### 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 15<sup>TH</sup> day of July, 2013, 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 a Special Meeting of the Commissioners Court held Monday, July 8, 2013.
- 2. Read for approval the minutes of a Special Meeting of the Commissioners Court held Monday July 8, 2013 for Budget Workshop.
- 3. Read for approval all monthly bills and claims submitted to the court and dated through July 15, 2013.
- 4. Consider and take necessary action to approve the Authorization to maintain TCDRS plan provisions for 2014.
- 5. Consider and take necessary action to approve Imposition of Optional Fees for 2014.
- 6. Consider and take necessary action to approve the following road crossings for:
  - a. Occidental Permian Ltd., proposed road bore 35' north of Sagebrush along Roughneck, to proposed road bore. 1-10" steel casing containing 1-4" Poly.
  - b. Occidental Permian Ltd., proposed road bore 2535' west of Roughneck along Sagebrush, to proposed road bore. 1-10" steel casing containing 1-4" Poly. (7919' west of FM-303)
  - c. Occidental Permian Ltd., proposed road bore 1191' east of Gusher along W. Houston, to proposed road bore 1-14" steel casing containing 1-10" PLS water line.
  - d. Occidental Permian Ltd., proposed road bore 3864' west of Gusher along W. Houston, to proposed road bore. 1-14" steel casing containing 1-10" PLS water line.
- 7. Consider and take necessary action to approve 2014 Hockley County Holidays.
- 8. Hear update from Hockley County Extension Agents.

COI	MMĮSSIONERS' COURT OF HOCKLEY COUNTY, TEXAS
BY	: Layo Sa
	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 12<sup>TH</sup> day of July, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 12<sup>TH</sup> day of July, 2013.

JUL 12 2013

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

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Wine Jumila County Clerk, Hockley County, Texas

### IN THE COMMISSIONER'S COURT OF HOCKLEY COUNTY, TEXAS

#### SPECIAL MEETING JULY 15, 2013

Be it remembered that on this the 15<sup>th</sup> day of July A.D. 2013, 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 "Tommy" 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 Thrash, 4 Votes Yes, 0 Votes No, that the Minutes of a Regular meeting of the Commissioners' Court, held on the 8th day of July A.D. 2013, be approved and stand as read.

Motion by Commissioner Carter, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through July 15, A.D. 2013, be approved and paid as read.

Motion by Commissioner Carter, seconded by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority to Occidential Permian LTD. to lay, construct, operate and maintain a 10" steel pipeline transporting oil, gas, produced water, under and across certain county roads, situated in Commissioners' Precinct No. 2, Hockley County, Texas as set forth in the below recorded Petition, Exhibit and Order of the Court.

RECORD, PETITION, EXHIBIT AND ORDER OF THE COURT

IN THE MATTER OF THE APPLICATION OF <u>OCCIDENTIAL PERMIAN LTD.</u>, FOR AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

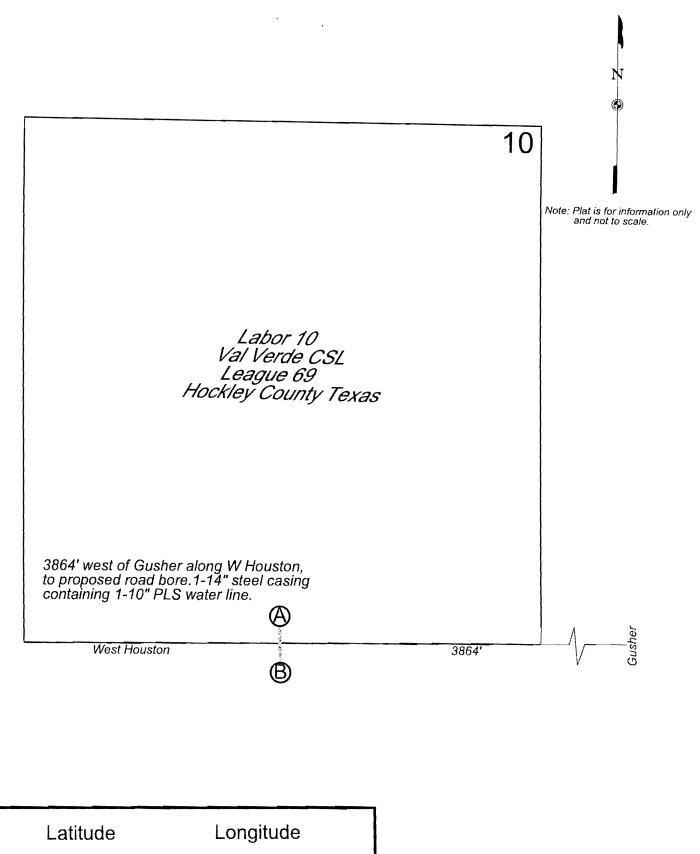
#### PETITION

Comes now, the Petitioner, OCCIDENTIAL PERMIAN LTD., a corporation of the State of Texas, and petitions this Honorable Board for the right and authority to lay, construct, operate and maintain 10" sted pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting from the Petitioner's sources of supply to Petitioner's markets.

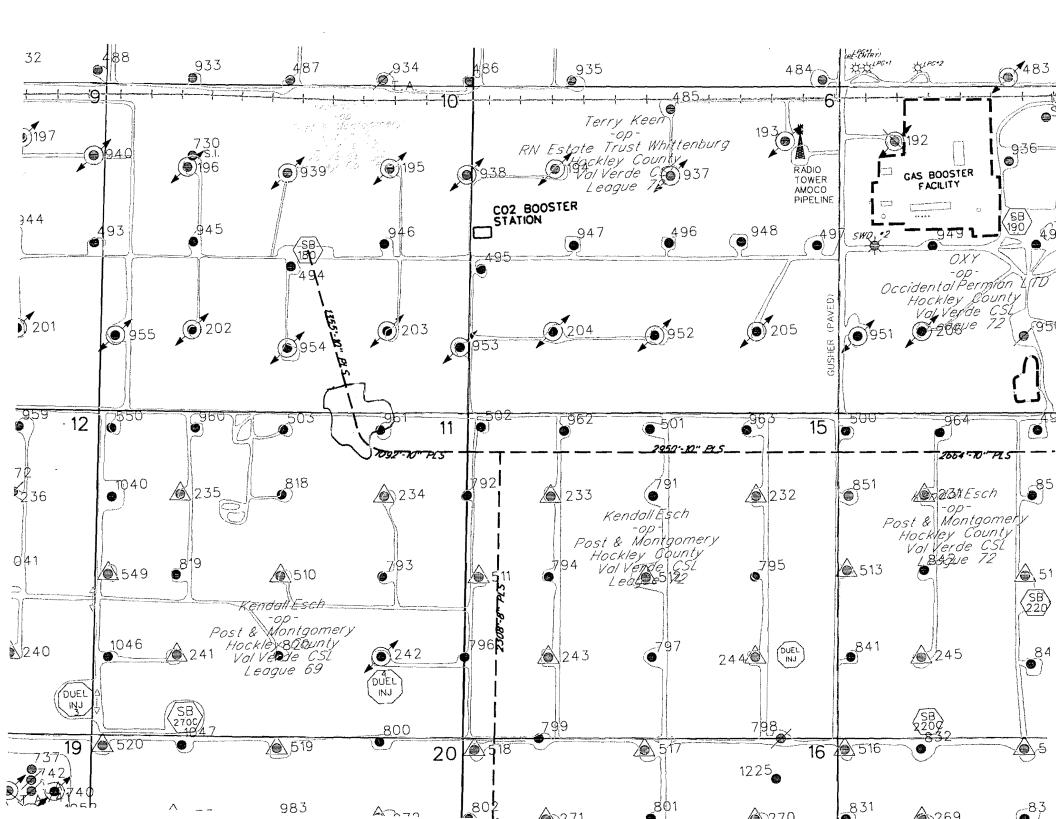
The location of the points at which Petitioner wishes to undercross said county roads with said pipelines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a part of this 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



(A) 33-35-15.39731N 102-26-56.51194W (B) 33-35-14.90272N 102-26-56.52030W Detail Cross Section of Proposed Road Bore



IN THE MATTER OF THE APPLICATION OF <u>OCCIDENTAL PERMIAN LTD.</u> 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 <u>OCCIDENTAL PERMIAN LTD</u>. 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, <u>OCCIDENTAL PERMIAN LTD.</u> 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.

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IN THE MATTER OF THE APPLICATION OF <u>OCCIDENTIAL PERMIAN LTD.</u>, FOR AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

#### PETITION

Comes now, the Petitioner, OCCIDENTIAL PERMIAN LTD., a corporation of the State of Texas, and petitions this Honorable Board for the right and authority to lay, construct, operate and maintain 10" steel pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting oil, produced ac, 565 from the Petitioner's sources of supply to Petitioner's markets.

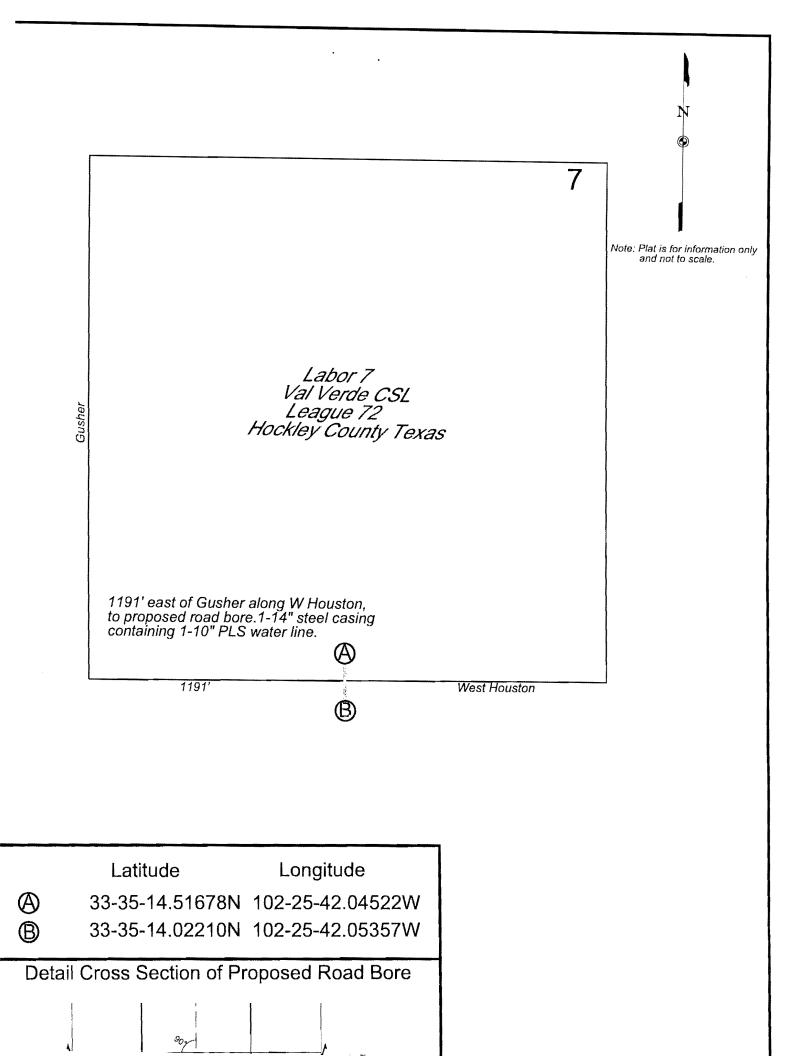
The location of the points at which Petitioner wishes to undercross said county roads with said pipelines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a part of this 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:

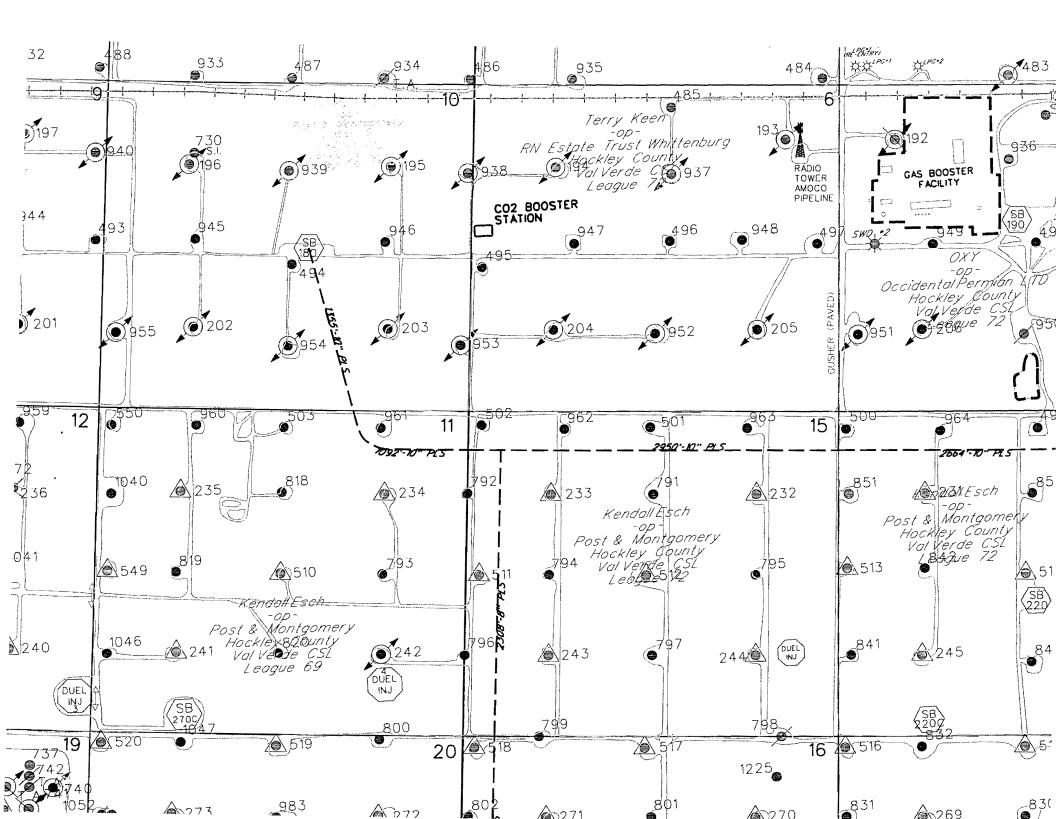
- 1. The Petitioner shall, in constructing said pipelines undercrossings cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said pipelines undercrossings in a manner so as not to inconvenience, endanger or obstruct public 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

Motion by Commissioner Carter, seconded by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority to Occidential Permian LTD. to lay, construct, operate and maintain a 10" steel pipeline transporting oil, gas, produce water, under and across certain county roads, situated in Commissioners' Precinct No. 2, Hockley County, Texas as set forth in the below recorded Petition, Exhibit and Order of the Court.

RECORD, PETITION, EXHIBIT AND ORDER OF THE COURT





IN THE MATTER OF THE APPLICATION OF <u>OCCIDENTAL PERMIAN LTD.</u> 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 <u>OCCIDENTAL PERMIAN LTD</u>. 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, <u>OCCIDENTAL PERMIAN LTD.</u> 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.

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IN THE MATTER OF THE APPLICATION OF <u>OCCIDENTIAL PERMIAN LTD.</u>, FOR AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

#### PETITION

Comes now, the Petitioner, OCCIDENTIAL PERMIAN LTD., a corporation of the State of Texas, and petitions this Honorable Board for the right and authority to lay, construct, operate and maintain 4" poly pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting product water from the Petitioner's sources of supply to Petitioner's markets.

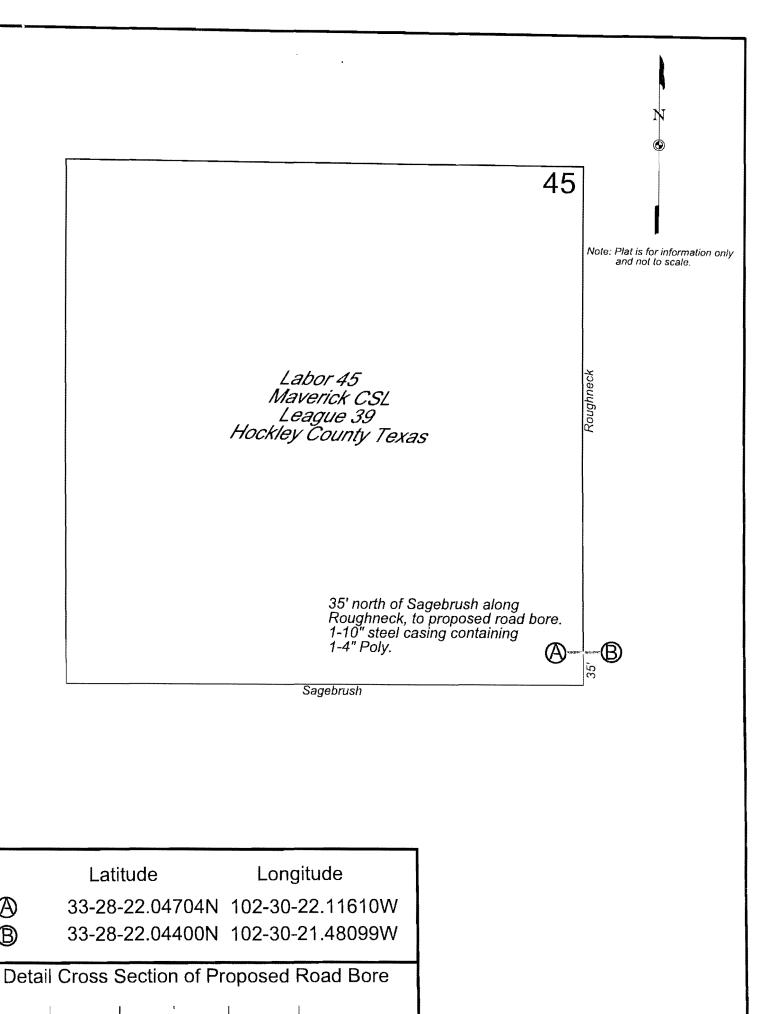
The location of the points at which Petitioner wishes to undercross said county roads with said pipelines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a part of this 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:

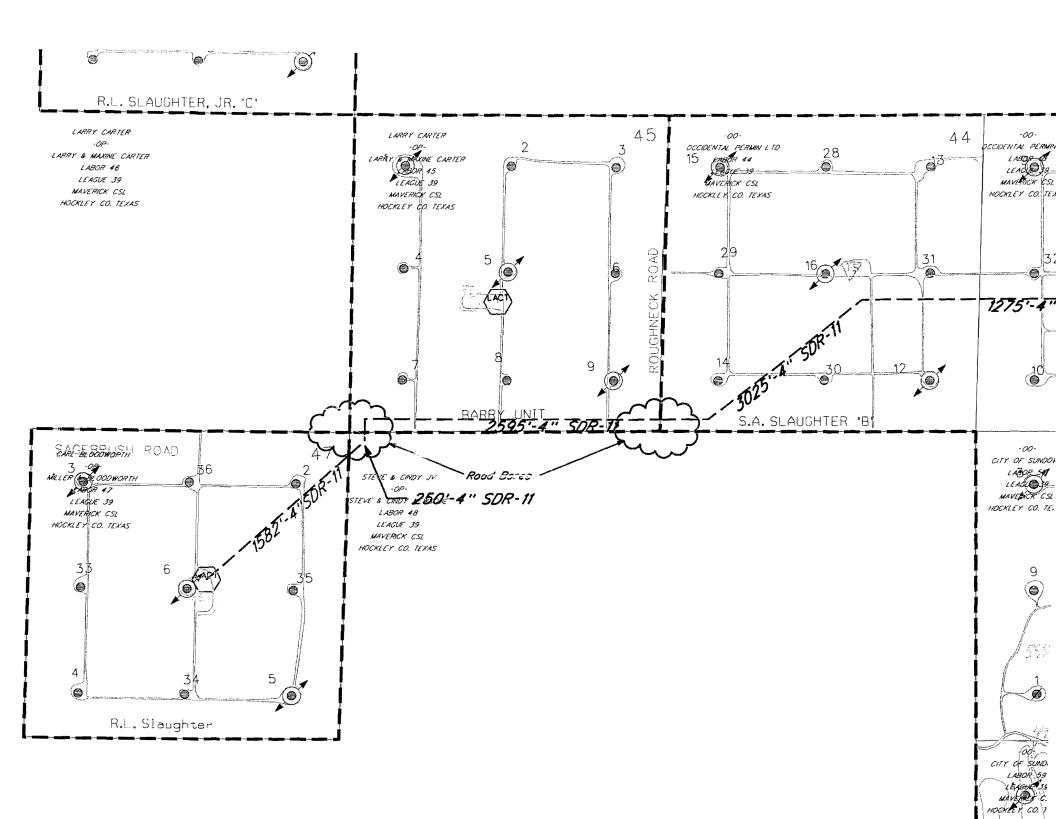
- 1. The Petitioner shall, in constructing said pipelines undercrossings cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said pipelines undercrossings in a manner so as not to inconvenience, endanger or obstruct public 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

Motion by Commissioner Carter, seconded by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority to Occidential Permian LTD. to lay, construct, operate and maintain a 4" poly pipeline transporting produced water, under and across certain county roads, situated in Commissioners' Precinct No. 2, Hockley County, Texas as set forth in the below recorded Petition, Exhibit and Order of the Court.

RECORD, PETITION, EXHIBIT AND ORDER OF THE COURT





IN THE MATTER OF THE APPLICATION OF <u>OCCIDENTAL PERMIAN LTD.</u> 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 <u>OCCIDENTAL PERMIAN LTD</u>. 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, <u>OCCIDENTAL PERMIAN LTD</u>. 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.

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IN THE MATTER OF THE APPLICATION OF <u>OCCIDENTIAL PERMIAN LTD.</u>, FOR AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

#### PETITION

Comes now, the Petitioner, OCCIDENTIAL PERMIAN LTD., a corporation of the State of Texas, and petitions this Honorable Board for the right and authority to lay, construct, operate and maintain 4" poly pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting produce water from the Petitioner's sources of supply to Petitioner's markets.

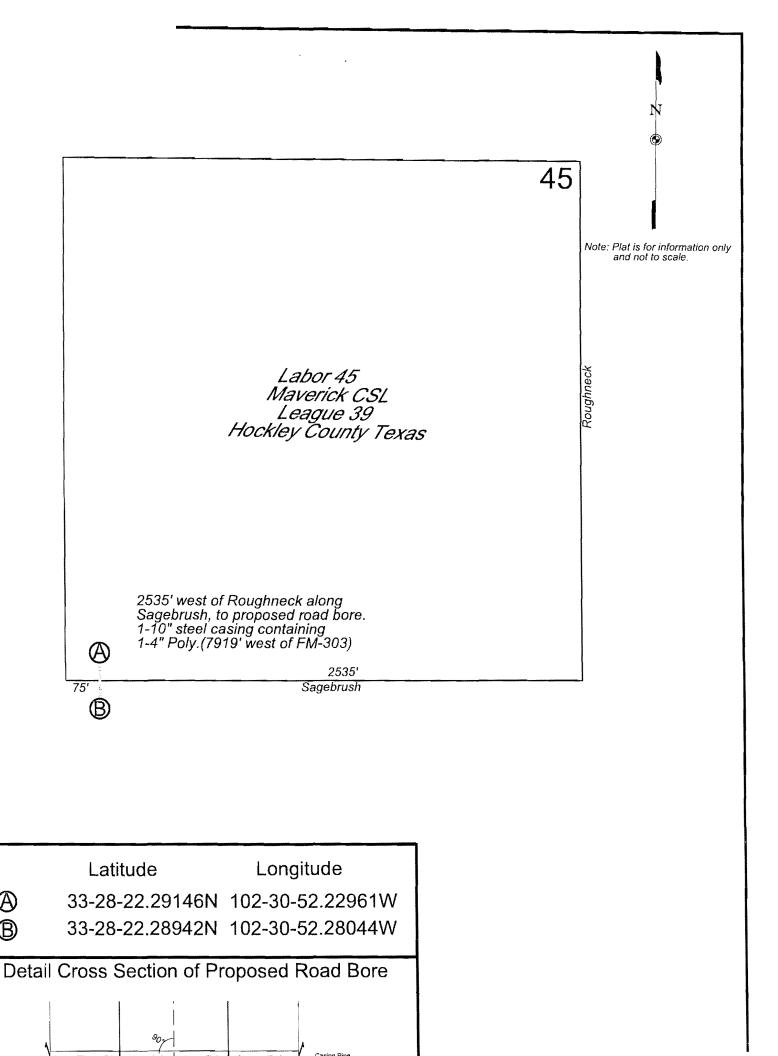
The location of the points at which Petitioner wishes to undercross said county roads with said pipelines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a part of this 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:

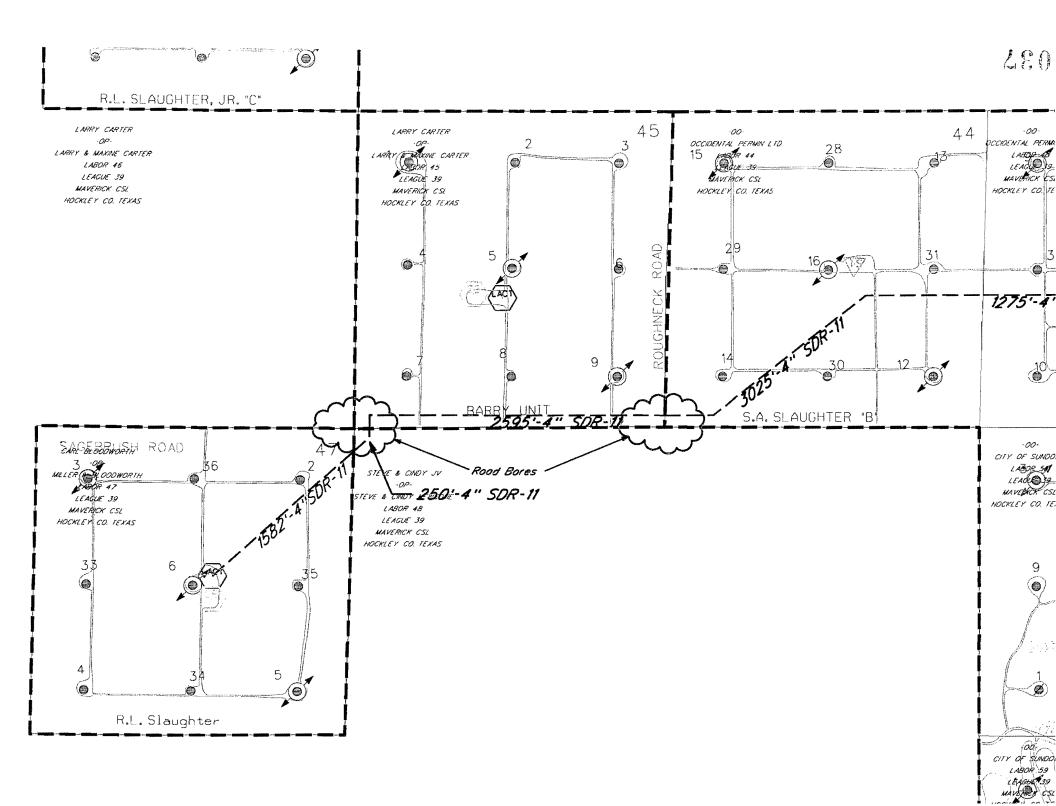
- 1. The Petitioner shall, in constructing said pipelines undercrossings cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said pipelines undercrossings in a manner so as not to inconvenience, endanger or obstruct public 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

Motion by Commissioner Carter, seconded by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority to Occidential Permian LTD. to lay, construct, operate and maintain a 4" poly pipeline transporting produced water, under and across certain county roads, situated in Commissioners' Precinct No. 2, Hockley County, Texas as set forth in the below recorded Petition, Exhibit and Order of the Court.

RECORD, PETITION, EXHIBIT AND ORDER OF THE COURT





IN THE MATTER OF THE APPLICATION OF <u>OCCIDENTAL PERMIAN LTD.</u> 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 <u>OCCIDENTAL PERMIAN LTD</u>. 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, <u>OCCIDENTAL PERMIAN LTD.</u> 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.
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- 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.

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7/41/13

Motion by Commissioner Thrash, seconded by Commissioner Barnett 4 Votes Yes, 0 Votes No, that Commissioners' Court approve the authorization to maintain TCDRS Plan Provisions for 2014 as, per TCDRS Plan Provisions for 2014.

# Hockley County, #209 Authorization to maintain TCDRS plan provisions Plan Year 2014

With respect to the participation of Hockley County in the Texas County & District Retirement System (TCDRS) for the 2014 plan year, the following order was adopted:

year,	, the following order was adopted:
1.	Hockley County makes no change in the plan provisions for non-retirees.
* 2.	With respect to benefit payments being paid to retirees or their beneficiaries, Hockley County (check one box):
	does not adopt a cost-of-living adjustment (COLA).
	🔀 adopts a 🚅 🖒 CPI-based COLA.
	adopts a% flat-rate COLA.
* 3.	The required employer contribution rate for Plan Year 2014 will be the following:
	(a) Required rate without COLA: 13.47%
	(b) COLA rate: + . C.2. (enter 0 if not adopting a COLA)
	(c) Total required rate $(a + b)$ : = $13.49$
* 4.	Employers may elect to pay a rate greater than the <b>total required rate</b> listed above. Hockley County adopts for Plan Year 2014 (check one box):
	the total required rate listed above.
	add a new elected rate of%.
	In the event the 2014 total required rate as set out above exceeds 11%, and if a current waiver of that limit is not on file with TCDRS, the Commissioners Court of Hockley County hereby waives the 11% limit on the rate of employer contributions and such waiver will remain effective with respect to future plan years until properly revoked by official action.
Cert	tification
accu Con	nrtify that the foregoing authorization concerning the participation of Hockley County in TCDRS for Plan Year 2014 truly and properly reflects the official action taken during a properly posted and noticed meeting on
	hay I I nua
Aut	horized Signature, County Judge of Hockley County
Prin	WARRY DAROWIS, County Judge
Dat	ted: $7-15-13$
* Pl	lease fill in the required information for items 2, 3 and 4 before signing and sending this document to TCDRS.

Apr. 1, 2013



April 9, 2013

Hockley County Group Term Life Program

Dear Employer,

Post Office Box 2034 Austin, TX 78768-2034 (512) 328-8889 800-823-7782 Fax: (512) 328-8887 www.tcdrs.org

Thank you for participating in the TCDRS Group Term Life program. The table below shows your current coverage and rates for 2013 and 2014.

Coverage Type	2013 Rate	2014 Rate
Current Employees Only	0.32%	0.34%

Please use the 2014 rate in your monthly report calculation starting with your January 2014 report.

If you wish to make any changes, please contact us at 800-651-3848 for assistance.

Sincerely,

Employer Services Representative

Ed Miles, Jr. Kristeen Roe

Bob Willis

Motion by Commissioner Carter, seconded by Commissioner Clevenger 4 Votes Yes, 0 Votes No, that Commissioners' Court agreed that the Imposition of Optional Fees for 2014 stays the same as 2013 Fees, as per Imposition of Optional Fees for 2014.



July 3, 2013

The Honorable County Judge

Re: Imposition of Optional Fees

Your Honor:

County commissioners courts are statutorily required to notify the Texas Department of Motor Vehicles each year regarding the collection of optional fees. Chapter 502 of the Transportation Code gives counties the authority to impose optional local fees in addition to the registration fee. The following is a brief description of these local fees collected when a vehicle is registered in the county:

County Road and Bridge Fee (Section 502.401):

- optional additional fee, not to exceed \$10;
- funds used for county roads and bridges.

Child Safety Fee (Section 502.403):

- optional additional fee, not less than 50 cents or more than \$1.50;
- funds school crossing guard services;
- remaining funds used for programs to enhance child safety, health, or nutrition, including child abuse intervention and prevention and drug and alcohol abuse prevention.

Review the attached chart, "2013 County Road and Bridge Fees/Child Safety Fee by County," then complete the attached "Imposition of Optional Fees" form. If your county will keep the same optional fees for calendar year 2014, complete OPTION A. If your county will change any optional fees for calendar year 2014, complete OPTION B. Return the form with a scanned electronic copy of the Commissioners Court Order.

Deadline: Please reply by e-mail on or before Friday, August 16, 2013, to: DMV OptionalCountyFeeUpdates@TxDMV.gov, or fax to (512) 467-5909.

Contact Anita Orr, VTR Registration Services, at (512) 302-2077 if you have questions. Thank you for your timely response.

Sincerely,

Randy Elliston, Director

Vehicle Titles and Registration Division

cc: County Tax Assessor-Collectors



### Imposition of Optional Fees Calendar Year 2014

<b>INSTRUCTIONS:</b> Complete and return this form (including court orders, if required) to the TxDMV via email, <i>DMV_OptionalCountyFeeUpdates@TxDMV.gov</i> , or fax (512) 467-5909.				
Please submit as soon as possible, but no later than Friday, August 16, 2013.				
County Name:				
SELECT ONLY ONE OPTION BELOW:				
OPTION A – No change. This county will charge the same fees in 2014.  Submit this form to TxDMV. A copy of the commissioners court order is NOT required.				
-OR-				
☐ OPTION B – The commissioners court has approved fee changes for 2014.  Complete the following chart. Enter amounts for each fee, even those that did not change. Enter zero (0) where applicable.  Calendar Year 2014 fees to be collected by your county:				
Road and Bridge Fee (if any): \$				
Child Safety Fee (if any): \$				
Total Fees for 2014: \$				
NOTE: For Option B, submit this form and a photocopy of the commissioners				

Thank you, we appreciate your participation!

Motion by Commissioner Clevenger, seconded by Commissioner Carter 3 Votes Yes, Commissioner Barnett voted No, that Commissioners' Court approve the 2014 Hockley County Holidays, as per County Holidays recorded below.

### 2014 COUNTY HOLIDAYS

January 1, 2014 (Wednesday) New Year's Day February 17, 2014 (Monday) President's Day April 18, 2014 (Friday) Good Friday May 26, 2014 (Monday) Memorial Day July 4, 2014 (Friday) Independence Day September 1, 2014 (Monday) Labor Day November 4, 2014 (Tuesday) Election Day November 11, 2014 (Monday) Veterans Day November 27 & 28, 2014 (Thursday & Friday) Thanksgiving

(Wed., Thurs., & Fri.)

December 24, 25, 26 2014

Christmas

Commissioners' Court met with Hockley County Extension Agents and gave the court an update.

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 15th day of \_\_\_\_\_\_, A. D. 2013, was examined by me and approved.

Commissioner, Precinct No. 1

Jany Lants Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner Presinct No. 4

County Judge

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