

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

Notice is hereby given that a Special Meeting of the above named Commissioners' Court will be held on the 13<sup>th</sup> day of January, 2025 at 9:00 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 for the Regular Meeting held at 9:00 a.m. on Monday, January 6, 2025.
2. Read for approval all monthly bills and claims submitted to the Court dated through January 13, 2025.
3. Consider and take necessary action concerning tabled item 3 from an agenda dated January 6, 2025 to hear the monthly and annual Public Assistance report.
4. Consider and take necessary action to approve the Sheriff's request to move Senate Bill 22 line item money.
5. Consider and take necessary action to approve the purchase of two (2), 2024 Chevrolet Silverado PPV patrol vehicles for use by the Hockley County Sheriff's Office through TIPS-USA purchasing from budgeted money, with any overage to be paid with SB22 funds.
6. Review of the District Attorney's Chapter 59 Forfeiture Budget.
7. Consider and take necessary action to approve the Exhibit A, Texas Settlement Subdivision Participation and Release Form concerning Kroger.
8. Discussion and potential action concerning approval of Contract with Duro Last, a member of TIPS-USA, concerning roofing project.
9. Consider and take necessary action to approve the following:
  - a. Continuation Certificate for Toney Cowan, Constable Pct. 5
  - b. Continuation Certificate for Robert Dalton, Constable Pct. 2
  - c. Official Bond and Oath for Edith J. Kinney, Constable Pct. 4
  - d. Official Bond and Oath for Diana Romero, Deputy County Clerk
10. Consider and take necessary action to Nunc Pro Tunc the agenda dated January 6, 2025 to change Juanita Salazar's name to Juanita Reyna.

Filed for Record  
at \_\_\_\_\_ o'clock \_\_\_\_ M.

JAN 09 2025

*Jennifer Palermo*  
County Clerk, Hockley County, Texas

**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 9<sup>th</sup> day of January, 2025, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 9<sup>th</sup> day of January, 2025.

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



THE STATE OF TEXAS  
COUNTY OF HOCKLEY

IN THE COMMISSIONER'S COURT  
OF HOCKEY COUNTY, TEXAS

SPECIAL MEETING

January 13, 2025

Be it remembered that on this the 13<sup>th</sup> day of January A.D. 2025, 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
Alan D. Wisdom	Commissioner Precinct No. 1
Larry Carter	Commissioner Precinct No. 2
Seth Graf	Commissioner Precinct No. 3
Thomas R "Tommy" Clevenger ABSENT	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 Carter, second by Commissioner Graf, 3 Votes Yes, 0 Votes No, that Commissioners Court approved the Minutes of a Regular Meeting held on Monday, January 6, 2025 at 9:00 a.m..

Motion by Commissioner Wisdom, second by Commissioner Graf, 3 votes yes, 0 votes no, that Commissioners Court approved all monthly claims and bills dated through January 13, 2025. Be approved and stand as read.

Hear monthly public assistance report that was tabled item 3 from an agenda dated January 6, 2025, to hear the monthly public assistance report for December 2024.



# HOCKLEY COUNTY PUBLIC ASSISTANCE



## DECEMBER 2024 Dispositions and Request for Payment

Hockley County Public Assistance Administrator, Cara Phelan presents the following requests for financial assistance to the Hockley County Commissioner's Court.

SUMMARY OF APPROVED ASSISTANCE REQUESTS					
APPLICANT		PHYSICAL ADDRESS	ASSISTANCE REQUEST		ASSISTANCE
			RENT	UTILITY	
Diaz	Jeremy	305 E. MCallon St., Sundown		X	95.35
Juarez	Ruby	712 E. 3 <sup>rd</sup> St., Anton		X	100.00
Kittridge	Leanne	500 A & M Lane Unit A7, Levelland	X		200.00
Mancillas	Yrenia	410 12 <sup>th</sup> St., Levelland		X	100.00
Pena	Jazmine	500 A & M Lane Unit A4	X		200.00
Perez	Oveida	206 Avenue U, Levelland		X	74.29
Platt	Deborah	225 Willowood Lane, Levelland		X	100.00
Woods	Zlae	115 Pine St, Levelland	X		200.00
<b>TOTAL PUBLIC ASSISTANCE APPROVED</b>					<b>\$1069.64</b>
SUMMARY OF DENIED ASSISTANCE REQUESTS					
APPLICANT	REQUEST	REASON FOR DENIAL			
PAUPER BURIAL ASSISTANCE REQUESTS					
APPLICANT	DECEASED	DISPOSITION		COMMENT	
		APPROVED	DENIED		
None					

Respectfully Submitted to:  
Hockley County Commissioners Court

Monday, January 13, 2025

Hockley County Public Assistance Administrator

*Cara Phelan*

### 2024 PULIC ASSISTANCE

MONTH	TOTAL ASSISTANCE	RENT	UTILITIES
JANUARY	\$1,095.99	\$750.00	\$345.99
FEBRUARY	\$624.40		\$624.40
MARCH	\$375.00		\$375.00
APRIL	\$329.99	\$200.00	\$129.99
MAY	\$150.00	\$150.00	
JUNE	\$600.00	\$400.00	\$200.00
JULY	\$872.70		\$872.70
AUGUST	\$800.00	\$400.00	\$400.00
SEPTEMBER	\$899.07	\$400.00	\$499.07
OCTOBER	\$678.74		\$678.74
NOVEMBER	\$348.56		\$348.56
DECEMBER	\$1,069.64	\$600.00	\$469.64
<b>TOTAL</b>	<b>\$7,844.09</b>	<b>\$2,900.00</b>	<b>\$4,944.09</b>

### PAUPER BURIAL

DECEASED	APPLICATION/NOT CLAIMED	AMOUNT PAID
ARTMAN	NOT CLAIMED	\$1,095.00
BUCKMASTER	NOT CLAIMED	\$1,095.00
SCHUERMAN	NOT CLAIMED	\$1,095.00
ROUNTREE	NOT CLAIMED	\$1,095.00
<b>TOTAL</b>		<b>\$4,380.00</b>

Motion by Commissioner Carter, second by Commissioner Wisdom, 3 votes yes, 0 votes no, that Commissioners Court approved the Sheriff's request to move Senate Bill 22 line item money. As per Order to approve Sheriff's Request regarding SB22 funds recorded below.

THE STATE OF TEXAS  
COUNTY OF HOCKLEY

COMMISSIONERS' COURT  
HOCKLEY COUNTY, TEXAS

**ORDER TO APPROVE SHERIFF'S REQUEST REGARDING SB22 FUNDS**

The Commissioners' Court of Hockley County has hereby approved the Hockley County Sheriff's request to move SB22 line item money in the amount of \$ 34,824.00 AND IT IS SO ORDERED.

DONE IN OPEN COURT, this the 13<sup>th</sup> day of January, 2025, upon motion by Commissioner, Varry Carter, seconded by Commissioner, Alan Wisdom and unanimously carried.

Sharla Baldrige  
Sharla Baldrige, Hockley County Judge

Alan Wisdom  
Alan Wisdom, Commissioner, Pct 1

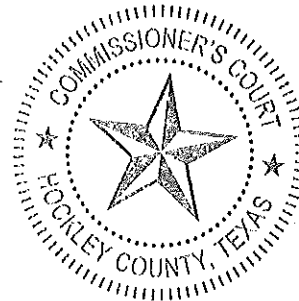
Varry Carter  
Varry Carter, Commissioner, Pct 2

Seth Graf  
Seth Graf, Commissioner, Pct 3

Absent  
Tommy Clevenger, Commissioner, Pct 4

ATTEST:

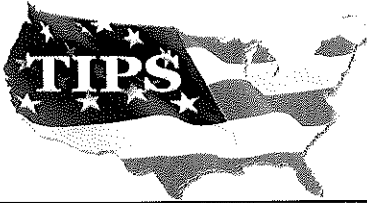
Jennifer Palermo  
Jennifer Palermo, County Clerk,  
Ex-Officio Clerk of Commissioners  
Court of Hockley County, Texas





Motion by Commissioner Wisdom, second by Commissioner Carter, 3 votes yes, 0 votes no, that Commissioners Court approved the purchase of two (2), 2024 Chevrolet Silverado PPV patrol vehicles for use by the Hockley County Sheriff's Office through the TIPS\_USA purchasing from budgeted money, with any overage to be paid with SB22 funds. As per Tips product pricing summary recorded below.





**PRODUCT PRICING SUMMARY**

TIPS 240901 Transportation Vehicles

VENDOR- 5426 LAKE COUNTRY CHEVROLET, 2152 N. WHEELER STREET JASPER, TX 75951

End User: HOCKLEY COUNTY

Prepared by: SETH GAMBLIN

Contact: \_\_\_\_\_

Phone: 512.436.1313

Email: \_\_\_\_\_

Email: SGAMBLIN.SILSBEEFLEET@GMAIL.COM

Product Description: SILVERADO 1500 PPV 9C1

Date: December 27, 2024

A. Bid Item: \_\_\_\_\_

A. Base Price: \$ **41,907.00**

**B. Factory Options**

Code	Description	Bid Price	Code	Description	Bid Price
CK10543	2024 SILVERADO 4WD CREW CAB		Z7Z	2" OFF ROAD LIFT	\$ 1,200.00
	SHORT BOX 9C1 PPV	\$ 9,195.00	AMF	KEYLESS ENTRY 2 EXTRA	\$ 75.00
L84	ENGINE 5.3L ECO TECH V8	\$ 1,595.00	A2X	10 WAY DRIVER SEAT	\$ 290.00
9G8	DAYTIME HEADLAMP DELETE	\$ 50.00	V76	RECOVERY HOOKS FRONT FRAME	
G80	AUTO LOCKING REAR DIFF		ZLQ	WT FLEET CONVENIENCE PACKAGE	\$ 370.00
NZZ	SKID PLATES		UF2	CARGO BOX LIGHTING	\$ 125.00
Z82	TRAILERING PACKAGE	\$ 425.00		Wheels, 20" x 9" Black painted steel	
	7" TOUCH SCREEN			Tires, 275/60R20SL all-terrain, blackwall	
8F2	BADGE DELETE				
<b>Total of B. Published Options:</b>					<b>\$ 13,325.00</b>

Published Option Discount (5%) \$ (666.25)

**C. Unpublished Options**

\$= 3.5 %

Description	Bid Price	Options	Bid Price
9L7- UPFITTER SWITCHES	\$ 150.00	EXTERIOR - BLACK	
JL1- TFRAILR BRAKE CONTROLLER	\$ 275.00	INTERIOR - JET BLACK CLOTH HOU	
PQA- 1FL SAFTEY PACKAGE	\$ 940.00	VINYL REAR	
		NO CONSOLE ****	
KI4- 120 VOLT ELECTRICAL IN CAB			
AKO-DEEP-TINTED GLASS	\$ 200.00	UNITS ON THE GROUND NOW**	
C49-REAR-WINDOW DEFOGGER	\$ 225.00		
QTE-EZ LIFT POWER LOCK	\$ 150.00		
<b>Total of C. Unpublished Options:</b>			<b>\$ 1,940.00</b>

D. Floor Plan Interest (for in-stock and/or equipped vehicles):

\$ **250.00**

E. Lot Insurance (for in-stock and/or equipped vehicles):

F. Contract Price Adjustment:

G. Additional Delivery Charge: 375 miles

\$ **656.25**

H. Subtotal:

\$ **57,412.00**

I. Quantity Ordered 2

\$ **114,824.00**

J. Trade in:

K.

L. Total Purchase Price

\$ **114,824.00**

Review of the District Attorney's Chapter 59 Forfeiture Budget.

**DONNIE W. YANDELL**  
DISTRICT ATTORNEY  
286<sup>TH</sup> Judicial District

**Candice Caperton**  
Asst. District Attorney

**Chris Covarrubias**  
District Attorney Investigator



**Hockley County**  
**Cochran County**  
Phone (806) 894-3130  
(806) 894-3139  
Fax (806) 894-3543  
dlyandell@hockleycounty.org  
802 Houston St, Suite #212  
Levelland, Texas 79336

Request for Review of Proposed 2025 Expenditures  
Pursuant to C.C.P. Art. 59.06(d)

Forfeiture Balances for the District Attorney’s Office as of January 9, 2025

State Forfeiture Fund Balance: \$41,938.09

Federal Forfeiture Fund Balance: \$3,882.71

Projected Expenditures from State Funds - 2025

Attorney Expenditures (Contract Appellate Attorney):	\$10,000.00
Clandestine Drug Purchases:	\$1,000.00
Payments for Confidential Informants:	\$1,000.00
Miscellaneous Expenses:	\$5,000.00
Total:	\$17,000.00

Note: This budget “may not list details that would endanger the security of an investigation or prosecution.”

Motion by Commissioner Carter, second by Commissioner Graf, 3 votes yes, 0 votes no, that Commissioners Court approved the Exhibit A, Texas Settlement Subdivision Participation and Release Form Concerning Kroger. As per Exhibits recorded below.

Exhibit A

**TEXAS SETTLEMENT SUBDIVISION PARTICIPATION AND RELEASE FORM**

Political Subdivision:	<b>HOCKLEY COUNTY</b>	Texas
Authorized Official:	<b>Sharla Baldrige</b>	
Address 1:	<b>802 Houston St</b>	
Address 2:	<b>Ste 101</b>	
City, State, Zip:	<b>Levelland, TX 79336</b>	
Phone:	<b>806-894-6856</b>	
Email:	<b>sbaldrige@hockleycounty.org</b>	

The governmental entity identified above ("Texas Political Subdivision"), in order to obtain and in consideration for the benefits provided to the Texas Political Subdivision pursuant to the Kroger Texas Settlement Agreement and Full Release of All Claims dated October 30, 2024 ("Kroger Texas Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the Kroger Texas Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Texas Political Subdivision above is aware of and has reviewed the Kroger Settlement Agreement, understands that all terms in this Participation and Release Form have the meanings defined therein, and agrees that by executing this Participation and Release Form, the Texas Political Subdivision elects to participate in the Kroger Texas Settlement and become a Participating Texas Political Subdivision as provided therein.
2. The Texas Political Subdivision shall immediately cease any and all litigation activities as to the Released Entities and Released Claims and, within 14 days of executing this Participation and Release Form, its counsel shall work with Kroger's counsel to dismiss with prejudice any Released Claims that it has filed.
3. The Texas Political Subdivision agrees to the terms of the Kroger Texas Settlement pertaining to Texas Political Subdivisions as provided therein.
4. By agreeing to the terms of the Kroger Texas Settlement and becoming a Releasor, the Texas Political Subdivision is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date of the Release.
5. The Texas Political Subdivision agrees to use any monies it received through the Kroger Texas Settlement solely for the purposes provided therein.


6. The Texas Political Subdivision submits to the exclusive jurisdiction and authority of the Texas Consolidated Litigation Court as defined in the Kroger Texas Settlement. For the avoidance of doubt, nothing contained in this Participation and Release Form, or the Kroger Texas Settlement, constitutes consent to jurisdiction, express or implied, over the Texas Political Subdivision or its selected counsel to the jurisdiction of any other court (including without limitation MDL 2804, the MDL 2804 Fee Panel, the MDL 2804 Enforcement Committee, or the Court in which any Texas Consent Judgment is filed) for any purpose whatsoever.
7. The Texas Political Subdivision, as a Participating Texas Subdivision, has the right to enforce the Kroger Texas Settlement in the Texas Consolidated Litigation Court as provided therein.
8. The Texas Political Subdivision, as a Participating Texas Subdivision, hereby becomes a Releasor for all purposes in the Kroger Texas Settlement, including but not limited to all provisions of Section V (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Texas Political Subdivision hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entities in any forum whatsoever. The releases provided for in the Kroger Texas Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entity the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Texas Political Subdivision to release claims. The Kroger Texas Settlement shall be a complete bar to any Released Claim.
9. The Texas Political Subdivision hereby takes on all rights and obligations of a Participating Texas Subdivision as set forth in the Kroger Texas Settlement.
10. In connection with the releases provided for in the Kroger Texas Settlement, each Texas Political Subdivision expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

**General Release; extent.** A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Texas Political Subdivision hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Kroger Texas Settlement.

11. The Texas Political Subdivision acknowledges, agrees, and understands that the Maximum Texas Settlement Amount to be paid under the Kroger Texas Settlement for the benefit of the Participating Texas Political Subdivision, is less than or equal to the amount, in the aggregate, of the Alleged Harms allegedly suffered by the governmental entity, constitutes restitution and remediation for damage or harm allegedly caused by Kroger in order to restore, in whole or part, the governmental entity to the same position or condition that it would be in had it not suffered the Alleged Harms; and constitutes restitution and remediation for damage or harm allegedly caused by the potential violation of a law and/or is an amount paid to come into compliance with the law.
12. Nothing herein is intended to modify in any way the terms of the Kroger Texas Settlement Agreement, to which the Texas Political Subdivision hereby agrees. To the extent this Participation and Release Form is interpreted differently from the Kroger Texas Settlement, the Kroger Texas Settlement controls.

I have all necessary power and authorization to execute this Participation and Release Form on behalf of the Texas Political Subdivision.

Signature:   
Name: Sharla Baldrige  
Title: Hockley County Judge  
Date: January 13, 2025

Motion by Commissioner Graf, second by Commissioner Carter, 3 votes yes, 0 votes no, that Commissioner court *TABLED* a contract with Duro Last, a member of Tips-Usa, concerning roofing project. As per Tips Competitive procurement process recorded below. *Tabled*





4845 US Highway 271 North, Pittsburg, Texas 75686

## **TIPS COMPETITIVE PROCUREMENT PROCESS**

The Interlocal Purchasing System (TIPS) is a National Cooperative Purchasing Program for use by member schools, colleges, universities, cities, counties, and other government entities in all 50 states as authorized by each entity's jurisdictional legal requirements. Region 8 Education Service Center, located in Pittsburg, Texas is the lead government agency for the cooperative. The Education Service Centers were established by the Texas Legislature by Chapter 8 of the Texas Education Code: <http://www.statutes.legis.state.tx.us/Docs/ED/htm/ED.8.htm> The primary procurement statute for the lead agency is Chapter 44.031 of the Texas Education Code: <http://www.statutes.legis.state.tx.us/Docs/ED/htm/ED.44.htm> Construction Contracts are procured pursuant to Texas Government Code § 2269 Other state and federal statutes and regulations may apply as well.

### **TIPS procures and awards all vendor contracts according to Texas statutes and other applicable federal "EDGAR" regulations, 2 CFR Part 200 as interpreted by the US Department of Education.**

All proposals are posted on the web at [www.tips-usa.com/rfp.cfm](http://www.tips-usa.com/rfp.cfm), Texas Comptroller of Public Accounts Smartbuy site, [www.RFPDB.com](http://www.RFPDB.com). The proposals are advertised locally once per week for two consecutive weeks, per Texas law, in the Pittsburg Gazette (Pittsburg, Texas), The Advocate (Baton Rouge, LA) and in the USA Today (National Publication). The advertising affidavit or tear sheets, along with the corresponding proposal documents, can be accessed on the TIPS website from any vendor profile. To comply with transparency statutes, TIPS does not post pricing or other information on the public website that was declared confidential by the proposer, but the information is available to all Members upon request. Proposals are posted for a minimum of 21 days and scored by a Review Committee. The scoring process applies evaluation criteria required by Texas Education Code 44.031(b) or as permitted by Texas Government Code 2269 for construction services found at <http://www.statutes.legis.state.tx.us/Docs/ED/htm/ED.44.htm#44.031> and <http://www.statutes.legis.state.tx.us/Docs/GV/htm/GV.2269.htm#2269.055>

Vendors must meet a minimum score as specified in the solicitation to be awarded. Solicitation scoring can be provided upon request. The proposals received are sealed until the opening date and time and the opening is open to anyone that desires to attend. Most solicitations provide for multiple awards for the price agreements. Vendor Contract Awards are made when scoring is completed pursuant to a delegation of authority by the Region 8 Board of Directors and reported to the Board at regular scheduled monthly meetings held in compliance with the Texas Open Meetings Act found at <http://www.statutes.legis.state.tx.us/Docs/GV/htm/GV.551.htm>. They Board may rescind an award based on the termination for convenience included in all TIPS Vendor agreements. Vendor Contracts are awarded a term of years and may be renewed for an additional term as specified in the solicitation. Vendor awards that are compliant with Federal Regulations 2 CFR Part 200 for expenditure of certain Federal Grant Funds (EDGAR) are noted with the vendor award information provided by TIPS. Awards are not compatible with USDA Federal Child Nutrition funds expenditures due to new expanded requirements and interpretations by USDA/TDA issued in 2016 and periodically updated. When further clarification of interpretations of 2 CFR Part 200 is received, TIPS will adjust its processes to meet any new guidance, if possible. As Federal Regulations require, it is the responsibility of the grant recipient or sub-recipient to review the solicitation documents and ensure they meet the requirements of the specific grant.

**Note:** For child nutrition and, other federal funds as well, members may use our contracts for the small purchase (multiple quote) process. TIPS recommends you get at least 3 quotes) and micro-purchase procedures under 2 CFR part 200. For additional information please contact:

**Meredith Barton**, TIPS Vice-President of Operations at [meredith.barton@tips-usa.com](mailto:meredith.barton@tips-usa.com) or (866) 839-8477.

**Rick Powell** - Texas Education Service Center Region 8/TIPS General Counsel

(866) 839-8477 - [rick.powell@tips-usa.com](mailto:rick.powell@tips-usa.com) No attorney /client relationship is created and no legal advice is provided via this contact.

**NOTE: IT IS ALWAYS THE TIPS MEMBER ENTITY'S RESPONSIBILITY TO REVIEW ANY TIPS CONTRACT AWARD FOR COMPLIANCE WITH THE TIPS MEMBER'S JURISDICTIONAL PROCUREMENT REQUIREMENTS.**

Motion by Commissioner Carter, second by Commissioner Graf, 3 votes yes, 0 votes no, that Commissioner Court approved the following:

- a. Continuation Certificate for Toney Cowan, Constable Pct 5.
- b. Continuation Certificate for Robert Dalton, Constable Pct 2.
- c. Official Bond and oath for Edith J Kinney, Constable Pct 4.
- d. Official Bond and Oath for Diana Romero, Deputy County Clerk.

As per Bonds recorded below.

Texas



# Western Surety Company

## OFFICIAL BOND AND OATH

THE STATE OF TEXAS }  
County of Hockley } ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 13748653

That we, Edith J. Kinney, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto <sup>1</sup>The Governor and the Governor's successors in office, his successors in office, in the sum of <sup>2</sup>One Thousand and 00/100 DOLLARS (\$1,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 30th day of August, 2024.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 5th day of November, 2024, duly elected (Elected—Appointed) to the office of Constable Precinct #4 in and for <sup>3</sup>Hockley County, State of Texas, for a term of four years commencing on the 1st day of January, 2025.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall <sup>4</sup> faithfully perform the duties imposed by law.

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Edith J. Kinney Principal  
WESTERN SURETY COMPANY  
By Larry Kasten  
Larry Kasten, Vice President

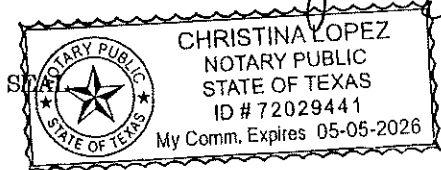
ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS

County of Hockley } ss

Before me, Christina Lopez on this day, personally appeared Edith J. Kinney, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Welland, Texas, this 1st day of January, 2025.



Christina Lopez  
Hockley County, Texas

OATH OF OFFICE  
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, \_\_\_\_\_, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of \_\_\_\_\_, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed \_\_\_\_\_

Sworn to and subscribed before me at \_\_\_\_\_, Texas, this \_\_\_\_\_ day of \_\_\_\_\_.

SEAL

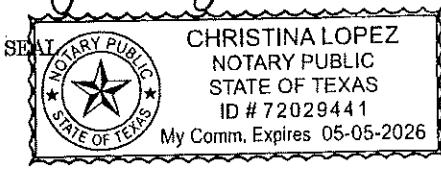
\_\_\_\_\_ County, Texas

OATH OF OFFICE  
(General)

I, Edith J. Kinney do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Constable Prec # 1, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed Edith J. Kinney

Sworn to and subscribed before me at Welland, Texas, this 1st day of January, 2025.



Christina Lopez  
Hockley County, Texas

THE STATE OF TEXAS

County of Hockley } ss

The foregoing bond of Edith J. Kinney as  
Constable, Pct. 4 in and for Hockley County and State of Texas, this day  
approved in open Commissioner's Court.

ATTEST:

Jennifer Palermo Clerk  
County Court Hockley County

Date 1-13, 2025  
Sharla Baldrige County Judge,  
Hockley County, Texas

THE STATE OF TEXAS

County of Hockley } ss

I, Jennifer Palermo, County Clerk, in and for said County, do hereby certify  
that the foregoing Bond dated the 13th day of January, 2025, with its certificates of  
authentication, was filed for record in my office the 13th day of January, 2025, at  
9:00 o'clock A. M., and duly recorded the 13th day of January, 2025, at  
9:00 o'clock A. M., in the Records of Official Bonds of said County in Volume \_\_\_\_\_, on page  
\_\_\_\_\_.

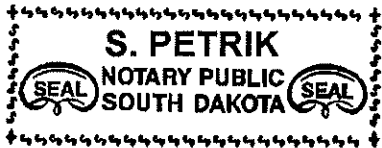
WITNESS my hand and the seal of the County Court of said County, at office in Lewinwood,  
Texas, the day and year last above written.

By Pam Kiser Deputy County Court Hockley County  
Jennifer Palermo Clerk

ACKNOWLEDGMENT OF SURETY  
(Corporate Officer)

STATE OF SOUTH DAKOTA }  
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this 30th day of August,  
2024, personally appeared Larry Kasten to me known to be the identical  
person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the  
aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the  
free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



My Commission Expires August 11, 2028

S. Petrik  
Notary Public

Figure: 28 TAC § 1.601(a)(2)(B)

Have a complaint or need help?

If you have a problem with a claim or your premium, call your insurance company or HMO first. If you can't work out the issue, the Texas Department of Insurance may be able to help.

Even if you file a complaint with the Texas Department of Insurance, you should also file a complaint or appeal through your insurance company or HMO. If you don't, you may lose your right to appeal.

**Western Surety Company, Surety Bonding Company of America or Universal Surety of America**

To get information or file a complaint with your insurance company or HMO:

Call: Customer Service at **1-605-336-0850**

Toll-free: **1-800-331-6053**

Email: [uwservices@cnasurety.com](mailto:uwservices@cnasurety.com)

Mail: P.O. Box 5077, Sioux Falls, SD 57117-5077

**The Texas Department of Insurance**

To get help with an insurance question or file a complaint with the state:

Call with a question: 1-800-252-3439

File a complaint: [www.tdi.texas.gov](http://www.tdi.texas.gov)

Email: [ConsumerProtection@tdi.texas.gov](mailto:ConsumerProtection@tdi.texas.gov)

Mail: Consumer Protection, MC: CO-CP, Texas Department of Insurance, P.O. Box 12030, Austin, TX 78711-2030

Tiene una queja o necesita ayuda?

Si tiene un problema con una reclamacion o con su prima de seguro, llame primero a su compania de seguros o HMO. Si no puede resolver el problema, es posible que el Departamento de Seguros de Texas (Texas Department of Insurance, por su nombre en ingles) pueda ayudar.

Aun si usted presenta una queja ante el Departamento de Seguros de Texas, tambien debe presentar una queja a traves del proceso de quejas o de apelaciones de su compania de seguros o HMO. Si no lo hace, podria perder su derecho para apelar.

**Western Surety Company, Surety Bonding Company of America or Universal Surety of America**

Para obtener informacion o para presentar una queja ante su compania de seguros o HMO:

Llame a: Servicio al Cliente al **1-605-336-0850**

Telefono gratuito: **1-800-331-6053**

Correo electronico: [uwservices@cnasurety.com](mailto:uwservices@cnasurety.com)

Direccion postal: P.O. Box 5077, Sioux Falls, SD 57117-5077

**El Departamento de Seguros de Texas**

Para obtener ayuda con una pregunta relacionada con los seguros o para presentar una queja ante el estado:

Llame con sus preguntas al: 1-800-252-3439

Presente una queja en: [www.tdi.texas.gov](http://www.tdi.texas.gov)

Correo electronico: [ConsumerProtection@tdi.texas.gov](mailto:ConsumerProtection@tdi.texas.gov)

Direccion postal: Consumer Protection, MC: CO-CP, Texas Department of Insurance, P.O. Box 12030, Austin, TX 78711-2030

# Western Surety Company

## POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Larry Kasten of Sioux Falls,  
State of South Dakota, its regularly elected Vice President,  
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One Constable Precinct #4 County of Hockley  
bond with bond number 13748653  
for Edith J. Kinney  
as Principal in the penalty amount not to exceed: \$ 1,000.00

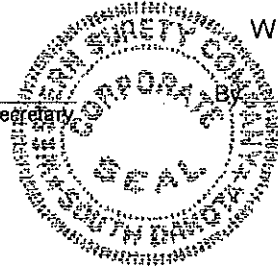
Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:  
Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:  
"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 30th day of August, 2024.

ATTEST

L. Bauder  
L. Bauder, Assistant Secretary



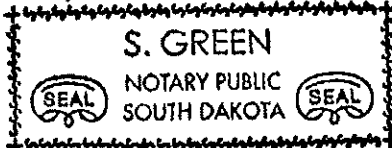
WESTERN SURETY COMPANY

Larry Kasten  
Larry Kasten, Vice President

STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss

On this 30th day of August, 2024, before me, a Notary Public, personally appeared Larry Kasten and L. Bauder

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



S. Green  
My Commission Expires February 12, 2027  
Notary Public

To validate bond authenticity, go to [www.cnasurety.com](http://www.cnasurety.com) > Owner/Obligee Services > Validate Bond Coverage.



Texas



# Western Surety Company

## OFFICIAL BOND AND OATH

THE STATE OF TEXAS }  
County of Hockley County } ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 67310170

That we, Diana Romeo, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto 1 County for the use and benefit of the County Clerk, his successors in office, in the sum of 2 Sixty Thousand and 00/100 DOLLARS (\$60,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 6th day of January, 2025.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 1st day of January, 2025, duly Appointed (Elected—Appointed) to the office of Deputy County Clerk in and for 3 Hockley County County, State of Texas, for a term of 1 year commencing on the 1st day of January, 2025.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall <sup>4</sup> faithfully perform the duties of office.

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety Company and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Diana Romeo  
Principal  
WESTERN SURETY COMPANY  
By Larry Kasten  
Larry Kasten, Vice President



ACKNOWLEDGMENT OF PRINCIPAL

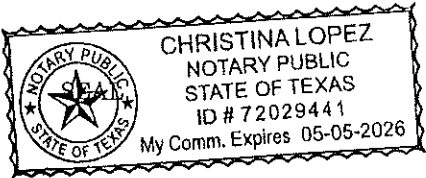
THE STATE OF TEXAS

County of Hockley } ss

Before me, Christina Lopez on this day, personally appeared Diana Romero

, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Cleveland, Texas, this 8th day of January, 2025.



Christina Lopez  
Hockley County, Texas

OATH OF OFFICE  
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, \_\_\_\_\_, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of \_\_\_\_\_, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed \_\_\_\_\_

Sworn to and subscribed before me at \_\_\_\_\_, Texas, this \_\_\_\_\_ day of \_\_\_\_\_,

SEAL \_\_\_\_\_ County, Texas

OATH OF OFFICE  
(General)

I, \_\_\_\_\_, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of \_\_\_\_\_, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed \_\_\_\_\_

Sworn to and subscribed before me at \_\_\_\_\_, Texas, this \_\_\_\_\_ day of \_\_\_\_\_,

SEAL \_\_\_\_\_ County, Texas

THE STATE OF TEXAS }  
County of Hockley } ss

The foregoing bond of Diana Romeo as  
Deputy County Clerk in and for Hockley County and State of Texas, this day  
approved in open Commissioner's Court.

ATTEST:  
Jennifer Palermo Clerk  
County Court Hockley County

Date 1-13, 2025  
Sharla Baldrige County Judge,  
Hockley County, Texas

THE STATE OF TEXAS }  
County of Hockley } ss

I, Jennifer Palermo, County Clerk, in and for said County, do hereby certify  
that the foregoing Bond dated the 13th day of January, 2025, with its certificates of  
authentication, was filed for record in my office the 13th day of January, 2025 at  
9:00 o'clock AM, and duly recorded the 13th day of January, 2025, at  
9:00 o'clock AM, in the Records of Official Bonds of said County in Volume \_\_\_\_\_, on page \_\_\_\_\_.

WITNESS my hand and the seal of the County Court of said County, at office in Sevierland,  
Texas, the day and year last above written.

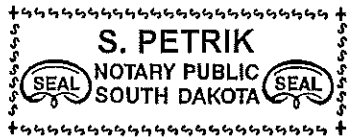
By Pam Kiser Deputy

Jennifer Palermo Clerk  
County Court Hockley County

ACKNOWLEDGMENT OF SURETY  
(Corporate Officer)

STATE OF SOUTH DAKOTA }  
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this 6th day of January,  
2025, personally appeared Larry Kasten to me known to be the identical  
person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the  
aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the  
free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



S. Petrik  
Notary Public

My Commission Expires August 11, 2028

# Western Surety Company

## POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Larry Kasten of Sioux Falls,  
State of South Dakota, its regularly elected Vice President,  
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One Deputy County Clerk County of Hockley County

bond with bond number 67310170

for Diana Romeo  
as Principal in the penalty amount not to exceed: \$ 60,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 6th day of January, 2025.

ATTEST

L. Bauder

L. Bauder, Assistant Secretary



WESTERN SURETY COMPANY

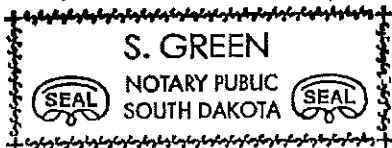
Larry Kasten

Larry Kasten, Vice President

STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss

On this 6th day of January, 2025, before me, a Notary Public, personally appeared Larry Kasten and L. Bauder

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



S. Green

Notary Public

My Commission Expires February 12, 2027

To validate bond authenticity, go to [www.enasurety.com](http://www.enasurety.com) > Owner/Obligee Services > Validate Bond Coverage.





# Western Surety Company

## RIDER

To be attached to and form part of Bond No. 67310170

It is hereby mutually agreed and understood by and between Western Surety Company and DIANA ROMEO

that instead of as originally written; the bond is changed or revised in the particulars checked below:

- Principal Name changed to:  
DIANA ROMERO
- Principal Address changed to:
- Vehicle/Vessel/Hull Information changed to:
- Lost Instrument Information changed to:
- Identification Number changed to:
- Penalty Amount changed to:
- Additional or Event Location:
- Effective Date changed to:
- Expiration Date changed to:
- The following bond information changed:

But in no event shall Western Surety Company's total liability for all locations exceed the aggregate amount set forth in the bond, regardless of the number of years this bond remains in force, the number of claims made or the number of renewal premiums payable or paid.  
 It is further understood and agreed that all other terms and conditions of this bond shall remain unchanged.

This Rider becomes effective on the 10th day of January, 2025.

Signed this 10th day of January, 2025.

WESTERN SURETY COMPANY

By: *Larry Kasten*  
Larry Kasten, Vice President



# Western Surety Company

## POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Larry Kasten of Sioux Falls,  
State of South Dakota, its regularly elected Vice President,  
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One DEPUTY COUNTY CLERK COUNTY OF HOCKLEY

bond with bond number 67310170

for DIANA ROMERO

as Principal in the penalty amount not to exceed: \$60,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President Larry Kasten with the corporate seal affixed this 10th day of January, 2025.

ATTEST

L. Bauder  
L. Bauder, Assistant Secretary



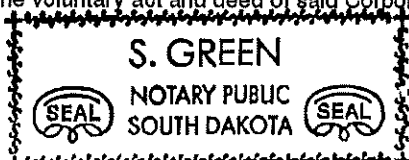
WESTERN SURETY COMPANY

Larry Kasten  
Larry Kasten, Vice President

STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } SS

On this 10th day of January, 2025, before me, a Notary Public, personally appeared Larry Kasten and L. Bauder

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



S. Green  
Notary Public

My Commission Expires February 12, 2027

To validate bond authenticity, go to [www.cnasurety.com](http://www.cnasurety.com) > Owner/Obligee Services > Validate Bond Coverage.





# Western Surety Company

## CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 64905778 briefly described as CONSTABLE

\_\_\_\_\_

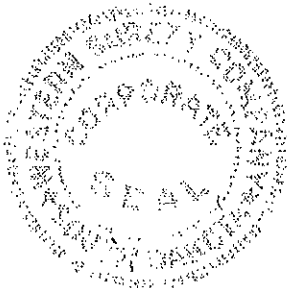
for TONEY COWAN

\_\_\_\_\_, as Principal,

in the sum of \$ ONE THOUSAND AND NO/100 Dollars, for the term beginning December 31, 2024, and ending December 31, 2026, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 3rd day of January, 2025.



WESTERN SURETY COMPANY

By Larry Kasten  
Larry Kasten, Vice President

**THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.**



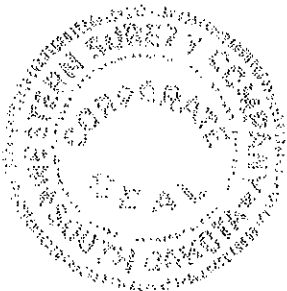
# Western Surety Company

## CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 54939536 briefly described as CONSTABLE PCT. 2 COUNTY OF HOCKLEY  
 \_\_\_\_\_,  
 for ROBERT DALTON  
 \_\_\_\_\_, as Principal,  
 in the sum of \$ ONE THOUSAND AND NO/100 Dollars, for the term beginning January 01, 2025, and ending January 01, 2029, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 3rd day of January, 2025.



WESTERN SURETY COMPANY

By Larry Kasten  
 Larry Kasten, Vice President

**THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.**

Motion by Commissioner Wisdom, second by Commissioner Graf, 3 votes yes, 0 votes no, that Commissioner Court approved to Nunc Pro Tunc the agenda dated January 6, 2025 to Change Juanita Salazar's name to Juanita Reyna.



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 13<sup>th</sup> day of January, A. D. 2025, was examined by me and approved.

Alan Wisdom  
Commissioner, Precinct No. 1

[Signature]  
Commissioner, Precinct No. 3

[Signature]  
Commissioner, Precinct No. 2

Absent  
Commissioner, Precinct No. 4

Charla Balbridge  
County Judge

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

