
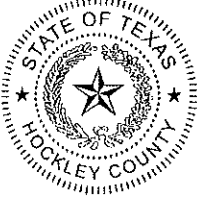



HOCKLEY COUNTY Jennifer Palermo Hockley County Clerk 802 Houston St. Suite 213 Levelland, TX 79336 Phone: 806-894-3185	DOCUMENT #: CM-2021-0021 RECORDED DATE: 02/08/2021 09:38:18 AM 	
OFFICIAL RECORDING COVER PAGE		Page 1 of 27
Document Type: COMMISSIONER COURTS MINUTES Transaction Reference: Document Reference:	Transaction #: 761021 - 1 Doc(s) Document Page Count: 26 Operator Id: JPalermo	
RETURN TO: () HOCKLEY COUNTY COMMISSIONERS COURT 802 HOUSTON STREET LEVELLAND, TX 79336	SUBMITTED BY: HOCKLEY COUNTY COMMISSIONERS COURT 802 HOUSTON STREET LEVELLAND, TX 79336	
DOCUMENT # : CM-2021-0021 RECORDED DATE: 02/08/2021 09:38:18 AM		
I hereby certify that this document was filed on the date and time stamped hereon by me and was duly recorded in the Official Public Records of Hockley County.		
	 Jennifer Palermo Hockley County Clerk	

PLEASE DO NOT DETACH

THIS PAGE IS NOW PART OF THIS LEGAL DOCUMENT

NOTE: If document data differs from cover sheet, document data always controls.
*COVER PAGE DOES NOT INCLUDE ALL DATA, PLEASE SEE INDEX AND DOCUMENT AFTER RECORDING FOR ADDITIONAL INFORMATION.

**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 25th day of January, 2021 at 9:00 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 Regular Meeting held at 9:00 a.m. on Monday, January 18, 2021.
2. Read for approval all monthly bills and claims submitted to the Court and dated through January 25, 2021.
3. Consider and take necessary action to approve the Official Bond and Oath of Oralie Gutierrez and of Maggie Rodriguez, Deputy Clerks in the Hockley County District Clerk's office.
4. Consider and take necessary action to approve the Certificate of Completion awarded to Jennifer Palmero, Hockley County Clerk and to Dennis Price, Hockley County District Clerk.
5. Consider and take necessary action to appoint a board member on behalf of Hockley County to serve on the Levelland Tax Increment Reinvestment Zone No. 1 Board and the Levelland Tax Increment Reinvestment Zone No. 2 which was previously held by J.L. "Whitey" Barnett.
6. Consider and take necessary action to appoint a board member on behalf of Hockley County to serve on the Levelland Airport Advisory Board which was previously held by Curtis Thrash.
7. Consider and take necessary action to approve the 2020 audit engagement letter from Atlas CMMS CPAs & Advisors PLLC.
8. Consider and take necessary action to advertise for bids per belly dump truck load for hauling 2,625 yards of caliche from the pit in Precinct 3 to Concho Road in Precinct 4 for ¾ mile South from FM 1294, with a minimum of 4 trucks hauling at the same time.
9. Consider and take necessary action to advertise for bids per belly dump truck load for hauling 3,500 yards of caliche from the pit in Precinct 3 to Tennessee Road in Precinct 4 for from FM 168 for 1 mile East, with a minimum of 4 trucks hauling at the same time.
10. Consider and take necessary action to advertise for bids per belly dump truck load for hauling 1,750 yards of caliche from the pit in Precinct 3 for ½ mile on Dallas Road, North from Maine Road in Precinct 4, with a minimum of 4 trucks hauling at the same time.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS.

BY: *Sharla Baldrige*
Sharla Baldrige, Hockley County Judge

Filed for Record
at _____ o'clock _____ M.

JAN 21 2021

Dennis Price

County Clerk, Hockley County, Texas

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 21st day of January, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 21st day of January, 2021.

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



THE STATE OF TEXAS
COUNTY OF HOCKLEY

IN THE COMMISSIONER'S COURT
OF HOCKEY COUNTY, TEXAS

SPECIAL MEETING
JANUARY 25, 2021

Be it remembered that on this the 25th day of January A.D. 2021, 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
Alan Wisdom	Commissioner Precinct No. 1
Larry Carter ABSENT	Commissioner Precinct No. 2
Seth Graf	Commissioner Precinct No. 3
Thomas R "Tommy" Clevenger	Commissioner Precinct No. 4

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

Motion by Judge Baldrige, second by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that the Minutes of a Regular meeting of the Commissioner's Court, held on January 18, 2021, A.D. be approved and stand as read.

Motion by Commissioner Graf, second by Commissioner Clevenger, 3 Votes Yes, 0 Votes No, that all monthly claims and bills submitted to the court and dated through January 25, 2021, A.D. be approved and stand as read.

Motion by Commissioner Clevenger, second by Commissioner Wisdom, 3 votes yes, 0 votes No, that Commissioners Court approved the Official Bond and oath of Oralie Gutierrez and of Maggie Rodriguez, Deputy Clerks in the Hockley County District Clerk's Office. As per Official Bond and Oath recorded below.



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of HOCKLEY } ss

KNOW ALL PERSONS BY THESE PRESENTS: BOND No. 65357638

That we, MAGGIE RODRIGUEZ, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto 1 Governor for the use and benefit of the District Clerk, his successors in office, in the sum of 2 Thirty Thousand and 00/100 DOLLARS (\$30,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 14th day of January, 2021.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 14th day of January, 2021, duly Appointed (Elected—Appointed) to the office of Deputy District Clerk in and for 3 HOCKLEY County, State of Texas, for a term of Indefinite year commencing on the 14th day of January, 2021.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall ⁴ faithfully perform the duties of the office.

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Maggie Rodriguez Principal
WESTERN SURETY COMPANY
By Paul T. Bruffat
Paul T. Bruffat, Vice President

ACKNOWLEDGMENT OF PRINCIPAL

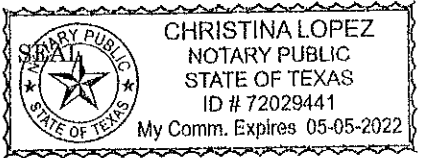
THE STATE OF TEXAS

County of Hockley } ss

Before me, Christina Lopez on this day, personally appeared Maggi Rodriguez, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Junction, Texas, this 15th day of January, 2021.

Christina Lopez
Hockley County, Texas



OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____

SEAL

_____ County, Texas

OATH OF OFFICE
(General)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____

SEAL

_____ County, Texas

THE STATE OF TEXAS

County of Hockley } ss

The foregoing bond of Maggie Rodriguez as Deputy District Clerk in and for Hockley County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:

Jennyfer Palermo Clerk
County Court Hockley County

Date 1-25, 2021
Charla Baldrige County Judge,
Hockley County, Texas

THE STATE OF TEXAS

County of Hockley } ss

I, Jennyfer Palermo, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 25 day of January, 2021, with its certificates of authentication, was filed for record in my office the 25 day of January, 2021, at 4:00 o'clock A. M., and duly recorded the 25 day of January, 2021, at 4:00 o'clock A. M., in the Records of Official Bonds of said County in Volume _____, on page Document # 01M-2021-0021.

WITNESS my hand and the seal of the County Court of said County, at office in Hockley, Texas, the day and year last above written.

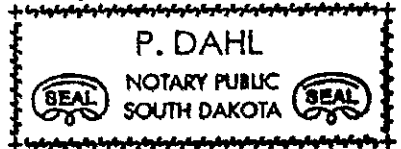
By Tom Kiser Deputy

Jennyfer Palermo Clerk
County Court Hockley County

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this 14th day of January, 2021, personally appeared Paul T. Bruflat to me known to be the identical person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



P. Dahl
Notary Public

My Commission Expires June 18, 2025

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
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, the following bond:

One Deputy District Clerk County of HOCKLEY

bond with bond number 65357638

for MAGGIE RODRIGUEZ

as Principal in the penalty amount not to exceed: \$ 30,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 14th day of January, 2021.

ATTEST

L. Nelson

L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By

Paul T. Bruflat

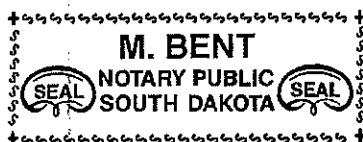
Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss



On this 14th day of January, 2021, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



M. Bent

My Commission Expires March 2, 2026

Notary Public

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.



Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of HOCKLEY } ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 65357479

That we, ORALIE GUTIERREZ, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto 1 Governor for the use and benefit of the District Clerk, his successors in office, in the sum of 2 Thirty Thousand and 00/100 DOLLARS (\$30,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 14th day of January, 2021.

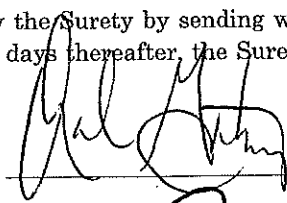
THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 14th day of January, 2021, duly Appointed (Elected—Appointed) to the office of Deputy District Clerk in and for 3 HOCKLEY County, State of Texas, for a term of Indefinite year commencing on the 14th day of January, 2021.

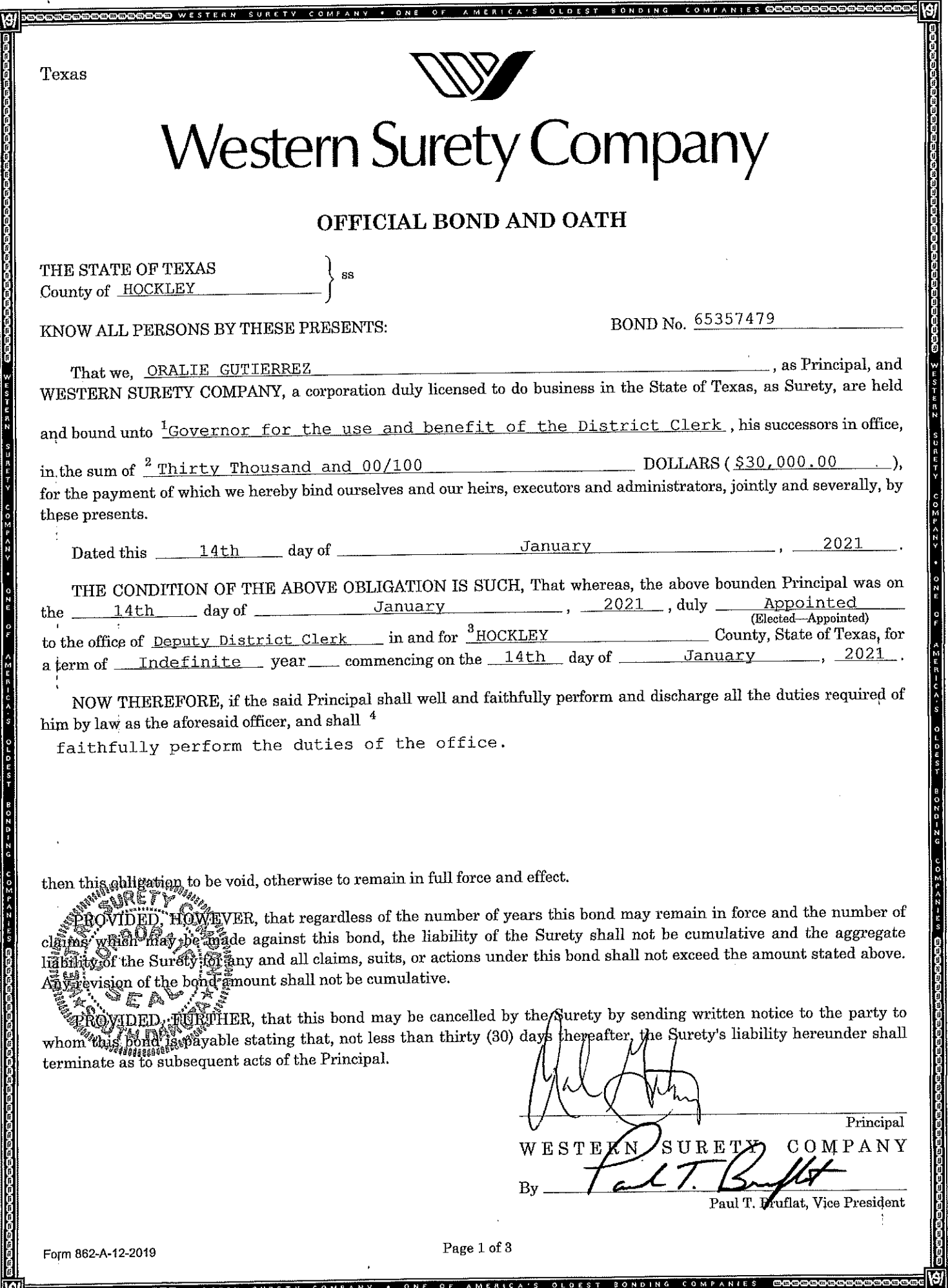
NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall ⁴ faithfully perform the duties of the office.

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.


Principal
WESTERN SURETY COMPANY
By Paul T. Brufat
Paul T. Brufat, Vice President



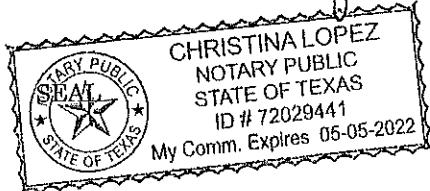
ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS

County of Hockley } ss

Before me, Oralia Picturuz Christina Lopez on this day, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Severland, Texas, this 15th day of January, 2021.



Christina Lopez
Hockley County, Texas

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____

SEAL

_____ County, Texas

OATH OF OFFICE
(General)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____

SEAL

_____ County, Texas

THE STATE OF TEXAS }
County of Hockley } ss

The foregoing bond of Araceli Gutierrez as
Deputy District Clerk in and for Hockley County and State of Texas, this day
approved in open Commissioner's Court.

ATTEST:
Jennifer Palermo Clerk
County Court Hockley County

Date 1-25, 2021
Sharla Baldrige County Judge,
Hockley County, Texas

THE STATE OF TEXAS }
County of Hockley } ss

I, Jennifer Palermo, County Clerk, in and for said County, do hereby certify
that the foregoing Bond dated the 25 day of January, 2021, with its certificates of
authentication, was filed for record in my office the 25 day of January, 2021, at
9:00 o'clock A. M., and duly recorded the 25 day of January, 2021, at
9:00 o'clock A. M., in the Records of Official Bonds of said County in ~~Volume~~
Document # CM-2021-0031 on page

WITNESS my hand and the seal of the County Court of said County, at office in Lewelland,
Texas, the day and year last above written.

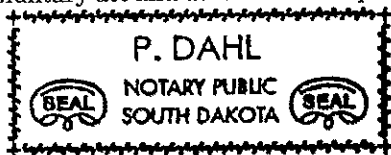
By Pam Kiser Deputy
County Court Hockley County

Jennifer Palermo Clerk
County Court Hockley County

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this 14th day of January,
2021, personally appeared Paul T. Bruflat to me known to be the identical
person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the
aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the
free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



P. Dahl
Notary Public

My Commission Expires June 18, 2025

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
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, the following bond:

One Deputy District Clerk County of HOCKLEY COUNTY

bond with bond number 65357479

for ORALIE GUTIERREZ

as Principal in the penalty amount not to exceed: \$ 30,000.00.

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 14th day of January, 2021.

ATTEST

L. Nelson

L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By

Paul T. Bruflat

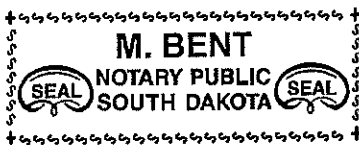
Paul T. Bruflat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 14th day of January, 2021, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



M. Bent

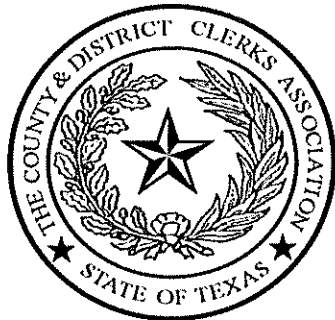
My Commission Expires March 2, 2026

Notary Public

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.



Motion by Judge Baldrige, second by Commissioner Clevenger, 4 votes yes, 0 votes No, that Commissioners Court approved the certificates of completion awarded to Jennifer Palermo, Hockley County Clerk and to Dennis Price, Hockley County District Clerk. As per certificates recorded below.



COUNTY & DISTRICT CLERKS'

ASSOCIATION OF TEXAS

Certificate of Completion Awarded to

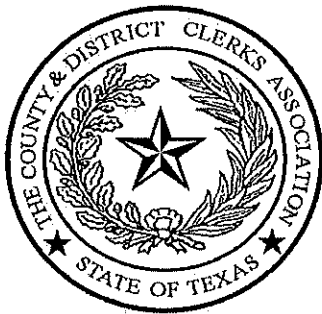
Jennifer Palermo
Hockley County, County Clerk

*For completing the required 20 Hours of Continuing Education for 2020 as
prescribed in Section 51.605 of the Texas Government Code.*

In Witness therefore, recognition is hereby made this January 2021.

Stacey Kemp, President

Lisa Johnson, Vice President



**COUNTY & DISTRICT CLERKS'
ASSOCIATION OF TEXAS**

Certificate of Completion Awarded to

Dennis Price
Hockley County, District Clerk

*For completing the required 20 Hours of Continuing Education for 2020 as
prescribed in Section 51.605 of the Texas Government Code.*

In Witness therefore, recognition is hereby made this January 2021.

Stacey Kemp, President

Lisa Johnson, Vice President

Motion by Commissioner Clevenger, second by Commissioner Graf, 3 votes yes, 0 votes No, that Commissioners Court approved County Judge Sharla Baldrige on behalf of Hockley County to serve on the Levelland Tax Increment Reinvestment Zone No. 1 Board and the Levelland Tax Increment Reinvestment Zone No.2 which was previously held by J.L. "Whitey" Burnett. As per Order to Appoint Hockley County Board Member to Levelland tax Increment Reinvestment Zone Number 1 and Levelland Tax Increment Reinvestment Zone Number 2 recorded below.

THE STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF HOCKLEY

HOCKLEY COUNTY, TEXAS

**ORDER TO APPOINT HOCKLEY COUNTY BOARD MEMBER TO
Levelland Tax Increment Reinvestment Zone Number 1 and
Levelland Tax Increment Reinvestment Zone Number 2**

It is the order of the Commissioners Court of Hockley County that County Judge, Sharla Baldrige be appointed as a board member of behalf of Hockley County to serve on the Levelland Tax Increment Reinvestment Zone Number 1 and the Levelland Tax Increment Reinvestment Zone Number 2.

DONE IN OPEN COURT, this the 25TH day of January, 2021, upon motion by Commissioner, Tommy Clevenger, seconded by Commissioner, Seth Graf and unanimously carried.

Sharla Baldrige
Sharla Baldrige, Hockley County Judge

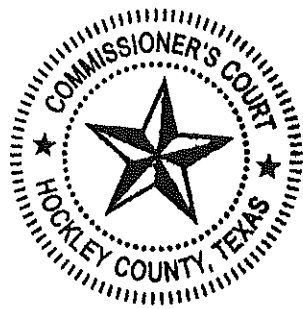
Alan Wisdom
Alan Wisdom, Commissioner, Precinct 1

Absent
Larry Carter, Commissioner, Precinct 2

Seth Graf
Seth Graf, Commissioner, Precinct 3

Tommy Clevenger
Tommy Clevenger, Commissioner, Precinct 4

ATTEST: Jennifer Palermo
Jennifer Palermo, County Clerk,
Ex-Officio Clerk of Commissioners
Court of Hockley County, Texas



Motion by Commissioner Clevenger, second by Commissioner Graff, 3 votes yes, 0 votes No, that Commissioners Court approved to appoint Alan Wisdom on behalf of Hockley County to serve on the Levelland Airport Advisory Board which was previously held by Curtis Thrash. As per Order to Appoint Airport Advisory Board Member recorded below.

THE STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF HOCKLEY

HOCKLEY COUNTY, TEXAS

ORDER TO APPOINT AIRPORT ADVISORY BOARD MEMBER

It is the order of the Commissioners' Court of Hockley County that Alan Wisdom be appointed as Airport Advisory Board Member for Hockley County to fill the seat vacated by Curtis Thrash.

DONE IN OPEN COURT, this the 25TH day of January, 2021, upon motion by Commissioner, Tommy Clevenger, seconded by Commissioner, Seth Graf.

Sharla Baldrige
Sharla Baldrige, Hockley County Judge

Alan Wisdom
Alan Wisdom, Commissioner, Precinct 1

Absent
Larry Carter, Commissioner, Precinct 2

Seth Graf
Seth Graf, Commissioner, Precinct 3

Tommy Clevenger
Tommy Clevenger, Commissioner, Precinct 4

ATTEST: Jennifer Palermo
Jennifer Palermo, County Clerk,
Ex-Officio Clerk of Commissioners
Court of Hockley County, Texas



Motion by Judge Baldrige, second by Commissioner Clevenger, 4 votes yes, 0 votes No, that Commissioners Court approved to TABLE the 2020 audit engagement letter from Atlas CMMS CPAs & Advisors PLLC.

Motion by Commissioner Clevenger, second by Commissioner Graf, 3 votes yes, 0 votes No, that Commissioners Court approved to advertise for bids per belly dump truck load for hauling 2,625 yards of caliche from the pit in Precinct 3 to Concho Road in Precinct 4 for ¼ mile South from FM 1294, with a minimum of 4 trucks hauling at the same time. As per Bid Specifications for hauling caliche- 1-25-2021 Concho Road recorded below.

THE STATE OF TEXAS
COUNTY OF HOCKLEY

IN THE COMMISSIONERS' COURT
OF HOCKLEY COUNTY, TEXAS

**BID SPECIFICATIONS FOR HAULING CALICHE – 1/25/21
CONCHO ROAD**

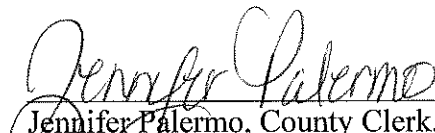
Notice is hereby given that the Commissioners' Court of Hockley County, Texas, will receive sealed bids, in the office of the County Judge located at 802 Houston St., Ste. 101, Levelland, Texas, until 9:00 A.M., Monday, February 15, 2021, for the following described:

Per belly dump truck load for hauling 2,625 yards of caliche from the pit in Precinct 3 to Concho Road in Precinct 4 for ¾ mile South from FM 1294, with a minimum of 4 trucks hauling at the same time.

The Commissioners' Court of Hockley County, Texas, reserves the right to reject any or all bids.

The required bid forms and specifications for said hauling is available at the office of the County Judge, between 9:00 A. M., and 5:00 P. M., Monday through Friday.

Given under my hand and seal of said Court, this the 25 day of January, 2021.



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



Motion by Commissioner Clevenger, second by Commissioner Graf, 3 votes yes, 0 votes No, that Commissioners Court approved to advertise for bids per belly dump truck load for hauling 3,500 yards of caliche from pit in precinct 3 to Tennessee Road in Precinct 4 for from FM 168 for 1 mile East, with a minimum of 4 trucks hauling at the same time. As per Bid Specifications for hauling caliche 1-25-2021 Tennessee Road recorded below.

THE STATE OF TEXAS
COUNTY OF HOCKLEY

IN THE COMMISSIONERS' COURT
OF HOCKLEY COUNTY, TEXAS

**BID SPECIFICATIONS FOR HAULING CALICHE – 1/25/21
TENNESSEE ROAD**

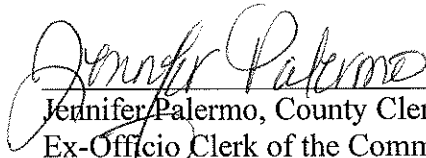
Notice is hereby given that the Commissioners' Court of Hockley County, Texas, will receive sealed bids, in the office of the County Judge located at 802 Houston St., Ste. 101, Levelland, Texas, until 9:00 A.M., Monday, February 15, 2021, for the following described:

Per belly dump truck load for hauling 3,500 yards of caliche from the pit in Precinct 3 to Tennessee Road in Precinct 4 for from FM 168 for 1 mile East, with a minimum of 4 trucks hauling at the same time.

The Commissioners' Court of Hockley County, Texas, reserves the right to reject any or all bids.

The required bid forms and specifications for said hauling is available at the office of the County Judge, between 9:00 A. M., and 5:00 P. M., Monday through Friday.

Given under my hand and seal of said Court, this the 25 day of January, 2021.



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



Motion by Commissioner Clevenger, second by Commissioner Graff, 3 votes yes, 0 votes No, that Commissioners Court approved to advertise for bids per belly dump truck load for hauling 1,750 yards of caliche from pit in Precinct 3 for ½ mile on Dallas Road, North from Maine Road in Precinct 4, with a minimum of 4 trucks hauling at the same time. As per Bid specifications for hauling caliche 1-25-2021 Dallas Road recorded below.

THE STATE OF TEXAS
COUNTY OF HOCKLEY

IN THE COMMISSIONERS' COURT
OF HOCKLEY COUNTY, TEXAS

**BID SPECIFICATIONS FOR HAULING CALICHE – 1/25/21
DALLAS ROAD**

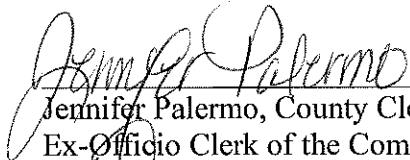
Notice is hereby given that the Commissioners' Court of Hockley County, Texas, will receive sealed bids, in the office of the County Judge located at 802 Houston St., Ste. 101, Levelland, Texas, until 9:00 A.M., Monday, February 15, 2021, for the following described:

Per belly dump truck load for hauling 1,750 yards of caliche from the pit in Precinct 3 for ½ mile on Dallas Road, North from Maine Road in Precinct 4, with a minimum of 4 trucks hauling at the same time.

The Commissioners' Court of Hockley County, Texas, reserves the right to reject any or all bids.

The required bid forms and specifications for said hauling is available at the office of the County Judge, between 9:00 A. M., and 5:00 P. M., Monday through Friday.

Given under my hand and seal of said Court, this the 25 day of January, 2021.



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



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 25th day of January, A. D. 2021, was examined by me and approved.

Alan Wisdom
Commissioner, Precinct No. 1

[Signature]
Commissioner, Precinct No. 3

Absent
Commissioner, Precinct No. 2

Tommy Clever
Commissioner, Precinct No. 4

Shirley Caldwell
County Judge

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

