

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

DATE OF MEETING: MARCH 22, 2021 – 9:00 A.M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION: Columbus, Texas

Pursuant to the Suspension Order by Governor Abbott of certain provisions of the Texas Open Meetings laws, seating inside the County Courtroom shall be limited according to spacing guidelines to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). Anyone can also remotely participate in the meeting by the Zoom meetings app or a dial in number listed below:

Join Zoom Meeting
<https://txcourts.zoom.us/j/93198500943>
Meeting ID: 931 9850 0943
One tap mobile
+13462487799,,93198500943# US (Houston)
+16699006833,,93198500943# US (San Jose)
Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
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Join by Skype for Business
<https://txcourts.zoom.us/skype/93198500943>

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene in a closed meeting to discuss, deliberate and take action on any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provides statutory authority, will be announced.

**On this the 22nd day March 2021, the Commissioners Court of Colorado
County, Texas met in Regular Session at 9:00 A.M., in their regular meeting place
at the Colorado County Courthouse, County Courtroom, 400 Spring Street, in the
City of Columbus, Texas.**

The Following Members were present, to wit:

Honorable Ty Prause	County Judge
Honorable Doug Wessels	Commissioner Precinct #1
Honorable Darrell Kubesch	Commissioner Precinct #2
Honorable Keith Neuendorff	Commissioner Precinct #3
Honorable Darrell Gertson	Commissioner Precinct #4
Honorable Kimberly Menke	County Clerk
By: Nancy Davenport	Deputy Clerk

County Judge Ty Prause called the meeting to order at 9:05 A.M., followed by

Pledges to the United States Flag and Texas Flag.

**MINUTES OF THE COLORADO COUNTY
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MARCH 22, 2021**

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

__1. Agenda as posted.

Motion by Commissioner Wessels to approve Agenda; seconded by Commissioner

Kubesch; 5 ayes 0 nays; motion carried; it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

COLORADO COUNTY COMMISSIONERS COURT **FILED FOR RECORD
COLORADO COUNTY, TX**
NOTICE OF OPEN MEETING **2021 MAR 18 PM 3:43**

DATE OF MEETING: MARCH 22, 2021 – 9:00 A.M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION: Columbus, Texas

KIMBERLY MENKE
COUNTY CLERK
N.D

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Find your local number: <https://txcourts.zoom.us/j/ai5pV5Ylk>
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Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene in a closed meeting to discuss, deliberate and take action on any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provides statutory authority, will be announced.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- ___1. Agenda as posted.
- ___2. Public comments.
- ___3. Proclamation declaring April 11-17, 2021 as National Public Safety Telecommunicators Week.
- ___4. Request by Barbara Peterman to use Courthouse grounds for the Columbus Country Market on the last Saturday of each month from March-November 2021.
- ___5. Request by the Columbus Chamber of Commerce to use Courthouse grounds for the Magnolia Days Festival on May 13-15, 2021.
- ___6. Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of County Road 250, Precinct No. 2. (Kubesch)
- ___7. Award bids for the purchase of the following for county precincts:
 - a. Road paving;
 - b. AC-5 asphalt, AC-10 asphalt, CRS-2 emulsion, MC-30 road oil, and seal coat sealers or proven equal;
 - c. Road materials;
 - d. Herbicides; and
 - e. Culverts.
- ___8. Award bids for fuel for County Precincts, Sheriff's Department, EMS and Robert R. Wells Jr. Airport.

**MINUTES OF THE COLORADO COUNTY
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- _9. Renew membership with County Judges and Commissioners Association of Texas for 2021 and payment of dues in the amount of \$1,800.00.
- _10. Budget Calendar for 2021 fiscal year. (Kana)
- _11. Consent Items:
 - a. Certificate of Completion from the V.G. Young Institute of County Government for continuing education to:
 - 1. Doug Wessels, Commissioner Precinct No. 1;
 - 2. Darrell Kubesch, Commissioner Precinct No. 2;
 - 3. Keith Neuendorff, Commissioner Precinct No. 3; and
 - 4. Darrell Gertson, Commissioner Precinct No. 4.
 - b. Certificate of Completion from the County Judges & Commissioners Association of Texas for continuing education to:
 - 1. Doug Wessels, Commissioner Precinct No. 1; and
 - 2. Darrell Gertson, Commissioner Precinct No. 4.
 - c. County Historical Commission Annual Report for 2020.
 - d. Donation from Eastex Tower, LLC to Colorado County Precinct 2 in the amount of \$5,200.00.
 - e. Continuation Certificate posted by EOG Resources, Inc. for Superheavy Bond No. SUR0042309 (3/6/2021-3/6/2022).
 - f. Certificate of Liability Insurance posted by:
 - 1. Frank Surveying Co., Inc. DBA FSC, Inc. (2/28/2021-2/28/2022);
 - 2. Sundown Energy, LP (3/1/2021-3/1/2022); and
 - 3. Viper Oil & Gas a Division of Viper S.W.D., LLC (8/1/2020-8/1/2021).
- _12. Examine and approve all accounts payable and budget amendments.
- _13. Announcements (without discussion and no action) by elected officials/department heads.
- _14. Commissioners Court Members sign all documents and papers acted upon or approved.
- _15. Adjourn.

The Colorado County Courthouse is wheelchair accessible and accessible parking spaces are available.

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 2. Public comments.

Judge Prause informed there were (4) Public Comment Rules Forms completed:

(1) by Travis Wegenhoft for Agenda Item #2 addressing the Court stating he is President of the Board of the Colorado County Groundwater Conservation District and with me today I have a Resolution to show our Appreciation to you Judge and the Court for your leadership to combate the Altair Hazardous Waste Permit and want this Resolution entered into the Minutes of the Court.

(2) by Jim Brasher, General Manager for Agenda Item #2 showing his appreciation to the Court for their leadership in fighting this off and prevail. Judge asked Mr. Wegenhoft and Mr. Brasher to come forth to have their picture taken with the Court.

(3) by Bennie Zajicek for Agenda Item #2 addressing the surge of illegal aliens coming into our southern border and concerns of what he has heard of those coming to Eagle Lake and who is going to protect the community? The cost of medical, housing and the increase in our taxes to fund these illegal aliens. I also would like to see our County go with in person voting ballots, just to consider.

(4) by Billy Kahn for Agenda Items # 4 and #5, he stated he will wait till Item #4.

(See Attachments)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021

Colorado County Commissioners' Court

Public Comment Rules

1. Citizens wishing to speak must sign in on the bottom of this sheet.
2. Public comment will be limited to five (5) minutes per person and thirty (30) minutes per agenda item.
3. Citizens will be allowed to address only items that are on the agenda and as indicated on the bottom of this sheet. A separate sheet must be filled out for each agenda item to be discussed.
4. All comments must be addressed to the Commissioners' Court.
5. The Court may make a request for information from the floor on an "as needed" basis, as determined by the Judge or a Commissioner.
6. The Judge (or Judge pro tem) has full and final authority to amend or terminate any of the above.

Please remember that this is an "Open Public Meeting" and not a "Public Hearing". Very specific rules apply to each.

Public Participation Form

Name (please print) TRAVIS WAGENHOFT for COLORADO COUNTY GCD
(PRESIDENT)

Which agenda item do you wish to address? 2

In general, are you for or against this agenda item? For Against

Travis Wagenhoff
Signature

Note: This form must be presented to the County Clerk (or assistant) prior to the time that the agenda item you wish to address is discussed before the Court.

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Public Participation Form

Name (please print) Jim Bracher

Which agenda item do you wish to address? 2

In general, are you for or against this agenda item? For Against

James E Bracher
Signature

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**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

RESOLUTION: 2021 - 1



**A RESOLUTION TO SHOW APPRECIATION TO COLORADO COUNTY JUDGE AND
COMMISSIONERS FOR THEIR LEADERSHIP IN COMBATING THE ALTAIR DISPOSAL SERVICES
HAZARDOUS WASTE DISPOSAL PERMIT**

WHEREAS, in 2013, the Altair Disposal Services applied to the Texas Commission on Environmental Quality (TCEQ) for a hazardous waste disposal permit to be granted for a site in Colorado County; and

WHEREAS, Colorado County Judge Ty Prause and County Commissioners quickly recognized that Altair's plans would be detrimental to the citizens of the County; and

WHEREAS, the County Judge and Commissioners acted to hire the necessary legal and technical experts to contest the permit and continued to work to uncover and provide important material and data to these legal and technical experts; and

WHEREAS, the County leadership worked to galvanize public support in fighting this permit application and worked cooperatively with other opposition groups including the Colorado County Groundwater Conservation District, the Alliance for a Clean Environment, Rice Consolidated Independent School District and other entities; and

WHEREAS, the County leadership solicited important assistance from key State representatives; and

WHEREAS, the presentation in December 2018 put forth by the legal representatives of the County in front of the judges from the State Office of Administrative Hearings resulted in a recommendation that the permit be denied, and

WHEREAS, in September 2019, the Board of TCEQ ultimately followed the judge's recommendations and denied the hazardous waste disposal permit; and

WHEREAS, Altair Disposal Services appealed the TCEQ decision to the Travis County District Court in December 2019 and Colorado County leadership took steps to intervene in this lawsuit on the side of TCEQ; and

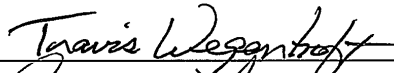

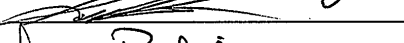

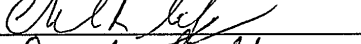
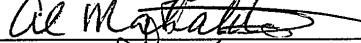
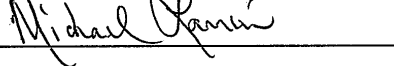
**MINUTES OF THE COLORADO COUNTY
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WHEREAS, in January 2021, Altair Disposal Services filed a notice on non-suit, effectively ending Altair's application; and

WHEREAS, to better protect the environment and residents of Colorado County, the County Commissioners Court took the proactive step of passing an ordinance in June 2019 requiring any new applicants for a similar permit application to first seek a variance from the County before proceeding;

THEREFORE, BE IT RESOLVED that we, the Board of Directors of the Colorado County Groundwater Conservation District, extend our appreciation and gratitude for the tireless work and perseverance of the Colorado County Judge, County Commissioners and County staff in defeating the Altair Disposal Services hazardous waste disposal permit and taking proactive steps to make future actions more accountable to the citizens of Colorado County.

CONSIDERED, APPROVED, SIGNED AND DONE IN OPEN MEETING on this 10th day of February 2021.

	Travis Wegenhoft, President
	Andy Labay, Vice-President
	Sam Parks, Secretary
	Ann Pavliska, Treasurer
	Charles R. Trefny, Director
	Al Mahalitic, Director
	Michael Lanier, Director

MINUTES OF THE COLORADO COUNTY
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Colorado County Commissioners' Court

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Public Participation Form

Name (please print) Bennie Zajicek

Which agenda item do you wish to address? 2

In general, are you for or against this agenda item? For Against

[Signature]
Signature

Note: This form must be presented to the County Clerk (or assistant) prior to the time that the agenda item you wish to address is discussed before the Court.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021

Colorado County Commissioners' Court

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Public Participation Form

Name (please print) Billy Kahn

Which agenda item do you wish to address? 4 & 5

In general, are you for or against this agenda item? For Against

Billy Kahn
Signature

Note: This form must be presented to the County Clerk (or assistant) prior to the time that the agenda item you wish to address is discussed before the Court.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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__3. Proclamation declaring April 11-17, 2021 as National Public Safety Telecommunicators Week.

**Motion by Judge Prause to approve Proclamation declaring April 11-17, 2021 as National Public Safety Telecommunicators Week; seconded by Commissioner Gertson;
5 ayes 0 nays; motion carried, it was so ordered.**

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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March 15, 2021

Honorable Judge Ty Prause
Colorado County, Texas

Dear Judge Ty Prause:

Across the nation in times of intense personal crisis and community-wide disasters, the first access point for those seeking all classes of emergency services is 9-1-1. The local and county emergency communications centers that receive these calls have emerged as the first and single point of contact for persons seeking immediate relief during an emergency.

Colorado County Sheriff's Office is celebrating the second full week of April (April 11-17, 2021) as National Public Safety Telecommunicators Week. This week, sponsored by the Association of Public-Safety Communications Officials (APCO) International and celebrated annually, honors the thousands of men and women who respond to emergency calls, dispatch emergency professionals and equipment, and render lifesaving assistance to the citizens of the United States. We are enlisting your support in the form of a Proclamation to honor these men and women in our area for the work that they do every day to protect the citizens of Colorado County, Texas.

The importance of recognizing and celebrating the hard work of these dedicated professionals at every level is immeasurable. We are confident you will stand behind the commitment and devotion these men and women provide to ensure the safety and security Colorado County, Texas citizens. I have enclosed a proposed message for your signature.

Thank you for your attention to this matter and I look forward to your reply.

Respectfully,



Sheriff R. H. Wied
Colorado County, Texas

**MINUTES OF THE COLORADO COUNTY
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Proclamation

National Public Safety Telecommunicators Week

April 11-17, 2021

Whereas emergencies can occur at any time that require police, fire or emergency medical services; and,

Whereas when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,

Whereas the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Colorado County Sheriff's Office emergency communications center; and,

Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

Whereas Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety; and,

Whereas Public Safety Telecommunicators of the Colorado County Sheriff's Office have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

MINUTES OF THE COLORADO COUNTY
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Therefore Be It Resolved that the Commissioner's Court of Colorado County, Texas declares the week of April 11 through 17, 2021, to be National Public Safety Telecommunicators Week in Colorado County, in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

Signed this 22nd day of Mar, 2021

County Judge

Colorado County, Texas

**MINUTES OF THE COLORADO COUNTY
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- __4. Request by Barbara Peterman to use Courthouse grounds for the Columbus Country Market on the last Saturday of each month from March-November 2021.

Billy Kahn, Columbus Chamber of Commerce Director, and also a volunteer stated they are very respectful of the Courthouse grounds and always clean-up after the events.

**Motion by Commissioner Wessels to approve request by Barbara Peterman to use Courthouse grounds for the Columbus Country Market on the last Saturday of each month from March-November 2021; seconded by Commissioner Kubesch;
5 ayes 0 nays; motion carried, it was so ordered.**

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

COLORADO COUNTY COURTHOUSE GROUNDS

Request for events on the
Colorado County Courthouse Grounds

Contact: Ty Prause, County Judge
979/732-2604 – 979/732-9389 (Fax)

Instructions: Please complete the entire application. Incomplete applications will not be considered. If you have any questions, please contact Judge Ty Prause at 979/732-2604.

1. Event Name: Columbus Country Market
2. Courthouse area requested (circle one) Sidewalks/Driveway Grounds *mostly eastside*
3. Date and Time requested: Last Saturday of each month March → Nov.
4. Sponsoring Organization: Country Market Committee / Col. Chamber of Commerce
5. County Official Sponsor: Judge Ty Prause
(Required for approval of all events at the Colorado County Courthouse. Must be the County Judge, County Commissioners of Precinct 1, 2, 3 or 4. Applications are considered incomplete without a letter of sponsorship from the County Official Sponsor.)
Barbara Peterman
6. Contact Name(s): Billy Kahn
7. Address: 3021 Bonham, Columbus
Chamber of Commerce
8. Phone No: ^{BP} 713-385-9733 ^{Cell} 713-385-9733 Cell No: 651-428-9800 Fax No: _____
9. Email Address: bp / blphoutis@yahoo ^{ex} /execdir@columbus.texas.org
11. Purpose of Event. Attach additional page if necessary.
Community event to highlight local artisans and food producers and draw people to downtown Columbus.
12. Description of any large banners, signs, etc. (Nothing may be attached to any structure on the grounds or buildings.) Are handouts included? (Circle one) Yes No we often give out CofC information and info from other community organizations, Lions Club etc.
13. Time schedule for program. Please be specific and provide copy or draft program.
Set Up Time 7:30 Start Time 9:00 End Time 12 noon
14. Colorado County Commissioners Court will not provide chains, microphone or speakers.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

MARCH 22, 2021

15. Please list all equipment, including electrical power requirements, provided by event holder to be used during event. *All vendor provide their own equipment (tables, chairs, tents, etc.) Several require electricity for food prep and music*
16. Number of persons expected to attend 100-175 (Participants) ~50
17. Is the sponsoring organization tax exempt? Yes No

Federal ID Number: _____ (If exempt, you and participants must include proof of tax exempt status in order to get refund)


I/We have read the Colorado County Courthouse Policy for Use of the Courthouse Grounds and agree to comply with this policy. I/We understand that all events are subject to **cancellation**. I/We also understand that, in the event of rain, the Colorado County Commissioners Court cannot provide electricity and that the Colorado County Commissioners Court shall prohibit a tent from being placed on the grounds. In addition, I/We understand that I/We am/are responsible for any damages to the building or grounds as a result of my/our event.

B. Peterman March 14, 2021
Authorized signature of representative for event Date

Billy Kahn March 14, 2021
Authorized signature of representative for event Date

\$ waived (TP) _____
Deposit Federal ID#, Tax #, or SS# with a
Personal check required for refund

Colorado County Commissioners Court will determine amount of Deposit when application is received.

Approved by CC 3-22-21


**MINUTES OF THE COLORADO COUNTY
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- __5. Request by the Columbus Chamber of Commerce to use Courthouse grounds for the Magnolia Days Festival on May 13-15, 2021.

Billy Kahn, Columbus Chamber of Commerce Director is looking forward to this upcoming festival.

Motion by Commissioner Wessels to approve request by the Columbus Chamber of Commerce to use Courthouse grounds for the Magnolia Days Festival on May 13-15, 2021, and that he be the County Official Sponsor for this festival; seconded by Commissioner Kubesch; Judge Prause stated to make a motion to amend Commissioner Wessels motion to waive the deposit; seconded by Commissioner Wessels; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

MARCH 22, 2021

COLORADO COUNTY COURTHOUSE GROUNDS

Request for events on the
Colorado County Courthouse Grounds

Contact: Ty Prause, County Judge
979/732-2604 - 979/732-9389 (Fax)

Instructions: Please complete the entire application. Incomplete applications will not be considered. If you have any questions, please contact Judge Ty Prause at 979/732-2604.

1. Event Name: Magnolia Days Festival
2. Courthouse area requested (circle one) Sidewalks/Driveway Grounds
3. Date and Time requested: * May 13 - May 15, 2021
4. Sponsoring Organization: Columbus Chamber of Commerce
5. County Official Sponsor:
(Required for approval of all events at the Colorado County Courthouse. Must be the County Judge, County Commissioners of Precinct 1, 2, 3 or 4. Applications are considered incomplete without a letter of sponsorship from the County Official Sponsor.)
6. Contact Name(s): Janet Hollmann
7. Address: 425 Spring Street
8. Phone No: 979-732-2385 Cell No: _____ Fax No: n/a
9. Email Address: assist@columbus-texas.org
11. Purpose of Event. Attach additional page if necessary.
Magnolia Days Festival to promote Columbus, bring visitors to town to shop, stay & play. Promote local businesses and have a fun, family-friendly event.
12. Description of any large banners, signs, etc. (Nothing may be attached to any structure on the grounds or buildings.) Are handouts included? (Circle one) Yes No
13. Time schedule for program. Please be specific and provide copy or draft program.
Set Up Time May 13th all day Start Time May 14th noon End Time May 15th midnight
14. Colorado County Commissioners Court will not provide chains, microphone or speakers.

* May 13 for setups
* May 14-15 for festival

MINUTES OF THE COLORADO COUNTY
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MARCH 22, 2021

15. Please list all equipment, including electrical power requirements, provided by event holder to be used during event. *the electrical hubs installed in the ground*
16. Number of persons expected to attend 3500-4000 (participants) _____
17. Is the sponsoring organization tax exempt? Yes No

Federal ID Number: 74-2896231 (If exempt, you and participants must include proof of tax exempt status in order to get refund)


I/We have read the Colorado County Courthouse Policy for Use of the Courthouse Grounds and agree to comply with this policy. I/We understand that all events are subject to **cancellation**. I/We also understand that, in the event of rain, the Colorado County Commissioners Court cannot provide electricity and that the Colorado County Commissioners Court shall prohibit a tent from being placed on the grounds. In addition, I/We understand that I/We am/are responsible for any damages to the building or grounds as a result of my/our event.

Janet Zellman 3-12-2021
Authorized signature of representative for event Date

Authorized signature of representative for event Date

\$ *waived* 74-2896231
Deposit Federal ID#, Tax #, or SS# with a
Personal check required for refund

Colorado County Commissioners Court will determine amount of Deposit when application is received.

Approved 3-22-21 by CC


MINUTES OF THE COLORADO COUNTY
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MARCH 22, 2021



Colorado County, Texas

DOUG WESSELS
Commissioner, Precinct No. 1
(979) 234-2071

March 22, 2021

Columbus Chamber of Commerce is requesting to use the courthouse grounds for the Magnolia Days Festival on May 13-15, 2021. Please allow this letter to serve as my approval to be the county official sponsor for this event.

Very truly yours,

A handwritten signature in cursive script that reads "Doug Wessels".

Doug Wessels
County Commissioner, Precinct No. 1

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

MARCH 22, 2021

- ___6. Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of County Road 250, Precinct No. 2. (Kubesch)

Motion by Commissioner Kubesch to approve Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of County Road 250, Precinct No. 2; seconded by Commissioner Wessels; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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COUNTY ROAD RIGHT-OF-WAY
APPLICATION, AGREEMENT & PERMIT
FOR COLORADO COUNTY

Application

Applicant Company: Colorado Valley Telephone
Contact Person: Brian R Mueller
Address: 4915 South US Hwy 77
LaGrange, Texas 78945
Phone: 979-247-8179 Fax: 979-247-5115

Location of right-of-way for proposed construction/installation/repairs in Precinct 2 :
On Colorado County ROW near fence along the South side of CR 250 starting at the intersection
of Slominski Ln and proceeding East 2,150' along the South ROW.

Description of right-of-way work to be performed:

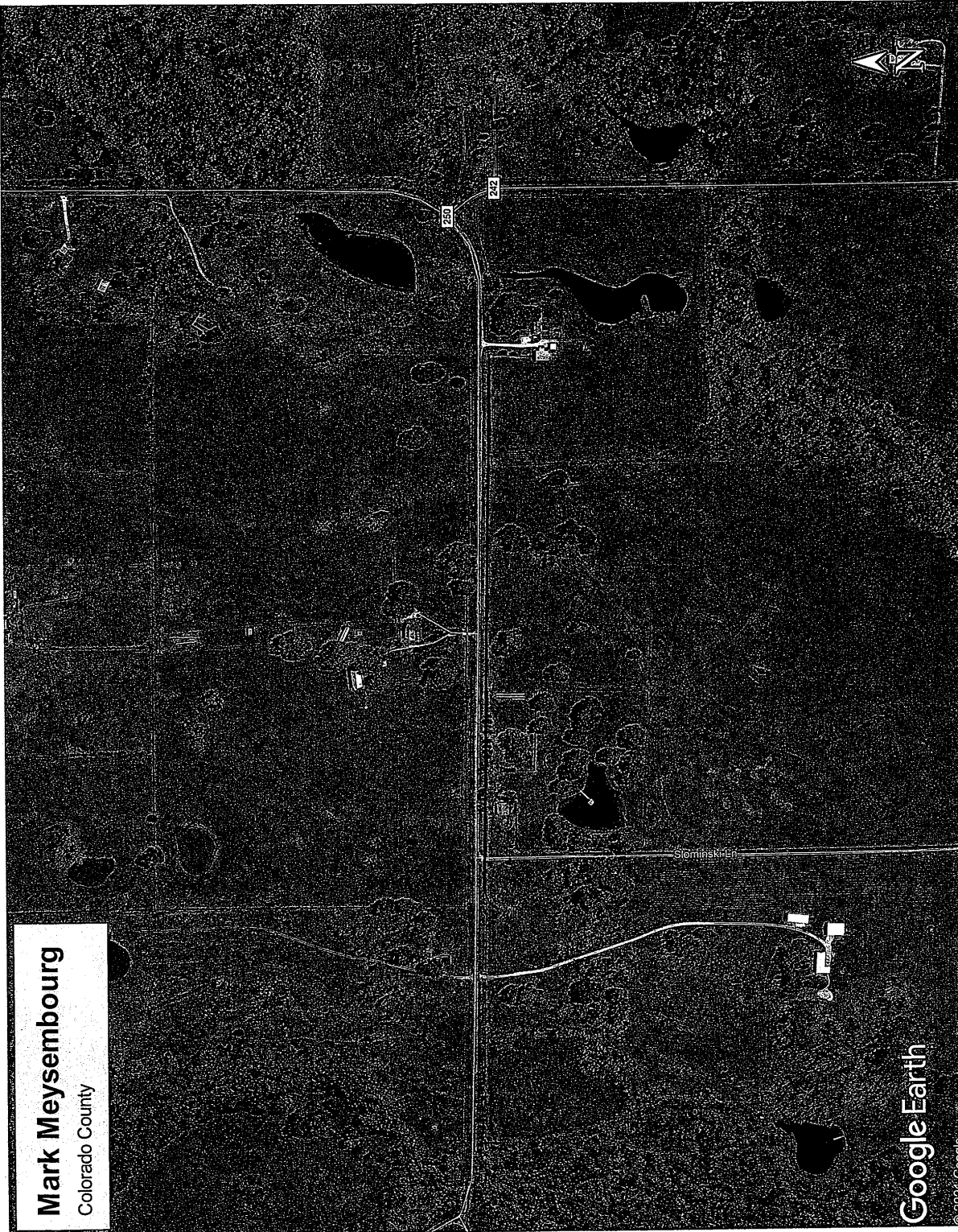
Install Buried Fiber Optic Cable in 1.25 inch HDPE Duct by plowing and boring along CR 250
from an existing fiber optic pedestal along the Southwest side of the intersection of Slominski Ln
and CR 250 and proceeding East along the South ROW to a new fiber pedestal

03-16-2021
Date

Brian R. Mueller
Signature of Firm Name Representative

Brian R Mueller
Printed Name of Firm Name Representative

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COMMISSIONER'S COURT REGULAR MEETING
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Mark Meysembourg
Colorado County

Google Earth
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**MINUTES OF THE COLORADO COUNTY
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Agreement

In exchange for the issuance of a permit by Colorado County to perform the work described on the Application, Applicant agrees to comply with the following provisions:

1. Applicant shall pay a permit, inspection and document review fee of \$1,000 for the Oil & Gas industry and \$100 for all other types of right-of-way permits and a fee of \$500 for each open cut of a County Road if that procedure is approved by the Precinct Commissioner.
2. Applicant expressly recognizes that the issuance of a permit by Colorado County does not grant any right, claim, title, or easement in or upon the road or its appurtenances. In the future, should Colorado County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of the road or right-of-way, the line, if affected, will be moved, or relocated at the complete expense of Applicant.
3. Colorado County, its employees, agents or assigns will be held harmless for all claims, actions, or damages of every kind and description which may occur to or be suffered by any person or persons, corporation, or property by reason of the performance of any such work, character of material used or manner of installation, maintenance or operation or by improper occupancy of rights-of-way or public place or public structure, and in case any suit or action is brought against Colorado County for damages arising out of or by reason of any of the above causes, Applicant, its successors or assigns, will upon notice to him or them of commencement of such action, defend the same at his or their own expense, and will satisfy any judgment after said suit or action shall have finally been determined if adverse to Colorado County.
4. Colorado County, its employees and agents will, at no time, be held liable for any damage or injury done to the property of Applicant whether in contract or in tort, which may result from improving and/or maintaining its county roads or right-of-ways.
5. The Applicant must provide three copies of drawings or diagrams showing proposed location of the utility, pipeline, communication line, electrical line, or telephone line (hereafter "utility") with respect to right-of-way, type of installation or repair, size, length, material, and size of appurtenances, if any.
6. The construction and maintenance by Applicant shall not interfere with a previously installed utility. When necessary to remove or adjust another utility, a representative of that other utility shall be notified to decide the method and work to be done. Any cost of temporarily or permanently relocating other utilities shall be borne by Applicant.

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7. If Applicant is installing a pipeline across a county road, the pipe shall be encased from right-of-way line to right-of-way line. Vents will be provided at each end where the length of casing is over 150 feet. All vents shall be placed outside county road right-of-way. Readily identifiable and suitable markers shall be placed at the right-of-way line where it is crossed by the pipeline.
8. If Applicant is installing a pipeline along the county road right-of-way it shall be located as close as possible to the right-of-way line as specified by the Precinct Commissioner. Readily identifiable and suitable markers shall be placed along the pipeline every 1,000 feet.
9. Applicant agrees to haul heavy loads or equipment to the work site along routes designated by the Commissioner of the Precinct in which such roads are located and Applicant, further, agrees to reimburse the County for any and all damages to roads and bridges in Colorado County from the movement of said loads or equipment within 30 days of receipt of County's notice of damages.
10. The Applicant shall make every effort to open and close all trenching operations during the daylight hours of one day. Appropriate measures shall be followed in the interest of safety, traffic convenience and access to adjacent property for all trenching operations. It shall be the responsibility of the Applicant to adhere to the section on construction and maintenance as outlined in the Texas Manual of Uniform Traffic Control Devices.
11. All lines, where practicable, shall be located to cross roadbed at an approximate right angle. No lines are to be installed under or within 50 feet of either end of any bridge. No lines shall be placed in any culvert or within 10 feet of the closest point of same.
12. Parallel lines will be installed as near to the right-of-way line as possible, and no parallel line will be installed in the roadbed or between the drainage ditch and the roadbed without special permission of the Precinct Commissioner.
13. No work shall be performed in the County right-of-way until after a permit has been issued by the County. Each permit will be valid for a period of 180 days. If construction has not been completed within this period, a new permit must be obtained.
14. The Applicant or its Contractor shall have a copy of the executed Application, Agreement and Permit available on the job site during the duration of the work.
15. All lines shall be buried at least forty (40) inches below the lowest point of the roads, ditches, creeks or borrow pits.
16. All open cut excavations of a county road shall be no greater in width than is necessary to adequately install the utility line.

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17. Operations along roadways shall be performed in such a manner that all excavated material be kept off the pavement at all times, as well as all operating equipment and materials. No equipment or installation procedures will be used which will damage any road surface or structures. The cost of any repairs to road surface, roadbed, structures, or other right-of-way features as a direct result of this installation will be borne by the Utility.
18. Upon completion of the project, all equipment, construction material, surplus materials, trash, broken concrete, lumber, etc. shall be removed from the construction site. The entire construction site shall be graded and cleaned to present the appearance as it was prior to construction or better.
19. For utility lines crossing under a County road or private entrance, Contractor shall be required to drill, core, or bore through the sub-grade at a depth to be determined by the Precinct Commissioner. If, however, such procedure is deemed impractical by reason of rock, utilities, underground construction or terrain, special permission shall be obtained from the Precinct Commissioner before an open road cut will be allowed. If approved, trenching, backfilling, and resurfacing of the cut shall be done in accordance with the procedures outlined in this Agreement. The Applicant shall be responsible for all paving repair for a period of one year after completion.
20. Backfill requirements for all open cut excavation and trenches shall be as follows:
 - i. Areas not subject to or influenced by vehicular traffic- the trench backfill shall be placed in layers not more than ten inches (10") in depth, and shall be compacted by whatever means the Contractor chooses.
 - ii. Areas subject to or influenced by vehicular traffic- the trench backfill shall be mechanically compacted in six-inch (6") lifts to a minimum of ninety percent (90%) modified proctor density.
 1. Dirt Roads- Backfill shall be well tamped in six inch (6") layers to a point nine inches (9") below the surface of the road, after which one-foot (1') of good gravel shall be tamped until level with the existing surface.
 2. Gravel Roads and Streets- Backfill shall be well tamped in six inch (6") layers to a point nine inches (9") below the surface of the road after which one foot (1') of good gravel shall be tamped until level with the existing surface.
 3. Asphalt Roads- Backfill materials shall be selected mineral aggregate and cement in proportions of 27 to 1, properly compacted (tamped to proper density of 90%) to within two inches (2") of road surface. Asphaltic concrete must then be added and tamped or rolled to make a level surface with existing road surface.

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21. The Applicant shall not cut or open more than one-half of the roadway at a time, in order to maintain the flow of traffic at all times. However, in an emergency or with the permission of the Precinct Commissioner, the total width of the roadway may be cut or opened, provided barricades are placed at the first intersection each way from the cut, and suitable detour signs are erected.
 22. All of the above work shall be done under the direction of, and be satisfactory to, the Precinct Commissioner. The holder of the permit shall notify the Precinct Commissioner twenty-four (24) hours prior to the time the work will be done, to allow the Precinct Commissioner to be present at the time the work is done. This will in no way relieve the Applicant from its responsibility for maintenance due to failure of the repaired cut.
 23. Failure to Comply with Specifications: If an opening or cut in the county right-of-way is not refilled and restored as herein provided, the County will notify the Applicant in writing to refill and restore the opening to the satisfaction of the Precinct Commissioner. If the Applicant fails to comply with the written request within ninety (90) days after receipt of such notice, the County is authorized to disable or remove the utility from the right-of-way and Applicant will pay for any expenses for the refilling and restoration within thirty (30) days after notice of the amount by County. Failure to refill, restore, or pay will authorize the County to collect using the Performance Bond. No further permits shall be issued to such Applicant until these costs have been paid.
 24. An opening or cut in a county road that is not refilled and restored within 24 hours following verbal notice to applicant by Precinct Commissioner will be repaired by County and Applicant will be billed for the cost of repairs. Failure to pay this bill will authorize County to collect the bill using the Performance Bond.
 25. In the event that the Applicant or its successor(s) abandons the utility, Applicant shall give written notice to the Colorado County Judge, P.O. Box 236, Columbus, TX 78934.
 26. If the utility is abandoned or at the expiration of the use of said utility, Applicant will timely remove the utility from the county right of way. In the event said utility is not removed, ownership of the utility will vest in County. It is agreed that "timely removal" of said utility shall be within 120 days after said utility is abandoned or use expires.
 27. Applicant must post a performance bond in the amount of \$2,500.00 per mile and \$2500 for each boring under a county road assuring the performance of said work in compliance with the terms of this contract and pay a permit, inspection and document review fee of \$1,000 for the Oil & Gas industry and \$100 for all other types of right-of-way permits to Colorado County.
 28. Applicant shall obtain, at Applicant's expense, and keep in effect during the term of this Agreement, Commercial General Liability Insurance covering bodily injury and property
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MINUTES OF THE COLORADO COUNTY
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damage with minimum coverage of \$1,000,000.00 per occurrence in a form satisfactory to the County.

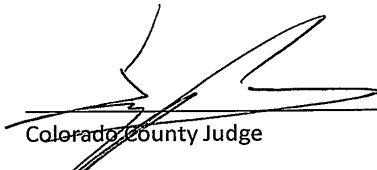
29. Applicant shall comply with and at all times abide by all applicable federal, state and local laws, rules and regulations.
30. This permit only applies to Colorado County right-of ways. Applicant acknowledges that this permit does not grant the right to trespass or damage non-right-of-way property owned by adjoining landowners, and Applicant accepts this permit subject to any and all rights of the adjoining landowners.

03/16/2021
Date

Brian R. Mueller
Applicant

Approved by Commissioners Court on the 22nd day of Mar., 2021.

3-22-21
Date

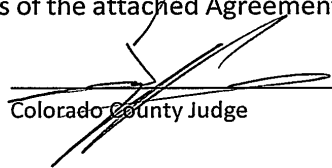

Colorado County Judge

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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Permit

Following approval by Commissioners Court, Colorado County hereby issues this permit for the work described in the attached Application which is to be performed in accordance with the provisions of the attached Agreement.

3-22-21
Date


Colorado County Judge

**MINUTES OF THE COLORADO COUNTY
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- __7. Award bids for the purchase of the following for county precincts:
- a. Road paving;
 - b. AC-5 asphalt, AC-10 asphalt, CRS-2 emulsion, MC-30 road oil, and seal coat sealers or proven equal;
 - c. Road materials;
 - d. Herbicides; and
 - e. Culverts.

Motion by Commissioner Gertson to approve all bids for b. through e. based on price, availability, quality and location; seconded by Commissioner Neuendorff; 5 ayes 0 nays; motion carried it was so ordered.

Motion by Commissioner Wessels to approve bids for a. Road paving to Matagorda Construction and H & C Construction Co. based on price, availability and quality; seconded by Commissioner Kubesch; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachments)

**MINUTES OF THE COLORADO COUNTY
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**ROAD PAVING – BID OPENING: MARCH 10, 2021 – 2:00 P. M.
FOR THE PERIOD APRIL 1, 2021 TO MARCH 31, 2022**

Contractor: Cornerstone Paving & Const				
Double Asphaltting	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Cont. fur. Heat, haul & apply MC-30 prime oil per gal.	3.85	3.85	3.85	3.85
Cont. fur. Heat, haul & apply AC-5 per gal.	4.22	4.22	NB	NB
Cont. fur. Heat, haul & apply AC-10 per gal.	4.22	4.22	NB	NB
Cont. fur. Heat, haul & apply CRS-2 per gal.	4.80	4.80	NB	NB
Cont. spread rock per cu. yd.	20.00	44.22	NB	NB

Seal Coating	One	Two	Three	Four
Cont. fur. Heat, haul & apply AC-5 asphalt per gal.	3.92	4.22	3.72	3.72
Cont. fur. Heat, haul & apply AC-10	3.92	4.22	3.72	3.72
Cont. fur. Heat, haul & apply CRS-2 asphalt per gal.	4.50	4.75	4.25	4.25
Cont. spread rock per cu. yd.	10.00	12.00	10.00	10.00

Contractor: Rexco, Inc.				
Double Asphaltting	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Cont. fur. Heat, haul & apply MC-30 prime oil per gal.	4.25	4.25	4.25	4.25
Cont. fur. Heat, haul & apply AC-5 per gal.	2.65	2.65	2.65	2.65
Cont. fur. Heat, haul & apply AC-10 per gal.	2.45	2.45	2.45	2.45
Cont. fur. Heat, haul & apply CRS-2 per gal.	2.89	2.89	2.89	2.89
Cont. spread rock per cu. yd.	37.32	37.32	37.32	37.32

Seal Coating	One	Two	Three	Four
Cont. fur. Heat, haul & apply AC-5 asphalt per gal.	2.65	2.65	2.65	2.65
Cont. fur. Heat, haul & apply AC-10	2.45	2.45	2.45	2.45
Cont. fur. Heat, haul & apply CRS-2 asphalt per gal.	2.89	2.89	2.89	2.89
Cont. spread rock per cu. yd.	38.00	38.00	38.00	38.00

Contractor: H & C Construction Co				
Double Asphaltting	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Cont. fur. Heat, haul & apply MC-30 prime oil per gal.	3.50	3.50	3.50	3.50
Cont. fur. Heat, haul & apply AC-5 per gal.	3.06	3.06	3.06	3.06
Cont. fur. Heat, haul & apply AC-10 per gal.	3.06	3.06	3.06	3.06
Cont. fur. Heat, haul & apply CRS-2 per gal.	NB	NB	NB	NB
Cont. spread rock per cu. yd.	4.00	4.00	4.00	4.00

Seal Coating	One	Two	Three	Four
Cont. fur. Heat, haul & apply AC-5 asphalt per gal.	3.06	3.06	3.06	3.06
Cont. fur. Heat, haul & apply AC-10	3.06	3.06	3.06	3.06
Cont. fur. Heat, haul & apply CRS-2 asphalt per gal.	NB	NB	NB	NB
Cont. spread rock per cu. yd.	4.00	4.00	4.00	4.00

**MINUTES OF THE COLORADO COUNTY
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**ROAD PAVING – BID OPENING: MARCH 10, 2021 – 2:00 P. M.
FOR THE PERIOD APRIL 1, 2021 TO MARCH 31, 2022**

Contractor: Matagorda Construction				
Double Asphaltting	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Cont. fur. Heat, haul & apply MC-30 prime oil per gal.	3.20	3.20	3.20	3.20
Cont. fur. Heat, haul & apply AC-5 per gal.	2.96	2.96	2.96	2.96
Cont. fur. Heat, haul & apply AC-10 per gal.	2.96	2.96	2.96	2.96
Cont. fur. Heat, haul & apply CRS-2 per gal.	3.05	3.05	3.05	3.05
Cont. spread rock per cu. yd.	5.00	5.00	5.00	5.00

Seal Coating	One	Two	Three	Four
Cont. fur. Heat, haul & apply AC-5 asphalt per gal.	2.96	2.96	2.96	2.96
Cont. fur. Heat, haul & apply AC-10	2.96	2.96	2.96	2.96
Cont. fur. Heat, haul & apply CRS-2 asphalt per gal.	3.05	3.05	3.05	3.05
Cont. spread rock per cu. yd.	5.00	5.00	5.00	5.00

Contractor:				
Double Asphaltting	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Cont. fur. Heat, haul & apply MC-30 prime oil per gal.				
Cont. fur. Heat, haul & apply AC-5 per gal.				
Cont. fur. Heat, haul & apply AC-10 per gal.				
Cont. fur. Heat, haul & apply CRS-2 per gal.				
Cont. spread rock per cu. yd.				

Seal Coating	One	Two	Three	Four
Cont. fur. Heat, haul & apply AC-5 asphalt per gal.				
Cont. fur. Heat, haul & apply AC-10				
Cont. fur. Heat, haul & apply CRS-2 asphalt per gal.				
Cont. spread rock per cu. yd.				

Contractor:				
Double Asphaltting	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Cont. fur. Heat, haul & apply MC-30 prime oil per gal.				
Cont. fur. Heat, haul & apply AC-5 per gal.				
Cont. fur. Heat, haul & apply AC-10 per gal.				
Cont. fur. Heat, haul & apply CRS-2 per gal.				
Cont. spread rock per cu. yd.				

Seal Coating	One	Two	Three	Four
Cont. fur. Heat, haul & apply AC-5 asphalt per gal.				
Cont. fur. Heat, haul & apply AC-10				
Cont. fur. Heat, haul & apply CRS-2 asphalt per gal.				
Cont. spread rock per cu. yd.				

**MINUTES OF THE COLORADO COUNTY
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**BID TABULATION FOR AC-5 ASPHALT, AC-10 ASPHALT,
CRS-2 EMULSION, MC-30 ROAD OIL, AND SEAL COAT SEALERS
OPENED PUBLICLY MARCH 10, 2021 AT 2:00 P.M.
FOR THE PERIOD APRIL 1, 2021 TO MARCH 31, 2022**

Bidder: P Squared Emulsion Products	Precincts			
AC-5 Asphalt with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	NB	NB	NB	NB
Price per Gal. F.O.B. Colorado County Area	NB	NB	NB	NB

Bidder: Prime Eco Group	Precincts			
AC-5 Asphalt with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	NB	NB	NB	NB
Price per Gal. F.O.B. Colorado County Area	NB	NB	NB	NB

Bidder: Ergon Asphalt & Emulsions	Precincts			
AC-5 Asphalt with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	2.40	2.40	2.40	2.40
Price per Gal. F.O.B. Colorado County Area	2.57	2.57	2.57	2.57

Bidder: Cleveland Asphalt Products	Precincts			
AC-5 Asphalt with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	2.80	2.80	2.80	2.80
Price per Gal. F.O.B. Colorado County Area	2.97	2.97	2.97	2.97

Bidder: Martin Asphalt Company	Precincts			
AC-5 Asphalt with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	1.91	1.91	1.91	1.91
Price per Gal. F.O.B. Colorado County Area	2.04	2.04	2.04	2.04

Bidder: Valero Marketing & Supply Co	Precincts			
AC-5 Asphalt with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	1.81	1.81	1.81	1.81
Price per Gal. F.O.B. Colorado County Area	NB	NB	NB	NB

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Bidder: P Squared Emulsion Products	Precincts			
AC-10 Asphalt with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	NB	NB	NB	NB
Price per Gal. F.O.B. Colorado County Area	NB	NB	NB	NB

Bidder: Prime Eco Group	Precincts			
AC-10 Asphalt with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	NB	NB	NB	NB
Price per Gal. F.O.B. Colorado County Area	NB	NB	NB	NB

Bidder: Ergon Asphalt & Emulsions	Precincts			
AC-10 Asphalt with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	2.35	2.35	2.35	2.35
Price per Gal. F.O.B. Colorado County Area	2.52	2.52	2.52	2.52

Bidder: Cleveland Asphalt Products	Precincts			
AC-10 Asphalt with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	2.80	2.80	2.80	2.80
Price per Gal. F.O.B. Colorado County Area	2.97	2.97	2.97	2.97

Bidder: Martin Asphalt Company	Precincts			
AC-10 Asphalt with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	1.91	1.91	1.91	1.91
Price per Gal. F.O.B. Colorado County Area	2.04	2.04	2.04	2.04

Bidder: Valero Marketing & Supply Co	Precincts			
AC-10 Asphalt with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	1.73	1.73	1.73	1.73
Price per Gal. F.O.B. Colorado County Area	NB	NB	NB	NB

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Bidder: P Squared Emulsion Products	Precincts			
CRS-2 Emulsion with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	2.74	2.74	2.74	2.74
Price per Gal. F.O.B. Colorado County Area	2.99	2.99	2.99	2.99

Bidder: Prime Eco Group	Precincts			
CRS-2 Emulsion with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	NB	NB	NB	NB
Price per Gal. F.O.B. Colorado County Area	NB	NB	NB	NB

Bidder: Ergon Asphalt & Emulsions	Precincts			
CRS-2 Emulsion with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	2.35	2.35	2.35	2.35
Price per Gal. F.O.B. Colorado County Area	2.55	2.55	2.55	2.55

Bidder: Cleveland Asphalt Products	Precincts			
CRS-2 Emulsion with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	1.85	1.85	1.85	1.85
Price per Gal. F.O.B. Colorado County Area	2.02	2.02	2.02	2.02

Bidder: Martin Asphalt Company	Precincts			
CRS-2 Emulsion with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	2.00	2.00	2.00	2.00
Price per Gal. F.O.B. Colorado County Area	2.13	2.13	2.13	2.13

Bidder: Valero Marketing & Supply Co	Precincts			
CRS-2 Emulsion with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	NB	NB	NB	NB
Price per Gal. F.O.B. Colorado County Area	NB	NB	NB	NB

Bidder:	Precincts			
MC-30 Road Oil or Proven Equal with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant				
Price per Gal. F.O.B. Colorado County Area				

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Bidder: P Squared Emulsion Products	Precincts			
MC-30 Road Oil or Proven Equal with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	1.75	1.75	1.75	1.75
Price per Gal. F.O.B. Colorado County Area	2.00	2.00	2.00	2.00

Bidder: Prime Eco Group	Precincts			
MC-30 Road Oil or Proven Equal with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	2.25	2.25	2.25	2.25
Price per Gal. F.O.B. Colorado County Area	2.55	2.55	2.55	2.55

Bidder: Ergon Asphalt & Emulsions	Precincts			
MC-30 Road Oil or Proven Equal with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	NB	NB	NB	NB
Price per Gal. F.O.B. Colorado County Area	NB	NB	NB	NB

Bidder: Cleveland Asphalt Products	Precincts			
MC-30 Road Oil or Proven Equal with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	3.80	3.80	3.80	3.80
Price per Gal. F.O.B. Colorado County Area	3.97	3.97	3.97	3.97

Bidder: Martin Asphalt Company	Precincts			
MC-30 Road Oil or Proven Equal with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	2.75	2.75	2.75	2.75
Price per Gal. F.O.B. Colorado County Area	2.88	2.88	2.88	2.88

Bidder: Valero Marketing & Supply Co	Precincts			
MC-30 Road Oil or Proven Equal with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	2.70	2.70	2.70	2.70
Price per Gal. F.O.B. Colorado County Area	NB	NB	NB	NB

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Bidder: P Squared Emulsion Products	Precincts			
Seal Coat Sealers or Proven Equal with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	2.57	2.57	2.57	2.57
Price per Gal. F.O.B. Colorado County Area	2.82	2.82	2.82	2.82

Bidder: Prime Eco Group	Precincts			
Seal Coat Sealers or Proven Equal with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	NB	NB	NB	NB
Price per Gal. F.O.B. Colorado County Area	NB	NB	NB	NB

Bidder: Ergon Asphalt & Emulsions	Precincts			
Seal Coat Sealers or Proven Equal with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	NB	NB	NB	NB
Price per Gal. F.O.B. Colorado County Area	NB	NB	NB	NB

Bidder: Cleveland Asphalt Products	Precincts			
Seal Coat Sealers or Proven Equal with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	1.15	1.15	1.15	1.15
Price per Gal. F.O.B. Colorado County Area	1.32	1.32	1.32	1.32

Bidder: Martin Asphalt Company	Precincts			
Seal Coat Sealers or Proven Equal with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	NB	NB	NB	NB
Price per Gal. F.O.B. Colorado County Area	NB	NB	NB	NB

Bidder: Valero Marketing & Supply Co	Precincts			
Seal Coat Sealers or Proven Equal with pump & hose	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	NB	NB	NB	NB
Price per Gal. F.O.B. Colorado County Area	NB	NB	NB	NB

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**BID TABULATION FOR ROAD MATERIALS
OPENED PUBLICLY MARCH 10, 2021 AT 2:00 P.M.
FOR THE PERIOD APRIL 1, 2021 TO MARCH 31, 2022**

1. Cover Rock

PCT. #1	3/8 Dia.		5/8 Dia.		Picked Up	Plant Location
Alleyton Resource	NB		NB		16.50/16.50	Vox, Altair, Duncan
Martin Marietta Materials	56.82		56.82		19.00/19.00	Uvalde
Colorado Materials	41.00		41.00		25.00/25.00	New Braunfels
Texas Aggregates	NB		NB		13.00/NB	Ellinger
Brauntex Materials	43.00		43.00		20.00/20.00	New Braunfels

PCT. #2	3/8 Dia.		5/8 Dia.		Picked Up	Plant Location
Alleyton Resource	NB		NB		16.50/16.50	Vox, Altair, Duncan
Martin Marietta Materials	52.73		52.73		19.00/19.00	Uvalde
Colorado Materials	39.00		39.00		25.00/25.00	New Braunfels
Texas Aggregates	NB		NB		13.00/NB	Ellinger
Brauntex Materials	38.00		38.00		20.00/20.00	New Braunfels

PCT. #3	3/8 Dia.		5/8 Dia.		Picked Up	Plant Location
Alleyton Resource	NB		NB		16.50/16.50	Vox, Altair, Duncan
Martin Marietta Materials	57.14		57.14		19.00/19.00	Uvalde
Colorado Materials	39.50		39.50		25.00/25.00	New Braunfels
Texas Aggregates	NB		NB		13.00/NB	Ellinger
Brauntex Materials	43.00		43.00		20.00/20.00	New Braunfels

PCT. #4	3/8 Dia.		5/8 Dia.		Picked Up	Plant Location
Alleyton Resource	NB		NB		16.50/16.50	Vox, Altair, Duncan
Martin Marietta Materials	57.61		57.61		19.00/19.00	Uvalde
Colorado Materials	40.00		40.00		25.00/25.00	New Braunfels
Texas Aggregates	NB		NB		13.00/NB	Ellinger
Brauntex Materials	43.00		43.00		20.00/20.00	New Braunfels

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2. Pit run

PCT. #1	Price Del. To Pct:	Picked Up:	Plant Location:
Alleyton Resource	NB	3.60 *per ton	Altair
Prihoda Gravel Company	9.00	4.25	Altair
Lonny Daley	NB	3.00	1641 Smith Rau Rd Columbus
Zbranek Gravel	9.25	4.50	Altair
Texas Aggregates	NB	8.00	Bastrop

PCT. #2	Price Del. To Pct:	Picked Up:	Plant Location:
Alleyton Resource	NB	3.60 *-per ton	Altair
Prihoda Gravel Company	10.00	4.25	Altair
Lonny Daley	NB	3.00	1641 Smith Rau Rd Columbus
Zbranek Gravel	10.50	4.50	Altair
Texas Aggregates	NB	8.00	Bastrop

PCT. #3	Price Del. To Pct:	Picked Up:	Plant Location:
Alleyton Resource	NB	3.60 *per ton	Altair
Prihoda Gravel Company	10.75	4.25	Altair
Lonny Daley	NB	3.00	1641 Smith Rau Rd Columbus
Zbranek Gravel	11.00	4.50	Altair
Texas Aggregates	NB	8.00	Bastrop

PCT. #4	Price Del. To Pct:	Picked Up:	Plant Location:
Alleyton Resource	NB	3.60 *per ton	Altair
Prihoda Gravel Company	9.00	4.25	Altair
Lonny Daley	NB	3.00	1641 Smith Rau Rd Columbus
Zbranek Gravel	9.25	4.50	Altair
Texas Aggregates	NB	8.00	Bastrop

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3. 2" & UNDER SCREEN PIT RUN

PCT. #1	Price Del. To Pct:	Picked Up:	Plant Location:
Alleyton Resource	NB	6.25 *per ton	Altair
Prihoda Gravel Company	10.90	6.25	Altair
Zbranek Gravel	11.25	6.50	Altair
Barten Company	NB	13.50	Columbus
Texas Aggregates	NB	11.50	Bastrop

PCT. #2	Price Del. To Pct:	Picked Up:	Plant Location:
Alleyton Resource	NB	6.25 *per ton	Altair
Prihoda Gravel Company	12.25	6.25	Altair
Zbranek Gravel	12.50	6.50	Altair
Barten Company	NB	13.50	Columbus
Texas Aggregates	NB	11.50	Bastrop

PCT. #3	Price Del. To Pct:	Picked Up:	Plant Location:
Alleyton Resource	NB	6.25 *per ton	Altair
Prihoda Gravel Company	12.25	6.25	Altair
Zbranek Gravel	13.00	6.50	Altair
Barten Company	NB	13.50	Columbus
Texas Aggregates	NB	11.50	Bastrop

PCT. #4	Price Del. To Pct:	Picked Up:	Plant Location:
Alleyton Resource	NB	6.25 *per ton	Altair
Prihoda Gravel Company	10.90	6.25	Altair
Zbranek Gravel	11.25	6.50	Altair
Barten Company	NB	13.50	Columbus
Texas Aggregates	NB	11.50	Bastrop

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4. Post Oak

PCT. #1	Price Del. To Pct:	Picked Up:	Plant Location:
Barten Company	NB	11.50	Columbus
Brushline Dozer Works	22.00	10.00	Vogelsang Rd

PCT. #2	Price Del. To Pct:	Picked Up:	Plant Location:
Barten Company	NB	11.50	Columbus
Brushline Dozer Works	20.00	10.00	Vogelsang Rd

PCT. #3	Price Del. To Pct:	Picked Up:	Plant Location:
Barten Company	NB	11.50	Columbus
Brushline Dozer Works	14.00	10.00	Vogelsang Rd

PCT. #4	Price Del. To Pct:	Picked Up:	Plant Location:
Barten Company	NB	11.50	Columbus
Brushline Dozer Works	23.00	10.00	Vogelsang Rd

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5. Limestone

PCT. #1	1/2"	1"	1 3/4"	Picked Up	Plant Location
Alleyton Resource	NB	NB	NB	NB/NB/26.00	Altair
Vulcan Construction Company	NB	32.63	NB	NB/10.00/NB	San Antonio
Martin Marietta Materials	NB	23.81	23.56	NB/5.50/5.25	New Braunfels
Prihoda Gravel Company	NB	NB	NB	26.25/NB/23.75	Altair
N & S Trucking	22.07	22.07	21.57	NB/NB/NB	New Braunfels
Bernardo Trucking	22.50 (3/4")	NB	NB	NB/NB/NB	
Colorado Materials	NB	NB	25.00	NB/NB/19.00	Glidden
Brauntex Materials	27.75	27.75	27.75	4.75/4.75/4.75	New Braunfels
Quality Hot Mix	21.50	NB	21.50	26.50/NB/26.50	New Taiton

PCT. #2	1/2"	1"	1 3/4"	Picked Up	Plant Location
Alleyton Resource	NB	NB	NB	NB/NB/26.00	Altair
Vulcan Construction Company	NB	29.13	NB	NB/10.00/NB	San Antonio
Martin Marietta Materials	NB	20.33	20.08	NB/5.50/5.25	New Braunfels
Prihoda Gravel Company	NB	NB	NB	26.25/NB/23.75	Altair
N & S Trucking	18.43	18.43	17.93	NB/NB/NB	New Braunfels
Bernardo Trucking	21.00 (3/4")	NB	NB	NB/NB/NB	
Colorado Materials	NB	NB	23.00	NB/NB/19.00	Glidden
Brauntex Materials	22.75	22.75	22.75	4.75/4.75/4.75	New Braunfels
Quality Hot Mix	19.70	NB	19.70	26.50/NB/26.50	New Taiton

PCT. #3	1/2"	1"	1 3/4"	Picked Up	Plant Location
Alleyton Resource	NB	NB	NB	NB/NB/26.00	Altair
Vulcan Construction Company	NB	32.63	NB	NB/10.00/NB	San Antonio
Martin Marietta Materials	NB	24.51	24.26	NB/5.50/5.25	New Braunfels
Prihoda Gravel Company	NB	NB	NB	26.25/NB/23.75	Altair
N & S Trucking	22.35	22.35	21.85	NB/NB/NB	New Braunfels
Bernardo Trucking	22.50 (3/4")	NB	NB	NB/NB/NB	
Colorado Materials	NB	NB	23.50	NB/NB/19.00	Glidden
Brauntex Materials	27.75	27.75	27.75	4.75/4.75/4.75	New Braunfels
Quality Hot Mix	21.50	NB	21.50	26.50/NB/26.50	New Taiton

PCT. #4	1/2"	1"	1 3/4"	Picked Up	Plant Location
Alleyton Resource	NB	NB	NB	NB/NB/26.00	Altair
Vulcan Construction Company	NB	33.34	NB	NB/10.00/NB	San Antonio
Martin Marietta Materials	NB	25.90	25.65	NB/5.50/5.25	New Braunfels
Prihoda Gravel Company	NB	NB	NB	26.25/NB/23.75	Altair
N & S Trucking	22.77	22.77	22.27	NB/NB/NB	New Braunfels
Bernardo Trucking	23.00 (3/4")	NB	NB	NB/NB/NB	
Colorado Materials	NB	NB	24.00	NB/NB/19.00	Glidden
Brauntex Materials	27.75	27.75	27.75	4.75/4.75/4.75	New Braunfels

Quality Hot Mix	21.50	NB	21.50	26.50/NB/26.50	New Taiton
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6. Lime – Pebbled Lime, Delivered & Applied at Job Site

Bidder	Prct. 1	Prct. 2	Prct. 3	Prct. 4
Austin White Lime	153.55	153.55	153.55	153.55
Texas Lime Company	215.74	215.74	215.74	215.74

7. Lime – Hydrated Lime, 50 lbs. Sacks - Delivered to Job Site or Pick up

	Price Del. To Pct:	Picked Up:	Plant Location:
Austin White Lime	5.27	5.27	
Texas Lime Company	275.74	225.00	Cleburne

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8. Limestone: Grade 4 Washed

Pct. #1	Price per ton del. to Pct.	Picked Up	Plant Location
N & S Trucking	35.82	NB	New Braunfels
Bernardo Trucking	34.00	NB	
Colorado Materials	40.00	22.00	New Braunfels
Brauntex Materials	43.00	20.00	New Braunfels
Quality Hot Mix	32.50	37.50	New Taiton

Pct. #2	Price per ton del. to Pct.	Picked Up	Plant Location
N & S Trucking	32.18	NB	New Braunfels
Bernardo Trucking	31.50	NB	
Colorado Materials	38.50	22.00	New Braunfels
Brauntex Materials	38.00	20.00	New Braunfels
Quality Hot Mix	30.00	37.50	New Taiton

Pct. #3	Price per ton del. to Pct.	Picked Up	Plant Location
N & S Trucking	36.10	NB	New Braunfels
Bernardo Trucking	33.50	NB	
Colorado Materials	39.00	22.00	New Braunfels
Brauntex Materials	43.00	20.00	New Braunfels
Quality Hot Mix	32.50	37.50	New Taiton

Pct. #4	Price per ton del. to Pct.	Picked Up	Plant Location
N & S Trucking	36.52	NB	New Braunfels
Bernardo Trucking	34.00	NB	
Colorado Materials	39.50	22.00	New Braunfels
Brauntex Materials	43.00	20.00	New Braunfels
Quality Hot Mix	32.50	37.50	New Taiton

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9. Limestone: Grade 5 Washed

Pct. #1	Price per ton del. to Pct.	Picked Up	Plant Location
N & S Trucking	35.82	NB	New Braunfels
Colorado Materials	41.00	25.00	New Braunfels
Brauntex Materials	43.00	20.00	New Braunfels
Quality Hot Mix	45.00	50.00	New Taiton

Pct. #2	Price per ton del. to Pct.	Picked Up	Plant Location
N & S Trucking	32.18	NB	New Braunfels
Colorado Materials	39.00	25.00	New Braunfels
Brauntex Materials	38.00	20.00	New Braunfels
Quality Hot Mix	43.00	50.00	New Taiton

Pct. #3	Price per ton del. to Pct.	Picked Up	Plant Location
N & S Trucking	36.10	NB	New Braunfels
Colorado Materials	39.50	25.00	New Braunfels
Brauntex Materials	43.00	20.000	New BraunfelsB
Quality Hot Mix	45.00	50.00	New Taiton

Pct. #4	Price per ton del. to Pct.	Picked Up	Plant Location
N & S Trucking	36.52	NB	New Braunfels
Colorado Materials	40.00	25.00	New Braunfels
Brauntex Materials	43.00	20.00	New Braunfels
Quality Hot Mix	45.00	50.00	New Taiton

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10. Recycled Cement Stabilized Base
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Pct. #1	Price per ton del. to Pct.	Picked Up	Plant Location

Pct. #2	Price per ton del. to Pct.	Picked Up	Plant Location

Pct. #3	Price per ton del. to Pct.	Picked Up	Plant Location

Pct. #4	Price per ton del. to Pct.	Picked Up	Plant Location

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11. Freight – Price per ton per mile

Bidder	Prct. 1	Prct. 2	Prct. 3	Prct. 4
Prihoda Gravel Company	0.24	0.24	0.24	0.24
Bernardo Trucking	0.21	0.21	0.21	0.21
Quality Hot Mix	0.18	0.18	0.18	0.18

Freight – Price per yard per mile

Bidder	Prct. 1	Prct. 2	Prct. 3	Prct. 4
Prihoda Gravel Company	0.26	0.26	0.26	0.26
Bernardo Trucking	0.27	0.27	0.27	0.27
Zbranek Gravel	0.19	0.19	0.19	0.19

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12. Portland Cement – 94 lbs. bags

Pct. #1	Price per 94 lbs bags delivered	Picked Up	Plant Location

Pct. #2	Price per 94 per bags delivered	Picked Up	Plant Location

Pct. #3	Price per 94 lbs bags delivered	Picked Up	Plant Location

Pct. #4	Price per ton picked up your plant	Picked Up	Plant Location

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13. Road Mix

Pct. #1	Price per ton delivered	Picked Up	Plant Location
Bernardo Trucking	20.00	NB	

Pct. #2	Price per ton picked up your plant	Picked Up	Plant Location
Bernardo Trucking	20.00	NB	

Pct. #3	Price per ton picked up your plant	Picked Up	Plant Location
Bernardo Trucking	19.50	NB	

Pct. #4	Price per ton picked up your plant	Picked Up	Plant Location
Bernardo Trucking	20.00	NB	

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14. Hot Mix – Cold Laid, Asphaltic Concrete Pavement THD#334 Type D

Pct. #1	Price per ton del. To Pct.	Picked Up	Plant Location
Waller County Asphalt	84.50	66.00	Hempstead
Colorado Materials	88.00	69.00	New Braunfels
Brauntex Materials	78.00	55.00	New Braunfels
Quality Hot Mix	76.00	70.00	New Taiton

Pct. #2	Price per ton del. To Pct.	Picked Up	Plant Location
Waller County Asphalt	84.00	66.00	Hempstead
Colorado Materials	84.00	69.00	New Braunfels
Brauntex Materials	73.00	55.00	New Braunfels
Quality Hot Mix	72.00	70.00	New Taiton

Pct. #3	Price per ton del. To Pct.	Picked Up	Plant Location
Waller County Asphalt	81.00	66.00	Hempstead
Colorado Materials	88.00	69.00	New Braunfels
Brauntex Materials	78.00	55.00	New Braunfels
Quality Hot Mix	76.00	70.00	New Taiton

Pct. #4	Price per ton del. To Pct.	Picked Up	Plant Location
Waller County Asphalt	77.50	66.00	Hempstead
Colorado Materials	90.00	69.00	New Braunfels
Brauntex Materials	78.00	55.00	New Braunfels
Quality Hot Mix	76.00	70.00	New Taiton

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15. Cold Mix – Limestone Rock Asphalt Pavement THD#330 Type D

Pct. #1	Price per ton del. To Pct.	Picked Up	Plant Location
Vulcan Construction Company	79.40	41.00	Dabney(23 miles w of Uvalde)
Martin Marietta Materials	83.82	46.00	Uvalde
Bernardo Trucking	78.50	NB	

Pct. #2	Price per ton del. To Pct.	Picked Up	Plant Location
Vulcan Construction Company	75.08	41.00	Dabney(23 miles w of Uvalde)
Martin Marietta Materials	79.73	46.00	Uvalde
Bernardo Trucking	74.50	NB	

Pct. #3	Price per ton del. To Pct.	Picked Up	Plant Location
Vulcan Construction Company	79.72	41.00	Dabney(23 miles w of Uvalde)
Martin Marietta Materials	84.14	46.00	Uvalde
Bernardo Trucking	78.50	NB	

Pct. #4	Price per ton del. To Pct.	Picked Up	Plant Location
Vulcan Construction Company	80.20	41.00	Dabney(23 miles w of Uvalde)
Martin Marietta Materials	84.61	46.00	Uvalde
Bernardo Trucking	78.90	NB	

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16. Cold Mix – High Performance Patching Material THD#ASPPM 9202 Type IV

Pct. #1	Price per ton del. To Pct.	Picked Up	Plant Location
Waller County Asphalt	106.50	88.00	Hempstead

Pct. #2	Price per ton del. To Pct.	Picked Up	Plant Location
Waller County Asphalt	106.00	88.00	Hempstead

Pct. #3	Price per ton del. To Pct.	Picked Up	Plant Location
Waller County Asphalt	103.00	88.00	Hempstead

Pct. #4	Price per ton del. To Pct.	Picked Up	Plant Location
Waller County Asphalt	99.50	88.00	Hempstead

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17. Hot Mix – Asphaltic Concrete Pavement THD#340 Type D

Pct. #1	Price per ton del. To Pct.	Picked Up	Plant Location
Waller County Asphalt	81.50	63.00	Hempstead
Colorado Materials	68.00	48.00	New Braunfels
Brauntex Materials	73.00	50.00	New Braunfels
Quality Hot Mix	67.00	60.00	New Taiton

Pct. #2	Price per ton del. To Pct.	Picked Up	Plant Location
Waller County Asphalt	81.00	63.00	Hempstead
Colorado Materials	64.00	48.00	New Braunfels
Brauntex Materials	68.00	50.00	New Braunfels
Quality Hot Mix	67.00	60.00	New Taiton

Pct. #3	Price per ton del. To Pct.	Picked Up	Plant Location
Waller County Asphalt	78.00	63.00	Hempstead
Colorado Materials	68.00	48.00	New Bruanfels
Brauntex Materials	73.00	50.00	New Braunfels
Quality Hot Mix	67.00	60.00	New Taiton

Pct. #4	Price per ton del. To Pct.	Picked Up	Plant Location
Waller County Asphalt	74.50	63.00	Hempstead
Colorado Materials	69.00	48.00	New Braunfels
Brauntex Materials	73.00	50.00	New Braunfels
Quality Hot Mix	65.00	60.00	New Taiton

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18. ASHPHALT STABILIZER OR PROVEN EQUAL

Asphalt Stabilizer or Proven Equal	Precincts P Squared Emulsions			
	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	2.44	2.44	2.44	2.44
Price per Gal. F.O.B. Colorado County Area	2.69	2.69	2.69	2.69

Asphalt Stabilizer or Proven Equal	Precincts			
	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant				
Price per Gal. F.O.B. Colorado County Area				

Asphalt Stabilizer or Proven Equal	Precincts			
	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant				
Price per Gal. F.O.B. Colorado County Area				

Asphalt Stabilizer or Proven Equal	Precincts			
	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant				
Price per Gal. F.O.B. Colorado County Area				

Asphalt Stabilizer or Proven Equal	Precincts			
	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant				
Price per Gal. F.O.B. Colorado County Area				

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19. ASPHALT STABILIZER OR PROVEN EQUAL WITH PUMP & HOSE

Asphalt Stabilizer or Proven Equal with pump & hose	Precincts P Squared Emulsions			
	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant	2.44	2.44	2.44	2.444
Price per Gal. F.O.B. Colorado County Area	2.69	2.69	2.69	2.69

Asphalt Stabilizer or Proven Equal with pump & hose	Precincts			
	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant				
Price per Gal. F.O.B. Colorado County Area				

Asphalt Stabilizer or Proven Equal with pump & hose	Precincts			
	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant				
Price per Gal. F.O.B. Colorado County Area				

Asphalt Stabilizer or Proven Equal with pump & hose	Precincts			
	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant				
Price per Gal. F.O.B. Colorado County Area				

Asphalt Stabilizer or Proven Equal with pump & hose	Precincts			
	One Rock Island	Two Weimar	Three Frelsburg	Four Eagle Lake
Price per Gal. F.O.B. Plant				
Price per Gal. F.O.B. Colorado County Area				

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

**BID TABULATION FOR WEED AND BRUSH CONTROL
OPENED PUBLICLY MARCH 10, 2021
FOR THE PERIOD APRIL 1, 2021 TO MARCH 31, 2022**

(1) Herbicide, "Round-up Pro", or proven equal

	2-1/2 Gallons			30 Gallons	
	Del.	Picked Up		Del.	Picked Up
Helena Agri	NB	50.00	Garwood	NB	600.00
Target Specialty	33.10	33.10	Houston	380.42	380.42
Nutrien Ag	32.56	37.50	Wharton	630.00	440.10
SiteOne Landscape	NB	45.61	Katy	NB	460.48
Pickup Location					

(2) Arsenal, or proven equal

	1 Quart		2-1/2 Gallons		30 Gallon Drum	
	Del.	Picked Up	Del.	Picked up	Del.	Picked Up
Helena Agri	NB	NB	NB	54.55	NB	NB
Target Specialty	NB	NB	128.19	128.19	1538.27	1538.27
Nutrien Ag	NB	NB	140.00	NB	NB	NB
SiteOne Landscape	NB	NB	NB	185.30	NB	NB
Pickup Location						

(3) Herbicide, Pramital, or proven equal

	1 Gallon		2-1/2 Gallons		Plant Location
	Del.	Picked Up	Del.	Picked up	
Helena Agri	NB	NB	NB	NB	Garwood
Target Specialty	46.72	46.72	NB	NB	Houston
Nutrien Ag	NB	NB	NB	NB	
SiteOne Landscape	NB	54.68	NB	132.12	Katy
Pickup Location					

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

**BID TABULATION FOR CULVERTS
OPENED PUBLICLY MARCH 10, 2021 AT 2:00 P.M.
FOR THE PERIOD APRIL 1, 2021 TO MARCH 31, 2022**

1. Galvanized Corrugated Steel Pipe (Price per linear foot)

Bidder	Dia	2-2/3x1/2 10 Gage	2-2/3x1/2 12 Gage	2-2/3x1/2 14 Gage	2-2/3x1/2 16 Gage	Delivery Charge
Wilson Culverts	12	NB	NB	13.65	11.34	No Chg
	15	NB	NB	17.06	14.11	No Chg
	18	NB	28.11	20.44	16.90	No Chg
	24	NB	36.17	27.04	22.52	No Chg
	30	NB	45.27	33.93	28.21	No Chg
	36	NB	55.09	40.63	34.13	No Chg
	48	NB	73.03	54.28	NB	No Chg
	54	NB	82.00	61.10	NB	No Chg
	60	NB	NB	NB	NB	
	72	NB	NB	NB	NB	
	84	NB	NB	NB	NB	
	96	NB	NB	NB	NB	

Bidder	Dia	2-2/3x1/2 10 Gage	2-2/3x1/2 12 Gage	2-2/3x1/2 14 Gage	2-2/3x1/2 16 Gage	Delivery Charge
Contech Engineered Solutions	12	NB	NB	18.60	15.50	\$400.00 per load
	15	NB	NB	23.25	18.60	\$400.00 per load
	18	NB	NB	27.90	23.25	\$400.00 per load
	24	NB	51.15	37.20	29.45	\$400.00 per load
	30	NB	63.55	46.50	37.20	\$400.00 per load
	36	96.10	75.95	55.80	44.95	\$400.00 per load
	48	127.10	100.75	74.40	58.90	\$400.00 per load
	54	142.60	113.15	83.70	NB	\$400.00 per load
	60	159.65	125.55	NB	NB	\$400.00 per load
	72	190.65	NB	NB	NB	\$400.00 per load
	84	NB	NB	NB	NB	
	96	NB	NB	NB	NB	

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

2. Galvanized Corrugated Steel Pipe (Price per linear foot)

Bidder	Dia	3x1 or 5x1 10 Gage	3x1 or 5x1 12 Gage	3x1 or 5x1 14 Gage	3x1 or 5x1 16 Gage	Delivery Charge
Wilson Culverts	36	NB	NB	NB	NB	No Chg
	48	111.80	87.33	64.71	54.21	No Chg
	54	125.81	98.51	73.26	60.97	No Chg
	60	139.72	107.80	79.72	66.98	No Chg
	72	167.70	130.16	96.36	80.34	No Chg
	84	197.11	149.96	111.48	NB	No Chg
	96	223.54	172.12	127.08	NB	No Chg
	108	245.57	193.25	142.32	NB	No Chg
	120	272.87	210.47	NB	NB	No Chg
	132	299.64	NB	NB	NB	No Chg
	144	327.47	NB	NB	NB	No Chg

Bidder	Dia	3x1 or 5x1 10 Gage	3x1 or 5x1 12 Gage	3x1 or 5x1 14 Gage	3x1 or 5x1 16 Gage	Delivery Charge
Contech Engineered Solutions	36	NB	NB	NB	NB	
	48	NB	NB	NB	NB	
	54	164.30	128.65	94.55	77.50	\$400.00 per load
	60	182.90	142.60	103.85	85.25	\$400.00 per load
	72	217.00	170.50	125.55	102.30	\$400.00 per load
	84	254.20	198.40	145.70	119.35	\$400.00 per load
	96	291.40	227.85	165.85	134.85	\$400.00 per load
	108	327.05	255.75	186.00	NB	Call for quote
	120	362.70	283.65	207.70	NB	Call for quote
	132	401.45	316.20	NB	NB	Call for quote
	144	437.10	NB	NB	NB	Call for quote

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

3. Arched Galvanized Corrugated Steel Pipe (Price per linear foot)

Bidder	Round Inches	Arch Inches	10 Gage	12 Gage	14 Gage	16 Gage	Del.Chg.
Wilson Culverts	15	17x13	NB	NB	18.06	15.11	No Chg
	18	21x15	NB	29.11	21.44	17.90	No Chg
	21	24x18	NB	33.63	24.86	20.70	No Chg
	24	28x20	NB	37.17	28.04	23.52	No Chg
	30	35x24	NB	46.27	34.93	29.21	No Chg
	36	42x29	NB	56.09	41.63	NB	No Chg
	48	53x41	NB	88.83	66.21	NB	No Chg
	54	60x46	NB	100.01	74.76	NB	No Chg
	60	66x51	NB	109.30	81.22	NB	No Chg

Bidder	Round Inches	Arch Inches	10 Gage	12 Gage	14 Gage	16 Gage	Del.Chg.
Contech Engineered Solutions	15	17x13	NB	NB	26.72	21.38	\$400.00 per load
	18	21x15	NB	NB	32.07	26.72	\$400.00 per load
	21	24x18	NB	51.67	37.41	30.29	\$400.00 per load
	24	28x20	NB	58.79	42.76	33.85	\$400.00 per load
	30	35x24	NB	73.05	53.45	42.76	\$400.00 per load
	36	42x29	110.46	87.30	64.14	51.67	\$400.00 per load
	48	53x41	146.09	115.80	85.52	67.70	\$400.00 per load
	54	60x46	188.85	130.06	96.21	NB	\$400.00 per load
	60	66x51	210.23	144.31	NB	NB	\$400.00 per load

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

4. Aluminized Corrugated Steel Pipe (Price per linear foot)

Bidder	Dia	2-2/3x1/2 10 Gage	2-2/3x1/2 12 Gage	2-2/3x1/2 14 Gage	2-2/3x1/2 16 Gage	Delivery Charge
Wilson Culverts	12	NB	NB	16.38	13.60	No Chg
	15	NB	NB	20.47	16.93	No Chg
	18	NB	33.73	24.52	20.28	No Chg
	24	NB	43.40	32.44	27.02	No Chg
	30	NB	54.32	40.71	33.85	No Chg
	36	NB	66.10	48.75	40.95	No Chg
	48	NB	87.63	65.13	NB	No Chg
	54	NB	98.40	73.32	NB	No Chg
	60	NB	NB	NB	NB	
	72	NB	NB	NB	NB	
	84	NB	NB	NB	NB	
96	NB	NB	NB	NB		

Bidder	Dia	2-2/3x1/2 10 Gage	2-2/3x1/2 12 Gage	2-2/3x1/2 14 Gage	2-2/3x1/2 16 Gage	Delivery Charge
Contech Engineered Solutions	12	NB	NB	20.67	17.22	\$400.00 per load
	15	NB	NB	25.83	20.67	\$400.00 per load
	18	NB	NB	31.00	25.83	\$400.00 per load
	24	NB	56.83	41.33	32.72	\$400.00 per load
	30	NB	70.61	51.67	41.33	\$400.00 per load
	36	106.78	84.39	62.00	49.94	\$400.00 per load
	48	141.22	111.94	82.67	65.44	\$400.00 per load
	54	182.56	125.72	93.00	NB	\$400.00 per load
	60	203.22	139.50	NB	NB	\$400.00 per load
	72	241.11	NB	NB	NB	\$400.00 per load
	84	NB	NB	NB	NB	
96	NB	NB	NB	NB		

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

5. Aluminized Corrugated Steel Pipe (Price per linear foot)

Bidder	Dia	3x1 or 5x1 10 Gage	3x1 or 5x1 12 Gage	3x1 or 5x1 14 Gage	3x1 or 5x1 16 Gage	Delivery Charge
Wilson Culverts	36	NB	NB	NB	NB	
	48	NB	104.79	77.65	65.05	No Chg
	54	NB	118.21	87.91	73.16	No Chg
	60	NB	129.36	95.66	80.37	No Chg
	72	NB	156.19	115.63	96.40	No Chg
	84	NB	179.95	133.77	NB	No Chg
	96	NB	206.54	152.49	NB	No Chg
	108	NB	231.90	170.78	NB	No Chg
	120	NB	252.56	NB	NB	No Chg
	132	NB	NB	NB	NB	
	144	NB	NB	NB	NB	

Bidder	Dia	3x1 or 5x1 10 Gage	3x1 or 5x1 12 Gage	3x1 or 5x1 14 Gage	3x1 or 5x1 16 Gage	Delivery Charge
Contech Engineered Solutions	36	NB	NB	NB	NB	
	48	NB	NB	NB	NB	
	54	182.56	142.94	105.06	86.11	\$400.00 per load
	60	203.22	158.44	115.39	94.72	\$400.00 per load
	72	241.11	189.44	139.50	113.67	\$400.00 per load
	84	282.44	220.44	161.89	132.61	\$400.00 per load
	96	323.78	253.17	184.28	149.83	\$400.00 per load
	108	363.79	284.17	206.67	NB	Call for quote
	120	403.00	315.17	230.78	NB	Call for quote
	132	446.06	351.33	NB	NB	Call for quote
	144	485.67	NB	NB	NB	Call for quote

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

6. Reinforced Concrete Pipe

Bidder	Diameter "Inches"	Price per linear foot	Delivery Charge
Wilson Culverts Inc.	12	NB	
	15	NB	
	18	NB	
	24	NB	
	30	NB	
	36	NB	
	48	NB	
	54	NB	
	60	NB	
	72	NB	
	84	NB	
	96	NB	

Bidder	Diameter "Inches"	Price per linear foot	Delivery Charge
Contech Engineered Solutions	12	NB	
	15	NB	
	18	NB	
	24	NB	
	30	NB	
	36	NB	
	48	NB	
	54	NB	
	60	NB	
	72		
	84		
	96		

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

7. High Density Polyethylene (HDPE) Pipe

Bidder	Diameter "Inches"	Price per linear foot	Delivery Charge
Wilson Culverts Inc.	12	NB	
	15	NB	
	18	NB	
	24	NB	
	30	NB	
	36	NB	
	48	NB	
	54	NB	
	60	NB	

Bidder	Diameter "Inches"	Price per linear foot	Delivery Charge
Contech Engineered Solutions	12	NB	
	15	NB	
	18	NB	
	24	NB	
	30	NB	
	36	NB	
	48	NB	
	54	NB	
	60	NB	

Bidder	Diameter "Inches"	Price per linear foot	Delivery Charge
	12		
	15		
	18		
	24		
	30		
	36		
	48		
	54		
	60		

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

8. Arched Aluminized Corrugated Steel Pipe

Bidder	Round Inches	Arch Inches	10 Gage	12 Gage	14 Gage	16 Gage	Del.Chg.
Wilson Culverts	15	17x13	NB	NB	21.47	17.93	No Chg
	18	21x15	NB	34.73	25.52	21.28	No Chg
	21	24x18	NB	38.80	29.35	24.52	No Chg
	24	28x20	NB	44.40	32.44	28.02	No Chg
	30	35x24	NB	55.32	41.71	34.85	No Chg
	36	42x29	NB	67.10	49.75	NB	No Chg
	48	53x41	NB	106.29	79.15	NB	No Chg
	54	60x46	NB	119.71	89.41	NB	No Chg
	60	66x51	NB	130.86	97.16	NB	No Chg

Bidder	Round Inches	Arch Inches	10 Gage	12 Gage	14 Gage	16 Gage	Del.Chg.
Contech Engineered Solutions	15	17x13	NB	NB	30.19	24.16	\$400.00 per load
	18	21x15	NB	NB	36.23	30.19	\$400.00 per load
	21	24x18	NB	58.38	42.27	34.22	\$400.00 per load
	24	28x20	NB	66.43	48.31	38.25	\$400.00 per load
	30	35x24	NB	82.53	60.39	48.31	\$400.00 per load
	36	42x29	124.81	98.64	72.47	58.38	\$400.00 per load
	48	53x41	165.06	130.84	96.62	76.49	\$400.00 per load
	54	60x46	213.38	163.05	122.79	NB	\$400.00 per load
	60	66x51	237.53	185.19	134.87	NB	\$400.00 per load

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

MARCH 22, 2021

__8. Award bids for fuel for County Precincts, Sheriff's Department, EMS and Robert R. Wells Jr. Airport.

**Motion by Commissioner Gertson to award bids for fuel for County Precincts, Sheriff's Department, EMS and Robert R. Wells Jr. Airport to Colorado County Oil; seconded by Commissioner Neuendorff; 5 ayes 0 nays; motion carried, it was so ordered.
(See Attachment)**

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

**COLORADO COUNTY FUEL BIDS
OPENED PUBLICLY FEBRUARY 25, 2021 AT 3:00 P.M.
FOR THE PERIOD APRIL 1, 2021 TO MARCH 31, 2022**

Precinct No. One (1)	Octane Rating	Colorado County Oil	Sun Coast Resources				
Diesel	HSD	0.125	0.119				
Diesel	LSD	0.325	0.319				
Gasoline	No Lead	0.325	0.319				

Precinct No. Two (2)	Octane Rating						
Diesel	HSD	0.125	0.119				
Diesel	LSD	0.325	0.319				
Gasoline	No Lead	0.325	0.319				

Precinct No. Three (3)	Octane Rating						
Diesel	HSD	0.125	0.119				
Diesel	LSD	0.325	0.319				
Gasoline	No Lead	0.325	0.319				

Precinct No. Four (4)	Octane Rating						
Diesel	HSD	0.125	0.119				
Diesel	LSD	0.325	0.319				
Gasoline	No Lead	0.325	0.319				

Sheriff Gasoline	Octane Rating						
Gasoline	No Lead	0.325	0.319				

CCSF EMS	Octane Rating						
Diesel	LSD	0.325	0.319				

Robert R. Wells Jr.							
100 LL avgas		No Bid	No Bid				
Jet A		No Bid	No Bid				

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

MARCH 22, 2021

- ___9. Renew membership with County Judges and Commissioners Association of Texas for 2021 and payment of dues in the amount of \$1,800.00.

Motion by Judge Prause to approve to renew membership with County Judges and Commissioners Association of Texas for 2021 and payment of dues in the amount of \$1,800.00; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

MAR 08 2021

County Judges and Commissioners Association of Texas
402 West 12th Street
Austin, Texas 78701

**INVOICE
ANNUAL COUNTY DUES**

Taxpayer I.D. # 74-2611550

Honorable Ty Prause
Colorado County Judge
P.O. Box 236
Columbus, Texas 78934-0236

February 28, 2021

YEAR	COUNTY	ASSESSED DUES FOR CALENDAR YEAR	PAST DUE	TOTAL AMOUNT DUE
2021	Colorado County	\$1800.00	None	\$1800.00

The County Judges and Commissioners Association of Texas is requesting payment of your annual county dues in the amount specified above. The dues are assessed based on the population of your county, from the 2010 census.

The dues paid by the counties are utilized in the following ways:

Legislative: Jim Allison, General Counsel, monitors the legislative session, all called special sessions, and interim hearings. The State Officers supervise and assist in the support of our legislative program.

Consultation: Jim and his legal staff are available for internet list serve, telephone, and email consultation for important problems in your county. Phone numbers: (512) 482-0701, (800) 733-0699; Email address: j.allison@allison-bass.com.

Education: The State Association Education Committee monitors and certifies the Continuing Education Program for County Commissioners. Our educational programs are a vital part of our organization, and we need to maintain their excellence. The State Association maintains a transcript and issues a Certificate of Completion to all commissioners who complete the required 16 hours of continuing education.

County Progress Magazine provides informative monthly articles of special interest to us. Your dues include an annual subscription for each member of the Commissioners Court. By your support, we will be able to continue these services for each of you.

Please make check payable to:
County Judges and Commissioners Association of Texas
Mail to:
County Judges and Commissioners Association of Texas
402 West 12th Street
Austin, Texas 78701

If you have questions, please call:
Ben Zeller, President
County Judges and Commissioners Association of Texas
(361) 582-5871

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

_10. Budget Calendar for 2021 fiscal year. (Kana)

Motion by Judge Prause to approve Budget Calendar for 2021 fiscal year; seconded by Commissioner Wessels; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

**COLORADO COUNTY
BUDGET AND TAX RATE PLANNING CALENDAR
FOR BUDGET YEAR 2022 AND TAX YEAR 2021**

Senate Bill 2 has made changes to the county budget and tax rate planning calendar. Tax Code Section 26.04(c) requires an officer or employee designated by the governing body to calculate the no-new revenue tax rate and voter-approval tax rate for the taxing unit. SB 2 changed the names of the tax rates (from "effective" tax rate to "no-new-revenue" tax rate and from "rollback" tax rate to "voter-approval" tax rate) but the process is similar. The calculation process starts after the chief appraiser delivers to the taxing unit the certified appraisal roll and the estimated values of properties under protest.

By April 30 – Deadline for chief appraiser to provide preliminary tax roll values.

By May 7 – County Judge to send out budget request forms.

By June 4 – Budget request forms due back to the County Judge's Office.

June 14 – Commissioners' Court review budget requests.

June 14 – Departmental hearings with Commissioners' Court (if needed).

July 12 – Complete initial budget analysis.

By July 25 – Deadline for the chief appraiser to certify appraisal roll to Tax A/C.
(If the appraisal review board for an appraisal district has not approved the appraisal records for the district by July 20, the chief appraiser must prepare and certify an estimate of the taxable value of the property.)

July 26 – Present proposed budget to Commissioners' Court

By July 30 – Budget Officer files a copy of proposed budget with the county clerk.
Copy shall be available for public inspection and posted on website.

By Aug 1 (or as soon as practicable after) – The Tax A/C or CAD if contracted must submit the appraisal roll for the County with the total appraised, assessed, and taxable values of all property and the total taxable value of new property to the Commissioners' Court.

The appraisal district must certify the anticipated collection rate for the current year for the County.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

As soon as practicable after Aug 1 – The designated officer or employee must calculate the no-new-revenue tax rate and the voter-approval tax rate and submit and certify the calculations forms to the Tax A/C or CAD.

By Aug 7 (or as soon as practicable after) – The designated officer or employee must submit the rates to the Commissioners' Court and post the rates on the homepage of the county's website in the manner prescribed by the Comptroller.

The Chief Appraiser must deliver by mail or email a notice of where the estimated amount of taxes imposed on the property to each property owner in the county may be accessed.

Commissioners' Court may not hold a hearing on a proposed tax rate or to adopt a tax rate until the fifth day after the date the chief appraiser has delivered the notices to property owners and made available the tax rate calculations on their website.

This provision goes into effect in 2021 for counties with a population of fewer than 200,000.

Aug 9 – Prepare a schedule of proposed salaries, personal expenses or allowances for elected county or precinct officials.

Aug 9 – Notify each elected county or precinct official of their proposed salary, personal expenses and allowances in the budget.

Aug 9 – Meeting of Commissioners' Court to discuss tax rate; if proposed tax rate exceeds the no-new-revenue tax rate, take record vote and schedule a public hearing not be held before the fifth day after notice is given – the date must be included in the published notice and on the County's website along with the tax rate calculations.

Same applies if the proposed tax rate exceeds the voter-approval tax rate except required to hold an election so that the voters may accept or reject the proposed rate. Adoption of the tax rate must not be later than the 71st day before the November election date. Deadline to order an election to be held on the November Uniform Election Date is the 78th day before election day. (August 16th)

This provision goes into effect in 2021 for counties with a population of fewer than 200,000.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

On or after Aug 16 – File proposed budget with county clerk.

Aug 23 – Publish "Notice of Public Hearing on 2022 Budget" 10-30 days before hearing.

Aug 23 – Publish "Notice of Public Hearing on 2021 Tax Rate".

Aug 23 – Publish in a newspaper of general circulation in the county a notice of any elected county or precinct officials' salaries, expenses or allowances that are proposed to be increased; and the amount of the proposed increase. (10 days prior to meeting)

Sept 13 - Hold public meeting to set the salaries, expenses or allowances of the elected county or precinct officials.

Sept 13 – Hold Public Hearing on 2021 Budget.

Sept 13 – Meeting of Commissioners' Court to adopt the 2022 Budget.

Sept 13 – Hold Public Hearing on 2021 Tax Rate.

The commissioners court may adopt a tax rate at the public hearing, but not later than the seventh day after the date of the public hearing. A record vote required if adopted rate exceeds the no-new-revenue rate. The rate must be broken down into two components: (1) debt service and (2) maintenance and operations. The total adopted rate cannot exceed the proposed tax rate. At least four members of commissioners' court must be present and at least three must vote in favor of the proposed tax rate.

Sept 13 – Meeting of Commissioners' Court to adopt the 2021 Tax Rate. (The Commissioners' Court must adopt a tax rate before the later of September 30 or the 60th day after the certified appraisal roll is received.)

Dates are subject to change without notice due to the fact that the Truth-in-Taxation section of the Comptroller's Website is not updated to reflect all the changes of SB2. It is important to note that the Texas Comptroller of Public Accounts will disseminate new forms to assist all taxing entities in calculating a tax rate for 2021. The Comptroller anticipates the forms and sample templates will be available in the spring of 2021.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

MARCH 22, 2021

- _11. Consent Items:
- a. Certificate of Completion from the V.G. Young Institute of County Government for continuing education to:
 1. Doug Wessels, Commissioner Precinct No. 1;
 2. Darrell Kubesch, Commissioner Precinct No. 2;
 3. Keith Neuendorff, Commissioner Precinct No. 3; and
 4. Darrell Gertson, Commissioner Precinct No. 4.
 - b. Certificate of Completion from the County Judges & Commissioners Association of Texas for continuing education to:
 1. Doug Wessels, Commissioner Precinct No. 1; and
 2. Darrell Gertson, Commissioner Precinct No. 4.
 - c. County Historical Commission Annual Report for 2020.
 - d. Donation from Eastex Tower, LLC to Colorado County Precinct 2 in the amount of \$5,200.00.
 - e. Continuation Certificate posted by EOG Resources, Inc. for Superheavy Bond No. SUR0042309 (3/6/2021-3/6/2022).
 - f. Certificate of Liability Insurance posted by:
 1. Frank Surveying Co., Inc. DBA FSC, Inc. (2/28/2021-2/28/2022);
 2. Sundown Energy, LP (3/1/2021-3/1/2022); and
 3. Viper Oil & Gas a Division of Viper S.W.D., LLC (8/1/2020-8/1/2021).

Motion by Commissioner Neuendorff to approve all Consent Items as presented;

seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachments)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

MARCH 22, 2021



Certificate of Completion

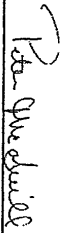
The V.G. Young Institute of County Government
Awards This Certificate To

Doug Wessels

For Successfully Completing 20.00 Hours of Educational Training

VG Young School for County Commissioners Courts

College Station, TX



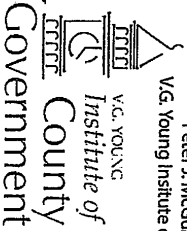
Peter J. McGill, Ph.D., Director
V.G. Young Institute of County Government



Ben Zeller, President
County Judges & Commissioners Association of Texas



Jeff Hyde, Ph.D., Director
Texas A&M AgriLife Extension Service



February 02-04, 2021

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

MARCH 22, 2021



Certificate of Completion

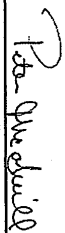
The V.G. Young Institute of County Government
Awards This Certificate To

Darrell Kubesch

For Successfully Completing 16.00 Hours of Educational Training

VG Young School for County Commissioners Courts

College Station, TX


Peter J. McGill, Ph.D., Director
V.G. Young Institute of County Government


Ben Zeller, President
County Judges & Commissioners Association of Texas


Jeff Hyde, Ph.D., Director
Texas A&M AgriLife Extension Service



February 02-04, 2021

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

MARCH 22, 2021



Certificate of Completion

The V.G. Young Institute of County Government
Awards This Certificate To

Keith Neuendorff

For Successfully Completing 20.00 Hours of Educational Training

VG Young School for County Commissioners Courts

College Station, TX

Peter J. McGill, Ph.D., Director
V.G. Young Institute of County Government

Ben Zeller, President
County Judges & Commissioners Association of Texas

Jeff Hyde, Ph.D., Director
Texas A&M AgriLife Extension Service



February 02-04, 2021



Certificate of Completion

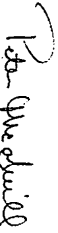
The V.G. Young Institute of County Government
Awards This Certificate To


Darrell Gertson

For Successfully Completing 20.00 Hours of Educational Training

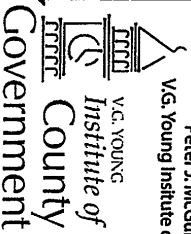
VG Young School for County Commissioners Courts

College Station, TX


Peter J. McGill, Ph.D., Director
V.G. Young Institute of County Government


Ben Zeller, President
County Judges & Commissioners Association of Texas


Jeff Hyde, Ph.D., Director
Texas A&M AgriLife Extension Service



February 02-04, 2021

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021

COUNTY JUDGES & COMMISSIONERS
ASSOCIATION OF TEXAS

COMMISSIONERS EDUCATION
CERTIFICATE OF COMPLETION

This is to certify that

Doug Wessels
Colorado County Commissioner

*has successfully completed the continuing education
provisions of Article 81.0025 of the
Texas Local Government Code*

2020



Debbie Gonzales Ingalsbe, Chair
Commissioners Education Committee



Ben Zeller, President
County Judge and Commissioners
Association of Texas

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

**COUNTY JUDGES AND COMMISSIONERS
ASSOCIATION OF TEXAS
County Commissioner Continuing Education Transcript
Reporting Period: 1/1/2020 - 12/31/2020**

Hon. Doug Wessels
Commissioner
Colorado County
3334 County Road 106
Rock Island, TX 77470
Phone: (979) 234-2071
Fax: (979) 234-2071

ID:
196350
Term:
1/1/2001 - 12/31/2024

Date	Description	Earned Hours
1/1/2020	Excess hours carried from 2019	8.00
2/13/2020	2020 VG Young Conference	4.00
9/30/2020	Sep 2020 TAC RMP Core Courses Live Seminars	5.25
12/17/2020	District 11 - County Judges & Commissioners Conference	6.50
Total Hours Earned: 23.75		

**You have met your 2020 Commissioner Statutory Continuing Education requirement.
You will carry forward 7.75 hours to the next reporting period.**

See Statute: Section 81.0025 Continuing Education, Local Government Code

Because continuing education sponsors are not required by law to report attendance to the Association, this transcript may not be a complete list of continuing education hours earned by the commissioner for this calendar year.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021

COUNTY JUDGES & COMMISSIONERS
ASSOCIATION OF TEXAS

COMMISSIONERS EDUCATION
CERTIFICATE OF COMPLETION

This is to certify that

Darrell D. Gertson
Colorado County Commissioner

*has successfully completed the continuing education
provisions of Article 81.0025 of the
Texas Local Government Code*

2020



Debbie Gonzales Ingalsbe, Chair
Commissioners Education Committee



Ben Zeller, President
County Judge and Commissioners
Association of Texas

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

**COUNTY JUDGES AND COMMISSIONERS
ASSOCIATION OF TEXAS
County Commissioner Continuing Education Transcript
Reporting Period: 1/1/2020 - 12/31/2020**

Hon. Darrell D. Gertson
Commissioner
Colorado County
310 S McCarty Ave
Eagle Lake, TX 77434-3108
Phone: (979) 234-2633
Fax: (979) 234-3832

ID:
192494
Term:
1/1/1999 - 12/31/2022

Date	Description	Earned Hours
1/1/2020	Excess hours carried from 2019	8.00
10/8/2020	98th Annual County Judges and Commissioners Conference	13.00
Total Hours Earned: 21.00		

**You have met your 2020 Commissioner Statutory Continuing Education requirement.
You will carry forward 5.00 hours to the next reporting period.**

See Statute: Section 81.0025 Continuing Education, Local Government Code

Because continuing education sponsors are not required by law to report attendance to the Association, this transcript may not be a complete list of continuing education hours earned by the commissioner for this calendar year.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

2020 CHC Annual Report

#91

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Thursday, February 25, 2021 6:12:24 PM
Last Modified: Thursday, February 25, 2021 8:16:46 PM
Time Spent: 02:04:21
IP Address: 104.148.30.54

Page 2: Contact Information

Q1

Please enter the name of your county.

Colorado

Q2

Enter name of CHC chair who managed 2020 work. If you have "co-chairs," pick the one chair who can be the one point of contact for our agency.

Name of 2020 CHC chair	Ken Stavinoha
Chair's address	2815 Bamore Road Rosenberg TX 77471
Chair's cell phone number	7138260185
Email address for chair	depotagt@texas.net

Q3

Respondent skipped this question

Info for individual filling out this report IF OTHER THAN CHAIR, so we can make further inquiries about report.

Page 3: Organizational Basics

Q4

of CHC appointees 28

Provide the total number of CHC appointees serving in the 2020 year of service. Please enter numbers only for your answer; webpage will not advance if you enter punctuation, symbols, or text.

Q5

Volunteer hours 500

Enter volunteer hours that were contributed in 2020. If you do not track hours, enter an approximate number. Enter the number "0" if your CHC is inactive.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

2020 CHC Annual Report

Q6 CHC full commission meetings in 2020 **3**

Enter the number of full commission meetings your CHC held in 2020. Both items below must be answered using numbers only; do not use punctuation, symbols or text. Enter the number "0" in both boxes, if your CHC did not meet.

Q7

If needed, provide comments / clarifications about hours, appointee count, or meetings. Skip if no comment.

Down significantly due to pandemic

Page 4: Organizational Basics (continued)

Q8 **51-75% of full commission meetings made quorum**

Quorum is met when a majority of all appointees are present at a CHC meeting. Check the box next to the percentage that best reflects how often a QUORUM was present for your full commission meetings in 2020. Clicking a circle selects the circle; clicking again will deselect the circle.

Q9 **1-25% of our CHC appointees have taken Open Meetings training**

Open Meetings Act training is offered by the Texas Attorney General's office on their website. All appointees should take this training so that your CHC adheres to applicable laws and policies concerning appointed roles. Check the percentage that best reflects the number of CHC appointees who have completed Open Meetings training.

Page 5: Organizational Basics (continued)

Q10 **Presented to county commissioners court about a particular project/s**

Check each way your CHC officially reported 2020 activities to your county officials.

Met with the county judge,
Met with county commissioners,
Provided suggested CHC appointments

Q11 **County judge,
County commissioners**

Check the elected officials that your CHC regularly invited to events and activities in 2020.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

2020 CHC Annual Report

Page 6: Financial Resources

Q12

County treasury

Which serves as the repository for CHC money? Check each answer that applies to your CHC.

Q13

Enter the amount of money provided to your CHC next to each line item. Use numbers for the dollar amount, rounding amount up to the nearest dollar. Please do not use symbols or text; commas and decimals are considered to be symbols. Each box requires an amount; enter the number "0" if no monies are associated with the line item.

Balance carried over from 2019:	4113
Annual county allocation for 2020 (not including money for museums):	0
County money allotted for museums in 2020 (passing through CHC):	0
Any other money issued by county during 2020 (one-time amount for a special project, etc.):	0
CHC fundraising proceeds (events, book sales, etc.) during 2020:	0
Grant money provided to CHC in 2020:	0
Partner/nonprofit money donations made in 2020:	0
"Membership" dues (though not recommended, some CHCs do request dues):	200
Any other money amounts for 2020 not already included above; DO NOT include CHC appointee out-of-pocket expenses.	0

Q14

Provide any clarifications about above amounts; skip if you have no comments.

Numbers are approximate. Changing treasurers this term and information is not available prior to report deadline.

Page 7: Financial Resources (continued)

Q15

Respondent skipped this question

Check the alternative funding methods that apply to your CHC in 2020.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

2020 CHC Annual Report

Q16

In-kind donations are goods and/or services provided to your organization at no charge. Check any in-kind donations provided by your COUNTY in 2020.

Computer hardware or software,
Web hosting on county website,
Assistance from county staff—posting meetings,
financial reports, legal consultations, etc.
,
Professional expertise of county staff (for any subject /
need)
,
Meeting and/or office space for CHC

Page 8: Organizational Planning

Q17

Work plans define project tasks, responsible participants, and deadlines. Check the box by the statement that best reflects the state of CHC planning documents.

CHC has a work plan but it is simply a list of work that needs to be accomplished

Q18

Check the boxes below that identify areas where concerted efforts were made to improve work in 2020 relative to previous years of service. Skip if none apply to your CHC.

Online presence of CHC and/or county history,
Initiated a new CHC project / event

Page 9: CHC Appointee Education

Q19

Enter the number of CHC appointees who attended each training type or training from the listed organization. Please use numbers only; do not use text or symbols.

THC museum workshop or webinar **2**
Any other history-related opportunity (not hosted by your CHC) **1**

Q20

Check the box if your CHC provided or accessed the listed educational opportunity for its appointees.

Used the THC website information to educate appointees
,
Made use of the 2020 THC Recommendations to CHCs material shared in September over CHC listserv

Page 10: CHC Stewardship and Survey

Q21

Please acknowledge accuracy of reporting answers.

I certify that, when specified by questions and information requests below, my answers will reflect CHC work performed in the 2020 year of service.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

2020 CHC Annual Report

Q22

Check the work items in which your CHC was actively involved during 2020.

Maintain an inventory of subject MARKERS in your county

Visit sites to monitor the physical condition of subject MARKERS in your county

Maintain an inventory of CEMETERIES in your county,

Visit sites to monitor the physical condition of CEMETERIES in your county

Maintain an inventory of CEMETERY ORGANIZATIONS in your county

Q23

Are you aware of ongoing work that is managed by individuals / organizations other than the CHC?

Respondent skipped this question

Page 11: CHC Stewardship and Survey (continued)

Q24

Please read the survey description above. If your CHC has performed work associated with formal cultural and historic resource survey, use the comment box below to describe survey work completed in 2020. Include work to initiate or maintain existing surveys. Skip question if CHC has not performed this type of survey work.

Respondent skipped this question

Page 12: CHC Programs and Events

Q25

Check the box for each work item in which your CHC was actively involved in 2020.

Consulted with citizens about potential / ongoing historical MARKER topics

Provided tours of historic buildings (other than courthouses) and/or sites within the county

CHC appointees volunteered at a historic site that is open to the public at large

Provided educational events / presentations / info on preservation / history to audiences outside your CHC

Promoted historic and cultural sites to develop and sustain heritage tourism initiatives

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

2020 CHC Annual Report

Page 13: Community Awareness, Participation, and Revitalization

Q26

Check the box next to each work item in which your CHC was actively involved during 2020.

Identified and/or researched historic highways, roads, and trails in your county

Identified and/or researched historic farms and ranches in your county

Identified and/or researched historic bridges and/or bridge types in your county

Identified and/or researched parks and/or open spaces, involved in local economic development plans / projects / organizations

CHC has a role in reviewing and/or making recommendations for COUNTY historic site tax exemptions / incentives

Q27

Are you aware of ongoing work in your county related to these preservation-related matters?

Areas of development within county that could impact cultural / historic resources

Please share what you know about work related to the boxes you checked above.:

Widening of Interstate 10 and construction of bridges on Colorado River in Columbus TX

Page 14: CHC Partnerships

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

2020 CHC Annual Report

Q28

Partnering is more than just attending meetings of other organizations. Effective partnerships build a stronger and more diverse preservation community. Check each of the individuals and organizations with which your CHC partnered during 2020.

City officials,
Local businesses,
Libraries,
Museums,
Cemetery organizations,
Texas Heritage Trails regional nonprofits,
Landmark commissions or local historic design review boards
,
Chambers of commerce / downtown business associations
,
County officials

Page 15: CHC Partnerships (continued)

Q29

Check the boxes that reflect your CHC's role with museums.

CHC appointees volunteer with museum/s,
CHC appointees sit on board of a county museum

Q30

When considering your overall workload, check the range that applies to your CHC.

1-25% of CHC time spent on museum related work

Q31

Please note the name, address, phone number, and operating hours for each of the museums the CHC operates.

Respondent skipped this question

Page 16: 2020 Project Descriptions

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

MARCH 22, 2021

2020 CHC Annual Report

Q32

Project Description #1 (of 3)—Share ONE project, effort, or service that resulted in a preservation and/or protection outcome. Projects may include, but are not limited to, building rehabilitations, site clean-ups, digitization of archival documents, oral history, and efforts to monitor physical condition of historic resources and sites. Description must include the following information to illustrate the nature of efforts involved: -- your county name-- describe project, effort, or service and your CHC's role -- note partners in planning and/or implementation; note how each contributed-- impact of the project/effort/service—improvements made, public benefit, etc.

In 1988, the Colorado County Historical Commission began a program to mark the county's former common school sites. At various times in the county's history, there were well over 100 common schools spread from Oakland to Eagle Lake and all points between under the control of the County Superintendent of Schools. Over the years, many of these schools consolidated or vanished from the landscape as the communities dwindled. Ultimately, by the time of integration, Rock Island, Garwood, Sheridan, Columbus, Weimar, and Eagle Lake were the remaining largest schools in the county until Eagle Lake, Sheridan, and Garwood consolidated in to Rice CISD, and Rock Island consolidated with Columbus ISD. In 2013, additional markers were purchased.

Of the 37 markers ultimately established, four are missing and all are so significantly sun-bleached, or otherwise in disrepair, that they should be replaced. Effects of the pandemic prevented realization of the commission's goal in 2020 to replace all 37 markers. Commissioners reallocated funds for 2021 to assist the commission in fulfilling this appropriation.

Page 17: 2019 Project Descriptions

Q33

Respondent skipped this question

Project Description #2 (of 3)—Share ONE project, effort, or service that was developed to educate the citizens of your county and/or celebrate history with the citizens of your county. Description must include the following information to illustrate the nature of efforts involved: -- your county name-- describe project, effort, or service and your CHC's role-- note partners in planning and/or implementation; note how each contributed -- impact of the event/effort/service—attendance, improvements made, public benefit, etc.

Page 18: 2019 Project Descriptions

Q34

Respondent skipped this question

Project Description #3 (of 3)—Share ONE project, effort, or service that was developed to educate audiences OUTSIDE of your county or celebrate history with audiences OUTSIDE of your county. Many CHCs report on heritage tourism activities or public symposiums that are outside of the county. Description must include the following information to illustrate the nature of efforts involved: -- your county name-- describe project, effort, or service and your CHC's role -- note partners in planning and/or implementation; note how each contributed-- impact of the event/effort/service—attendance, improvements made, public benefit, etc.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

2020 CHC Annual Report

Page 19: CHC Comments for the THC

Q35

Respondent skipped this question

Share your thoughts on THC and/or CHC Outreach services that have helped your CHC.

Q36

If you'd like, share information not already submitted in this report. Feel free to comment on specific preservation issues in your county--successes and/or challenges. This year, we'd like you to comment on how CHC activities have been impacted by the current pandemic.

We only had half of the usual CCHC meetings in 2020. Attendance was down overall, but enough to realize a quorum in the latter part of the year. The average age of our commission appointees is around 70 and so usual activity was curbed significantly as most appointees limited public/group interaction.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**



EASTEX TOWER, LLC
3537 GUM SPRINGS ROAD
LONGVIEW, TX 75602
(719) 632-8822

JPMORGAN CHASE BANK, N.A. 23-101
1020

5758

Pay: *****Five thousand two hundred dollars and no cents

DATE: March 4, 2021 CHECK NO.: 5758 AMOUNT: \$*****5,200.00

PAY TO THE ORDER OF
Colorado County Precinct 2
404 South Eagle
Weimar, TX 78962



[Handwritten Signature]
AUTHORIZED SIGNATURE

SECURITY FEATURES INCLUDE FOIL HOLOGRAM HEAT SENSITIVE ICON MICROPRINT MULTI-COLOR BACKGROUND
⑈005758⑈ ⑆102001017⑆ 940688385⑈

Colorado County Precinct 2

EASTEX TOWER, LLC
LONGVIEW, TX 75602

5758

DATE	INVOICE NO.	DESCRIPTION	INVOICE AMOUNT	DEDUCTION	BALANCE
3-04-21	732-1980	AEP/EDNA	5200.00	.00	5200.00
CHECK DATE	CHECK NUMBER	TOTALS	5200.00	.00	5200.00

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021



March 09, 2021

*EOG Resources, Inc.
1111 Bagby
Sky Lobby 2
Houston, Texas 77002*

*P.O. Box 4362
Houston, Texas 77210-4362*

Sharon Marsalia
County Judge's Office
PO Box 236
Columbus, TX 78934

RE: EOG RESOURCES, Inc. (BOND SUR0042309) – Continuation Certificate

Dear Ms. Marsalia:

Please find attached a continuation certificate for bond SUR0042309 in the name of EOG Resources, Inc that was originally submitted in 2017.

Should you need anything further, please don't hesitate to contact me via email at ann_catron@eogresources.com or via phone at 713-571-4356.

Very truly yours,

A handwritten signature in cursive script that reads "Ann Catron".

Ann Catron
Risk Management Analyst
EOG Resources, Inc.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021

CONTINUATION CERTIFICATE

To be attached to and form a part of bond number SUR0042309 (Bond),
for Overweight Road Maintenance Bond County Road Use to Tonkawa #1 Well
dated the 6th day of March, 2017, in the penal sum of
Six Hundred Thousand and 00/100 dollars (\$ 600,000.00)
issued by Argonaut Insurance Company as Surety (Surety), on behalf of
EOG Resources, Inc. as Principal (Principal), in favor of
Colorado County as Obligee (Obligee).

The Surety hereby certifies that the Bond is continued in full force and effect from the
6th day of March, 2021 until the
6th day of March, 2022.

This continuation certificate does not create a new obligation as is executed upon the express
condition and provision that the Surety's liability under said bond and this and all Continuation
Certificates issued in connection therewith shall not be cumulative and that the said Surety's
aggregate liability under said bond and this and all such Continuation Certificates on account of
all defaults committed during the period (regardless of the number of years) said bond had
been and shall be in force, shall not in any event exceed the amount of said bond as
hereinbefore set forth.

Signed and dated this 4th day of March, 2021.

Argonaut Insurance Company
(Surety)

By: David T. Michette
(Attorney-In-Fact, David T. Michette)



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021

Argonaut Insurance Company
Deliveries Only: 225 W. Washington, 24th Floor
Chicago, IL 60606
United States Postal Service: P.O. Box 469011, San Antonio, TX 78246

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the Argonaut Insurance Company, a Corporation duly organized and existing under the laws of the State of Illinois and having its principal office in the County of Cook, Illinois does hereby nominate, constitute and appoint:

David T. Miclette, Barry K. McCord, Ashley Britt, Rita G. Gulizo, Tabitha Dorman, Nikole Jeannette, Robert C. Davis, Heather Noles, Susan Zapalowski, Alyson Carmichael, Lauren O. Moudy, Robert M. Overbey, Jr., Lacey Mayfield

Their true and lawful agent(s) and attorney(s)-in-fact, each in their separate capacity if more than one is named above, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all bonds, contracts, agreements of indemnity and other undertakings in suretyship provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

\$85,000,000.00

This Power of Attorney is granted and is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of Argonaut Insurance Company:

"RESOLVED, That the President, Senior Vice President, Vice President, Assistant Vice President, Secretary, Treasurer and each of them hereby is authorized to execute powers of attorney, and such authority can be executed by use of facsimile signature, which may be attested or acknowledged by any officer or attorney, of the Company, qualifying the attorney or attorneys named in the given power of attorney, to execute in behalf of, and acknowledge as the act and deed of the Argonaut Insurance Company, all bond undertakings and contracts of suretyship, and to affix the corporate seal thereto."

IN WITNESS WHEREOF, Argonaut Insurance Company has caused its official seal to be hereunto affixed and these presents to be signed by its duly authorized officer on the 8th day of May, 2017.



Argonaut Insurance Company

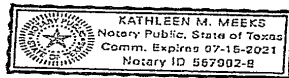
by: _____

Joshua C. Betz, Senior Vice President

STATE OF TEXAS
COUNTY OF HARRIS SS:

On this 8th day of May, 2017 A.D., before me, a Notary Public of the State of Texas, in and for the County of Harris, duly commissioned and qualified, came THE ABOVE OFFICER OF THE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me duly sworn, deposed and said that he is the officer of the said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said corporation, and that Resolution adopted by the Board of Directors of said Company, referred to in the preceding instrument is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed my Official Seal at the County of Harris, the day and year first above written.



Kathleen M. Meeks
(Notary Public)

I, the undersigned Officer of the Argonaut Insurance Company, Illinois Corporation, do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed the Seal of said Company, on the 4th day of March, 2021.



James Bluzard

James Bluzard, Vice President-Surety

THIS DOCUMENT IS NOT VALID UNLESS THE WORDS ARGO POWER OF ATTORNEY ARE IN BLUE. IF YOU HAVE QUESTIONS ON AUTHENTICITY OF THIS DOCUMENT CALL (210) 321 - 8400.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**



FRANSUR-01

DIANA

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
3/2/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Anco Insurance 3103 Bee Cave Rd, Suite 242 Austin, TX 78746	CONTACT NAME: Lori Nelson
	PHONE (A/C, No, Ext): (800) 749-1733 6329 FAX (A/C, No): (979) 774-5372 E-MAIL ADDRESS: nelson@anco.com
INSURED Frank Surveying Co., Inc. DBA FSC, Inc. 2205 Walnut Street Columbus, TX 78934	INSURER(S) AFFORDING COVERAGE NAIC #
	INSURER A: Great Northern Insurance Company 20303
	INSURER B: Federal Insurance Company 20281
	INSURER C: Texas Mutual Insurance Company 22945
	INSURER D: Endurance American Spec Ins Co 41718
	INSURER E: INSURER F:

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-SUBJECT <input type="checkbox"/> LOC OTHER:			36057910	2/28/2021	2/28/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPI/OP AGG \$ 2,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			000073607932	2/28/2021	2/28/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			000078189898	2/28/2021	2/28/2022	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N N/A			0002027980	2/28/2021	2/28/2022	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
D	Professional Liabli			DPL10014403102	2/28/2021	2/28/2022	Per Claim/Aggregate 5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 RE: GLO Contract No. 20-065-079-C231

CERTIFICATE HOLDER

Colorado County
 400 Spring
 Columbus, TX 78934

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
3/1/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER MODCO INSURANCE AGENCY, INC. 6300 RIDGLEA PLACE #920 FORT WORTH TX 76116	CONTACT NAME: Pam Brewer PHONE (A/C, No, Ext): (817) 546-1955 FAX (A/C, No): (817) 546-1957 E-MAIL ADDRESS: pam@modcoins.com <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 70%;">INSURER(S) AFFORDING COVERAGE</th> <th style="width: 30%;">NAIC #</th> </tr> <tr> <td>INSURER A: Federal Ins. Co.</td> <td></td> </tr> <tr> <td>INSURER B: Markel Int'l Ins. Co. Ltd</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Federal Ins. Co.		INSURER B: Markel Int'l Ins. Co. Ltd		INSURER C:		INSURER D:		INSURER E:		INSURER F:	
INSURER(S) AFFORDING COVERAGE	NAIC #														
INSURER A: Federal Ins. Co.															
INSURER B: Markel Int'l Ins. Co. Ltd															
INSURER C:															
INSURER D:															
INSURER E:															
INSURER F:															
INSURED Sundown Energy, LP Knoll Trail Plaza, Suite 100 16400 Dallas Parkway Dallas TX 75248															

COVERAGES **CERTIFICATE NUMBER:** CL1111902431 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY			3605-75-14	03/01/2021	03/01/2022	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person) \$ 10,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PERSONAL & ADV INJURY \$ 1,000,000
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO <input type="checkbox"/> LOC						GENERAL AGGREGATE \$ 2,000,000
							PRODUCTS - COM/POP AGG \$ 1,000,000
							\$
A	AUTOMOBILE LIABILITY			7360-72-10	03/01/2021	03/01/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO						BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS	<input type="checkbox"/> SCHEDULED AUTOS					BODILY INJURY (Per accident) \$
	<input type="checkbox"/> HIRED AUTOS	<input type="checkbox"/> NON-OWNED AUTOS					PROPERTY DAMAGE (Per accident) \$
							\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB			7818-89-90	03/01/2021	03/01/2022	EACH OCCURRENCE \$ 5,000,000
	<input type="checkbox"/> EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE					AGGREGATE \$ 5,000,000
	<input type="checkbox"/> DED	<input type="checkbox"/> RETENTION \$					\$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			7177-07-12	12/31/2020	12/31/2021	<input checked="" type="checkbox"/> W/C STATUTORY LIMITS <input type="checkbox"/> OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	Y/N	N/A				E.L. EACH ACCIDENT \$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
							E.L. DISEASE - POLICY LIMIT \$ 1,000,000
B	CONTROL OF WELL AND EXTRA EXPENSE			JCOR101534	03/01/2021	03/01/2022	COW: 5MM AOO; 10MM AOO CCC: 1MM AOO

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 BLANKET ADDITIONAL INSURED ON GL, AUTO, UMBRELLA AND COW. BLANKET WAIVER OF SUBROGATION ON GL, AUTO, UMBRELLA, COW AND WORK COMP AS REQUIRED BY WRITTEN CONTRACT-

CERTIFICATE HOLDER (979) 732-9389 susan.rogers@co.colorado.tx.us County Judge Attn: Susan Rogers 318 Spring Street, Room 101 Columbus, TX	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Gary Ray/PAM
--	--

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

_12. Examine and approve all accounts payable and budget amendments.

Motion by Commissioner Kubesch to approve all accounts payable and budget amendments; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

03/22/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0031 ELECTION SERVICES CONTRACT FUND CYCLE: ALL PAGE 11
 TIME:08:32 AM CLAIMS FOR PAYMENT AS OF MARCH 22, 2021 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0610-ELECTION SERVICES CONTRACT				
ELECTION SYSTEMS & SOFTWARE, INC.	221556	A	CITY/SCHOOL BALLOT LAYOUT/#1181361	115.80
ELECTION SYSTEMS & SOFTWARE, INC.	221557	A	CITY/SCHOOL BALLOT BY MAIL/#1181314	94.89
ELECTION SYSTEMS & SOFTWARE, INC.	221558	A	CITY/SCHOOL ELECTION BALLOT/1181499	68.74
ELECTION SYSTEMS & SOFTWARE, INC.	221559	A	CITY/SCHOOL ELECTION AUDIO/181350	1,292.30
ELECTION SYSTEMS & SOFTWARE, INC.	221686	A	EXPRESSVOTE ACTIVATION CARD/1182832	79.25
FEDEX	221687	A	MAIL USB TO ES&S/INV#7-295-41934	7.80
DEPARTMENT TOTAL				1,658.78
FUND TOTAL				1,658.78

03/22/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0060 JUSTICE COURT TECHNOLOGY FUND CYCLE: ALL PAGE 12
 TIME:08:32 AM CLAIMS FOR PAYMENT AS OF MARCH 22, 2021 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0615-JUSTICE COURT TECHNOLOGY EXPENSES				
NETPROTEC LLC	221625	A	ANNUAL VPN CONNECTION TO NET DATA	1,940.00
DEPARTMENT TOTAL				1,940.00
FUND TOTAL				1,940.00

03/22/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0080 HOT CHECK FUND CYCLE: ALL PAGE 13
 TIME:08:32 AM CLAIMS FOR PAYMENT AS OF MARCH 22, 2021 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0475-COUNTY ATTY-HOT CHK FUND				
COLORADO COUNTY CITIZEN	221705	A	1-YR SUBSCRIPTION/CO ATTORNEY	46.00
DEPARTMENT TOTAL				46.00
FUND TOTAL				46.00

03/22/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 9999 GRAND TOTAL PAGE CYCLE: ALL PAGE 14
 TIME:08:32 AM CLAIMS FOR PAYMENT AS OF MARCH 22, 2021 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
GRAND TOTAL				128,121.69

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021

**COLORADO
COUNTY**

**INDIGENT
HEALTH CARE**

March
2021

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**



Form
3072

**COUNTY INDIGENT HEALTH CARE PROGRAM
MONTHLY FINANCIAL REPORT**

County Name Colorado Co. Indigent Report for (Month/Year) 03/2021
or
Amendment of the Report for (Month/Year)

I. REIMBURSABLE EXPENDITURES during This Report Month

Physician Services	1.	\$344.57	
Prescription Drugs	2.	\$0.00	
Hospital, Inpatient Services	3.	\$7,581.09	
Hospital, Outpatient Services	4.	\$3,757.09	
Laboratory/X-Ray Services	5.	\$216.76	
Skilled Nursing Facility Services	6.	\$0.00	
Family Planning Services	7.	\$0.00	
Rural Health Clinic Services	8.	\$947.64	
State Hospital Contracts	9.	\$0.00	
Optional Health Care Services	10.	\$0.00	
Amount of Intergovernmental Transfer	11.		
Total Expenditures (Add #1 through #11.)			12. \$12,847.15
Reimbursements Received (Do not include State Assistance.)	13.	(\$249.90)	
6% Eligibility System Review Findings (\$ in error)	14.	()	
Total to be Deducted (Add #13 + #14.)			15. (\$249.90)
Applied to State Assistance Eligibility/Reimbursement (#12 minus #15)			16. \$12,597.25

II. EXPENDITURE TRACKING for State Assistance Funds Eligibility/Reimbursement

TOTAL EXPENDITURES for Current State Fiscal Year (9/1 - 8/31) \$		<u>38,148.60</u>
GRTL \$	<u>7,441,959.83</u>	
	4% of GRTL \$	<u>297,678.39</u>
	6% of GRTL \$	<u>446,517.59</u>
	8% of GRTL \$	<u>595,356.79</u>

Signature of Person Submitting Form 3072

03/16/2021
Date

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

MARCH 22, 2021

Colorado County Indigent Health Care
Courthouse Annex
318 Spring Street, #111
Columbus, Texas 78934

April, 2021

ACTIVE CASES:

Marnie Jones
Joe Mayorga
Manuel Hernandez
Linda Saucedo
Brenda Ellison
Cody Gillett

Albert Rios
Brandon Barton
Tommy Endsley
LaKeith Williams
David Schriefer
Angelica Carrillo

DENIED DUE TO CHANGE :

DENIED APPLICATIONS:

APPROVED APPLICATIONS: Angelica Carrillo

APPLICATIONS PENDING [DISABILITY/SSI]:

(Approved SSI w/Medicaid)

(Income)

(Moved)

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING
(Second Agenda)

DATE OF MEETING: MARCH 22, 2021 – 9:45 A.M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION: Columbus, Texas

Pursuant to the Suspension Order by Governor Abbott of certain provisions of the Texas Open Meetings laws, seating inside the County Courtroom shall be limited according to spacing guidelines to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). Anyone can also remotely participate in the meeting by the Zoom meetings app or a dial in number listed below:

Join Zoom Meeting
<https://txcourts.zoom.us/j/93198500943>
Meeting ID: 931 9850 0943
One tap mobile
+13462487799,,93198500943# US (Houston)
+16699006833,,93198500943# US (San Jose)
Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Washington D.C.)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 931 9850 0943
Find your local number: <https://txcourts.zoom.us/u/ai5pV5Ylk>
Join by Skype for Business
<https://txcourts.zoom.us/skype/93198500943>

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene in a closed meeting to discuss, deliberate and take action on any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provides statutory authority, will be announced.

**On this the 22nd day March 2021, the Commissioners Court of Colorado
County, Texas met in Regular Session at 9:00 A.M., in their regular meeting place
at the Colorado County Courthouse, County Courtroom, 400 Spring Street, in the
City of Columbus, Texas.**

The Following Members were present, to wit:

Honorable Ty Prause	County Judge
Honorable Doug Wessels	Commissioner Precinct #1
Honorable Darrell Kubesch	Commissioner Precinct #2
Honorable Keith Neuendorff	Commissioner Precinct #3
Honorable Darrell Gertson	Commissioner Precinct #4
Honorable Kimberly Menke	County Clerk
By: Nancy Davenport	Deputy Clerk

County Judge Ty Prause called the meeting for the Second Agenda to order at 9:48 A.M.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
(SECOND AGENDA)
MARCH 22, 2021**

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

__1. Agenda as posted.

**Motion by Commissioner Wessels to approve Second Agenda; seconded by
Commissioner Kubesch; 5 ayes 0 nays; motion carried; it was so ordered.
(See Attachment)**

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
(SECOND AGENDA)
MARCH 22, 2021**

**COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING
(Second Agenda)**

FILED FOR RECORD
COLORADO COUNTY, TX

2021 MAR 19 AM 9:36

KIMBERLY MENKE
COUNTY CLERK

N.D.

DATE OF MEETING: MARCH 22, 2021 – 9:45 A.M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION: Columbus, Texas

Pursuant to the Suspension Order by Governor Abbott of certain provisions of the Texas Open Meetings laws, seating inside the County Courtroom shall be limited according to spacing guidelines to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). Anyone can also remotely participate in the meeting by the Zoom meetings app or a dial in number listed below:

Join Zoom Meeting

<https://txcourts.zoom.us/j/93198500943>

Meeting ID: 931 9850 0943

One tap mobile

+13462487799,,93198500943# US (Houston)

+16699006833,,93198500943# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C.)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 931 9850 0943

Find your local number: <https://txcourts.zoom.us/u/ai5pV5Ylk>

Join by Skype for Business

<https://txcourts.zoom.us/skype/93198500943>

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene in a closed meeting to discuss, deliberate and take action on any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provides statutory authority, will be announced.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Agenda as posted.
2. Public comments.
3. Request for approval and authorization to add SIP phone service at EMS facility and to purchase licenses for phone system at EMS facility for COVID-19 vaccinations. (Schneider)
4. Adjourn.

The Colorado County Courthouse is wheelchair accessible and accessible parking spaces are available.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
(SECOND AGENDA)
MARCH 22, 2021**

__2. Public comments.

There were no Public Comments.

__3. Request for approval and authorization to add SIP phone service at EMS facility and to purchase licenses for phone system at EMS facility for COVID-19 vaccinations. (Schneider)

Charles Schneider, IT stated he is hoping to add SIP phone service through Spectrum which is like the phone service at the Courthouse and Annex. There is a minimum of (8) lines for \$15.00 per line. The upgrade includes (6) phones and the licensing which is a total of \$5,580.00.

Motion by Judge Prause to approve the request and authorization to add SIP phone service at EMS facility and to purchase licenses for phone system at EMS facility for COVID-19 vaccinations; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 (SECOND AGENDA)
 MARCH 22, 2021**

Condra Communications
 535 Spring St.
 P.O. Box 997
 Columbus, TX 78934

Estimate

Date	Estimate #
3/9/2021	380

Name / Address
Colorado County EMS P.O. Box 236 Columbus, TX 78934

			Project
Description	Qty	Rate	Total
Avaya IP500V2 Telephone System with Essential Software	1	1,600.00	1,600.00
Avaya SIP Trunk License	6	115.00	690.00
Avaya IP Endpoint License	6	105.00	630.00
Avaya Embedded Voicemail Port	2	520.00	1,040.00
Avaya J179 Telephone	6	170.00	1,020.00
Installation and Programming	1	600.00	600.00
Subtotal			5,580.00
Thank you for your business.		Subtotal	\$5,580.00
		Sales Tax (8.25%)	\$0.00
		Total	\$5,580.00

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
(SECOND AGENDA)
MARCH 22, 2021**

 4. Adjourn.

**Judge Prause motioned to adjourn the Second Agenda at 10:14 A.M.; seconded by
Commissioner Gertson.**

**An audio recording of this meeting of March 22, 2021 Second Agenda is available in the
County Clerk's Office.**

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

_13. Announcements (without discussion and no action) by elected officials/department heads.

Judge Prause stated at 10:14 A.M. we are back to our Regular Meeting for announcements.

Commissioner Gertson stated the day is here for our Household Hazardous Waste Event which is this Saturday. Need help, especially with (2) loaders, Doug said he will send one. They are sending (2) box trucks for the tires. Safety meeting is at 8:00 A.M., so get there about 7:30 or 7:45 A.M. Box lunch consisting of pizza and chicken wings will be provided to all workers. Will need some EMS personnel on sight. Cases of water would be appreciated.

Commissioner Neuendorff reported McElroy Bridge is getting mighty close to being finished. All they have to do is pave up to bridge.

Judge Prause thanked Commissioner Gertson for spear heading getting this HHWE together, it takes a lot of leg work to get everything together. Also, in regards to COVID vaccinations, the upcoming event is not clear yet. It appears that the State might be busy right now at the border, in all honesty. It's the governors push to get everyone 65 and older vaccinated. Once we get something definite from the State we will get word out there to those that want to get vaccinated.

Commissioner Kubesch stated it is great news that the State of Michigan will only use paper ballots and hand counted ballots, if they can do this so can we, our community hasn't grown that much. The way our country is headed maybe we need to have a discussion of increasing our acreage on lots with sewer and water to (3) acres, to increase the appraised value of property around it. And maybe the County needs to have a Resolution stating that we will not be a Federal Immigrant Holding Facility in this County to the Federal Government and we do not want to become a part of the human trafficking problem.

_14. Commissioners Court Members sign all documents and papers acted upon or approved.

Judge Prause announced it is now time to sign all papers and documents.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021**

_15. Adjourn.

Motion by Judge Prause to adjourn at 10:25 A.M.; seconded by Commissioner Kubesch.

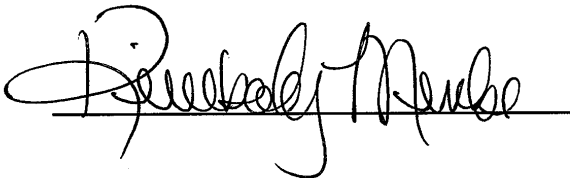
**An audio recording of this meeting of March 22, 2021 is available in the County
Clerk's Office.**

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 22nd day of March 2021 with Judge Ty Prause presiding.

I, KIMBERLY MENKE, COUNTY CLERK AND EX-OFFICIO OF THE COMMISSIONERS COURT IN AND FOR COLORADO COUNTY, TEXAS do hereby certify that the foregoing is a true and correct copy of the minutes of the Commissioner Court in session on the 22nd day of March 2021.

Given under my hand and official seal of office this date March 22, 2021.

A handwritten signature in cursive script, reading "Kimberly Menke", is written over a horizontal line.