5-2018
Date

L. L. Barnett
Commissioner, Precinct No. 3

[Signature]
Commissioner, Precinct No. 4

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF OCCIDENTIAL PERMIAN LTD., FOR
AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

PETITION

Comes now, the Petitioner, OCCIDENTIAL PERMIAN LTD., a corporation of the State of Texas, and petitions this Honorable Board for the right and authority to lay, construct, operate and maintain 4" Steel CO₂ pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting CO₂ from the Petitioner's sources of supply to Petitioner's markets.

The location of the points at which Petitioner wishes to undercross said county roads with said pipelines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a part of this application. Petitioner represents and states that if granted the authority herein requested, it will conform with and abide by the rules of all persons and bodies having jurisdiction and by the following conditions:

1. The Petitioner shall, in constructing said pipelines undercrossings cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said pipelines undercrossings in a manner so as not to inconvenience, endanger or obstruct public travel along said roads.
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5. Petitioner agrees that if at any time the County of Hockley shall deem it necessary to make any improvements or changes on all of or any part of the right of way of the county roads which affect the Utility as located under this order, then and in such event, the Petitioner or his Assignee shall make such reasonable changes of its facilities located within such right of way as may be deemed necessary, such work to be done without cost to Hockley County, Texas.
6. The construction or laying of said pipelines by Petitioner hereunder shall be considered and shall constitute and acceptance of this order and of all of the terms and conditions herein set forth.
7. Petitioner agrees that if at any time the County of Hockley deems it necessary that these crossings be encased in accordance with the then existing State Highway specifications, Petitioner agrees to do so at its own expense.

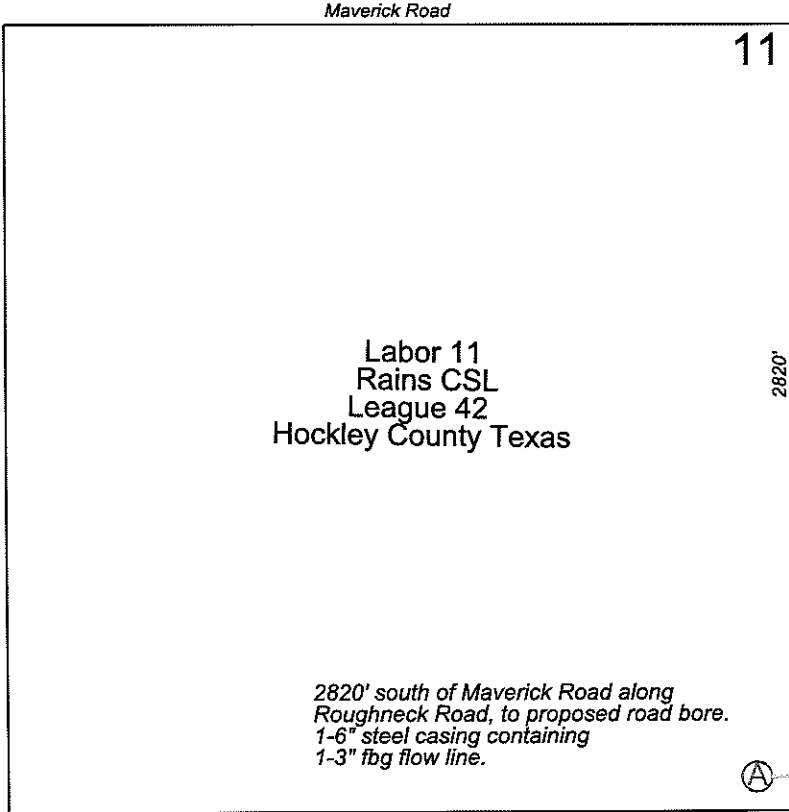
Wherefore, your Petitioner respectfully prays that your Honorable Board enter and order herein authorizing Petitioner to use and occupy the portions of the roads in Hockley County, Texas, more particularly herein above set out and described and at the locations shown and set out in said Exhibits "A" and "B" attached to this application.

DATED this 25 day of October, 2018

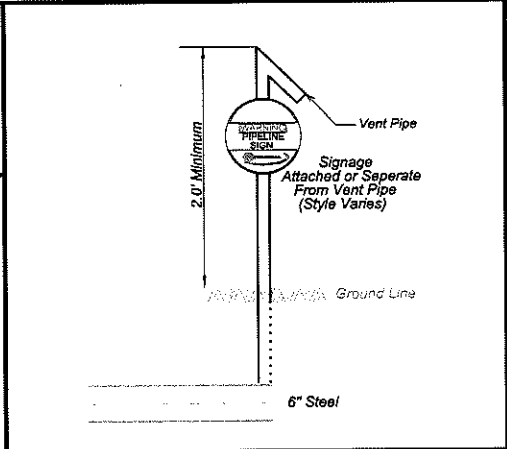
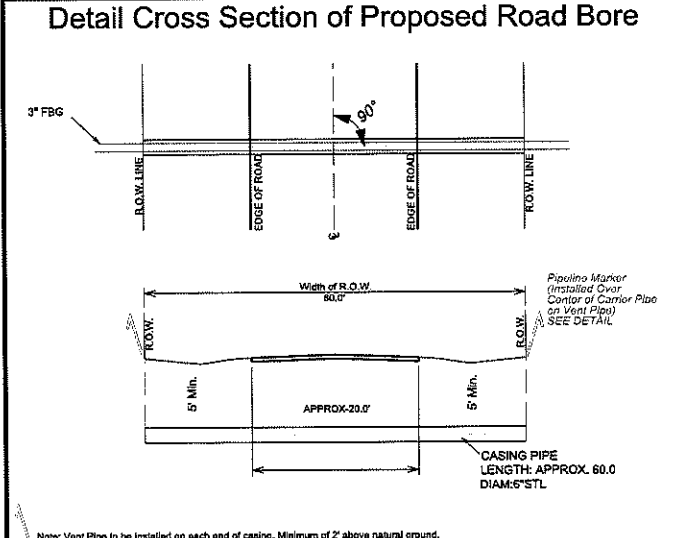
BY Ryan Bufe

Ryan Bufe

806 928 9787



| | Latitude | Longitude |
|---|------------|-------------|
| Ⓐ | 33.503622N | 102.505956W |
| Ⓑ | 33.503621N | 102.505764W |



OXY Occidental Petroleum Corporation

ROAD BORE DETAILS IN LABOR 11, RAINS CSL LEAGUE 42, HOCKLEY CO. TEXAS

Drawn By: Brent Sawyer WRKM/CO2 Date: 10-25-2018

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF OCCIDENTAL PERMIAN, LTD. FOR
AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

ORDER

This cause coming on to be upon the petition of OCCIDENTAL PERMIAN, LTD., hereinafter referred to as "Petitioner". The Board finds that in order that Petitioner may carry out its corporate objects and powers, it is necessary for it to lay, construct, operate and maintain pipelines across certain county roads situated in Hockley County, Texas, as set forth in the Petitioner's application filed herein.

THEREFORE, IT IS HEREBY ORDERED that, subject to the conditions herein after set forth, said Petitioner, OCCIDENTAL PERMIAN, LTD., is hereby granted permission and authority to lay, construct, operate and maintain pipelines across certain county roads at the locations set forth in Exhibits "A" and "B" attached to the application of Petitioner herein, which Exhibits "A" and "B" and application are hereby made a part of this order as fully as if set out in length herein provided.

1. The Petitioner shall, in constructing said pipelines undercrossings cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said pipelines undercrossings in a manner so as not to inconvenience, endanger or obstruct public travel along said roads.
2. Upon the completion of each pipelines undercrossing constructed hereunder Petitioner shall immediately backfill, re-construct and replace the portions of the roads across which said pipelines are laid and constructed so that such roads shall be in equally as good a condition as prior to such construction.
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5. Petitioner agrees that if at any time the County of Hockley shall deem it necessary to make any improvements or changes on all of or any part of the right of way of the county roads which affect the Utility as located under this order, then and in such event, the Petitioner or his Assignee shall make such reasonable changes of its facilities located within such right of way as may be deemed necessary, such work to be done without cost to Hockley County, Texas.
6. The construction or laying of said pipelines by Petitioner hereunder shall be considered and shall constitute and acceptance of this order and of all of the terms and conditions herein set forth.
7. Petitioner agrees that if at any time the County of Hockley deems it necessary that these crossings be encased in accordance with the then existing State Highway specifications, Petitioner agrees to do so at its own expense.

Sharla Baldrige
County Judge

Curtis Thomas
Commissioner, Precinct No. 1

Absent
Commissioner, Precinct No. 2

11-5-2018
Date

L. L. Barnett
Commissioner, Precinct No. 3

[Signature]
Commissioner, Precinct No. 4

There being no further business to come before the Court, the Judge declared Court adjourned, subject to call.

The foregoing Minutes of a Commissioner's Court meeting held on the 5th day of November, A. D. 2018, was examined by me and approved.

Curtis Thrusell
Commissioner, Precinct No. 1

J. L. Barnett
Commissioner, Precinct No. 3

Absent
Commissioner, Precinct No. 2

Tommy Oly
Commissioner, Precinct No. 4

Sharla Baldrige
County Judge

Jennifer Palermo by Janice Salas
JENNIFER PALERMO, County Clerk, and
Ex-Officio Clerk of Commissioners' Court
Hockley County, Texas

