

**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 23rd day of January, 2017 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 a Special Meeting of the Commissioners' Court held Monday, January 9, 2017.
2. Read for approval all monthly bills and claims submitted to the court and dated through January 23, 2017.
3. Consider and take necessary action to approve Treasurer's Report.
4. Consider and take necessary action to approve the Memorandum of Understanding with Indigent Healthcare Solutions that will extend the software license agreement for two years.
5. Consider and take necessary action to approve Ad Valorem tax refunds.
6. Consider and take necessary action to approve agreement between Terry County and Hockley County for inmate housing in Terry County.
7. Consider and take necessary action to approve agreement between Prodigy Solutions Inc. and Hockley County Sheriff's Office for inmate telephone service and equipment.
8. Consider and take necessary action to approve Interlocal Agreements for Joint Elections Administrator.
9. Consider and take necessary action to approve road crossing for Occidental Permian on West Ave. in Precinct 2.
10. Consider and take necessary action to approve road crossing for Occidental Permian on Rawhide Road in Precinct 2.
11. Consider and take necessary action to approve Resolution for CJD Grant to change Grant Authorized Official from R.C. Cheek to Ray Scifres as Sheriff.
12. Consider and take necessary action to award bid to haul caliche in Precinct 4 to Howard and Iowa Roads.
13. Hear update from David Corder concerning potential Hazard Mitigation application.

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 19th day of January, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 19th day of January, 2017.

Irene Gumula by Gale Rumbough
Irene Gumula, County Clerk, and Ex-Officio
Clerk of Commissioners' Court, Hockley County, Texas

Filed for Record
at _____ o'clock _____ M.

JAN 19 '17

Irene Gumula
County Clerk Hockley County, Texas

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SPECIAL MEETING
JANUARY 23, 2017

Be it remembered that on this the 23rd day of January A.D. 2017, 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	Commissioner Precinct No. 3
Thomas R "Tommy" Clevenger	Commissioner Precinct No. 4

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

Motion by Commissioner Barnett, seconded by Commissioner Carter, 4 Votes Yes, 0 Votes No, that the Minutes of a Special meeting of the Commissioners' Court, held on January 9, 2017, A. D., be approved and stand as read.

Motion by Commissioner Thrash, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through January 23, A. D. 2017, be approved and stand as read.

Motion by Commissioner Carter, seconded by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Treasurer's 3rd Quarter Financial Report for 2016, as per Report recorded below.

TREASURER'S 3rd Qtr. 2016 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)}

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.

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 23 day of Nov. 2017

Denise Bohannon
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)}

Juan Barrette
Linda Barrette, Auditor, Hockley County / Date

Linda Thrash
Curtis Thrash, Comm. Pct. #1

G. F. Whitey Barnett
Whitey Barnett, Comm. Pct. #3

Sharla Baldridge
Sharla Baldridge, County Judge

Larry Carter
Larry Carter, Comm. Pct. #2

Tommy Cleverger
Tommy Cleverger, Comm. Pct. #4

Sworn to & Subscribed to Before Me, by the County Treasurer, the Auditor & Commissioners Court
on this 23rd day of November 2017.

Irene Gumula
Irene Gumula, 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 6-11 Bank Collateral
Pledged Securities the Banks have pledged on behalf of Hockley County

Page 12 Bond Indebtedness – Mallet Event Center

Page 13 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)

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

ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
GRAND TOTALS	22,130,357.19	17,619,827.49	20,553,944.63	19,196,240.05

ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
2016 083 CA THEFT OF SERVICE	4,667.11	2,881.15	2,478.50	5,069.76
CASH	4,667.11	2,881.15	2,478.50	5,069.76
FUND TOTALS	4,667.11	2,881.15	2,478.50	5,069.76
2016 084 SHERIFF WORK RELEASE PROGRAM	1,874.85	3.15	.00	1,878.00
CASH	1,874.85	3.15	.00	1,878.00
FUND TOTALS	1,874.85	3.15	.00	1,878.00
2016 085 HOCKLEY CO GRANTS FUND	10,841.85	380,019.40	191,448.06	199,413.19
CASH	10,841.85	380,019.40	191,448.06	199,413.19
FUND TOTALS	10,841.85	380,019.40	191,448.06	199,413.19
2016 087 HC JUVENILE PROBATION FEES	14,257.15	359.36	.00	14,616.51
CASH/AIM	14,257.15	359.36	.00	14,616.51
FUND TOTALS	14,257.15	359.36	.00	14,616.51
2016 088 PAYROLL CLEARING ACCOUNT	1,547.17	1,174,928.49	1,174,888.59	1,587.07
CASH/ASB	1,547.17	1,174,928.49	1,174,888.59	1,587.07
FUND TOTALS	1,547.17	1,174,928.49	1,174,888.59	1,587.07
2016 089 SEIZURE PROCEEDS FUND	34,993.16	59.08	.00	35,052.24
CASH/ASB	34,993.16	59.08	.00	35,052.24
FUND TOTALS	34,993.16	59.08	.00	35,052.24
2016 090 JUVENILE PROBATION FUND	64,670.20	71,431.45	76,316.29	59,785.36
CASH/AIM	64,670.20	71,431.45	76,316.29	59,785.36
ACCOUNTS RECEIVABLE	97.75	.00	.00	97.75
FUND TOTALS	64,572.45	71,431.45	76,316.29	59,687.61
2016 091 JUVENILE PROBATION RESTITUTION	12,319.21	3,138.20	.00	15,457.41
CASH	12,319.21	3,138.20	.00	15,457.41
FUND TOTALS	12,319.21	3,138.20	.00	15,457.41
2016 092 HOCKLEY COUNTY COMMUNITY SUPER	72,401.40	112,743.14	167,196.49	17,948.05
CASH/ASB	72,401.40	112,743.14	167,196.49	17,948.05
FUND TOTALS	72,401.40	112,743.14	167,196.49	17,948.05
2016 093 HOCKLEY COUNTY MEDICAL FUND	6,419.63	20.83	4.61	6,435.85
CASH/ASB	6,419.63	20.83	4.61	6,435.85
FUND TOTALS	6,419.63	20.83	4.61	6,435.85
2016 094 COUNTY ATTORNEY RESTITUTION	19,598.84	1,494.04	538.62	20,554.26
CASH/ASB	19,598.84	1,494.04	538.62	20,554.26
FUND TOTALS	19,598.84	1,494.04	538.62	20,554.26
2016 095 D A RESTITUTION FUND	4,638.01	112.90	.00	4,750.91
CASH/ASB	4,638.01	112.90	.00	4,750.91
FUND TOTALS	4,638.01	112.90	.00	4,750.91
2016 096 CA/DA PRE-TRIAL DIVERSION FUND	98,939.94	4,223.13	.00	103,163.07
CASH	98,939.94	4,223.13	.00	103,163.07
FUND TOTALS	98,939.94	4,223.13	.00	103,163.07
2016 098 CLEARING FUND	.07	4,422,804.58	4,422,804.58	.07
CASH	.07	4,422,804.58	4,422,804.58	.07
FUND TOTALS	.07	4,422,804.58	4,422,804.58	.07

ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
2016 054 JUSTICE OF PEACE #4	1,515.86	2,182.20	3,275.30	422.76
CASH	601.85	1,640.30	1,869.80	372.35
FUND TOTALS	601.85	1,640.30	1,869.80	372.35
2016 055 JUSTICE OF PEACE #5	11,483.98	55,812.64	52,605.09	14,691.53
CASH	11,483.98	55,812.64	52,605.09	14,691.53
FUND TOTALS	11,483.98	55,812.64	52,605.09	14,691.53
2016 056 SHERIFF FEE ACCOUNT	1.50	.00	.00	1.50
CASH	1.50	.00	.00	1.50
FUND TOTALS	1.50	.00	.00	1.50
2016 057 SO TRAINING DONATIONS FUND	2,169.98	3.65	.00	2,173.63
CASH/ASB	2,169.98	3.65	.00	2,173.63
FUND TOTALS	2,169.98	3.65	.00	2,173.63
2016 060 I&S FUND: '88 HOSPITAL BOND	30.50	47.58	.00	78.08
CASH/ASB	30.50	47.58	.00	78.08
TODA - CD BALANCE	37,709.38	.00	.00	37,709.38
FUND TOTALS	37,739.88	47.58	.00	37,787.46
2016 065 MPEC INTEREST & SINKING FUND	.00	.00	.00	.00
CASH	.00	.00	.00	.00
BUSINESS ELITE SAVINGS ACCT	227,610.43	18,450.77	3,501.46	242,559.74
TDOA - INVESTMENT BALANCE	.00	.00	.00	.00
FUND TOTALS	227,610.43	18,450.77	3,501.46	242,559.74
2016 070 PERMANENT IMPROVEMENT FUND	382,147.80	500,602.93	426,367.36	456,383.37
CASH/ASB	382,147.80	500,602.93	426,367.36	456,383.37
FUND TOTALS	382,147.80	500,602.93	426,367.36	456,383.37
2016 071 HOCKLEY CO ROAD BOND FUND	21,328.54	36.00	.00	21,364.54
CASH/AIM	21,328.54	36.00	.00	21,364.54
TDOA/ASB	.00	.00	.00	.00
FUND TOTALS	21,328.54	36.00	.00	21,364.54
2016 072 MALLET OPERATING FUND	155,092.71	645,085.26	218,276.76	581,901.21
CASH/AIM	155,092.71	645,085.26	218,276.76	581,901.21
FUND TOTALS	155,092.71	645,085.26	218,276.76	581,901.21
2016 079 DA FEDERAL FORFEITED FUNDS	43,044.94	60.81	8,226.32	34,879.43
CASH	43,044.94	60.81	8,226.32	34,879.43
FUND TOTALS	43,044.94	60.81	8,226.32	34,879.43
2016 080 FM & LR FUND	4,516.51	7.61	.00	4,524.12
CASH/AIM	4,516.51	7.61	.00	4,524.12
FUND TOTALS	4,516.51	7.61	.00	4,524.12
2016 081 DA TRUST ACCOUNT	13,975.27	18,698.55	21,361.44	11,312.38
CASH/AIM	13,975.27	18,698.55	21,361.44	11,312.38
FUND TOTALS	13,975.27	18,698.55	21,361.44	11,312.38
2016 082 DA FORFEITURE FUND	17,008.34	28.70	.00	17,037.04
CASH	17,008.34	28.70	.00	17,037.04
FUND TOTALS	17,008.34	28.70	.00	17,037.04

ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
2016 030 LAW LIBRARY FUND	23,620.89	769.59	1,045.12	23,345.36
CASH/AIM	23,620.89	769.59	1,045.12	23,345.36
FUND TOTALS	46,740.49	22,786.61	19,667.61	49,859.49
2016 035 LIBRARY FUND	141,976.64	1,548.45	52,240.24	91,284.85
CASH/AIM	141,976.64	1,548.45	52,240.24	91,284.85
FUND TOTALS	17,780.08	367.55	14,719.00	3,428.63
2016 039 DISTRICT CLERK PRESERVATION	104,537.89	10,832.46	.00	115,370.35
CASH/AIM	104,537.89	10,832.46	.00	115,370.35
TDOA - CD BALANCE - ASB	.00	.00	.00	.00
FUND TOTALS	104,537.89	10,832.46	.00	115,370.35
2016 041 RECORDS MANAGEMENT OFFICER	13,592.35	1,362.64	936.53	14,018.46
CASH/AIM	13,592.35	1,362.64	936.53	14,018.46
FUND TOTALS	83,410.39	53,038.55	.00	136,448.94
2016 042 R&B EXTRA FEE ACCOUNT	83,410.39	53,038.55	.00	136,448.94
CASH/ASB	83,410.39	53,038.55	.00	136,448.94
FUND TOTALS	22,458.99	2,740.54	5,598.70	19,600.83
2016 043 COURTHOUSE SECURITY FUND	22,458.99	2,740.54	5,598.70	19,600.83
CASH/AIM	22,458.99	2,740.54	5,598.70	19,600.83
FUND TOTALS	52,913.73	1,886.02	13,760.29	41,039.46
2016 044 JUSTICE COURT TECHNOLOGY FUND	52,913.73	1,886.02	13,760.29	41,039.46
CASH	76,410.42	2,500.00	1,500.00	77,410.42
FUND TOTALS	76,410.42	2,500.00	1,500.00	77,410.42
2016 045 SHERIFF CASH BOND ACCOUNT	60,535.02	100.00	2,500.00	58,135.02
CASH	60,535.02	100.00	2,500.00	58,135.02
FUND TOTALS	7,334.71	200.00	.00	7,534.71
2016 047 JP5 CASH BOND ACCOUNT	7,334.71	200.00	.00	7,534.71
CASH	29,941.35	84,901.31	85,725.90	29,116.76
FUND TOTALS	29,941.35	84,901.31	85,725.90	29,116.76
2016 048 COUNTY CLERK	1,804.45	10,261.55	9,347.30	2,718.70
CASH	1,804.45	10,261.55	9,347.30	2,718.70
FUND TOTALS	1,804.45	10,261.55	9,347.30	2,718.70
2016 051 JUSTICE OF PEACE #1	1,804.45	10,261.55	9,347.30	2,718.70
CASH	1,804.45	10,261.55	9,347.30	2,718.70
FUND TOTALS	1,804.45	10,261.55	9,347.30	2,718.70
2016 052 JUSTICE OF PEACE #2	1,515.86	2,182.20	3,275.30	422.76
CASH	1,515.86	2,182.20	3,275.30	422.76

ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
2016 010 GENERAL FUND				
CASH/AIM	4,047,165.88	4,909,296.60	2,431,353.86	6,525,108.62
AUDIT CASH ON HAND	.00	.00	.00	.00
TDOA/CD/ASB	.00	.00	.00	.00
FUND TOTALS	4,047,165.88	4,909,296.60	2,431,353.86	6,525,108.62
2016 011 AD VALOREM TAX ACCOUNT				
CASH/AIM	88,876.96	3,058,275.04	750,000.00	2,397,152.00
CASH/TO AD VAL EXCESS	4,514,879.12	132,047.59	4,600,000.00	46,926.71
CASH/BE SAVINGS	.00	.00	.00	.00
TDOA - CD/AIM BANK	8,065,326.89	11,412.05	3,056,731.39	5,020,007.55
TDOA - CD/ PLAT	.00	.00	.00	.00
FUND TOTALS	12,669,082.97	3,201,734.68	8,406,731.39	7,464,086.26
2016 012 OFFICERS SALARY FUND				
CASH/AIM	754,860.14	1,262,599.36	1,379,965.37	637,494.13
AUDIT CASH ON HAND	.00	.00	.00	.00
FUND TOTALS	754,860.14	1,262,599.36	1,379,965.37	637,494.13
2016 013 AUTO REGISTRATION FUND				
CASH/AIM	66,495.18	112.28	.00	66,607.46
FUND TOTALS	66,495.18	112.28	.00	66,607.46
2016 014 INDIGENT HEALTH CARE FUND				
CASH/AIM	89,156.51	15,202.30	76,056.02	28,302.79
FUND TOTALS	89,156.51	15,202.30	76,056.02	28,302.79
2016 016 HOCKLEY COUNTY: LEOSE FUND				
CASH/AIM	24,347.74	41.11	.00	24,388.85
FUND TOTALS	24,347.74	41.11	.00	24,388.85
2016 017 JURY FUND				
CASH/AIM	83,374.73	260,874.53	87,610.28	256,638.98
AUDIT CASH ON HAND	.00	.00	.00	.00
FUND TOTALS	83,374.73	260,874.53	87,610.28	256,638.98
2016 021 ROAD & BRIDGE #1				
CASH/AIM	574,052.01	48,177.99	444,987.19	177,242.81
CASH/LAT1 AIM	29,332.79	.00	.00	29,332.79
FUND TOTALS	603,384.80	48,177.99	444,987.19	206,575.60
2016 022 ROAD & BRIDGE #2				
CASH/AIM	598,115.42	134,982.22	258,815.41	474,282.23
CASH/LATRD2/AIM	90,800.55	.00	.00	90,800.55
FUND TOTALS	688,915.97	134,982.22	258,815.41	565,082.78
2016 023 ROAD & BRIDGE #3				
CASH/ASB	691,435.67	75,155.19	185,540.77	581,050.09
CASH/LATRD3	43,887.49	.00	.00	43,887.49
FUND TOTALS	735,323.16	75,155.19	185,540.77	624,937.58
2016 024 ROAD & BRIDGE #4				
CASH/ASB	391,450.19	101,480.06	304,684.38	188,245.87
CASH/LATRD4	28,434.09	.00	.00	28,434.09
FUND TOTALS	419,884.28	101,480.06	304,684.38	216,679.96
2016 025 ROAD & BRIDGE #5				
CASH/AIM	46,740.49	22,786.61	19,667.61	49,859.49

Investment Portfolio Pledged Securities
 AMM BANK
 LITTLEFIELD, TX

InTrader (pledged)
 Last : 06/30/2016
 As-of: 07/31/2016
 ZAIM 1018373

Sec ID Ticket	Security Description Line 1 Line 2	Safeguarding Agent Rate	Maturity	GP	Original Face S & P Par/Curr Face Moody	Pledged Pledged	Book Value Market Value
PLEGGED TO: hocke							
*HOCKLEY COUNTY							
3128LLV86	FHLMC #2B0639 ARM	THE INDEPENDENT BANKERSBANK			2,000,000.00	07/26/2016	765,939.74
TIB 213001965		2.304	08/01/2042	305	731,704.84	01/30/2013	764,375.59
3128MMSZ7	FHLMC GOLD G18535	THE INDEPENDENT BANKERSBANK			4,800,000.00	07/26/2016	3,715,515.96
TIB 164040305		3.5	12/01/2029	305	3,542,055.60	03/25/2015	3,751,743.70
3138EAYC9	FNMA #AK0706	THE INDEPENDENT BANKERSBANK			2,222,500.00	07/26/2016	816,916.41
TIB 164028308		3.5	02/01/2027	305	769,050.92	04/03/2013	814,716.78
3138EAYC9	FNMA #AK0706	THE INDEPENDENT BANKERSBANK			3,250,000.00	07/26/2016	1,194,289.66
TIB 164028413		3.5	02/01/2027	305	1,124,596.40	07/30/2013	1,191,374.37
3138EGSH8	FNMA #AL0519	THE INDEPENDENT BANKERSBANK			2,500,000.00	07/26/2016	988,221.29
TIB 164024507		4	03/01/2026	305	923,577.78	05/22/2012	991,635.16
3140EUEA3	FNMA POOL #BC0128	THE INDEPENDENT BANKERSBANK			1,500,000.00	07/26/2016	1,478,230.42
TIB 163004104		3	12/01/2030	305	1,413,240.42	03/28/2016	1,489,427.46
31418AF78	FNMA #MA1089	THE INDEPENDENT BANKERSBANK			2,850,000.00	07/26/2016	1,465,192.49
TIB 164027935		4	08/01/2032	305	1,354,719.23	01/30/2013	1,464,991.44
31418AJ33	FNMA #MA1181	THE INDEPENDENT BANKERSBANK			4,950,000.00	07/26/2016	2,082,563.73
TIB 164029593		3	09/01/2022	305	1,986,309.81	01/30/2013	2,081,046.90
31418BC61	FNMA #MA1892	THE INDEPENDENT BANKERSBANK			5,300,000.00	07/26/2016	3,391,084.40
TIB 164038302		3	05/01/2024	305	3,287,466.93	01/05/2015	3,446,225.51
31419AY35	FNMA POOL AEO729	THE INDEPENDENT BANKERSBANK			2,100,000.00	07/26/2016	776,481.13
TIB 164024025		4	01/01/2026	305	730,154.00	05/22/2012	784,182.35
TOTAL FOR PLEDGE ID hocke							
	Pledged: 10	Orig Face: 31,472,500.00	Current Face: 15,862,875.93	Market: 16,779,719.26	Book: 16,674,435.23		

8,000,000.
 24,779,719.26

The information contained herein, while believed to be reliable, is not guaranteed.
 For assistance please contact TIB Investment Portfolio (866) 308-4842.



Investment Portfolio Pledged Securities
 AIM BANK
 LITTLEFIELD, TX

InTrader (pledged)
 Last : 07/31/2016
 As-of: 08/31/2016
 2AIM 1018373

Sec ID Loc	Ticket	Security Description Line 1 Security Description Line 2	*HOCKLEY COUNTY	Safeguarding/Agent Rate	Maturity	Gp	Original Face \$ & P Par/Gurr/Face/Moody	Pledged	Book Value Market Value	
3128LLV86	TIB	FHLMC #2B0639 ARM	THE INDEPENDENT BANKERSBANK	2.308	06/01/2042	305	2,000,000.00	08/26/2016	748,181.70	
3128MMS27	TIB	FHLMC GOLD G18535	THE INDEPENDENT BANKERSBANK	3.5	12/01/2029	305	4,800,000.00	01/30/2013	750,808.54	
3138E4YC9	TIB	FNMA #AK0706	THE INDEPENDENT BANKERSBANK	3.5	02/01/2027	305	3,470,720.35	08/26/2016	3,636,876.68	
3138E4YC9	TIB	FNMA #AK0706	THE INDEPENDENT BANKERSBANK	3.5	02/01/2027	305	2,222,500.00	03/25/2015	3,680,127.44	
3138E4YC9	TIB	FNMA #AK0706	THE INDEPENDENT BANKERSBANK	3.5	02/01/2027	305	752,704.50	08/26/2016	799,355.05	
3138EGSH8	TIB	FNMA #AL0519	THE INDEPENDENT BANKERSBANK	3.5	02/01/2027	305	3,250,000.00	04/03/2013	797,303.37	
3140EUEA3	TIB	FNMA POOL #BC0128	THE INDEPENDENT BANKERSBANK	4	03/01/2026	305	1,100,692.74	08/26/2016	1,168,617.09	
31418AF78	TIB	FNMA #MA1089	THE INDEPENDENT BANKERSBANK	4	06/01/2032	305	2,500,000.00	08/26/2016	967,542.54	
31419AY35	TIB	FNMA #MA1892	THE INDEPENDENT BANKERSBANK	4	06/01/2032	305	904,578.73	05/22/2012	968,929.27	
728874LG1	TIB	PLEASANTON TX ISD BQ	THE INDEPENDENT BANKERSBANK	3	12/01/2030	305	1,500,000.00	08/26/2016	1,448,253.04	
3136A72D3	TIB	FNA 2012-M9 A2	THE INDEPENDENT BANKERSBANK	3	05/01/2024	305	1,385,411.10	03/28/2016	1,465,274.97	
			THE INDEPENDENT BANKERSBANK	4			2,850,000.00	08/26/2016	1,430,984.22	
			THE INDEPENDENT BANKERSBANK	4			1,323,312.57	01/30/2013	1,430,684.43	
			THE INDEPENDENT BANKERSBANK	3			5,300,000.00	08/26/2016	3,303,596.16	
			THE INDEPENDENT BANKERSBANK	3			3,205,459.82	01/05/2015	3,363,749.34	
			THE INDEPENDENT BANKERSBANK	4			2,100,000.00	08/26/2016	762,771.10	
			THE INDEPENDENT BANKERSBANK	4			717,513.05	05/22/2012	769,445.59	
			THE INDEPENDENT BANKERSBANK	3			330,000.00 AAA	08/26/2016	356,671.14	
			THE INDEPENDENT BANKERSBANK	3			330,000.00	08/10/2016	359,571.30	
			THE INDEPENDENT BANKERSBANK	2.482			1,742,000.00	08/26/2016	1,805,708.12	
			THE INDEPENDENT BANKERSBANK	2.482			1,742,000.00	08/10/2016	1,816,196.48	
TOTAL FOR PLEDGE ID hockc										
Pledged: 11							Orig Face: 28,594,500.00	Current Face: 15,647,153.00	Market: 16,568,001.17	Book: 16,428,556.84

300,000
 24,548,001.17

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Investment Portfolio Pledged Securities
 AIM BANK
 LITTLEFIELD, TX

InTrader (pledged)
 Last : 08/31/2016
 As-of: 09/30/2016
 ZAIM 1018373

Sec ID	Security Description	Line 1	Line 2	Rate	Agent	Maturity	GP	Original Face \$	R.P.	Price	Book Value
Loc	Security Description	Line 1	Line 2	Rate	Agent	Maturity	GP	Original Face	Moody	Pledged	Market Value
PLEGDED TO: hockc *HOCKLEY COUNTY											
312BLV86	FHLMC #B0639 ARM			2.308	THE INDEPENDENT BANKERSBANK	06/01/2042	305	2,000,000.00		09/27/2016	714,985.40
TIB								683,060.86		01/30/2013	719,190.33
312BMSZ7	FHLMC GOLD G18535			3.5	THE INDEPENDENT BANKERSBANK	12/01/2029	305	4,800,000.00		09/27/2016	3,524,779.53
TIB								3,367,191.60		03/25/2015	3,566,347.38
3138E4C9	FNMA #AK0706			3.5	THE INDEPENDENT BANKERSBANK	02/01/2027	305	2,222,500.00		09/27/2016	770,155.09
TIB								725,376.62		04/03/2013	766,476.73
3138E4C9	FNMA #AK0706			3.5	THE INDEPENDENT BANKERSBANK	02/01/2027	305	3,250,000.00		09/27/2016	1,125,929.35
TIB								1,080,730.71		01/30/2013	1,120,832.10
3138EGSH8	FNMA #AL0519			4	THE INDEPENDENT BANKERSBANK	03/01/2028	305	2,500,000.00		09/27/2016	950,800.95
TIB								889,062.65		05/22/2012	952,212.57
3140EUA3	FNMA POOL #9C0128			3	THE INDEPENDENT BANKERSBANK	12/01/2030	305	1,500,000.00		09/27/2016	1,438,711.23
TIB								1,377,097.43		03/28/2016	1,456,731.45
31418AF78	FNMA #MA1089			4	THE INDEPENDENT BANKERSBANK	06/01/2032	305	2,850,000.00		09/27/2016	1,401,585.20
TIB								1,296,337.04		01/30/2013	1,405,780.39
31418BC61	FNMA #MA1892			3	THE INDEPENDENT BANKERSBANK	05/01/2024	305	5,300,000.00		09/27/2016	3,207,822.83
TIB								3,115,356.01		01/05/2015	3,274,732.92
31419AV35	FNMA POOL AE0729			4	THE INDEPENDENT BANKERSBANK	01/01/2026	305	2,100,000.00		09/27/2016	749,342.11
TIB								705,128.51		05/22/2012	756,036.35
72887ALG1	PLEASANTON TX ISD BQ			3	THE INDEPENDENT BANKERSBANK	08/15/2021	400	330,000.00	AAA	09/27/2016	356,236.76
TIB								330,000.00		08/10/2016	356,103.00
3136AZD3	FNA 2012-M9 A2			2.482	THE INDEPENDENT BANKERSBANK	04/25/2022	800	1,742,000.00		09/27/2016	1,804,788.69
TIB								1,742,000.00		08/10/2016	1,816,279.05
TOTAL FOR PLEDGE ID hockc											
Pledged: 11											
Orig Face: 28,594,500.00											
Current Face: 15,291,341.43											
Market: 16,190,722.27											
Book: 16,044,937.13											

8009 001 05
 24,190,722.27

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Trusted.



Partner.

FEDERAL HOME LOAN BANK
DALLAS

IRREVOCABLE STANDBY LETTER OF CREDIT

LETTER OF CREDIT NO.: 4317000021

EFFECTIVE DATE: September 28, 2016
EXPIRATION DATE: November 18, 2016

BENEFICIARY: ACCOUNT PARTY ("MEMBER");

AimBank
337 Phelps Ave
Littlefield, TX 79339

Hockley County
Denise Bohannon
802 Houston St.
STE 104
Levelland, TX 79336

Federal Home Loan Bank of Dallas ("Bank") hereby offers its IRREVOCABLE STANDBY LETTER OF CREDIT ("Letter of Credit") in favor of the above-named Beneficiary for any sum or sums not exceeding in total U.S. \$8,000,000.00, the ("Credit Amount"), on the account of Member.

Subject to the terms and conditions herein, this Letter of Credit shall be honored by the presentation by Beneficiary of a payment request to Bank at 8500 Freepoint Parkway South, Suite 600, Irving, TX 75063-2547, Attention: Member Services Department, on or before the Expiration Date noted above, in the form of Exhibit A (the "Draft") drawn under this Letter of Credit. If such payment request is received by Bank at or prior to 11:00 a.m. (Central Time) on a business day, and provided that the documents so presented conform to the terms and conditions hereof, payment shall be made to Beneficiary, or to its designee, of the amount specified, in immediately available funds, not later than 3:00 p.m. (Central Time) on the next succeeding business day. If such payment request is received by Bank after 11:00 a.m. (Central Time) on a business day, and provided that the documents so presented conform to the terms and conditions hereof, payment shall be made to Beneficiary, or to its designee, of the amount specified, in immediately available funds, not later than 3:00 p.m. (Central Time) on the second business day following receipt by the bank. As used herein "business day" shall mean any Monday, Tuesday, Wednesday, Thursday, or Friday on which the Bank is open for business.

The Draft presented for payment must be fully completed and be accompanied by this Letter of Credit.
Partial and multiple drawings are permitted hereunder, provided that drawings honored by the Bank hereunder shall not, in the aggregate, exceed the Credit Amount. The Credit Amount shall be reduced by any partial draws made under this Letter of Credit, and no portion of the Credit Amount is subject to reinstatement. A payment made by Bank pursuant to a Draft will be made from Bank's own immediately available funds, and not with any funds that belong to Member. Payments made under this Letter of Credit shall be made by wire transfer in accordance with the instructions specified by Beneficiary in the Draft.
This Letter of Credit is irrevocable and may not be transferred or assigned by Beneficiary, except with the express prior written consent of the bank. Further, this Letter of Credit is not issued and enforceable until the Effective Date, as set forth above. The Banks obligation under this Letter of Credit is its individual obligation and is in no way contingent upon reimbursement with respect thereto, or upon the Bank's ability to perfect any lien, security interest or any other reimbursement.
Except as otherwise expressly stated herein, this Letter of Credit and all matters incidental hereto shall be governed by and construed in accordance with the International Standby Practices ("ISP98"), International Chamber of Commerce, Publication No. 590 and any revisions thereof, and as to matters not governed by the ISP98, shall be governed by and construed in accordance with the laws of the State of Texas without giving effect to the choice of law principles included therein, the Uniform Commercial Code as adopted by the State of Texas and applicable laws of the United States of America.

Federal Home Loan Bank of Dallas

(Authorized Officer)

(Title)

FHL BANK DALLAS

EXHIBIT A

DRAFT

The undersigned officer or agent of _____ (the "Beneficiary") hereby certifies on behalf of the Beneficiary to the Federal Home Loan Bank of Dallas ("Bank") with reference to Irrevocable Standby Letter of Credit No. 4317000021 (the "Letter of Credit"), that:

1. By presenting this Draft, the Beneficiary is requesting that payment in the amount of \$ _____ be made under the Letter of Credit by wire transfer into the account specified in the Payment Instructions below.
2. The undersigned officer or agent is duly authorized to execute this Draft on behalf of the Beneficiary, which has the legal right to draw under the Letter of Credit.
3. The amount of this Draft represents a sum due by _____ to the Beneficiary and does not exceed the amount available under the Letter of Credit.
4. Demand has been made by Beneficiary to Member (defined below) for performance of an obligation of Member owed to the Beneficiary and such demand has not been satisfied by Member.

PAYMENT INSTRUCTIONS	
REMIT TO:	
ABA NUMBER:	
ACCOUNT NUMBER:	
FOR CREDIT TO:	
FOR FURTHER CREDIT TO:	
ACCOUNT NUMBER:	
REFERENCE: [EX INVOICE NUMBER]	
AMOUNT:	

The name and address of the Member against whose account payment of the Draft should be charged are as follows:

Member Name	
Street Address	
City, State, Zip Code	

[BENEFICIARY]

By its undersigned authorized officer or agent:

By: _____
 Name: _____
 Title: _____
 Date: _____

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	
2011	\$15,871,600.00	\$1,255,000.00	\$508,100.00	
2012	\$14,108,500.00	\$1,305,000.00	\$456,900.00	
2013	\$12,346,600.00	\$1,360,000.00	\$403,600.00	
2014	\$10,583,000.00	\$1,415,000.00	\$348,100.00	
2015	\$8,819,900.00	\$1,475,000.00	\$290,300.00	
2016	\$7,054,600.00	\$1,535,000.00	\$230,100.00	
2017	\$5,289,500.00	\$1,595,000.00	\$167,500.00	
2018	\$3,527,000.00	\$1,660,000.00	\$102,400.00	
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	Interest Rate	Interest Paid	Month's Interest Earned	
July	11/28/2011	060-I&S Hosp. Bd.	Aim	\$36,481.21	11/28/2016	0.55%	Monthly	\$15.51	
Aug	11/28/2011	060-I&S Hosp. Bd.	Aim	\$36,481.21	11/28/2016	0.55%	Monthly	\$16.03	
Sept	11/28/2011	060-I&S Hosp. Bd.	Aim	\$36,481.21	11/28/2016	0.55%	Monthly	\$16.04	
July	2/19/2014	011-AdValorem Excess	Aim	3,000,000.00	8/19/2016	0.75%	Monthly	\$1,881.93	
Aug	2/19/2014	011-AdValorem Excess	Aim	3,000,000.00	8/19/2016	0.75%	Monthly	\$1,945.86	
July	1/26/2016	011-AdValorem	Aim	\$5,000,000.00	10/26/2016	0.60%	Monthly	\$2,471.88	
Aug	1/26/2016	011-AdValorem	Aim	\$5,000,000.00	10/26/2016	0.60%	Monthly	\$2,555.54	
Sept	1/26/2016	011-AdValorem	Aim	\$5,000,000.00	10/26/2016	0.60%	Monthly	\$2,556.84	

Motion by Commissioner Thrash, seconded by Commissioner Carter,
4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Memorandum of
Understanding with Indigent Healthcare Solutions that will extend the software
license agreement for two years, as per Memorandum recorded below.

Memorandum Of Understanding


This Memorandum of Understanding (MOU) is by and between Indigent Healthcare Solutions, hereinafter called "IHS" and Hockley County, hereinafter called "Client".

This MOU is intended to document that both parties intend to extend for an equal period of time and for equal price considerations, the Non-Exclusive License Agreement which is effective until March 1, 2017.

Such an extension is provided for in Section 2 "TERM" of Non-Exclusive License Agreement. Upon execution of this MOU by both parties, the aforementioned documents shall be extended for a period of two (2) years beginning March 1, 2017 until March 1, 2019.

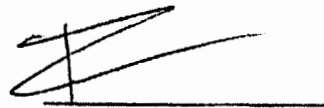
This MOU shall become effective when executed and except as modified herein, all of the Terms and Conditions of the listed agreements shall remain in full force and affect.

Client


Honorable Sharla Baldrige
County Judge

1-23, 2017

IHS


Robert Baird
President

1-9, 2017

January 9, 2017

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Motion by Commissioner Barnett, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, the Commissioners' Court approve the tax refund in the amount of Five Hundred Forty Three Dollars and Ninety Cents (\$543.90) to Bryce and Courtney Buxkemper, approve the tax refund in the amount of Six Hundred Eighty Eight Dollars and Three Cents (\$688.03) to Mitzi Loyce Cheek, approve the tax refund in the amount of One Thousand Thirty Seven Dollars and Forty Cents (\$1037.40) to Juan Alvarez, approve the tax refund in the amount of Six Hundred and Five Dollars and Sixty Eight Cents (\$605.68) to Shannon Rodriguez, approve the tax refund in the amount of Six Hundred Twenty Three Dollars and Thirty Cents (\$623.30) to Accumatch, approve the tax refund in the amount of One Thousand Seven Hundred Thirty Eight Dollars and Forty Seven Cents (\$1738.47) to XTO approve the tax refund in the amount of Five Hundred Dollars and Seventeen Cents (\$500.17) to Davis Schlyer Davis Special Trust approve the tax refund in the amount of Five Hundred Thirteen Dollars and Sixty Seven Cents (\$513.67) to Jose Granados, as per request of Debra Bramlett, Tax Assessor/Collector.

**Motion by Commissioner Carter, seconded by Commissioner Clevenger ,
4 Votes Yes, 0 Votes No that Commissioners' Court approve the agreement between
Terry County and Hockley County for inmate housing in Terry County,
as per Agreement recorded below.**

Jail Space Per Day Agreement

This agreement is between Terry County Commissioners Court and the Hockley County Commissioners Court for jail space in the Terry County Jail.

This agreement shall be enforced until either party chooses to terminate the agreement.

1. The rate for space to be used in the Terry County Jail by Hockley County shall be set at \$32.00 per day per prisoner.
2. All hospital, ambulance services and doctor bills shall be billed to and paid by Hockley County.

3. Upon request by the Terry County Sheriff, Hockley County will immediately remove any and all prisoners being kept in the Terry County Jail.
4. Hockley County will be liable for all their prisoners while being housed in the Terry County Jail.

5. Hockley County will be responsible for all paperwork prior to admittance in the Terry County Jail.
6. Any inmate making bond will be returned to Hockley County Sheriff's Department to be released from Hockley County.

7. In the event a Hockley County prisoner must be hospitalized, Hockley County will provide guard duty until his return to jail. Transportation back to the jail shall be provided by Hockley County. In the event a Hockley County prisoner must see another doctor besides the one in Brownfield, Terry County, Texas, Hockley County will furnish the transportation and proper personnel.

8. Any expenses not mentioned above for prisoners from Hockley County will be paid by Hockley County.
9. Hockley County must always notify the Terry County Jail before bringing any inmates to be housed and the number of inmates.

AGREED TO on this, the 3rd day of January, 2017.

J.D. Wagner, County Judge
Terry County, Texas

Sharla Baldridge, County Judge
Hockley County, Texas

Sheriff Larry Gilbreath
Terry County, Texas

Sheriff Ray Scitres
Hockley County, Texas

**Motion by Commissioner Barnett, seconded by Commissioner Thrash,
4 Votes Yes, 0 Votes No, that Commissioners' Court approve the agreement between
Prodigy Solutions Inc. and Hockley County Sheriff's Office for inmate telephone
service and equipment, as per Agreement recorded below.**



PROFESSIONAL SERVICE AGREEMENT

This Agreement is made and entered into by and between Prodigy Solutions Inc. ("Prodigy"), a Delaware corporation, and Hockley County Sheriff's Office, located at 1310 Avenue H, Levelland, TX 79336 ("Customer") for the provision of inmate telephone service ("Telephones) and ancillary inmate communications (equipment) as defined herein ("Agreement").

NOW, THEREFORE, in consideration of the mutual covenants made herein, the parties agree as follows:

1. TERM. This Agreement is effective on the latest signature date ("Effective Date"), and shall continue in effect for a period of Three (3) years ("Initial Term") from the Effective Date. Upon completion of the Initial Term, this Agreement shall be automatically renewed for two (2) successive periods of one (1) year, each under the same terms and conditions, unless terminated by either party upon ninety (90) days advance written notice prior to the end of the initial term or the current renewal period.

SCOPE OF AGREEMENT

1.1. In consideration of compensation provided herein, Customer grants to Prodigy exclusive right to install and maintain Telephones within its building or on its private property ("Location") during the term of this Agreement. This Agreement applies to all Telephone(s) currently installed ("existing") and to all future installations ("new").

1.2. This Service Agreement includes all other premises, whether now existing (if a competing provider has a contract and equipment at such premises, this clause applies at the earliest termination opportunity) or subsequently acquired, under the control of Customer within Prodigy's service areas. Customer will advise Prodigy in writing, of newly opened, acquired, or available premises, promptly, so Prodigy can evaluate installation of its Telephones at these premises.

1.3. In consideration of the New Order published by the FCC, rates and fees for all telephone calls will adhere to the following FCC mandated schedule:

Size and type of facility	Debit/prepaid rate	Debit/prepaid rate
Jail 0-399 beds	\$0.31	\$0.21
Intrastate		
Interstate		

Rate Caps- Hockley County Jail



Permitted Ancillary Service Charges and Taxes	Monetary Cap. Per Use/ Instruction
Applicable taxes and regulatory fees	Provider shall pass these charges through to consumers directly with no markup
Automated payment fees ³¹	\$3.00
Fees for single-call and related services, e.g., direct bill to mobile phone without setting up an account	Provider shall directly pass through third-party financial transaction fees with no markup, plus adopted, per-minute rate
Live agent fee, i.e., phone payment or account set up with optional use of a live operator	\$5.95
Paper bill/statement fees (no charge permitted for electronic bills/statements)	\$2.00
Prepaid account funding minimums and maximums	Prohibit prepaid account funding minimums and prohibit prepaid account funding maximums under \$50
Third-party financial transaction fees, e.g., MoneyGram, Western Union, credit card processing fees and transfers from third party commissary accounts	Provider shall pass this charge through to end user directly, with no markup

2. RESPONSIBILITY OF PRODIGY

Prodigy agrees to:

- 2.1. Install Telephones at locations mutually agreed upon by both parties at no cost to the Hockley County Jail.
- 2.2. Jointly determine with Customer the appropriate number of Telephones to be installed at each location.
- 2.3. Service and repair Telephones at no cost to the Hockley County Jail.
- 2.4. Comply with the Americans with Disabilities Act (ADA) as it relates to the Prodigy - provided equipment.
- 2.5. Provide an **annual review** of revenue performance, facility service needs including expansion requirements will be assessed and discussed and appropriate mutually agreed to adjustment in the Hockley County Jail site provider compensation will be provided and determined during the contract period.
- 2.6. Provide and support the following technology and service at no charge to the Hockley County Jail: Web Based Inmate Telephone System, Live Monitor and Call Watch Investigative Software, Inmate Hotline Customer Service, Integration with Commissary and vendor for commissary ordering via inmate phone.



3. RESPONSIBILITY OF CUSTOMER

Customer agrees to:

- 3.1. Provide adequate space for Telephones and easy accessibility for use during the normal operating hours of Customer. In the event Customer is not the owner of the premises, Customer shall, where necessary, obtain permission from the building owner or owner's agent for the placement of Prodigy's Telephones, and shall be responsible for any fees for use of required riser cable and electric power.

- 3.2. Maintain the area around the Telephones and ensure safe and ready access to the users of the Telephones and to Prodigy.
- 3.3. Allow Prodigy access to perform maintenance during the established hours of accessibility jointly agreed to by Customer and Prodigy, except when access must be denied to ensure the safety of Prodigy service personnel and/or to maintain institutional control.

- 3.4. Customer agrees to allow Prodigy access to and use of house cable and inside wire at no cost, in order to install and provide telephone service. Any new house cable or inside wire required during the contract term will be at the sole expense of the Customer, unless otherwise negotiated with Prodigy.

- 3.5. Any relocation, expansion, addition, or deletion of Telephones, for reasons other than safety, resulting in extraordinary expense and expected to be paid for by Prodigy, must be agreed to by Prodigy in advance of the cost being incurred or alternatively, the cost be paid by Customer.

- 3.6. Customer agrees not to engage in business with Secured Perimeters International.

- 3.7. Exercise reasonable care to prevent the loss through theft and any damage to the Telephones from any source.

- 3.8. Customer may, at its option, purchase and provide enclosures at their own expense for Telephones. In the event Customer elects to provide enclosures, Customer shall be responsible for installation and maintenance of said enclosures.

4. **OWNERSHIP.** Prodigy is and shall remain the owner of the Telephones provided by Prodigy whether or not physically attached to real estate.

5. **FURTHER LOCATIONS.** The parties may add Telephone(s) to this Agreement, but additions will not be made without the express agreement of the parties. Additions may be evidenced by a written memorandum between the parties, but Prodigy's business office records, unless clearly erroneous, will be binding on the parties. Additions will not change the initial or any renewal terms or the expiration date of this Agreement.

6. **System Administration Cost Recovery** Prodigy agrees to pay Customer compensation for costs incurred by customer for administration of the phone in accordance with Schedule A, attached hereto and incorporated herein by this reference. Payment shall be in the form of

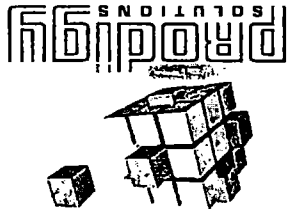


monthly checks made payable to Customer. Payments will be made monthly and be issued by the 22nd of the month for the preceding month's talk time.

7. **REMOVAL OF TELEPHONES.** Prodigy reserves the right, at its sole discretion, to remove any or all Telephones, in the event that placement at Customer location(s) is not economically viable. Prodigy shall provide Customer thirty (30) days written notice of its election to remove any or all Telephones. If Prodigy removes Telephones under this paragraph, Customer shall not be liable for termination charges for the Telephones removed.
8. **LIMITATION OF LIABILITY.** In the event of a service interruption caused by Prodigy, Prodigy liability shall be limited to the use of reasonable diligence under the circumstances, for restoration of service. IN NO EVENT SHALL EITHER PARTY BE LIABLE TO THE OTHER FOR INCIDENTAL, SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES, INCLUDING LOST STATION REVENUES, LOSS OF PROFITS OR OTHER COMMERCIAL OR ECONOMIC LOSS ARISING OUT OF THE PERFORMANCE OF THIS AGREEMENT, INCLUDING WITHOUT LIMITATION NEGLIGENT PERFORMANCE OR FAILURE TO PERFORM, EXCEPT AS SET FORTH UNDER THE TERMINATION LIABILITY PROVISION HEREIN.
9. **EXCUSED PERFORMANCE.** Customer shall not be subject to Termination Liability if the cause of removal is directly related to the cessation of Customer's business operations. Neither party shall be held liable for any delay or failure in performance of any part of this Agreement caused by circumstances beyond the reasonable control of the party affected, including, but not limited to, acts of the elements or natural disasters, strikes, power failures, civil or military emergencies or acts of legislative, judicial or other civil authorities.
10. **DEFAULT.** If either party fails to perform its obligations under this Agreement, failure shall constitute default and, in such event, written notice shall be given to provide an opportunity to remedy such default. Should the defaulting party fail to remedy such default within 30 days from date of such notice, the non-defaulting party shall have the right, in addition to all other rights and remedies available at law or in equity, to terminate this Agreement in whole or in part.
11. **ADVERTISING/PUBLICITY.** Customer may not make any disclosure to any other person or any public announcement regarding this Agreement or any relation between Prodigy (and/or any of its affiliate's) names, marks, codes, drawings, or specifications without Prodigy's prior written consent, unless required by law.

Prodigy shall have the right to terminate this Agreement and any other agreements between the parties if Customer violates this provision.

12. **INSURANCE.** At all times during the term of this Agreement, Prodigy and its subcontractors shall maintain in effect the following types and amounts of Insurance:
 1. **Automobile Liability:**
 - a. Bodily Injury (each person): \$250,000.00
 - b. Bodily Injury (each accident): \$500,000.00
 2. **General Liability (Including Contractual Liability):**
 - a. Bodily Injury or Death (per person): \$1,000,000.00



- 3. Excess Liability:
 - a. Umbrella Form: \$1,000,000.00
 - b. Property Damage (per incident resulting in injury or destruction of property): \$100,000.00
- 4. Worker's Compensation: Statutory

13. **INDEMNIFICATION.** It is agreed by and between the parties that it is the responsibility of Customer to maintain the area around the Telephones and to maintain enclosures if provided by Customer. Customer specifically agrees to defend and indemnify Prodigy from any claims that may result from Customers failure to properly maintain the area or enclosure except to the extent that such failure is due to the sole negligence or willful acts of Prodigy's employees or agents. Prodigy agrees to defend and indemnify Customer from any claims that result from Prodigy's failure to properly maintain or service Telephones, except to the extent that such claim results from the sole negligence or willful acts of Customer's employees or agents.

14. **NOTICES.** Any notices or other communications to be given under this Agreement shall be sent to the following persons:

FOR CUSTOMER:	FOR PRODIGY:
ATTN: Hockey County Sheriff's Office	ATTN: Prodigy Solutions Inc.
Sherrif Ray Scifres	James Hartman
1310 Avenue H	6000 Midlantic Drive Suite 70S
Levelland, TX 79336	Mt. Laurel, NJ 08054

16. **REGULATORY.** The parties acknowledge that underlying telecommunications services may be provided by regulated telecommunications providers and, where applicable, provider tariffs, catalogs and price lists may apply.

17. **LAWFULNESS OF AGREEMENT.** The parties acknowledge that this Agreement is subject to applicable federal, state, and local laws, rules, regulations, court orders, and governmental agency orders governing the provision of inmate telecommunications services.

18. **NONWAIVER.** The failure of either party to enforce strict performance of any provision of this Agreement shall not be construed as a waiver of its right to assert or rely upon such provision or any other provision of this Agreement.

19. **GOVERNING LAW.** This Agreement shall be interpreted, construed and enforced in all aspects in accordance with the laws of the State in which the inmate telephone service is provided.



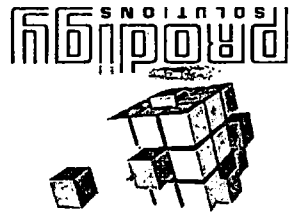
20. **SUCCESSORS AND ASSIGNS.** This Agreement shall be fully binding upon, inure to the benefit of and be enforceable by each party, their successors and assigns. No assignment of any right or interest in this Agreement (whether by contract, operation of law or otherwise) shall release or relieve either party of any of its obligations or liabilities under this Agreement.

21. **ASSIGNMENT.** Neither party shall assign its rights nor delegate its duties under this Agreement without the prior written consent of the other party; except, either party may assign this Agreement to a parent, subsidiary or affiliated company by providing thirty (30) days written notice to the other party.

22. **AMENDMENTS AND MODIFICATIONS.** Amendments and modifications to this Agreement, except for additions or deletions of Telephones as described above, must be in writing and signed by an authorized representative of each Party.

23. **SEVERABILITY.** In the event that a court, governmental agency, or regulatory body with proper jurisdiction determines that this Agreement or a provision of this Agreement is unlawful, this Agreement, or that provision of the Agreement to the extent it is unlawful, shall terminate. If a provision of this Agreement is terminated but the parties can legally, commercially and practicably continue without the terminated provision, the remainder of this Agreement shall continue in effect.

24. **ENTIRE AGREEMENT.** This Agreement, including all schedules, amendments and exhibits, constitutes the entire Agreement between the parties and supersedes all prior agreements and oral or written representations with respect to the subject matter hereto.



In Witness Whereof, the parties hereto affirm that they have the authority to execute this agreement on behalf of their respective entities for the entire term.

Prodigy Solutions Inc.:

Hockley County Sheriff's Office:

Print Name

Shanta Bridgce
Print Name

Signature

Shanta Bridgce
Signature

Date

1-23-17
Date



SCHEDULE A
Administration Cost Recovery Schedule
For
Hockley County Jail

Prodigy agrees to pay Customer compensation for administration of the inmate telephone system based on forty-nine percent (49%) of gross talk time revenue generated on the Prodigy Inmate Phone system.

Cost Recovery checks are to be mailed to the following address:

Hockley County Sheriff's Office
1310 Avenue H
Levelland, TX 79336

Motion by Commissioner Clevenger, seconded by Commissioner Carter,
4 Votes Yes, 0 Votes No that Commissioners' Court approve the Interlocal
Agreements for Joint Elections Administrator as per Interlocal Agreements recorded
below.

VOL. 64 PAGE 694

2017 INTERLOCAL AGREEMENT
FOR JOINT ELECTIONS ADMINISTRATOR

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WHEREAS, said Joint Elections Administrator is funded by Hockley County; and

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HOCKLEY COUNTY

BY: Sharla Baldrige
SHARLA BALDRIDGE, County Judge

Date: 1-23-17

ATTEST;

BY: _____
CHERYL SMART, Elections Administrator

ATTORNEY APPROVAL
BY: Anna Hord
ANNA HORD, Hockley County Attorney

HOCKLEY COUNTY	\$70,896.00
CITY OF LEVELLAND	\$10,000.00
LEVELLAND ISD	\$10,000.00
CITY OF SUNDOWN	\$ 2,000.00
SUNDOWN ISD	\$ 2,000.00
HIGH PLAINS UNDERGROUND WATER CONSERVATION DIST. #1	\$ 1,000.00
SOUTH PLAINS COLLEGE	\$ 500.00

Exhibit A
(Entities Financial Yearly Obligation)

Executed and approved on the date as indicated.

CITY OF LEVELLAND

BY: _____

Date: _____

ATTEST:

BY: _____

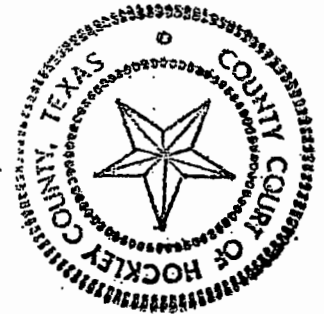
ATTORNEY APPROVAL:

BY: _____

VOL. 64 PAGE 698 B

IRENE GUMULA, COUNTY CLERK
HOCKLEY COUNTY, TEXAS.

THIS PAGE NOT USED FOR RECORDINGS:



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FOR JOINT ELECTIONS ADMINISTRATOR

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HOCKLEY COUNTY

BY: Sharla Baldrige
SHARLA BALDRIDGE, County Judge

Date: 1-23-17

ATTEST;

BY: _____
CHERYL SMART, Elections Administrator

ATTORNEY APPROVAL
BY: Anna Hord
ANNA HORD, Hockley County Attorney

HOCKLEY COUNTY	\$70,896.00
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SOUTH PLAINS COLLEGE	\$ 500.00

(Entities Financial Yearly Obligation)

Exhibit A

Executed and approved on the date as indicated.

LEVELLAND INDEPENDENT SCHOOL DISTRICT

BY: _____

Date: _____

ATTEST:

BY: _____

ATTORNEY APPROVAL:

BY: _____

2017 INTERLOCAL AGREEMENT
FOR JOINT ELECTIONS ADMINISTRATOR

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HOCKLEY COUNTY

BY: *Sharla Bridg*
SHARLA BALDRIDGE, County Judge

Date: 1-23-17

ATTEST:

BY: *Cheryl Smart*
CHERYL SMART, Elections Administrator

ATTORNEY APPROVAL
[Signature]

ANNA HORD, Hockley County Attorney

Exhibit A
(Entities Financial Yearly Obligation)

HOCKLEY COUNTY	\$79,896.00
CITY OF LEVELLAND	\$10,000.00
LEVELLAND ISD	\$10,000.00
CITY OF SUNDOWN	\$ 2,000.00
SUNDOWN ISD	\$ 2,000.00
HIGH PLAINS UNDERGROUND WATER CONSERVATION DIST. #1	\$ 1,000.00
SOUTH PLAINS COLLEGE	\$ 500.00
ROPESVILLE ISD	\$ 250.00

BY: [Signature]
ATTORNEY APPROVAL:

BY: [Signature]
ATTORNEY:

BY: [Signature]
Date: 1-30-17
CITY OF SUNDOWN

Executed and approved on the date as indicated.

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FOR JOINT ELECTIONS ADMINISTRATOR

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HOCKLEY COUNTY

BY: *Sharla Baldrige*
SHARLA BALDRIDGE, County Judge

Date: 1-23-17

ATTEST;

BY: *Cheryl Smart*
CHERYL SMART, Elections Administrator

ATTORNEY APPROVAL

BY: *AH*
ANNA HORD, Hockley County Attorney

HOCKLEY COUNTY	\$79,896.00
CITY OF LEVELLAND	\$10,000.00
LEVELLAND ISD	\$10,000.00
CITY OF SUNDOWN	\$ 2,000.00
SUNDOWN ISD	\$ 2,000.00
HIGH PLAINS UNDERGROUND WATER CONSERVATION DIST. #1	\$ 1,000.00
SOUTH PLAINS COLLEGE	\$ 500.00
ROPEVILLE ISD	\$ 250.00

(Entities Financial Yearly Obligation)

Exhibit A

Executed and approved on the date as indicated.

SUNDOWN INDEPENDENT SCHOOL DISTRICT

BY: *Scott Marshall*

Date: 2-2-17

ATTEST:
BY: *Pamela Elam*

ATTORNEY APPROVAL:
BY: _____

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HOCKLEY COUNTY

BY: *Sharla Baldridge*
SHARLA BALDRIDGE, County Judge

Date: 1-23-17

ATTEST;

BY: _____
CHERYL SMART, Elections Administrator

BY: _____
[Signature]
ATTORNEY APPROVAL

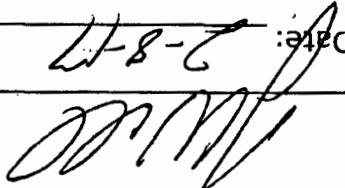
ANNA HORD, Hockley County Attorney

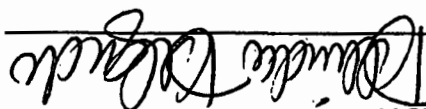

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SUNDOWN ISD	\$ 2,000.00
HIGH PLAINS UNDERGROUND WATER CONSERVATION DIST. #1	\$ 1,000.00
SOUTH PLAINS COLLEGE	\$ 500.00

Executed and approved on the date as indicated.

ROPEVILLE INDEPENDENT SCHOOL DISTRICT

BY: 
Date: 2-8-17

ATTEST: 
BY: 

ATTORNEY APPROVAL:

BY: _____

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Date: 1-23-17

ATTEST;

BY: _____
CHERYL SMART, Elections Administrator

ATTORNEY APPROVAL
BY: Anna Hord
ANNA HORD, Hockley County Attorney

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(Entities Financial Yearly Obligation)

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SOUTH PLAINS COLLEGE

BY: _____

Date: _____

ATTEST:

BY: _____

ATTORNEY APPROVAL:

BY: _____

2017 INTERLOCAL AGREEMENT
FOR JOINT ELECTIONS ADMINISTRATOR

This agreement is entered into by and between HOCKLEY COUNTY, CITY OF LEVELLAND, LEVELLAND INDEPENDENT SCHOOL DISTRICT, CITY OF SUNDOWN, SUNDOWN INDEPENDENT SCHOOL DISTRICT, ROPESVILLE INDEPENDENT SCHOOL DISTRICT, SOUTH PLAINS COLLEGE, HIGH PLAINS WATER CONSERVATION DISTRICT #1, acting by and through their governing bodies.

WHEREAS, the Joint Elections Commission has employed and will supervise a Joint Elections Administrator; and

WHEREAS, said Joint Elections Administrator is funded by Hockley County; and

WHEREAS, the aforementioned political subdivisions, all located in Hockley County, each agree to pay an amount set out herein below, listed in Exhibit A, to the purpose of conducting elections within their respective districts.

NOW, THEREFORE, the political subdivisions names above do contract And agree as follows:

1. Hockley County agrees to budget \$79,896 towards the operating cost of the Joint Elections Administrators office.

2. Each political subdivision agrees to pay Hockley County annual funds according to the schedule described in Exhibit A. The schedule is subject to annual Re-evaluation.

3. Each political subdivisions (except Hockley County) Further agrees to pay, in addition to the annual amount Described in Exhibit A, all expenses of each election

held for its district including, but not limited to salaries, ballots, software programming, mileage, supplies and publications.

- a. Each political subdivision will be responsible for the cost of supplies and workers used to conduct an election in their respective districts. When possible and if supplies or workers are shared between political subdivisions the expense will be divided and prorated to each Political Subdivision by the Joint Elections Administrator.
- b. Election Judges and Clerks will be paid at a rate of \$8.00 per Hour. This expense will be paid by the political subdivision (s) holding the election.
- c. Each Election Judge will be paid a flat-rate fee of \$25.00 to ensure return of all supplies, booths, Automark machine and EA Pollbooks. This expense will be paid by the political subdivision(s) holding the election.

*It is agreed by the Political subdivisions that at all times and for all purposes hereunder, all elections judges, clerks and all other worker involved in elections are independent contractors and shall be construed so as to find any judge, clerk, or any other election personnel to not be an employee and/or agent of the county or the Political Subdivision, and all election personnel shall not be entitled to any of the rights, privileges, or benefits of County Employees except as otherwise may be stated herein nor shall any election personnel hold himself out as an employee or agent of the County or Political Subdivision employee as determined by the policies of Hockley County or the Political Subdivision.

Exhibit A
(Entities Financial Yearly Obligation)

HOCKLEY COUNTY	\$70,896.00
CITY OF LEVELLAND	\$10,000.00
LEVELLAND ISD	\$10,000.00
CITY OF SUNDOWN	\$ 2,000.00
SUNDOWN ISD	\$ 2,000.00
HIGH PLAINS UNDERGROUND WATER CONSERVATION DIST. #1	\$ 1,000.00
SOUTH PLAINS COLLEGE	\$ 500.00

Executed and approved on the date as indicated.

HIGH PLAINS WATER CONSERVATION DISTRICT

BY: _____
Date: _____

ATTEST:
BY: _____

ATTORNEY APPROVAL:
BY: _____

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**Motion by Commissioner Carter, seconded by Commissioner Barnett,
4 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority
to Occidental Permian on Rawhide Road, to lay, construct, operate and maintain
1-10" fiberglass pipeline transporting Produced Water under and across certain
county roads, situated in Commissioner's Precinct No. 2, Hockley County, Texas as
set forth in the below recorded Petition, Exhibit and Order of the Court.**

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x

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

PETITION

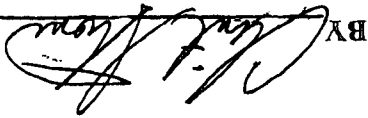
Comes now, the Petitioner, OCCIDENTAL PERMIAN LTD., a corporation of the State of Texas, and petitions this Honorable Board for the right and authority to lay, construct, operate and maintain 10" Fiberglass pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting Produced 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 pipeline 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 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 16 day of January, 2017.

BY 

Clint Stone

638-2308



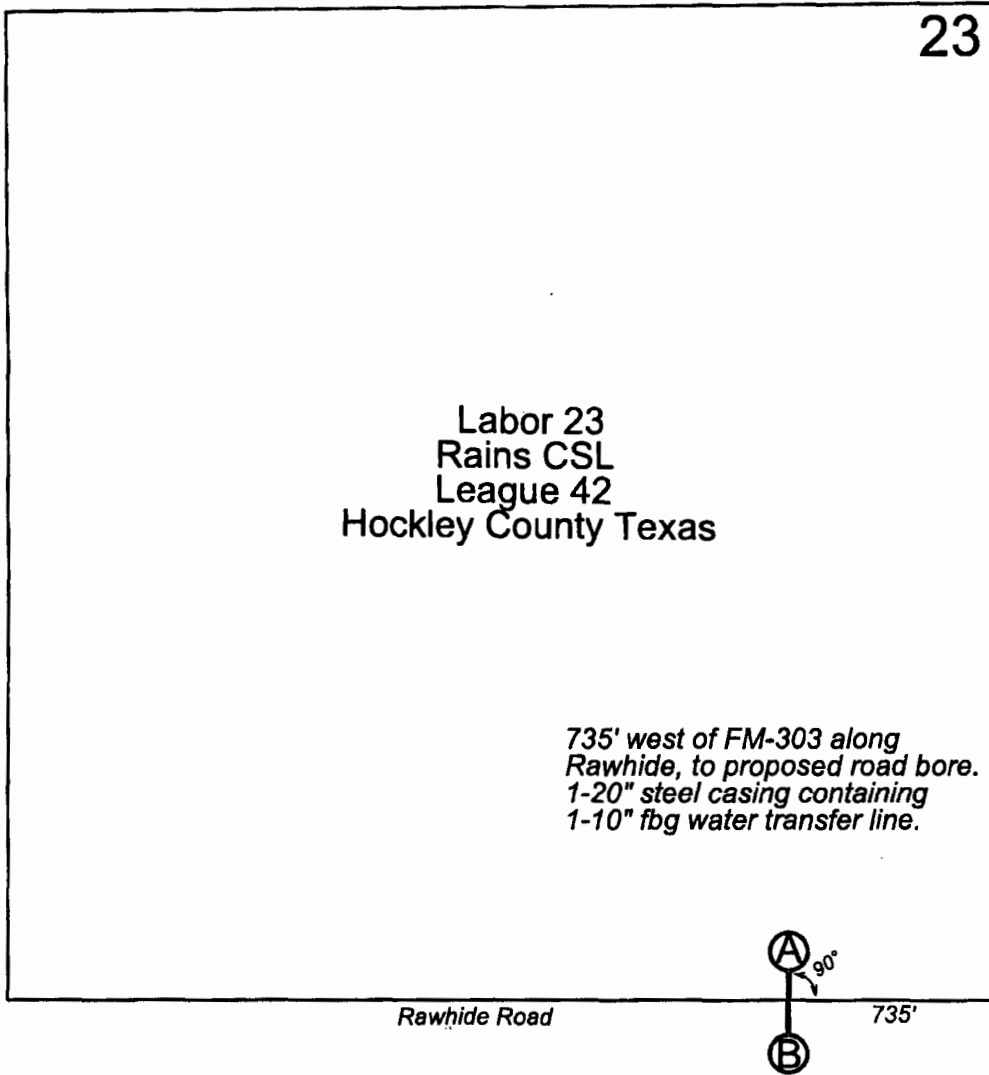
Note: Plat is for information only and not to scale.

23

Labor 23
Rains CSL
League 42
Hockley County Texas

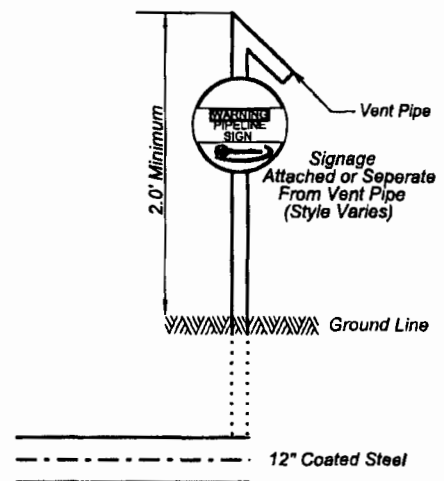
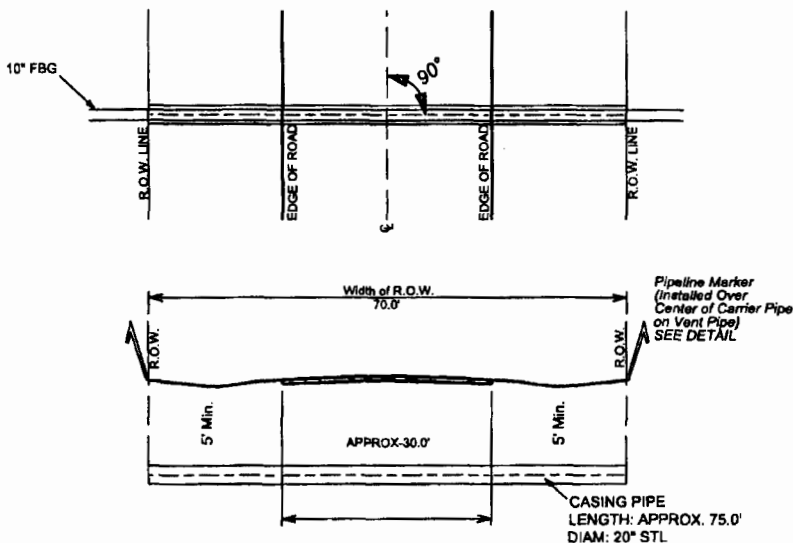
FM-303

735' west of FM-303 along
Rawhide, to proposed road bore.
1-20" steel casing containing
1-10" fbg water transfer line.



	Latitude	Longitude
Ⓐ	33.487362N	102.491139W
Ⓑ	33.487153N	102.491141W

Detail Cross Section of Proposed Road Bore



**ROAD BORE DETAILS IN
LABOR 23, RAINS CSL
LEAGUE 42, HOCKLEY CO. TEXAS**

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

Drawn By: Brent Sawyer WRKM H2O TRNSFR

Date: 1-16-17

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 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.

Shirley B. Bridges
County Judge
Lucy Murray
Commissioner, Precinct No. 1
Henry Curtis
Commissioner, Precinct No. 2

1-23-17
Date
D. J. Barnett
Commissioner, Precinct No. 3
[Signature]
Commissioner, Precinct No. 4

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

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

PETITION

Comes now, the Petitioner, OCCIDENTIAL PERMIAN LTD., a corporation of the State of Texas, and petitions this Honorable Board for the right and authority to lay, construct, operate and maintain 3" stl. flowline 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, water, H₂S, CO₂ from the Petitioner's sources of supply to Petitioner's markets.

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

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

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

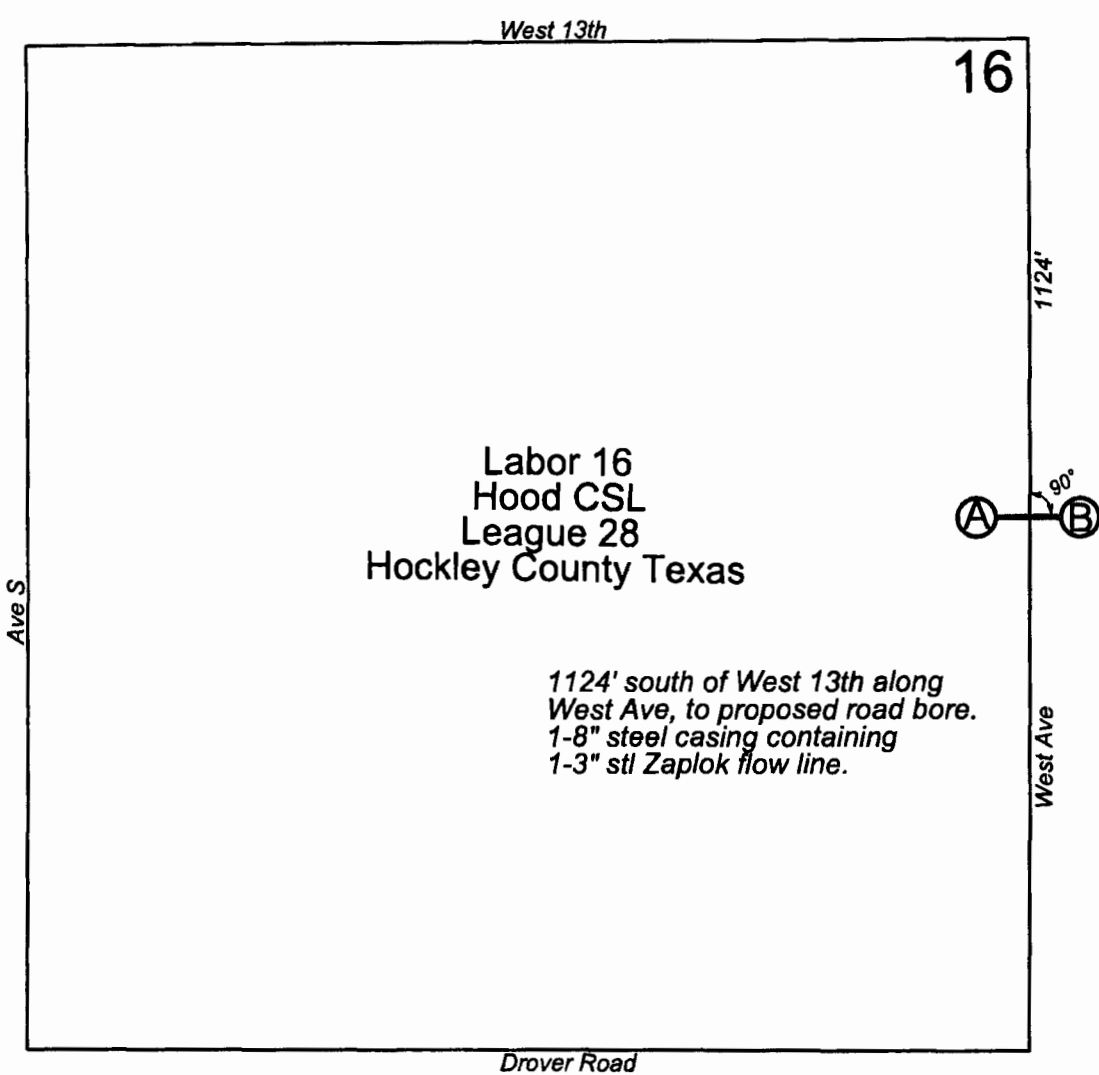
DATED this 18 day of November, ~~2007~~ ²⁰¹⁶

BY [Signature]
Matt Swain

Motion by Commissioner Carter, seconded by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority to Occidental Permian on West Ave., to lay, construct, operate and maintain 3" stl. Flowline transporting oil, water, H2S C02, under and across certain county roads, situated in Commissioner's Precinct No. 2, Hockley County, Texas as set forth in the below recorded Petition, Exhibit and Order of the Court.

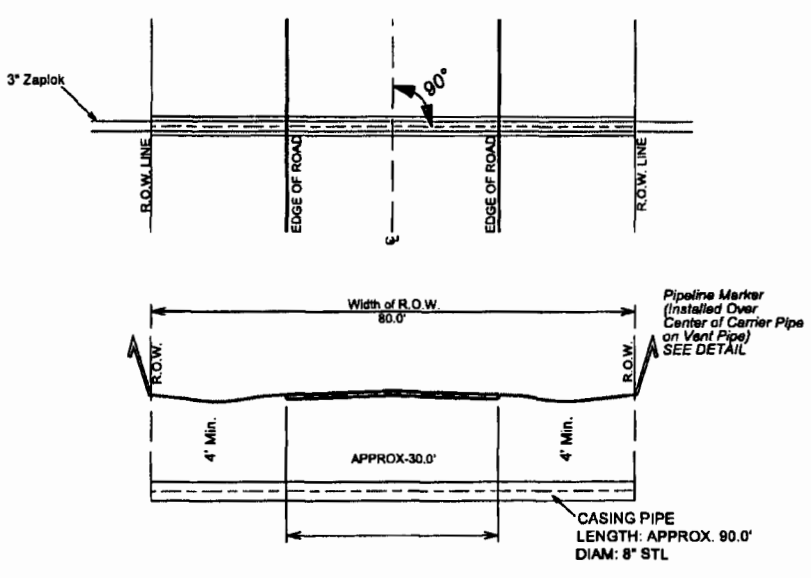


Note: Plat is for information only and not to scale.

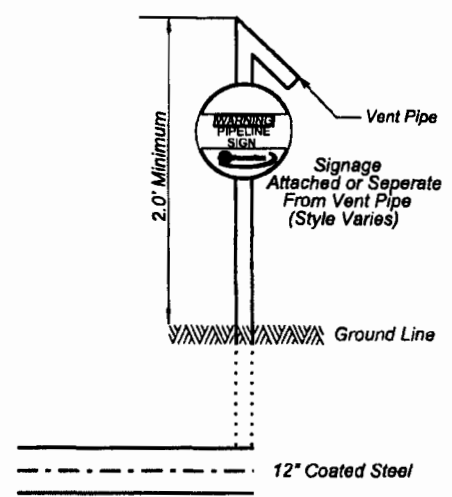


	Latitude	Longitude
Ⓐ	33.576619444N	102.387219444W
Ⓑ	33.576625312N	102.386955556W

Detail Cross Section of Proposed Road Bore



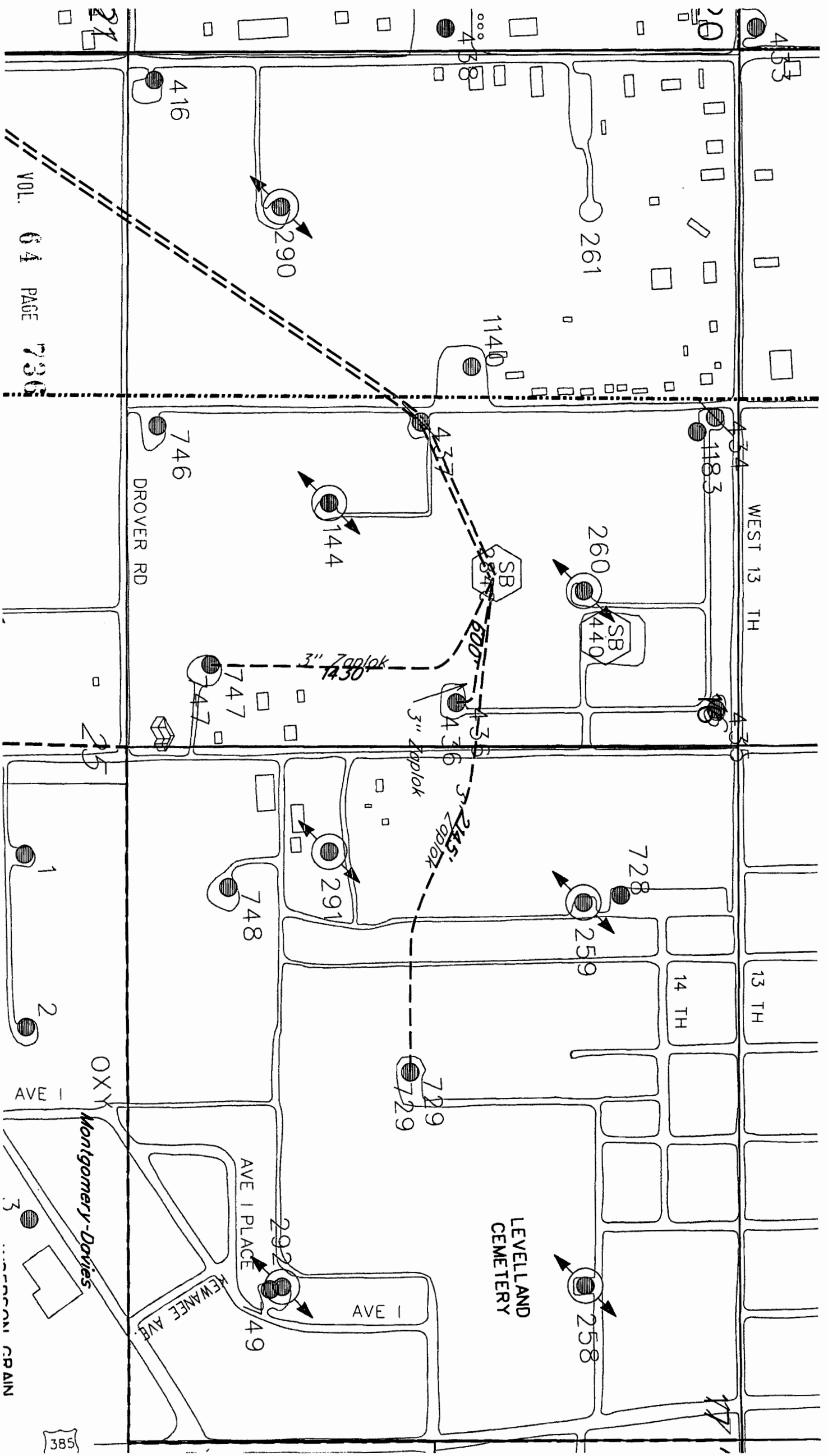
Note: Vent Pipe to be installed on each end of casing. Minimum of 2' above natural ground.



**ROAD BORE DETAILS IN
LABOR 16, HOOD CSL
LEAGUE 28, HOCKLEY CO. TEXAS**

Drawn By: Brent Sawyer LLU#729

Date: 11-18-2016



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385

Montgomery-Davies
 OXY
 AVE I
 Kewanee Ave
 Ave I Place
 Ave I

LEVELLAND
 CEMETERY

WEST 13 TH

13 TH

14 TH

DROVER RD

OXY

AVE I

AVE I

AVE I PLACE

Kewanee Ave

Montgomery-Davies
 OXY
 AVE I
 Kewanee Ave
 Ave I Place
 Ave I

385

LEVELLAND
 CEMETERY

WEST 13 TH

13 TH

14 TH

DROVER RD

OXY

AVE I

AVE I

AVE I PLACE

Kewanee Ave

Montgomery-Davies
 OXY
 AVE I
 Kewanee Ave
 Ave I Place
 Ave I

385

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.

Charla Baldaige
County Judge

Quentin Thomas
Commissioner, Precinct No. 1

Randy Curtis
Commissioner, Precinct No. 2

1-23-17
Date

J. L. Barnett
Commissioner, Precinct No. 3

[Signature]
Commissioner, Precinct No. 4

**Motion by Commissioner Thrash, seconded by Commissioner Carter,
4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Resolution for CJD
Grant to change Grant Authorized Official from R. C. Cheek to Ray Scifres as
Sheriff, as per Resolution recorded below.**

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RESOLUTION

At the regular meeting of the Hockley County Commissioners Court held at the Hockley County Courthouse Levelland, Texas, at which a quorum was present, the following Resolution was adopted:

WHEREAS, Hockley County Sheriff's Office is a growing department with varying needs and concerns in reference to Officers safety, public safety and patrol communications.

WHEREAS, Hockley County Sheriff's Office is in need of communication equipment to add to the already existing communications equipment to move the department into the next century; and

WHEREAS, Hockley County Commissioners Court finds it in the best interest of the citizens of Hockley County, that the Computer Aided Dispatch for Patrol Units be operated for 10/01/2015 to 12/31/2016; and

WHEREAS, The Hockley County Commissioners Court agrees that in the event of loss or misuse of the Office of the Governor funds, Hockley County Commissioners Court assures that the funds will be returned to the officer of the Governor in full.


WHEREAS, Hockley County Commissioners Court designates Judge Sharla Baldrige as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

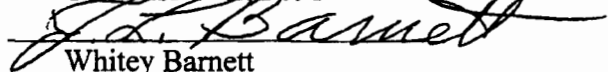
WHEREAS, Hockley County Commissioners Court designates Sheriff Ray Scifres as the grantee's project director and grant writer.

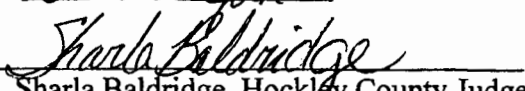
BE IT RESOLVED that Hockley County Commissioners Court hereby offer this resolution as demonstrated by our official signatures below in support of the Hockley County Sheriff's Office applying for a grant to purchase Computer Aided Dispatching Equipment.


It is hereby **ORDERED** that this Resolution be spread upon the minutes of Commissioners Court this 2nd day of Jan., 2017

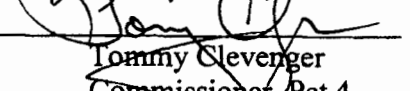
WITNESS OUR HAND THIS 2nd day of Jan., 2017.


Curtis Thrash
Commissioner, Pct 1


Whitey Barnett
Commissioner, Pct 3


Sharla Baldrige, Hockley County Judge


Larry Carter
Commissioner, Pct 2


Tommy Clevenger
Commissioner, Pct 4

Grant Number 2920401

Motion by Commissioner Clevenger, seconded by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that Commissioners' Court award the bid to Tony's Oilfield Services, Inc. to haul caliche at \$75.00 per load, and award McHam LTD, to haul caliche at \$84.00 per load in Precinct 4, to Howard and Iowa Roads, as per Bids recorded below.

BID FORM

HOCKLEY COUNTY, TEXAS

DATE 1/21/17

DESCRIPTION 6,000 CY CALICHE TOWA RD.

ITEMS: FREIGHT

YEARS 2017

GROSS BID \$22,500 (\$75/LOAD)

DISCOUNT (If Any) _____

NET BID F.O.B.
HOCKLEY COUNTY, TEXAS \$22,500 (\$75/LOAD)

EFFECTIVE DATE 1/23/17

I certify that I have read and understand the specifications and that the unit bid meets all specifications unless noted otherwise and technical supporting data provided.

Variances from specifications (If Any) ASSUMES CONTRACTOR WILL HAUL 100% OF MATERIAL; ASSUMES 300 LOADS @ 20 CY PER LOAD

Signature of Authorized Representative Tony Kalaf

Name of Company TONY'S OZLEFIELD SERVICES, INC.

DATE 1-23-17

Sharla Baldridge
COUNTY JUDGE, HOCKLEY COUNTY

BID FORM

HOCKLEY COUNTY, TEXAS

DATE 1-20-2017

DESCRIPTION County Court Precinct 3 pit to Howard Rd

ITEMS: 3750 yards

YEARS N/A

GROSS BID \$ 84.00 per yard

DISCOUNT (If Any) N/A

NET BID F.O.B.

HOCKLEY COUNTY, TEXAS N/A

EFFECTIVE DATE 1-20-2017

I certify that I have read and understand the specifications and that the unit bid meets all specifications unless noted otherwise and technical supporting data provided.

Variances from specifications (If Any) N/A

Signature of Authorized Representative Mosun Uygun

Name of Company Mc Hane & TP

DATE 1-20-2017

Shadia Baidj
COUNTY JUDGE, HOCKLEY COUNTY

Hear update from David Corder concerning potential Hazard Mitigation application. Discussion only.

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There being no further business to come before the Court, the Judge declared

Court adjourned, subject to call.

The foregoing Minutes of a Commissioners' Court meeting held on the 33rd

day of January, A. D. 2017, was examined by me and approved.

Justin Thayer
Commissioner, Precinct No. 1

J. L. Barnett
Commissioner Precinct No. 3

Jimmy Curtis
Commissioner, Precinct No. 2

[Signature]
Commissioner Precinct No. 4

[Signature]
County Judge

[Signature]
IRENE GUMULA, County Clerk, and
Ex-Officio Clerk of Commissioners' Court
Hockley County, Texas

