

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

DATE OF MEETING: November 13, 2023 – 9:00 A.M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION: Columbus, Texas 78934

The Colorado County Commissioners Court Meetings will be broadcast live on Zoom <https://txcourts.zoom.us/j/93198500943> for those individuals who wish to watch or listen remotely.

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 13th day November 2023, 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 Ryan Brandt	Commissioner Precinct #2
Honorable Keith Neuendorff	Commissioner Precinct #3
Honorable Darrell Gertson	Commissioner Precinct #4
By: Michelle Kollmann	Deputy Clerk

The Honorable Kimberly Menke, County Clerk was unable to attend.

The County Judge Ty Prause called the meeting to order at 9:04 A.M., followed by Pledges to the United States Flag and Texas Flag.

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

November 13, 2023

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

__1. Agenda as posted.

**Motion by Commissioner Wessels to approve the agenda as posted; 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**

November 13, 2023

COLORADO COUNTY COMMISSIONERS COURT COLORADO COUNTY, TX
NOTICE OF OPEN MEETING

FILED FOR RECORD
2023 NOV -9 PM 3:05

DATE OF MEETING: November 13, 2023 – 9:00 A.M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION: Columbus, Texas 78934

KIMBERLY MENNE MK
COUNTY CLERK

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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. Minutes for Regular and Special Meetings for October 2023.
4. Update on the Colorado County Children's Protective Services Board from Walt Glasscock, President. (Prause)
5. Appointment of Lynn Chambers to the Colorado County Children's Protective Services Board. (Prause)
6. Wharton County Junior College Senior Citizens Meals On Wheels Program and request to use County owned property for lunch dining program. (Prause)
7. Audience to Sheridan Water Supply Corporation representatives and James Weishuhn of Weishuhn Engineering, Inc. regarding the financial condition of local water supplies and to request the County's support with retaining the services of a grant writer and sponsoring water supply corporations as the applicant in future grant applications.
8. 9:00 AM- Public Hearing pursuant to Texas Transportation Code §251.152 to receive public comment regarding a proposal to establish a speed limit of 40 miles per hour (MPH) on all of County Road 111, Precinct No. 1. (Wessels)
9. Establishing a speed limit of 40 miles per hour (MPH) on all of County Road 111, Precinct No. 1. (Wessels)
10. Road Use Agreement between Colorado County and Bruington Operating II, LLC for County Road 255, Precinct No. 2. (Brandt)
11. Application for Limited Land Division submitted by BuffTex Holdings, LLC, to subdivide 11.846 acres out of a 15.907 acre tract of land out of the Joseph Thompson Survey, Abstract No. 42, Precinct No. 2. (Brandt)

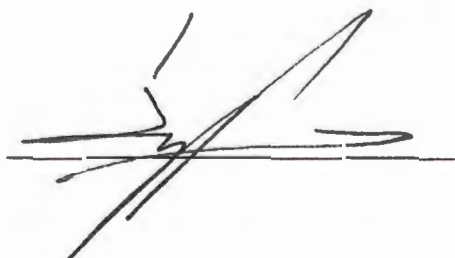
**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

November 13, 2023

- _12. Draw Request 3 and Change Orders 2023-08, 2023-09, 2023-10, 2023-11, 2023-12, 2023-13, and 2023-14 from Mike Darr Construction for building renovations and repairs at 1117 Travis Street. (Neuendorff)
- _13. Authorization for the Fairgrounds Committee to advertise for a part-time Fairgrounds Manager position in the local newspapers, website, and on the radio for four weeks. (Brandt)
- _14. Health Services Agreement with Southern Health Partners for contract period January 1, 2024 through December 31, 2024. (Wied)
- _15. Authorize a budget amendment for \$225,000 from interest income revenue to pay the first installment on the Axon Enterprises, Inc. agreement to purchase body worn camera equipment, related supplies, software and implementation. (Lowrance/Wied)
- _16. Request by County Auditor for use of Suite 111 at the Colorado County Annex for office space once Elections has relocated to 1117 Travis Street. (Lowrance)
- _17. Allocation of the Industrial Development Corporation contributed funds to the Fairgrounds Account to be used for ongoing expenses and improvements. (Lowrance)
- _18. Consent Items:
 - a. Executed Exchange Deed between Colorado County, Texas and Splashway, LLC, dated July 24, 2023, for exchange of two 3.278 acre tracts located in the Mrs. M. E. Conlee Survey, Abstract No. 691, and the W.S. Kingsberry Survey, Abstract No. 847, recorded in Volume 1047, Page 570, of the Official Records of Colorado County, Texas.
 - b. Superheavy or Oversize Permit Bond No. CMB-25652-00 posted by Bruington Operating II, LLC for County Road 255 (10/27/2023 – 10/27/2024).
 - c. Superheavy or Oversize Permit Bond No. 81828446 posted by Drymalla Construction Company, Inc. (5/31/2023-6/30/2024).
 - d. Bid Bond submitted by Wakefield Bridge, Inc. for Bridge Project No. 23-100 on Zimmerscheidt Road @ Paasch Creek.
 - e. Certificate of Liability Insurance posted by Wakefield Bridge, Inc. (3/8/2023-3/8/2024).
- _19. Examine and approve all accounts payable, budget amendments and new ledger accounts (if any).
- _20. Announcements (without discussion and no action) by elected officials/department heads. (Types of Announcements: Events, Road Conditions, Weather Occurrences, Important Dates, Vacancies in Offices or Positions, Accomplishments of Individuals, and Notices)
- _21. Commissioners Court Members sign all documents and papers acted upon or approved.
- _22. Adjourn.

CERTIFICATION

NAME: Ty Prause
TITLE: Colorado County Judge
SIGNATURE OF CERTIFYING OFFICIAL:
DATE: November 9, 2023
TELEPHONE NUMBER: (979) 732-2604
FAX NUMBER: (979) 732-9389



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

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

November 13, 2023

__2. Public comments.

Regina Williamson was signed in but opted to speak during agenda item seven.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
November 13, 2023

COLORADO COUNTY COMMISSIONERS COURT

✓
#7

Public Participation Form

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME: Regena Williamson

ADDRESS (optional): _____

TELEPHONE (optional): _____

Do you represent any particular group or organization? Sheridan Water

If you do represent a group or organization, please state the name, address and telephone number of such group or organization. _____

Sheridan Water Supply Corporation
Sheridan, TX

Which agenda item (or items) do you wish to address? 7

In general, are you for or against such agenda item (or items)? _____

Signature: Regena Williamson

NOTE: This Public Participation Form must be completed and presented to the County Clerk prior to the time a meeting begins.

Public comment will be limited to five (5) minutes per person and thirty (30) minutes per agenda item.

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

November 13, 2023

- __3. Minutes for Regular and Special Meetings for October 2023.**

Motion by Commissioner Gertson to approve minutes for Regular and Special Meetings for October 2023; seconded by Commissioner Neuendorff; 5 ayes 0 nays; motion carried; it was so ordered.

- __4. Update on the Colorado County Children's Protective Services Board from Walt Glasscock, President. (Prause)**

Walt Glasscock, President of the Colorado County Children's Protective Services Board gave an update concerning the organization. He stated the county supplies needed items for children in custodial care. Currently there are no children in custodial care in Colorado County. He is happy to report there are seven members on the board and if approved, the new appointment would make eight.

- __5. Appointment of Lynn Chambers to the Colorado County Children's Protective Services Board. (Prause)**

Motion by Judge Prause to approve the appointment of Lynn Chambers to the Colorado County Children's Protective Services Board; 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**

November 13, 2023

**Colorado County Child Protective Services Board
Columbus, TX 78934**

October 19, 2023

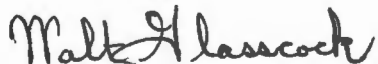
Honorable Judge Prause and
Colorado County Commissioners
Colorado County Courthouse
Columbus, Texas 78934

Dear Judge Prause and Commioners ,

With the passage of time, changes, as you all well know, are inevitable. The Colorado County Protective Services Board stands in need of a new board member. Lynn Chambers has volunteered to join our team. Lynn's background check is completeded and we are requesting your authorization for her to become a Colorado County Protective Services Board Member.

Be assured that your labors and assistance for this is greatly appreciated as are the multitude of other tasks you oversee for us.

Sincerely,



Walt Glasscock, President
Colorado County Protective Services Boad
% 2022 Brushy Road
Columbus, TX 78934

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

November 13, 2023

Colorado County Children's Protective Services Board Members

Walt Glasscock, President

Marty Heinrich, Vice Chair

Peggy Pitchford, Secretary

Mary Stavinoha, Treasurer

Darnell Varley

Carmen Jackson

Gwen Knight

Lynn Chambers (New Board Member added 11/13/2023)

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

November 13, 2023

- __6. Wharton County Junior College Senior Citizens Meals On Wheels Program and request to use County owned property for lunch dining program. (Prause)**

Traci Myers with the Wharton County Junior College Senior Citizens Meals On Wheels Program stated the program has been providing meals for thirty-five years. She is looking for a site to serve meals in Columbus. Only certain citizens qualify for Meals On Wheels and others qualify for a congregate meal program. With this program, the qualifying senior citizen must eat their meal at a provided location. Currently the Mansfield Library is housing this program, but it is for sale and Ms. Myers is hoping to secure another site to move to. There are locations in Eagle Lake and Weimar. The court mentioned speaking with the Ministerial Alliance in hopes a church would be willing to host the organization.

(See Attachment)

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

November 13, 2023

Sharon Marsalia

From: Myers, Traci <MyersT@wcjc.edu>
Sent: Friday, November 3, 2023 10:13 AM
To: Ty Prause
Cc: mayor.columbus@yahoo.com; Sharon Marsalia
Subject: WCJC Senior Citizens Program in Columbus, Texas

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good morning, Judge Prause.

I have just received word from the Houston-Galveston Area Council (HGAC) about the ending of the Public Health Emergency (PHE) and Major Disaster Declaration (MDD). Effective immediately the WCJC Senior Citizens Program can no longer deliver meals for congregate consumers to be consumed at home. All congregate meals must be consumed at the senior center.

This means that all of the congregate members in Columbus that have been receiving meals at their home while we've been waiting for a new senior center site location to open, must now cease receiving those meals. Those congregate members will not be able to receive any more meals from our program until we have an open senior center for them in Columbus. Fortunately, this will not affect the senior citizens in the program who are homebound (a.k.a. Meals on Wheels). Homebound seniors in Columbus will continue receiving their meals at their homes as normal.

I am so sorry to be the bearer of bad news. When you are able to find a new location for us to set up our senior center program there in Columbus, please let me know and we will get things up and running as soon as possible. This has come as a shock to us all. Our congregate members in Columbus do not know yet. I will be mailing out letters and making phone calls to inform them all of this new policy.

Thank you.
Have a blessed day!!

Traci Myers
Director of Senior Citizens Program

Wharton County Junior College
911 Boling Highway
Wharton, Texas 77488
Phone: 979.532.6504
Fax: 979.532.6530



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

November 13, 2023

- ___7. Audience to Sheridan Water Supply Corporation representatives and James Weishuhn of Weishuhn Engineering, Inc. regarding the financial condition of local water supplies and to request the County's support with retaining the services of a grant writer and sponsoring water supply corporations as the applicant in future grant applications.

Regena Williamson, President of Sheridan Water Supply Corporation Board, is present to seek support from the county in applying for grants. Judge Prause stated the county does not have a full-time grant writer but does contract for writing services when needed. James Weishuhn of Weishuhn Engineering explained that the efforts to purchase generators for the water districts are slow going. He hopes to see the water districts be able to receive grants with the county as a sponsor. Judge Prause said he appreciated the insight into the money situations the districts are facing.

- ___8. **9:00 AM-** Public Hearing pursuant to Texas Transportation Code §251.152 to receive public comment regarding a proposal to establish a speed limit of 40 miles per hour (MPH) on all of County Road 111, Precinct No. 1. (Wessels)

10:02 A.M. Public Hearing Opened

10:03 A.M. Public Hearing Closed

- ___9. Establishing a speed limit of 40 miles per hour (MPH) on all of County Road 111, Precinct No. 1. (Wessels)

Motion by Commissioner Wessels to approve establishing a speed limit of 40 miles per hour (MPH) on all of County Road 111, Precinct No. 1; 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
November 13, 2023**

NOTICE OF PUBLIC HEARING

The Commissioners Court of Colorado County, Texas will hold a public hearing pursuant to Texas Transportation Code §251.152 to receive public comment regarding a proposal to establish a speed limit of 40 MPH (mile per hour) on all of County Road 111 in Precinct No. 1, Colorado County. The public hearing will be held at the Commissioners Court Regular Meeting on November 13, 2023 at 9:00 a.m. at the Colorado County Courthouse, County Courtroom, 400 Spring Street, Columbus, Texas 78934.

By Order of the Commissioners Court October 23, 2023.

MINUTES OF THE COLORADO COUNTY COMMISSIONER'S COURT REGULAR MEETING November 13, 2023

Wednesday, Oct. 25, 2023

The Colorado County Citizen

15

Citizen Classifieds

Ad rate \$12 for 15 words; each additional word 50 cents
Ad deadline noon Friday. 979-732-2304, coloradocountycitizen.com

GARAGE SALE	GARAGE SALE	SERVICES	SERVICES	SERVICES	SERVICES	SERVICES	SERVICES	
<p>Dada & Altamirano Estate ONLINE AUCTION Opens Friday, October 27 @ 10AM Starts closing Tuesday, November 7</p> <p>Over 200 Lots! Selling SUV, Furniture, Antiques Piano, Pool Table, and more VIEW DETAILED LISTING AND PHOTOS AT www.SwitzerAuction.net For more information or assistance in bidding, call (979) 885-2400</p>	<p>Replacement Windows - No Pressure. 281-392-5353. TOLL FREE (877) 793-2828 WINDOWS REPLACEMENT SERVICES SINCE 2006. We will attempt to</p>	<p>match or beat any competitor's price. Certain restrictions apply. Schedule a FREE On-Site Windows Replacement Consultation today. Bonded and Insured https://</p>	<p>www.rvok.us ***15 window minimum*** Call Today 281-392-5353 Attention busy people! Laundry service now available at 4 dollars a load. Turn key</p>	<p>job. No ironing or alterations but good quality care of your clothes. Making it one less job you will have to do. Call me @ 979-404-0835. Located in Columbus.</p>	<p>RAYMOND HALFMANN HAULING Mainliner & Screenings • Gravel • Fill Dirt • Other Types Dirt (979) 337-4848 4217 Skelak Rd • New Urm • TX 78950</p>			<p>See more CLASSIFIEDS, page 16</p>

BIG GARAGE SALE!
Lots of tools, welding equipment, fishing items, quilts, vintage clocks, antiques, household items, collectibles, & so much more! (rain or shine)
OCTOBER 28TH/8AM-2PM
2304 Hwy. 71 N. Columbus

Thank You!
Our Advertisers, Subscribers & Readers are the stars that keep the local news going!

LEGAL LEGAL LEGAL LEGAL

GARAGE SALE
Moving sale 1216 Walnut Suite B Friday Oct. 27th starting @ 8am, Oct. 28th & Oct. 29th starting @ 1pm

HELP WANTED
Accepting applications for part-time County Attorney legal secretary. Application and job description may be obtained at Colo. County's website www.co.colorado.tx.us. Open until filled.
Live-on Ranch Manager needed, Colorado County. Must have a minimum of 5+ years' experience. Send resume and references to: Theresa.Stevens@AORC.net

NOTICE OF PUBLIC HEARING

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By Order of the Commissioners Court
October 23, 2023

LEGAL NOTICE

Acquisition merger notice. Former land owners Coyle farms and Garwood Interest LP release leases, if any easements made up or otherwise, if any have transferred ownership and control to James Clinton Coyle last surviving heir of Elizabeth A. Coyle to property in Colorado County. Inventory of property of others has been recorded. Any equipment or crop inventory still on said property after October 29, 2023 is considered abandoned. Contact James Coyle at Coyle Ranch Headquarters 2359 CR 110 Garwood Tx. 77442

COLORADO COUNTY SHERIFF'S OFFICE
R.H. "CURLY" WIED, SHERIFF
P.O. Box 402, Columbus, Texas 78924
(979) 732-2300

NOTICE OF SHERIFF'S SALE

THE STATE OF TEXAS
COUNTY OF COLORADO

Notice is hereby given that by virtue of an Order of Sale issued out of the 2nd District Court of Colorado County, Texas, on the 24th of July, 2023, by the Clerk the Court, in a certain Cause No. 25151, and whereas Ovation Services, LLC, Plaintiff, recovered a judgment of foreclosure on delinquent taxes, penalties, interest, and Court costs, against, Willie Bluntson III, ET AL, and Defendants, in the amount of \$19,621.59, whereas the judgment constituted a foreclosure of the lien for taxes, penalties, interest, cost, and expenses of suit and sale. Therefore, I, R. H. Wied, Sheriff of Colorado County, Texas did on 2nd day of October, 2023, did seize certain real estate, situated in Colorado County, Texas described as the following property, to wit:

ACCT. NO. 10100011010000; Parts of Lots Ten (10) and Eleven (11), Block "K", Stafford's Ranch, in the original Townsite of Altair, Colorado County Texas, as further described in Deed Recorded VOL. 621, Page 433, Official Public Records of Colorado County, Texas.

Property Address: 1223 Challenge St. Altair, Texas 77412
and seized as the property of Willie Bluntson III, ET AL, Defendants, and that on the first Tuesday in November, 2023, the same being the 7th of the month, at the South entrance door of the Courthouse of Colorado County, Texas, between the hours of 10:00 o'clock a.m. and 4:00 o'clock p.m., by virtue of said Order of Sale, I will offer for sale and sell at public vendue, for cash, to the highest bidder, all right, title and interest in and to said property.

And in compliance with law, I give this notice of publication, in the English language, once a week for three consecutive weeks preceding said day of sale, in The Colorado County Citizen, a newspaper published in Colorado County, Texas.

The sale will be held at 10:00 o'clock a.m.

"THE PROPERTY IS SOLD AS IS, WHERE IS, AND WITHOUT ANY WARRANTY, EITHER EXPRESS OR IMPLIED. NEITHER THE SELLER COLORADO COUNTY NOR THE SHERIFF'S DEPARTMENT WARRANTS OR MAKES ANY REPRESENTATIONS ABOUT THE PROPERTY'S TITLE, CONDITION, HABITABILITY, MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE. BUYERS ASSUME ALL RISKS. BIDDERS WILL BID ON THE RIGHTS, TITLE, AND INTERESTS, IF ANY, IN THE REAL PROPERTY OFFERED. THIS SALE IS BEING CONDUCTED PURSUANT TO STATUTORY OR INTERESTS, IF ANY, IN THE REAL PROPERTY OFFERED. IN SOME SITUATIONS, A LOT OF FIVE ACRES OR LESS IS PRESUMED TO BE INTENDED FOR RESIDENTIAL USE. HOWEVER, IF THE PROPERTY LACKS WATER OR WASTE WATER SERVICE, THE PROPERTY MAY NOT QUALIFY FOR RESIDENTIAL USE. A POTENTIAL BUYER WHO WOULD LIKE MORE INFORMATION SHOULD MAKE ADDITIONAL INQUIRIES OR CONSULT WITH PRIVATE COUNSEL."

"La propiedad se vende como está, donde está y sin ninguna garantía, ya sea expresa o implícita. Ni el vendedor ni el departamento del sheriff garantizan ni hacen declaraciones sobre el título, condición, habitabilidad, comerciabilidad o idoneidad de la propiedad para un propósito particular. Los compradores asumen todos los riesgos. los ofertantes ofertarán por los derechos, títulos e intereses, si los hay, en la propiedad inmuebles ofrecidos. ofrecido. "En algunas situaciones, se presunta que un lote de cinco acres o menos está destinado a uso residencial. Sin embargo, si la propiedad carencia de agua o servicio de agua residencial, la propiedad puede no calificar para uso residencial. Un comprador potencial que desea más información deben realizar consultas adicionales o consultar con un abogado privado."

Witness my hand this 2nd day of October, 2023

R. H. Wied, Sheriff
Colorado County
Nancy Gorman
By: Nancy Gorman, Deputy

STATE OF TEXAS §
COUNTY OF COLORADO § **NOTICE OF SALE OF REAL ESTATE** §

By virtue of an execution issued out of the Justice of the Peace, Precinct 4, Colorado County, Texas on a judgment rendered in said such Court in favor of Ariel Financial Services, in Cause No. 01-507 in such Court, I did on the 2nd Day of October 2023, levy upon the following described tracts of land in the Colorado County, Texas as the property of the Defendant, Debra Black, to wit:

That unimproved lot known as No. 11 in Block No. 6 of the Putney- Roos Addition in Eagle Lake, Colorado County, Texas and being the same land and premises described in that deed from WALTER GOLD to J. T. BLACK, dated November 30, 1998, recorded in Volume 285, Page 391, of the Official Records of Colorado County, Texas. More commonly known as 520 McCreary Street, Eagle Lake, Texas 77434.

and on the 7th day of November 2023, being the first Tuesday of said month, between the hours of 10:00 a.m. and 4:00 p.m., on said day, at the courthouse door of said county, I will offer for sale and sell at public auction for cash, all the right, title and interest of said defendant in and to said property.

SALE DEED WARNING

"THE PROPERTY IS SOLD AS IS, WHERE IS, AND WITHOUT ANY WARRANTY, EITHER EXPRESS OR IMPLIED. NEITHER THE SELLER COLORADO NOR THE SHERIFF'S DEPARTMENT WARRANTS OR MAKES ANY REPRESENTATIONS ABOUT THE PROPERTY'S TITLE, CONDITION, HABITABILITY, MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE. BUYERS ASSUME ALL RISKS. BIDDERS WILL BID ON THE RIGHTS, TITLE, AND INTERESTS, IF ANY, IN THE REAL PROPERTY OFFERED. THIS SALE IS BEING CONDUCTED PURSUANT TO STATUTORY OR INTERESTS, IF ANY, IN THE REAL PROPERTY OFFERED. IN SOME SITUATIONS, A LOT OF FIVE ACRES OR LESS IS PRESUMED TO BE INTENDED FOR RESIDENTIAL USE. HOWEVER, IF THE PROPERTY LACKS WATER OR WASTE WATER SERVICE, THE PROPERTY MAY NOT QUALIFY FOR RESIDENTIAL USE. A POTENTIAL BUYER WHO WOULD LIKE MORE INFORMATION SHOULD MAKE ADDITIONAL INQUIRIES OR CONSULT WITH PRIVATE COUNSEL."

"La propiedad se vende como esta, donde esta y sin ninguna garantía, ya sea expresa o implícita. ni el vendedor Colorado ni el departamento del sheriff garantizan ni hacen declaraciones sobre el título, condición, habitabilidad, comerciabilidad o idoneidad de la propiedad para un propósito particular. los compradores asumen todos los riesgos. los ofertantes ofertarán por los derechos, títulos e intereses, si los hay, en la propiedad inmuebles ofrecidos. ofrecido. "En algunas situaciones, se presunta que un lote de cinco acres o menos esta destinado a uso residencial. sin embargo, si la propiedad carencia de agua o servicio de agua residencial, la propiedad puede no calificar para uso residencial. un comprador potencial que desea mas información deben realizar consultas adicionales o consultar con un abogado privado"

Dated- October 2, 2023

Nancy Gorman
Deputy Sheriff
COLORADO COUNTY, TEXAS

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

November 13, 2023

- _10. Road Use Agreement between Colorado County and Bruington Operating II, LLC for County Road 255, Precinct No. 2. (Brandt)

Motion by Commissioner Brandt to approve a Road Use Agreement between Colorado County and Bruington Operating II, LLC for County Road 255, 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**

November 13, 2023

**ROAD USE AGREEMENT BETWEEN
COLORADO COUNTY AND Bruington Operating II, LLC**

On this the 3rd day of November, 2023, Colorado County, herein known as "County", address 400 Spring Street, Rm. 107, Columbus, Texas 78934 and Bruington Operating II, LLC

herein known as "Bruington Operating II, LLC", address 8620 N New Braunfels Ave, Ste. 305, San Antonio, TX 78217, for mutual consideration agrees as follows:

1. County roads have a weight limit of 58,420 pounds and repeated use of said roads exceeding the weight limit will damage said roads.
2. The State of Texas, through the Highway Commission, can issue overweight permits to allow overweight traffic on county roads.
3. Despite having an overweight permit, Bruington Operating II, LLC, acknowledges, pursuant to Transportation Code §251.160, that it has a responsibility to repair damage caused to county roads by overweight loads. Specifically, Bruington Operating II, LLC, agrees to repair damage to the following roads: CR 255 from the intersection of US 90A to the intersection of Private Driveway 1308, in Commissioner Precinct No. 2.
4. The County and Bruington Operating II, LLC agree to meet before such overweight traffic begins on county roads to document the condition of the county roads.
5. After the overweight traffic stops, Bruington Operating II, LLC, agrees to repair the county roads to the condition the roads were in before such overweight traffic began.
6. Bruington Operating II, LLC, further agrees to make the necessary arrangements for such repairs to county roads within 60 days from the drilling operations being completed.

Authorized Representative for:

Bruington Operating II, LLC

Steven L. Bruington Nov. 3, 2023
Signature Date

Steven L. Bruington
Printed Name

Authorized Representative for Colorado County:

Ty Prause, County Judge

Ryan Brandt 11-13-23
Signature Date

Ryan Brandt
Colorado County Commissioner, Prct. No. 2

Ryan P. Brandt 11-13-23
Signature of Commissioner Date

ATTEST:

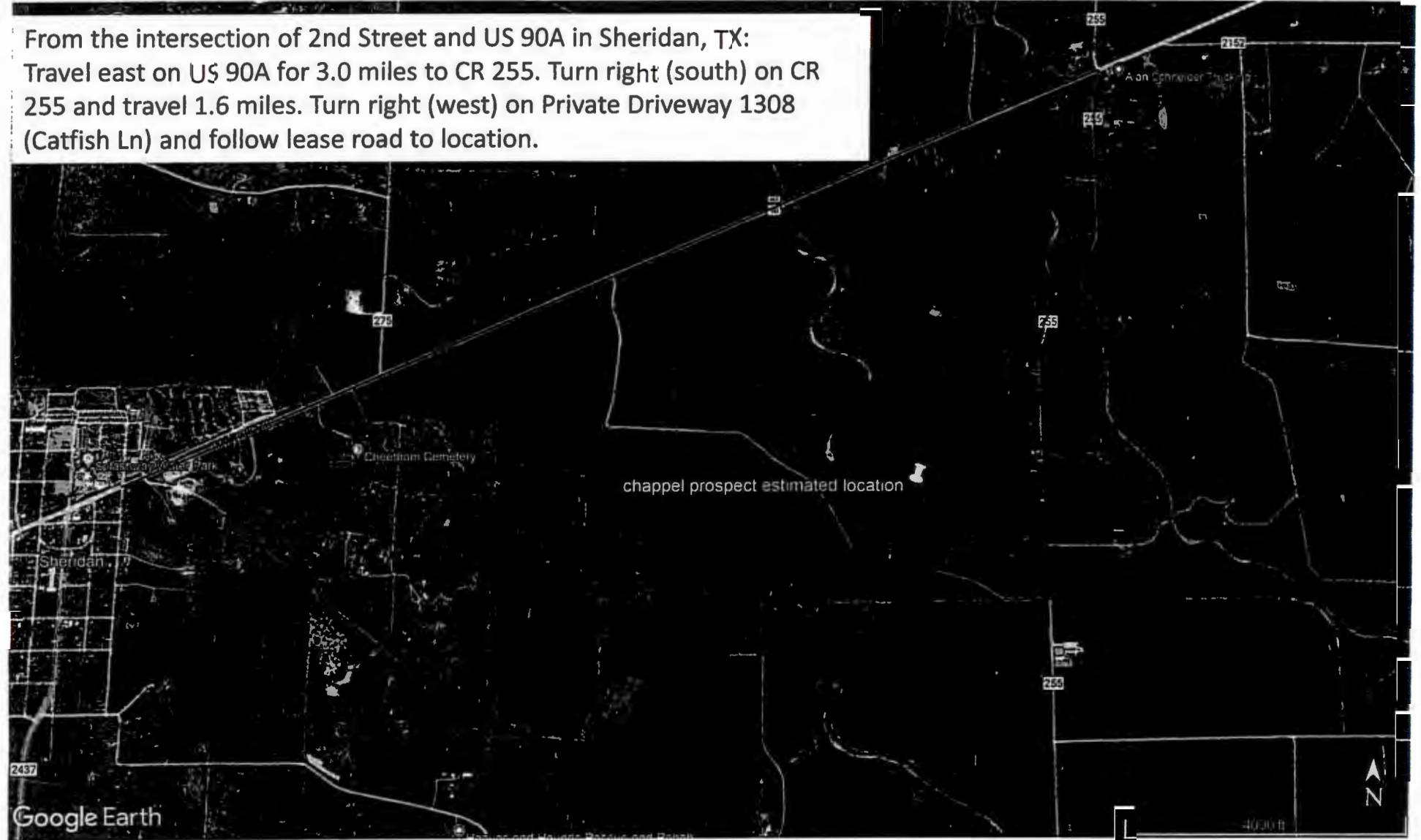
Kimberly Menke
Kimberly Menke, County Clerk
By: _____ Deputy



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

November 13, 2023

From the intersection of 2nd Street and US 90A in Sheridan, TX:
Travel east on US 90A for 3.0 miles to CR 255. Turn right (south) on CR
255 and travel 1.6 miles. Turn right (west) on Private Driveway 1308
(Catfish Ln) and follow lease road to location.



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

November 13, 2023

- _11. Application for Limited Land Division submitted by BuffTex Holdings, LLC, to subdivide 11.846 acres out of a 15.907 acre tract of land out of the Joseph Thompson Survey, Abstract No. 42, Precinct No. 2. (Brandt)

Commissioner Brandt stated that an issue came up with the plat due to a county road that runs on the north side of the property. After speaking with TAC (Texas Association of Counties) it was determined that it was a county road but it did not have a stated width. TAC advised that it would be sufficient to put a 30-foot width on the road.

Motion by Commissioner Brandt to approve an application for Limited Land Division submitted by BuffTex Holdings, LLC, to subdivide 11.846 acres out of a 15.907 acre tract of land out of the Joseph Thompson Survey, Abstract No. 42, Precinct 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

November 13, 2023

APPLICATION FOR LIMITED LAND DIVISION
IN COLORADO COUNTY, TEXAS

FILED FOR RECORD
COLORADO COUNTY, TX

2023 NOV -9 PM 1:25

Name of person(s) dividing property: BuffTex Holdings, LLC (c/o Vernon Henry) KIMBERLY MENKE
COUNTY CLERK MK

Address: 945 McKinney St. #17347 Houston, TX 77002

Work phone: 713-859-8566 Home phone: _____

Precinct where property located: 2 Pct. Commissioner: Ryan Brandt

Size of Original Tract before division: 15.907 acres

Size of Remainder Tract after division: 4.061 acres

Size of each new lot: 1. 3.997 acres 2. 3.934 acres
3. 3.915 acres 4. _____ acres

Surveyor's Name: Casey Faircloth

Surveyor's Address: 2204 Timberloch Pl. Ste. 180, The Woodlands, TX 77380

Surveyor's work phone: 832-415-3889

Has there been a prior Limited Land Division of the Original Tract? No

If so, state the number of tracts and date divided: N/A

I am the owner of 15.907 acres of land (size of original tract) out of the Joseph Thompson Survey, Abstract # 42, Colorado County, Texas, which was conveyed to me by deed, dated September 14, 2023, and recorded in Volume 1046, Page 15, Colorado County Deed/Official Records.

I seek approval to subdivide 11.846 acres of land (total size of all new lots) out of the Original Survey, in accordance with the attached plat, subject to any and all easements or restrictions heretofore granted, and do hereby dedicate to the buyers or recipients of the property shown herein, the use of the streets and/or easements shown.

I understand that construction or other development within this Limited Land Division may not begin until all Colorado County development requirements have been met.

I understand that no structure in this Limited Land Division shall be occupied until:

1. it is connected to a public sewer system or to an on-site wastewater system, which has been approved and permitted by Colorado County; and
2. it is connected to an individual water supply, state-approved community

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

November 13, 2023

water system, or engineered rainwater collection system.

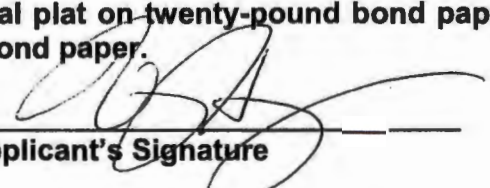
I understand that all drainage easements shall be kept clear of fences, buildings, plantings, and other obstructions to the operation and maintenance of the drainage facilities.

I further understand that this exemption from Colorado County Road Standards for this property division is based on the presumption of four (4) new lots or fewer. Any re-division that results in a greater number of lots may trigger a requirement that the road(s) be built according to the Colorado County Road and Drainage Standards and Specifications. I realize that Colorado County is under no obligation to pave the unpaved roads in the subdivision.

I represent that the new lots that are created by this Limited Land Division are not within the boundaries of any municipality's city limits or area of extra-territorial jurisdiction. (The extra-territorial jurisdiction is within 1/2 mile of a city of less than 5,000 people and within one mile of a city with a population between 5,000 and 24,999.)

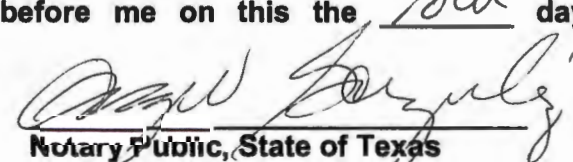
This property has not been divided as a Limited Land Division in the last five years, and I further understand that I cannot further divide the above remainder tract as a Limited Land Division for five (5) more years from the date this plat is recorded.

Attached to this application are one (1) original plat on twenty-pound bond paper for recording and two (2) copies on standard bond paper.

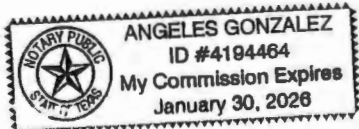


Applicant's Signature

SWORN TO AND SUBSCRIBED before me on this the 10th day of OCTOBER, 2023.



Notary Public, State of Texas



Applicant's Signature

SWORN TO AND SUBSCRIBED before me on this the _____ day of _____, 20____.

Notary Public, State of Texas

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

November 13, 2023

CERTIFICATION BY SURVEYOR

I have provided one (1) original plat on twenty-pound bond paper for recording and two (2) copies on standard bond paper.

I hereby certify by the checkmark or "x" next to each item below that the plat that I have prepared includes the following:

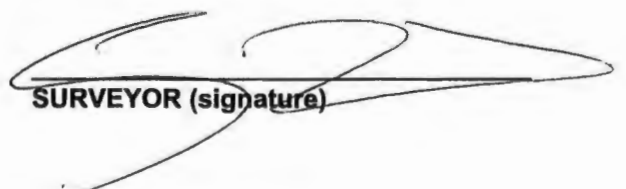
- A title of "Limited Land Division"
- North arrow and date
- At least two corners of the remainder tract
- Location of new lots in relation to original survey
- Acreage and dimensions of all new lots
- Bearings & dimensions of lot boundaries
- Location and description of all easements
- Buildings and ponds (approximate location)
- Name and address of owner
- Name and address of surveyor/engineer
- Floodplain area and boundary
- Scale as appropriate, but not greater than 1 inch = 400 feet
- Plat size: 8 ½ x 14 with ½ inch margin at the top and ¼ inch margin on sides

- Certification by surveyor: "I, _____, a Texas Registered Professional Land Surveyor, certify that this plat has been prepared in accordance with the Subdivision Rules of Colorado County. All existing pipeline easements within the limits of the subdivision have been shown."

- FEMA Flood Plain Note: (one or the other)
 - "A portion of this land division lies within the boundaries of the 100 year flood plain as delineated on the FEMA Flood Insurance Rate Map of Colorado County, Community Panel # _____, dated _____." OR

 - "No portion of this land division lies within the boundaries of the 100 year flood plain as delineated on the FEMA Flood Insurance Rate Map of Colorado County, Community Panel # _____, dated _____."

CASEY FAIRCLOTH, RPLS 626
SURVEYOR (print)


SURVEYOR (signature)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

November 13, 2023

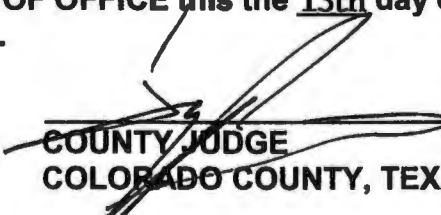
CERTIFICATE OF COUNTY APPROVAL

STATE OF TEXAS
COUNTY OF COLORADO

The undersigned, County Judge and County Clerk or Deputy County Clerk of Colorado County, Texas, hereby certifies that on the 13th day of November, A.D., 2023, the Commissioners Court of Colorado County, Texas approved the foregoing Limited Land Division and authorized the filing for record of this plat, and said order has been duly entered in the minutes of the said Court in Volume --, Page --.
CCM 11/13/2023

WITNESS MY HAND AND SEAL OF OFFICE this the 13th day of November, 2023.





COUNTY JUDGE
COLORADO COUNTY, TEXAS

Kimberly Menke

COUNTY CLERK
COLORADO COUNTY, TEXAS

By: Michelle Kollmann, Deputy
Deputy Clerk

CERTIFICATE OF RECORDING

STATE OF TEXAS
COUNTY OF COLORADO

As County Clerk or Deputy County Clerk of Colorado County, Texas, I do hereby certify that the foregoing instrument of writing was filed for record in my office on the 15th day of November, 2023, and duly recorded on the 16th day of November, 2023, in the Official Records of Colorado County, Texas, in Volume 1050, Page 275.

Kimberly Menke

COUNTY CLERK, COLORADO COUNTY, TEXAS.

By: J. Martinez

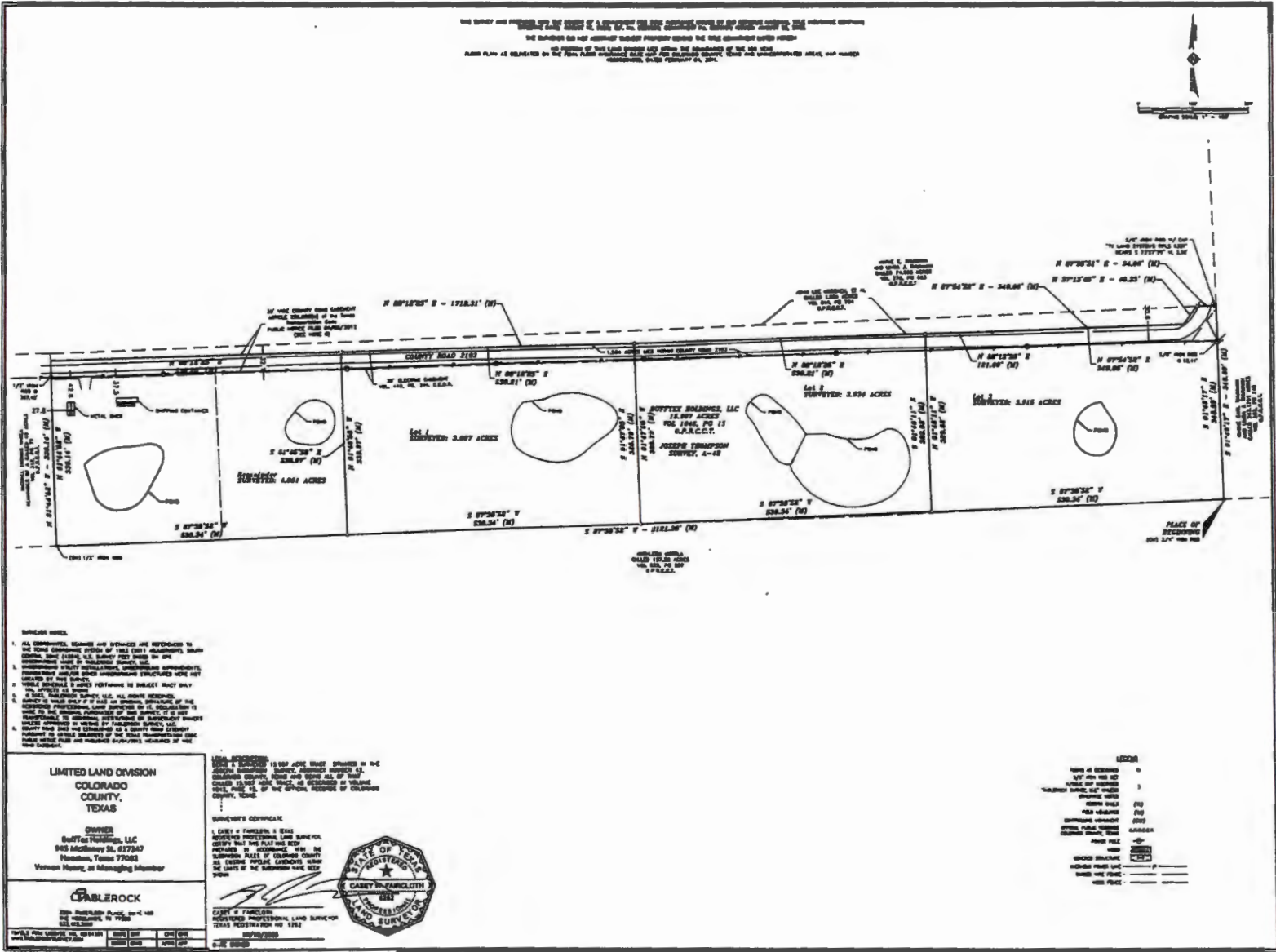
Deputy Clerk



MINUTES OF THE COLORADO COUNTY

COMMISSIONER'S COURT REGULAR MEETING

November 13, 2023



SURVEY NOTES:

1. ALL DIMENSIONS, BEARINGS AND DISTANCES ARE REFERENCED TO THE STATE COORDINATE SYSTEM OF 1983 (NAD 83) UNLESS OTHERWISE SPECIFIED.
2. THE SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE SURVEYING ACTS OF TEXAS AND THE RULES OF PROFESSIONAL LAND SURVEYORS.
3. THE SURVEYOR HAS REVIEWED ALL RECORDS OF THE PUBLIC UTILITY RECORDS AND HAS FOUND NO CONFLICTS WITH ANY EXISTING UTILITY RECORDS.
4. THE SURVEYOR HAS REVIEWED ALL RECORDS OF THE PUBLIC UTILITY RECORDS AND HAS FOUND NO CONFLICTS WITH ANY EXISTING UTILITY RECORDS.
5. THE SURVEYOR HAS REVIEWED ALL RECORDS OF THE PUBLIC UTILITY RECORDS AND HAS FOUND NO CONFLICTS WITH ANY EXISTING UTILITY RECORDS.

LIMITED LAND DIVISION
COLORADO COUNTY, TEXAS
 COUNTY CLERK
 905 McKinney St. #17247
 Houston, Texas 77002
 Matthew Hooton, as Managing Member

CABLE ROCK
 2000 West Loop South, Suite 100
 Houston, Texas 77027
 281.455.1234

STATE OF TEXAS
REGISTERED LAND SURVEYOR
CABBY W. FARWELL
 No. 12345
 My Commission Expires 12/31/2024



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

November 13, 2023

4836
FILED FOR RECORD
COLORADO COUNTY, TX
2023 NOV 15 PM 1:34
KIMBERLY MENKE
COUNTY CLERK MK

I hereby certify that this instrument was FILED on the
date and time stamped hereon by me; and was duly
RECORDED to the Volume and Page of the OFFICIAL
RECORDS of Colorado County, Texas and stamped
hereon by me, on

NOV 16 2023

VOL 1050 PAGE 277



Kimberly Menke
KIMBERLY MENKE
COUNTY CLERK, COLORADO COUNTY, TEXAS

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

November 13, 2023

- _12. Draw Request 3 and Change Orders 2023-08, 2023-09, 2023-10, 2023-11, 2023-12, 2023-13, and 2023-14 from Mike Darr Construction for building renovations and repairs at 1117 Travis Street. (Neuendorff)

Commissioner Neuendorff reported the following Change Orders:

2023-08 Add 2x4 framing to attach sheetrock, tape, float, sand and texture drywall

2023-09 Upgrade flooring and apply vapor barrier to ensure warranty coverage

2023-10 Add ventilation in attic to control moisture

2023-11 Rerouting power line to allow AEP to move forward

2023-12 Change/upgrade locks

2023-13 Move return air to align light fixtures and increase the size of the return air vent

2023-14 Install six communication boxes as requested by Condra Communications

Motion by Commissioner Neuendorff to approve a Draw Request and Change Orders 2023-08, 2023-09, 2023-10, 2023-11, 2023-12, 2023-13, and 2023-14 from Mike Darr Construction for building renovations and repairs at 1117 Travis Street; 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**

November 13, 2023

Mike Darr Construction, Inc

1199 Kansteiner Rd
Columbus, TX 78934
(979) 732-7614

Change Order

Submitted on 11/1/2023

Change Order for		Change Order #
Colorado County		2023-08
Voting Location		
1117 Travis St	Project	Due date
Columbus, TX 78934	1117 Travis St	11/2/2023

Description

Labor and materials to include the following:

- Add 2x4 framing on South entrance wall ~25' to adhere sheetrock to
- Hang, tape float, sand and texture drywall

***Primer and paint included on original bid

CHANGE ORDER AMOUNT:

\$1,190.00

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
November 13, 2023**

Mike Darr Construction, Inc

1199 Kansteiner Rd
Columbus, TX 78934
(979) 732-7614

Change Order

Submitted on 11/1/2023

Change Order for

Colorado County

Voting Location

1117 Travis St

Columbus, TX 78934

Change Order #

2023-09

Due date

11/2/2023

Project

1117 Travis St

Description

Labor and materials to include the following:

- Upgrade flooring from contract material allowance of \$2.99/sf to \$3.99/sf
- Apply a vapor barrier to the flooring to ensure warranty coverage

CHANGE ORDER AMOUNT:

\$2,990.00

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

November 13, 2023

Mike Darr Construction, Inc

1199 Kansteiner Rd
Columbus, TX 78934
(979) 732-7614

Change Order

Submitted on 11/1/2023

Change Order for

Colorado County

Voting Location

1117 Travis St

Columbus, TX 78934

Change Order #

2023-10

Project

1117 Travis St

Due date

11/2/2023

Description

Labor and materials to include the following:

- Added or modified(enlarged) 23 soffit vents to increase attic air circulation

CHANGE ORDER AMOUNT:

\$490.00

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

November 13, 2023

Mike Darr Construction, Inc

1199 Kansteiner Rd
Columbus, TX 78934
(979) 732-7614

Change Order

Submitted on 11/1/2023

Change Order for		Change Order #
Colorado County		2023-11
Voting Location		
1117 Travis St	Project	Due date
Columbus, TX 78934	1117 Travis St	11/2/2023

Description

Labor and materials to include the following:

- Changed out electrical service to storage building
- Includes patching hole on storage building roof

***Requested by AEP due to the power line going over the new voting location

CHANGE ORDER AMOUNT: \$1,890.00

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

November 13, 2023

Mike Darr Construction, Inc

1199 Kansteiner Rd
Columbus, TX 78934
(979) 732-7614

Change Order

Submitted on 11/1/2023

Change Order for		Change Order #
Colorado County		2023-12
Voting Location		
1117 Travis St	Project	Due date
Columbus, TX 78934	1117 Travis St	11/2/2023

Description

Labor and materials to include the following:

- Change 3 Simplex LL 1041 punch code locks to 4(added additional) Trilogy D2700 locks
- Add 7 C2000 passage, 1 C1000 passage, and 1 C1000 privacy locks

CHANGE ORDER AMOUNT:

\$1,920.00

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

November 13, 2023

Mike Darr Construction, Inc

1199 Kansteiner Rd
Columbus, TX 78934
(979) 732-7614

Change Order

Submitted on 11/1/2023

Change Order for		Change Order #
Colorado County		2023-13
Voting Location		
1117 Travis St	Project	Due date
Columbus, TX 78934	1117 Travis St	11/2/2023

Description

Labor and materials to include the following:

- Removed, reversed and re-framed return air in East room ceiling to align light fixtures
- Increased return air size for noise reduction

***Requested by AC serviceman

CHANGE ORDER AMOUNT:

\$330.00

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

November 13, 2023

Mike Darr Construction, Inc

1199 Kansteiner Rd
Columbus, TX 78934
(979) 732-7614

Change Order

Submitted on 11/1/2023

Change Order for		Change Order #
Colorado County		2023-14
Voting Location		
1117 Travis St	Project	Due date
Columbus, TX 78934	1117 Travis St	11/2/2023

Description

Labor and materials to include the following:

- Install 6 communication boxes
- Included the installation of pvc mounted to metal boxes. Excludes the wiring

***Requested by Condra Communications

CHANGE ORDER AMOUNT:

\$280.00

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

November 13, 2023

- _13. Authorization for the Fairgrounds Committee to advertise for a part-time Fairgrounds Manager position in the local newspapers, website, and on the radio for four weeks. (Brandt)

Commissioner Brandt stated the Fairgrounds Committee is currently finalizing a job description.

Motion by Commissioner Brandt to authorize for the Fairgrounds Committee to advertise for a part-time Fairgrounds Manager position in the local newspapers, website, and on the radio for four weeks; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried; it was so ordered.

- _14. Health Services Agreement with Southern Health Partners for contract period January 1, 2024 through December 31, 2024. (Wied)

Motion by Judge Prause to approve the Health Services Agreement with Southern Health Partners for contract period January 1, 2024 through December 31, 2024; 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**

November 13, 2023



September 18, 2023

Sheriff Curly Wied
Colorado County Sheriff's Office
2215 Walnut Street
Columbus, TX 78934

Re: Health Services Agreement

Dear Sheriff Wied:

SHP's Health Services Agreement with Colorado County will soon be due to rollover for a new 12-month period, and we look forward to continuing in service as the on-site provider of inmate medical care. Please feel free, at any time, to reach out to me with any questions or needs related to the contract.

Being on the front lines caring for patients and serving our customers' correctional health care needs, SHP has repeatedly confronted a range of financial and operational challenges since the outset of the pandemic, including substantial growth in expenses across labor, drugs and supplies, let alone higher economy-wide inflation. Labor costs have presented a dramatic and extended wave of challenges. Quality staffing is central to the care process and represents a significant portion of our operating budget. With nursing shortages being what they are nationally, we have continued to experience considerable issues with recruitment and retention of nurses, especially in perspective to correctional work.

As we strive to ensure coverage at our facilities, we have become increasingly reliant on utilizing current staff, Operational managers, travel nurses and agency staffing as resources for providing coverage until we can bring on permanent team members to fill open positions. We have increased recruitment efforts as well as added higher pay rate scales, sign-on bonuses, and other benefits to help attract applicants. These coverage and recruitment practices, of course, come at a much greater cost to SHP than originally budgeted for in our contracts, as the parties could not have foreseen such an unprecedented hike in healthcare labor costs.

Professional lines insurance and employee benefits costs have continued on an upward trend, as well as expenses for prescription drugs. A significant driver in increased medication costs has been the continued spike in drug prices, coupled with increased utilization, treating sicker patients in the correctional environment during and since the pandemic. Medical supply costs are another area which has hit hard over the past few years, in light of supply chain disruptions and infection control practices/procedures put in place to comply with governmental regulations and to assure the health and safety of patients, and facility/medical staff.

Despite persistent cost pressures, SHP has tried to price for annual contract adjustments modestly in recent years. Unfortunately, our direct and indirect costs have escalated to the point of being unsustainable without an adequate annual increase for the new contract year. We have incorporated an additional \$409.51 per month on the base contract fee, as well as a slight increase on the per diem rate, based on continuation of the program at the current level of staffing/services for the 2024 period. The new rates are provided for you below.

Contract Period: January 1, 2024, through December 31, 2024	
Base annualized fee:	\$127,766.04 (\$10,647.17 per month)
Per diem greater than 80 inmates:	\$1.52

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

November 13, 2023

September 18, 2023
Page two

Again, please don't hesitate to contact me with any questions. You can call me direct at 803-802-1492. I will ask that you keep this letter on file with your contract and return a signed copy to me for SHP's historical record at your earliest convenience, or by October 31, 2023. A scan to email will be fine (email carmen.hamilton@southernhealthpartners.com). Except as stated herein, or as may be amended or modified in writing by mutual agreement of the parties, all provisions of the contract will remain in full force and effect.

We appreciate the support and resources provided by our customers, and we will continue to look toward mutually beneficial solutions in joint partnership together so that SHP can stay strong in providing high-quality care to the patients we serve.

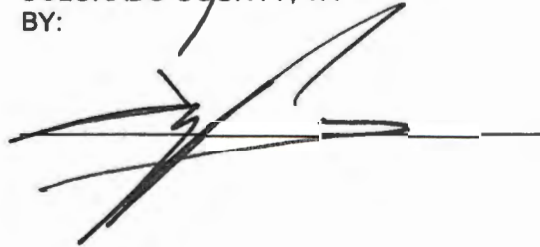
Sincerely,

C. Hamilton

Carmen Hamilton
Contracts Manager

/cph

COLORADO COUNTY, TX
BY:

A handwritten signature in black ink, appearing to be 'C. Hamilton', written over a horizontal line. The signature is stylized and somewhat cursive.

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

November 13, 2023

- _15. Authorize a budget amendment for \$225,000 from interest income revenue to pay the first installment on the Axon Enterprises, Inc. agreement to purchase body worn camera equipment, related supplies, software and implementation. (Lowrance/Wied)

Michelle Lowrance explained that the equipment and supplies arrived sooner than expected.

She would like to propose a budget amendment to shift money to cover the bill until the grant money comes in 2024.

Motion by Judge Prause to authorize a budget amendment for \$225,000 from interest income revenue to pay the first installment on the Axon Enterprises, Inc. agreement to purchase body worn camera equipment, related supplies, software and implementation; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried; it was so ordered.

(See Attachment)

November 13, 2023



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-498912-45153.686AS



Issued: 08/15/2023

Quote Expiration: 11/01/2023

Estimated Contract Start Date: 11/15/2023

Account Number: 177981

Payment Terms: N30

Delivery Method:

SHIP TO

Business;Delivery;Invoice;Other-2215 Walnut St
 2215 Walnut St
 Columbus,
 TX
 78934-5008
 USA

BILL TO

Colorado County Sheriff's Office - TX
 2215 Walnut St
 Columbus
 TX
 78934-5008
 USA
 Email:

SALES REPRESENTATIVE

Adam Smith
 Phone: 602-751-1798
 Email: asmith@axon.com
 Fax: (480) 463-2201

PRIMARY CONTACT

Jacob Gorman
 Phone: (979) 732-2388
 Email: jacob.gorman@co.colorado.tx.us
 Fax:

Quote Summary

Program Length 62.5484 Months
TOTAL COST \$551,919.97
ESTIMATED TOTAL W/ TAX \$551,919.97

Discount Summary

Average Savings Per Year \$18,467.44
TOTAL SAVINGS \$96,259.09

Payment Summary

Date	Subtotal	Tax	Total
Oct 2023	\$350,000.01	\$0.00	\$350,000.01
Oct 2024	\$50,479.99	\$0.00	\$50,479.99
Oct 2025	\$50,479.99	\$0.00	\$50,479.99
Oct 2026	\$50,479.99	\$0.00	\$50,479.99
Oct 2027	\$50,479.99	\$0.00	\$50,479.99
Total	\$551,919.97	\$0.00	\$551,919.97

November 13, 2023

Quote Unbundled Price:	\$648,179.06
Quote List Price:	\$658,878.23
Quote Subtotal:	\$551,919.97

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	5	60	\$39.63	\$34.66	\$18.79	\$5,637.00	\$0.00	\$5,637.00
BWCamTAP	Body Worn Camera TAP Bundle	31	60	\$22.12	\$32.50	\$15.29	\$28,439.40	\$0.00	\$28,439.40
IR2CA	Interview Room 2 Camera Standard	1	63	\$638.32	\$665.51	\$579.80	\$36,527.32	\$0.00	\$36,527.32
Fleet3B	Fleet 3 Basic	26	60	\$167.07	\$161.41	\$145.41	\$226,839.60	\$0.00	\$226,839.60
A la Carte Hardware									
H00001	AB4 Camera Bundle	31			\$849.00	\$721.65	\$22,371.15	\$0.00	\$22,371.15
H00002	AB4 Multi Bay Dock Bundle	5			\$1,638.90	\$1,393.07	\$6,965.35	\$0.00	\$6,965.35
A la Carte Software									
80402	RESPOND DEVICE LICENSE - FLEET 3	26	60		\$15.00	\$12.90	\$20,124.00	\$0.00	\$20,124.00
73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	31	60		\$24.00	\$20.40	\$37,944.00	\$0.00	\$37,944.00
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	1500	60		\$0.55	\$0.47	\$42,570.00	\$0.00	\$42,570.00
80401	FLEET 3, ALPR LICENSE, 1 CAMERA	26	60		\$59.00	\$50.74	\$79,154.40	\$0.00	\$79,154.40
ProLicense	Pro License Bundle	4	60		\$39.00	\$35.91	\$8,619.00	\$0.00	\$8,619.00
BasicLicense	Basic License Bundle	31	60		\$15.00	\$13.81	\$25,691.25	\$0.00	\$25,691.25
A la Carte Services									
100159	FLEET 3 - ALPR - API INTEGRATION SERVICES	1			\$3,000.00	\$2,580.00	\$2,580.00	\$0.00	\$2,580.00
85144	AXON STARTER	1			\$9,950.00	\$8,457.50	\$8,457.50	\$0.00	\$8,457.50
Total							\$551,919.97	\$0.00	\$551,919.97

November 13, 2023

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB4 Camera Bundle	100147	AXON BODY 4 - NA - US FIRST RESPONDER - BLK - RAPIDLOCK	31	10/15/2023
AB4 Camera Bundle	100147	AXON BODY 4 - NA - US FIRST RESPONDER - BLK - RAPIDLOCK	1	10/15/2023
AB4 Camera Bundle	100466	USB-C to USB-C CABLE FOR AB4	35	10/15/2023
AB4 Camera Bundle	11508	MOLLE MOUNT, DOUBLE, AXON RAPIDLOCK	35	10/15/2023
AB4 Multi Bay Dock Bundle	100206	AXON BODY 4 - 8 BAY DOCK	5	10/15/2023
AB4 Multi Bay Dock Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	5	10/15/2023
AB4 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	5	10/15/2023
Interview Room 2 Camera Standard	50114	INTERVIEW - CAMERA - COVERT SENSOR	1	11/15/2023
Interview Room 2 Camera Standard	50118	INTERVIEW - MIC - WIRED (STANDARD MIC)	1	11/15/2023
Interview Room 2 Camera Standard	50118	INTERVIEW - MIC - WIRED (STANDARD MIC)	1	11/15/2023
Interview Room 2 Camera Standard	50218	INTERVIEW - CAMERA - COVERT MAIN UNIT	1	11/15/2023
Interview Room 2 Camera Standard	50294	INTERVIEW - SERVER - LITE	1	11/15/2023
Interview Room 2 Camera Standard	50298	INTERVIEW - CAMERA - OVERT DOME	1	11/15/2023
Interview Room 2 Camera Standard	50322	INTERVIEW - TOUCH PANEL PRO	1	11/15/2023
Interview Room 2 Camera Standard	74056	INTERVIEW - TOUCH PANEL WALL MOUNT	1	11/15/2023
Interview Room 2 Camera Standard	74118	INTERVIEW - ENCLOSURE - THERMOSTAT	1	11/15/2023
Fleet 3 Basic	11634	CRADLEPOINT IBR900-1200M-B-NPS+5YR NETCLOUD	26	01/01/2024
Fleet 3 Basic	70112	AXON SIGNAL UNIT	26	01/01/2024
Fleet 3 Basic	71200	FLEET ANT, AIRGAIN, 5-IN-1, 2LTE, 2WIFI, 1GNSS, BL	26	01/01/2024
Fleet 3 Basic	72034	FLEET SIM INSERTION, VZW	26	01/01/2024
Fleet 3 Basic	72036	FLEET 3 STANDARD 2 CAMERA KIT	26	01/01/2024
Body Worn Camera Multi-Bay Dock TAP Bundle	73689	MULTI-BAY BWC DOCK 1ST REFRESH	5	04/15/2026
Body Worn Camera TAP Bundle	73309	AXON CAMERA REFRESH ONE	32	04/15/2026

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	31	11/15/2023	11/14/2028
Basic License Bundle	73840	EVIDENCE.COM BASIC ACCESS LICENSE	31	11/15/2023	11/14/2028
Interview Room 2 Camera Standard	50037	INTERVIEW - SOFTWARE - CLIENT (PER TOUCH PANEL-PC)	1	11/15/2023	01/31/2029
Interview Room 2 Camera Standard	50039	INTERVIEW - SOFTWARE - CLIENT MAINTENANCE (PER TOUCH PANEL-P)	1	11/15/2023	01/31/2029
Interview Room 2 Camera Standard	50041	INTERVIEW - SOFTWARE - STREAMING SERVER LICENSE (PER SERVER)	2	11/15/2023	01/31/2029
Interview Room 2 Camera Standard	50043	INTERVIEW - SOFTWARE - STREAMING SERVER MAINTENANCE (PER SER)	2	11/15/2023	01/31/2029
Interview Room 2 Camera Standard	50045	UNLIMITED INTERVIEW ROOM CLOUD STORAGE	2	11/15/2023	01/31/2029
Interview Room 2 Camera Standard	73840	EVIDENCE.COM BASIC ACCESS LICENSE	1	11/15/2023	01/31/2029
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	12	11/15/2023	11/14/2028
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	4	11/15/2023	11/14/2028

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

November 13, 2023

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
A la Carte	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	1500	11/15/2023	11/14/2028
A la Carte	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	31	11/15/2023	11/14/2028
Fleet 3 Basic	80400	FLEET, VEHICLE LICENSE	26	02/01/2024	01/31/2029
Fleet 3 Basic	80410	FLEET, UNLIMITED STORAGE, 1 CAMERA	52	02/01/2024	01/31/2029
A la Carte	80401	FLEET 3, ALPR LICENSE, 1 CAMERA	26	02/01/2024	01/31/2029
A la Carte	80402	RESPOND DEVICE LICENSE - FLEET 3	26	02/01/2024	01/31/2029

Services

Bundle	Item	Description	QTY
Fleet 3 Basic	73391	FLEET 3 DEPLOYMENT (PER VEHICLE)	26
Interview Room 2 Camera Standard	85170	INTERVIEW - SERVICE - STANDARD INSTALL AND SETUP (PER ROOM)	1
A la Carte	100159	FLEET 3 - ALPR - API INTEGRATION SERVICES	1
A la Carte	85144	AXON STARTER	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Body Worn Camera Multi-Bay Dock TAP Bundle	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	5	10/15/2024	11/14/2028
Body Worn Camera TAP Bundle	80464	EXT WARRANTY, CAMERA (TAP)	31	10/15/2024	11/14/2028
Body Worn Camera TAP Bundle	80464	EXT WARRANTY, CAMERA (TAP)	1	10/15/2024	11/14/2028
Interview Room 2 Camera Standard	50448	EXT WARRANTY, INTERVIEW ROOM	1	11/15/2024	01/31/2029
Fleet 3 Basic	80379	EXT WARRANTY, AXON SIGNAL UNIT	26	01/01/2025	01/31/2029
Fleet 3 Basic	80495	EXT WARRANTY, FLEET 3, 2 CAMERA KIT	26	01/01/2025	01/31/2029

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

November 13, 2023

Payment Details

Oct 2023

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Fleet 3 Year 1	100159	FLEET 3 - ALPR - API INTEGRATION SERVICES	1	\$995.09	\$0.00	\$995.09
Fleet 3 Year 1	80401	FLEET 3, ALPR LICENSE, 1 CAMERA	26	\$30,529.46	\$0.00	\$30,529.46
Fleet 3 Year 1	80402	RESPOND DEVICE LICENSE - FLEET 3	26	\$7,761.73	\$0.00	\$7,761.73
Fleet 3 Year 1	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	5	(\$0.54)	\$0.00	(\$0.54)
Fleet 3 Year 1	Fleet3B	Fleet 3 Basic	26	\$87,490.90	\$0.00	\$87,490.90
Year 1	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	1500	\$42,570.00	\$0.00	\$42,570.00
Year 1	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	31	\$37,944.00	\$0.00	\$37,944.00
Year 1	85144	AXON STARTER	1	\$8,457.50	\$0.00	\$8,457.50
Year 1	BasicLicense	Basic License Bundle	31	\$25,691.25	\$0.00	\$25,691.25
Year 1	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	5	\$5,638.40	\$0.00	\$5,638.40
Year 1	BWCamTAP	Body Worn Camera TAP Bundle	31	\$28,439.40	\$0.00	\$28,439.40
Year 1	H00001	AB4 Camera Bundle	31	\$22,371.15	\$0.00	\$22,371.15
Year 1	H00002	AB4 Multi Bay Dock Bundle	5	\$6,965.35	\$0.00	\$6,965.35
Year 1	IR2CA	Interview Room 2 Camera Standard	1	\$36,527.32	\$0.00	\$36,527.32
Year 1	ProLicense	Pro License Bundle	4	\$8,619.00	\$0.00	\$8,619.00
Total				\$350,000.01	\$0.00	\$350,000.01

Oct 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Fleet 3 Year 2	100159	FLEET 3 - ALPR - API INTEGRATION SERVICES	1	\$396.23	\$0.00	\$396.23
Fleet 3 Year 2	80401	FLEET 3, ALPR LICENSE, 1 CAMERA	26	\$12,156.24	\$0.00	\$12,156.24
Fleet 3 Year 2	80402	RESPOND DEVICE LICENSE - FLEET 3	26	\$3,090.57	\$0.00	\$3,090.57
Fleet 3 Year 2	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	5	(\$0.22)	\$0.00	(\$0.22)
Fleet 3 Year 2	Fleet3B	Fleet 3 Basic	26	\$34,837.17	\$0.00	\$34,837.17
Total				\$50,479.99	\$0.00	\$50,479.99

Oct 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Fleet 3 Year 3	100159	FLEET 3 - ALPR - API INTEGRATION SERVICES	1	\$396.23	\$0.00	\$396.23
Fleet 3 Year 3	80401	FLEET 3, ALPR LICENSE, 1 CAMERA	26	\$12,156.24	\$0.00	\$12,156.24
Fleet 3 Year 3	80402	RESPOND DEVICE LICENSE - FLEET 3	26	\$3,090.57	\$0.00	\$3,090.57
Fleet 3 Year 3	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	5	(\$0.22)	\$0.00	(\$0.22)
Fleet 3 Year 3	Fleet3B	Fleet 3 Basic	26	\$34,837.17	\$0.00	\$34,837.17
Total				\$50,479.99	\$0.00	\$50,479.99

Oct 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Fleet 3 Year 4	100159	FLEET 3 - ALPR - API INTEGRATION SERVICES	1	\$396.23	\$0.00	\$396.23
Fleet 3 Year 4	80401	FLEET 3, ALPR LICENSE, 1 CAMERA	26	\$12,156.24	\$0.00	\$12,156.24
Fleet 3 Year 4	80402	RESPOND DEVICE LICENSE - FLEET 3	26	\$3,090.57	\$0.00	\$3,090.57
Fleet 3 Year 4	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	5	(\$0.22)	\$0.00	(\$0.22)

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

November 13, 2023

**Oct 2026
Invoice Plan
Fleet 3 Year 4
Total**

Item	Description	Qty	Subtotal	Tax	Total
Fleet3B	Fleet 3 Basic	26	\$34,837.17	\$0.00	\$34,837.17
			\$50,479.99	\$0.00	\$50,479.99

**Oct 2027
Invoice Plan
Fleet 3 Year 5
Fleet 3 Year 5
Fleet 3 Year 5
Fleet 3 Year 5
Fleet 3 Year 5
Total**

Item	Description	Qty	Subtotal	Tax	Total
100159	FLEET 3 - ALPR - API INTEGRATION SERVICES	1	\$396.23	\$0.00	\$396.23
80401	FLEET 3, ALPR LICENSE, 1 CAMERA	26	\$12,156.24	\$0.00	\$12,156.24
80402	RESPOND DEVICE LICENSE - FLEET 3	26	\$3,090.57	\$0.00	\$3,090.57
BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	5	(\$0.22)	\$0.00	(\$0.22)
Fleet3B	Fleet 3 Basic	26	\$34,837.17	\$0.00	\$34,837.17
			\$50,479.99	\$0.00	\$50,479.99

November 13, 2023

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract BuyBoard Contract 648-21 is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

November 13, 2023



Signature

8/15/2023

8-21-23

Date Signed



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

November 13, 2023

- _16. Request by County Auditor for use of Suite 111 at the Colorado County Annex for office space once Elections has relocated to 1117 Travis Street. (Lowrance)**

Michelle Lowrance stated she currently has a vacant position and is adding a new position and needs more seating space. The space would also be utilized for outside auditors.

Motion by Commissioner Neuendorff to approve a request by County Auditor for use of Suite 111 at the Colorado County Annex for office space once Elections has relocated to 1117 Travis Street; seconded by Commissioner Brandt; 5 ayes 0 nays; motion carried; it was so ordered.

- _17. Allocation of the Industrial Development Corporation contributed funds to the Fairgrounds Account to be used for ongoing expenses and improvements. (Lowrance)**

\$14,775.08 was given to the county when the Industrial Development Corporation dissolved.

Michelle Lowrance is proposing to move the money to the fairground fund to cover bills.

Motion by Judge Prause to approve the allocation of the Industrial Development Corporation contributed funds to the Fairgrounds Account to be used for ongoing expenses and improvements; seconded by Commissioner Brandt; 5 ayes 0 nays; motion carried; it was so ordered.

(See Attachment)

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

November 13, 2023

**MINUTES, COMMISSIONERS, COURT, COLORADO, COUNTY, TEXAS
TERM MEETING OF NOVEMBER 28, 2016**

- _11. Letter from Donald N. Bendy indicating that Colorado County Industrial Development Corporation board members no longer wish to serve.

Action regarding Colorado County Industrial Development Corporation:

- a. Continue with a new board and officers.
- b. Dissolve the Corporation due to lack of interest of board members.
- c. If dissolved, determine how to disburse funds.

Whereas, Judge Prause informed that the Commissioners should have in their packets a copy of the letter from Donald N. Bendy and communication from those directors as well. Those directors are Paula Frnka, Richard Heffley, Mark Seifert and Judge Jamison. Mr. Bendy's letter states that none of these members wish to currently serve and ask the Court whether or not is there a need for Industrial Development Corporation board to continue? If we should decide to continue we would appoint a new slate, because we are the body that does that appointing according to the bylaws. Options are to dissolve it or appoint a new slate of directors and let them continue it. Currently it has about \$14,547.00 in a checking account at The First National Bank of Eagle Lake. It has been inactive for over (15) years.

Commissioner Gertson stated we need to get the money out of there so it doesn't go into the unclaimed money accounts. This may be something in the future if we continue to grow, but now get the funds out and put somewhere if they do get up and running again they will have these funds.

Judge Prause reported it only takes about (48) hours to get a Certificate of Corporation to redo if need be.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
November 13, 2023**

**MINUTES, COMMISSIONERS, COURT, COLORADO, COUNTY, TEXAS
TERM MEETING OF NOVEMBER 28, 2016**

**Commissioner Gertson motioned to dissolve Colorado County Industrial
Development Corporation and put funds in General Fund in separate account.**

Commissioner Hahn seconded the motion.

Question.

Motion carried and it is so ordered.

Copy of letter from Donald N. Bendy and correspondence to members as follows

to wit:

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

November 13, 2023

**MINUTES, COMMISSIONERS, COURT, COLORADO, COUNTY, TEXAS
TERM MEETING OF NOVEMBER 28, 2016**

OCT 31 2016

LAW OFFICE OF
Donald N. Bendy, P.C.
A PROFESSIONAL CORPORATION

129 NORTH McCARTY AVENUE
POST OFFICE BOX 858
EAGLE LAKE, TEXAS 77434-0858
EMAIL dnbpc@sbcglobal.net

TELEPHONE (979) 234-3411

FACSIMILE (979) 234-2526

October 27, 2016

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

Ms. Paula Frnka
112 North Oak Drive
Columbus, Texas 78934

Mr. Richard Heffley
227 Tait Street
Columbus, Texas 78934

Mr. Mark Seifert
P.O. Box 696
Weimar, Texas 78962

The Honorable Al Jamison
2322 Ehlinger Road
New Ulm, Texas 78950-5138

Re: Colorado County Industrial Development Corporation

Dear Judge Prause, Ms. Frnka, Mr. Heffley, Mr. Seifert and Judge Jamison:

To the best of my knowledge, Paula Frnka, Richard Heffley, Mark Seifert, Judge Jamison and I are the remaining directors of the captioned corporation. Bill Harrison, Jr. resigned as President and director late last year. All of our terms expired many years ago.

For all intents and purposes, this corporation has been inactive for over 15 years. We have a business checking account at The First National Bank of Eagle Lake that had a balance of \$14,547.50 as of June 30, 2016. The bylaws of the corporation provide that the directors shall be appointed by "the Governing Body." The Governing Body is the Commissioners Court of Colorado County.

Is there a reason for the continuing existence of the Colorado County Industrial Development Corporation? If so, I believe that we should request the Commissioners Court to appoint a new slate of directors. In that event, if any of you wish to continue to serve, please advise me of that fact, and

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
November 13, 2023**

**MINUTES, COMMISSIONERS, COURT, COLORADO, COUNTY, TEXAS
TERM MEETING OF NOVEMBER 28, 2016**

Judge Prause and CCIDC Board
Page 2
October 27, 2016

I will make Judge Prause aware of your request. If, on the other hand, you do not wish to serve as a director, please also advise me of that fact. It is my intention to resign as director and Secretary.

If this corporation is dissolved, the bylaws provide that our funds are to be turned over to Colorado County. Please let me know your wishes. Thanks.

Very truly yours,



Donald N. Bendy

DNB/sam
[m668.ccidc.ltr.to.judge.prause]

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
November 13, 2023

MINUTES, COMMISSIONERS, COURT, COLORADO, COUNTY, TEXAS
TERM MEETING OF NOVEMBER 28, 2016

LAW OFFICE OF
Donald N. Bendy, P.C.
A PROFESSIONAL CORPORATION
129 NORTH McCARTY AVENUE
POST OFFICE BOX 858
EAGLE LAKE, TEXAS 77434-0858
EMAIL dnbpc@sboglobal.com

TELEPHONE (979) 234-3411 FACSIMILE (979) 234-2526

November 15, 2016

Via Email
ty.prause@co.colorado.tx.us

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

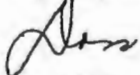
Re: Colorado County Industrial Development Corporation

Dear Judge Prause:

I have heard from Ms. Frnka, Mr. Hefley, Mr. Selfert, and Judge Jamison, in response to my letter of October 27, 2016. All indicated that they no longer wish to serve on the Colorado County Industrial Development Corporation board. As I indicated in my letter of October 27, I likewise no longer wish to serve on such board. However, Mr. Hefley, in a telephone call indicated that he would like to see the funds of the corporation go to a specific county purpose, such as EMS.

Please advise whether you believe that the corporation should be dissolved, or continued with a new board and officers. Further, please advise me of what I should do with the records in my possession. Thank you for your attention to this matter.

Very truly yours,


Donald N. Bendy

DNB/sam
[m669.ecidc.ltr.to.judge.prause]

MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 November 13, 2023

RECEIPT

Joyce M. Stancik
 Colorado County Treasurer
 318 Spring Street - Suite 106
 Columbus, Texas 78934

Receipt No: 36024
 Date Received: 12/27/2016
 Date Posted: 12/27/2016

COLORADO INDUSTRIAL DEVELOPMENT

ITEM NO	DESCRIPTION	BANK ACCOUNT	INCOME ACCOUNT	REPORT CODES	AMOUNT RECEIVED
01	FUNDS FROM DISSOLVED CORP.	12-010-100	12-200-215		14,550.82
TOTAL AMOUNT					14,550.82

 Joyce M. Stancik

*Commissioner's Court
 NOV 28th
 P.S. - 9-14*

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

November 13, 2023

RECEIPT

Joyce Guthmann
Colorado County Treasurer
318 Spring Street - Suite 106
Columbus, Texas 78934

Receipt No: 38465
Date Received: 01/02/2018
Date Posted: 01/03/2018

COLORADO COUNTY ECONOMIC DEVELOP
CORPORATION

ITEM NO	DESCRIPTION	BANK ACCOUNT	INCOME ACCOUNT	REPORT CODES	AMOUNT RECEIVED
01	FUNDS FROM DISSOLVED CORP.	12-010-100	12-200-215		224.26
TOTAL AMOUNT					224.26

Joyce Guthmann

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

November 13, 2023

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

May 16, 2018

Ty Prause County Justice
PO Box 236
Columbus, TX 78934 USA

RE: COLORADO COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
File Number: 59097201

It has been our pleasure to file the Certificate of Termination for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure

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

November 13, 2023

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

**CERTIFICATE OF FILING
OF**

COLORADO COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
File Number: 59097201

The undersigned, as Secretary of State of Texas, hereby certifies that the Certificate of Termination for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 05/14/2018

Effective: 05/14/2018



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

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

November 13, 2023

<p>Form 652 (Revised 05/11)</p> <p>Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512 463-5709 Filing Fee: \$5</p>	 Certificate of Termination of a Domestic Nonprofit Corporation or Cooperative Association	<p style="text-align: right;">This space reserved for office use.</p> <p style="text-align: center;">FILED In the Office of the Secretary of State of Texas MAY 14 2018 Corporations Section</p>
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Entity Information

1. The name of the domestic entity is:
Colorado County Industrial Development Corporation
2. The entity is organized under Texas law as a nonprofit corporation cooperative association.
3. The date of formation of the entity is: December 30, 1981
4. The file number issued to the entity by the secretary of state is: 0059097201

Governing Persons

5. The names and addresses of each of the entity's governing persons are: (see instructions)

GOVERNING PERSON 1				
NAME (Enter the name of either an individual or an organization, but not both.)				
IF INDIVIDUAL				
Donald	N	Bendy		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>		<i>Suffix</i>
OR				
IF ORGANIZATION				
<i>Organization Name</i>				
ADDRESS				
P.O. Box 858	Eagle Lake	TX	USA	77434
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

GOVERNING PERSON 2				
NAME (Enter the name of either an individual or an organization, but not both.)				
IF INDIVIDUAL				
Paula		Frnka		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>		<i>Suffix</i>
OR				
IF ORGANIZATION				
<i>Organization Name</i>				
ADDRESS				
112 North Oak Drive	Columbus	TX	USA	78934
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

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

November 13, 2023

GOVERNING PERSON 3				
NAME (Enter the name of either an individual or an organization, but not both.)				
IF INDIVIDUAL				
Richard		Heffley		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>		<i>Suffix</i>
OR				
IF ORGANIZATION				
<i>Organization Name</i>				
ADDRESS				
227 Tait	Columbus	TX	USA	78934
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

GOVERNING PERSON 4				
NAME (Enter the name of either an individual or an organization, but not both.)				
IF INDIVIDUAL				
Mark		Seifert		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>		<i>Suffix</i>
OR				
IF ORGANIZATION				
<i>Organization Name</i>				
ADDRESS				
P.O. Box 696	Weimar	TX	USA	78962
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

GOVERNING PERSON 5
 Individual- AL G. Jamison **Event Requiring Winding Up**
 2322 Ehlinger Road (See instructions.)
 New Ulm, Texas 78950-5138

6. The nature of the event requiring winding up is set forth below: (Select either A, B, C, D, or E.)

- A. A voluntary decision to wind up the entity has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.
 - B. The period of duration specified in the governing documents of the entity has expired.
 - C. The occurrence of an event specified in the governing documents of the entity that requires the winding up, dissolution, or termination of the entity
 - D. The occurrence of an event specified in the Texas Business Organizations Code that requires the winding up, dissolution, or termination of the entity
- OR**
- E. A court decree requiring the winding up, dissolution, or termination of the entity has been rendered under the provisions of the Texas Business Organizations Code or other law.

Completion of Winding Up

7. The filing entity has complied with the provisions of the Texas Business Organizations Code governing its winding up.

Supplemental Information Required For a Nonprofit Corporation

The undersigned authorized person acting on behalf of the named nonprofit corporation certifies that:

**MINUTES OF THE COLORADO COUNTY
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November 13, 2023

1. Any property of the nonprofit corporation has been transferred, conveyed, applied, or distributed in accordance with chapter 11 and chapter 22 of the Texas Business Organizations Code.
2. There is no suit pending against the nonprofit corporation or that adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the nonprofit corporation in a pending suit.
3. If the nonprofit corporation received and held property permitted to be used only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but the nonprofit corporation did not hold the property on a condition requiring return, transfer, or conveyance because of the winding up and termination, that the distribution of that property has been effected in accordance with a plan of distribution adopted in compliance with the BOC for the distribution of that property.

Effectiveness of Filing (Select either A, B, or C.)

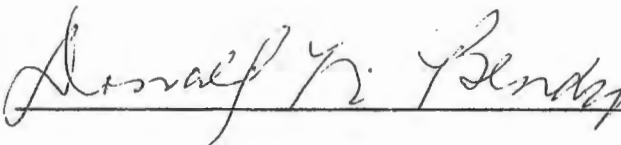
- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 3/25/18

By: 

Secretary/Director

A person authorized by law to execute the filing instrument
(see instructions)

Donald N. Bendy

Printed or typed name of authorized person

**MINUTES OF THE COLORADO COUNTY
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**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
COLORADO COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

WHEREAS, the remaining directors of the COLORADO COUNTY INDUSTRIAL DEVELOPMENT CORPORATION (the "Corporation") have determined that the Corporation should be dissolved; and

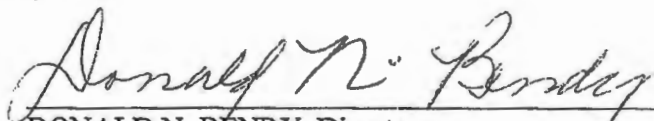
WHEREAS, the Commissioners Court of Colorado County, Texas, agreed to the dissolution of the Corporation, and directed that the funds of the Corporation should be deposited in the Colorado County general fund; and

WHEREAS, Article V, Section 9 of the Corporation's Bylaws provides as follows, to wit: "Section 9. Dissolution of the Corporation. Upon dissolution of the Corporation, title to or other interests in any real or personal property owned by the Corporation at such time shall vest in the County."

NOW, THEREFORE, the undersigned Directors of the Corporation hereby resolve as follows:

- (a) That the Corporation be dissolved;
- (b) That the funds of the Corporation be paid to or deposited in the general fund of Colorado County, Texas; and
- (c) That the remaining assets of the Corporation, if any, be turned over to Colorado County, Texas.

SIGNED effective as of November 30, 2016.



DONALD N. BENDY, Director

PAULA FRNKA, Director

RICHARD HEFFLEY, Director

MARK SEIFERT, Director

AL JAMISON, Director

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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Page 1 of 1

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
COLORADO COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

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SIGNED effective as of November 30, 2016.

DONALD N. BENDY, Director



PAULA FRNKA, Director

RICHARD HEFFLEY, Director

MARK SEIFERT, Director

AL JAMISON, Director

[m670.ccidc.unanimous.consent.of.directors]

**MINUTES OF THE COLORADO COUNTY
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**UNANIMOUS WRITTEN CONSENT
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RICHARD HEFFLEY, Director

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AL JAMISON, Director

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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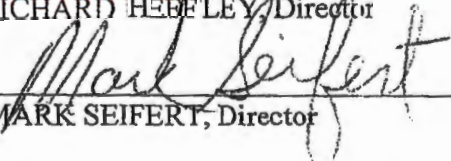
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SIGNED effective as of November 30, 2016.

DONALD N. BENDY, Director

PAULA FRNKA, Director

RICHARD HEBBLEY, Director



MARK SEIFERT, Director

AL JAMISON, Director

**MINUTES OF THE COLORADO COUNTY
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OF THE BOARD OF DIRECTORS OF
COLORADO COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

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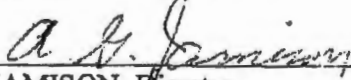
SIGNED effective as of November 30, 2016.

DONALD N. BENDY, Director

PAULA FRNKA, Director

RICHARD HEFFLEY, Director

MARK SEIFERT, Director



AL JAMISON, Director

MINUTES OF THE COLORADO COUNTY
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BYLAWS OF
COLORADO COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

ARTICLE I

POWERS AND PURPOSES

Section 1. Financing of Industrial Development Projects. In order to implement the purposes for which the Colorado County Industrial Development Corporation (the "Corporation") was formed as set forth in the Articles of Incorporation, the Corporation shall issue obligations to finance all or part of the cost of one or projects as defined in the Development Corporation Act of 1979, Article 5190.6, Vernon's Texas Civil Statutes, as amended (the "Act").

Section 2. Conditions Precedent to Issuance of Obligations. The Corporation shall not issue any obligations unless:

(1) The Commissioners Court (the "Governing Body") of Colorado County (the "County") has approved by resolution, adopted no more than 60 days prior to the date of delivery of the obligations, any resolution of the Corporation providing for the issuance of the obligations; and

(2) The Texas Industrial Commission, or the executive director thereof, has approved the contents of any lease, sale or loan agreement made by the Corporation under the Act in connection with the issuance of obligations by affirmatively finding that the project sought to be financed is in furtherance of the public purposes of the Act.

Section 3. Books and Records; Approval of Programs and Financial Statements. The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors (the "Board of Directors") and committees having any of the authority of the Board of Directors. All books and records of the Corporation may be inspected by any director or his agent or attorney for any proper purpose at any reasonable time; and at all times the Governing Body will have access to the books and records of the Corporation. The County shall be entitled to approve all programs and expenditures

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of the Corporation and annually review any financial statements of the Corporation.

Section 4. Nonprofit Corporation. The Corporation shall be a nonprofit corporation. No dividends shall ever be paid by the Corporation and no part of its net earnings remaining after payment of its expenses shall inure to the benefit of any of its directors or officers of any individual, firm or corporation, except that in the event the Board of Directors shall determine that sufficient provision has been made for the full payment of the expenses, bonds and other obligations of the Corporation issued to finance all or part of the cost of a project, then any net earnings of the Corporation thereafter accruing with respect to said project shall be paid to the County.

ARTICLE II

BOARD OF DIRECTORS

Section 1. Powers, Number and Term of Office. The property and affairs of the Corporation shall be managed and controlled by the Board of Directors and, subject to the restrictions imposed by law, the Articles of Incorporation and these Bylaws, the Board of Directors shall exercise all of the powers of the Corporation.

The Board of Directors shall consist of NINE (9) directors, each of whom shall be appointed by the Governing Body.

The directors constituting the first Board of Directors shall be those directors named in the Articles of Incorporation, each of whom shall serve for a term established in the Articles of Incorporation or until his or her successor is appointed as hereinafter provided. Subsequent directors shall hold office for a term established by the Governing Body or until their successors are appointed by the Governing Body.

Any director may be removed from office, by the Governing Body, for cause or at will.

Section 2. Meetings of Directors. The directors may hold their meetings at such place or places in the State of Texas, as the Board of Directors may from time to time determine; provided, however, in the absence of any such determination by the Board of Directors, the meetings shall be held at the registered office of the Corporation in the State of Texas.

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Section 3. Regular Meetings. Regular Meetings of the Board of Directors shall be held without the necessity of notice at such times and places as shall be designated, from time to time, by resolution of the Board of Directors.

Section 4. Special Meetings. Special Meetings of the Board of Directors shall be held whenever called by the president, by the secretary, by a majority of the directors for the time being in office or upon advice or request by the Governing Body.

The secretary shall give notice to each director of each Special Meeting in person, or by mail, telephone or telegraph, at least two (2) hours before the meeting. Unless otherwise indicated in the notice thereof, any and all matters pertaining to the purposes of the Corporation may be considered and acted upon at a Special Meeting. At any meeting at which every director shall be present, even though without any notice, any matter pertaining to the purpose of the Corporation may be considered and acted upon.

Section 5. Quorum. A majority of the directors fixed by the Articles of Incorporation shall constitute a quorum for the consideration of matters pertaining to the purposes of the Corporation. The act of a majority of the directors present at a meeting at which a quorum is in attendance shall constitute the act of the Board of Directors, unless the act of a greater number is required by law.

Section 6. Conduct of Business. At the meetings of the Board of Directors, matters pertaining to the purposes of the Corporation shall be considered in such order as from time to time the Board of Directors may determine.

At all meetings of the Board of Directors, the president shall preside, and in the absence of the president, the vice president shall exercise the powers of the president.

The secretary of the Corporation shall act as secretary of all meetings of the Board of Directors, but in the absence of the secretary, the presiding officer may appoint any person to act as secretary of the meeting.

Section 7. Executive Committee. The Board of Directors, by resolution passed by a majority of the directors in office, may designate two or more directors to constitute an executive committee, which committee, to the extent provided in such resolution, shall have and may exercise all of the authority of the Board of Directors in the management

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of the Corporation, except where action of the Board of Directors is specified by law. The executive committee shall act in the manner provided in such resolution. The executive committee so designated shall keep regular minutes of the transactions of its meetings and shall cause such minutes to be recorded in books kept for that purpose in the office of the Corporation, and shall report the same to the Board of Directors from time to time.

Section 8. Compensation of Directors. Directors as such shall not receive any salary or compensation for their services, except that they shall be reimbursed for their actual expenses incurred in the performance of their duties hereunder.

ARTICLE III

OFFICERS

Section 1. Titles and Term of Office. The officers of the Corporation shall be chosen by the Board of Directors. The officers shall be a president and a vice president, who shall be members of the Board of Directors, and a secretary and a treasurer, who may or may not be members of the Board of Directors, and such other officers who may or may not be members of the Board of Directors, as the Board of Directors may from time to time elect or appoint. The Board of Directors shall elect or appoint such officers at its first meeting and at the first meeting of fiscal year in each alternate year thereafter. One person may hold more than one office, except that the president shall not hold the office of secretary. Officers of the Corporation shall serve for a term of two years or until their successors are chosen and qualified in their stead.

All officers shall be subject to removal from office, with or without cause, at any time by a vote of a majority of the entire Board of Directors.

A vacancy in the office of any officer shall be filled by a vote of a majority of the directors.

Section 2. Powers and Duties of the President. The president shall be the chief executive officer of the Corporation and, subject to the Board of Directors, he shall be in general charge of the properties and affairs of the Corporation; he shall preside at all meetings of the Board of Directors; in furtherance of the purposes of the Corporation, he may sign and execute all contracts, conveyances,

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franchises, bonds, deeds, assignments, mortgages, notes and other instruments in the name of the Corporation.

Section 3. Vice President. The vice president shall have such powers and duties as may be assigned to him by the Board of Directors and shall exercise the powers of the president during that officer's absence or inability to act. Any action taken by the vice president in the performance of the duties of the president shall be conclusive evidence of the absence or inability to act of the president at the time such action was taken.

Section 4. Treasurer. The treasurer shall have custody of all the funds and securities of the Corporation which come into his hands. When necessary or proper, he may endorse, on behalf of the Corporation, for collection, checks, notes and other obligations and shall deposit the same to the credit of the Corporation in such bank or banks or depositories as shall be designated in the manner prescribed by the Board of Directors; he may sign all receipts and vouchers for payment made to the Corporation, either alone or jointly with such other officer as is designated by the Board of Directors; whenever required by the Board of Directors, he shall render a statement of his cash account; he shall enter or cause to be entered regularly in the books of the Corporation to be kept by him for that purpose full and accurate accounts of all monies received and paid out on account of the Corporation; he shall perform all acts incident to the position of treasurer subject to the control of the Board of Directors; he shall, if required by the Board of Directors, give such bond for the faithful discharge of his duties in such form as the Board of Directors may require.

Section 5. Secretary. The secretary shall keep the minutes of all meetings of the Board of Directors in books provided for that purpose; he shall attend to the giving and serving of all notices; in furtherance of the purposes of this Corporation, he may sign with the president in the name of the Corporation, and/or attest the signature thereto, all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, notes and other instruments of the Corporation; he shall have charge of the corporate books, records, documents and instruments, except the books of account and financial records and securities of which the treasurer shall have custody and charge, and such other books and papers as the Board of Directors may direct, all of which shall at all reasonable times be open to inspection upon application at the office of the Corporation during business hours, and he shall in general perform all duties

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incident to the office of secretary subject to the control of the Board of Directors.

Section 6. Compensation. Officers as such shall not receive any salary or compensation for their services, except that they shall be reimbursed for their actual expenses incurred in the performance of their duties hereunder.

ARTICLE IV

PROVISIONS REGARDING ARTICLES OF INCORPORATION
AND BYLAWS

Section 1. Effective Date. These Bylaws shall become effective only upon the occurrence of the following events:

- (1) the approval of these Bylaws by the Governing Body; and
- (2) the adoption of these Bylaws by the Board of Directors.

Section 2. Amendments to Articles of Incorporation and Bylaws. The Articles of Incorporation may at any time and from time to time be amended, provided that the Board of Directors files with the Governing Body a written application requesting that the Governing Body approve such amendment to the Articles of Incorporation, specifying in such application the amendment or amendments proposed to be made. If the Governing Body by appropriate resolution finds and determines that it is advisable that the proposed amendment be made, authorizes the same to be made and approves the form of the proposed amendment, the Board of Directors shall proceed to amend the Articles as provided in the Act.

The Articles of Incorporation may also be amended at any time by the Governing Body at its sole discretion by adopting an amendment to the Articles of Incorporation of the Corporation by resolution of the Governing Body and delivering the Articles of Amendment to the Secretary of State as provided in the Act.

These Bylaws may be amended by majority vote of the Board of Directors with the written approval of the Governing Body as provided above. The Bylaws may also be amended by the Governing Body as provided above.

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Section 3. Interpretation of Bylaws. These Bylaws and all the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein. If any word, phrase, clause, sentence, paragraph, section or other part of these Bylaws, or the application thereof to any person or circumstance, shall ever be held to be invalid or unconstitutional by any court of competent jurisdiction, the remainder of these Bylaws and the application of such word, phrase, clause, sentence, paragraph, section or other part of these Bylaws to any other person or circumstance shall not be affected thereby.

ARTICLE V

GENERAL PROVISIONS

Section 1. Principal Office. The principal office of the Corporation shall be located in Colorado County, Texas.

The Corporation shall have and continuously maintain in the State of Texas (the "State") a registered office, and a registered agent whose business office is identical with such registered office, as required by the Act. The registered office may be, but need not be, identical with the principal office in the State, and the address of the registered office may be changed from time to time by the Board of Directors, pursuant to the requirements of the Act.

Section 2. Fiscal Year. The fiscal year of the Corporation shall be as determined by the Board of Directors.

Section 3. Seal. The seal of the Corporation shall be as determined by the Board of Directors.

Section 4. Notice and Waiver of Notice. Whenever any notice whatsoever is required to be given under the provisions of the Act, the Articles of Incorporation or these Bylaws, said notice shall be deemed to be sufficient if given by depositing the same in a post office box in a sealed postpaid wrapper addressed to the person entitled thereto at his post office address, as it appears on the books of the Corporation, and such notice shall be deemed to have been given on the day of such mailing. Attendance of a director at a meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business on the grounds that the meeting is not lawfully called or convened. Neither the business to be transacted

MINUTES OF THE COLORADO COUNTY
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at nor the purpose of any Regular or Special Meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting, unless required by the Board of Directors. A waiver of notice in writing, signed by the person or persons entitled to said notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

Section 5. Resignations. Any director or officer may resign at any time. Such resignation shall be made in writing and shall take effect at the time specified therein, or, if no time be specified, at the time of its receipt by the president or secretary. The acceptance of a resignation shall not be necessary to make it effective, unless expressly so provided in the resignation.

Section 6. Action Without a Meeting of Directors or Committees. Any action which may be taken at a meeting of the Board of Directors or of any committee may be taken without a meeting if a consent in writing, setting forth the action to be taken, shall be signed by all of the directors, or all of the members of the committee, as the case may be. Such consent shall have the same force and effect as a unanimous vote and may be stated as such in any articles or document filed with the Secretary of State, the Texas Industrial Commission or any other person.

Section 7. Approval or Advice and Consent of the Governing Body. To the extent that these Bylaws refer to any approval by the County or refer to advice and consent by the County, such advice and consent shall be evidenced by a certified copy of a resolution, order or motion duly adopted by the Governing Body.

Section 8. Organizational Control: The County may, at its sole discretion, and at any time, alter or change the structure, organization, programs or activities of the Corporation (including the power to terminate the Corporation), subject to any limitation on the impairment of contracts entered into by such Corporation.

Section 9. Dissolution of the Corporation. Upon dissolution of the Corporation, title to or other interests in any real or personal property owned by the Corporation at such time shall vest in the County.

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- _18. Consent Items:
- a. Executed Exchange Deed between Colorado County, Texas and Splashway, LLC, dated July 24, 2023, for exchange of two 3.278 acre tracts located in the Mrs. M. E. Conlee Survey, Abstract No. 691, and the W.S. Kingsberry Survey, Abstract No. 847, recorded in Volume 1047, Page 570, of the Official Records of Colorado County, Texas.
 - b. Superheavy or Oversize Permit Bond No. CMB-25652-00 posted by Bruington Operating II, LLC for County Road 255 (10/27/2023 – 10/27/2024).
 - c. Superheavy or Oversize Permit Bond No. 81828446 posted by Drymalla Construction Company, Inc. (5/31/2023-6/30/2024).
 - d. Bid Bond posted by Wakefield Bridge, Inc. for Bridge Project No. 23-100 on Zimmerscheidt Road @ Paasch Creek.
 - e. Certificate of Liability Insurance posted by Wakefield Bridge, Inc. (3/8/2023-3/8/2024).

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
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EXCHANGE DEED

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF COLORADO §

WHEREAS, on the 24th day of July, 2023 the Commissioners Court of Colorado County, Texas made and entered the following order:

**ORDER AUTHORIZING EXCHANGE OF REAL PROPERTY
BETWEEN COLORADO COUNTY, TEXAS AND SPLASHWAY, LLC**

WHEREUPON, it was moved by Commissioner Brandt and seconded by Commissioner Wessels, that the following 3.278 acre tract of land located in Mrs. M.E. Conlee Survey, Abstract No. 691 and more particularly described in the attached "Exhibit A" and the following 3.278 acre tract of land located in the W.S. Kingsberry Survey, A-847 and more particularly described in the attached "Exhibit B" as surveyed by Cole E. Barton on March 3, 2023 be exchanged between Colorado County, Texas and Splashway LLC, a Texas Limited Liability Company.

Upon the motion being put, same carried with VOTE on the motion being as follows, to-wit:

VOTING AYE:

Doug Wessels, Commissioner, Precinct No. 1
Ryan Brandt, Commissioner, Precinct No. 2
Keith Neuendorff, Commissioner, Precinct No. 3
Darrell Gertson, Commissioner, Precinct No. 4
Ty Prause, County Judge

VOTING NO: None

Motion carried and it was so ordered.

Which order was duly recorded in the Minutes of said Commissioners Court.

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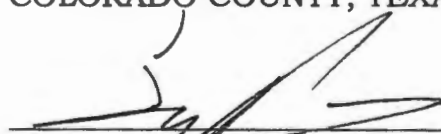
November 13, 2023

NOW, THEREFORE, KNOWN ALL MEN BY THESE PRESENTS:

That Colorado County, Texas, hereby exchanges the real property described on "Exhibit A" (as described further and attached hereto and made a part hereof for all purposes) for and in consideration of Splashway, LLC's agreement to exchange the real property described on "Exhibit B" and Colorado County, Texas, does GIVE, GRANT AND CONVEY all of said real property described on Exhibit A to Splashway, LLC, TO HAVE AND TO HOLD the property described, together with all the rights and appurtenances lawfully accompanying it.

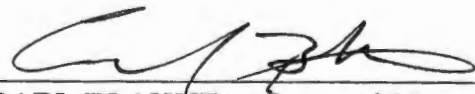
That Splashway, LLC hereby exchanges the real property described on "Exhibit B" (as described further and attached hereto and made a part hereof for all purposes) for and in consideration of Colorado County Texas' agreement to exchange the real property described on Exhibit A and Splashway, LLC does hereby GIVE, GRANT AND CONVEY all of said real property described as Exhibit B to Colorado County, Texas TO HAVE AND TO HOLD the property described, together with all the rights and appurtenances lawfully accompanying it.

COLORADO COUNTY, TEXAS



TY PRAUSE, Colorado County Judge,
(authorized by formal action of Colorado
County Commissioners Court)

SPLASHWAY, LLC



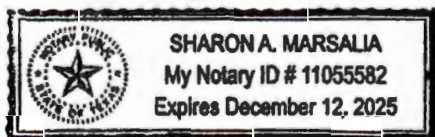
CARL BLAHUTA, General Manager of
Splashway, LLC

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

November 13, 2023

THE STATE OF TEXAS §
 §
COUNTY OF COLORADO §

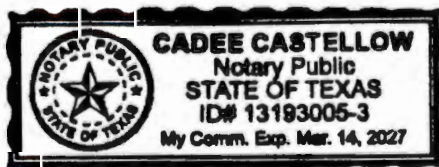
The foregoing instrument was acknowledged before me on the 24th day of July 2023, by Ty Prause, Colorado County Judge, on behalf of Colorado County, Texas (as authorized by formal action of Colorado County Commissioners Court).



Sharon A. Marsalia
Notary Public, State of Texas

THE STATE OF TEXAS §
 §
COUNTY OF COLORADO §

The foregoing instrument was acknowledged before me on the 12th day of October 2023, by CARL BLAHUTA, General Manager, as an authorized co-member of SPLASHWAY, LLC, which is a Texas Limited Liability Company.




Notary Public, State of Texas

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

November 13, 2023

PARCEL ONE:

STATE OF TEXAS
COUNTY OF COLORADO

Land Description
3.378 Acres

BEING a part or parcel consisting 3.378 acres of land situated in the E1/4, N1/2, Custer Survey, Abstract No. 691, Colorado County, Texas and being a part or portion of that same land described as 37.10 acres in Deed dated March 8, 1905 from W.C. Dwyer, Jr. et al to Wagon Dwyer, recorded in Volume 466, Page 13, Colorado County Deed Records. Said 3.378 acre tract being same parcel(s) described by name and lands as follows:

SECTION 10 is a surveyed 1/4th acre tract on the South line of the Dwyer original 37.10 acre tract for the Southwest corner of the lands described 3.378 acre tract, located at a point where the West right of way line of First Street to the South intersects the North boundary line of the Town of Sheridan, and has not also being the South line of the E1/4, N1/2, Custer Survey.

TRACTS along the South line of said Sec. 10, N1/2, Custer Survey and the North line of the Town of Sheridan, West Quarter of Township - Second David Call, as 54.00 feet making the West line of First Street, to all a total distance of 793.80 feet to a surveyed 1/4th acre tract and the West quarter corner of the Custer Survey and for the quarter corner of the Town of Sheridan, also being the Southwest corner of the lands described lands.

TRACTS along the boundary line of the Town of Sheridan, located where Second Street intersects Avenue "C", North a distance of 75.00 feet to a surveyed 1/4th acre tract and for a Westerly outside corner of said Town of Sheridan on the North line of Avenue "C", said line and also being a Westerly outside corner of the South described tract.

TRACTS along an existing fence, West a distance of 51.00 feet to a surveyed 1/4th acre tract and a fence corner for the quarter corner of the lands described tract.

TRACTS across the Dwyer original 37.10 acre tract and following an existing fence, N 04° 13' 09" W a distance of 411.51 feet to a surveyed 1/4th acre tract and for the Northeast corner of the lands described tract, and has not being located South a distance of 43.00 feet from the South line of the Dwyer original 37.10 acre tract.

TRACTS along a line which is parallel and 42.00 feet South of the North line of the Dwyer original tract, N 69° 10' 29" E a distance of 225.83 feet to a surveyed 1/4th acre tract and for the Northeast corner of the lands described tract.

TRACTS including across the Dwyer original tract, which is along the Western boundary of the lands described tract, the following table:

- S 04° 31' 27" E a distance of 282.74 feet to a surveyed 1/4th acre tract and for angle point, and
- East a distance of 77.74 feet to a surveyed 1/4th acre tract and for angle point, and
- South a distance of 226.00 feet to the POINT OF BEGINNING, consisting 3.378 acres of land.

- Note:
1) The plat(s) upon on all set 1/4th acre tracts are assigned "LAW 4173".
2) A survey paid to accompany this description.

David D. Row
Registered Professional Land Surveyor
Registration No. 4173

Date: June 22, 2023



RECORDER'S MEMORANDUM
ALL OR PART OF THE TEXT ON THIS PAGE
WAS BLURRED, DEFACED, CUT OFF OR NOT
LEGIBLE FOR SATISFACTORY RECORDATION

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
November 13, 2023**

**Muras Land Surveying, Inc.
3802 KRISCHKE ROAD
SCHULENBURG, TEXAS 78956-5631
PH. (979)561-8341**

LESS and EXCEPT:

STATE OF TEXAS ()
COUNTY OF COLORADO ()

County of Colorado
Tract A - 0.35 Acre

All that certain tract or parcel of land situated in Colorado County, Texas, a part of the Mrs. M. E. Conlee Survey, A-691, same being a part of that 3.278 acre tract of land described in a deed from Wayne L. Dupre to County of Colorado, State of Texas, dated February 1, 2006 and recorded in Volume 516, Page 77 of the Official Records of Colorado County, Texas, and being more particularly described by metes and bounds as follows, to-wit:

BEGINNING at an iron rod found for the Southeast corner of the said County of Colorado 3.278 acre tract of land, same being a Southwestern corner of a 45.33 acre tract of land described in a deed to Splashway, LLC in Volume 646, Page 168, same lying in the Northern boundary of the Town of Sheridan in Plat Slide No. 23 of the Plat Records of Colorado County, Texas;

THENCE, along the South boundary of the said County of Colorado 3.278 acre tract of land and the Northern boundary of the Town of Sheridan, WEST 61.17 feet to an iron rod set for the Southwest corner;

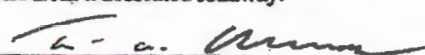
THENCE, severing said 3.278 acre tract, N 04°24'38" W 220.8 feet to an iron rod found for the Northwest corner, same being an interior corner of the said County of Colorado 3.278 acre tract of land;

THENCE, along a Northern boundary of said 3.278 acre tract and a boundary of said 45.33 acre tract, N 89°58'37" E 78.03 feet to an iron rod found for the Northeast corner, same being the most Easterly Northeast corner of said 3.278 acre tract, same being an interior corner of said 45.33 acre tract;

THENCE, along the East boundary of the said County of Colorado 3.278 acre tract and the West boundary of said 45.33 acre tract, S 00°01'57" E 220.18 feet to the place of beginning, containing 0.35 acre of land.

TO THE LIENHOLDERS AND/OR THE OWNERS OF THE PREMISES SURVEYED AND TO THE TITLE COMPANY:

The undersigned does hereby certify that this survey was made on the ground of the property legally described hereon and is correct, and that there are no discrepancies, conflicts, shortages in area, boundary line conflicts, and that said property has access to and from a dedicated roadway.



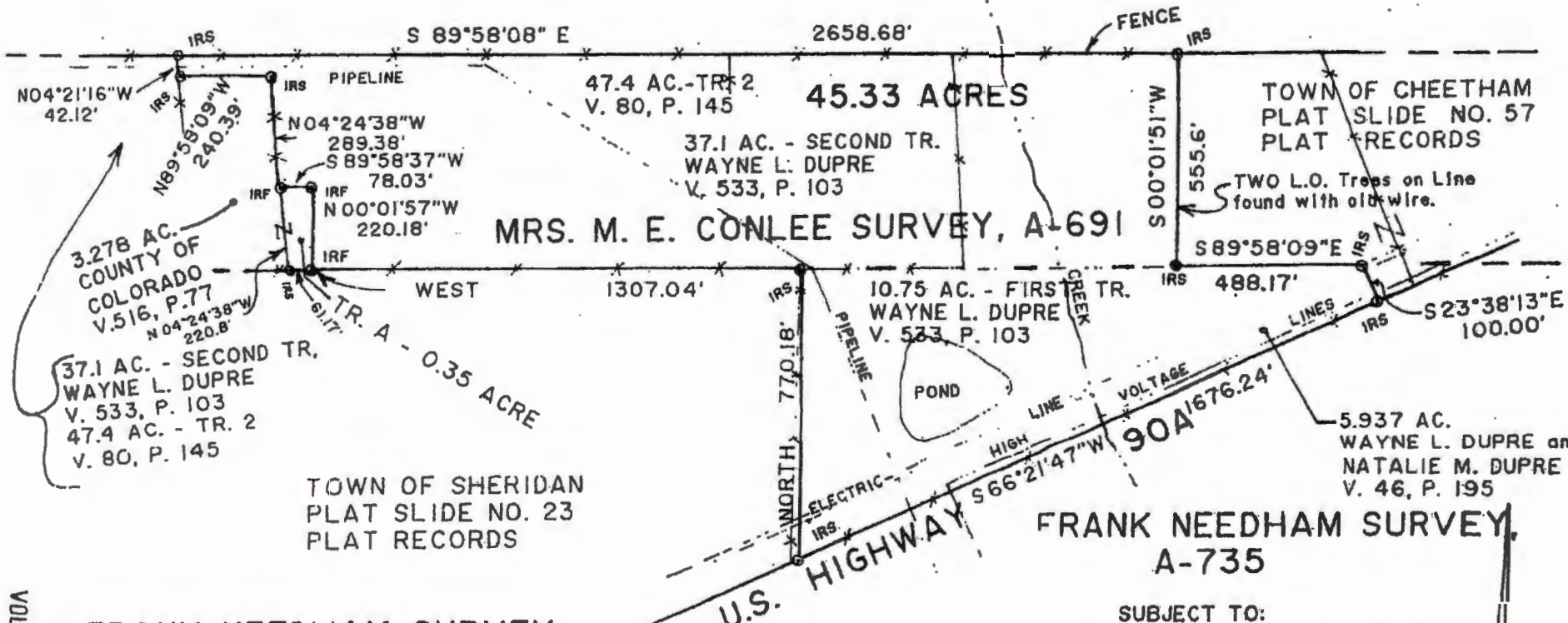
Tim W. Muras, R.P.L.S.
Registered Professional Land Surveyor No. 4401
Schulenburg, Texas
February 8, 2014



EXHIBIT "A", Page 2 of 5

LUDWIG LIDSTRAND
SURVEY, A-384

439.07 AC.
V. 332, P. 55



MRS. M. E. CONLEE SURVEY, A-691

FRANK NEEDHAM SURVEY,
A-735

SUBJECT TO:
SAN BERNARD ELECTRIC COOP.
V. 46, P. 195
TENNECO GAS PROCESSING CO.
V. 186, P. 575

NOTE: CALL THE PIPELINE
COMPANY'S TO HAVE THEM
ACCURATELY LOCATE THEIR
LINES BEFORE EXCAVATING.

EXHIBIT "A", Page 3 of 5

November 13, 2023

FRANK NEEDHAM SURVEY,
A-735

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

November 13, 2023

PARCEL TWO:

Muras Land Surveying, Inc.
3802 KRISCHKE ROAD
SCHULENBURG, TEXAS 78956-5631
PH. (979)561-8341

STATE OF TEXAS ()

COUNTY OF COLORADO ()

Splashway, LLC
Tract B - 0.35 Acre

All that certain tract or parcel of land situated in Colorado County, Texas, a part of the Mrs. M. E. Conlee Survey, A-691, same being a part of that 5.85 acre tract of land described in a deed from Lara Kathryn Dupre Sudik and Natalie Matula Dupre to Splashway, LLC, dated October 8, 2013 and recorded in Volume 739, Page 473 of the Official Records of Colorado County, Texas, and being more particularly described by metes and bounds as follows, to-wit:

BEGINNING at an iron rod found for the Southeast corner of the said Splashway, LLC 5.85 acre tract of land, same being an interior corner of a 3.278 acre tract of land described in a deed to the County of Colorado in Volume 516, Page 77;

THENCE, along the South boundary of the said Splashway, LLC 5.85 acre tract of land and a North boundary of the said County of Colorado 3.278 acre tract of land, S 89°59'42" W 36.4 feet to an iron rod set for the Southwest corner;


THENCE, severing said 5.85 acre tract, N 04°24'38" W 415.33 feet to an iron rod set for the Northwest corner;

THENCE, S 89°58'09" E 37.6 feet to an iron rod set for the Northeast corner, same being the Northwest corner of the said County of Colorado 3.278 acre tract of land, same lying in the East boundary of the said Splashway, LLC 5.85 acre tract of land;

THENCE, along the East boundary of the said Splashway, LLC 5.85 acre tract of land and the West boundary of the said County of Colorado 3.278 acre tract of land, S 04°14'46" E 415.22 feet to the place of beginning, containing 0.35 acre of land.

TO THE LIENHOLDERS AND/OR THE OWNERS OF THE PREMISES SURVEYED AND TO THE TITLE COMPANY:

The undersigned does hereby certify that this survey was made on the ground of the property legally described hereon and is correct, and that there are no discrepancies, conflicts, shortages in area, boundary line conflicts, and that said property has access to and from a dedicated roadway.


Tim W. Muras, R.P.L.S.
Registered Professional Land Surveyor No. 4401
Schulenburg, Texas
February 8, 2014

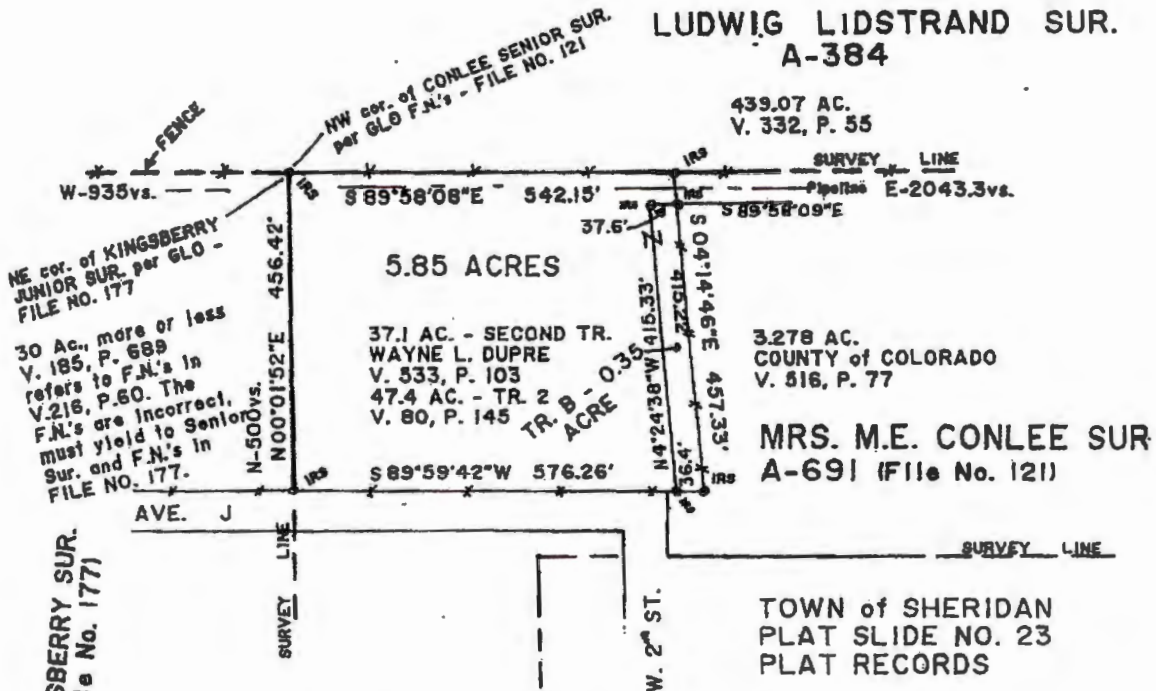
SEAL:



EXHIBIT "A", Page 4 of 5

MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING

November 13, 2023



NE cor. of KINGSBERRY JUNIOR SUR. per GLO - FILE NO. 177
 30 Ac. more or less V. 185, P. 689 refers to F.N.'s in V. 218, P. 60. The F.N.'s are incorrect. Must yield to Senior Sur. and F.N.'s in FILE NO. 177.

W. D. KINGSBERRY SUR. A-847 (File No. 177)

LUDWIG LIDSTRAND SUR. A-384

439.07 AC. V. 332, P. 55

5.85 ACRES

37.1 AC. - SECOND TR. WAYNE L. DUPRE V. 533, P. 103
 47.4 AC. - TR. 2 V. 80, P. 145

TR. B - 0.35 ACRE

3.278 AC. COUNTY of COLORADO V. 516, P. 77

MRS. M.E. CONLEE SUR A-691 (File No. 121)

TOWN of SHERIDAN PLAT SLIDE NO. 23 PLAT RECORDS

NOTE: CALL THE PIPELINE COMPANYS TO HAVE THEM ACCURATELY LOCATE THEIR LINES BEFORE EXCAVATING.

SUBJECT TO:
 SAN BERNARD ELECTRIC COOP. V. 46, P. 195
 TENNECO GAS PROCESSING CO. V. 186, P. 575

DEED REFERENCE:
 5.85 AC. TR. SPLASHWAY, LLC V. 739, P. 473

TRACT B
 0.35 ACRE out of a
 5.85 ACRE TRACT of LAND
 out of the NORTHWEST CORNER
 of the MRS. M.E. CONLEE SURVEY,
 A-691 in COLORADO COUNTY, TEXAS
 SCALE: 1"=200'
 IRF = IRON ROD FOUND
 IRS = IRON ROD SET

TO THE LIENHOLDERS AND/OR THE OWNERS OF THE PREMISES SURVEYED AND TO THE TITLE COMPANY:
 The undersigned does hereby certify that this survey was made on the ground of the property legally described hereon and is correct, and that there are no discrepancies, conflicts, shortages in area, boundary line conflicts, except as shown, and that said property has access to and from a dedicated roadway.

Tim W. Muras
 Tim W. Muras, R.P.L.S.
 Registered Professional Land Surveyor No. 4401
 Schulenburg, Texas
 July 24, 2013
 February 8, 2014



EXHIBIT "A", Page 5 of 5

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

November 13, 2023



**BARTON
& ASSOCIATES**
LAND SURVEYING

8113 SARATOGA BLVD. SUITE F, #336 - (361) 208-4284
TEXAS LICENSED SURVEYING FIRM 10194009
THE INTERSECTION OF QUALITY AND EFFICIENCY

3.278 ACRE TRACT

Field Notes Description

Being out of the W. S. Kingsberry Survey, A-847, Colorado County, Texas, also being out of a 25.86 acre tract conveyed from Enterprise Texas Pipeline LLC to Splashway LLC by Special Warranty Deed dated September 30, 2019 and recorded in Volume 909, Page 506 of the Official Records of Colorado County, Texas.

Being more fully described by metes and bounds as follows:

BEGINNING: at a 1/2" iron rod (Y=13,736,350.97, X=2,705,323.93) found at the intersection of the north right of way line of Avenue 'J' and the east right of way line of County Road 273, for the southwest corner of this herein described tract;

THENCE: N 02°11'30" W -375.19 feet along the east right of way line of said County Road 273, the west line of said 25.86 acre tract, and the west line of this herein described tract to a 5/8" iron rod with cap stamped "RPLS 6368" set, at the southwest corner of a 50 foot wide easement recorded in Volume 906, Page 213 of the Official Records of Colorado County, Texas, for the northwest corner of this herein described tract, whence the northwest corner of said 25.86 acre tract bears N 02°11'30" W -49.87 feet;

THENCE: N 87°47'10" E -378.24 feet along the south line of said 50 foot wide easement, across said 25.86 acre tract, and along the north line of this herein described tract, to a 5/8" iron rod with cap stamped "RPLS 6368" set, for the northeast corner of this herein described tract;

THENCE: S 02°11'30" E -379.82 feet continuing across said 25.86 acre tract and along the east line of this herein described tract to a 5/8" iron rod with cap stamped "RPLS 6368" set, in the south line of said 25.86 acre tract and in the north right of way line of said Avenue 'J', for the southeast corner of this herein described tract;

THENCE: S 88°29'11" W -378.27 feet along the north right of way line of said Avenue 'J', the south line of said 25.86 acre tract, and the south line of this herein described tract to the **POINT OF BEGINNING**, containing within these metes and bounds a 3.278 acre tract, more or less.

NOTE: A Survey Plat representing a graphic image of this description styled as "3.278 ACRE TRACT" accompanies this document. This Field Notes Description constitutes a legal document, and, unless it appears in its entirety, in its original form, including preamble, seal and signature, surveyor assumes no responsibility or liability for its correctness. It is strongly recommended, for the continuity of future surveys, that this document be incorporated in *all* future conveyances, *without any revisions or deletions*. This description and the accompanying Survey Plat were prepared from record data furnished by the client and was done without the benefit of a Title Report. This survey does not represent a warranty of title or a guarantee of ownership.

March 3, 2023
Job No. 2302024
KS



COLE E. BARTON
R.P.L.S. No. 6368



EXHIBIT "B", Page 1 of 2

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
November 13, 2023**

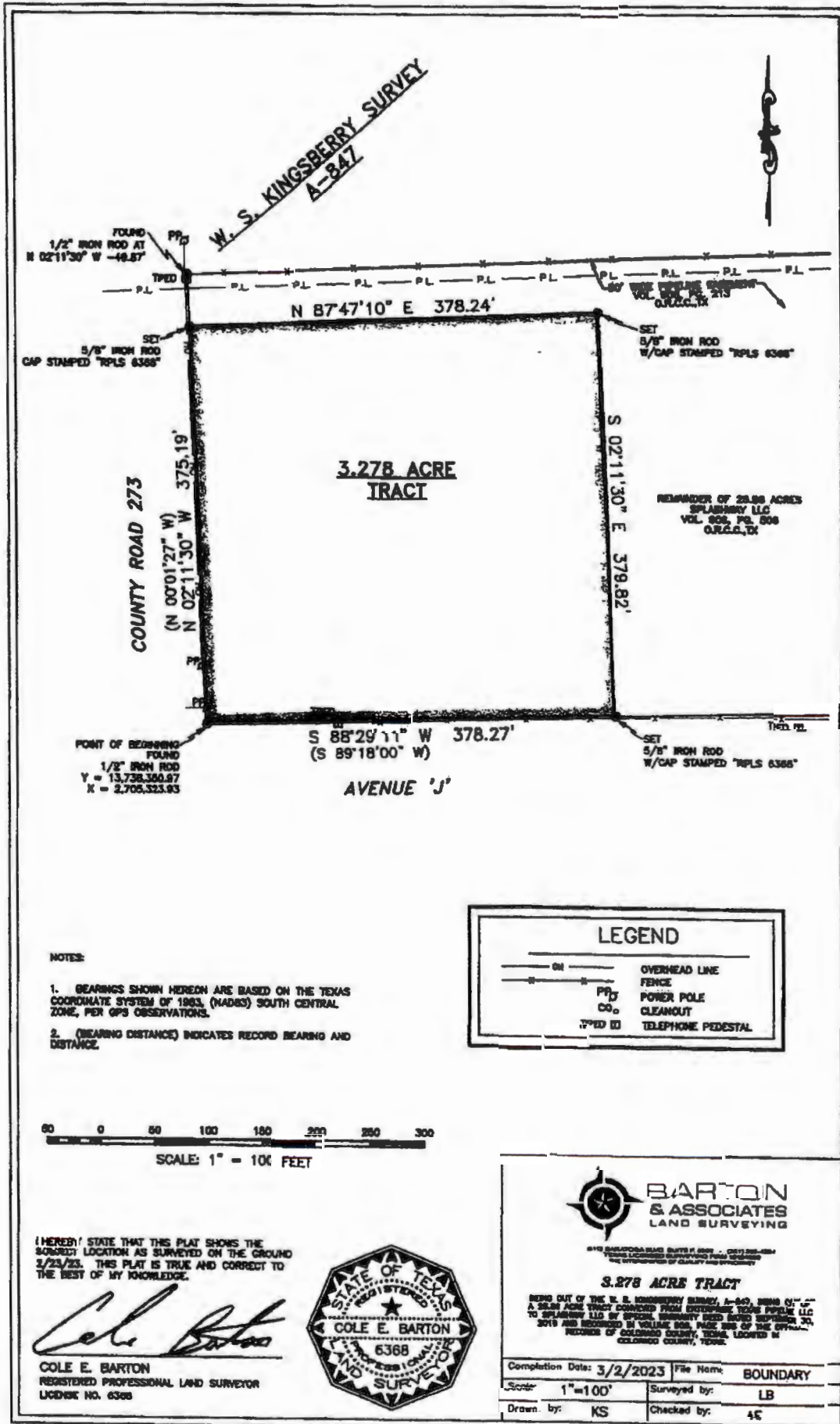


EXHIBIT "B", Page 2 of 2

VOL 1047 PAGE 579

JOB #: 2302024

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

November 13, 2023

CONTRACT OF DEED OF EXCHANGE

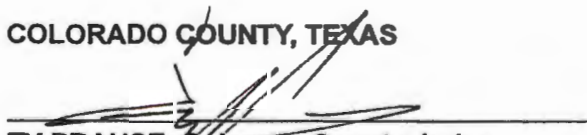
1. **SPLASHWAY, LLC and TY PRAUSE, Colorado County Judge**, have agreed to execute and record the DEED OF EXCHANGE attached hereto as Exhibit "A".
2. Neither party will pay the other party any cash consideration.
3. Each party will pay all the 2023 ad valorem taxes on the property conveyed to such party.
4. Each party will pay the 2022 ad valorem taxes on the property owned by such party prior to the exchange.
5. Splashway will build a fence around property conveyed to the county.
6. Splashway will install two gates on property conveyed to the county.
7. Splashway will install two buildings on the property they conveyed to the County that match the buildings that are on the property the County is conveying to Splashway.
8. Splashway is aware that the land they are receiving from the County was an old landfill and Splashway will take full ownership of the liability associated with it.
9. This Contract is binding on the heirs, successors and assigns of the undersigned.

DATED: July 24, 2023.

**SPLASHWAY, LLC, a Texas Limited
Liability Company**

By: 
CARL BLAHUTA,
General Manager

COLORADO COUNTY, TEXAS


TY PRAUSE, Colorado County Judge,
(authorized by formal action of Colorado
County Commissioners Court)

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

November 13, 2023

COLORADO COUNTY APPRAISAL DISTRICT
 PROPERTY 102348 R 05/31/2023
 Legal Description
 A-847 W KINGSBERRY 3.278 AC

OWNER ID
 72939
 OWNERSHIP
 100.00%

PROPERTY APPRAISAL INFORMATION 2023
 SPLASHWAY LLC
 P O BOX 85
 SHERIDAN, TX 77475-0085 US

Entities
 C 100%
 CAD 100%
 GCD 100%
 RH 100%
 RS 100%

Values
 IMPROVEMENTS 0
 LAND MARKET + 59,000
 MARKET VALUE = 59,000
 PRODUCTIVITY LOSS - 58,670
 APPRAISED VALUE = 330
 HS CAP LOSS - 0
 ASSESSED VALUE = 330

2084700100000 Ref ID: 2
 Map ID 144L

ACRES: 3.2780
 EFF. ACRES:
 APPR VAL METHOD: Cost

SITUS

GENERAL
 LAST APPR. JB
 LAST APPR. YR 2021
 LAST INSP. DATE 01/05/2020
 NEXT INSP. DATE

UTILITIES
 TOPOGRAPHY 0
 ROAD ACCESS
 ZONING
 BUILDER
 NEXT REASON
 REMARKS

EXEMPTIONS

SKETCH COMMANDS

BUILDING PERMITS

ISSUE DT PERMIT TYPE PERMIT AREA ST PERMIT VAL

SALE DT PRICE GRANTOR DEED INFO
 05/25/2023 ***** D / 1035 / 866

SUBD: A-847 100.00% NBHD:

IMPROVEMENT INFORMATION

IMPROVEMENT FEATURES

TYPE DESCRIPTION MTHD CLASS/SUBCL AREA UNIT PRICE UNITS BUILT EFF YR COND. VALUE DEPR PHYS ECON FUNC COMP ADJ ADJ VALUE

SUBD: A-847 100.00% NBHD:

LAND INFORMATION

IRR Wells: 0 Capacity: 0

IRR Acres: 0

Oil Wells: 0

L#	DESCRIPTION	CLS	TABLE	SC	HS	METH	DIMENSIONS	UNIT PRICE	GROSS VALUE	ADJ	MASS	ADJ	VAL SRC	MKT VAL	AG APPLY	AG CLASS	AG TABLE	AG UNIT	PRC	AG VALUE
1.	Wildlife Managed Nat		RD	D1	N	A	3.2780 AC	18,000.00	59,000	1.00		1.00	A	59,000	YES	1D1	WNP	102.00		330

Comment: NEW 1D1 APP FILED FOR 2020. WL IN PLACE. AG APPLICATION FILED 1997 ,AG OK APPL FILED 1997

59,000

330

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

November 13, 2023

COLORADO COUNTY APPRAISAL DISTRICT
 PROPERTY 66657 R 04/26/2006
 Legal Description
 A-691 M CONLEE 3.278 AC

OWNER ID
 13211
 OWNERSHIP
 100.00%

PROPERTY APPRAISAL INFORMATION 2023
 COLORADO COUNTY
 P O DRAWER 236
 COLUMBUS, TX 78934-0236 US

Entities
 C 100%
 CAD 100%
 GCD 100%
 RH 100%
 RS 100%

Values
 IMPROVEMENTS 0
 LAND MARKET + 59,000
 MARKET VALUE = 59,000
 PRODUCTIVITY LOSS - 58,660
 APPRAISED VALUE = 340
 HS CAP LOSS - 0
 ASSESSED VALUE = 340

2069100600000

Ref ID2: 2
 Map ID 144L

ACRES: 3.2780
 EFF. ACRES:

APPR VAL METHOD: Cost

SITUS

GENERAL

UTILITIES
 TOPOGRAPHY 0
 ROAD ACCESS
 ZONING
 BUILDER
 NEXT REASON
 REMARKS

LAST APPR. JB
 LAST APPR. YR 2021
 LAST INSP. DATE 02/10/2020
 NEXT INSP. DATE

EXEMPTIONS
 EX-XV Other Exemptions (including

SKETCH COMMANDS

BUILDING PERMITS

ISSUE DT PERMIT TYPE PERMIT AREA ST PERMIT VAL

SALE DT PRICE GRANTOR DEED INFO
 03/24/2014 ***** EX / 750 / 066
 02/01/2006 ***** DUPRE, WAYNE L E WD / 516 / 77

SUBD: A-691 100.00% NBHD:

IMPROVEMENT INFORMATION

IMPROVEMENT FEATURES

TYPE DESCRIPTION MTHD CLASS/SUBCL AREA UNIT PRICE UNITS BUILT EFF YR COND. VALUE DEPR PHYS ECON FUNC COMP ADJ ADJ VALUE

SUBD: A-691 100.00% NEHD:

LAND INFORMATION

IRR Wells: 0 Capacity: 0

IRR Acres: 0

Oil Wells: 0

L#	DESCRIPTION	CLS	TABLE	SC	HS	METH	DIMENSIONS	UNIT PRICE	GROSS VALUE	ADJ	MASS ADJ	VAL SRC	MKT VAL	AG APPLY	AG CLASS	AG TABLE	AG UNIT PRC	AG VALUE			
1.	Native Pastureland	RD		D1	N	A	2.9280 AC	18,000.00	52,700	1.00	1.00	A	52,700	YES	1D1	NP	102.00	300			
2.	Native Pastureland	RD		D1	N	A	0.3500 AC	18,000.00	6,300	1.00	1.00	A	6,300	YES	1D1	NP	102.00	40			
													59,000								340

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

November 13, 2023

CMB-25652-00

SUPERHEAVY OR OVERSIZE PERMIT BOND

THE STATE OF TEXAS;

COUNTY OF COLORADO: KNOW ALL MEN BY THESE PRESENTS:

That we, Bruington Operating II, LLC, of 8620 N New Braunfels Ave Ste 305, San Antonio, TX 78217-6361, as Principal, and Insurors Indemnity Company, a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the County of Colorado, Texas in the penal sum of One Hundred Thousand Dollars (\$100,000.00) for the first mile and One Hundred Thousand Dollars (\$100,000.00) each additional mile, to the payment of which, well and truly to be made, we hereby bind ourselves, our heirs, executors, administrators and assigns.

This bond, in the amount of \$160,000, is for the sole coverage of the 1.6 miles of road starting at the intersection of US 90A and CR 255 and ending at the intersection of CR255 and Private Driveway 1308 CR 255 At the first Cattle Guard across CR 255.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that the said Principal will make payment to the County of Colorado, Texas of and for any and all damages that may be sustained to any highway or bridge under the jurisdiction of the County of Colorado, Texas by virtue of the operation of any equipment by the said Principal, for which a permit is issued to operate under the provisions of Transportation Code, Section 623.018.

NOW, THEREFORE, if the said Principal shall pay to the County of Colorado, Texas any and all damages that may be sustained to any highway as above recited by virtue of the operation of any equipment under the provisions of the law referred to above during a period beginning with the date of this bond and ending October 27th, 2024, then this obligation to be null and void, otherwise to remain in full force and virtue of Law.

Dated this the 27th day of October, 2023.

Bruington Operating II, LLC
Principal
By Steven L. Bruington President
Title
Insurors Indemnity Company
Surety

Countersigned

By Jamie Pacheco
Texas Resident Agent

By Jamie Pacheco
Jamie Pacheco

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

November 13, 2023



POWER OF ATTORNEY of INSURORS INDEMNITY COMPANY
Waco, Texas

KNOW ALL PERSONS BY THESE PRESENTS:

Number: CMB-25652-00

That INSURORS INDEMNITY COMPANY, Waco, Texas, organized and existing under the laws of the State of Texas, and authorized and licensed to do business in the State of Texas and the United States of America, does hereby make, constitute and appoint

Jamie Pacheco of the City of Rockport, State of TX

as Attorney in Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the following classes of document, to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity; Indemnity in all cases where indemnity may be lawfully given and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company.

INSURORS INDEMNITY COMPANY

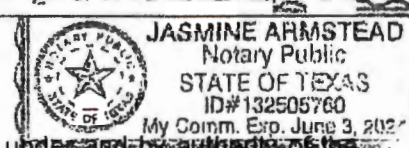
Attest: Tammy Tieperman
Tammy Tieperman, Secretary

By: Dave E. Talbert
Dave E. Talbert, President

State of Texas
County of McLennan

On the 11th day of November, 2014, before me a Notary Public in the State of Texas, personally appeared Dave E. Talbert and Tammy Tieperman, who being by me duly sworn, acknowledged that they executed the above Power of Attorney in their capacities as President, and Corporate Secretary, respectively, of Insurors Indemnity Company, and acknowledged said Power of Attorney to be the voluntary act and deed of the Company.

Jasmine Armstead
Notary Public, State of Texas



Insurors Indemnity Company certifies that this Power of Attorney is granted under and by authority of the following resolutions of the Company adopted by the Board of Directors on November 11, 2014:

RESOLVED, that all bonds, undertakings, contracts or other obligations may be executed in the name of the Company by persons appointed as Attorney in Fact pursuant to a Power of Attorney issued in accordance with these Resolutions. Said Power of Attorney shall be executed in the name and on behalf of the Company either by the Chairman and CEO or the President, under their respective designation. The signature of such officer and the seal of the Company may be affixed by facsimile to any Power of Attorney, and, unless subsequently revoked and subject to any limitation set forth therein, any such Power of Attorney or certificate bearing such facsimile signature and seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signature and seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is validly attached.

RESOLVED, that Attorneys in Fact shall have the power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings, and any such instrument executed by such Attorneys in Fact shall be binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary or Assistant Secretary of the Company.

I, Tammy Tieperman, Secretary of Insurors Indemnity Company, do hereby certify that the foregoing is a true excerpt from the Resolutions of the said Company as adopted by its Board of Directors on November 11, 2014, and that this Resolution is in full force and effect. I certify that the foregoing Power of Attorney is in full force and effect and has not been revoked.

In Witness Whereof, I have set my hand and the seal of INSURORS INDEMNITY COMPANY on this 27th day of October, 2023.

Tammy Tieperman
Tammy Tieperman, Secretary

NOTE: IF YOU HAVE ANY QUESTION REGARDING THE VALIDITY OR WORDING OF THIS POWER OF ATTORNEY, PLEASE CALL 800 933 7444 OR WRITE TO US AT P. O. BOX 32577, WACO, TEXAS 76703 OR EMAIL US AT BONDDEPT@INSURORSINDEMNITY.COM.

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

November 13, 2023



Phone: 877 816 2800 | PO Box 32577
Waco, Texas 76703-4200

IMPORTANT NOTICE - AVISO IMPORTANTE

To obtain information or make a complaint:

You may call Insurors Indemnity Company's toll-free telephone number for information or to make a complaint at:

1-877-816-2800

You may also write to Insurors Indemnity Company at:

P.O. Box 32577
Waco, TX 76703-4200
Or
225 South Fifth Street
Waco, TX 76701

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at

1-800-252-3439

You may write the Texas Department of Insurance at:

Consumer Protection (111-1A)
P.O. Box 149091
Austin, TX 78714-9091
Fax: 512-490-1007

Web: <http://www.tdi.texas.gov>

E-mail: ConsumerProtection@tdi.texas.gov

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim, you should contact the agent or the company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

Para obtener informacion o para someter una queja:

Usted puede llamar al numero de telefono gratis de Insurors Indemnity Company's para informacion o para someter una queja al

1-877-816-2800

Usted tambien puede escribir a Insurors Indemnity Company:

P.O. Box 32577
Waco, TX 76703-4200
O

225 South Fifth Street
Waco, TX 76701

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al

1-800-252-3439

Puede escribir al Departamento de Seguros de Texas:

Consumer Protection (111-1A)
P.O. Box 149091
Austin, TX 78714-9091
Fax: 512-490-1007

Web: <http://www.tdi.texas.gov>

E-mail: ConsumerProtection@tdi.texas.gov

DISPUTAS SOBRE PRIMAS O RECLAMOS:

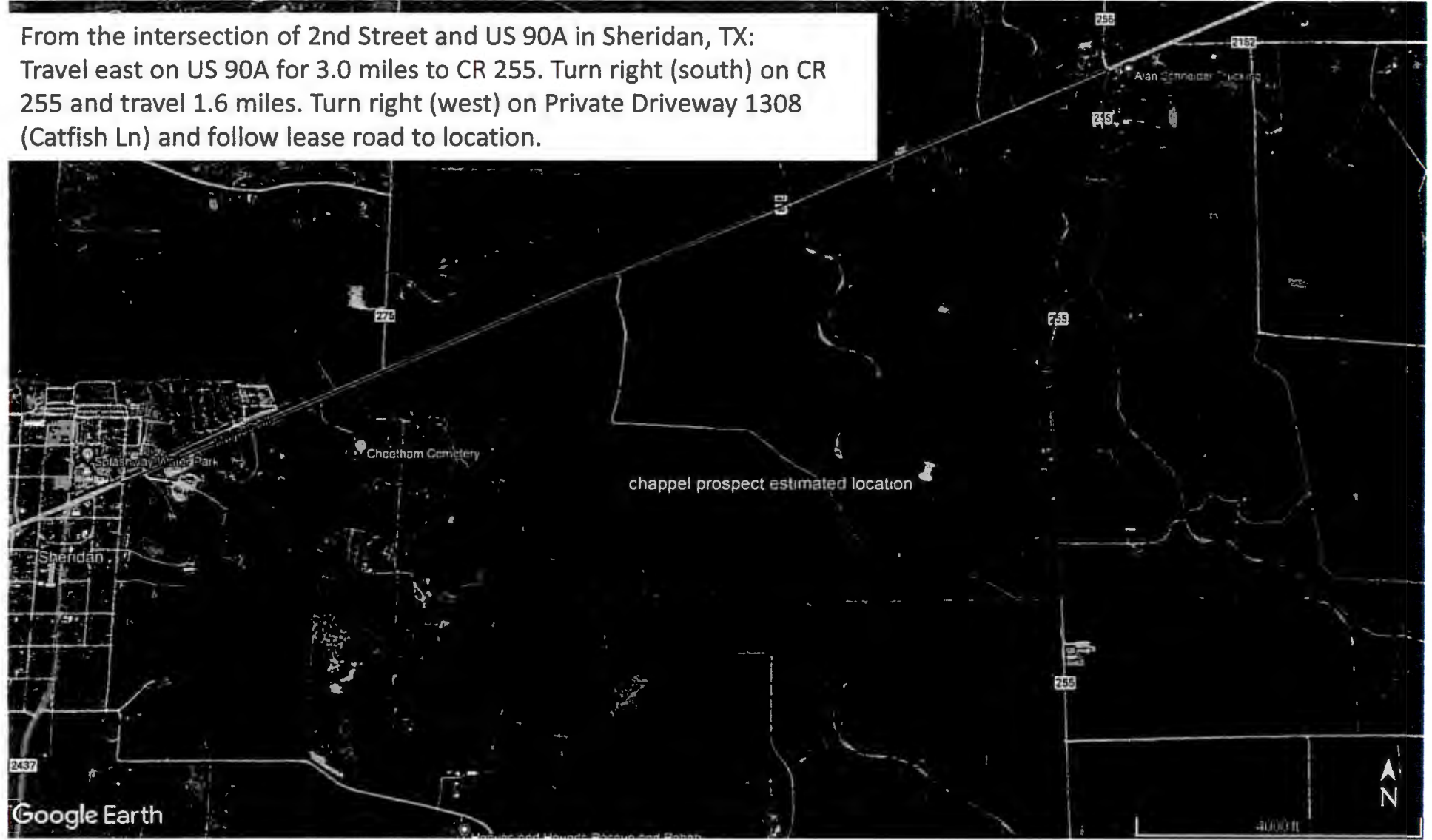
Si tiene una disputa concemiente a su prima o a un reclamo, debe comunicarse con el agente o la compania primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA:

Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

November 13, 2023



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

November 13, 2023

SUPERHEAVY OR OVERSIZE PERMIT BOND

Bond No. 81828446

STATE OF TEXAS
COUNTY OF COLORADO

KNOW ALL MEN BY THESE PRESENTS:

That we, Drymalla Construction Company, Inc. of
P.O. Box 698, Columbus, TX 78934 as Principal, and Federal Insurance Company
a corporation duly licensed to do business in the State of Texas, as Surety, are held and
firmly bound unto the County of Colorado, Texas in the penal sum of Two
Thousand, Five Hundred and 00/100 DOLLARS (\$ 2,500.00), to the payment of
which, well and truly to be made, we hereby bind ourselves, our heirs, executors,
administrators and assigns.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That the said
Principal will make payment to the County of Colorado, Texas of and for any and all
damages that may be sustained to any highway or bridge under the jurisdiction of the
County of Colorado, Texas by virtue of the operation of any equipment by the said
Principal, for which a permit is issued to operated under the provisions of Article 6702-1,
Sec. 2.301.

NOW, THEREFORE if the said Principal shall pay to the County of Colorado,
Texas any and all damages that may be sustained to any highway above recited by virtue
of the operation to any equipment under the provisions of the law referred to above,
during a period beginning with the date of this bond and ending June 30, 2024, then
this obligation to be null and void, otherwise to remain in full force and virtue of Law.

DATED this the 31st day of May, 20 23

Drymalla Construction Company, Inc.

Principal [Signature]

By: Jason Coe

Federal Insurance Company

Surety [Signature]

By: Lacey Hitchcock

Attorney-In-Fact

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

November 13, 2023

CHUBB

POLICYHOLDER INFORMATION NOTICE

IMPORTANT NOTICE

To obtain information or make a complaint:

You may call Chubb's toll-free telephone number for information or to make a complaint at

1-800-36-CHUBB

You may send information to Chubb at:

Eastern Claim Service Center
600 Independence Parkway
Chesapeake, VA 23320
Attn: Surety Support
Phone: 800-252-4670 Fax: 800-664-5358

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at

1-800-252-3439

You may write the Texas Department of Insurance

P.O. Box 149104
Austin, TX 78714-9104
FAX # (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-mail: ConsumerProtection@tdi.state.tx.us

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should contact the agent first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

AVISO IMPORTANTE

Para obtener información o para someter una queja:

Usted puede llamar al número de teléfono gratis de Chubb's para información o para someter una queja al

1-800-36-CHUBB

Usted puede enviar información a Chubb en:

Eastern Claim Service Center
600 Independence Parkway
Chesapeake, VA 23320
Attn: Surety Support
Phone: 800-252-4670 Fax: 800-664-5358

Puede comunicarse con el Departamento de Seguros de Texas para obtener información acerca de compañías, coberturas, derechos o quejas al

1-800-252-3439

Puede escribir al Departamento de Seguros de Texas

P.O. Box 149104
Austin, TX 78714-9104
FAX # (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-mail: ConsumerProtection@tdi.state.tx.us

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el agente primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA:

Este aviso es solo para propósito de información y no se convierte en parte o condición del documento adjunto.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

November 13, 2023



TOKIO MARINE
HCC

Surety Group
801 S Figueroa Street, Suite 700
Los Angeles, CA 90017 USA
Tel: 310-649-0990

Bond Number: N/A

BID BOND

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Wakefield Bridge, Inc
_____ (hereinafter
called Principal), as Principal, and U.S.Specialty Insurance Company
_____, a corporation organized and existing under the laws of Texas,
(hereinafter called Surety) as Surety, are held and firmly bound unto Colorado County, Texas

_____ (hereinafter called Obligee) as Obligee, in the penal sum of _____
_____ percent (____%) of amount bid not to exceed

Two hundred thirty thousand and 00/100***** Dollars (\$ 230,000.00*****) for the
payment of which the Principal and the Surety bind themselves, their heirs, executors, administrators, successors
and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, That, whereas the Principal has submitted or is about to submit
a proposal to the Obligee on a contract for Project No: 23-100
Bridge on Zimmerscheidt Road @ Paash Creek

NOW, THEREFORE, if the said contract be awarded to the Principal and the Principal shall, within such time as
may be specified, enter into the contract in writing, then this obligation shall be void. If the Principal shall fail to do
so, then the undersigned shall pay the obligee the damages which the obligee may suffer by reason of such failure
up to and not exceeding the penal sum of the bond.

Signed and sealed this 9th day of October, 2023.

Principal: Wakefield Bridge Inc

By: Jenna Popp

Surety: U.S Specialty Insurance Company

By: David M. Carlson
David M. Carlson Attorney-In-Fact

Any claims under this bond may be addressed to the Surety at the following address:

U.S. Specialty Insurance Company
801 South Figueroa Street, Suite 700
Los Angeles, CA 90017

Attention: _____

Tel: (310) 649-0990

E-mail: _____

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

November 13, 2023



TOKIOMARINE
HCC

POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

David M. Carlson of Wharton, Texas

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed *****Ten Million***** Dollars (***\$10,000,000.00***) . This Power of Attorney shall expire without further action on January 31st, 2024. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 23rd day of September, 2021.

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

State of California
County of Los Angeles



By:
Daniel P. Aguilar, Vice President

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

On this 23rd day of September, 2021, before me, D. Littlefield, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature (seal)



I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 9th day of October, 2023.

Corporate Seals
Bond No. N/A
Agency No. 700109



Kio Lo, Assistant Secretary

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
November 13, 2023**

**U.S. Specialty Insurance Company
TEXAS COMPLAINT NOTICE**

IMPORTANT NOTICE	AVISO IMPORTANTE
<p>To obtain information or make a complaint:</p> <ol style="list-style-type: none"> You may contact your agent. You may call the company's toll free telephone number for information or to make a complaint at: 1-800-486-6695 You may also write to the company at: U.S. Specialty Insurance Company 801 South Figueroa Street Suite 700 Los Angeles, CA 90017 USA You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights, or complaints at: 1-800-252-3439 You may write to the Texas Department of Insurance at: Consumer Protection (111-1A) P.O. Box 12030 Austin, Texas 78711-2030 Fax No. 512- 490-1007 Web: www.tdi.texas.gov E-mail: ConsumerProtection@tdi.texas.gov <p>PREMIUM OR CLAIM DISPUTES: Should you have a dispute concerning your premium or about a claim you should contact the agent or the company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.</p> <p>ATTACH THIS NOTICE TO YOUR POLICY This notice is for information only and does not become a part or condition of the attached document.</p>	<p>Para obtener informacion o para someter una queja:</p> <ol style="list-style-type: none"> Puede comunicarse con su agente. Usted puede llamar al numero de telefono gratis de la compania's para informacion o para someter una queja al: 1-800-486-6695 Usted tambien puede escribir a la compa�ia: U.S. Specialty Insurance Company 801 South Figueroa Street Suite 700 Los Angeles, CA 90017 USA Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos, o quejas al: 1-800-252-3439 Puede escribir al Departamento de Seguros de Texas al: Consumer Protection (111-1A) P.O. Box 12030 Austin, Texas 78711-2030 Fax No. 512- 490-1007 Web: www.tdi.texas.gov E-mail: ConsumerProtection@tdi.texas.gov <p>DISPUTAS SOBRE PRIMAS O RECLAMOS: Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el agente o la compania primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).</p> <p>UNA ESTE AVISO A SU POLIZA Esta aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.</p>

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

November 13, 2023

_19. Examine and approve all accounts payable, budget amendments and new ledger accounts (if any).

Motion by Commissioner Neuendorff to approve all accounts payable, budget amendments and new ledger accounts (if any); 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
November 13, 2023



Colorado County, TX

Pending Expense Approval Report

By Fund

APPKT00093

Payable Dates 10/01/2023 - 11/10/2023

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 0012 - General Fund					
Department: 0000 - 0000					
Perdue, Brandon, Fielder, Colli	IVC00075947	11/09/2023	Aug 23 Cty Clerk Collection fe	0012-0000-00-24760	610.20
					Department 0000 - 0000 Total:
					610.20
Department: 0400 - COUNTY JUDGE					
Charter Communications	184891201110123	11/07/2023	Trunked Voice Service	0012-0400-00-61000	17.36
GreatAmerica Financial Svcs	35225586	11/08/2023	Cty Judge copier lease	0012-0400-00-62400	128.00
Prestige Office Products, LLC	130443	11/09/2023	Cty Judge office supplies	0012-0400-00-62640	17.97
					Department 0400 - COUNTY JUDGE Total:
					163.33
Department: 0401 - COMMISSIONER'S COURT					
David B. Brooks	10.23 Legal Svcs	11/08/2023	October outside legal svcs	0012-0401-00-66531	100.00
					Department 0401 - COMMISSIONER'S COURT Total:
					100.00
Department: 0403 - COUNTY CLERK					
Charter Communications	184891201110123	11/07/2023	Trunked Voice Service	0012-0403-00-61000	17.37
Prestige Office Products, LLC	130509	11/09/2023	Cty Clerk 1,000 envelopes	0012-0403-00-62640	201.98
Thomson Reuters-West	6157134471	11/09/2023	Cty Clerk Texas Estates Code 2	0012-0403-00-62640	114.00
					Department 0403 - COUNTY CLERK Total:
					333.35
Department: 0410 - ELECTONS					
Scott Merriman, Inc	072731P	10/25/2023	postage for mass mailout vote	0012-0410-00-62652	5,252.00
Colorado County Citizen	13251	10/26/2023	County Elections Notice Ad	0012-0410-00-61300	1,028.00
Charter Communications	184891201110123	11/07/2023	Trunked Voice Service	0012-0410-00-61000	17.37
Banner Press Newspaper, Inc.	12648	11/08/2023	L & A Test for Nov 7 Election	0012-0410-00-61300	75.00
Banner Press Newspaper, Inc.	12649	11/08/2023	Voting Locations for Nov 7 ele	0012-0410-00-61300	348.76
Banner Press Newspaper, Inc.	12650	11/08/2023	Sample ballot for Nov 7 electi	0012-0410-00-61300	450.00
Banner Press Newspaper, Inc.	12651	11/08/2023	for Nov 7 election	0012-0410-00-61300	450.00
Election Systems & Software, I	CD2071425	11/08/2023	Annual Maint of license	0012-0410-00-63405	12,920.00
A L & M Building Supply	559435	11/09/2023	Elections stakes for Nov 7 elec	0012-0410-00-62605	13.90
					Department 0410 - ELECTONS Total:
					20,555.03
Department: 0426 - COUNTY COURT					
Dwight E. Peschel	10.25 visiting judge	10/26/2023	10.25.23 Visting Judge mileag	0012-0426-00-69026	115.28
The Hon. Sandee Marion	10.24.23	11/09/2023	Cause# 9787 salary, mileage	0012-0426-00-69026	1,764.26
Greenwalt Court Reporting	6693	11/09/2023	(3) sessions, travel & hotel	0012-0426-00-60601	2,261.31
The Hon. Mike Wood	Cause No. 11692	11/09/2023	11.17.22 to 10.4.2023	0012-0426-00-69026	4,099.91
					Department 0426 - COUNTY COURT Total:
					8,240.76
Department: 0428 - PUBLIC DEFENDER					
Charter Communications	184891201110123	11/07/2023	Trunked Voice Service	0012-0428-00-61000	17.36
Thomson Reuters-West	849205438	11/08/2023	Online/Software Subscription	0012-0428-00-61305	76.00
Prestige Office Products, LLC	130417	11/09/2023	Pub Defender office supplies	0012-0428-00-62640	196.90
Prestige Office Products, LLC	130463	11/09/2023	Pub Def address stamp	0012-0428-00-62640	32.20
Relx Inc.	3094758035	11/09/2023	Oct Online Subscription	0012-0428-00-61305	118.84
					Department 0428 - PUBLIC DEFENDER Total:
					441.30
Department: 0435 - DISTRICT COURT					
Glenn H. Devlin	10.17 travel exp	10/23/2023	hotel for visiting judge 10.17.	0012-0435-00-69028	103.96
Glenn H. Devlin	10.17 travel exp	10/23/2023	mileage for visiting judge 10.1	0012-0435-00-69028	162.44
South Texas Forensic Psycholo	10.18.23 CR 21-047	10/23/2023	Competency Evaluation	0012-0435-00-66542	800.00
South Texas Forensic Psycholo	10.23.23 CR22-155	10/24/2023	Competency Evaluation	0012-0435-00-66542	800.00
BCC Languages LLC	23897	10/26/2023	Interpretor for 17-047, 23-12	0012-0435-00-66530	200.00
BCC Languages LLC	23959	11/09/2023	Interpretor on 10/17 CR17-04	0012-0435-00-66530	300.00
					Department 0435 - DISTRICT COURT Total:
					2,366.40
Department: 0450 - DISTRICT CLERK					
Charter Communications	184891201110123	11/07/2023	Trunked Voice Service	0012-0450-00-61000	17.37
GreatAmerica Financial Svcs	35225586	11/08/2023	Dist Clerk copier lease	0012-0450-00-62400	92.40

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

November 13, 2023

Pending Expense Approval Report

Packet: APPKT00093 Payable Dates: 10/01/2023 - 11/10/2023

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Schulenburg Printing	817068-0	11/09/2023	2,000 envelopes with flip & se	0012-0450-00-62640	291.14
Valerie Harmon	travel 10.17-10.19.23	11/09/2023	mileage & meals for conferen	0012-0450-00-61700	307.09
Department 0450 - DISTRICT CLERK Total:					708.00
Department: 0451 - JUSTICE OF THE PEACE #1					
Texas Parks and Wildlife Depa	CR-23-0657	10/31/2023	A8524662/9.11.2023/Derek D	0012-0451-00-44262	127.50
William Hefner	6 mo mileage/5 mo cell phon	11/09/2023	cell phone May, June, July, Se	0012-0451-00-61000	200.00
William Hefner	6 mo mileage/5 mo cell phon	11/09/2023	May-Oct '23 mileage	0012-0451-00-62000	930.10
Department 0451 - JUSTICE OF THE PEACE #1 Total:					1,257.60
Department: 0452 - JUSTICE OF THE PEACE #2					
Boe Reeves	2675	10/26/2023	reimburse JP2 Seminar lodgin	0012-0452-00-61700	110.00
Boe Reeves	2675	10/26/2023	reimburse JP2 10HR JP Semin	0012-0452-00-61700	75.00
Boe Reeves	2989	10/26/2023	JP2 Inquests & ME Workshop	0012-0452-00-61700	75.00
Boe Reeves	2989	10/26/2023	JP2 lodging for conference	0012-0452-00-61700	110.00
Colorado Valley Telephone Co	11.1 124300	10/31/2023	JP2 phone, internet, fax	0012-0452-00-61000	228.69
Boe Reeves	10.23-10.29 mileage	11/09/2023	Oct '23 mileage	0012-0452-00-62000	64.19
Prestige Office Products, LLC	130478	11/09/2023	JP2 office supplies	0012-0452-00-62600	426.50
Prestige Office Products, LLC	130486	11/09/2023	JP2 (3) 2024 desk pads	0012-0452-00-62600	26.85
Department 0452 - JUSTICE OF THE PEACE #2 Total:					1,116.23
Department: 0453 - JUSTICE OF THE PEACE #3					
Prestige Office Products, LLC	130447	10/31/2023	JP3 Sate Seal Stamp	0012-0453-00-62640	22.20
Charter Communications	184891201110123	11/07/2023	Trunked Voice Service	0012-0453-00-61000	17.36
Department 0453 - JUSTICE OF THE PEACE #3 Total:					39.56
Department: 0454 - JUSTICE OF THE PEACE #4					
Prestige Office Products, LLC	130429	10/24/2023	JP4 (2) HP 85A print cartridge	0012-0454-00-62640	167.76
Stan Warfield	Oct mileage	11/09/2023	Oct 2-31, 2023 mileage	0012-0454-00-62000	376.63
Department 0454 - JUSTICE OF THE PEACE #4 Total:					544.39
Department: 0475 - COUNTY ATTORNEY					
Charter Communications	184891201110123	11/07/2023	Trunked Voice Service	0012-0475-00-69012	17.36
Relx Inc.	3094758035	11/09/2023	Oct Online Subscription	0012-0475-00-69012	178.26
Transunion Risk & Alternative	3133931-202310-1	11/09/2023	Oct people searches	0012-0475-00-69012	75.00
Department 0475 - COUNTY ATTORNEY Total:					270.62
Department: 0495 - COUNTY AUDITOR					
Charter Communications	184891201110123	11/07/2023	Trunked Voice Service	0012-0495-00-61000	17.36
Amazon Capital Services	1FRT-K9VC-KTQV	11/09/2023	3hole punch and punch kit for	0012-0495-00-62640	38.89
Amazon Capital Services	1FRV-QDWW-JYX6	11/09/2023	(30) bankers boxes for Auditor	0012-0495-00-62640	69.99
Amazon Capital Services	1MXK-KLUQ-CJV7	11/09/2023	chair mat & shredder tray - A	0012-0495-00-62640	41.39
Department 0495 - COUNTY AUDITOR Total:					167.63
Department: 0497 - COUNTY TREASURER					
Charter Communications	184891201110123	11/07/2023	Trunked Voice Service	0012-0497-00-61000	17.36
Prestige Office Products, LLC	130494	11/08/2023	(3,000) Treasurer self seating	0012-0497-00-62640	439.00
Prestige Office Products, LLC	130477	11/09/2023	Cty Treasurer Expanding walle	0012-0497-00-62640	61.44
Department 0497 - COUNTY TREASURER Total:					517.80
Department: 0499 - TAX ASSESSOR-COLLECTOR					
Prestige Office Products, LLC	130441	10/26/2023	TAC stamps for checks	0012-0499-00-62640	57.90
Charter Communications	184891201110123	11/07/2023	Trunked Voice Service	0012-0499-00-61000	17.37
Prestige Office Products, LLC	130455	11/09/2023	TAC bankers boxes & clasp en	0012-0499-00-62640	60.08
Prestige Office Products, LLC	130455	11/09/2023	TAC bankers boxes	0012-0499-00-62640	26.59
Department 0499 - TAX ASSESSOR-COLLECTOR Total:					161.94
Department: 0510 - COURTHOUSE BLDG					
City of Columbus	10.31 COLO CTY	10/25/2023	Svc Facilities Utilities #11-049	0012-0510-00-63000	254.67
City of Columbus	10.31 COLO CTY	10/25/2023	Courthouse Utilities #09-0900	0012-0510-00-63000	451.39
City of Columbus	10.31 COLO CTY	10/25/2023	JP#3 Utilities #09-0710-01	0012-0510-00-63000	73.16
City of Columbus	10.31 COLO CTY	10/25/2023	Ag Bldg Utilities #09-1060-00	0012-0510-00-63000	79.00
City of Columbus	10.31 COLO CTY	10/25/2023	Probation Dept Utilities #07-1	0012-0510-00-63000	65.00
City of Columbus	10.31 COLO CTY	10/25/2023	Annex Utilities #09-1055-00	0012-0510-00-63000	239.76
City of Columbus	10.31 COLO CTY	10/25/2023	Courthouse Sprinklers #09-10	0012-0510-00-63100	1,439.43
City of Columbus	10.31 COLO CTY	10/25/2023	Annex Sprinklers #09-1065-00	0012-0510-00-63100	78.10

**MINUTES OF THE COLORADO COUNTY
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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Joshua Guthmann	10.23 Cell phone reimb	10/26/2023	Oct 2023 cell phone reimburs	0012-0510-00-61000	20.00
Bold Plumbing, LLC	103023-D-FE	11/08/2023	Ladies RR repairs	0012-0510-00-63210	83.90
Bold Plumbing, LLC	103023-D-FE	11/08/2023	Ladies RR repairs	0012-0510-00-63210	300.00
Constellation New Energy, Inc.	66666299201	11/08/2023	EL EMS Electricity	0012-0510-00-63000	296.57
Constellation New Energy, Inc.	66754292201	11/08/2023	JP4 Electricity	0012-0510-00-63000	199.14
Constellation New Energy, Inc.	66754293101	11/08/2023	Streetlights	0012-0510-00-63000	78.01
Constellation New Energy, Inc.	66759641901	11/08/2023	Travis Streetlights thri 10/25	0012-0510-00-63000	10.98
Constellation New Energy, Inc.	66763062501	11/08/2023	Travis Streetlights	0012-0510-00-63000	10.98
Constellation New Energy, Inc.	66769509901	11/08/2023	Radio Tower Electricity	0012-0510-00-63000	5.86
Constellation New Energy, Inc.	66769510401	11/08/2023	SVC Facility Electricity	0012-0510-00-63000	855.36
Constellation New Energy, Inc.	66773077401	11/08/2023	Electricity	0012-0510-00-63000	13.08
Constellation New Energy, Inc.	66816104201	11/08/2023	Probation Electricity	0012-0510-00-63000	518.06
GFL Environmental	Oct JP4 trash svc	11/08/2023	JP4 October trash svc	0012-0510-00-63000	39.09
Bugman Inc.	119362	11/09/2023	EMS pest spray, Weimar	0012-0510-00-63205	65.00
Bugman Inc.	119414	11/09/2023	EMS pest spray, Columbus	0012-0510-00-63205	65.00
River Bend Rock	14150	11/09/2023	(3) 5GL buckets of pea gravel	0012-0510-00-63100	12.00
Mike Darr Construction, Inc.	1488	11/09/2023	Return Air for lights	0012-0510-00-63210	330.00
Mike Darr Construction, Inc.	1488	11/09/2023	Draw on Bid	0012-0510-00-63210	8,900.00
Mike Darr Construction, Inc.	1488	11/09/2023	Locks - upgrade to lever	0012-0510-00-63210	1,920.00
Mike Darr Construction, Inc.	1488	11/09/2023	6# Communion boxes	0012-0510-00-63210	280.00
Mike Darr Construction, Inc.	1488	11/09/2023	Electric Service Storage Bldg	0012-0510-00-63210	1,890.00
Mike Darr Construction, Inc.	1488	11/09/2023	Flooring Upgrade	0012-0510-00-63210	2,990.00
Mike Darr Construction, Inc.	1488	11/09/2023	Soffit Vents	0012-0510-00-63210	490.00
Mike Darr Construction, Inc.	1488	11/09/2023	CO 2x4 Wall & Sheetrock	0012-0510-00-63210	1,190.00
Bugman Inc.	199413	11/09/2023	Quarterly pest spray EMS, Alt	0012-0510-00-63205	65.00
Gulf Coast Paper Co., Inc.	2461718	11/09/2023	Paper products	0012-0510-00-62690	133.31
Gulf Coast Paper Co., Inc.	2461718	11/09/2023	Cleaning products	0012-0510-00-63200	179.27
Gulf Coast Paper Co., Inc.	2464876	11/09/2023	Paper products	0012-0510-00-62690	69.01
Gulf Coast Paper Co., Inc.	2641718	11/09/2023	Paper products	0012-0510-00-62690	133.31
Gulf Coast Paper Co., Inc.	2641718	11/09/2023	Cleaning products	0012-0510-00-63200	179.27
A L & M Building Supply	559743	11/09/2023	Maintenance keys	0012-0510-00-62690	2.79
A L & M Building Supply	559899	11/09/2023	Maint spray paint fro fountain	0012-0510-00-63100	17.18
A L & M Building Supply	559899	11/09/2023	Maint floor cleaner	0012-0510-00-63200	24.99
A L & M Building Supply	559995	11/09/2023	Maint fire ant killer	0012-0510-00-63205	79.95
A L & M Building Supply	560302	11/09/2023	Light bulb for Pub Defender o	0012-0510-00-63210	14.49
Condra Communications	70174	11/09/2023	Octt Alarm System Monitorin	0012-0510-00-63415	20.00
Department 0510 - COURTHOUSE BLDG Total:					24,162.11
Department: 0515 - PARKS & RECREATION					
A L & M Building Supply	560364	11/08/2023	Beason's Park cleaning suppli	0012-0515-00-63410	23.16
Constellation New Energy, Inc.	66794242901	11/08/2023	Beason's Park Electricity	0012-0515-00-63000	44.22
Department 0515 - PARKS & RECREATION Total:					67.38
Department: 0530 - EMERGENCY MANAGEMENT					
J&C Tower Services	2023108	10/23/2023	straighten antenna on water t	0012-0530-00-61000	400.00
Department of Information R	240908892N	10/23/2023	August T-Line	0012-0530-00-69074	467.38
Voceon	440000957	10/24/2023	5 replacement antennas for h	0012-0530-00-63400	165.00
Department 0530 - EMERGENCY MANAGEMENT Total:					1,032.38
Department: 0540 - EMS					
Quadmed Inc.	241420	10/23/2023	Ambulance Supplies	0012-0540-21-62612	846.67
Quadmed Inc.	241458	10/23/2023	Ambulance Supplies	0012-0540-21-62612	221.18
Quadmed Inc.	243979	10/23/2023	Ambulance Supplies	0012-0540-21-62612	582.95
Quadmed Inc.	DUP PYMT 129152	10/23/2023	Ambulance Supplies	0012-0540-21-62612	-309.27
Quadmed Inc.	PYMTDUP 235789	10/23/2023	Ambulance Supplies	0012-0540-21-62612	-39.60
Columbus Tire Center	33737	10/24/2023	6 tires for 2022 F350 ambulan	0012-0540-24-63420	984.48
Columbus Tire Center	33737	10/24/2023	6 tires for 2022 F350 ambulan	0012-0540-24-63420	187.50
Impact Promotional SVCS, LLC	S052368	10/24/2023	new hire uniform	0012-0540-25-62100	276.97
Weishuhn Engineering, Inc.	3493	10/25/2023	Site evaluation & field measur	0012-0540-20-69070	500.00
Weishuhn Engineering, Inc.	3493	10/25/2023	OSSF design	0012-0540-20-69070	750.00
Quadmed Inc.	244199	10/26/2023	Ambulance Supplies	0012-0540-21-62612	970.66
Schulenburg Printing	816911-0	10/26/2023	1 XXL dri fit shirt	0012-0540-25-62100	19.45

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Schulenburg Printing	816911-0	10/26/2023	(2) XXL cotton shirts	0012-0540-25-62100	34.90
Schulenburg Printing	816911-0	10/26/2023	(3) 3XL dri-fit shirts	0012-0540-25-62100	65.85
Schulenburg Printing	816911-0	10/26/2023	(6) M & LG cotton shirts	0012-0540-25-62100	89.70
Schulenburg Printing	816911-0	10/26/2023	(42) S-XL drift shirts	0012-0540-25-62100	711.90
Linde Gas & Equipment Inc.	38958343	10/31/2023	EM5 Cylinder rental	0012-0540-21-62612	630.80
Linde Gas & Equipment Inc.	38958347	10/31/2023	EM5 oxygen	0012-0540-21-62612	448.80
Bound Tree Medical, LLC	85129020	10/31/2023	Ambulance Supplies	0012-0540-21-62612	52.98
Bound Tree Medical, LLC	85132719	10/31/2023	Ambulance Supplies	0012-0540-21-62612	151.19
Charter Communications	184892201110123	11/07/2023	Trunked Lines for COVID	0012-0540-25-62654	127.32
Charter Communications	18582680111012	11/07/2023	Fibert Internet @ Svcs Facility	0012-0540-25-61000	507.05
Bound Tree Medical, LLC	125998	11/08/2023	credi for Ambulance Supplies	0012-0540-21-62612	-23.98
Bound Tree Medical, LLC	127355	11/08/2023	credit for Ambulance Supplies	0012-0540-21-62612	-109.43
Cavender Ford	213193	11/08/2023	parts for ambulance	0012-0540-24-63420	558.63
Quadmed Inc.	244960	11/08/2023	Dyn Yellow Blanekt	0012-0540-21-62612	4.70
Quadmed Inc.	244960	11/08/2023	LUCAS 2 Disp Suction Cups 3p	0012-0540-21-62612	179.00
Quadmed Inc.	244960	11/08/2023	Graham Emergency Blanket	0012-0540-21-62612	4.58
Medpro Waste Disposal, LLC	861863	11/08/2023	10.1 to 12.31.2023 medical w	0012-0540-25-66546	232.50
DSS Driving Safety Services, LL	23-1489884	11/09/2023	EM5 random D&A test	0012-0540-25-66515	135.00
Quadmed Inc.	244264	11/09/2023	10cs of 100 Purple Nitrile Glo	0012-0540-21-62612	129.95
Quadmed Inc.	244692	11/09/2023	Ambulance Supplies	0012-0540-21-62612	641.62
Quadmed Inc.	244812	11/09/2023	Ambulance Supplies	0012-0540-21-62612	331.87
Quadmed Inc.	245046	11/09/2023	Ambulance Supplies	0012-0540-21-62612	310.95
Linde Gas & Equipment Inc.	38877073	11/09/2023	EM5 oxygen	0012-0540-21-62612	331.37
A & A Oil Co., Inc.	Oct statement	11/09/2023	EM5 Oct fuel	0012-0540-20-62670	298.90
				Department 0540 - EMS Total:	10,837.14
Department: 0555 - RURAL ADDRESSING					
Amazon Capital Services	1NKP-7774-113M	11/09/2023	911RA wireless keyboard & m	0012-0555-00-62640	34.99
				Department 0555 - RURAL ADDRESSING Total:	34.99
Department: 0560 - COUNTY SHERIFF					
Schneider Tire & Lube LLC	48196	10/26/2023	#608 Oil change	0012-0560-11-63300	58.98
Schneider Tire & Lube LLC	48326	10/31/2023	Unit609 state inspection LP14	0012-0560-11-63300	7.00
Charter Communications	18582680111012	11/07/2023	Fibert Internet @ Sheriff'sDep	0012-0560-14-61000	1,183.11
Chuck Brown Ford	FOCS205557	11/07/2023	#620 oil change	0012-0560-11-63300	53.33
Colorado Co Tax Assessor/Coll	(5) plates for '23 Fords	11/08/2023	license plates for new CID veh	0012-0560-11-63300	83.75
Columbus Tire Center	34120	11/08/2023	#615 oil change	0012-0560-11-63300	69.55
Schneider Tire & Lube LLC	48393	11/08/2023	#613 oil change	0012-0560-11-63300	58.98
Colorado Co Tax Assessor/Coll	11.23 LP#1318010	11/09/2023	renew LP#1318010 Unit 650	0012-0560-11-63300	7.50
Amazon Capital Services	1K1D-H4M9-FK9D	11/09/2023	copy paper Sheriff Dept	0012-0560-11-62640	179.96
Amazon Capital Services	1K1D-H4M9-FK9D	11/09/2023	clasp envelopes for Sheriff De	0012-0560-11-62640	26.46
3L USA LLC	329274	11/09/2023	780 GL Gas	0012-0560-11-62670	2,045.65
3L USA LLC	329853	11/09/2023	815GL gas	0012-0560-11-62670	2,085.77
3L USA LLC	329860	11/09/2023	345GL gas; 715 GL diesel	0012-0560-11-62670	3,337.70
Columbus Tire Center	33777	11/09/2023	#650 inspection LP# 1318010	0012-0560-11-63300	7.00
Columbus Tire Center	33919	11/09/2023	#633 balance 4 tires	0012-0560-11-63305	48.00
Columbus Tire Center	34048	11/09/2023	#633 inspection LP#1400095	0012-0560-11-63300	7.00
Transunion Risk & Alternative	366533-202310-1	11/09/2023	Oct people searches	0012-0560-11-62690	150.00
Schneider Tire & Lube LLC	48283	11/09/2023	#618 oil change	0012-0560-11-63300	58.98
Schneider Tire & Lube LLC	48336	11/09/2023	#609 inspection LP# 1415622	0012-0560-11-63300	7.00
A L & M Building Supply	559407	11/09/2023	boards for range target stand	0012-0560-11-62630	12.98
A L & M Building Supply	559499	11/09/2023	US & Texas flags	0012-0560-11-62640	82.98
A L & M Building Supply	559550	11/09/2023	ceiling panel	0012-0560-11-62690	49.99
A L & M Building Supply	559742	11/09/2023	ratchet	0012-0560-11-62640	32.99
A L & M Building Supply	559770	11/09/2023	utlity blades	0012-0560-11-62640	3.29
A L & M Building Supply	559838	11/09/2023	shovel & scraper	0012-0560-11-62690	51.98
A L & M Building Supply	CM0000020	11/09/2023	to use credti balance on acct	0012-0560-11-62640	-54.14
				Department 0560 - COUNTY SHERIFF Total:	9,655.79
Department: 0565 - COUNTY JAIL					
Concord Medical Group, PLLC	0122036193	10/24/2023	Inmate Physician Svcs 9.22.23	0012-0565-00-65020	55.52
Concord Medical Group, PLLC	0122036193	10/24/2023	Inmate Physician Svcs 9.21.23	0012-0565-00-65020	101.00

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Concord Medical Group, PLLC	012222722	10/24/2023	Inmate Physician Svcs 10.2.23	0012-0565-00-65020	81.24
Columbus Community Hospit	20514030	10/24/2023	Inmate Er visit 7.27.23	0012-0565-00-65020	181.26
Columbus Community Hospit	20525239	10/24/2023	Inmate Er visit 10.2.23	0012-0565-00-65020	213.72
Bryan Radiology Associates	BRA319596	10/24/2023	Inmate XRays 10.5.23	0012-0565-00-65020	6.95
Mark's Plumbing Parts	INV002099540	10/24/2023	Jail pumbing supplies	0012-0565-00-63241	859.17
Mark's Plumbing Parts	RTN122608	10/24/2023	return Jail supplies	0012-0565-00-63241	-554.97
City of Columbus	10.31 COLO CTY	10/25/2023	Sept Utilities #11-0010-00	0012-0565-00-63000	4,972.51
City of Columbus	10.31 COLO CTY	10/25/2023	Jail Sprinklers #11-0030-00	0012-0565-00-63100	35.00
Labatt Food Service	10199525	10/25/2023	Inmate Food	0012-0565-00-65010	1,807.30
Labatt Food Service	10237396	10/25/2023	Inmate Food	0012-0565-00-65010	2,531.65
Labatt Food Service	10237397	10/25/2023	Inmate Food	0012-0565-00-65010	36.53
Rosenbaum Electric, LLC	1023ccsher1	10/25/2023	14 cell llights (3 extra in sotrag	0012-0565-00-63241	27,597.50
Rosenbaum Electric, LLC	1023ccsher1	10/25/2023	Jail lighting repair	0012-0565-00-63241	4,455.00
Rosenbaum Electric, LLC	1023ccsher2	10/25/2023	removed damaged cell lights	0012-0565-00-63241	2,025.00
Ferguson Facilities Supply	9704478	10/25/2023	cleaning supplies	0012-0565-00-63200	971.56
Skyline Equipment, LLC	SV-INV031117	10/25/2023	washing machine repair	0012-0565-00-63241	316.00
Labatt Food Service	11061509	11/08/2023	Inmate Food	0012-0565-00-65010	4,503.18
Garcia Clinical Laboratory, Inc.	66356	11/08/2023	8.23.23 Lab services for Mich	0012-0565-00-65020	10.00
Constellation New Energy, Inc.	66773077201	11/08/2023	Jail Electricity	0012-0565-00-63000	4,345.46
Labatt Food Service	10260926	11/09/2023	Inmate Food	0012-0565-00-65010	2,137.53
Labatt Food Service	10309741	11/09/2023	Inmate Food	0012-0565-00-65010	3,183.43
Labatt Food Service	11023113	11/09/2023	Inmate Food	0012-0565-00-65010	2,572.90
Toepperwein Air-Conditioning	16622	11/09/2023	Jail duct cleaning	0012-0565-00-63241	2,082.21
Toepperwein Air-Conditioning	16624	11/09/2023	Jail duct cleaning	0012-0565-00-63241	1,806.58
Toepperwein Air-Conditioning	16625	11/09/2023	Jail duct cleaning 10/3/23	0012-0565-00-63241	2,033.05
Amazon Capital Services	1LRQ-973F-6QFM	11/09/2023	(2)	0012-0565-00-62105	46.54
Ferguson Facilities Supply	9531947	11/09/2023	cleaning supplies for Jail	0012-0565-00-63200	926.24
Ferguson Facilities Supply	9659347	11/09/2023	Jail toilet tissue	0012-0565-00-62632	549.50
Labatt Food Service	CM10309741	11/09/2023	Inmate Food	0012-0565-00-65010	-92.02
Department 0565 - COUNTY JAIL Total:					69,796.54
Department: 0570 - SUPERVISION & CORRECTIONS					
36th Judicial Dist Juv Probatio	2023-Colorado-September	10/24/2023	9.18-9.26.23 Juvenile Detent	0012-0570-00-65031	1,575.00
Brazos County	2023GLCCOUNTIES10-001	11/09/2023	Oct short term juvenile housi	0012-0570-00-65031	4,650.00
Department 0570 - SUPERVISION & CORRECTIONS Total:					6,225.00
Department: 0585 - INFORMATION TECHNOLOGY					
Tyler Technologies, Inc	025-443299	10/25/2023	ERP PRO Bank Rec PT2	0012-0585-00-64000	1,170.00
Charter Communications	184891201110123	11/07/2023	Trunked Voice Service	0012-0585-00-61000	17.36
Tyler Technologies, Inc	025-443779	11/09/2023	Financial Project Managemen	0012-0585-00-64000	390.00
Department 0585 - INFORMATION TECHNOLOGY Total:					1,577.36
Department: 0640 - CONTRACT SERVICES					
Legacy Funeral Services	10.18.23 transport	11/08/2023	remove body from scene	0012-0640-00-66400	575.00
Legacy Funeral Services	10.24.23 removal	11/08/2023	remove body from scene	0012-0640-00-66400	295.00
Travis County Medical Examin	3300007626	11/09/2023	Elisa Herrera Martinez PA 23-	0012-0640-00-66400	3,778.00
Travis County Medical Examin	3300007626	11/09/2023	Paula Jean Dressel PA 23-0368	0012-0640-00-66400	3,778.00
Department 0640 - CONTRACT SERVICES Total:					8,426.00
Department: 0645 - INDIGENT HEALTHCARE					
Indigent Healthcare Solutions,	76671	10/31/2023	Professional Svcs for Dec 2023	0012-0645-00-64000	1,059.00
Department 0645 - INDIGENT HEALTHCARE Total:					1,059.00
Department: 0665 - AGRI EXTENSION SERVICE					
Banner Press Newspaper, Inc.	11.30.23 #970	10/23/2023	Agri Life Annual subscription	0012-0665-00-62640	38.50
Laramie Kettler	10.23 reimb	11/09/2023	meals, lodging & mileage	0012-0665-00-62000	385.06
TEAFCS District 11	102723	11/09/2023	reg Ja'Shae Carter	0012-0665-00-61700	35.00
Prestige Office Products, LLC	130400	11/09/2023	AgriLife office supplies	0012-0665-00-62640	441.22
Ja'Shae Carter	364136	11/09/2023	reimb for Crossroads reg fee	0012-0665-00-61700	200.00
Department 0665 - AGRI EXTENSION SERVICE Total:					1,099.78
Department: 0695 - MISCELLANEOUS					
Colorado County Citizen	13104	10/25/2023	Cty Atty legal secretary ad 10.	0012-0695-00-61300	15.50
Prestige Office Products, LLC	130402	10/26/2023	2CS copy paper (TAC)	0012-0695-00-62400	109.98

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Colorado County Citizen	13105	10/26/2023	Cty Attorney Ad 10.25.23	0012-0695-00-61300	15.50
Colorado County Citizen	13238	10/26/2023	10.25 Public meeting ad	0012-0695-00-61300	82.00
Schulenburg Printing	817379-0	10/31/2023	1GL Shredder Oil for Ideal shr	0012-0695-00-69900	41.92
CMRS-FP	11.23 Postage	11/01/2023	postage for machine	0012-0695-00-61405	3,000.00
Michael J. Holub	11.7 bounty	11/08/2023	(1) coyote bounty	0012-0695-00-66000	10.00
Banner Press Newspaper, Inc.	12692	11/08/2023	JP4 help wanted ad 10/5/23	0012-0695-00-61300	60.00
Banner Press Newspaper, Inc.	12836	11/08/2023	PCT3 Invitation to bid	0012-0695-00-61300	112.00
Banner Press Newspaper, Inc.	12837	11/08/2023	PCT1 Notice of pub hearing fo	0012-0695-00-61300	44.00
Prestige Office Products, LLC	130407	11/09/2023	cs copy paper	0012-0695-00-62400	76.99
Prestige Office Products, LLC	130443	11/09/2023	copy paper	0012-0695-00-62400	55.99
Colorado County Citizen	13227	11/09/2023	Cty Auditor want ad 11/10/23	0012-0695-00-61300	146.50
Amazon Capital Services	1W6C-QC4X-Y79D	11/09/2023	Special oil for Ideal shredder	0012-0695-00-69900	70.75
Department 0695 - MISCELLANEOUS Total:					3,841.13
Fund 0012 - General Fund Total:					175,408.74

Fund: 0014 - Airport

Department: 0520 - 0520

Tri-County Petroleum Inc.	110791	10/23/2023	2,000GL Jet A Fuel	0014-0520-00-62679	7,528.80
Tri-County Petroleum Inc.	110791	10/23/2023	1,500GL Low Lead	0014-0520-00-62679	7,066.11
A & A Oil Co., Inc.	071002	10/31/2023	31.3 GL tractor diesel	0014-0520-00-63410	122.07
Department 0520 - 0520 Total:					14,716.98
Fund 0014 - Airport Total:					14,716.98

Fund: 0017 - Colorado County Fairgrounds

Department: 0170 - Fairground

City of Columbus	10.31 COLO CTY	10/25/2023	Fairgrounds water bill #11-22	0017-0170-00-63000	358.86
City of Columbus	10.31 COLO CTY	10/25/2023	Fairgrounds Sewer#11-2230-0	0017-0170-00-63000	319.25
City of Columbus	10.31 COLO CTY	10/25/2023	Fairgrounds garbage #11-223	0017-0170-00-63000	286.17
City of Columbus	10.31 COLO CTY	10/25/2023	Fairgrounds RV water #11-675	0017-0170-00-63000	35.00
City of Columbus	10.31 COLO CTY	10/25/2023	FG extra garbage for 9/8-9 (A	0017-0170-00-63000	751.30
City of Columbus	10.31 COLO CTY	10/25/2023	FG extra garbage for 9/15-16 (0017-0170-00-63000	751.30
Christine Grafe	reimb Walmart TR#09870	11/09/2023	2024 monthly planner for fair	0017-0170-00-63410	11.52
Department 0170 - Fairground Total:					2,513.40
Fund 0017 - Colorado County Fairgrounds Total:					2,513.40

Fund: 0021 - Road & Bridge Pct 1

Department: 0621 - PCT #1

Michael Hundl	Oct 2023 cell phone reimb	10/24/2023	23 cell phone reimb	0021-0621-00-61000	20.00
Nada Garage & Service Statio	0254174	11/08/2023	PCT Inspections LP#1229271,	0021-0621-00-63425	14.00
J & W Parts	045641	11/08/2023	PCT1 tools	0021-0621-00-67100	29.98
J & W Parts	045674	11/08/2023	PCT1 shop supplies	0021-0621-00-62645	19.07
Colorado Co Tax Assessor/Coll	11.23 LP# 1318053	11/08/2023	PCT1 LP 1318053	0021-0621-00-63425	7.50
Colorado Co Tax Assessor/Coll	11.23 LP#1229271	11/08/2023	PCT1 LP#1229271	0021-0621-00-63425	7.50
J&W Farm and Ranch	155303	11/08/2023	PCT1 bolts & nuts	0021-0621-00-63500	4.64
J&W Farm and Ranch	157839	11/08/2023	PCT1 2.5GL DEF	0021-0621-00-62671	89.94
Columbus Butane Company	19232	11/08/2023	PCT1 propane	0021-0621-00-63000	191.86
Columbus Bearing & Industria	317502	11/08/2023	PCT1 parts	0021-0621-00-63500	38.24
Columbus Bearing & Industria	317551	11/08/2023	PCT carriage bolts & nuts	0021-0621-00-63500	12.00
A L & M Building Supply	559924	11/08/2023	PCT1 wet/dry filter	0021-0621-00-62645	21.99
A L & M Building Supply	560319	11/08/2023	PCT1 ball valves & adapters	0021-0621-00-63500	24.46
O'Reilly Auto Parts Store 6123	6123-144356	11/08/2023	PCT1 brake pads	0021-0621-00-62680	50.75
O'Reilly Auto Parts Store 6123	6123-144357	11/08/2023	PCT1 Brake Grease	0021-0621-00-62671	3.98
J & W Parts	771453	11/08/2023	PCT1 battery for F350 SuperD	0021-0621-00-63305	359.98
J & W Parts	771611	11/08/2023	PCT1 shop supplies	0021-0621-00-62645	134.69
Sun Coast Resources, Inc.	97136093	11/08/2023	PCT1 250GL gas, 100GL diesel	0021-0621-00-62671	3,408.50
A-Line Auto Parts	9894099	11/08/2023	PCT1 alternator	0021-0621-00-63500	216.26
San Bernard Electric Coop, Inc	10.23 #1180600	11/09/2023	PCT1 Electricity to 10/26/23	0021-0621-00-63000	122.00
Diamond Mowers LLC	253026	11/09/2023	PCT1 welded cylinder	0021-0621-00-63500	565.45
Waller County Asphalt, Inc,	26024	11/09/2023	Grade IV Cold Mix	0021-0621-00-62680	3,121.22
Waller County Asphalt, Inc,	26038	11/09/2023	Grade IV Cold Mix	0021-0621-00-62680	3,198.41
Waller County Asphalt, Inc,	26067C	11/09/2023	dsicount due to big chunks in	0021-0621-00-62680	-500.00

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
November 13, 2023**

Pending Expense Approval Report

Packet: APPKT00093 Payable Dates: 10/01/2023 - 11/10/2023

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Waller County Asphalt, Inc.	26075	11/09/2023	Grade IV Cold Mix	0021-0621-00-62680	3,129.93
Unifirst Corporation	2680039553	11/09/2023	PCT1 uniforms	0021-0621-00-62100	71.91
Unifirst Corporation	2680040267	11/09/2023	PCT1 uniforms	0021-0621-00-62100	71.91
O'Reilly Auto Parts Store 6123	6123-144171	11/09/2023	PCT1 parts	0021-0621-00-63500	294.70
Texas Disposal Systems, Inc.	7545706	11/09/2023	PCT1 Nov trash svc	0021-0621-00-63000	219.70
El Campo Refrigeration & Rest	94794	11/09/2023	Koolaire Ice Machine	0021-0621-00-67130	3,668.00
El Campo Refrigeration & Rest	94794	11/09/2023	labor to install	0021-0621-00-67130	650.00
Harry Freudenberg	Nov 23	11/09/2023	Nov 23 cell phone reimb	0021-0621-00-61000	20.00
Department 0621 - PCT #1 Total:					19,288.57
Fund 0021 - Road & Bridge Pct 1 Total:					19,288.57

Fund: 0022 - Road & Bridge Pct 2

Department: 0622 - PCT #2

Colorado Valley Telephone Co	11.1 PCT2	10/31/2023	PCT2 Fiber internet & phone	0022-0622-00-61000	149.19
Colorado Co Tax Assessor/Coll	10.23 LP#1092776	11/07/2023	PCT2 registration renewal	0022-0622-00-63300	7.50
Centerpoint Energy	10.23 PCT2 Utilities	11/07/2023	PCT2 Utilities	0022-0622-00-63000	49.69
Stavinoha Tire Pros LLC	114862	11/07/2023	PCT2 tire repair	0022-0622-00-63305	63.72
Stavinoha Tire Pros LLC	115267	11/07/2023	PCT XHD31C battery	0022-0622-00-63305	280.80
Columbus Bearing & Industria	317545	11/07/2023	PCT2 air hose equipment	0022-0622-00-62645	34.90
Wick's Western Auto	3334	11/07/2023	PCT2 ECHO Trimmer head	0022-0622-00-62645	30.99
Cintas Corporation	4169026976	11/07/2023	PCT2 uniforms	0022-0622-00-62100	107.82
Cintas Corporation	4169026976	11/07/2023	PCT2 shop supplies	0022-0622-00-62645	12.64
Cintas Corporation	4171896175	11/07/2023	PCT2 uniforms	0022-0622-00-62100	111.84
Cintas Corporation	4171896175	11/07/2023	PCT2 shop supplies	0022-0622-00-62645	12.64
Cintas Corporation	4712602212	11/07/2023	PCT2 uniforms	0022-0622-00-62100	111.84
Cintas Corporation	4712602212	11/07/2023	PCT2 shop supplies	0022-0622-00-62645	3.79
Edward J. Seifert Oil Co.	68691	11/07/2023	PCT2 Mystic Grease tubes	0022-0622-00-62671	57.50
Edward J. Seifert Oil Co.	68691	11/07/2023	PCT2 85W140 SGL oil	0022-0622-00-62671	153.00
Don's Repair Shop	7168	11/07/2023	PCT2 inspection of 2006 Chev	0022-0622-00-63300	7.00
M-G Farm Service Center	990733	11/07/2023	PCT2 bolts	0022-0622-00-63500	9.08
M-G Farm Service Center	991407	11/07/2023	PCT2 bolts	0022-0622-00-63500	11.66
M-G Farm Service Center	991651	11/07/2023	PCT2 come along winch	0022-0622-00-62645	34.99
A-Line Auto Parts	9962995	11/07/2023	motor mount for Black Chevy	0022-0622-00-63300	87.88
Shoppa's Farm Supply Inc.	1619245	11/08/2023	PCT2 credit from 6/7/2023	0022-0622-00-63300	-50.00
Shoppa's Farm Supply Inc.	1685509	11/08/2023	PCT2 double lip shredder seal	0022-0622-00-63300	77.13
Mustang Cat	PART6416131	11/08/2023	PCT2 pivot assembly	0022-0622-00-63300	53.46
Waller County Asphalt, Inc.	26067	11/09/2023	Grade IV Cold Mix	0022-0622-00-62680	3,111.26
Department 0622 - PCT #2 Total:					4,530.32
Fund 0022 - Road & Bridge Pct 2 Total:					4,530.32

Fund: 0023 - Road & Bridge Pct 3

Department: 0623 - PCT #3

Southern Tire Mart	4590115864	10/31/2023	PCT3 dump truck tires	0023-0623-00-63305	1,095.00
Southern Tire Mart	4590115864	10/31/2023	PCT3 motorgrader tire	0023-0623-00-63305	1,089.85
Southern Tire Mart	4590115864	10/31/2023	PCT3 pick-up tires	0023-0623-00-63305	664.36
Colorado Co Tax Assessor/Coll	11.23 LP#1229243	11/08/2023	PCT3 renewal	0023-0623-00-63300	7.50
Colorado Co Tax Assessor/Coll	11.23 LP#1229279	11/08/2023	PCT3 renewal	0023-0623-00-63300	7.50
Colorado Co Tax Assessor/Coll	11.23 LP#1318016	11/08/2023	PCT3 renewal	0023-0623-00-63300	7.50
Tri-County Petroleum Inc.	110778	11/08/2023	PCT3 Dyed Diesel	0023-0623-00-62671	4,593.81
Tri-County Petroleum Inc.	110778	11/08/2023	PCT3 diesel	0023-0623-00-62671	2,986.96
Tri-County Petroleum Inc.	110778	11/08/2023	PCT3 gas	0023-0623-00-62671	1,152.34
Tri-County Petroleum Inc.	110989	11/08/2023	85W140 Gear oil 1QT	0023-0623-00-62671	79.32
Bernardo Farm & Ranch	12841	11/08/2023	PCT3 vise grips	0023-0623-00-67100	22.79
Columbus Auto Supply	137641	11/08/2023	PCT3 brake cleaner	0023-0623-00-62645	23.70
Columbus Auto Supply	137718	11/08/2023	PCT3 grease gun ends	0023-0623-00-67100	21.90
Prihoda Gravel Co.	14797	11/08/2023	PCT3 pit run gravel	0023-0623-00-62680	600.00
Bernardo Trucking Company	16372	11/08/2023	PCT3 LRA Type 1 Grade D Col	0023-0623-00-62680	3,155.60
Unifirst Corporation	2960052544	11/08/2023	PCT3 uniforms	0023-0623-00-62100	98.15
Unifirst Corporation	2960052544	11/08/2023	PCT3 shop supplies	0023-0623-00-62645	17.53
Unifirst Corporation	2960053524	11/08/2023	PCT3 uniforms	0023-0623-00-62100	97.54
Unifirst Corporation	2960053524	11/08/2023	PCT3 shop supplies	0023-0623-00-62645	103.93

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

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Pending Expense Approval Report

Packet: APPKT00093 Payable Dates: 10/01/2023 - 11/10/2023

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Unifirst Corporation	2960054604	11/08/2023	PCT3 uniforms	0023-0623-00-62100	98.15
Unifirst Corporation	2960054604	11/08/2023	PCT3 shop supplies	0023-0623-00-62645	17.53
Columbus Bearing & Industria	317388	11/08/2023	PCT3 filters	0023-0623-00-63500	148.72
Columbus Bearing & Industria	317532	11/08/2023	PCT3 filters	0023-0623-00-63500	156.15
Columbus Bearing & Industria	317543	11/08/2023	PCT3 Chain & Cable lube 110	0023-0623-00-62645	318.24
Columbus Bearing & Industria	317543	11/08/2023	PCT3 tractor repair parts	0023-0623-00-63300	49.25
Columbus Bearing & Industria	317598	11/08/2023	PCT3 filters	0023-0623-00-63500	127.65
Columbus Bearing & Industria	317632	11/08/2023	PCT3 filters	0023-0623-00-63500	49.65
Columbus Bearing & Industria	317674	11/08/2023	PCT3 filters	0023-0623-00-63500	161.30
O'Reilly Auto Parts Store 3905	3905-157707	11/08/2023	PCT3 motor oil	0023-0623-00-62671	77.94
Schneider Tire & Lube LLC	48182	11/08/2023	PCT3 Inspection LP#1229279	0023-0623-00-63300	7.00
Schneider Tire & Lube LLC	48185	11/08/2023	PCT3 Inspection LP#1318016	0023-0623-00-63300	7.00
Schneider Tire & Lube LLC	48188	11/08/2023	PCT3 Inspection LP# 1229243	0023-0623-00-63300	7.00
A L & M Building Supply	560535	11/08/2023	PCT3 Fluorescent bulbs for sh	0023-0623-00-62645	44.97
A-Line Auto Parts	9894282	11/08/2023	PCT3 washer fluid	0023-0623-00-62645	50.64
A-Line Auto Parts	9894282	11/08/2023	PCT3 ball pein hammer	0023-0623-00-67100	5.99
A-Line Auto Parts	9933451	11/08/2023	PCT3 75W90 Gear Oil 32OZ	0023-0623-00-62671	45.03
A-Line Auto Parts	9933451	11/08/2023	PCT3 5W30 3QT	0023-0623-00-62671	98.28
Columbus Bearing & Industria	CM0000014	11/08/2023	PCT 3 chain & Cable lube	0023-0623-00-62645	-91.56
Mustang Cat	PART6437402	11/08/2023	PCT3 backhoe solenoid	0023-0623-00-63500	162.20
Mustang Cat	PART6437403	11/08/2023	PCT3 backhoe (10) screws	0023-0623-00-63500	12.10
Texas Disposal Systems, Inc.	7546138	11/09/2023	PCT3 Nov trash svc	0023-0623-00-63000	156.62
Department 0623 - PCT #3 Total:					17,535.13
Fund 0023 - Road & Bridge Pct 3 Total:					17,535.13

Fund: 0024 - Road & Bridge Pct 4

Department: 0624 - PCT #4

O'Reilly Auto Parts Store 6123	6123-141370	10/26/2023	PCT4 parts	0024-0624-00-63500	6.10
O'Reilly Auto Parts Store 6123	6123-141986	10/26/2023	tire sealant	0024-0624-00-63305	36.99
O'Reilly Auto Parts Store 6123	6123-142531	10/26/2023	PCT4 quart diesel conditioner	0024-0624-00-62671	10.99
O'Reilly Auto Parts Store 6123	6123-143041	10/26/2023	PCT4	0024-0624-00-62671	224.97
Schneider Machine & Welding	101266	11/08/2023	PCT4 1/2" plate for Diamond Bo	0024-0624-00-63500	330.85
Tri-County Petroleum Inc.	111154	11/08/2023	PCT4 DEF 2.5GL	0024-0624-00-62671	185.00
John Deere Financial	1690099	11/08/2023	PCT4 sensor	0024-0624-00-63500	53.57
Unifirst Corporation	2680040067	11/08/2023	PCT4 uniforms	0024-0624-00-62100	69.60
Unifirst Corporation	2680040776	11/08/2023	PCT4 uniforms	0024-0624-00-62100	69.60
Tractor Supply Credit Plan	465259	11/08/2023	PCT4 rat bait	0024-0624-00-62645	22.99
Schneider Tire & Lube LLC	48345	11/08/2023	PCT4 16.9/18.4R30 tube	0024-0624-00-63305	100.00
Constellation New Energy, Inc.	66754294901	11/08/2023	PCT4 Booth Shop Electricity	0024-0624-00-63000	84.11
Constellation New Energy, Inc.	66755041501	11/08/2023	PCT4 Barn Electricity	0024-0624-00-63000	101.13
GFL Environmental	AC0000130383	11/08/2023	PCT4 Oct trash svc	0024-0624-00-63000	36.48
Darrell Gertson	Oct 23 mileage	11/08/2023	10.18.23 - 11.06-23 mileage	0024-0624-00-62000	756.53
Herrmann International	R101003173.01	11/08/2023	PCT4 truck repair	0024-0624-00-63300	295.02
R.B. Everett & Co., Inc.	S127054	11/08/2023	PCT4 filters	0024-0624-00-63500	477.66
Waller County Asphalt, Inc.	26106	11/09/2023	Grade IV Cold Mix	0024-0624-00-62680	1,674.75
Wharton Tractor Company	46090W	11/09/2023	PCT4 parts	0024-0624-00-63500	228.96
Wharton Tractor Company	46109W	11/09/2023	PCT4 freight on inv 46090W	0024-0624-00-63500	22.27
J & W Parts	771605	11/09/2023	PCT4 mystic grease	0024-0624-00-62671	79.90
J & W Parts	771605	11/09/2023	PCT4 filters	0024-0624-00-63500	70.21
J & W Parts	773273	11/09/2023	PCT4 batteries for CAT	0024-0624-00-63305	501.98
Wharton Tractor Company	CM0000018	11/09/2023	2% discount on invoice	0024-0624-00-63500	-4.57
Department 0624 - PCT #4 Total:					5,435.09
Fund 0024 - Road & Bridge Pct 4 Total:					5,435.09

Fund: 0050 - Security Fund

Department: 0476 - JP SECURITY

Condra Communications	70175	11/09/2023	Oct Alarm System Monitoring	0050-0476-00-69900	20.00
Condra Communications	70177	11/09/2023	Oct Alarm System Monitoring	0050-0476-00-69900	20.00
Department 0476 - JP SECURITY Total:					40.00
Fund 0050 - Security Fund Total:					40.00

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 November 13, 2023**

Pending Expense Approval Report			Packet: APPKT00093 Payable Dates: 10/01/2023 - 11/10/2023		
Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 0055 - Law Library					
Department: 0650 - 0650					
Relx Inc.	3094758035	11/09/2023	Oct Online Subscription	0055-0650-00-62629	118.90
					Department 0650 - 0650 Total:
					118.90
					Fund 0055 - Law Library Total:
					118.90
 Fund: 0080 - Hot Check					
Department: 0475 - COUNTY ATTORNEY					
Parks Coffee	20153266	11/08/2023	Oct coffee svc	0080-0475-00-69900	63.07
					Department 0475 - COUNTY ATTORNEY Total:
					63.07
					Fund 0080 - Hot Check Total:
					63.07
					Grand Total:
					239,650.20

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
November 13, 2023**

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Packet: APPKT00093 Payable Dates: 10/01/2023 - 11/10/2023

Report Summary

Fund Summary

Fund	Expense Amount
0012 - General Fund	175,408.74
0014 - Airport	14,716.98
0017 - Colorado County Fairgrounds	2,513.40
0021 - Road & Bridge Pct 1	19,288.57
0022 - Road & Bridge Pct 2	4,530.32
0023 - Road & Bridge Pct 3	17,535.13
0024 - Road & Bridge Pct 4	5,435.09
0050 - Security Fund	40.00
0055 - Law Library	118.90
0080 - Hot Check	63.07
Grand Total:	239,650.20

Account Summary

Account Number	Account Name	Expense Amount
0012-0000-00-24760	PERDUE - COLLECTIONS	610.20
0012-0400-00-61000	COMMUNICATIONS EXP	17.36
0012-0400-00-62400	COPIER USAGE EXPENSE	128.00
0012-0400-00-62640	SUPPLIES/EQUIPMENT U	17.97
0012-0401-00-66531	OUTSIDE LEGAL SERVICE	100.00
0012-0403-00-61000	COMMUNICATIONS EXP	17.37
0012-0403-00-62640	SUPPLIES/EQUIPMENT U	315.98
0012-0410-00-61000	COMMUNICATION EXPE	17.37
0012-0410-00-61300	PUBLICATIONS	2,351.76
0012-0410-00-62605	VOTING SUPPLIES/PRINT	13.90
0012-0410-00-62652	VOTER REGISTRATION E	5,252.00
0012-0410-00-63405	MAINTAINING VOTING E	12,920.00
0012-0426-00-60601	COURT REPORTERS	2,261.31
0012-0426-00-69026	VISITING JUDGE EXPENS	5,979.45
0012-0428-00-61000	COMMUNICATIONS EXP	17.36
0012-0428-00-61305	LAW BOOKS/ON-LINE SU	194.84
0012-0428-00-62640	SUPPLIES/EQUIPMENT U	229.10
0012-0435-00-66530	INTERPRETORS	500.00
0012-0435-00-66542	PROF SVCS-NON SPECIFI	1,600.00
0012-0435-00-69028	VISITING JUDGES EXPEN	266.40
0012-0450-00-61000	COMMUNICATIONS EXP	17.37
0012-0450-00-61700	CONFERENCE/SEMINAR	307.09
0012-0450-00-62400	COPIER USAGE EXPENSE	92.40
0012-0450-00-62640	SUPPLIES/EQUIPMENT U	291.14
0012-0451-00-44262	JUSTICE OF PEACE PCT. #	127.50
0012-0451-00-61000	COMMUNICATIONS EXP	200.00
0012-0451-00-62000	TRAVEL EXPENSES	930.10
0012-0452-00-61000	COMMUNICATIONS EXP	228.69
0012-0452-00-61700	CONFERENCES/SEMINA	370.00
0012-0452-00-62000	TRAVEL EXPENSES	64.19
0012-0452-00-62600	OFFICE SUPPLIES	453.35
0012-0453-00-61000	COMMUNICATIONS	17.36
0012-0453-00-62640	SUPPLIES/EQUIPMENT U	22.20
0012-0454-00-62000	TRAVEL EXPENSES	376.63
0012-0454-00-62640	SUPPLIES/EQUIPMENT U	167.76
0012-0475-00-69012	CO/DIST ATTY OFFICE EX	270.62
0012-0495-00-61000	COMMUNICATIONS EXP	17.36
0012-0495-00-62640	SUPPLIES/EQUIPMENT U	150.27
0012-0497-00-61000	COMMUNICATIONS EXP	17.36
0012-0497-00-62640	SUPPLIES/EQUIPMENT U	500.44
0012-0499-00-61000	COMMUNICATIONS EXP	17.37
0012-0499-00-62640	SUPPLIES/EQUIPMENT U	144.57
0012-0510-00-61000	COMMUNICATIONS EXP	20.00

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
November 13, 2023**

Pending Expense Approval Report

Packet: APPKT00093 Payable Dates: 10/01/2023 - 11/10/2023

Account Summary

Account Number	Account Name	Expense Amount
0012-0510-00-62690	MISCELLANEOUS SUPPLI	338.42
0012-0510-00-63000	UTILITIES	3,190.11
0012-0510-00-63100	GROUND MAINTENAN	1,546.71
0012-0510-00-63200	CLEANING SUPPLIES	383.53
0012-0510-00-63205	PEST CONTROL	274.95
0012-0510-00-63210	REPAIRS TO BLDGS	18,388.39
0012-0510-00-63415	REPAIRS TO EQUIPMENT	20.00
0012-0515-00-63000	UTILITIES	44.22
0012-0515-00-63410	MAINTENANCE	23.16
0012-0530-00-61000	COMMUNICATIONS EXP	400.00
0012-0530-00-63400	RADIO REPAIRS & MAIN	165.00
0012-0530-00-69074	STATE HOMELAND SECU	467.38
0012-0540-20-62670	FUEL & OIL	298.90
0012-0540-20-69070	CONTINGENCY-MATCHI	1,250.00
0012-0540-21-62612	AMBULANCE SUPPLIES	5,356.99
0012-0540-24-63420	REPAIRS TO AMB/EQUIP	1,730.61
0012-0540-25-61000	COMMUNICATIONS EXP	507.05
0012-0540-25-62100	UNIFORMS	1,198.77
0012-0540-25-62654	COVID-19 EXPENSES	127.32
0012-0540-25-66515	DRUG & ALCOHOL TESTI	135.00
0012-0540-25-66546	MEDICAL WASTE SERVIC	232.50
0012-0555-00-62640	SUPPLIES/EQUIP UNDER	34.99
0012-0560-11-62630	PHOTO/RIFLE/RANGE SU	12.98
0012-0560-11-62640	SUPPLIES/EQUIPMENT U	271.54
0012-0560-11-62670	FUEL & OIL	7,469.12
0012-0560-11-62690	MISCELLANEOUS EXPEN	251.97
0012-0560-11-63300	REPAIRS OF VEH/EQUIP	419.07
0012-0560-11-63305	BATTERIES, TIRES & TUB	48.00
0012-0560-14-61000	COMMUNICATIONS EXP	1,183.11
0012-0565-00-62105	JAILERS UNIFORMS	46.54
0012-0565-00-62632	JAIL SUPPLIES	549.50
0012-0565-00-63000	UTILITIES	9,317.97
0012-0565-00-63100	GROUND MAINTENAN	35.00
0012-0565-00-63200	CLEANING SUPPLIES	1,897.80
0012-0565-00-63241	JAIL REPAIRS	40,619.54
0012-0565-00-65010	FOOD FOR PRISONERS	16,680.50
0012-0565-00-65020	PRISONER MEDICAL/ME	649.69
0012-0570-00-65031	DETENTION SERVICES	6,225.00
0012-0585-00-61000	COMMUNICATIONS EXP	17.36
0012-0585-00-64000	SOFTWARE/LICENSE SER	1,560.00
0012-0640-00-66400	AUTOPSIES	8,426.00
0012-0645-00-64000	SOFTWARE LICENSE	1,059.00
0012-0665-00-61700	CONVENTIONS/SEMINA	235.00
0012-0665-00-62000	TRAVEL EXPENSES	385.06
0012-0665-00-62640	SUPPLIES/EQUIPMENT U	479.72
0012-0695-00-61300	PUBLISHING & SUBSCRIP	475.50
0012-0695-00-61405	POSTAGE & BOX RENT	3,000.00
0012-0695-00-62400	COPIER SUPPLIES	242.96
0012-0695-00-66000	BOUNTIES	10.00
0012-0695-00-69900	MISCELLANEOUS EXPEN	112.67
0014-0520-00-62679	AV GAS & JET A FUEL	14,594.91
0014-0520-00-63410	MAINTENANCE	122.07
0017-0170-00-63000	UTILITIES	2,501.88
0017-0170-00-63410	MAINTENANCE	11.52
0021-0621-00-61000	COMMUNICATIONS EXP	40.00
0021-0621-00-62100	UNIFORMS	143.82
0021-0621-00-62645	SHOP SUPPLIES	175.75
0021-0621-00-62671	FUEL & LUBRICANTS	3,502.42

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
November 13, 2023**

Pending Expense Approval Report

Packet: APPKT00093 Payable Dates: 10/01/2023 - 11/10/2023

Account Summary

Account Number	Account Name	Expense Amount
0021-0621-00-62680	R&B MATERIALS	9,000.31
0021-0621-00-63000	UTILITIES	533.56
0021-0621-00-63305	BATTERIES, TIRES & TUB	359.98
0021-0621-00-63425	REPAIRS TO EQUIPMENT	29.00
0021-0621-00-63500	REPAIR MATERIALS	1,155.75
0021-0621-00-67100	HAND TOOLS & EQUIPM	29.98
0021-0621-00-67130	SHOP EQUIPMENT	4,318.00
0022-0622-00-61000	COMMUNICATIONS EXP	149.19
0022-0622-00-62100	UNIFORMS	331.50
0022-0622-00-62645	SHOP SUPPLIES	129.95
0022-0622-00-62671	FUEL & LUBRICANTS	210.50
0022-0622-00-62680	R&B MATERIALS	3,111.26
0022-0622-00-63000	UTILITIES	49.69
0022-0622-00-63300	REPAIRS OF EQUIP/VEHI	182.97
0022-0622-00-63305	BATTERIES, TIRES & TUB	344.52
0022-0622-00-63500	REPAIR MATERIALS	20.74
0023-0623-00-62100	UNIFORMS	293.84
0023-0623-00-62645	SHOP SUPPLIES	484.98
0023-0623-00-62671	FUEL & LUBRICANTS	9,033.68
0023-0623-00-62680	ROAD & BRIDGE MATERI	3,755.60
0023-0623-00-63000	UTILITIES	156.62
0023-0623-00-63300	REPAIRS OF EQUIP/VEHI	92.75
0023-0623-00-63305	BATTERIES, TIRES & TUB	2,849.21
0023-0623-00-63500	REPAIR MATERIALS	817.77
0023-0623-00-67100	HAND TOOLS & EQUIPM	50.68
0024-0624-00-62000	TRAVEL EXPENSES	756.53
0024-0624-00-62100	UNIFORMS	139.20
0024-0624-00-62645	SHOP SUPPLIES	22.99
0024-0624-00-62671	FUEL & LUBRICANTS	500.86
0024-0624-00-62680	R&B MATERIALS	1,674.75
0024-0624-00-63000	UTILITIES	221.72
0024-0624-00-63300	REPAIRS OF EQUIP/VEHI	295.02
0024-0624-00-63305	BATTERIES, TIRES & TUB	638.97
0024-0624-00-63500	REPAIR MATERIALS	1,185.05
0050-0476-00-69900	MISCELLANEOUS EXPEN	40.00
0055-0650-00-62629	LAW BOOKS	118.90
0080-0475-00-69900	MISCELLANEOUS EXPEN	63.07
	Grand Total:	239,650.20

Project Account Summary

Project Account Key	Expense Amount
None	239,650.20
Grand Total:	239,650.20

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
November 13, 2023**



**COLORADO COUNTY
Account Number: XXXX XXXX XXXX 0048**

Billing Questions:
800-367-7576

Website:
www.cardaccount.net

Send Billing Inquiries To:
Card Service Center, PO Box 569120, Dallas, TX 75256

**INDUSTRY STATE BANK Credit Card Account Statement
September 26, 2023 to October 26, 2023**

SUMMARY OF ACCOUNT ACTIVITY

Previous Balance	\$19,584.17
- Payments	\$19,584.17
- Other Credits	\$124.62
+ Purchases	\$6,647.81
+ Cash Advances	\$0.00
+ Fees Charged	\$1.02
+ Interest Charged	\$0.00
= New Balance	\$6,524.21
Account Number	XXXX XXXX XXXX 0048
Credit Limit	\$50,000.00
Available Credit	\$42,061.00
Statement Closing Date	October 26, 2023
Days in Billing Cycle	31

PAYMENT INFORMATION

New Balance:	\$6,524.21
Minimum Payment Due:	\$195.73
Payment Due Date:	November 20, 2023

MESSAGES

PROTECT YOURSELF FROM SCAMMERS!

We will never call, text, or email and ask you for your personal information. Some scammers will call and pretend to be from the Card Service Center. We will never call or text you and ask for sensitive information such as account or card number information, passwords or user names, or social security numbers. Please **DO NOT** give out that information.

If you feel pressured or concerned about a phone call, please hang up and call us at 800-367-7576 (the phone number located on the back of your credit card). Our Card Service Center team is always glad to check and can verify the information.

Please see reverse side of page 1 for important information.

5762 0001 BKH 001 7 17 231026 0

PAGE 1 of 5

15 1127 4556 VBS 01A85762 2449

**INDUSTRY STATE BANK
1550 N BROWN RD 150
LAWRENCEVILLE GA 30043**



Account Number: XXXX XXXX XXXX 0048
New Balance: \$6,524.21
Minimum Payment Due: \$195.73
Payment Due Date: November 20, 2023

Please use enclosed envelope to remit payment.

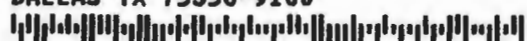
Amount Enclosed: \$

Indicate name or address change on reverse side and check here.

Make Check Payable to:

**CARD SERVICE CENTER
PO BOX 569100
DALLAS TX 75356-9100**

**COLORADO COUNTY
318 SPRING ST STE 106
COLUMBUS TX 78934-2465**



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

November 13, 2023



**COLORADO COUNTY
Account Number: XXXX XXXX XXXX 0048**

TRANSACTIONS

An amount followed by a minus sign (-) is a credit unless otherwise indicated.

Tran Date	Post Date	Reference Number	Transaction Description	Amount
10/18	10/18	855906193EHM686MQ	PAYMENT - THANK YOU	\$19,584.17-
			TOTAL XXXXXXXXXXXXX0048	\$19,584.17-
10/20	10/22	552635295MPNJ4BX7	SAN BERNARD ELECTRIC C BELLVILLE TX	\$177.00
10/25	10/26	85500399AS66QMEKE	AQUA BEVERAGE COMPANY 979-5431885 TX	\$43.23
10/25	10/26	85500399AS66QMFQ0	AQUA BEVERAGE COMPANY 979-5431885 TX	\$68.89
10/25	10/26	85500399AS66QMKNX	AQUA BEVERAGE COMPANY 979-5431885 TX	\$17.50
10/25	10/26	85500399AS66QMLH	AQUA BEVERAGE COMPANY 979-5431885 TX	\$109.91
10/25	10/26	85500399AS66QMP59	AQUA BEVERAGE COMPANY 979-5431885 TX	\$179.88
10/25	10/26	85500399AS66QM9G	AQUA BEVERAGE COMPANY 979-5431885 TX	\$83.99
10/25	10/26	85500399AS66QMR40	AQUA BEVERAGE COMPANY 979-5431885 TX	\$59.50
10/25	10/26	85500399AS66QMT9A	AQUA BEVERAGE COMPANY 979-5431885 TX	\$59.96
10/25	10/26	85500399AS66QMX0E	AQUA BEVERAGE COMPANY 979-5431885 TX	\$69.95
10/25	10/26	85500399AS66QM9TH	AQUA BEVERAGE COMPANY 979-5431885 TX	\$32.50
			JOYCE GUTHMANN	
			TOTAL XXXXXXXXXXXXX0055	\$902.29 ✓
10/14	10/15	55432868Z5VW9K5WR	TEXAS ASSOCIATION OF C 512-478-8753 TX	\$200.00
10/19	10/20	054101994MJXY7TA2	FEDEX588664966 800-4633339 TN	\$91.50
10/19	10/20	052270295EHWDA25R	YO RANCH RESORT KERRVILLE TX	\$221.48
		CHECK-IN 10/17/23	FOLIO #0000039407	
			VALERIE HARMON ✓	
			TOTAL XXXXXXXXXXXXX0089	\$512.98
10/11	10/12	55437938WARKNA11J	WWW.NCHSOFTWARE.COM TURNER AU	\$50.96
			2310 79.19 036 0.643515595	
10/11	10/12	55437838WARKNA11J	INTERNATIONAL TRANSACTION FEE	\$1.02
			JAY JOHANNES	
			TOTAL XXXXXXXXXXXXX0097	\$51.98
10/10	10/12	55500368WTQ5FG2GL	TEXAS SECRETARY OF STA AUSTIN TX	\$2.00
10/25	10/25	55432869A5YYK1R82	SPECTRUM 855-707-7328 MO	\$14.00
			MICHELLE LOWRANCE	
			TOTAL XXXXXXXXXXXXX0113	\$18.00 ✓
10/04	10/05	55483828NBLH0KRE3	WAL-MART #0503 COLUMBUS TX	\$291.26
10/18	10/19	02305379400J2H9XQ	TRACTOR SUPPLY COMPANY COLUMBUS TX	\$99.99
			JOSHUA GUTHMANN ✓	
			TOTAL XXXXXXXXXXXXX0121	\$391.25
09/27	09/28	55436878F3J95199V	WET OKOLE HAWAII COSTA MESA CA	\$105.00 ✓
10/02	10/03	55432868K61W59NFV	UPS*BILLING CENTER 800-811-1848 GA	\$25.34 ✓
10/04	10/05	55488728NBLYKEVE4	TEXAS COMM FIRE PROT AUSTIN TX	\$61.81
10/10	10/11	55432868V5SV8GKRO	UPS*BILLING CENTER 800-811-1648 GA	\$13.93
			CHARLES ROGERS	
			TOTAL XXXXXXXXXXXXX0139	\$206.88
10/08	10/09	55429508TLWLPPJRM	ADOBE *ACROPRO SUBS 4085366000 CA	\$16.23
10/11	10/12	55432868W5V3PBJ28	HOTELSCOM7267631882023 HOTELS.COM WA	\$1,163.28 ✓
10/23	10/24	05416019843A4R7X0	WAL-MART #0503 COLUMBUS TX	\$59.64
			MICHAEL FURRH ✓	
			TOTAL XXXXXXXXXXXXX0147	\$1,239.15

Transactions continued on next page

Please see reverse side of page 1 for important information.

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

November 13, 2023



**COLORADO COUNTY
Account Number: XXXX XXXX XXXX 0048**

TRANSACTIONS (continued)

An amount followed by a minus sign (-) is a credit unless otherwise indicated.

Tran Date	Post Date	Reference Number	Transaction Description	Amount
10/03	10/04	75345518LS66KJBVE	DETAIL BY SHONE COLUMBUS TX	\$168.00
10/13	10/15	75306378Y5WFZTAZ0	COLORADO COUNTY, TX TA FORT WORTH TX	\$2.00
10/13	10/15	75306378Y5WFZTB JW	COLORADO COUNTY, TX TA COLUMBUS TX	\$22.50
			STEVEN SILVER	
			TOTAL XXXXXXXXXXXX0162	\$192.50 ✓
09/27	09/29	55546508F5V5EN5RY	A-LINE AUTO PARTS #16 COLUMBUS TX	\$32.99
10/12	10/13	05436848YBLKJ6F6J	WAL-MART #503 COLUMBUS TX	\$15.88
			NATHAN ZWAHR	
			TOTAL XXXXXXXXXXXX0196	\$48.87 ✓
10/11	10/12	55483828XBLH5FDG1	WAL-MART #0503 COLUMBUS TX	\$21.59
			DONNIE TEMPLETON	
			TOTAL XXXXXXXXXXXX0212	\$21.59 ✓
10/12	10/13	05416018X43A4RQVB	WAL-MART #0503 COLUMBUS TX	\$129.32
10/19	10/20	054368495BLKKEYH5	WAL-MART #503 COLUMBUS TX	\$67.18
			KATLYN PERALES	
			TOTAL XXXXXXXXXXXX0220	\$196.50 ✓
10/08	10/08	05140488PMHEQTBV4	H-E-B #256 COLUMBUS TX	\$37.50
10/20	10/22	051404895MHEQGH08	H-E-B #256 COLUMBUS TX	\$37.50
			TRACY LEWIS	
			TOTAL XXXXXXXXXXXX0238	\$75.00 ✓
10/22	10/24	5543286985YDVZ6RM	WHATABURGER 91 Q26 PORTLAND TX	\$11.90
10/23	10/24	5543286995YL8B8FF	TST* BLACKBEARDS ON TH CORPUS CHRIST TX	\$28.90
10/23	10/25	5543286995YRWL8R9	6610 AMERICAN BANK CEN CORPUS CHRIST TX	\$14.00
10/25	10/26	5543286985Z61AY18	TST* BLACKBEARDS ON TH CORPUS CHRIST TX	\$20.56
10/25	10/26	52704879AP5GT4HWW	LANDRYS CORPUS CHRISTI CORPUS CHRIST TX	\$23.82
			ANDREW WEIDO	
			TOTAL XXXXXXXXXXXX0248	\$99.18 ✓
10/22	10/24	5543286985YDVZ6R3	WHATABURGER 91 Q26 PORTLAND TX	\$9.52
10/23	10/24	5543286995YL8B8F7	TST* BLACKBEARDS ON TH CORPUS CHRIST TX	\$31.12
10/23	10/25	5543286995YRWL8GJ	6610 AMERICAN BANK CEN CORPUS CHRIST TX	\$13.00
10/25	10/26	5543286985Z61AY1R	TST* BLACKBEARDS ON TH CORPUS CHRIST TX	\$21.68
10/25	10/26	55436879B513LN57J	MORSELS OMNI CORPUS BA CORP CHRISTI TX	\$8.66
10/25	10/26	52704879AP5GT4GF2	LANDRYS CORPUS CHRISTI CORPUS CHRIST TX	\$23.82
			JUSTIN LINDEMANN	
			TOTAL XXXXXXXXXXXX0253	\$107.80 ✓
09/27	09/28	05436848FBLKG9K2Y	WAL-MART #503 COLUMBUS TX	\$62.84
			NANCY GORMAN	
			TOTAL XXXXXXXXXXXX0303	\$62.84 ✓
10/02	10/03	82305098L00028057	NINJAONE, LLC OLDSMAR FL	\$222.00
10/14	10/15	82305098Z0010RMGG	CANVA* I03938-29186195 CAMDEN DE	\$14.99
10/20	10/22	823050995000HW2D1	ZOOM.US 888-798-9666 SAN JOSE CA	\$184.97
			CHARLES SCHNEIDER	
			TOTAL XXXXXXXXXXXX0410	\$431.96 ✓

Transactions continued on next page

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

November 13, 2023



**COLORADO COUNTY
Account Number: XXXX XXXX XXXX 0048**

TRANSACTIONS (continued)

An amount followed by a minus sign (-) is a credit unless otherwise indicated.

Tran Date	Post Date	Reference Number	Transaction Description	Amount
09/27	09/28	75306378E5XWN8GQN	COLORADO COUNTY, TX TA COLUMBUS TX	\$7.50
09/27	09/28	75306378E5XWN8G4L	COLORADO COUNTY, TX TA FORT WORTH TX	\$2.00
10/21	10/22	5550629972LT6GB1R	HOMETOWN HARDWARE SEALY TX DARRELL GERTSON ✓	\$7.18
			TOTAL XXXXXXXXXXXX0428	\$16.68
10/13	10/15	55506298Z8ABJRF0J	H&H AUTOMOTIVE SUPPLY SCHULENBURG TX	\$72.06
10/14	10/15	55432868Z5VWFJQ2J	AGEX CONFERENCE SERVIC 978-845-2804 TX RYAN BRANDT ✓	\$40.00
			TOTAL XXXXXXXXXXXX0501	\$112.06
10/11	10/12	55432868W5V4J35LK	IN *WEIDO PLUMBING 979-7321314 TX	\$273.60 ✓
10/12	10/12	55432868X5V700AHW	AMAZON.COM*TP4IY0FR2 AMZN.COM/BILL WA	\$31.39 ✓
10/15	10/18	5543286905W6V28TG	AMZN MKTP US*TP9JL5VG2 AMZN.COM/BILL WA	\$27.99 ✓
10/15	10/18	5543286905W6W17VV	AMZN MKTP US*TP2JP2FJ1 AMZN.COM/BILL WA	\$43.34 ✓
10/17	10/18	5543286925WVR3H0M	AMZN MKTP US*TP7K05X11 AMZN.COM/BILL WA	\$15.00 ✓
10/19	10/20	5543286945XEVGVW9	AMZN MKTP US*TP4H43251 AMZN.COM/BILL WA KEITH NEUENDORFF ✓	\$50.82 ✓
			TOTAL XXXXXXXXXXXX0519	\$442.14
10/11	10/13	05436848XBLNYTWWD	WAL-MART #503 COLUMBUS TX CREDIT	\$76.86-
10/11	10/12	05436848XBLKHH79J	WAL-MART #503 COLUMBUS TX	\$76.86
10/16	10/17	554838292BLH1882F	WAL-MART #0503 COLUMBUS TX REBECKA LACOURSE ✓	\$7.79
			TOTAL XXXXXXXXXXXX0543	\$7.79
10/16	10/17	054368492BLKN89TT	WAL-MART #503 COLUMBUS TX RICHARD HEDENBERG	\$96.96
			TOTAL XXXXXXXXXXXX0568	\$96.96
10/13	10/15	55432868Y5VMMAJ5V	AMAZON.COM AMZN.COM/BILL WA CREDIT	\$0.43-
10/13	10/15	55432868Y5VMMTJ8Q	AMAZON.COM AMZN.COM/BILL WA CREDIT	\$5.87- ✓
10/13	10/15	55432868Y5VMMT3AY	AMZN MKTP US AMZN.COM/BILL WA CREDIT	\$1.06-
10/13	10/15	55432868Y5VMMT61S	AMZN MKTP US AMZN.COM/BILL WA CREDIT	\$3.75-
10/13	10/15	55432868Y5VMMZ77L	AMAZON.COM AMZN.COM/BILL WA CREDIT	\$3.97- ✓
10/13	10/15	55432868Y5VMP1ASL	AMZN MKTP US AMZN.COM/BILL WA CREDIT	\$2.06- ✓
10/13	10/15	55432868Y5VMSGSKA	AMZN MKTP US AMZN.COM/BILL WA CREDIT	\$2.48- ✓
10/13	10/15	55432868Y5VNH89NG	AMZN MKTP US AMZN.COM/BILL WA CREDIT	\$1.85-
10/13	10/15	55432868Y5VN2X17A	AMZN MKTP US AMZN.COM/BILL WA CREDIT	\$8.54- ✓
10/13	10/15	55432868Y5VN3VY30	AMZN MKTP US AMZN.COM/BILL WA CREDIT	\$8.82- ✓
10/13	10/15	55310208Y2D9K8WK8	AMZN MKTP US SEATTLE WA CREDIT	\$8.20- ✓
10/13	10/15	55310208Y2D9SE6GM	AMZN MKTP US SEATTLE WA CREDIT	\$2.22- ✓
10/13	10/15	55310208Y2D9VLLW9	AMAZON.COM SEATTLE WA CREDIT	\$1.93- ✓
10/13	10/15	55310208Y2D9VVZ92	AMAZON.COM SEATTLE WA CREDIT	\$2.70- ✓
09/26	09/27	82305098D000BH0SQ	LIFE360* TRIAL GOLDTIL SAN FRANCISCO CA	\$16.22
10/14	10/15	55432868Z5VY871ME	APPLE.COM/BILL 866-712-7753 CA	\$43.29 -
10/15	10/16	5542950910TTY22XD	DOCUSIGN SEATTLE WA	\$69.29
10/16	10/17	554295092RTGFVYNN	NAEMT 8019247744 MS	\$75.00 ✓
10/16	10/18	553087892FXVRSF6	SHELL OIL 57543435200 COLUMBUS TX	\$9.49
10/17	10/18	5543286925VWMAJ99	VRBO FEE 512-758-0902 TX	\$70.00
10/17	10/19	5543286935X0B0R5X	VACASA LLC 886-261-0092 OR	\$303.69
		CHECK-IN 10/17/23	FOLIO #H00841	

Transactions continued on next page

Please see reverse side of page 1 for important information.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
November 13, 2023**



**COLORADO COUNTY
Account Number: XXXX XXXX XXXX 0048**

TRANSACTIONS (continued)

An amount followed by a minus sign (-) is a credit unless otherwise indicated.

Tran Date	Post Date	Reference Number	Transaction Description	Amount
10/18	10/19	5543286935X2FHMCJR	AMAZON.COM*TP0L77RV2 AMZN.COM/BILL WA	\$219.98 ✓
10/19	10/20	5543286945XBIFYMP	AMZN MKTP US*4V2WD9923 AMZN.COM/BILL WA	\$111.70 ✓
10/20	10/22	5543286985XW70222	VACASA LLC 888-261-0092 OR	\$303.68 ✓
		CHECK-IN 10/20/23	FOLIO #HO0511	
10/21	10/22	5531020978ALWZA5Y	CE SOLUTIONS BURNET TX	\$26.00 ✓
10/23	10/24	5543286985YFZRW8E	AMZN MKTP US*FZ8TU1PF3 AMZN.COM/BILL WA	\$59.99
10/23	10/24	5543286985YGH3256	AMZN MKTP US*3S89139J3 AMZN.COM/BILL WA	\$32.24 ✓
			MARTI INGVAIDEN	
			TOTAL XXXXXXXXXXXXXXX0007	\$1,292.81

INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	19.49% (v)	\$0.00	31	\$0.00
Cash Advances	19.49% (v)	\$0.00	31	\$0.00

(v) - variable



To avoid additional interest charges, pay your New Balance in full on or before the Payment Due Date.

Exciting news! Go online today and check out the all-new enhancements to the Card Service Center website. E-statements, additional payment options, links to Preferred Points website, and other helpful sites. Visit us today at www.cardaccount.net to enroll your credit card account(s) on the newly enhanced website.

Thank you for the opportunity to serve your credit card needs. Should your future plans include travel, please contact us at 1-800-367-7576.

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

November 13, 2023

- _20. Announcements (without discussion and no action) by elected officials/department heads. (Types of Announcements: Events, Road Conditions, Weather Occurrences, Important Dates, Vacancies in Offices or Positions, Accomplishments of Individuals, and Notices)**

Commissioner Gertson announced the grant application opened for the Household Hazardous Waste event. Five million dollars was up for grabs, but unfortunately Colorado County did not receive the grant this time.

Commissioner Neuendorff announced we are getting good rain and wished everyone a Happy Thanksgiving.

Judge Prause wished everyone a Happy Thanksgiving and announced a town hall meeting will be held January 30, 2024 in the District Courtroom. The meeting will be sponsored by HGAC. Please consider attending.

Michelle Lowrance announced she is interested in learning what is driving up the sales tax. The sales tax allocation information shows the largest amount received since 2004. She wants to make sure the number is correct.

- _21. Commissioners Court Members sign all documents and papers acted upon or approved.**

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

- _22. Adjourn.**

Motion by Judge Prause to adjourn at 10:44 A.M.; seconded by Commissioner Neuendorff; 5 ayes 0 nays; motion carried; it was so ordered.

An audio recording of this meeting of November 13, 2023 is available in the County Clerk's Office.

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

November 13, 2023

**Minutes were taken and prepared by Kimberly Menke, County Clerk on the 13th
day of November 2023 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 13th day of November 2023.**

Given under my hand and official seal of office this date November 13, 2023.

