

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

Notice is hereby given that a Special Meeting of the above named Commissioners' Court will be held on the 9<sup>th</sup> day of October, 2018 at 10:00 a.m. in the Commissioners' Courtroom, Hockley County Courthouse, Levelland, Texas, at which time the following subjects will be discussed to-wit:

1. Read for approval the minutes of the Special Meeting of the Commissioners' Court held Monday, September 24, 2018.
2. Read for approval all monthly bills and claims submitted to the court and dated through October 9, 2018.
3. Hear the monthly Public Assistance Report.
4. Hear presentation from John Sledge with Aquila Environmental on retrofitting lighting at the Mallet Event Center and Arena to LED lighting.
5. Consider and take necessary action to approve the 2019 Hockley County Resolution Indigent Defense Grant Program.
6. Consider and take necessary action to approve a resale bid for \$5,200.00 from Rita May Rhodes-Clinton for property known as 206 Ave. J, Levelland, Texas.
7. Consider and take necessary action to approve two road crossings for S. K. Rogers, Inc., with one on Alamo Road and one on Filly Road, both in Precinct 2.

**COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS**

BY: Sharla Baldrige  
Sharla Baldrige, Hockley County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice on the bulletin board at the Courthouse, and at the east door of the Courthouse of Hockley County, Texas, as place readily accessible to the general public at all times on the 4<sup>th</sup> day of October, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 4<sup>th</sup> day of October, 2018.

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



SPECIAL MEETING  
OCTOBER 9<sup>TH</sup>, 2018

Be it remembered that on this the 9<sup>TH</sup> day of October, A.D., 2018, there came on to be held a Special Meeting of the Commissioners' Court, and the Court having convened in Special session at the usual meeting place thereof at the Courthouse in Levelland, Texas, with the following members present to-wit:

Sharla Baldrige	County Judge
Curtis D. Thrash	Commissioner Precinct No. 1
Larry Carter	Commissioner Precinct No. 2
J. L. "Whitey" Barnett	Commissioner Precinct No. 3
Thomas R. "Tommy" Clevenger	Absent Commissioner Precinct No. 4

Jennifer Palermo, County Clerk, and Ex-Officio Clerk of Commissioner' Court when the following proceedings were had, to-wit:

Motion by Commissioner Barnett, seconded by Commissioner Thrash, 3 Votes Yes, 0 Votes No, that the Minutes of a Special Meeting of the Commissioners' Court, held on Monday September 24<sup>th</sup>, 2018, A.D. be approved and stand as read.

Motion by Commissioner Thrash, seconded by Commissioner Carter, 3 Votes Yes, 0 Votes No, that Commissioner's Court approved all monthly claims and bills submitted to the court and dated through October 9<sup>th</sup>, 2018.

Rebecca Currington, Public Assistance Administrator reported her September 2018, Monthly approvals and denials request for public assistance, as per report recorded below.

Hear presentation from John Sledge with Aquila Environmental on retrofitting lighting at the Mallet Event Center and Arena to LED lighting. Presentation material provided below.

Upon recommendation by Rebecca Currington, Public Assistance Administrator, the following list of applicants' requests for public assistance, have been approved or denied for the month of September 2018.

APPROVED APPLICANTS

<u>APPLICANT</u>	<u>PHYSICAL ADDRESS</u>	<u>TOWN</u>	<u>REQUEST</u>	<u>AMOUNT</u>
Esmeralda Landa	1806 8th	Levelland	Electric	\$75.00

DENIED APPLICANTS

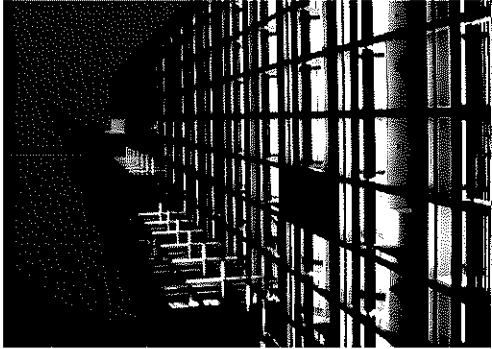
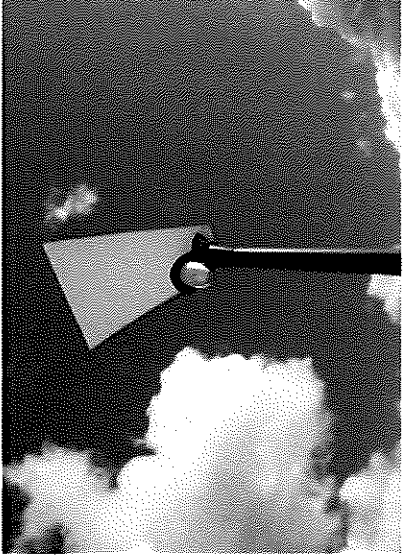
The below listed applicants have been denied their public assistance request for one/more of the following reasons:

- Income of applicant(s) exceeds that of an indigent person, according to the guidelines of the Commissioners' Court of Hockley County, Texas.
- Applicant is in an all adult household in which no one is receiving Social Security due to age or disability.
- Not all money received by household, either income, available funds or contribution, was reported by household.
- Conflict of information regarding either household members or income received.
- No emergency situation exists as loss of job income was not due to illness or layoff.
- Other reason -

<u>APPLICANT</u>	<u>PHYSICAL ADDRESS</u>	<u>TOWN</u>
Jessica Gilcrease	400 N. Cedar, #59	Levelland

PAUPER CREMATION APPROVALS

<u>APPLICANT / DECEASED</u>	<u>PHYSICAL ADDRESS</u>	<u>CITY</u>	<u>AMOUNT</u>



Energy Efficiency Lease Proposal For

## MALLET EVENT CENTER - LEVELLAND

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10-Year Project Net Savings: \$297,628.62

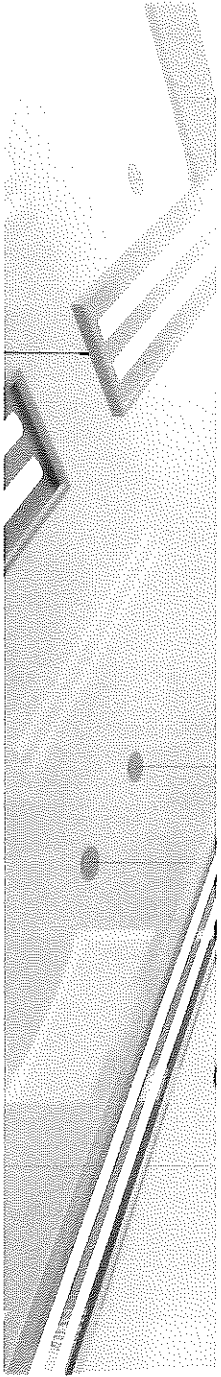
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Prepared by: John Sledge 9.10.2018



505 Pecan Street, Suite 102, Fort Worth, TX 76102 | 817.953.3171 | [www.aquilaenv.com](http://www.aquilaenv.com)

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## Protecting Yourself from the Unknowns

Historical Retail Price of Electricity in the U.S.

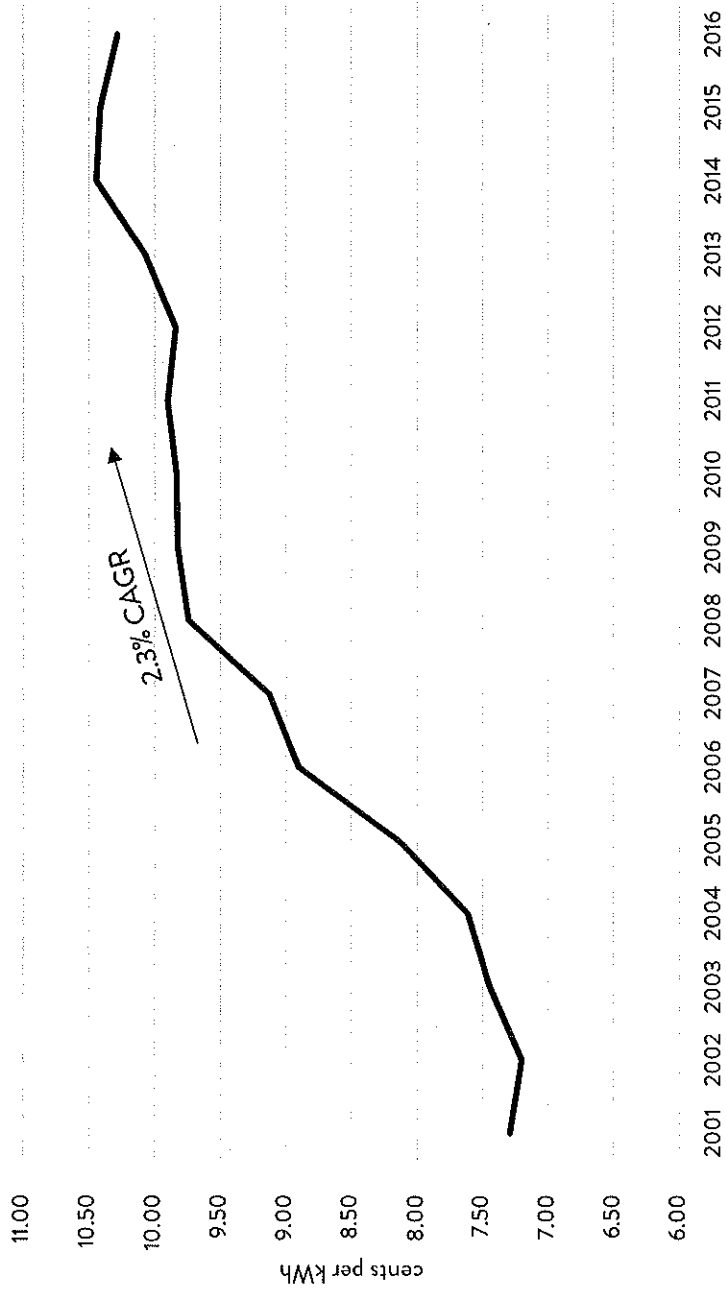


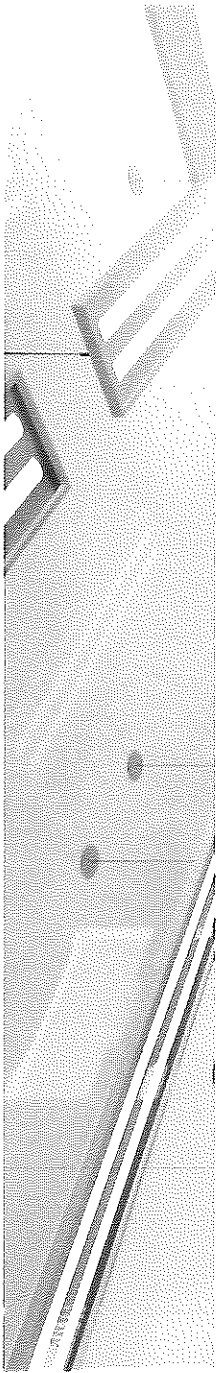
Chart data from the U.S. Energy Information Administration ([www.eia.gov](http://www.eia.gov))

### Take control of your energy expenses and your bottom line (the "Tangibles"):

- > Significantly cut lighting energy consumption
- > Reduce HVAC cooling load
- > Reduce annual lamp replacement costs
- > Hedge against future utility rate increases
- > Reduce annual lighting maintenance costs (labor)

### Give your organization and your employees the Environment that is deserved (the "Intangibles"):

- > Reallocate human capital typically associated with your lighting maintenance to higher yielding core competencies within your business
- > Create a safer work environment
- > Boost efficiency and employee morale
- > Create light color continuity throughout your entire facility
- > Dramatically reduce your "Carbon Foot Print"



## Our Investment in You

**518,998 kWh**

Annual kWh Savings

**\$49,824**

Annual Electricity Cost Savings

### Electricity Savings Calculation

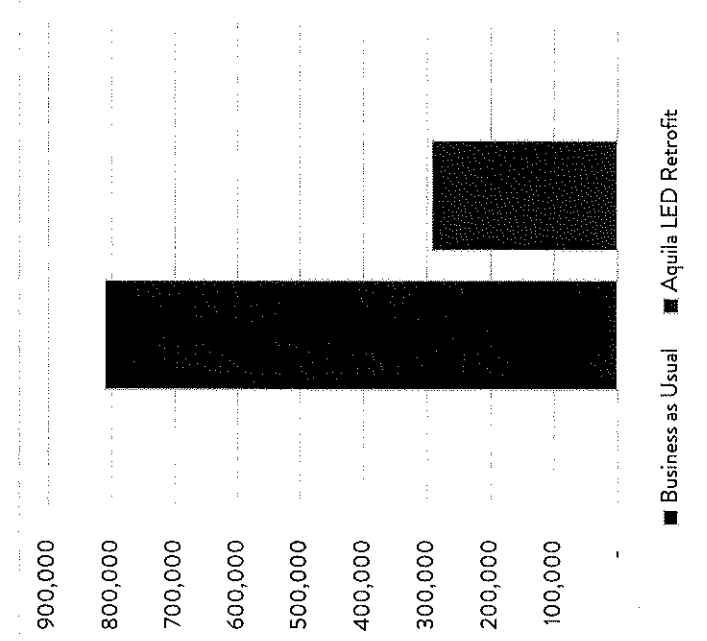
Aquila conducted a comprehensive lighting energy audit per the U.S. Department of Energy (DOE) and National Renewable Energy Laboratory (NREL) standards to accurately measure and verify energy savings. We calculated a baseline energy use based on fixture power consumption, operating hours, and fixture quantities for each line item. We have engineered a retrofit solution that will provide equal or more lumen output while dramatically reducing your power consumption, therefore saving you energy.

The calculation is simple:

$\text{kWh Savings} = \text{Operating Hours} \times \text{Change in Wattage} / 1000$

Additionally, LED lighting emits a fraction of the heat that conventional lighting systems do. Therefore, installing a LED lighting system significantly reduces the kWh's associated with the cooling load of your HVAC system. We objectively measured this kWh reduction through an ASHRAE standard cooling coefficient calculation.

### Lighting kWh Used Annually

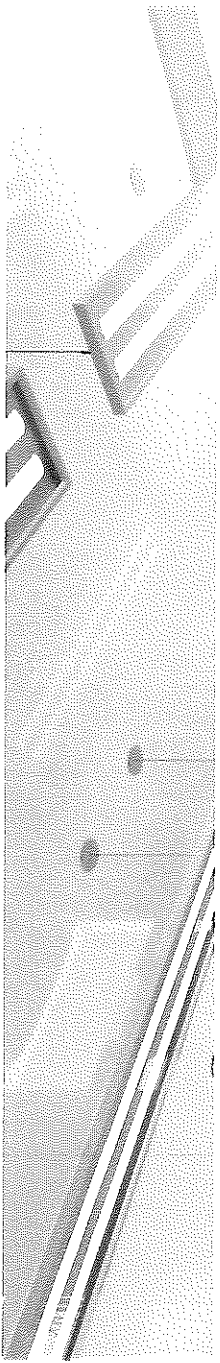


### Our Turnkey Solution

**Aquila makes a complicated process simple.**

Audit. Project Finance. System Design. Permitting. Rebate Processing. EPACT Tax Analysis. Installation. Warranty Management. Client Service Support.

**We're a one-stop shop, handling all the details for you so you can focus on what's most important for your organization.**



## Our Investment in You (cont.)

### Equipment Replacement Cost Calculation

We calculate your facility's current equipment (lamps & ballasts) life expectancies and runtimes using the lowest market price points and most conservative life expectancies, which in turn allows us to derive a yearly equipment replacement cost. With an Aquila lighting retrofit, yearly maintenance costs are effectively zero during our 10-year horizon.

$$\text{Calculation: Annual Equipment Replacement Savings} = \frac{\text{Annual Lighting Runtimes}}{\text{Equipment Life Expectancy}} \times \text{Equipment Replacement Cost}$$

**Annual Equipment Replacement Savings = \$4,721**

### Lighting Life Expectancy Comparison

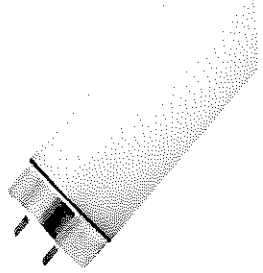
Std. Incandescents



Typical Life = 0.25 years\*

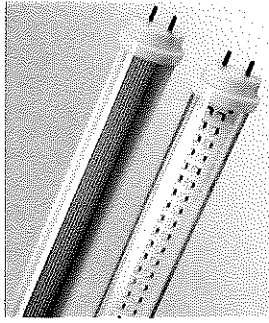
\*Based on an estimate of 3,200 operating hours per year

Fluorescents



Typical Life = 3.2 years\*

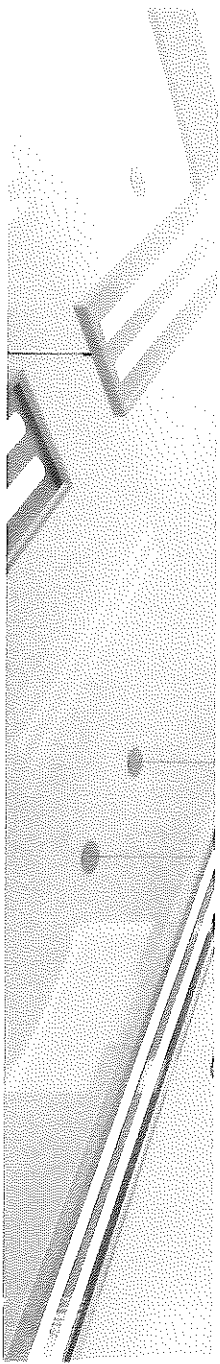
LED's



Typical Life = 15 years +\*

### Expected Utility Rebate

Energy efficiency retrofits typically qualify for a rebate from local utility providers. Aquila has procured rebates on behalf of its Clients in about every major geo-graphical region of the United States. Searching for, underwriting, and filing for rebates is much more complex than it sounds. Nonetheless, Aquila leverages its expertise to do this on every energy project where a rebate is economical. Given our proficiency in this, it is our standard for Aquila to generate and take the collection risk on any applicable rebate that most likely will not be paid until several months after your project is complete. Your lease terms are quoted as a function of deducting out any rebates.

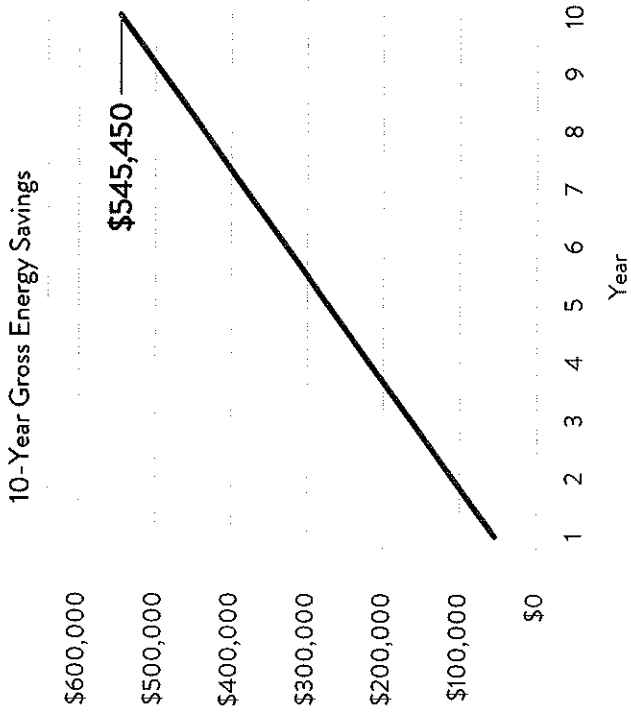


## Executive Summary

### Project Highlights

Client Up-front Investment	\$0
Total Annual Electricity Savings	\$49,824
Annual kWh Reduction	518,998
Reduction in Lighting Electricity	64.04%
Annual Equip. Replacement Savings	\$4,721
<b>Annual Total Savings:</b>	<b>\$54,545</b>

Net Savings Over System Life	\$ 537,211.82
Life Expectancy of Equipment <sup>1</sup>	14.4 years

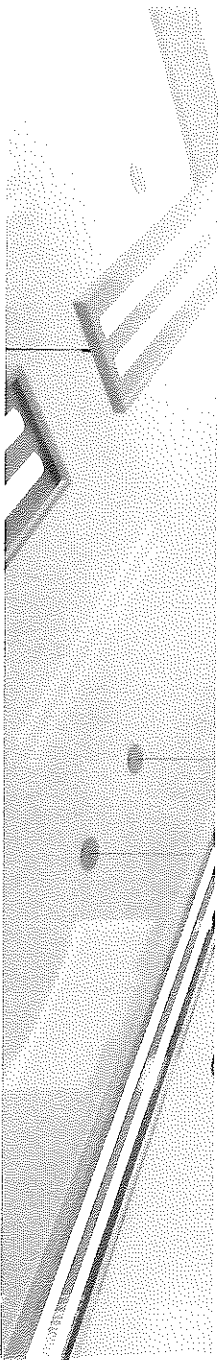


— Cumulative Energy Savings

	Business as Usual	Aquila LED Retrofit	Savings	% Savings
Average Annual Lighting Energy Consumption (kWh)	810,478	291,480	518,998	64.04%
Average Annual Equipment Replacement Cost	\$ 4,721	\$ -	\$ 4,721	100.0%
Total average annual Cost of Lighting	\$ 82,527	\$ 27,982	\$ 54,545	66.1%
Total 10-Year Cost	\$ 825,271	\$ 279,821	\$ 545,450	66.1%

<sup>1</sup>Estimation based on facilities' average lighting run time and average useful life of specified equipment





## Lease and Other Benefits Summary

Lease Metrics	
Clients Annual Cash Flow Factor	9.13%
Annual Lease Payment Amount	\$4,980.68
<i>Monthly Lease Payment Amount</i>	\$49,564
Lease Term (months)	\$4,130.36
Total Lease Consideration	60
Net Savings Realized by Client over Systems Useful Life	\$247,822
	\$537,212

### Section 179 Deduction

Monetary Value (% Tax Bracket)	N/A
<b>Net Lease Consideration After Deduction</b>	<b>\$247,822</b>

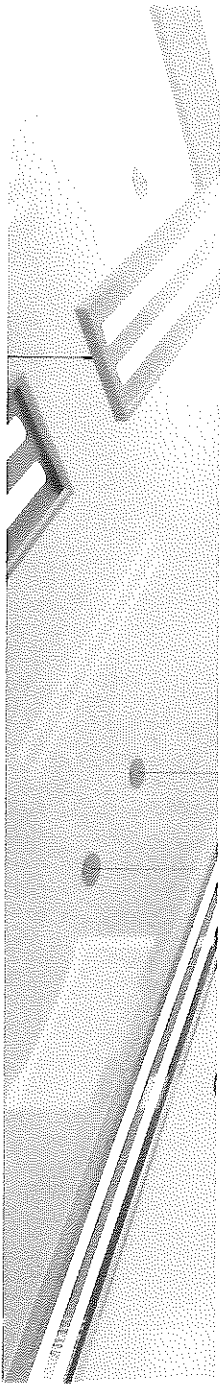
Section 179 of the IRS tax code allows businesses to deduct the full purchase price of qualifying equipment and/or software purchased or financed during the tax year. That means that if a company buys (or leases) a piece of qualifying equipment, it can deduct the full purchase price from its gross income. The 2017 Tax Cuts and Jobs Act expanded the Section 179 deduction to include commercial building improvements such as LED lighting to qualify.

*"Whereas we are confident in this advantageous tax benefit, we are by no means making an expressed warranty as exclusions may apply to you due to your specific tax circumstances. Engaging a professional "179" tax advisor is encouraged.*

### "Other" Tangible Benefits

Along with the mathematical monetary savings from lowering electricity consumption, HVAC load, and lamp replacement costs, an LED lighting retrofit will also lower labor costs associated with annual lamp maintenance. While these cost reductions can be significant, we do not include them when calculating the monetary savings for the project. However, we have listed an estimated annual labor cost savings below just as a general reference.

**Annual Labor Savings (estimated \$16.83/hr): \$1,458**



### Cash Flow Summary

**\$297,629**

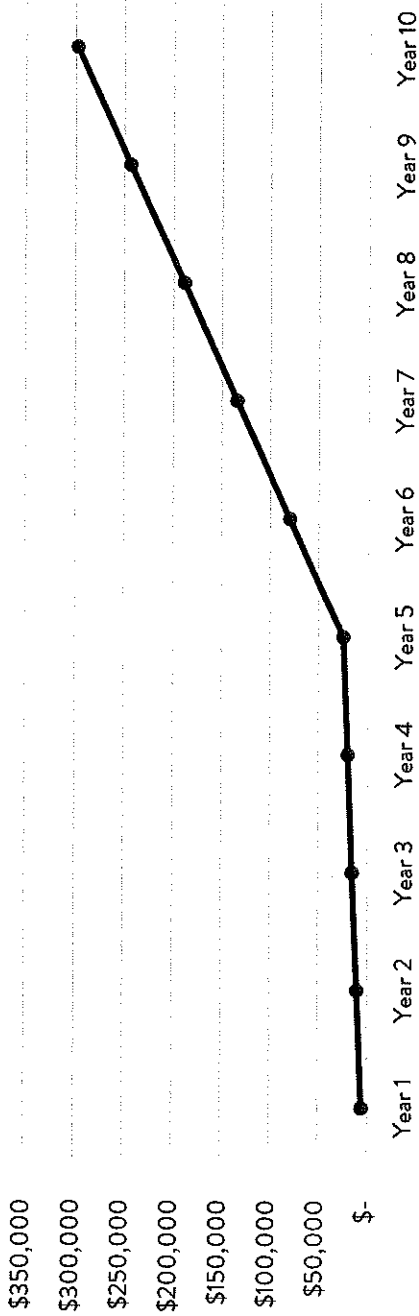
#### 10-Year Cumulative Cash Flow

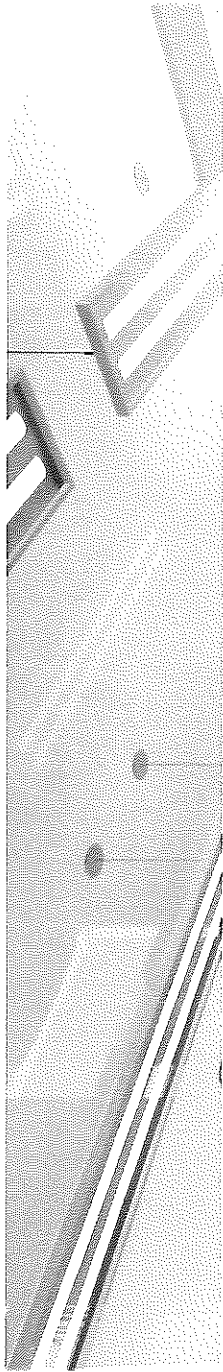
	Year 1	Year 2	Year 3	Year 4	Year 5
179 Tax Benefit	N/A	\$ -	\$ -	\$ -	\$ -
Energy Cost Savings	\$ 49,824	\$ 49,824	\$ 49,824	\$ 49,824	\$ 49,824
Equip. Replacement Cost Savings	\$ 4,721	\$ 4,721	\$ 4,721	\$ 4,721	\$ 4,721
Lease Payment	\$ (49,564)	\$ (49,564)	\$ (49,564)	\$ (49,564)	\$ (49,564)
Net Cash Flow	\$ 4,981	\$ 4,981	\$ 4,981	\$ 4,981	\$ 4,981
Cumulative Cash Flow	\$ 4,981	\$ 9,961	\$ 14,942	\$ 19,923	\$ 24,903

	Year 6	Year 7	Year 8	Year 9	Year 10	Total
179 Tax Benefit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Energy Cost Savings	\$ 49,824	\$ 49,824	\$ 49,824	\$ 49,824	\$ 49,824	\$ 498,238
Equip. Replacement Cost Savings	\$ 4,721	\$ 4,721	\$ 4,721	\$ 4,721	\$ 4,721	\$ 47,213
Lease Payment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (247,822)
Net Cash Flow	\$ 54,545	\$ 54,545	\$ 54,545	\$ 54,545	\$ 54,545	\$ 297,629
Cumulative Cash Flow	\$ 79,448	\$ 133,993	\$ 188,539	\$ 243,084	\$ 297,629	\$ 297,629

#### Cumulative Cash Flow





## Environmental Impact Over System Life

By upgrading your lighting to high-efficiency LEDs, you are reducing your electricity consumption and therefore the amount of electricity you're pulling from the grid. Making this change reduces your dependence on fossil-fuel based energy sources and creates the following positive environmental impact.

Avoided GHG Emissions and Other Key Pollutants

**CO2 Emissions: 7,898,776 lbs**

Carbon dioxide (CO2) is the greenhouse gas (GHG) emitted when coal, natural gas, oil, or any other fossil fuel is burnt to generate electricity. GHGs contribute to global warming by trapping heat in the atmosphere.

**NOx Emissions: 5,310 lbs**

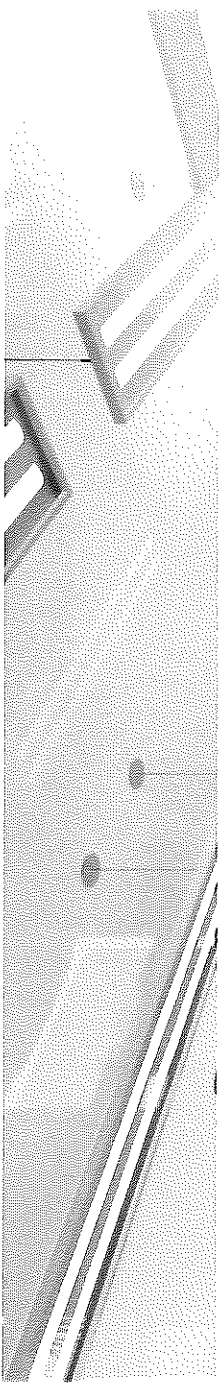
Nitrogen oxides (NOx) are a family of poisonous and highly reactive gases. These gases are released when fossil-based fuels are burned in power plants at high temperatures. Exposure to high amounts of NOx emissions can cause or worsen respiratory diseases, such as emphysema and bronchitis.

**SO2 Emissions: 7,965 lbs**

Sulfur dioxide (SO2) is released when coal, natural gas, oil, or any other fossil-based fuels are burnt at power plants to generate electricity. Similar to nitrogen oxides, exposure to sulfur dioxide also leads to adverse respiratory effects.

### Environmental Equivalents

	Not burning 525,036 gallons of gas		Planting 4,414 acres of forest
	Recycling 1,480 tons of waste		11,177,763 Miles not driven by the average vehicle



## About Aquila Environmental

### Who We Are

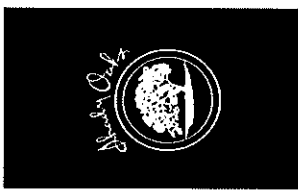
Aquila Environmental is a Texas based Lighting as a Service ("LaaS") Company. In our World, energy is not only an operating cost but a liability. Turning this liability into an asset on behalf our Clients is not merely a job but our Ethos.

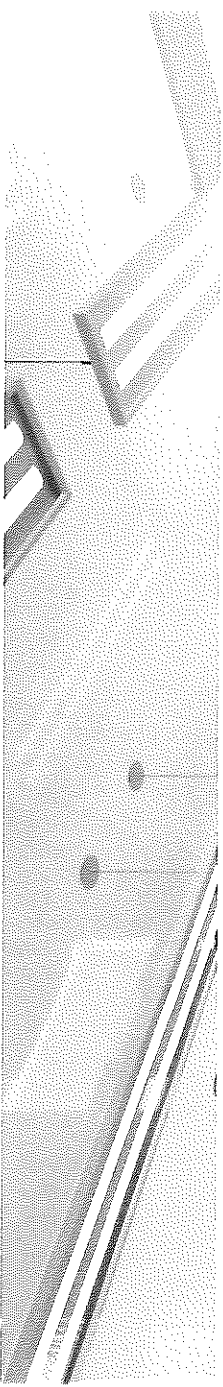
We are changing the rules of the game to empower our Clients to take control of their energy costs through the following service offerings:

- > Energy Efficiency Project Finance
- > Facility Audits
- > Facility Retrofits
- > Energy Efficiency Tax Incentive Consultation ("EPACT" & "179")
- > Rebate Procurement
- > LED product distribution, sourced directly from the manufacturer (no "merchandiser" mark up)



### Sample Clients





## Disclaimer

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This proposal is good for 90 days from the date of delivery. The projected energy and cost savings contained in this proposal are estimates based upon data obtained during our survey of your facility or through information obtained from your employees. Aquila utilized its best efforts to assume that the result predicted in this audit will be as accurate as possible. If the information supplied to us was incorrect, a substantial difference may result. Thus, Aquila disclaims any and all responsibility for differences between the enclosed proposal and your actual results to the extent that the differences were caused as a result of inaccurate data supplied.

For the purposes of these estimates Aquila may have used a blended average rate for your utility cost. Your specific utility tariff structure may differ or may be substantially more complex than what is shown in this proposal. Aquila cannot predict utility rates or structures in the future. Thus, Aquila disclaims any and all responsibility for differences between the enclosed proposal and your actual results to the extent that the differences were caused by utility assumptions varying from actual utility rates.

Federal tax advantages illustrated herein, are not intended to render legal or tax advice. Check with your accountant or attorney for further information. The projections provided are for example purposes only and any tax information would be factually based on your financial position.

Aquila Environmental, LLC is a licensed master electrician in the state of Texas. The license number is **TECL-33359**. All master electrician businesses are regulated by the Texas Department of Licensing and Regulation ("TDLR").

TDLR  
P.O. Box 12157, Austin, Texas 78711  
1-800-803-9202  
[www.tdlr.texas.gov](http://www.tdlr.texas.gov)

Project Scope

LINE	LOCATION	FIXTURE QTY	RUN TIME	EXISTING	LAMP QTY / FIXTURE	EXISTING WATTAGE	PROPOSED	LAMP QTY / FIXTURE	PROPOSED WATTAGE	COLOR TEMP
1	MAIN CONCOURSE 6-FY TROFFER	7	3,500	T8 Fluorescent, (6) 48" T-8 lamps, Instant Start Ballast, NLO (0.85 x BF < 0.95)	6	162	6 LAMP 4' 12W LED RETROFIT 4000K	6	72	4000K
2	MAIN CONCOURSE TWIN TANDEM 4 LAMP	24	3,500	T8 Fluorescent, (6) 48" T-8 lamps, Instant Start Ballast, NLO (0.85 x BF < 0.95)	8	224	4 LAMP 4' 12W LED RETROFIT 4000K	8	96	4000K
3	MAIN CONCOURSE TWIN HORIZ LAMP CANS	60	3,500	Modular CFL and CFL Fixtures, Multi, 4-pin, (2) 42W lamps	2	93	2 X 11W LED 4PIN HORIZONTAL 4000K	2	28	4000K
4	MAIN CONCOURSE SINGLE VERT CANS	46	3,500	Modular CFL and CFL Fixtures, Multi, 4-pin, (1) 42W lamp	1	46	11W LED 4PIN VERTICAL 4000K	1	14	4000K
6	MAIN OFFICES	15	3,500	T8 Fluorescent, (9) 48" T-8 lamps, Instant Start Ballast, NLO (0.85 x BF < 0.95)	3	85	3 LAMP 4' 12W LED RETROFIT 4000K	3	36	4000K
7	MAIN OFFICES VERT CANS	3	3,500	Modular CFL and CFL Fixtures, Multi, 4-pin, (1) 42W lamp	1	46	11W LED 4PIN VERTICAL 4000K	1	14	4000K
9	RESTROOMS	46	3,500	T8 Fluorescent, (6) 48" T-8 lamps, Instant Start Ballast, NLO (0.85 x BF < 0.95)	4	112	4 LAMP 4' 12W LED RETROFIT 4000K	4	48	4000K
10	RESTROOMS	40	3,500	T8 Fluorescent, (9) 24" T-8 lamps, Instant Start Ballast, NLO (0.85 x BF < 0.95)	1	18	1 LAMP 2' 5W LED RETROFIT 4000K	1	15	4000K
11	CONCESSION STANDS	20	3,500	T8 Fluorescent, (9) 48" T-8 lamps, Instant Start Ballast, NLO (0.85 x BF < 0.95)	2	98	2 LAMP 4' 12W LED RETROFIT 4000K	2	24	4000K
12	STORAGE/ANTORNA ELECTRICAL	12	250	T8 Fluorescent, (9) 48" T-8 lamps, Instant Start Ballast, NLO (0.85 x BF < 0.95)	2	58	2 LAMP 4' 12W LED RETROFIT 4000K	2	24	4000K
13	STORAGE/ANTORNA ELECTRICAL	4	250	T8 Fluorescent, (9) 48" T-8 lamps, Instant Start Ballast, NLO (0.85 x BF < 0.95)	3	85	3 LAMP 4' 12W LED RETROFIT 4000K	3	36	4000K
14	40' CEILING - EXPO HALL - 40' CEILING	60	3,000	T5 Fluorescent, (8) 45" T-5 HO lamps, (4) PRS Electronic Ballasts, NLO (0.95 x BF < 1.1)	8	468	165W LED LINEAR HIGH BAY - HV - 480v	1	165	5000K
15	EXPO HALL	12	3,000	T8 Fluorescent, (9) 48" T-8 lamps, Instant Start Ballast, NLO (0.85 x BF < 0.95)	2	98	2 LAMP 4' 12W LED RETROFIT 4000K	2	24	4000K
16	EXPO RESTROOMS	18	3,000	T8 Fluorescent, (9) 48" T-8 lamps, Instant Start Ballast, NLO (0.85 x BF < 0.95)	3	85	3 LAMP 4' 12W LED RETROFIT 4000K	3	36	4000K
17	EXPO RESTROOMS HORIZ CANS	18	3,000	Modular CFL and CFL Fixtures, Multi, 4-pin, (1) 42W lamp	1	46	11W LED 4PIN HORIZONTAL 4000K	1	14	4000K
18	EXPO RESTROOMS	3	3,000	T8 Fluorescent, (9) 24" T-8 lamps, Instant Start Ballast, NLO (0.85 x BF < 0.95)	1	18	1 LAMP 2' 5W LED RETROFIT 4000K	1	15	4000K
19	EXPO CONCESSION	10	3,000	T8 Fluorescent, (9) 48" T-8 lamps, Instant Start Ballast, NLO (0.85 x BF < 0.95)	3	85	3 LAMP 4' 12W LED RETROFIT 4000K	3	36	4000K
20	EXPO BIG ASS FANS	4	3,000	Metal Halide, (10) 100W lamp, Magnetic ballast	1	124	181W LED CORN LAMP 5000K	1	18	5000K
23	BANQUET KITCHEN	18	3,000	T8 Fluorescent, (9) 48" T-8 lamps, Instant Start Ballast, NLO (0.85 x BF < 0.95)	3	85	3 LAMP 4' 12W LED RETROFIT 4000K	3	36	4000K
24	BANQUET DRESSING ROOM VERT CANS	9	3,000	Modular CFL and CFL Fixtures, Multi, 4-pin, (1) 42W lamp	1	46	11W LED 4PIN VERTICAL 4000K	1	14	4000K
25	BANQUET DRESSING ROOM	7	3,000	T8 Fluorescent, (9) 24" T-8 lamps, Instant Start Ballast, NLO (0.85 x BF < 0.95)	1	18	1 LAMP 2' 5W LED RETROFIT 4000K	1	15	4000K
26	14' CEILING - BANQUET STORAGE - 14' CEILING	8	3,000	T8 Fluorescent, (9) 48" T-8 lamps, Instant Start Ballast, NLO (0.85 x BF < 0.95)	2	98	2 LAMP 4' 12W LED RETROFIT 4000K	2	24	4000K
27	40' CEILING - SHOW ARENA - 40' CEILING	167	3,500	T5 Fluorescent, (8) 45" T-5 HO lamps, (4) PRS Electronic Ballasts, NLO (0.95 x BF < 1.1)	8	468	165W LED LINEAR HIGH BAY - HV - 480v	1	165	5000K
28	SHOW ARENA - RETURN ALLEY AND BULLPEN	38	3,500	T5 Fluorescent, (8) 45" T-5 HO lamps, (4) PRS Electronic Ballasts, NLO (0.95 x BF < 1.1)	8	468	165W LED LINEAR HIGH BAY - HV 480v	1	160	5000K

29	SHOW ARENA - BLEACHER ENTRANCES	16	3,500	T8 Fluorescent, (0) 4ft, T-8 lamp, Instant Start Ballast, NLO (0.85 < BF < 0.95)	8	224	4 LAMP 4'12W LED RETROFIT 4000K	8	96	4000K
30	SHOW ARENA - FANS	6	3,500	Mini Tube, (0) 100W lamp, Magnetic ballast	1	124	18W LED CORN LAMP 5000K	1	18	5000K
31	SHOW ARENA OFFICES	15	3,500	T8 Fluorescent, (0) 4ft T-8 lamp, Instant Start Ballast, NLO (0.85 < BF < 0.95)	3	85	3 LAMP 4'12W LED RETROFIT 4000K	3	36	4000K
32	SHOW ARENA OFFICES	1	3,500	T8 Fluorescent, (0) 4ft, T-8 lamp, Instant Start Ballast, NLO (0.85 < BF < 0.95)	2	58	2 LAMP 4'12W LED RETROFIT 4000K	2	24	4000K
33	HORSE CORRALS	42	3,000	T5 Fluorescent, (0) 48.8" T-5 HO lamp, (0) PRS Electronic Ballast, HLO (0.95 < BF < 1.0)	6	362	100W LED LINEAR HIGHBAY	1	110	5000K
34	HORSE CORRALS	14	4,250	Mini Tube, (0) 150W lamp, Magnetic ballast	1	189	60W SEMI CUT OFF WALL PACK	1	60	5000K
38	PARKING LOT POLE LIGHTS	56	4,300	High Pressure Sodium, (0) 400W lamp	1	465	200W LED RETROFIT	1	200	5000K
39	WALL PACKS - WHITE BODY LED	24	4,900	Modular CFL and CFL, Fluoresc, Multi, 4-pin, (0) 57W lamp	1	58	40W SEMI CUT OFF WALL PACK	1	42	5000K
					98			72		
					823					

Warranty

LINE	LOCATION	FIXTURE QTY	PROPOSED	WATTAGE	COLOR TEMPERATURE	BALLAST/ DIMMER/ CONTROLS	WARRANTY	WARRANTY START DATE	WARRANTY EXPIRATION DATE
1	MAIN CONCOURSE 4x4' TROFFER	7	6 LAMP 4'12W LED RETROFIT 4000K	72	4000K		5 YEAR		
2	MAIN CONCOURSE TWIN TANDEM 4 LAMP	24	4 LAMP 4'12W LED RETROFIT 4000K	96	4000K		5 YEAR		
3	MAIN CONCOURSE TWIN HORIZ. LAMP CANS	60	2 X 11W LED 4PIN HORIZONTAL 4000K	28	4000K	*	5 YEAR		
4	MAIN CONCOURSE SINGLE VERT. CANS	46	11W LED 4PIN VERTICAL 4000K	14	4000K	*	5 YEAR		
6	MAIN OFFICES	15	3 LAMP 4'12W LED RETROFIT 4000K	36	4000K		5 YEAR		
7	MAIN OFFICES VERT. CANS	3	11W LED 4PIN VERTICAL 4000K	14	4000K	*	5 YEAR		
9	RESTROOMS	46	4 LAMP 4'12W LED RETROFIT 4000K	48	4000K		5 YEAR		
10	RESTROOMS	40	1 LAMP 2'15W LED RETROFIT 4000K	15	4000K		5 YEAR		
11	CONCESSION STANDS	20	2 LAMP 4'12W LED RETROFIT 4000K	24	4000K		5 YEAR		
12	STORAGE/JANITORIAL/ELECTRICAL	12	2 LAMP 4'12W LED RETROFIT 4000K	24	4000K		5 YEAR		
13	STORAGE/JANITORIAL/ELECTRICAL	4	3 LAMP 4'12W LED RETROFIT 4000K	36	4000K		5 YEAR		
14	40' CEILING - EXPO HALL - 40' CEILING	60	165W LED LINEAR HIGHBAY - HV - 480v	165	5000K		5 YEAR LIMITED		
15	EXPO HALL	12	2 LAMP 4'12W LED RETROFIT 4000K	24	4000K		5 YEAR		
16	EXPO RESTROOMS	18	3 LAMP 4'12W LED RETROFIT 4000K	36	4000K		5 YEAR		
17	EXPO RESTROOMS HORIZ. CANS	18	11W LED 4PIN HORIZONTAL 4000K	14	4000K	*	5 YEAR		
18	EXPO RESTROOMS	3	1 LAMP 2'15W LED RETROFIT 4000K	15	4000K		5 YEAR		
19	EXPO CONCESSION	10	3 LAMP 4'12W LED RETROFIT 4000K	36	4000K		5 YEAR		
20	EXPO BIG ASS FANS	4	18W LED CORN LAMP 5000K	18	5000K		5 YEAR LIMITED		
23	BANQUET KITCHEN	18	3 LAMP 4'12W LED RETROFIT 4000K	36	4000K		5 YEAR		
24	BANQUET DRESSING ROOM VERT. CANS	9	11W LED 4PIN VERTICAL 4000K	14	4000K	*	5 YEAR		
25	BANQUET DRESSING ROOM 14' CEILING - BANQUET	7	1 LAMP 2'15W LED RETROFIT 4000K	15	4000K		5 YEAR		
26	STORAGE - 14' CEILING	8	2 LAMP 4'12W LED RETROFIT 4000K	24	4000K		5 YEAR		
27	40' CEILING - SHOW ARENA - 40' CEILING	167	165W LED LINEAR HIGHBAY - HV - 480v	165	5000K		5 YEAR LIMITED		
28	SHOW ARENA - RETURN ALLEY AND BULLPEN	38	110W LED LINEAR HIGHBAY - HV 480v	110	5000K		5 YEAR LIMITED		
29	SHOW ARENA - BLEACHER ENTRANCES	16	4 LAMP 4'12W LED RETROFIT 4000K	96	4000K		5 YEAR		
30	SHOW ARENA - FANS	6	18W LED CORN LAMP 5000K	18	5000K		5 YEAR LIMITED		
31	SHOW ARENA OFFICES	15	3 LAMP 4'12W LED RETROFIT 4000K	36	4000K		5 YEAR		
32	SHOW ARENA OFFICES	1	2 LAMP 4'12W LED RETROFIT 4000K	24	4000K		5 YEAR		
33	HORSE CORRALS	42	110W LED LINEAR HIGHBAY	110	5000K		5 YEAR LIMITED		
34	HORSE CORRALS	14	60W SEMI CUT OFF WALL PACK	60	5000K		10 YEAR LIMITED		
38	PARKING LOT POLE LIGHTS	56	200W LED RETROFIT	200	5000K		10 YEAR LIMITED		
39	WALL PACKS - WHITE BODY LED	24	42W SEMI CUT OFF WALL PACK	42	5000K		10 YEAR LIMITED		
		823							

\* Line items may require additional ballast/dimmer/controls service



Motion by Commissioner Thrash, seconded by Commissioner Carter, 3 Votes Yes,  
0 Votes No, that Commissioners' Court approved the 2019 Hockley County Resolution Indigent  
Defense Grant Program, as per Resolution Indigent Grant recorded below.

VOL. 67 PAGE 309

**2019 Hockley County Resolution  
Indigent Defense Grant Program**

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

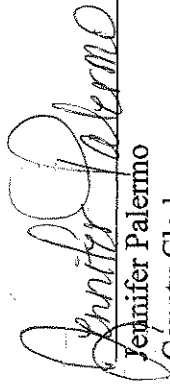
WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and


WHEREAS, Hockley County Commissioners Court has agreed that in the event of loss or misuse of the funds, Hockley County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Fund Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

Adopted this 9th day of October, 2018.

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

  
\_\_\_\_\_  
Sharla Baldrige

Motion by Commissioner Carter, seconded by Commissioner Barnett, 3 Votes Yes,  
0 Votes No, that Commissioners' Court approve the resale bid for Five Thousand Two Hundred  
Dollars (\$5,200.00) from Rita May Rhodes-Clinton for property known as 206 Ave. J, Leveland,  
Texas, as per resale bid recorded below.



**YVONNE GIPSON**  
CHIEF DEPUTY

*Email:*  
propertytax@hockleycounty.org  
*To Pay Online:*  
www.certifiedpayments.net  
Bureau Code - 7802096

OFFICE OF

**DEBRA C. BRAMLETT**

HOCKLEY COUNTY  
TAX ASSESSOR  
LEVELLAND, TEXAS

*Mailing Address:*  
624 Ave. H, Suite 101  
Levelland, TX 79336

PHONE: (806) 894-4938  
FAX: (806) 894-1102

September 18, 2018

HOCKLEY COUNTY COURTHOUSE  
802 HOUSTON STREET  
LEVELLAND, TX. 79336  
ATTN: SHARLA BALDRIDGE

Re: OT LEVELLAND, BLOCK 84, LOT 10, ALSO KNOWN AS 206 AVENUE J, LEVELLAND, TX.

Dear Board Members,

I have received a bid for the above mentioned property from RITA MAY RHODES-CLINTON in the amount of \$5200.00. I am enclosing a copy of the BID SHEET along with the STATEMENT OF ALL TAXES DUE. When your board has reached a decision, please let me know, so I may pursue other entities.

Thank you for your time and consideration.

Sincerely,

Debra C. Bramlett  
Hockley County Tax Assessor Collector

I Rita May Rhodes-Clinton knowingly submit a bid  
\$5200.00 for said property at 206 ave. J Levelland Texas  
79336.

Witness by George Rhodes

Signature: Rita May Rhodes-Clinton

*Rita May Rhodes-Clinton*

ACCT # R53175  
DATE 03/06/2018  
LH



STATEMENT OF ALL TAXES DUE

HOCKLEY COUNTY TAX OFFICE  
624 AVE H STE 101  
LEVELLAND TEXAS 79336  
(806) 894-4938

Property Description  
LOT LEVELLAND, BLOCK 84, LOT 10

TOWN -LEVELLAND LOCATION- 206 AVE J  
ACRES -.163

Values  
LAND MKT VALUE 820 IMPR/PERS MKT VAL 6,990  
LAND AGR VALUE MKT. BEFORE EXEMP 7,810  
LIMITED TXBL. VAL  
EXEMPTIONS GRANTED: OTH SUIT NO. TX 13-11-2730  
(REMOVAL OF EXEMPTIONS MAY RESULT IN ADDITIONAL TAXES DUE)

HOCKLEY COUNTY IN TRUST  
PO BOX 3  
LEVELLAND TX 79336-0003

TAXES	LEVY	P&I	ATTY FEES	AMT DUE
2007	190.87	255.76	89.32	535.95
2009	270.78	297.86	113.72	682.36
2010	272.84	267.39	108.05	648.28
2011	275.46	236.88	102.46	614.80
2012	265.79	196.69	92.49	554.97
2013	181.60	112.59	58.83	353.02
2014	186.10	93.04	55.83	334.97
2015	217.66	82.71	60.07	360.44
2016	246.77	64.16	62.18	373.11
2017	225.13	20.28	36.81	282.22
	2,333.00	1,627.56	779.76	4,740.12
		<b>TOTAL DUE 03/2018</b>		<b>4,740.12</b>
		TOTAL DUE 04/2018		4,770.67
		TOTAL DUE 05/2018		4,801.08
		TOTAL DUE 06/2018		4,831.61

ACCT # R53175

BREAKDOWN OF TAX DUE BY JURISDICTION

JURISDICTION	LEVY	P&I	ATT FEES	TOTAL
HOCKLEY COUNTY	339.25	224.20	110.56	674.01
CITY OF LEVELLAND	657.56	476.04	223.66	1,357.26
LEVELLAND I.S'D	1,077.84	756.67	361.39	2,195.90
SOUTH PLAINS COLLEGE	251.44	165.36	81.78	498.58
HIGH PLAINS WTR DIST	6.91	5.09	2.37	14.37
TAX LEVY FOR THE CURRENT ROLL YEAR: 01				38.84
TAX LEVY FOR THE CURRENT ROLL YEAR: 11				56.02
TAX LEVY FOR THE CURRENT ROLL YEAR: 30				100.98
TAX LEVY FOR THE CURRENT ROLL YEAR: 50				28.79
TAX LEVY FOR THE CURRENT ROLL YEAR: 60				.50
TOTAL				225.13

VOL. 07 PAGE 314

Motion by Commissioner Carter, seconded by Commissioner Thrash, 3 Votes Yes, 0 Votes No, that Commissioners' Court approve Two (2) road crossings for S. K. Rogers, Inc., with one (1) on Alamo Road and one (1) on Filly Road, both located in Precinct 2. As per petition and order recorded below.

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF S.K. ROGERS OIL, INC., FOR  
AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

PETITION

Comes now, the Petitioner, S.K. Rogers Oil, Inc., and petitions this Honorable Board for the right and authority to lay, construct, operate, and maintain one pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting produced water from the Petitioner's sources of supply to Petitioner's markets.

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

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

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

DATED this 7<sup>th</sup> day of August, 20 18.

BY





EXHIBIT "A"

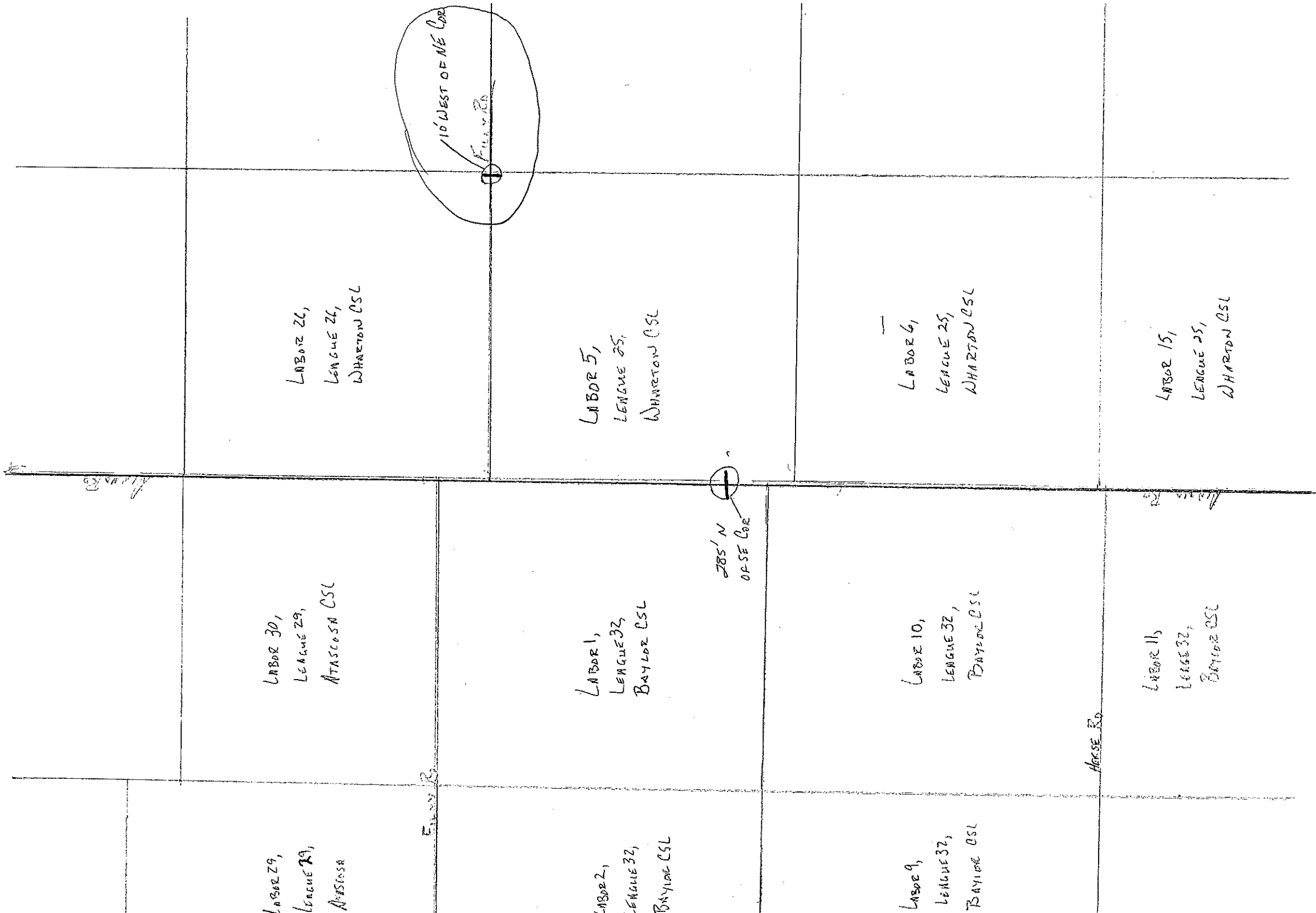




EXHIBIT "B"

The Crossing will be made by ditching across the road, an 8 5/8" casing will be laid in the ditch, with the top of the casing @ approximately 7' below the surface, the 6" SDR 11 Poly Pipe, rated @200 psi working pressure, 1,600 psi burst pressure, will be placed inside the 8 5/8" casing. The ditch will be backfilled to be equally as good a condition as prior to such construction.

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF S.K. ROGERS FOR AUTHORITY TO USE A  
PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

ORDER

This cause coming on to be upon the petition of S.K. ROGERS, hereinafter referred to as "Petitioner". The Board finds that in order that Petitioner may carry out its corporate objects and powers, it is necessary for it to lay, construct, operate and maintain pipelines across certain county roads situated in Hockley County, Texas, as set forth in the Petitioner's application filed herein.

**THEREFORE, IT IS HEREBY ORDERED** that, subject to the conditions herein after set forth, said Petitioner, S. K. ROGERS, is hereby granted permission and authority to lay, construct, operate and maintain pipelines across certain county roads at the locations set forth in Exhibits "A" and "B" attached to the application of Petitioner herein, which Exhibits "A" and "B" and application are hereby made a part of this order as fully as if set out in length herein provided.

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7. Petitioner agrees that if at any time the County of Hockley deems it necessary that these crossings be encased in accordance with the then existing State Highway specifications, Petitioner agrees to do so at its own expense.

Shirley Baldridge  
County Judge

Debra Thurmond  
Commissioner, Precinct No. 1

Ray Curtis  
Commissioner, Precinct No. 2

10-9-18  
Date

J. E. Barnett  
Commissioner, Precinct No. 3

Absent  
Commissioner, Precinct No. 4

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF S.K. ROGERS OIL, INC., FOR  
AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

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DATED this 7<sup>th</sup> day of August, 2018.

BY \_\_\_\_\_



EXHIBIT "A"

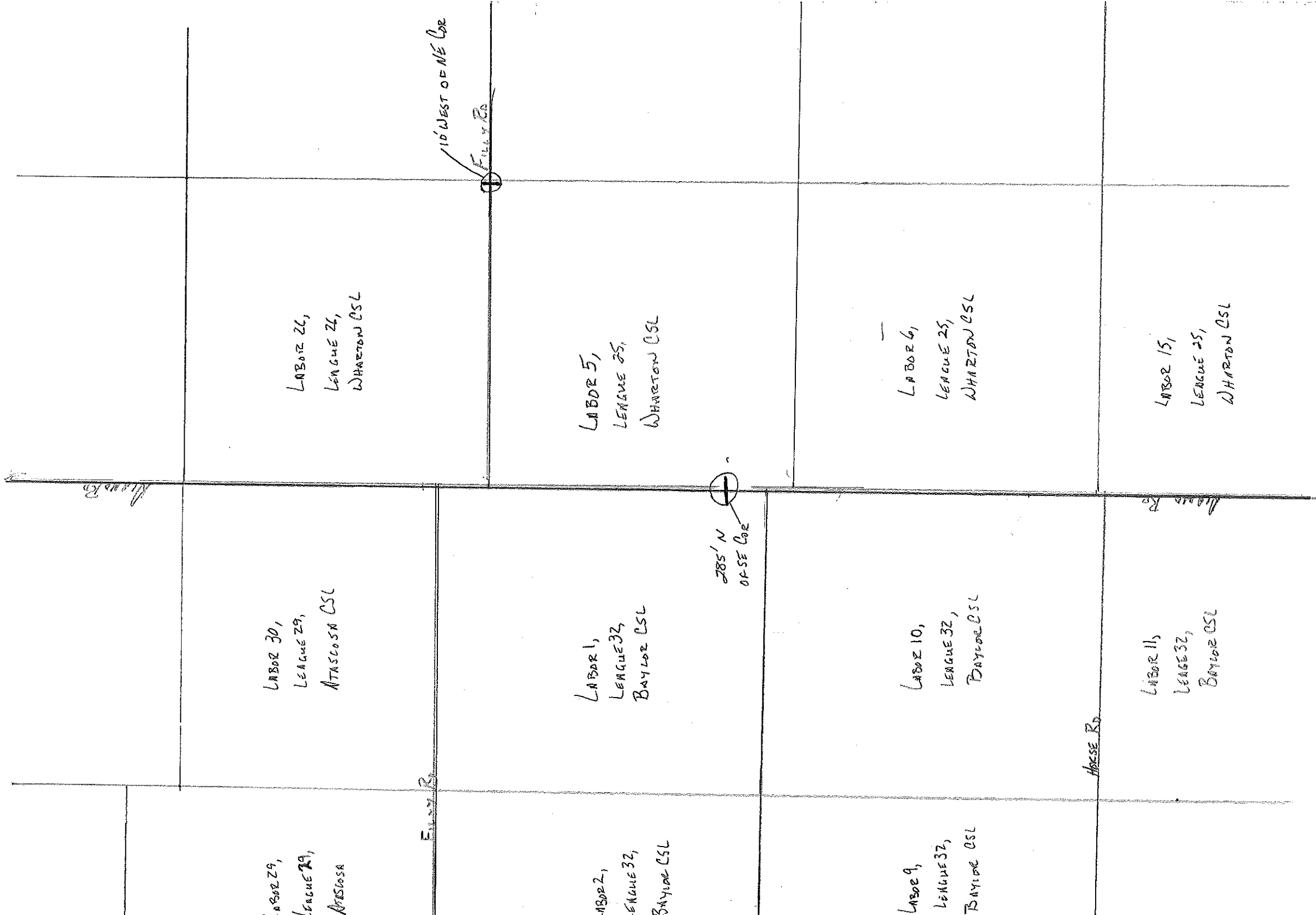




EXHIBIT "B"

The Crossing will be made by ditching across the road, an 8 5/8" casing will be laid in the ditch, with the top of the casing @ approximately 7' below the surface, the 6" SDR 11 Poly Pipe, rated @200 psi working pressure, 1,600 psi burst pressure, will be placed inside the 8 5/8" casing. The ditch will be backfilled to be equally as good a condition as prior to such construction.



BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF S.K. ROGERS FOR AUTHORITY TO USE A  
PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

ORDER

This cause coming on to be upon the petition of S.K. ROGERS, hereinafter referred to as "Petitioner". The Board finds that in order that Petitioner may carry out its corporate objects and powers, it is necessary for it to lay, construct, operate and maintain pipelines across certain county roads situated in Hockley County, Texas, as set forth in the Petitioner's application filed herein.

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Shade Baldridge  
County Judge

Quate Thayer  
Commissioner, Precinct No. 1

Henry Curtis  
Commissioner, Precinct No. 2

10-9-18  
Date

S. L. Blument  
Commissioner, Precinct No. 3

Absent  
Commissioner, Precinct No. 4

There being no further business to come before the Court, the Judge declared Court adjourned, subject to call.

The foregoing Minutes of a Commissioner's Court meeting held on the 9<sup>th</sup> day of October, A. D. 2018, was examined by me and approved.

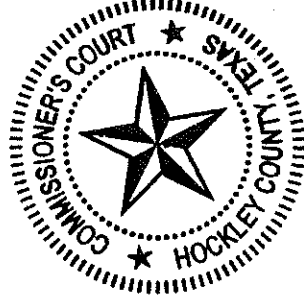
Curtis Threl  
Commissioner, Precinct No. 1

J. L. Barnett  
Commissioner, Precinct No. 3

Anna Lento  
Commissioner, Precinct No. 2

Absent  
Commissioner, Precinct No. 4

Shirley Baldridge  
County Judge



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