

SPECIAL MEETING
May 17, 2010

Be it remembered that on this the 17th day of May A.D. 2010, 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:

Larry Sprowls	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. Clevenger	Commissioner, Precinct No. 4

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

Motion by Commissioner Barnett, seconded by Commissioner Clevenger, 4 votes Yes, 0 votes No, that the Minutes of a Special meeting of the Commissioners' Court, held on May 10, A.D. 2010, be approved and stand as read.

Motion by Commissioner Thrash, seconded by Commissioner Carter, 4 votes Yes, 0 votes No, that all monthly claims and bills, submitted to the Court, and dated through May 17th, A. D. 2010 be approved and paid as read.

Motion by Commissioner Thrash, seconded by Commissioner Clevenger, 4 votes Yes, 0 votes No, that Hockley County grant permission and authority to Lubbock Gas Gathering to lay, construct, operate and maintain a polly with casing pipeline transporting natural gas under and across certain county roads, situated in Commissioners' Precinct No. 1, Hockley County, Texas as set forth in the below recorded Petition, Exhibit and order of the Court.

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF Lubbock Gas Gathering FOR
AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

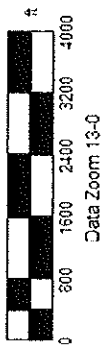
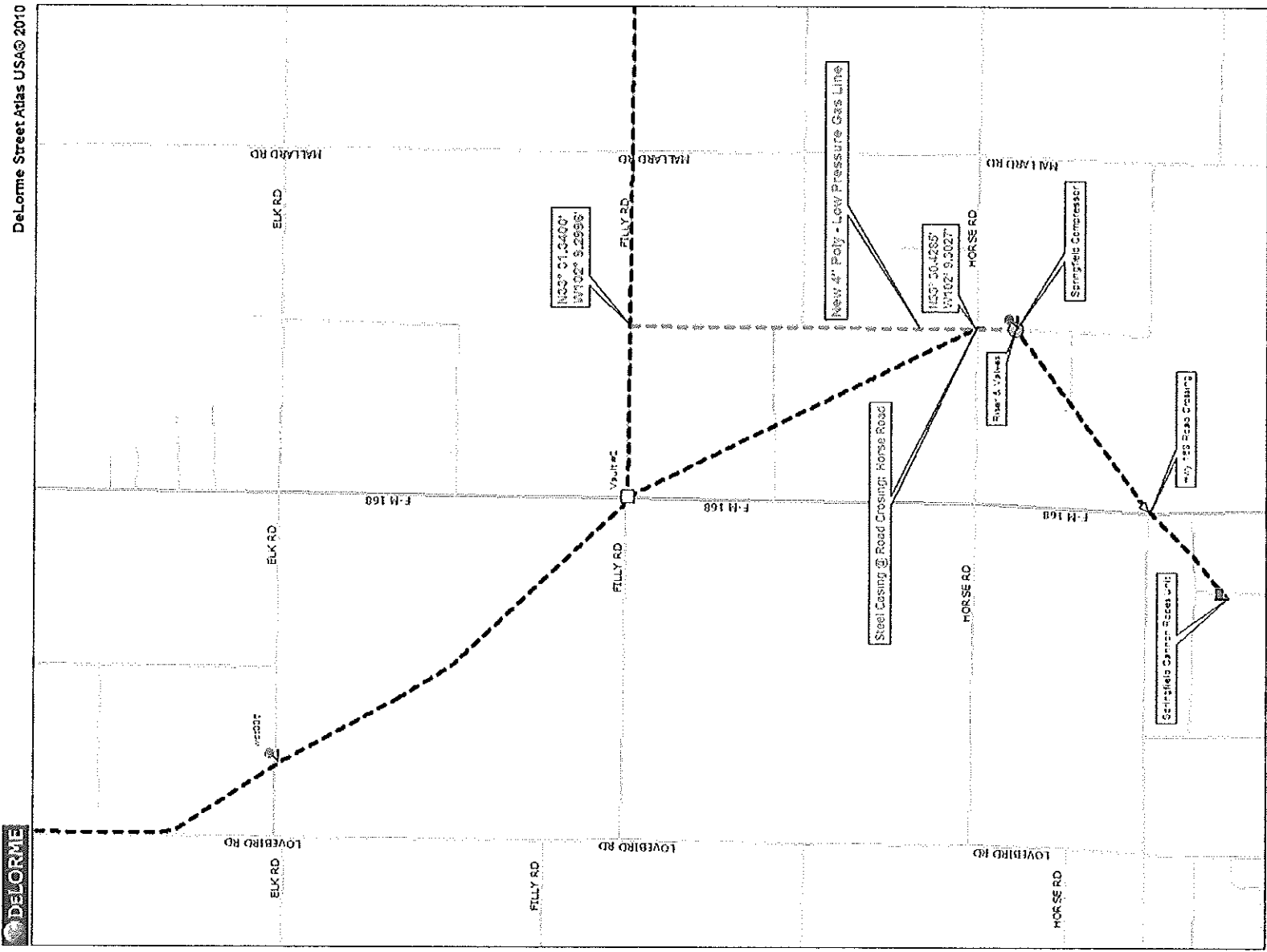
PETITION

Comes now, the Petitioner, Lubbock Gas Gathering, a corporation of the State of Texas, and petitions this Honorable Board for the right and authority to lay, construct, operate and maintain Pollw/CSU pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting Natural Gas from the Petitioner's sources of supply to Petitioner's markets.

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

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

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



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BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF LUBBOCK GAS GATHERING 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 LUBBOCK GAS GATHERING, 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, LUBBOCK GAS GATHERING, is hereby granted permission and authority to lay, construct, operate and maintain pipelines across certain county roads at the locations set forth in Exhibits "A" and "B" attached to the application of Petitioner herein, which Exhibits "A" and "B" and application are hereby made a part of this order as fully as if set out in length herein provided.

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



County Judge

5/17/10

Date

Commissioners' Court met with representatives of WesTex Allied Communities and gave a brief presentation to the Court, and requested funding for 2011 budget in the amount of seven thousand five hundred dollars (\$7,500.00).

Motion by Commissioner Carter, seconded by Commissioner Barnett, 4 votes Yes, 0 votes No, that Commissioners' Court approve the tax refund in the amount of five hundred sixty nine dollars (\$569.00) to Lynn Bevers, approve tax refund in the amount of one thousand three hundred thirty eight dollars and eighty four cents (\$1,338.84) to Dee Mackey, approve tax refund in the amount of five hundred sixty three dollars and fifty eight cents (\$563.58) to Tim Kent Redden Jr for over paid taxes, as per request of Christy Clevenger, Tax Assessor-Collector.

Motion by Commissioner Carter, seconded by Commissioner Barnett, 4 votes Yes, 0 votes no, that Commissioners' Court approve the addition of the Mosaic to the Hockley County Courthouse.

Commissioners' Court met with the Parking Committee and was given an update on the parking around the Courthouse Square.

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

The foregoing Minutes of a Commissioners' Court meeting held on the 17th day of May, A.D. 2010, was examined by me and approved.

Archie Thresh
Commissioner Precinct No. 1

Ray Carter
Commissioner Precinct No. 2

R. L. Barrett
Commissioner Precinct No. 3

Tommy Clay
Commissioner Precinct No. 4

Raymond Howard
County Judge

ATTEST:

Irene Gumula
IRENE GUMULA, County Clerk, and
Ex-Officio Clerk of Commissioners' Court
Hockley County, Texas