

FILED FOR RECORD  
AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

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

**JAN 18 2019**

Notice is hereby given that a Special Meeting of the above named Commissioners' Court will be held on the 23<sup>rd</sup> day of January, 2019 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 Regular Meeting of the Commissioners' Court held Wednesday, January 2, 2019.
2. Read for approval all monthly bills and claims submitted to the court and dated through January 23, 2019.
3. Consider and take necessary action to approve the 2019 Public Assistance income guidelines.
4. Consider and take necessary action to approve the Treasurer's Report.
5. Consider and take necessary action to approve the 2019 Safety Incentive Program for Hockley County full time employees.
6. Consider and take necessary action to approve the Official Bond and Oath of Bonnie Sue Coker, Curtis Thrash and Larry Carter.
7. Discussion with Kam Li with Willdan Energy Solutions concerning lighting retrofitting for the Courthouse and the Mallet Event Center.
8. Discussion concerning General Services Agreement with Bickerstaff Heath and Delgado LLP.
9. Consider and take necessary action to approve the General Services Agreement with Bickerstaff Heath and Delgado LLP.
10. Consider and take necessary action to approve the Oil and Gas Lease between Hockley County and the City of Levelland, Texas and Property Research Partners concerning minerals owned by the County under East side of Labor 4, League 29, Rusk County School Lands, Hockley County, Texas.
11. Consider and take necessary action to approve Ad Valorem tax refunds.
12. Consider and take necessary action to approve the Resolution in Opposition to Unfunded Mandates.
13. Consider and take necessary action to approve two road crossings for Occidental Permian LTD., one on Hard Hat Road and one on Horseshoe road and one road crossing for Sabinal Energy on Sampson Post Road, all 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 18<sup>th</sup> day of January, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 18<sup>th</sup> day of January, 2019.

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



SPECIAL MEETING  
JANUARY 23, 2019

Be it remembered that on this the 23<sup>rd</sup> day of January A.D. 2019, there came on to be held a Special Meeting of the Commissioners' Court, and the Court having convened in Special 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	Commissioner Precinct No. 2
J. L. "Whitey" Barnett Absent	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 Thrash, seconded by Commissioner Clevenger, 3 Votes Yes, 0 Votes No, that the Minutes of a Regular Meeting of the Commissioners' Court, held on January 2nd, 2019, A. D., be approved and stand as read.

Motion by Commissioner Carter, seconded by Commissioner Thrash, 3 Votes Yes, 0 Votes No, that Commissioners Court approved all monthly bills and claims submitted to the court and dated through January 23, 2019. Be approved and stand as read.

**Motion by Commissioner Clevenger, seconded by Commissioner Carter, 3 Votes Yes, 0 Votes No, that Commissioners Court approved the 2019 Public Assistance income guidelines. As per Hockley County Public Assistance Guidelines recorded below.**

**HOCKLEY COUNTY PUBLIC ASSISTANCE GUIDELINES**

For the purpose of determining eligibility, countable income is defined as monies available to the household in the thirty day period prior to the deadline date as determined by the Public Assistance Office. Countable income includes but may not be limited to:

- Earned Income
- Social Security
- Contributions
- Retirement/Pension
- Unemployment
- Workers' Compensation
- Child Support
- Bank Accounts (checking, savings, certificates of deposits, etc.)
- TANF
- Food Stamps
- Housing Payments to Landlords
- Utility Reimbursements
- Other Unearned Income

The base amount for determining public assistance eligibility is 75% of the Health and Human Services Poverty Guidelines which are recorded in the Federal Register.

In households consisting of an aged person or disabled person who is receiving Social Security, Social Security Disability (SSD), or Supplemental Security Income (SSI), 100% of the Federal Poverty Income Level (FPIL) will be used to determine eligibility.

<b>2019 HHS POVERTY GUIDELINES</b>			
<b>effective January 15, 2019</b>			
<b>Persons in Family/Household</b>	<b>Yearly @ 100%</b>	<b>Monthly @ 75%</b>	<b>Monthly @ 100%</b>
1	\$12,490	\$ 780.62	\$1,040.83
2	\$16,910	\$1,056.88	\$1,409.17
3	\$21,330	\$1,333.13	\$1,777.50
4	\$25,750	\$1,609.37	\$2,145.83
5	\$30,170	\$1,885.63	\$2,514.17
6	\$34,590	\$2,161.88	\$2,882.50
7	\$39,010	\$2,438.12	\$3,250.83
8	\$43,430	\$2,714.38	\$3,619.17
Each add'l person	\$ 4,420	\$ 276.25	\$ 368.33

**COMPLETE PUBLIC ASSISTANCE GUIDELINES ARE POSTED ON THE PUBLIC INFORMATION BOARD INSIDE THE COURTHOUSE.**

Given under my hand and seal of said Court, this 23rd day of January, AD, 2019.

Sharla Baldrige  
 Judge Sharla Baldrige  
 Hockley County, Texas

**ATTEST:**  
Jennifer Palermo  
 Jennifer Palermo, County Clerk, and  
 Ex-Officio Clerk of Commissioners' Court,  
 Hockley County, Texas

**Motion by Commissioner Thrash, seconded by Commissioner Carter, 3 Votes Yes,  
0 Votes No, that Commissioners Court approved the Treasurer's Report. As per Treasurer's 3<sup>rd</sup> QTR.  
2018 Financial Report report recorded below.**

TREASURER'S 3rd QTR. 2018 FINANCIAL REPORT

THE STATE OF TEXAS  
COUNTY OF HOCKLEY  
AFFIDAVIT

The Treasurer's Quarterly Report includes, but is not limited to, money received and disbursed; debts due to (if known) and owed By the county; and all other proceedings in the treasurer's office that pertain to the Financial Standing of Hockley County. {LGC 114.026(a)(b)}

The Treasurer's Books and the Auditor's General Ledger agree. The Bank Statements have been reconciled; any adjustments Have been noted.

The affidavit must state the amount of the cash and other assets that are in the custody of the county treasurer at the time of The examination. {LGC 114.026 (d)} **\$18,303,611.11 Months' Ending Balance**

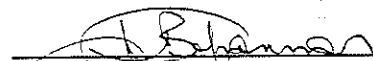
Any interest earned that is posted by financial institutions to our accounts on the last business day of the month is included In the combined statement of receipts and disbursements. **\$106,397.21 Months' Interest Earned**

The Treasurer's Quarterly Report has been submitted and the Bank Reconciliation is pending review by Auditor. {LGC 114.026(b)}

All investments are in compliance with both the Public Funds Investment Act and the Hockley County Investment Policy. The investment strategy is passive, which maintains a liquid cash flow and safety of the investment as priority. {LGC 2256.023}

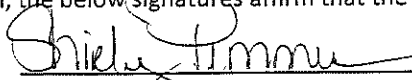
Therefore, Denise Bohannon, County Treasurer of Hockley County, Texas, who being fully sworn, upon oath says that the within And foregoing report is true and correct to the best of her knowledge.


Filed with accompanying vouchers this the 14 day of Jan 2019.

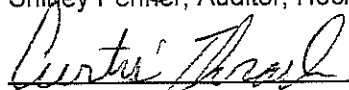
  
\_\_\_\_\_  
Denise Bohannon, Treasurer, Hockley County

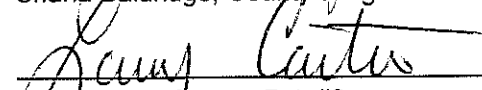
Commissioners' Court having reviewed the Treasurer's Report as presented, having taken reasonable steps to ensure its accuracy and based upon presentations of the Treasurer's Office approve the report, subject to the independent auditor's Review and request that it be filed with the official minutes of this meeting. {LGC 114.026(c)}

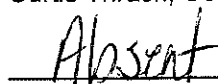
In addition, the below signatures affirm that the Treasurer's Report complies with statutes as referenced. {LGC 114.026(d)}


  
\_\_\_\_\_  
Shirley Penner, Auditor, Hockley County / Date

  
\_\_\_\_\_  
Sharla Baldrige, County Judge

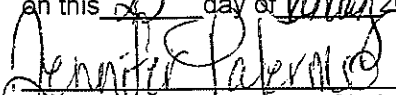
  
\_\_\_\_\_  
Curtis Thrash, Comm. Pct. #1

  
\_\_\_\_\_  
Larry Carter, Comm. Pct. #2

  
\_\_\_\_\_  
Whitey Barnett, Comm. Pct. #3

  
\_\_\_\_\_  
Tommy Clevenger, Comm. Pct. #4

Sworn to & Subscribed to Before Me, by the County Treasurer, the Auditor & Commissioners Court on this 23 day of January 2019.

  
\_\_\_\_\_  
Jennifer Palermo, County Clerk

Treasurer's Financial Report  
Prepared by Denise Bohannon, Hockley County Treasurer

**SECTION 1 – Cash Flow**

- Pages 1-5** Combined Statement of Cash Receipts and Disbursements  
Includes Interest and Bank Service Charge
- Page 6-8** Bank Collateral  
Pledged Securities the Banks have pledged on behalf of Hockley County
- Page 9** Bond Indebtedness – Mallet Event Center
- Page 10** Certificates of Deposit

**SECTION 2 – Investments Long Term**

Per the Public Funds Investment Act and the Hockley County Investment Policies, the Investments Report is required on a Quarterly Basis. However, in an effort to keep the Commissioners' Court informed *available* Information is provided on a Monthly basis.

All investments are in compliance with both the Public Funds Investment Act and the Hockley County Investment Policy. The investment strategy is passive, which maintains a liquid cash flow and safety of The investment as priorities. {GC 2256.023}

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Investments – Funds are not immediately available – must wait until maturity



ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
GRAND TOTALS	<u>21,251,404.50</u>	<u>5,982,910.29</u>	<u>8,930,703.68-</u>	<u>18,303,611.11</u>

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ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
2018 083 CA THEFT OF SERVICE				
CASH	5,620.93	1,890.81	1,413.35-	6,098.39
FUND TOTALS	5,620.93	1,890.81	1,413.35-	6,098.39
2018 084 SHERIFF WORK RELEASE PROGRAM				
CASH	1,922.64	11.25	.00	1,933.89
FUND TOTALS	1,922.64	11.25	.00	1,933.89
2018 085 HOCKLEY CO GRANTS FUND				
CASH	10,852.91	63.38	694.50-	10,221.79
FUND TOTALS	10,852.91	63.38	694.50-	10,221.79
2018 087 HC JUVENILE PROBATION FEES				
CASH/AIM	15,926.68	514.90	.00	16,441.58
FUND TOTALS	15,926.68	514.90	.00	16,441.58
2018 088 PAYROLL CLEARING ACCOUNT				
CASH/ASB	2,309.43	1,039,778.71	1,039,590.10-	2,498.04
FUND TOTALS	2,309.43	1,039,778.71	1,039,590.10-	2,498.04
2018 089 SEIZURE PROCEEDS FUND				
CASH/ASB	34,627.54	5,080.06	.00	39,707.60
FUND TOTALS	34,627.54	5,080.06	.00	39,707.60
2018 090 JUVENILE PROBATION FUND				
CASH/AIM	64,992.67	45,676.72	77,818.59-	32,850.80
ACCOUNTS RECEIVABLE	97.75-	.00	.00	97.75-
FUND TOTALS	64,894.92	45,676.72	77,818.59-	32,753.05
2018 091 JUVENILE PROBATION RESTITUTION				
CASH	35,756.43	2,811.79	112.02-	38,456.20
FUND TOTALS	35,756.43	2,811.79	112.02-	38,456.20
2018 092 HOCKLEY COUNTY COMMUNITY SUPER				
CASH/ASB	124,270.57	94,016.65	94,535.20-	123,752.02
FUND TOTALS	124,270.57	94,016.65	94,535.20-	123,752.02
2018 093 HOCKLEY COUNTY MEDICAL FUND				
CASH/ASB	4,762.24	27.91	.00	4,790.15
FUND TOTALS	4,762.24	27.91	.00	4,790.15
2018 094 COUNTY ATTORNEY RESTITUTION				
CASH/ASB	28,799.73	1,317.47	538.14-	29,579.06
FUND TOTALS	28,799.73	1,317.47	538.14-	29,579.06
2018 095 D A RESTITUTION FUND				
CASH/ASB	5,546.44	106.60	350.00-	5,303.04
FUND TOTALS	5,546.44	106.60	350.00-	5,303.04
2018 096 CA/DA PRE-TRIAL DIVERSION FUND				
CASH	119,387.50	3,631.55	9,930.74-	113,088.31
FUND TOTALS	119,387.50	3,631.55	9,930.74-	113,088.31
2018 098 CLEARING FUND				
CASH	.09	3,633,221.06	3,633,221.06-	.09
FUND TOTALS	.09	3,633,221.06	3,633,221.06-	.09

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ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
FUND TOTALS	570.86	3,959.40	3,640.50-	889.76
2018 054 JUSTICE OF PEACE #4				
CASH	2,880.15	5,924.10	7,632.30-	1,171.95
FUND TOTALS	2,880.15	5,924.10	7,632.30-	1,171.95
2018 055 JUSTICE OF PEACE #5				
CASH	17,631.27	62,099.22	63,880.23-	15,850.26
FUND TOTALS	17,631.27	62,099.22	63,880.23-	15,850.26
2018 056 SHERIFF FEE ACCOUNT				
CASH	1.50	.00	.00	1.50
FUND TOTALS	1.50	.00	.00	1.50
2018 057 SO DONATIONS FUND				
CASH/ASB	2,210.06	12.94	.00	2,223.00
FUND TOTALS	2,210.06	12.94	.00	2,223.00
2018 060 I&S FUND: '88 HOSPITAL BOND				
CASH/ASB	517.22	86.82	.00	604.04
TODA - CD BALANCE	37,728.69	.00	.00	37,728.69
FUND TOTALS	38,245.91	86.82	.00	38,332.73
2018 065 MPEC INTEREST & SINKING FUND				
CASH	.00	.00	.00	.00
BUSINESS ELITE SAVINGS ACCT	133,228.77	2,750.65	38,929.89-	97,049.53
TDOA - INVESTMENT BALANCE	.00	.00	.00	.00
FUND TOTALS	133,228.77	2,750.65	38,929.89-	97,049.53
2018 070 PERMANENT IMPROVEMENT FUND				
CASH/ASB	836,452.58	4,503.22	209,343.63-	631,612.17
FUND TOTALS	836,452.58	4,503.22	209,343.63-	631,612.17
2018 071 HOCKLEY CO ROAD BOND FUND				
CASH/AIM	21,874.46	128.33	.00	22,002.79
TDOA/ASB	.00	.00	.00	.00
FUND TOTALS	21,874.46	128.33	.00	22,002.79
2018 072 MALLET OPERATING FUND				
CASH/AIM	217,128.41	123,879.82	209,873.31-	131,134.92
FUND TOTALS	217,128.41	123,879.82	209,873.31-	131,134.92
2018 079 DA FEDERAL FORFEITED FUNDS				
CASH	22,587.91	129.57	421.34-	22,296.14
FUND TOTALS	22,587.91	129.57	421.34-	22,296.14
2018 080 FM & LR FUND				
CASH/AIM	4,631.98	27.16	.00	4,659.14
FUND TOTALS	4,631.98	27.16	.00	4,659.14
2018 081 DA TRUST ACCOUNT				
CASH/AIM	8,855.54	8,994.00	8,994.00-	8,855.54
FUND TOTALS	8,855.54	8,994.00	8,994.00-	8,855.54
2018 082 DA FORFEITURE FUND				
CASH	18,447.08	106.27	500.00-	18,053.35
FUND TOTALS	18,447.08	106.27	500.00-	18,053.35

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ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
AUDIT CASH ON HAND	.00	.00	.00	.00
FUND TOTALS	37,236.27	11,383.92	20,239.79-	28,380.40
2018 030 LAW LIBRARY FUND				
CASH/AIM	17,519.68	1,052.03	796.00-	17,775.71
FUND TOTALS	17,519.68	1,052.03	796.00-	17,775.71
2018 035 LIBRARY FUND				
CASH/AIM	145,863.88	1,575.41	54,901.74-	92,537.55
FUND TOTALS	145,863.88	1,575.41	54,901.74-	92,537.55
2018 039 DISTRICT CLERK PRESERVATION				
CASH/AIM	9,792.50	3,843.06	.00	13,635.56
FUND TOTALS	9,792.50	3,843.06	.00	13,635.56
2018 040 COUNTY CLERK PRESERVATION FUND				
CASH/AIM	37,643.57	12,697.15	23,069.00-	27,271.72
TDOA - CD BALANCE - ASB	.00	.00	.00	.00
FUND TOTALS	37,643.57	12,697.15	23,069.00-	27,271.72
2018 041 RECORDS MANAGEMENT OFFICER				
CASH/AIM	18,435.01	1,314.34	491.64-	19,257.71
FUND TOTALS	18,435.01	1,314.34	491.64-	19,257.71
2018 042 R&B EXTRA FEE ACCOUNT				
CASH/ASB	213,924.71	69,858.30	170.00-	283,613.01
FUND TOTALS	213,924.71	69,858.30	170.00-	283,613.01
2018 043 COURTHOUSE SECURITY FUND				
CASH/AIM	43,104.76	3,863.16	156.00-	46,811.92
FUND TOTALS	43,104.76	3,863.16	156.00-	46,811.92
2018 044 JUSTICE COURT TECHNOLOGY FUND				
CASH	41,231.84	3,051.39	3,206.97-	41,076.26
FUND TOTALS	41,231.84	3,051.39	3,206.97-	41,076.26
2018 045 SHERIFF CASH BOND ACCOUNT				
CASH	67,909.42	11,000.00	6,000.00-	72,909.42
FUND TOTALS	67,909.42	11,000.00	6,000.00-	72,909.42
2018 046 COUNTY CLERK CASH BOND ACCT				
CASH	54,885.02	500.00	.00	55,385.02
FUND TOTALS	54,885.02	500.00	.00	55,385.02
2018 047 JP5 CASH BOND ACCOUNT				
CASH	4,034.71	250.00	.00	4,284.71
FUND TOTALS	4,034.71	250.00	.00	4,284.71
2018 048 COUNTY CLERK				
CASH	30,434.53	82,394.44	88,050.52-	24,778.45
FUND TOTALS	30,434.53	82,394.44	88,050.52-	24,778.45
2018 051 JUSTICE OF PEACE #1				
CASH	6,263.20	21,092.34	20,767.24-	6,588.30
FUND TOTALS	6,263.20	21,092.34	20,767.24-	6,588.30
2018 052 JUSTICE OF PEACE #2				
CASH	570.86	3,959.40	3,640.50-	889.76

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ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
2018 010 GENERAL FUND				
CASH/AIM	2,096,822.17	274,324.50	1,076,847.97-	1,294,298.70
AUDIT CASH ON HAND	.00	.00	.00	.00
TDOA/CD/ASB	.00	.00	.00	.00
FUND TOTALS	<u>2,096,822.17</u>	<u>274,324.50</u>	<u>1,076,847.97-</u>	<u>1,294,298.70</u>
2018 011 AD VALOREM TAX ACCOUNT				
CASH/AIM	37,832.05	219.10	.00	38,051.15
CASH/TO AD VAL EXCESS	4,202,105.22	183,799.63	.00	4,385,904.85
CASH/BE SAVINGS	.00	.00	.00	.00
TDOA - CD/AIM BANK	9,076,039.24	45,208.47	.00	9,121,247.71
TDOA - CD/ PLAT	.00	.00	.00	.00
FUND TOTALS	<u>13,315,976.51</u>	<u>229,227.20</u>	<u>.00</u>	<u>13,545,203.71</u>
2018 012 OFFICERS SALARY FUND				
CASH/AIM	849,163.86	185,151.12	1,400,440.43-	366,125.45-
AUDIT CASH ON HAND	.00	.00	.00	.00
FUND TOTALS	<u>849,163.86</u>	<u>185,151.12</u>	<u>1,400,440.43-</u>	<u>366,125.45-</u>
2018 013 AUTO REGISTRATION FUND				
CASH/AIM	390,929.28	2,294.11	.00	393,223.39
FUND TOTALS	<u>390,929.28</u>	<u>2,294.11</u>	<u>.00</u>	<u>393,223.39</u>
2018 014 INDIGENT HEALTH CARE FUND				
CASH/AIM	149,830.91	1,098.97	38,303.07-	112,626.81
FUND TOTALS	<u>149,830.91</u>	<u>1,098.97</u>	<u>38,303.07-</u>	<u>112,626.81</u>
2018 016 HOCKLEY COUNTY: LEOSE FUND				
CASH/AIM	26,706.56	156.70	.00	26,863.26
FUND TOTALS	<u>26,706.56</u>	<u>156.70</u>	<u>.00</u>	<u>26,863.26</u>
2018 017 JURY FUND				
CASH/AIM	119,211.17	4,696.82	120,411.14-	3,496.85
AUDIT CASH ON HAND	.00	.00	.00	.00
FUND TOTALS	<u>119,211.17</u>	<u>4,696.82</u>	<u>120,411.14-</u>	<u>3,496.85</u>
2018 021 ROAD & BRIDGE #1				
CASH/AIM	203,021.14	1,055.86	193,538.12-	10,538.88
CASH/LAT1 AIM	58,804.90	.00	.00	58,804.90
FUND TOTALS	<u>261,826.04</u>	<u>1,055.86</u>	<u>193,538.12-</u>	<u>69,343.78</u>
2018 022 ROAD & BRIDGE #2				
CASH/AIM	549,892.91	15,800.85	165,872.76-	399,821.00
CASH/LATRD2/AIM	112,572.66	.00	.00	112,572.66
FUND TOTALS	<u>662,465.57</u>	<u>15,800.85</u>	<u>165,872.76-</u>	<u>512,393.66</u>
2018 023 ROAD & BRIDGE #3				
CASH/ASB	465,712.72	3,121.31	136,075.40-	332,758.63
CASH/LATRD3	73,359.59	.00	.00	73,359.59
FUND TOTALS	<u>539,072.31</u>	<u>3,121.31</u>	<u>136,075.40-</u>	<u>406,118.22</u>
2018 024 ROAD & BRIDGE #4				
CASH/ASB	273,790.30	1,356.95	179,946.99-	95,200.26
CASH/LATRD4	57,906.19	.00	.00	57,906.19
FUND TOTALS	<u>331,696.49</u>	<u>1,356.95</u>	<u>179,946.99-</u>	<u>153,106.45</u>
2018 025 ROAD & BRIDGE #5				
CASH/AIM	37,236.27	11,383.92	20,239.79-	28,380.40

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Investment Portfolio Pledged Securities  
 AIM BANK  
 LITTLEFIELD, TX

InTrader (pledged )  
 Last : 06/30/2018  
 As-of: 07/31/2018  
 2AIM 1018373

Sec ID   Loc	Ticket	Security Description Line 1 Security Description Line 2	Safekeeping Agent Rate	Maturity Maturity	Grp	Original Face S & P Par/Curr Face Moody	Priced Pledged	Book Value Market Value
PLEGDED TO: hockc *HOCKLEY COUNTY								
3128MMSZ7		FHLMC GOLD G18535	THE INDEPENDENT BANKERSBANK			4,800,000.00	07/26/2018	2,253,487.65
TIB	164040305		3.5	12/01/2029	305	2,190,666.67	03/25/2015	2,215,984.71
3132J4HC6		FHLMC #G30926	THE INDEPENDENT BANKERSBANK			3,500,000.00	07/26/2018	2,655,987.96
TIB	163004717		3.5	04/01/2036	305	2,538,719.49	12/01/2016	2,561,217.33
3132KF3F7		FHLMC #V61698	THE INDEPENDENT BANKERSBANK			5,000,000.00	07/26/2018	4,597,216.28
TIB	163005948		3	07/01/2032	305	4,496,407.00	12/22/2017	4,457,280.66
3132LMBZ8		FHLMC #K91056	THE INDEPENDENT BANKERSBANK			7,175,000.00	07/26/2018	4,080,950.66
TIB	164046120		3.5	09/01/2033	305	3,941,549.01	07/12/2017	3,986,366.06
3138E4YC9		FNMA #AK0706	THE INDEPENDENT BANKERSBANK			2,222,500.00	07/26/2018	456,552.66
TIB	164028308		3.5	02/01/2027	305	432,544.79	04/03/2013	438,390.89
3138E4YC9		FNMA #AK0706	THE INDEPENDENT BANKERSBANK			3,250,000.00	07/26/2018	667,474.73
TIB	164028413		3.5	02/01/2027	305	632,517.70	01/30/2013	641,066.56
3138EGSH8		FNMA #AL0519	THE INDEPENDENT BANKERSBANK			2,500,000.00	07/26/2018	597,057.55
TIB	164024507		4	03/01/2026	305	563,245.48	05/22/2012	578,736.52
3140EUEA3		FNMA POOL #BG0128	THE INDEPENDENT BANKERSBANK			1,500,000.00	07/26/2018	1,087,919.82
TIB	163004104		3	12/01/2030	305	1,054,330.55	03/28/2016	1,049,375.40
3140Q9A60		FNMA #CA1828	THE INDEPENDENT BANKERSBANK			500,000.00	07/26/2018	506,455.81
TIB	245001829		4	05/01/2033	305	493,207.19	07/12/2018	506,104.48
31410LT69		FNMA #890773	THE INDEPENDENT BANKERSBANK			3,000,000.00	07/26/2018	2,494,364.18
TIB	204074493		3	09/01/2036	305	2,477,440.41	03/21/2017	2,433,596.90
31418AF78		FNMA #MA1089	THE INDEPENDENT BANKERSBANK			2,850,000.00	07/26/2018	945,049.68
TIB	164027935		4	06/01/2032	305	877,586.34	01/30/2013	906,018.96
31419AY35		FNMA POOL #E0729	THE INDEPENDENT BANKERSBANK			2,100,000.00	07/26/2018	460,999.34
TIB	164024025		4	01/01/2026	305	437,233.82	05/22/2012	448,161.22
31419KD69		FNMA #AE8224	THE INDEPENDENT BANKERSBANK			6,000,000.00	07/26/2018	2,055,197.23
TIB	204076176		4	12/01/2040	305	1,951,906.20	08/14/2017	2,002,899.30
3136A72D3		FNA 2012 M9 A2	THE INDEPENDENT BANKERSBANK			1,742,000.00	07/26/2018	1,576,930.92
TIB	158017617		2.82	04/25/2022	850	1,540,580.78	08/10/2016	1,507,581.69
3137B3NA2		FHMS K030 A2 ARM	THE INDEPENDENT BANKERSBANK			2,000,000.00	07/26/2018	2,076,946.61
TIB	163005813		3.25	04/25/2023	850	2,000,000.00	01/29/2018	2,009,362.20
3137B4GY6		FHMS K032 A2 ARM	THE INDEPENDENT BANKERSBANK			2,860,000.00	07/26/2018	2,975,874.75
TIB	163005814		3.31	05/25/2023	850	2,860,000.00	12/22/2017	2,880,289.13
<b>TOTAL FOR PLEDGE ID hockc</b>								
		Pledged: 16	Orig Face: 50,999,500.00	Current Face: 28,487,929.43		Market: 28,624,432.01		Book: 29,488,465.92

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Investment Portfolio Pledged Securities  
 AIM BANK  
 LITTLEFIELD, TX

InTrader (pledged )  
 Last : 07/31/2018  
 As-of: 08/31/2018  
 2AIM 1018373

Sec ID Loc	Ticket	Security Description Line 1 Security Description Line 2	Safekeeping Agent Rate	Maturity	Grp	Original Face \$ & IP Par/Curr Face Moody	Priced Pledged	Book Value Market Value
PLEGGED TO: hockc *HOCKLEY COUNTY								
3128MMSZ7		FHLMC GOLD G18535	THE INDEPENDENT BANKERSBANK			4,800,000.00	08/28/2018	2,205,635.64
TIB	164040305		3.5	12/01/2029	305	2,145,475.87	03/25/2015	2,173,774.42
3132J4HC6		FHLMC #G30926	THE INDEPENDENT BANKERSBANK			3,600,000.00	08/28/2018	2,597,250.17
TIB	163004717		3.5	04/01/2036	305	2,484,143.17	12/01/2016	2,513,468.24
3132KF3F7		FHLMC #V61698	THE INDEPENDENT BANKERSBANK			5,000,000.00	08/28/2018	4,508,467.07
TIB	163005948		3	07/01/2032	305	4,411,118.25	12/22/2017	4,382,687.40
3132LMBZ8		FHLMC #K91056	THE INDEPENDENT BANKERSBANK			7,175,000.00	08/28/2018	4,006,740.32
TIB	164046120		3.5	09/01/2033	305	3,871,826.16	07/12/2017	3,929,405.36
3138E4YC9		FNMA #AK0706	THE INDEPENDENT BANKERSBANK			2,222,500.00	08/28/2018	450,049.70
TIB	164028308		3.5	02/01/2027	305	426,522.11	04/03/2013	432,196.98
3138E4YC9		FNMA #AK0706	THE INDEPENDENT BANKERSBANK			3,250,000.00	08/28/2018	657,968.39
TIB	164028413		3.5	02/01/2027	305	623,710.62	01/30/2013	632,009.08
3138EGSH8		FNMA #AL0519	THE INDEPENDENT BANKERSBANK			2,500,000.00	08/28/2018	584,562.92
TIB	164024507		4	03/01/2026	305	551,682.00	05/22/2012	566,973.36
3140EUEA3		FNMA POOL #BC0128	THE INDEPENDENT BANKERSBANK			1,500,000.00	08/28/2018	1,077,057.73
TIB	163004104		3	12/01/2030	305	1,044,329.82	03/28/2016	1,044,679.40
3140Q9A60		FNMA #CA1828	THE INDEPENDENT BANKERSBANK			500,000.00	08/28/2018	503,080.52
TIB	245001829		4	05/01/2033	305	490,052.97	07/12/2018	502,760.42
3141DLT69		FNMA #090773	THE INDEPENDENT BANKERSBANK			3,000,000.00	08/28/2018	2,467,182.94
TIB	204074493		3	09/01/2036	305	2,450,706.45	03/21/2017	2,415,085.28
31418AF78		FNMA #MA1089	THE INDEPENDENT BANKERSBANK			2,850,000.00	08/28/2018	925,597.36
TIB	164027935		4	06/01/2032	305	859,734.59	01/30/2013	888,974.08
31419AY35		FNMA POOL #E0729	THE INDEPENDENT BANKERSBANK			2,100,000.00	08/28/2018	447,422.50
TIB	164024025		4	01/01/2029	305	424,621.07	05/22/2012	435,071.76
31419KD69		FNMA #AE8224	THE INDEPENDENT BANKERSBANK			6,000,000.00	08/28/2018	2,011,649.35
TIB	204076176		4	12/01/2040	305	1,911,746.64	08/14/2017	1,965,890.55
3136A72D3		FNMA 2012 M9 A2	THE INDEPENDENT BANKERSBANK			1,742,000.00	08/28/2018	1,497,588.67
TIB	158017617		2.482	04/25/2022	850	1,463,866.48	08/10/2018	1,435,518.87
3137B3NA2		FHMS K030 A2 ARM	THE INDEPENDENT BANKERSBANK			2,000,000.00	08/28/2018	2,075,665.74
TIB	163005813		3.25	04/25/2023	850	2,000,000.00	01/29/2018	2,017,430.00
3137B4GY6		FHMS K032 A2 ARM	THE INDEPENDENT BANKERSBANK			2,860,000.00	08/28/2018	2,973,982.46
TIB	163005814		3.31	05/25/2023	850	2,860,000.00	12/22/2017	2,891,372.48
<b>TOTAL FOR PLEDGE ID hockc</b>								
		Pledged: 16	Orig Face: 50,999,500.00		Current Face: 28,019,436.18		Market: 28,223,997.65	Book: 28,989,901.48

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Investment Portfolio Pledged Securities  
 AIM BANK  
 LITTLEFIELD, TX

InTrader (pledged )  
 Last : 08/31/2018  
 As-of: 09/30/2018  
 2AIM 1018373

Sec ID Loc	Ticket	Security Description Line 1 Security Description Line 2	Safekeeping Agent Rate	Maturity	Grp	Original Face S & P Par/Curr Face Moody	Priced Pledged	Book Value Market Value
PLEGGED TO: hockc *HOCKLEY COUNTY								
3128	MMSZ7	FHLMC GOLD G18535	THE INDEPENDENT BANKERSBANK			4,800,000.00	09/25/2018	2,180,692.35
TIB	164040305		3.5	12/01/2029	305	2,122,497.17	03/25/2015	2,137,891.90
3132	J4HC6	FHLMC #G30926	THE INDEPENDENT BANKERSBANK			3,500,000.00	09/25/2018	2,581,083.85
TIB	163004717		3.5	04/01/2036	305	2,470,126.02	12/01/2016	2,467,699.92
3132	KF3F7	FHLMC #V61698	THE INDEPENDENT BANKERSBANK			5,000,000.00	09/25/2018	4,463,855.02
TIB	163005948		3	07/01/2032	305	4,368,973.00	12/22/2017	4,304,463.76
3132	LMBZ8	FHLMC #K91056	THE INDEPENDENT BANKERSBANK			7,175,000.00	09/25/2018	3,915,930.27
TIB	164046120		3.5	09/01/2033	305	3,785,591.63	07/12/2017	3,793,511.84
3138	E4YC9	FNMA #AK0706	THE INDEPENDENT BANKERSBANK			2,222,500.00	09/25/2018	425,901.34
TIB	164028308		3.5	02/01/2027	305	403,745.57	04/03/2013	406,112.46
3138	E4YC9	FNMA #AK0706	THE INDEPENDENT BANKERSBANK			3,250,000.00	09/25/2018	622,664.43
TIB	164028413		3.5	02/01/2027	305	590,404.10	01/30/2013	593,865.24
3138	EGSH8	FNMA #AL0519	THE INDEPENDENT BANKERSBANK			2,500,000.00	09/25/2018	569,470.17
TIB	164024507		4	03/01/2026	305	537,655.03	05/22/2012	550,694.33
3140	EUEA3	FNMA POOL #BC0128	THE INDEPENDENT BANKERSBANK			1,500,000.00	09/25/2018	1,060,078.63
TIB	163004104		3	12/01/2030	305	1,028,995.91	03/28/2016	1,018,174.05
3140	Q9A60	FNMA #CA1828	THE INDEPENDENT BANKERSBANK			500,000.00	09/25/2018	500,338.53
TIB	245001829		4	05/01/2033	305	487,510.98	07/12/2018	498,436.53
3141	OLT69	FNMA #890773	THE INDEPENDENT BANKERSBANK			3,000,000.00	09/25/2018	2,411,193.16
TIB	204074493		3	09/01/2036	305	2,395,334.55	03/21/2017	2,310,544.19
3141	AF78	FNMA #MA1089	THE INDEPENDENT BANKERSBANK			2,850,000.00	09/25/2018	911,821.24
TIB	164027935		4	06/01/2032	305	847,133.40	01/30/2013	867,064.77
3141	AY35	FNMA POOL #AE0729	THE INDEPENDENT BANKERSBANK			2,100,000.00	09/25/2018	439,066.45
TIB	164024025		4	01/01/2028	305	416,750.96	05/22/2012	425,663.91
3141	KD69	FNMA #AE8224	THE INDEPENDENT BANKERSBANK			6,000,000.00	09/25/2018	1,985,624.25
TIB	204076176		4	12/01/2040	305	1,888,202.64	08/14/2017	1,920,027.97
3136	A72D3	FNMA 2012-M9/A2	THE INDEPENDENT BANKERSBANK			1,742,000.00	09/25/2018	1,494,113.74
TIB	158017617		2.482	04/25/2022	850	1,461,268.97	08/10/2016	1,425,247.37
3137	B3NA2	FHMS K030 A2 ARM	THE INDEPENDENT BANKERSBANK			2,000,000.00	09/25/2018	2,074,309.42
TIB	163005813		3.25	04/25/2023	850	2,000,000.00	01/29/2018	2,003,890.80
3137	B4GY6	FHMS K032 A2 ARM	THE INDEPENDENT BANKERSBANK			2,860,000.00	09/25/2018	2,972,057.16
TIB	163005814		3.31	05/25/2023	850	2,860,000.00	12/22/2017	2,865,874.73
<b>TOTAL FOR PLEDGE ID: hockc</b>								
		Pledged: 16	Orig. Face: 50,999,500.00		Current Face: 27,863,589.93	Market: 27,589,153.47	Book: 28,607,600.01	

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HOCKLEY COUNTY Mallet Event Center and Arena  
 \$14,515,000 - Bond Issue - 10 Year Repayment  
 Fund 065, Series 2009 3.04%

FYE	Previous Balance Outstanding	Principal Payment Due	Interest Payment Due	Current Balance Outstanding
2010	\$17,636,079.00	\$1,185,000.00	\$312,878.88	
PD				\$15,871,600.00
2011	\$15,871,600.00	\$1,255,000.00	\$508,100.00	
PD				\$14,108,500.00
2012	\$14,108,500.00	\$1,305,000.00	\$456,900.00	
PD				\$12,346,600.00
2013	\$12,346,600.00	\$1,360,000.00	\$403,600.00	
PD				\$10,583,000.00
2014	\$10,583,000.00	\$1,415,000.00	\$348,100.00	
PD				\$8,819,900.00
2015	\$8,819,900.00	\$1,475,000.00	\$290,300.00	
PD				\$7,054,600.00
2016	\$7,054,600.00	\$1,535,000.00	\$230,100.00	
PD				\$5,289,500.00
2017	\$5,289,500.00	\$1,595,000.00	\$167,500.00	
PD				\$3,527,000.00
2018	\$3,527,000.00	\$1,660,000.00	\$102,400.00	
PD				\$1,764,600.00
2019	\$1,764,600.00	\$1,730,000.00	\$34,600.00	
				\$0.00

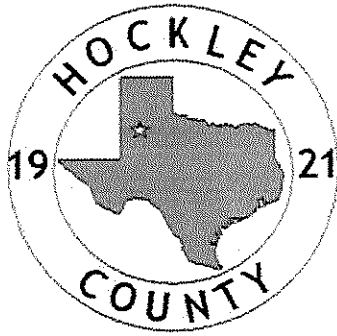
\*Principal Payments Due Annually

\*\*Interest Payments are Due Semi-annually

Treasurer's Financial Report  
 Prepared by Denise Bohannon, Hockley County Treasurer

Certificates of Deposit								
	Purchase Date	Account	Bank	Beginning Amount	Maturity Date	APR	Interest Paid	Month's Interest Earned
JULY	11/28/2011	060-I&S Hosp. Bd.	Aim	\$36,481.21	11/28/2018	0.88%	Monthly	\$28.29
AUG	11/28/2011	060-I&S Hosp. Bd.	Aim	\$36,481.21	11/28/2018	0.88%	Monthly	\$29.26
SEPT	11/28/2011	060-I&S Hosp. Bd.	Aim	\$36,481.21	11/28/2018	0.88%	Monthly	\$29.27
JULY	2/14/2017	011-AdValorem	Aim	4,000,000.00	2/14/2019	1.89%	Monthly	\$6,305.75
AUG	2/14/2017	011-AdValorem	Aim	4,000,000.00	2/14/2019	1.89%	Monthly	\$6,526.07
SEPT	2/14/2017	011-AdValorem	Aim	4,000,000.00	2/14/2019	1.89%	Monthly	\$6,536.54
JULY	5/11/2018	011-AdValorem	Aim	5,000,000.00	10/12/2018	2.04%	Monthly	\$8,411.70
AUG	5/11/2018	011-AdValorem	Aim	5,000,000.00	10/12/2018	2.04%	Monthly	\$8,706.67
SEPT	5/11/2018	011-AdValorem	Aim	5,000,000.00	10/12/2018	2.04%	Monthly	\$8,721.74

**Motion by Commissioner Carter, seconded by Commissioner Clevenger, 3 Votes Yes, 0 Votes No, that Commissioners Court approved the 2019 Safety Incentive Program for Hockley County full time employees. As per Safety Incentive Program for Hockley County Full Time Employees report recorded below.**



Office Of  
County Treasurer  
**Denise Bohannon**

January 11, 2019

HONORABLE SHARLA BALDRIDGE  
THE HONORABLE COMMISSIONERS OF HOCKLEY COUNTY

Re: Continuation of

**Safety Incentive Program for Hockley County Full Time Employees:**

For each full-time individual that has no **lost time** due to a work-related injury during the current year (2019), two workdays of personal leave will be awarded to that employee for the next year (2020) to be used at a time in that year determined by the Department Head.

Also for each entire Department that has **no lost** time due to a work-related injury during this same year, an additional work day of personal leave time will be awarded to the employees in those departments.

**\*Employee must be employed by Hockley County from Jan. 1<sup>st</sup> to Dec 31<sup>st</sup> Of 2019.**

**\*\*Use them or lose them. Any days awarded will not carry over to the next year. Days awarded from 2019 MUST BE USED IN 2020!**

**Motion by Judge Baldrige, seconded by Commissioner Carter, 4 Votes Yes,  
0 Votes No, that Commissioners Court approved the Official Bond and Oath of Bonnie Sue Coker, Curtis  
Thrash and Larry Carter. As per Official Bond and Oath recorded below.**



# OLD REPUBLIC SURETY COMPANY

445 S. Moorland Road, Suite 200, Brookfield, WI 53005 | T: 800-217-1792 | www.orsurety.com

January 04, 2019

THRASH, CURTIS  
3833 FM 3261  
ROPEVILLE, TX 79358

Re: POB2104895 \$3,000 COUNTY COMMISSIONER  
THRASH, CURTIS  
HOCKLEY COUNTY  
Agency: 89-7041 BOUDREAUX, JAY BRANDON

Dear Principal:

Enclosed is your New Bond(s) that is needed for the renewal.

Please complete all information on the bond form(s) and sign before forwarding to the obligee for renewal. Do not return this bond to Old Republic Surety Company.

Be sure to retain a copy for your records.

Please contact your agent if you have questions regarding your bond.

We thank you for your business.

Sincerely,

OLD REPUBLIC SURETY COMPANY  
Agency Services Department  
encl.

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OLD REPUBLIC INSURANCE GROUP

OLD REPUBLIC SURETY COMPANY

(800) 217-1792

PUBLIC OFFICIAL BOND

Bond Number POB2104895

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Curtis Thrash  
of 3833 FM 3261, Ropesville, State of Texas, as Principal, and  
the Old Republic Surety Company organized under the Laws of the State of  
Wisconsin, as Surety, with its Home Office in  
Brookfield in said state, are held and firmly bound unto  
Hockley County  
802 Houston St., Suite 101 Levelland, TX 79336,  
as Obligee, in the penal sum of Three Thousand Dollars (\$ 3,000.00),  
for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors,  
administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED, SEALED AND DATED this 7th day of January, 2019.

WHEREAS, the above-named Principal has been duly appointed or elected  
County Commissioner of the Hockley County  
State of Texas for the definite/indefinite term beginning on the  
January 1, 2019 and ending on the January 1, 2023.

NOW, THEREFORE, the condition of the foregoing obligation is such, that if the above bounded Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his hands in his official capacity during the said term, then his obligation shall be void; otherwise to remain in full force and effect; provided, however, that the Surety shall not be liable hereunder for any loss of public money deposited by or in behalf of the Principal with any bank when such loss is occasioned by the failure of such bank faithfully to account for and pay over such money on legal demand; any law, decision, or statute to the contrary notwithstanding.

This bond is further conditioned that the liability of the Surety shall be fully terminated as to future acts of the Principal thirty (30) days after the receipt by the Obligee, of the Surety's written notice of cancellation.

Witness: [Signature]

By: [Signature]  
Curtis Thrash Principal

Old Republic Surety Company  
Surety

Witness: [Signature]

By: [Signature]  
Attorney-in-fact





# OLD REPUBLIC SURETY COMPANY

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint: **Elise Faust of Brookfield, WI**

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows: Effective Date: 1/1/2019 12:00:00 AM

Bond Number: POB2104895      Bond Amount: Three Thousand Dollars      \$ 3,000.00  
Principal Name: Curtis Thrash

Obligee Name: Hockley County of Levelland, TX

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 7th day of January, 2019.

*Jane E. Cherney*  
Assistant Secretary



OLD REPUBLIC SURETY COMPANY

*Alan Pavlic*  
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 7th day of January, 2019, personally came before me, Alan Pavlic and Jane E. Cherney, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



*Kathryn R. Pearson*  
Notary Public

My Commission Expires: 09/28/2022

### CERTIFICATE

(Expiration of notary's commission does not invalidate this instrument)

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

0897041



Signed and sealed at the City of Brookfield, WI this 7th day of January, 2019.

*Jane E. Cherney*  
Assistant Secretary

ORSC 22262 (3-06)

BOUDREAUX, JAY BRANDON

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# OLD REPUBLIC SURETY COMPANY

445 S. Moorland Road, Suite 200, Brookfield, WI 53005 | T: 800-217-1792 | [www.orsurety.com](http://www.orsurety.com)

January 04, 2019

COKER, BONNIE SUE  
BOX 96  
ROPERVILLE, TX 79358

Re: LPO1136525 \$5,000 JUSTICE OF THE PEACE  
COKER, BONNIE SUE  
HOCKLEY COUNTY  
Agency: 89-7041 BOUDREAUX, JAY BRANDON

Dear Principal:

Enclosed is your Continuation Certificate(s) to renew your bond.

Please forward to the obligee listed on the Certificate for your renewal.  
Do not return the Certificate to Old Republic Surety.

Be sure to retain a copy for your records.

Please contact your agent if you have any questions regarding your bond.  
We thank you for your business.

Sincerely,

OLD REPUBLIC SURETY COMPANY  
Agency Services Department  
encl.

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OLD REPUBLIC INSURANCE GROUP

BOND NUMBER	BOND DESCRIPTION	BOND AMOUNT	EFFECTIVE DATE	EXPIRATION DATE
LPO1136525	JUSTICE OF THE PEACE	5,000	1/01/2019	1/01/2023

**PRINCIPAL**

BONNIE SUE COKER  
BOX 96  
ROPERVILLE, TX 79358

**OBLIGEE**

HOCKLEY COUNTY  
JUDGE  
808 HOUSTON  
LEVELLAND, TX 79336

**ORIGINAL FOR BOND RENEWAL**

THIS BOND CONTINUES IN FORCE TO THE ABOVE EXPIRATION DATE CONDITIONED AND PROVIDED THAT THE LOSSES OR RECOVERIES ON IT AND ANY AND ALL ENDORSEMENTS SHALL NEVER EXCEED THE PENALTY SET FORTH IN THE BOND AND WHETHER THE LOSSES OR RECOVERIES ARE WITHIN THE FIRST AND/OR SUBSEQUENT OR WITHIN ANY EXTENSION OR RENEWAL PERIOD, PRESENT, PAST OR FUTURE. ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

SIGNED AND DATED THIS FOURTH DAY OF JANUARY, 2019

89-7041  
BOUDREAUX, JAY BRANDON  
HOCKLEY COUNTY FARM BUREAU  
1718 AVENUE H  
LEVELLAND, TX 79336



OLD REPUBLIC SURETY COMPANY  
SURETY

806-894-1539

By Karen J. Putzall



# OLD REPUBLIC SURETY COMPANY

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

Karen J. Petzold of Brookfield, WI

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

All Written Instruments

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982:


RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 4th day of January, 2019.

  
Assistant Secretary



OLD REPUBLIC SURETY COMPANY

  
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 4th day of January, 2019, personally came before me, Alan Pavlic and Jane E. Cherney, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



  
Notary Public

My Commission Expires: September 28, 2022


(Expiration of notary's commission does not invalidate this instrument)

### CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.



Signed and sealed at the City of Brookfield, WI this 4th day of January, 2019.

  
Assistant Secretary

QRSC 22262 (3-05)

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# OLD REPUBLIC SURETY COMPANY

445 S. Moorland Road, Suite 200, Brookfield, WI 53005 | T: 800-217-1792 | [www.orsurety.com](http://www.orsurety.com)

January 04, 2019

CARTER, LARRY  
3883 ROUGHNECK  
LEVELLAND, TX 79336

Re: LPO1136526      \$3,000 COUNTY COMMISSIONER  
CARTER, LARRY  
HOCKLEY COUNTY  
Agency: 89-7041 BOUDREAUX, JAY BRANDON

Dear Principal:

Enclosed is your New Bond(s) that is needed for the renewal.

Please complete all information on the bond form(s) and sign before forwarding to the obligee for renewal. Do not return this bond to Old Republic Surety Company.

Be sure to retain a copy for your records.

Please contact your agent if you have questions regarding your bond.

We thank you for your business.

Sincerely,

OLD REPUBLIC SURETY COMPANY  
Agency Services Department  
encl.

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OLD REPUBLIC INSURANCE GROUP

OLD REPUBLIC SURETY COMPANY

(800) 217-1792

PUBLIC OFFICIAL BOND

Bond Number LPO1136526

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Larry Carter  
of 3883 Roughneck, Levelland, State of Texas, as Principal, and  
the Old Republic Surety Company organized under the Laws of the State of  
Wisconsin, as Surety, with its Home Office in  
Brookfield in said state, are held and firmly bound unto  
Hockley County Treasurer  
802 Houston St., Suite 101 Levelland, TX 79336,  
as Obligee, in the penal sum of Three Thousand Dollars (\$ 3,000.00),  
for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors,  
administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED, SEALED AND DATED this 7th day of January, 2019.

WHEREAS, the above-named Principal has been duly appointed or elected  
County Commissioner of the Hockley County Treasurer  
State of Texas for the definite/indefinite term beginning on the  
January 1, 2019 and ending on the January 1, 2023.

NOW, THEREFORE, the condition of the foregoing obligation is such, that if the above bounded Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his hands in his official capacity during the said term, then his obligation shall be void; otherwise to remain in full force and effect; provided, however, that the Surety shall not be liable hereunder for any loss of public money deposited by or in behalf of the Principal with any bank when such loss is occasioned by the failure of such bank faithfully to account for and pay over such money on legal demand; any law, decision, or statute to the contrary notwithstanding.

This bond is further conditioned that the liability of the Surety shall be fully terminated as to future acts of the Principal thirty (30) days after the receipt by the Obligee, of the Surety's written notice of cancellation.

Witness: Jennifer Palermo

By: Larry Carter Principal  
Old Republic Surety Company Surety

Witness: Amanda Potts

By: Elise Faust Attorney-in-fact



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# OLD REPUBLIC SURETY COMPANY

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint: **Elise Faust of Brookfield, WI**

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, **(other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds)**, as follows: Effective Date: 1/1/2019 12:00:00 AM

Bond Number: LPO1136526                      Bond Amount:                      Three Thousand Dollars                      \$ 3,000.00  
Principal Name: Larry Carter

Obligee Name: Hockley County Treasurer of Levelland, TX

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 7th day of January, 2019.

*Jane E. Cherney*  
Assistant Secretary



OLD REPUBLIC SURETY COMPANY

*Alan Pavlic*  
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 7th day of January, 2019, personally came before me, Alan Pavlic and Jane E. Cherney, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



*Kathryn R. Pearson*  
Notary Public

My Commission Expires: 09/28/2022

### CERTIFICATE

**(Expiration of notary's commission does not invalidate this instrument)**

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

0897041



Signed and sealed at the City of Brookfield, WI this 7th day of January, 2019.

*Jane E. Cherney*  
Assistant Secretary

ORSC 22262 (3-06)

BOUDREAUX, JAY BRANDON

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**Discussion concerning Kam Li with Willdan Energy Solutions concerning lighting retrofitting for the Courthouse and the Mallet Event Center.**

**Discussion concerning General Services agreement with Bickerstaff Health and Delgado LLP.**

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**Motion by Commissioner Thrash, seconded by Commissioner Carter, 3 Votes Yes, 0 Votes No, that Commissioners Court approved the General Services Agreement with Bickerstaff Health and Delgado LLP. As per Bickerstaff health Delgado Acosta LLP Engagement Agreement recorded below.**

ORDER NO. \_\_\_\_\_

WHEREAS, Hockley County, Texas ("County"), is a duly organized and operating County of the State of Texas, and its governing body is the Commissioners Court of Hockley County, Texas ("Commissioners Court"); and

WHEREAS, the County, by and through its Commissioners Court and pursuant to all relevant authority, desires to retain and acquire legal counsel and the professional legal services of the law firm of Bickerstaff Heath Delgado Acosta LLP of Austin, Texas regarding the legal matter ("Legal Matter") described in the attached **Exhibit 1**.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Commissioners Court of Hockley County, Texas, for and on behalf of the County and in the public interest, hereby orders and approves the following:

- (1) It is necessary, proper, and advisable for the County and its Commissioners Court to be represented by the following law firm regarding the Legal Matter due to the legitimate and principal interests of the County and the public as herein described: Bickerstaff Heath Delgado Acosta LLP of Austin, Texas ("Law Firm").
- (2) The Law Firm is hereby retained by the Commissioners Court on behalf of the County, and is formally engaged and hired for the Legal Matter, to provide legal counsel and related professional and personal services pursuant to and described in the contract for legal services ("Engagement Agreement") hereby authorized and executed between the parties, said agreement being approved and attached as **Exhibit 1**.
- (3) The Hockley County Judge is authorized and directed to execute the Engagement Agreement on behalf of the County.
- (4) Unless otherwise designated, the past, present, or future tense shall each include the other, the masculine, feminine, or neuter gender shall each include the other, and the singular and plural number shall each include the other where necessary for a correct meaning in this order.
- (5) This order shall take effect immediately from and after its passage and enactment.
- (6) All preliminary recitals of this order and all attached documents are incorporated by reference.
- (7) This order was considered and approved at a meeting held in compliance with Chapter 551 of the Texas Government Code, the Texas Open Meetings Act.

- (8) The Commissioners Court grants an exemption regarding the Engagement Agreement from the competitive bidding and procurement requirements of section 262.023 of the Texas Local Government Code, pursuant to and in accordance with section 262.024 of the Texas Local Government Code and other authority, in view of the professional and personal services to be rendered by the Law Firm to the County and its Commissioners Court regarding the Engagement Agreement and Legal Matter.

2019. ORDERED, APPROVED, AND ADOPTED on the 3rd day of January.

THE COMMISSIONERS COURT OF  
HOCKLEY COUNTY, TEXAS

Shirley Baldrige  
County Judge  
Hockley County, Texas

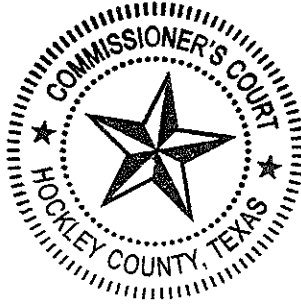
Curtis Thas  
County Commissioner, Precinct 1  
Hockley County, Texas

Randy Lutz  
County Commissioner, Precinct 2  
Hockley County, Texas

Absent  
County Commissioner, Precinct 3  
Hockley County, Texas

Tommy Cleary  
County Commissioner, Precinct 4  
Hockley County, Texas

**ATTEST:**  
Jennifer Palermo  
County Clerk  
Hockley County, Texas



**EXHIBIT 1**  
**(Engagement Agreement for Legal Services)**

# Bickerstaff Heath Delgado Acosta LLP

3711 S. MoPac Expy., Building 1, Suite 300, Austin, Texas 78746

## ENGAGEMENT AGREEMENT

(General Services Agreement)

This Engagement Agreement (a General Services Agreement or "Agreement") sets forth the standard terms of our engagement as your attorneys. Unless modified in writing by mutual agreement, these terms will be an integral part of our Agreement with you. Therefore, we ask that you review this Agreement carefully and contact us promptly if you have any questions. Please retain this Agreement in your file.

Identity of Client. We will be representing the interests of Hockley County, Texas ("County") and its governing body, the Commissioners Court of Hockley County, Texas ("Commissioners Court"). All attached documents are incorporated by reference.

Attorneys. Bickerstaff Heath Delgado Acosta LLP is engaged by you as your attorneys, and I will be the partner who will coordinate and supervise the services we perform on your behalf. We routinely delegate selected responsibilities to other persons in our Firm when, because of special expertise, time availability or other reasons, they are in a better position to carry them out. In addition, we will try, where feasible and appropriate, to delegate tasks to persons who can properly perform them at the least cost to you.

The Scope of Our Work. You should have a clear understanding of the legal services we will provide. We will provide services related only to matters as to which we have been specifically engaged. Although in the future we may from time to time be employed on other matters, our present relationship is limited to representing the above-named client in the matters described for this representation in Exhibit A. We will at all times act on your behalf to the best of our ability. Any expressions on our part concerning the outcome of your legal matters are expressions of our best professional judgment, but are not guarantees. Such opinions are necessarily limited by our knowledge of the facts and are based on the state of the law at the time they are expressed. We cannot guarantee the success of any given matter, but we will strive to represent your interests professionally and efficiently.

Fees for Legal Services. Our charges for professional services are customarily based on the time devoted to the matter, the novelty and difficulty of the questions presented, the requisite experience, reputation and skill required to deal with those questions, time limitations imposed by the circumstances, and the amount involved and the results obtained. Unless otherwise indicated in writing, our fees for legal services are determined on the basis of the hourly rates of the respective lawyers and other timekeepers who perform the services. These rates vary depending on the expertise and experience of the individual. We adjust these rates annually, increasing them to reflect experience, expertise, and current economic conditions. We will notify you in writing if this fee structure is modified. The initial agreed billing rates for attorneys and other timekeepers engaged on your work are attached as Exhibit B.

Other Charges. All out-of-pocket expenses (such as copying charges, travel expenses, messenger expenses, filing and other court costs, and the like) incurred by us in connection with our representation of you will be billed to you as a separate item on your statement. A description of the most common expenses is included as Exhibit C and agreed to as part of this agreement.

Billing Procedures and Terms of Payment. Our billing period begins on the 16<sup>th</sup> of the month and ends on the 15<sup>th</sup> of the following month. We will render periodic invoices to you for legal services and expenses. We usually mail these periodic invoices on or before the last day of the month following the latest date covered in the statement. Each invoice is due upon receipt, must be paid in U.S. Dollars, and is considered delinquent if not paid in full within 30 days of its stated date. Payment must be made to the Firm at 3711 S. MoPac Expressway, Building One, Suite 300, Austin, Texas, 78746. If any invoice is not paid within 30 days after its stated date, interest at the rate of 1 ½ percent per month (18 percent per annum) will accrue on the balance due. However, if at any time 18 percent per annum exceeds the highest interest rate permitted by applicable law, then the interest rate that will be applied to any overdue amounts will be reduced to the maximum rate permitted under applicable law. We will include all information reasonably requested by you on all invoices and will reference any purchase order number provided by you. Payment and interest, if any, will

comply with the Prompt Payment Act (Texas Government Code Chapter 2251), if applicable, for any final invoices. If you have any question or disagreement about any invoice that we submit to you for payment, please contact me at your earliest convenience so that we can resolve any problems without delay. Typically, such questions or disagreements can be resolved to the satisfaction of both sides with little inconvenience or formality.

Termination of Services. You have the right at any time to terminate our employment upon written notice to us, and if you do we will immediately cease to render additional services. We reserve the right to discontinue work on pending matters or terminate our attorney-client relationship with you at any time that payment of your account becomes delinquent, subject to Court approval if necessary. In the event that you fail to follow our advice and counsel, or otherwise fail to cooperate reasonably with us, we reserve the right to withdraw from representing you upon short notice, regardless of the status of your matter. No termination, whether by you or by us, will relieve you of the obligation to pay fees and expenses incurred prior to such termination.

Retention of Documents. Although we generally attempt to retain for a reasonable time copies of most documents in the possession of this Firm related to the matter(s) described for this representation in Exhibit A, we are not obligated to do so indefinitely, and we hereby expressly disclaim any responsibility or liability for failure to do so. We generally attempt to furnish copies of all documents and significant correspondence to you at the time they are created or received, and you agree to retain all originals and copies of documents you desire among your own files for future reference. This document serves as notice to you that we will destroy such materials in accordance with the Firm's record retention policy, which may be amended from time to time and a copy of which will be provided at your request. It is our Firm's policy to destroy all copies, whether in paper or electronic form, of materials in connection with the representation seven (7) years after the completion of our work relating to this engagement or the completion of a particular project under this engagement, unless and to the extent an exception recognized in our document retention policy or other legal requirement applies to some or all of the subject materials and requires retention for a longer period of time. The Firm also reserves the discretion to retain its records of pertinent documents relating to its ongoing representation of a client, e.g. in a general counsel capacity. If you would like to obtain copies of materials in the Firm's possession related to this matter prior to the scheduled destruction of the materials, please notify the Firm. Because you will have been furnished with copies of all relevant materials contained in our files during the course of the active phase of our representation, if you later ask us to retrieve and deliver materials contained in a file that has been closed, you agree that we will be entitled to be paid a reasonable charge for the cost of retrieving the file, and identifying, reproducing, and delivering the requested materials to you.

Fee Estimates. We are often requested to estimate the amount of fees and costs likely to be incurred in connection with a particular matter. Our attorneys do their best to estimate fees and expenses for particular matters when asked to do so. However, an estimate is just that, and the fees and expenses required are ultimately a function of many conditions over which we have little or no control, especially in litigation or negotiation situations where the extent of necessary legal services may depend to a significant degree upon the tactics of the opposition. Unless otherwise agreed in writing with respect to a specific matter, all estimates made by us will be subject to your agreement and understanding that such estimates do not constitute maximum or fixed-fee quotations and that the ultimate cost is frequently more or less than the amount estimated.

Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas, United States of America, without giving effect to its choice of laws provisions. Venue of any case or controversy arising under or pursuant to this Agreement will be exclusively in Hockley County, Texas, United States of America.

Standards of Professionalism and Attorney Complaint Information. Pursuant to rules promulgated by the Texas Supreme Court and the State Bar of Texas, we hereby advise you that the State Bar of Texas investigates and prosecutes complaints of professional misconduct against attorneys licensed in Texas. Information on the grievance procedures is available from the State Bar of Texas, and any questions you have about the disciplinary process should be addressed to the Office of the General Counsel of the State Bar of Texas, which you may call toll free at 1-800-932-1900.

Questions. If you have any questions from time to time about any aspect of our arrangements, please feel free to raise those questions. We want to proceed in our work for you with your clear and satisfactory understanding about every aspect of our billing and payment policies; and we encourage an open and frank discussion of any or all of the matters addressed in this agreement.

Acceptance of Terms. If this arrangement is acceptable to the Commissioners Court, please sign the enclosed duplicate originals of this Agreement and return it to us at your earliest convenience. We truly appreciate the opportunity to be of service to you and look forward to working with you in a mutually beneficial relationship.

**AGREED AND ACCEPTED:**

THE COMMISSIONERS COURT OF HOCKLEY COUNTY, TEXAS

By: Sharla Baldrige  
Sharla Baldrige  
County Judge, Hockley County, Texas  
Date: 1-23, 2019

BICKERSTAFF HEATH DELGADO ACOSTA LLP

By: Charles R. Kimbrough  
Charles R. Kimbrough, Partner  
Date: December 13, 2018

**Exhibit A – Scope of Services**  
Bickerstaff Heath Delgado Acosta LLP

While we agree that in the future we may from time to time be employed on other matters, this Agreement provides that our relationship is limited to representing and counseling the County as follows:

- (a) The scope of this Agreement includes legal representation and professional services to be provided for the County as needed regarding the following matters, except as described paragraphs (b) and (c) below: (1) open government matters, including open meetings and public information; (2) contract and procurement matters; (3) land development, disposition, and regulation matters, including subdivision and floodplain regulation and management; (4) business regulation matters; (5) road and boundary matters; (6) emergency services and disaster relief matters; (7) personnel, compensation, staff, and other employment law matters; (8) insurance, risk pool, and risk management matters; (9) legislative/intergovernmental affairs and liaison matters; (10) review/interpretation of statutes, case law, and administrative regulations; and (11) tax abatement and other economic development matters, including grant funding and state/local taxation.
- (b) The scope of this Agreement specifically excludes the representation and counseling of the County regarding the following matters, except as otherwise agreed by the parties in writing: (1) litigation, including representation before an administrative agency or other tribunal; (2) voting rights, redistricting, or election law matters; (3) public finance or other security issuance matters, including public work or economic development projects in which public security issuance is attempted or occurs; (4) intellectual property matters; (5) public facility, infrastructure, or utility acquisition, disposition, development, construction, and management matters; (6) environmental matters, including water/wastewater development and oil/gas/other mineral ownership or development; and (7) international transactions and infrastructure projects. Other legal services not assigned or requested by the County, and not confirmed in writing, are specifically not within the scope of our representation.
- (c) The scope of this Agreement also includes other legal services assigned or requested by the County, but only if the scope of which is confirmed by the County in writing at the time of assignment.



**EXHIBIT B – BILLING RATES**  
Bickerstaff Heath Delgado Acosta LLP

The following professional service rates for our law firm shall apply to this Agreement: (a) partner attorney services shall be billed at the rate of \$300.00/hour; (b) associate attorney services shall be billed at the rate of \$200.00/hour; and (c) paralegal or specialist services shall be billed at the rate of \$160.00/hour.

**Exhibit C—Client Costs Advanced**  
**Bickerstaff Heath Delgado Acosta LLP**

The firm incurs expenses on behalf of clients only when required by the legal needs of the clients. Some cases or matters require extensive use of outside copy facilities, and other cases may not be so paper-intensive. Standard services handled within the firm are not charged, and client specific expenses are billed to the client needing those services. An explanation of the billing structure is as follows:

Not Charged

Secretarial and word processing time, routine postage, file setup, file storage, local or ordinary long distance charges, fax charges, and computerized legal research data charges.

Delivery Services

Outside delivery services are used for pickup and delivery of documents to the client as well as to courts, agencies, and opposing parties. Outside delivery fees are charged to the client at the rate charged to the firm. Overnight delivery services are also charged at the rate charged to the firm. Firm Office Services Department personnel may provide delivery service in urgent situations and charges for such in-house service will not exceed the charge that would be made by an outside service in a similar situation.

Postage

Our postal equipment calculates exact U.S. postage for all sizes and weights of posted material. The rate charged for postage is the same as the amount affixed to the material that is mailed. We will not charge clients for postage on routine correspondence; however, the cost of large-volume mail, certified mail, or other additional mail services will be charged to the client.

Copies and Prints

Our standard rate for black and white copies and prints made by firm personnel is \$0.15 per page. Color copies and prints are charged at a standard rate of \$0.55 per page. These charges cover paper, equipment costs, and other supplies. If savings can be realized within the required time frame by sending copy jobs to subcontractors, the firm uses only qualified legal services copiers and the cost charged to the client is the same as the amount billed to the firm.

Phone Charges

Only charges for conference calls or international calls are charged, and charges are billed at the same amount billed to the firm by the outside provider.

Travel

Attorney and other timekeeper time spent traveling on behalf of a client is billed to the client. Hotel, meals, local transportation, and similar expenses are charged based on receipts and travel expense forms submitted by the attorney. Documentation is available to the client if requested.

Maps

Maps produced in conjunction with a project will be billed at \$50 for each 34 x 44 inch map and \$20 for each smaller map, plus cost (time fees) for preparation.

Other Expenses

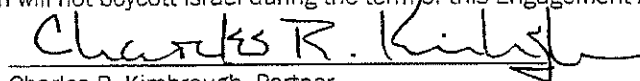
Expenses incurred with outside providers in connection with the client's legal services will be paid by the client directly to the outside provider unless specifically arranged in advance. If the firm agrees to pay outside providers, the cost charged to the client is the same as the amount billed to the firm. Examples of such charges include: court reporter fees, filing fees, newspaper charges for publication notices, expert witness fees, consultants and other similar expenses.

**Exhibit D—Verification Required by Texas Government Code Chapter 2270**  
Bickerstaff Heath Delgado Acosta LLP

By signing below, Bickerstaff Heath Delgado Acosta LLP hereby verifies the following:

1. The Firm does not boycott Israel; and
2. The Firm will not boycott Israel during the term of this Engagement Agreement.

SIGNED BY:



Charles R. Kimbrough, Partner

Date: December 13, 2018

This Verification is incorporated and made a part of the Engagement Agreement between Bickerstaff Heath Delgado Acosta LLP and Hockley County, Texas.

**Motion by Judge Baldrige, seconded by Commissioner Clevenger, 4 Votes Yes,  
0 Votes No, that Commissioners Court TABLED the Oil and Gas Lease between Hockley County and the  
City of Levelland, Texas and Property Research Partners concerning minerals owned by the County  
under East side of Labor 4, League 29, Rusk County School Lands, Hockley County, Texas.**

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 Fiber/glass pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting D.I. Water 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 0 day of January, 2019

BY



Clint Stone  
638-2308



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

12

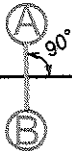
Hard Hat Road

Labor 12  
Rains CSL  
League 44  
Hockley County Texas

565' east of Hard Hat along  
Horseshoe, to proposed road bore.  
1-16" steel casing containing  
3-3" fbg lines.

350'

Horseshoe Road



Latitude

Longitude

(A)

33.542571N

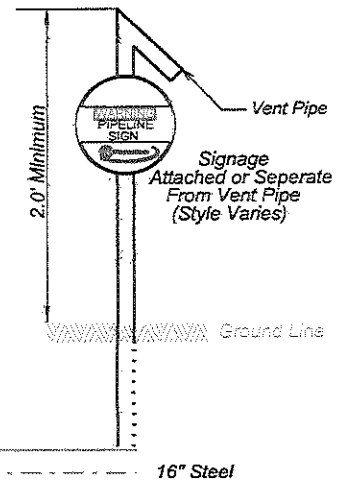
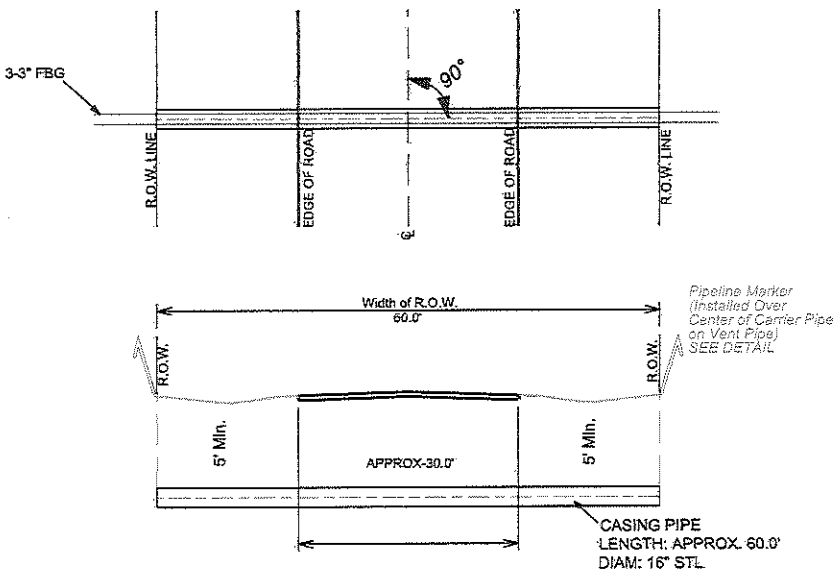
102.451396W

(B)

33.542425N

102.451397W

Detail Cross Section of Proposed Road Bore



Occidental Petroleum Corporation

ROAD BORE DETAILS IN  
LABOR 12, 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/16CSNG/3-3"FBG

Date: 1-14-2019

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.

Charles Baldrige  
County Judge

Curtis Throckmold  
Commissioner, Precinct No. 1

Sam Curtis  
Commissioner, Precinct No. 2

1-23-19  
Date

Absent  
Commissioner, Precinct No. 3

Sammy  
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 10" FG pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting Oil 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 10 day of January, 2019

BY

  
\_\_\_\_\_

Clint Stone  
638-2308





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

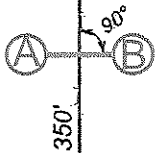
12

Labor 12  
Rains CSL  
League 44  
Hockley County Texas

Hard Hat Road

Horseshoe Road

350' north of Horseshoe along  
Hard Hat, to proposed road bore.  
1-16" steel casing containing  
1-10" fbg line.

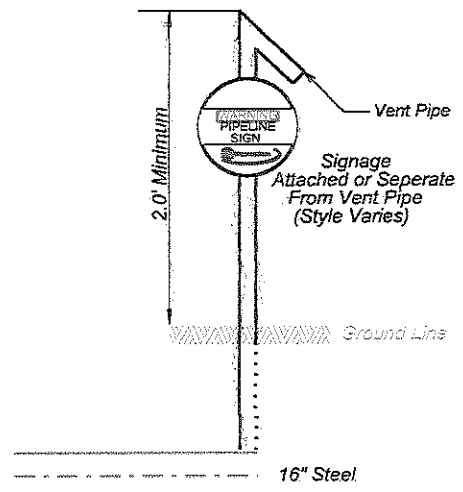
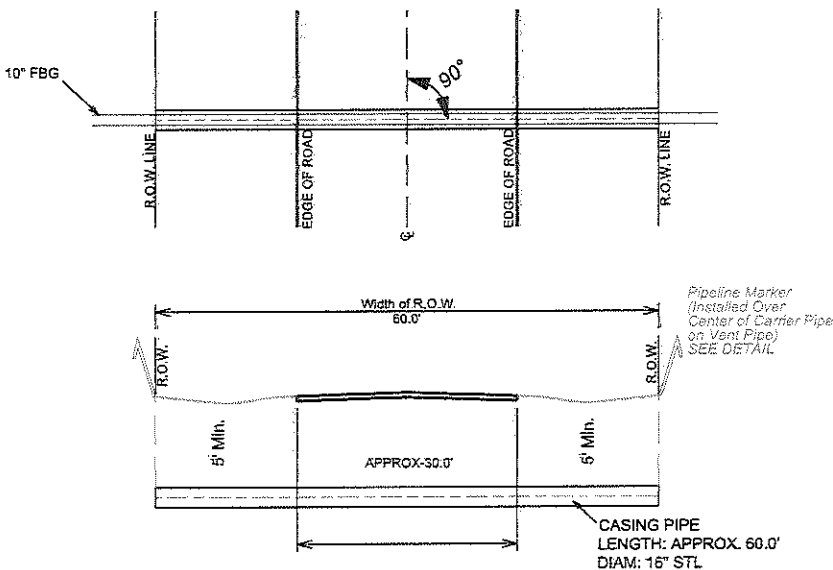


Latitude

Longitude

(A)	33.543474N	102.453347W
(B)	33.543474N	102.453178W

Detail Cross Section of Proposed Road Bore



ROAD BORE DETAILS IN  
LABOR 12, 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/16"CSNG/3-10"FBG

Date: 1-9-2019

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

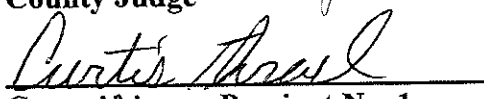
ORDER

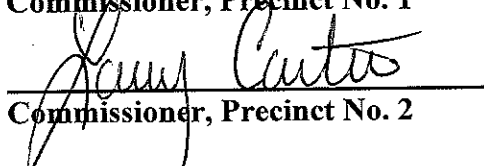
This cause coming on to be upon the petition of OCCIDENTAL PERMIAN, LTD., hereinafter referred to as "Petitioner". The Board finds that in order that Petitioner may carry out its corporate objects and powers, it is necessary for it to lay, construct, operate and maintain pipelines across certain county 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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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.

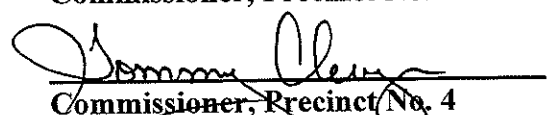
  
County Judge

  
Commissioner, Precinct No. 1

  
Commissioner, Precinct No. 2

1-23-2019  
Date

Absent  
Commissioner, Precinct No. 3

  
Commissioner, Precinct No. 4

**Motion by Commissioner Carter, seconded by Commissioner Thrash, 3 Votes Yes, 0 Votes No, that Commissioners Court approved Ad Valorem tax refunds in the amount of Five Hundred Forty Four Dollars and Thirty Five Cents (\$544.35) to Ramirez Christian**

**approve the tax refund in the amount of Six Hundred Ninety One Dollars and Nine Cents (\$691.09) to Luis Eloy Otero**

**approve the tax refund in the amount of Two Hundred Ninety Nine Dollars and Sixty Seven cents (\$299.67) to Hockley County tax Office**

**approve the tax refund in the amount of Three Hundred Fifty Four Dollars and Thirty Three Cents (\$354.33) to Hockley County Tax Office**

**approve the tax refund in the amount of Seven Hundred Seventy Dollars and Nineteen Cents (\$770.19) to Moore Kevin C**

**approve the tax refund in the amount of Eight Hundred Thirty One Dollars and Twenty Four Cents (\$831.24) to K C Moore**

**approve the tax refund in the amount of Three Thousand Two Hundred Thirty Eight Dollars and Ninety Eight Cents (\$3238.98) to Wells Fargo Home Mortgage**

**As per Debbie Bramlet Tax Assessor recorded below.**

HOCKLEY COUNTY  
624 AVENUE H, SUITE 101  
LEVELLAND, TX 79336-3706  
(806)894-4938



AIMBANK  
LEVELLAND, TEXAS  
88-2106/1113

018054  
18054

01/17/2019

\$544.35

DATE

AMOUNT

PAY TO THE  
ORDER OF

\*\*\*\*\*544

35

DOLLARS

CENTS

RAMIREZ CHRISTIAN  
126 DETROIT AVE  
LEVELLAND, TX 79336

TAX ACCOUNT

AUTHORIZED SIGNATURE

⑈018054⑈ ⑆111321063⑆ ⑈ 659746⑈

REFUND POSTING CLERK-DB  
HOCKLEY COUNTY TAX ACCOUNT

018054

18054

RAMIREZ CHRISTIAN

01/17/2019

\$544.35  
112.51  
347.00  
83.39  
1.45

01 REF R08163 29  
30 REF R08163 29  
50 REF R08163 29  
60 REF R08163 29

PRIOR YEAR REFUND 2017055708  
\*REFUND DUE TO AN ASSESSMENT CORRECTION\*

HOCKLEY COUNTY TAX ACCOUNT

18054

PAYMENT  
RECORD

VOL. 67 PAGE 751

HOCKLEY COUNTY  
624 AVENUE H, SUITE 101  
LEVELLAND, TX 79336-3706  
(806)894-4938



AIMBANK  
LEVELLAND, TEXAS  
88-2106/1113

018039  
18039

01/17/2019

\$691.09

DATE

AMOUNT

PAY TO THE  
ORDER OF

\*\*\*\*\*691

09

DOLLARS

CENTS

LUIS ELOY OTERO

307 Dogwood  
Levelland, TX 79336

TAX ACCOUNT

AUTHORIZED SIGNATURE

⑈018039⑈ ⑆111321063⑆ ⑈ 659746⑈

REFUND POSTING CLERK-DB  
HOCKLEY COUNTY TAX ACCOUNT

018039

18039

LUIS ELOY OTERO

01/17/2019

\$691.09

01	REF R16471	2016055218	196.87
30	REF R16471	2016055218	352.00
50	REF R16471	2016055218	139.60
60	REF R16471	2016055218	2.62
PRIOR YEAR REFUND		2016055218	
*REFUND DUE TO AN ASSESSMENT CORRECTION*			

HOCKLEY COUNTY TAX ACCOUNT

18039

PAYMENT  
RECORD

VOL. 67 PAGE 752

HOCKLEY COUNTY  
624 AVENUE H, SUITE 101  
LEVELLAND, TX 79336-3706  
(806)894-4938



AIMBANK  
LEVELLAND, TEXAS  
88-2106/1113

018127  
18127

01/17/2019

\$299.67

DATE

AMOUNT

PAY TO THE  
ORDER OF

\*\*\*\*\*299

67

DOLLARS

CENTS

HOCKLEY COUNTY TAX OFFICE

*Debra C Bramlett*

TAX ACCOUNT

AUTHORIZED SIGNATURE

⑈018127⑈ ⑆111321063⑆ ⑈ 659746⑈

REWARD POSTING CLERK-LH  
HOCKLEY COUNTY TAX ACCOUNT

018127

18127

HOCKLEY COUNTY TAX OFFICE

01/17/2019

\$299.67

SSM REF R71561  
01 REF R71561  
50 REF R71561  
60 REF R71561

HCAC  
HCAC  
HCAC  
HCAC

252.88  
26.68  
19.78  
.33

ADDED HS 2018051869  
\*REFUND DUE TO AN ASSESSMENT CORRECTION\*

*Womack*

HOCKLEY COUNTY TAX ACCOUNT

18127

PAYMENT  
RECORD

VOL. 67

PAGE 753

WHITCO CHECKS - AMARILLO

HOCKLEY COUNTY  
624 AVENUE H, SUITE 101  
LEVELLAND, TX 79336-3706  
(806)894-4938



AIMBANK  
LEVELLAND, TEXAS  
88-2106/1113

018050  
18050

01/17/2019

\$354.33

DATE

AMOUNT

PAY TO THE  
ORDER OF

\*\*\*\*\*354

33

DOLLARS

CENTS

HOCKLEY COUNTY TAX OFFICE

*Debra C Brumett*  
TAX ACCOUNT

AUTHORIZED SIGNATURE

⑈018050⑈ ⑆111321063⑆ ⑆659746⑆

REFUND POSTING CLERK-LH  
HOCKLEY COUNTY TAX ACCOUNT

018050

18050

HOCKLEY COUNTY TAX OFFICE

01/17/2019

\$354.33

SSM REF R71561  
01 REF R71561  
50 REF R71561  
60 REF R71561

HCAC  
HCAC  
HCAC  
HCAC

307.50

26.69

19.79

.35

PRIOR YEAR REFUND

2017055697

\*REFUND DUE TO AN ASSESSMENT CORRECTION\*

HOCKLEY COUNTY TAX ACCOUNT

18050

PAYMENT  
RECORD

VOL. 67

PAGE 754

HOCKLEY COUNTY  
624 AVENUE H, SUITE 101  
LEVELLAND, TX 79336-3706  
(806)894-4938



AIMBANK  
LEVELLAND, TEXAS  
88-2106/1113

018099  
18099

01/17/2019

\$770.19

DATE

AMOUNT

PAY TO THE  
ORDER OF

\*\*\*\*\*770

19

DOLLARS

CENTS

MOORE KEVIN C  
PO BOX 753

MIDLAND, TX 79702-0753

TAX ACCOUNT

AUTHORIZED SIGNATURE

⑈018099⑈ ⑆111321063⑆ ⑈ 659746⑈

REFUND POSTING CLERK - SUP  
HOCKLEY COUNTY TAX ACCOUNT

018099

18099

MOORE KEVIN C

01/17/2019

\$770.19

01 REF N9400234  
30 REF N9400234  
50 REF N9400234  
60 REF N9400234

02597  
02597  
02597  
02597

176.84  
459.98  
131.15  
2.22

\*\*SEE ADDITIONAL COMMENTS\*\* 2018031031  
\*REFUND DUE TO AN ASSESSMENT CORRECTION\*

HOCKLEY COUNTY TAX ACCOUNT

18099

PAYMENT  
RECORD



HOCKLEY COUNTY  
624 AVENUE H, SUITE 101  
LEVELLAND, TX 79336-3706  
(806)894-4938



AIMBANK  
LEVELLAND, TEXAS  
88-2106/1113

018094  
18094

01/17/2019

\$831.24

DATE

AMOUNT

PAY TO THE  
ORDER OF

\*\*\*\*\*831

24

DOLLARS

CENTS

K C MOORE  
% KEVIN C MOORE  
4601 ISLAND DR  
MIDLAND, TX 79707-1406

*Debra C B...*  
TAX ACCOUNT

AUTHORIZED SIGNATURE

⑈018094⑈ ⑆111321063⑆ ⑈ 659746⑈

REFUND POSTING CLERK-SUP  
HOCKLEY COUNTY TAX ACCOUNT

018094

18094

K C MOORE

01/17/2019

\$831.24

01 REF N95699

02169

191.41

30 REF N95699

02169

497.88

50 REF N95699

02169

141.95

\*\*SEE ADDITIONAL COMMENTS\*\* 2018024378  
\*REFUND DUE TO AN ASSESSMENT CORRECTION\*

HOCKLEY COUNTY TAX ACCOUNT

18094

PAYMENT  
RECORD

VOL. 67 PAGE 756

386 BALANCE FORWARD

1 Home Mortgage

5 745036-0333

ROH/59

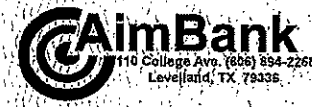
1 Already

PL

BALANCE

TOTAL		
THIS CHECK	3238	98
BALANCE		

WHIT-GO A



110 College Ave. (866) 894-2266  
Leveland, TX 79336

HOCKLEY COUNTY OFFICE EXPENSE

PH 806-894-4938 FAX 806-894-6917  
802 HOUSTON ST SUITE 106  
LEVELAND, TX 79336-5706

PAY TO THE ORDER OF Wells Fargo Home Mortgage

Three Thousand Six Hundred Thirty Eight 98/100

DATE 1-11-19

\$ 3238 98

DO NOT WRITE IN THESE SPACES

12-19-18	ROH/59	
RE: L.V. Box	Already PL	

⑆010986⑆ ⑆111321053⑆ ⑆59751⑆

**Motion by Judge Baldrige, seconded by Commissioner Thrash, 4 Votes Yes,  
0 Votes No, that Commissioners Court approved the Resolution in Opposition to Unfunded Mandates. As  
per Resolution in opposition to Unfunded Mandates recorded below.**

**Resolution in Opposition to Unfunded Mandates**

WHEREAS, Texas counties are responsible for the operation and management of many various governmental programs as required or authorized by state law; and

WHEREAS, some county government programs are fully or partially supported with funds disbursed by the State of Texas pursuant to the state appropriations process; and

WHEREAS, the State of Texas, acting through the Texas legislature or through a state agency or executive order, may enact laws or promulgate rules that have the effect of imposing mandatory financial obligations upon Texas counties; and

WHEREAS, the State of Texas, acting through the Texas legislature or through a state agency or executive order, mandates that counties implement certain governmental programs or perform certain duties and obligations including financial commitment by a county to expend county funds in connection therewith; and

WHEREAS, during each regular session of the Texas legislature, all state funds that support county programs are reviewed through the state appropriation process and by other budgetary review systems; and

WHEREAS, the aforementioned review process may result in a reduction, or cessation, of state financial support of county government programs causing an unforeseeable disruption and reduction of the county budget and operations; and

WHEREAS, Texas counties cannot achieve reliable financial planning and the necessary bond ratings sufficient to support county-related obligations when the state mandates a new program that is not fully funded or under conditions where the state reduces or fully withdraws prior funding and disbursement for county government programs; and

WHEREAS, substantial funding is mandated from county taxpayers and diverted every year from local services for the benefit of the citizens of Hockley County to support these mandatory financial obligations imposed by the State of Texas, including in the most recent year:

\$ 93,306 to support the appointment of attorneys in criminal cases;

\$157,888 to support the appointment of attorneys in Child Protective Services (CPS) cases;

\$ 83,294 to support and maintain state prisoners in county jails pending transfer to the Texas Department of Criminal Justice, according to the regulations imposed by the Texas Jail Standards Commission;

\$189,645 to fund the State judicial system;

\$207,918 to fund the cost of housing parole violators held by order of the State of Texas (blue warrants) in the County Jail awaiting transport to a state penitentiary;

\$182,008 to fund the operations of the Central/County Appraisal District which operates at the direction of the State of Texas to appraise all real property and certain personal property for purposes of assessing property taxes;

\$278,382 to support the services of Texas Community Supervision and Corrections Department (Adult Probation) and the Juvenile Probation Department;

\$ 28,125 to provide support staff, office facilities, utilities, and equipment for locally stationed Texas Department of Public Safety (DPS) troopers;

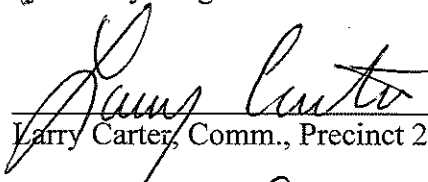
These and other state mandatory services require \$1,220,566 from Hockley County property taxpayers and amount to 10% of the county tax rate.

NOW, THEREFORE, BE IT RESOLVED, that the Hockley County Commissioners Court does hereby resolve that for the foregoing reasons, it is in the best interest of Texas counties and their taxpayers to support and favor passage of legislation in the form of an amendment to the Constitution of the State of Texas that would expressly prohibit the imposition of a mandatory governmental program on Texas counties, whether by an act of the Texas Legislature or a state agency or by executive order, unless the State of Texas has fully funded and disbursed all necessary funds to enable Texas counties to operate said governmental program.

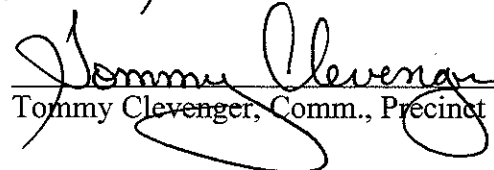
APPROVED AND ADOPTED by the Hockley County Commissioners Court on this the 23<sup>RD</sup> day of January, 2019.

  
Sharla Baldrige, Hockley County Judge

  
Curtis Thrash, Comm., Precinct 1

  
Larry Carter, Comm., Precinct 2

  
J.L. "Whitey" Barnett, Comm., Precinct 3

  
Tommy Clevenger, Comm., Precinct 4

**Motion by Commissioner Carter, seconded by Commissioner Clevenger, 3 Votes Yes, 0 Votes No, that Commissioners Court approved two road crossings for Occidental Permian LTD. One on Hard Hat Road and one on Horeshoe road and one road crossing for Sabinal Energy on Sampson Post Road, all in Precinct 2. As per Petition and Order recorded below.**

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF Sabinal Energy, FOR  
AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

PETITION

Comes now, the Petitioner, Sabinal Energy, and petitions this Honorable Board for the right and authority to lay, construct, operate and maintain 1 pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting Produced Fluids 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 18 day of January, 2019.

BY Craig Blair

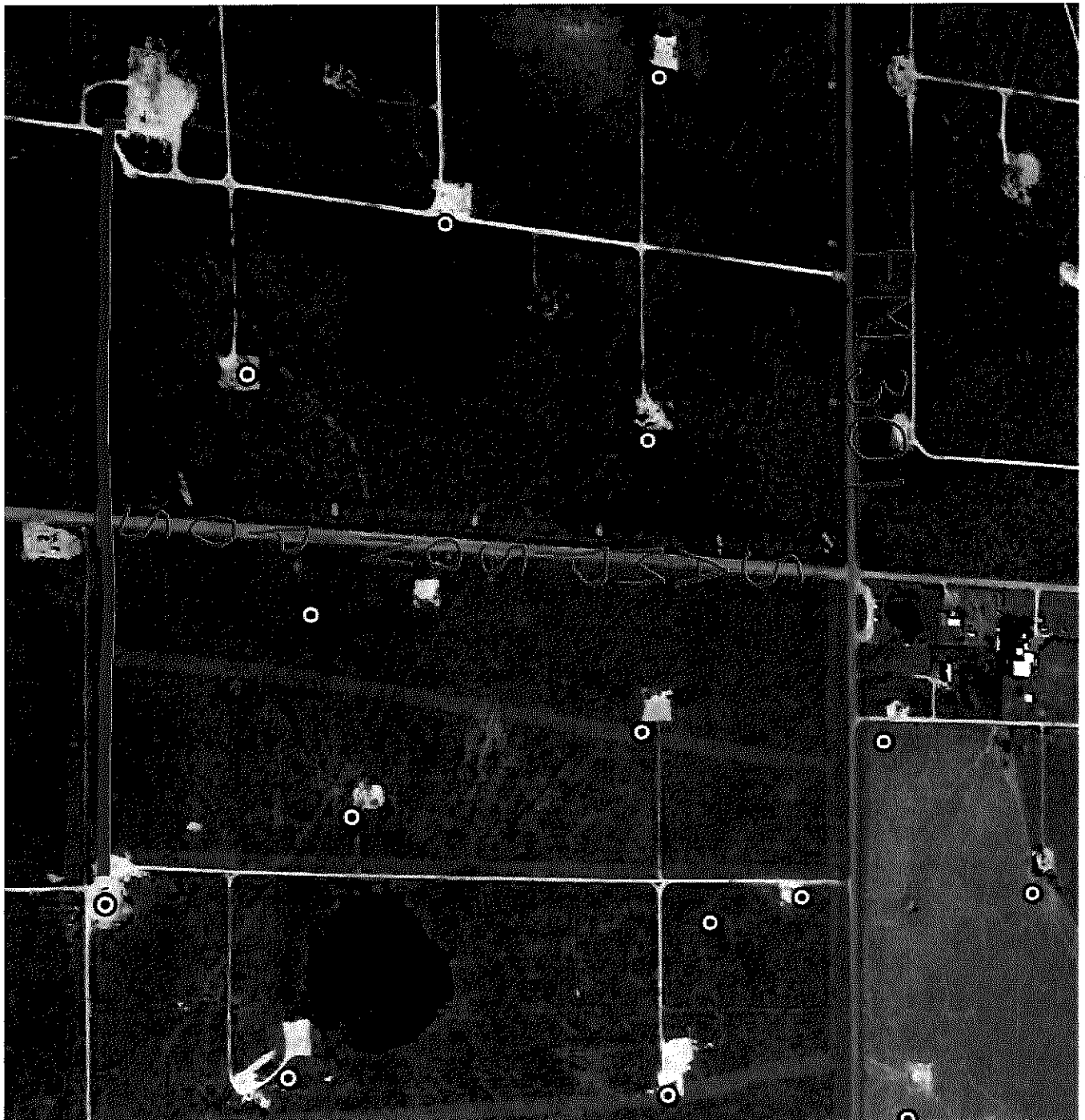


Exhibit A



**Exhibit B**

Six-tenths of a mile south of FM 301 on Sampson Post Road, it is intended to lay a 4" flex line inside 8 5/8" x 61' conduit with 3' risers on either side and internal seals. The depth below the surface will be 6 feet.

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF SABINAL ENERGY FOR AUTHORITY TO  
USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

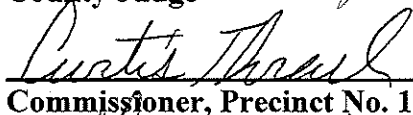
ORDER

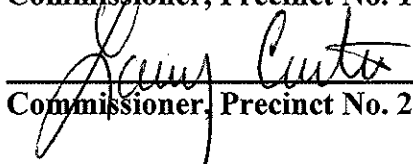
This cause coming on to be upon the petition of SABINAL ENERGY hereinafter referred to as "Petitioner". The Board finds that in order that Petitioner may carry out its corporate objects and powers, it is necessary for it to lay, construct, operate and maintain pipelines across certain county roads situated 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, SABINAL ENERGY 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 undercrossing cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said pipelines undercrossing 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.

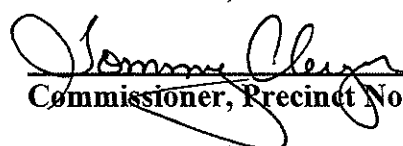
  
County Judge

  
Commissioner, Precinct No. 1

  
Commissioner, Precinct No. 2

1-23-2019  
Date

  
Commissioner, Precinct No. 3

  
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 23<sup>rd</sup> day of January, A. D. 2019, was examined by me and approved.

Curtis Thruel  
Commissioner, Precinct No. 1

Absent  
Commissioner, Precinct No. 3

Paul Carter  
Commissioner, Precinct No. 2

Tommy Clever  
Commissioner, Precinct No. 4

Sharla Baldrige  
County Judge

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

