

ORDER NO. _____

AN ORDER OF THE COMMISSIONERS COURT OF HOCKLEY COUNTY, TEXAS: (1) APPROVING THE ISSUANCE AND IMPLEMENTATION OF THE HOCKLEY COUNTY, TEXAS REQUEST FOR QUALIFICATIONS NO. 2020-002 FOR THE PROPOSED ENGAGEMENT OF A QUALIFIED FORENSIC AUDITOR FOR THE PURPOSE OF CONDUCTING A FORENSIC AUDIT PERTAINING TO THE RECORDS OF SAID COUNTY AND ITS TREASURER'S OFFICE; (2) RESCINDING AND WITHDRAWING THE ISSUANCE OF THE HOCKLEY COUNTY, TEXAS REQUEST FOR QUALIFICATIONS NO. 2020-001 PREVIOUSLY ISSUED REGARDING SAID AUDIT AND PROPOSED ENGAGEMENT; AND (3) ESTABLISHING AN EFFECTIVE DATE AND COMPLIANCE WITH THE TEXAS OPEN MEETING ACT.

WHEREAS, Hockley County, Texas ("County") is a county of the State of Texas, having been duly created and organized under the constitution and laws of Texas, and further, the Hockley County Commissioners Court ("Commissioners Court") is the governing body of the County; and

WHEREAS, pursuant to Article V, Section 18 of the Texas Constitution, Chapter 2269 of the Texas Government Code ("Chapter 2269"), and other authority (including without limitation Section 115.031(i) of the Texas Local Government Code), the Commissioners Court by order may provide for an independent audit of the County's accounts and officials if it is determined that the audit would best serve the public interest; and

WHEREAS, based on the present circumstances, the Commissioners Court hereby determines and finds that (1) an independent forensic audit ("Audit") of the County's financial records, including the records of the office of Hockley County Treasurer, for the period beginning January 1, 2017 through and including June 1, 2020, should be conducted without delay in order to best serve the public interest, and (2) the Audit should be conducted by a qualified certified public accountant, certified fraud examiner and/or forensic auditing firm (collectively "Qualified Forensic Auditor") to be engaged by the County, in the manner provided by law, in order to best serve the public interest; and

WHEREAS, in order to initiate the process of engaging the Qualified Forensic Auditor to conduct the Audit for the County, the Commissioners Court by this order desires to approve and adopt the issuance and implementation of the **Hockley County, Texas Request for Qualifications No. 2020-002** in the form and scope described in the attached **Exhibit 1**.


NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Commissioners Court of Hockley County, Texas, for and on behalf of said County and in the public interest, as follows:


- (1) Unless otherwise designated, the past, present, or future tense shall each include the other, the masculine, feminine, or neuter gender shall each include the other, and the singular and plural number shall each include the other where necessary for a correct meaning.

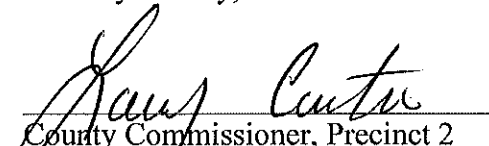
- (2) All statements made in the caption and preliminary recitals of this order, and all attached documents, are incorporated by reference.
- (3) In order to initiate the process of engaging the Qualified Forensic Auditor to conduct the Audit for the County, the Commissioners Court hereby: (a) approves and adopts the issuance and implementation of the **Hockley County, Texas Request for Qualifications No. 2020-002** in the form and scope described in the attached **Exhibit 1**; and (b) in all things rescinds and withdraws the **Hockley County, Texas Request for Qualifications No. 2020-001** approved and issued by the Commissioners Court regarding the Audit and proposed engagement of the Qualified Forensic Auditor.
- (4) This order shall take effect immediately from and after its passage.
- (5) This order was considered and approved at a public meeting of the Commissioners Court held in compliance with Chapter 551 of the Texas Government Code, the Texas Open Meetings Act.

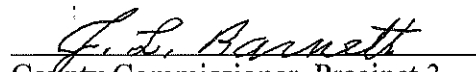
ORDERED, APPROVED, AND ADOPTED on the 14th day of Sept.,
2020.

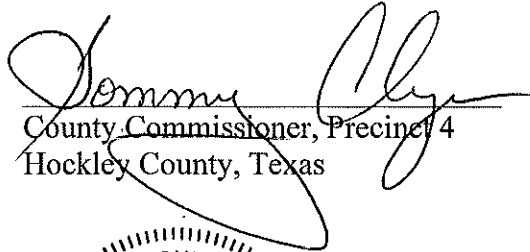
**THE COMMISSIONERS COURT OF
HOCKLEY COUNTY, TEXAS**


County Judge
Hockley County, Texas

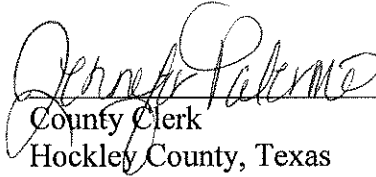

County Commissioner, Precinct 1
Hockley County, Texas


County Commissioner, Precinct 2
Hockley County, Texas


County Commissioner, Precinct 3
Hockley County, Texas


County Commissioner, Precinct 4
Hockley County, Texas

ATTEST:


County Clerk
Hockley County, Texas



or

Deputy County Clerk
Hockley County, Texas

EXHIBIT 1
(Hockley County, Texas RFQ No. 2020-002)