

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

Notice is hereby given that a Regular Meeting of the above named Commissioners' Court will be held on the 4th day of April, 2022 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 Special Meeting held at 9:00 a.m. on Monday, March 28, 2022.
2. Read for approval all monthly bills and claims submitted to the Court and dated through April 4, 2022.
3. Hear the monthly Public Assistance report.
4. Consider and take action to order the Special Constitutional Amendment Election for May 7, 2022 as ordered by the Governor's Office.
5. Approve and issue notice of the Special Constitutional Amendment Election scheduled for May 7, 2022.
6. Discussion and potential action concerning SD-WAN optimization quote from CTSI.
7. Discussion and potential action concerning amendment to Windstream agreement.
8. Discussion and potential action concerning property insurance renewal.
9. Consider and take necessary action to approve to advertise for bids for two (2) 2022 pickup trucks, with no trade in, for use in Precinct 4, to be delivered in 90 days.
10. Discussion and potential action concerning issuance of a Burn Ban in Hockley County.
11. **EXECUTIVE/CLOSED SESSION** -- A closed meeting will be held pursuant to sections 551.071(2) and 551.129, Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney regarding: (1) legal authority and substantive/procedural issues pertaining to tax abatement and other economic development matters authorized by law for Texas counties; and (2) any other matter described in this meeting agenda.
12. **DISCUSSION AND POTENTIAL ACTION** -- Pursuant to Chapter 381 of the Texas Local Government Code, Chapter 312 of the Texas Tax Code, and other authority, discussion and potential action will occur regarding: (1) proposed Hockley County, Texas Guidelines and Criteria for Tax Abatement and Other Economic Development; and (2) all related matters including scheduling.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS.

BY: Sharla Baldrige
Sharla Baldrige, Hockley County Judge

FILED FOR RECORD
AT _____ O'CLOCK ____ M.

MAR 31 2022

Jennifer Palermo
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 31st day of March, 2022, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 31st day of March, 2022.

Jennifer Palermo
Jennifer Palermo, 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

REGULAR MEETING

APRIL 4, 2022

Be it remembered that on this the 4th day of April A.D. 2022, there came on to be held a Regular Meeting of the Commissioners Court, and the court having convened in Regular 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	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 Commissioner Carter, second by Commissioner Wisdom, 4 Votes Yes, 0 Votes No, that the Minutes of a Special Meeting of the Commissioner's Court, held on March 28, 2022, at 9:00 a.m., be approved and stand as read.

Motion by Commissioner Wisdom, second by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that all monthly claims and bills submitted to the court and dated through April 4, 2022, A.D. be approved and stand as read.

Hear the monthly public assistance report for March 2022 from Cara Phelan.

HOCKLEY COUNTY PUBLIC ASSISTANCE

DISPOSITIONS OF APPLICATIONS & REQUEST FOR PAYMENT FOR THE MONTH OF MARCH 2022

Hockley County Public Assistance Administrator, Cara Phelan presents the following requests for financial assistance to the Hockley County Commissioner's Court. Payment is recommended to applicants found to be eligible based on the Public Assistance Guidelines.

SUMMARY OF PUBLIC ASSISTANCE REQUESTS				
APPLICANT'S NAME	PHYSICAL ADDRESS	ASSISTANCE REQUEST	ELIGIBLE/ INELIGIBLE	AMOUNT APPROVED
Mapp, James	2345 Sunrise Ln.	Utility	Eligible	\$ 75.00
Rodriguez, Michelle	307 Avenue I	Utility	Eligible	\$ 75.00
Soto, Ricky	400 Cedar Apt #60	Rent	Ineligible	\$ 0.00
TOTAL PUBLIC ASSISTANCE APPROVED				\$150.00

PAUPER CREMATION			
APPLICANT / DECEASED	PHYSICAL ADDRESS	CITY	AMOUNT
Linda Heimberger	119 Hickory	Levelland	\$ 1095.00

Respectfully Submitted to:
Hockley County Commissioners Court

Monday, April 4, 2022

Hockley County Public Assistance Administrator

Cara Phelan

HOCKLEY COUNTY

PUBLIC ASSISTANCE INDIGENT HEALTHCARE

VETERANS SERVICES

Report to Commissioners Court for March 2022

Presented April 4, 2022

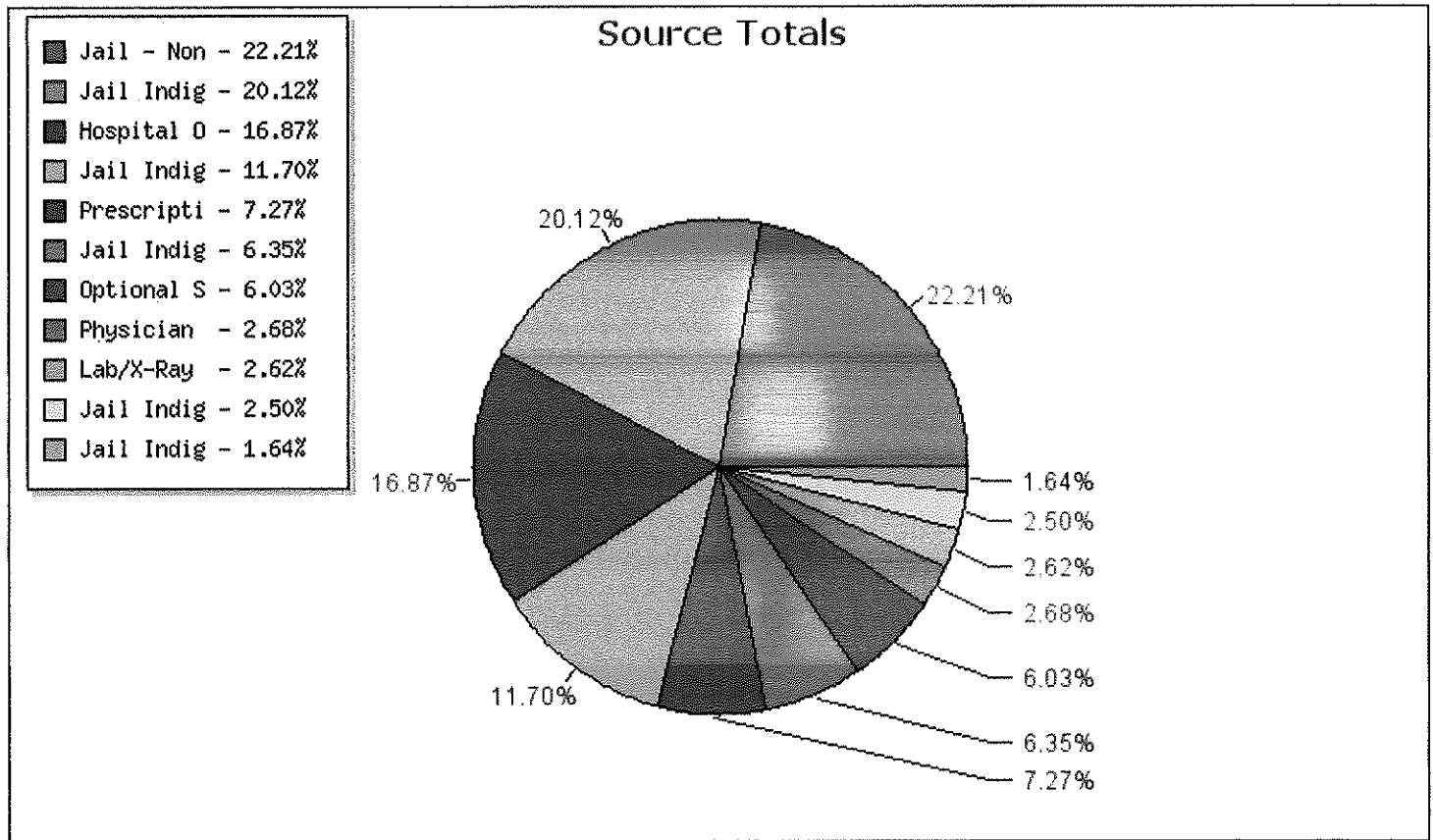
Presented by: Cara Phelan-Administrator

ACTIVITY SUMMARY		
Type of Contact	Number of Contacts	Comment
Indigent Health Care	38	
Public Assistance	22	2-approved 1-denied
Veterans Services	9	
Ministerial Alliance	20	6-water bills \$710.42 1- Rent- \$400.00 1- Hotel \$ 64.00 Total Assistance: \$ 1174.42
Salvation Army	1	1 Food Card=\$150.00 1 Elect Bill=\$108.23
Food Box Vouchers	31	
Pauper Burial	1	\$ 1095.00
TOTAL CONTACTS	122	

Source Totals for Batch Dates 03/01/2022 through 03/31/2022

Jail - Non-Indigent Prescripti	22.21%	\$4,587.07
Jail Indigent - Prescription D	20.12%	\$4,154.10
Hospital Out-Patient	16.87%	\$3,483.09
Jail Indigent - Physician Ser	11.70%	\$2,416.31
Prescription Drugs	7.27%	\$1,501.93
Jail Indigent - Lab/X-Ray	6.35%	\$1,311.61
Optional Services	6.03%	\$1,245.78
Physician Services	2.68%	\$554.36
Lab/X-Ray	2.62%	\$541.66
Jail Indigent - Dental	2.50%	\$515.78
Jail Indigent - Hospital Out-P	1.64%	\$338.00

Total Expenditures **\$20,649.69**



Entry Statistics for Entry Dates 03/01/2022 through 03/31/2022

Clients Entered	25
Rapid Reg. Entered	2
Vendors Entered	0
Worksheets Entered	3
Invoices Entered	286

Motion by Commissioner Carter, second by Commissioner Clevenger, 4 votes yes, 0 votes No, that Commissioners Court approved to Order the Special Constitutional Amendment Election for May 7, 2022 as ordered by the Governor's Office. As per Order of Special Election recorded below.

Branch Early Voting Locations (*sucursal sitios de votación adelantada*)

Location (<i>sitio</i>)	Hours (<i>horas</i>)
n/a	n/a

Applications for ballot by mail shall be mailed to:

(*Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:*)

Jody Rose

 Name of Early Voting Clerk
 (*Nombre del Secretario/a de la Votación Adelantada*)

624 Ave. H Suite 103

 Address (*Dirección*)

Levelland 79336

 City (*Ciudad*) Zip Code (*Código Postal*)

806-894-1105

 Telephone Number (*Número de teléfono*)

jrose@hockleycounty.org

 Email Address (*Dirección de Correo Electrónico*)

<https://www.co.hockley.tx.us/page/hockley.ElectionsHome>

 Early Voting Clerk's Website (*Sitio web del Secretario/a de Votación Adelantada*)

Applications for Ballots by Mail (ABBM)s must be received no later than the close of business on:
 (*Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:*)

04 / 26 / 2022

 (date)(*fecha*)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:
 (*La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:*)

04 / 18 / 2022

 (date)(*fecha*)

Issued this 4th day of April, 2022.
 (day) (month) (year)

(Emitida este día 4th de April, 2022.)
 (día) (mes) (año)

Shirley Baldrige

 Signature of County Judge
 (*Firma del Juez del Condado*)

Alan Wisdom

Signature of Commissioner
 (*Firma del Comisionado*)

[Signature]

Signature of Commissioner
 (*Firma del Comisionado*)

[Signature]

Signature of Commissioner
 (*Firma del Comisionado*)

[Signature]

Signature of Commissioner
 (*Firma del Comisionado*)

Motion by Commissioner Graf, second by Commissioner Wisdom, 4 votes yes, 0 votes No, that Commissioners Court approved to issue notice of the Special Constitutional Amendment Election scheduled for May 7, 2022. As per Notice of Special Election recorded below.

**NOTICE OF SPECIAL ELECTION (COUNTY)
 AVISO DE ELECCIÓN ESPECIAL (CONDADO)**

To the registered voters of the County of HOCKLEY , Texas:

(A los votantes registrados del Condado de HOCKLEY , Texas)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m.,
05 / 07 / 2022 for voting in a special election to elect:

SPECIAL CONSTITUTIONAL AMENDMENT ELECTION ORDERED BY GOVERNOR
 (Notifíquese por la presente, que los sitios de votación citadas abajo se abrirán desde las 7:00 a.m.
 hasta las 7:00 p.m. el 05 / 07 / 2022 para votar en la elección especial para elegir:

ELECCIÓN DE ENMIENDA CONSTITUCIONAL ESPECIAL ORDENADA POR EL GOBERNADOR

**On Election Day, voters must vote in the precinct where registered to vote, unless the countywide polling place program is being used in the election.
 (El Día de Elección, los votantes deberán votar en el precinto donde están inscritos para votar, a menos que el programa de sitios de votación del condado se está utilizando en la elección.)**

Location of Election Day Polling Places Include Name of Building and Address (Sitios de votación el Día de Elección) (Incluir Nombre del Edificio y Dirección)	Precinct Number(s) (Número de precinto)
Ropesville City Hall 107 Hockley Main Ropesville, TX	14
Gary Cain Insurance Office 3392 S. St. Rd. 168 Smyer, TX	15
Hockley County Tax Office 624 Ave. H Levelland, TX	32, 11, 16, 21, 33, 35, 36, 45
Sundown High School Foyer	24
Whitharral Lions Club 2nd St. & Hwy 385 Whitharral, TX 79380	43
Anton City Hall 400 Spade Circle Anton, TX	44
Smyer Elementary Library 401 Lincoln St. Smyer, TX	46

**During early voting, a voter may vote at any of the locations listed below:
 (Durante Votación Adelantada, los votantes podrán votar en cualquiera de los sitios de votación nombradas abajo.)**

Location of Main Early Voting Polling Place Include Name of Building and Address (Sitio principal de votación adelantada) (Incluir Nombre del Edificio y Dirección)	Days and Hours of Operation Días y Horas Hábiles
Hockley County Elections Office 911 Austin St Levelland, TX	8:30 am to 5:30 pm Monday-Friday

Locations for Early Voting Polling Places Include Name of Building and Address (Sitios de votación adelantada) (Incluir Nombre del Edificio y Dirección)	Days and Hours of Operation Días y Horas Hábiles
Anton City Hall 400 Spade Circle Anton, TX	8:00 am to 5:00 pm Monday-Friday
Sundown City Hall 809 S. Slaughter Ave Sundown, TX	8:00 am to 5:00 pm Monday-Friday

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

Jody Rose

Name of Early Voting Clerk
(Nombre del Secretario/a de la Votación Adelantada)

624 Ave. H Suite 103

Address (Dirección)

Levelland 79336

City (Ciudad) Zip Code (Código Postal)

806-894-1105

Telephone Number (Número de teléfono)

jrose@hockleycounty.org

Email Address (Dirección de Correo Electrónico)

<https://www.co.hockley.tx.us/page/hockley.ElectionsHome>

Early Voting Clerk's Website (Sitio web del Secretario/a de Votación Adelantada)

Applications for Ballots by Mail (ABBM)s must be received no later than the close of business on:
(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

04 / 26 / 2022
(date)(fecha)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:
(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:)

4/18/2022

Issued this 4th day of April, 20 22.
(day) (month) (year)

(Emitada este día 4th de April, 20 22.)
(día) (mes) (año)


Signature of County Judge (Firma del Juez del Condado)

Motion by Commissioner Carter, second by Commissioner Wisdom, 4 votes yes, 0 votes No, that Commissioners Court approved the SD-WAN optimization quote from CTSI. As per quote from CTSI recorded below.

We have prepared a quote for you

SD-WAN Optimization

Quote # 020511
Version 1

Prepared for:

Hockley County

Shirley Penner
spenner@hockleycounty.org





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TO PROTECT YOU**

Product - Monthly Subscriptions

Description	Price	Qty	Ext. Price
SD-WAN Optimization - 1/1 Gbps	\$699.00	1	\$699.00
SD-WAN High Bandwidth Router	\$44.81	1	\$44.81
/28 External IP Block - 13 Usable IPs	\$23.08	1	\$23.08

*The hardware above is property of CTSI and must be returned if services are terminated.
*60 day notice required prior to termination of monthly subscription.

Subtotal: **\$766.89**

Estimated Services

Description	Price	Qty	Ext. Price
Technical Solutions Specialist Work with ISPs and vendors in preparation of changes	\$160.00	1	\$160.00
Technical Solutions Specialist Install equipment on-site	\$160.00	1	\$160.00
Technical Solutions Specialist Migrate all services and vendors to new external IP addresses	\$160.00	4	\$640.00
Technical Solutions Specialist Troubleshoot unforeseen issues	\$160.00	4	\$640.00

Subtotal: **\$1,600.00**

Estimated Services - Travel

Description	Price	Qty	Ext. Price
Technical Solutions Specialist - Travel Travel time to Levelland - round trip	\$80.00	1.5	\$120.00

**After hours & premium after hours rates are calculated at 1.5 or 2 times the normal hourly rate

** The above professional fees are estimated based on our experience with other customers. It may take more or less time for your installation. You will only be billed for actual time spent. This estimate is for the services listed above ONLY. Ongoing support will be billed at our normal hourly rate in quarter hour increments.**

** The above recommended solution has been reviewed for technical soundness. However, when new hardware or software is combined with the many combinations of legacy hardware or software, it is possible that we may experience compatibility issues between the old and new. While we have worked to identify any major issues, unforeseen compatibility problems encountered, if any, will be resolved with best efforts between CTSI, you and the vendor. These efforts may result in additional



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Estimated Services - Travel

Description	Price	Qty	Ext. Price
professional service fees not indicated on this proposal.			
Subtotal:			\$120.00

Estimated Services - Mileage

Description	Price	Qty	Ext. Price
Mileage Fee for Travel	\$0.56	66	\$36.96
Mileage to Levelland - round trip			
Subtotal:			\$36.96

SD-WAN Optimization



Prepared by:

CTSI

Zac Fitzgerald

806-793-8961

Fax 806-793-8968

ZFitzgerald@ctsinet.com

Prepared for:

Hockley County

802 Houston Street

Levelland, TX 79336

Shirley Penner

(806) 894-6070

spenner@hockleycounty.org

Quote Information:

Quote #: 020511

Version: 1

Delivery Date: 04/01/2022

Expiration Date: 04/29/2022

Quote Summary

Description	Amount
Product - Monthly Subscriptions	\$766.89
Estimated Services	\$1,600.00
Estimated Services - Travel	\$120.00
Estimated Services - Mileage	\$36.96
Total:	\$2,523.85

Please do not pay from this proposal. Invoices will be issued from CTSI based on the information presented here, but at a later date. Because proposed solutions often include estimated services and/or expenses (depicted as Estimated), the actual amount billed will normally vary from what appears above.

I understand the nature of CTSI's engagement for professional services and for the purchase and installation of computer equipment. I confirm to you that the information and arrangements outlined in this proposal are in accordance with my understanding and are agreeable to me.

Payment Terms:

Hardware & Software Products: I understand that CTSI requires full payment for the hardware and software product within twenty (20) days of the invoice date for the same and that this invoice will be generated once all hardware and software product has been received by CTSI. Insurance and security responsibility will pass to client upon delivery to the client's location.

Professional Services: I understand that professional services, mileage and other expense charges are billed weekly as delivered and that payment is due within twenty (20) days of the date on the invoice.

Past Due Amounts: If payment is not received within twenty (20) days of the invoice date, CTSI may add a "finance charge" fee at the rate of 1½ % per month on the unpaid amount, and/or suspend further services.

CTSI Restocking Terms:

I understand that there will be a 25% restocking fee applied to any product that I have approved on this proposal if I decided after CTSI has received that I no longer want the product.




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Computer Transition Services, Inc.

Hockley County

Signature: 
Name: Zac Fitzgerald
Title: Technology Consultant
Date: 04/01/2022

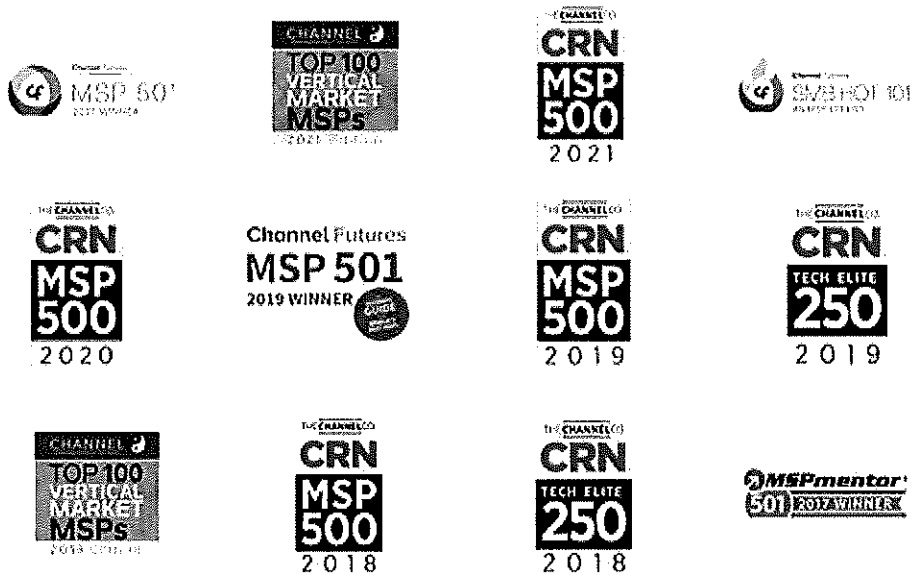
Signature: 
Name: ~~Shirley Penner~~ County Judge
Date: 4-4-2022

Our Awards, Partners & Associations

OUR PARTNERS



OUR AWARDS



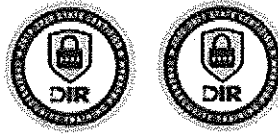
Our Awards, Partners & Associations

ASSOCIATIONS



**ASSOCIATE MEMBER OF
THE INDEPENDENT
BANKERS ASSOCIATION
OF TEXAS/IBAT.**

*Associate membership in the Independent Bankers Association of Texas is open to companies that provide products or services supportive of community banking. Associate Members supply references to IBAT and are not subject to extensive due diligence.



**CORPORATE MEMBER
OF THE TEXAS ORGANIZATION OF RURAL &
COMMUNITY HOSPITALS/TORCH**

**BUSINESS ALLIANCE PROGRAM
MEMBER OF TEXAS ELECTRIC COOPERATIVES**

FW: Vexus

Zac Fitzgerald <ZFitzgerald@ctsinet.com>

Fri 4/1/2022 10:24 AM

To: Shirley Penner <spenner@hockleycounty.org>

Shirley,

Here you go!

Zach,

We can provide service to your address – 624 Avenue H

Below is our internet pricing.

Let me know if you have any questions.

Have a great day.

1000/500mbps	\$449.99
550/275mbps	\$279.99
350/350mbps	\$199.99
250/250mbps	\$139.99
150/150mbps	\$104.99

1 Static ip	\$15.00
Wireless router	\$15.00

Install fee	\$90.00
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Thank you,

Tim Alva

Business Inside Account Executive

O: 806.776.4198 / **F:** 806.778.2916
4006 W Loop 289 / Lubbock, TX 79407

VexusFiber.com

24 hour Business Support 1-800-658-2150

CONFIDENTIAL: This email and any files transmitted with it are confidential and intended solely for the use of Vast Broadband/NTS and to whom they are addressed. If you have received this email in error, please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee, you should not disseminate, distribute or copy this email. Please notify the sender immediately by email if you have received this email by mistake and delete this email from your system. If

Motion by Commissioner Wisdom, second by Commissioner Graf, 4 votes yes, 0 votes No, that Commissioners Court approved the amendment to Windstream agreement. As per Amendment to Windstream agreement recorded below.



AMENDMENT TO WINDSTREAM AGREEMENT

This AMENDMENT ("Amendment") effective as of the latter of the signature dates below, amends the Agreement, in addition to any and all related addenda or amendments (collectively, the "Agreement"), by and between HOCKLEY COUNTY OF ("Customer") and the Windstream legal entity(ies) providing the Service to Customer, as identified on Customer's bill ("Windstream").

TERMS OF AMENDMENT

Windstream and Customer hereby agree to amend the Agreement by moving, adding or changing Services at an existing Service location or adding a new Service location, as identified in Quote# 2441668, attached hereto and hereby incorporated into the Agreement. The Services to be provided at such Service locations and rates for the same are also set forth in the Quote, along with other applicable terms and conditions.

Except as modified by this Amendment, the terms and conditions set forth in the Agreement remain unchanged. All amended Services are subject to the Term stated on the Quote.

IN WITNESS WHEREOF, this Amendment is hereby duly executed by an authorized representative of each Party hereto.

HOCKLEY COUNTY OF

AUTHORIZED REP. Sharla Baldridge
 (PRINTED NAME):

SIGNATURE: *Sharla Baldridge*

TITLE: *Hockley County Judge*

DATE: *4-4-2022*

WINDSTREAM

AUTHORIZED REP. Wally Dakar
 (PRINTED NAME): DocuSigned by:

SIGNATURE: *Wally Dakar*
42CBC8692BB14EB...

TITLE: Director of Sales

DATE: 4/7/2022



Account Summary

Customer Name	HOCKLEY COUNTY OF
Quote #	2441668
Windstream Kinetic Representative	Nicholas Seckel
Contract Term Length	60 Months
Effective Date	April 5, 2022
MMF	\$0.00

Summary of Charges (Total for All Locations)

Product	Monthly Recurring Charges	One-Time Charges
Internet Service	\$1,135.00	\$0.00
Total	\$1,135.00	\$0.00

Service Agreement Summary

This Service Agreement is subject to and controlled by the Kinetic Business By Windstream Service Terms and Conditions and the service-specific terms and conditions located at <https://www.windstream.com/about/legal/kinetic-business-terms-and-conditions>, including how such terms may be modified from time to time, and all of which are hereby incorporated herein by reference. By your signature you warrant that you have read, understand and agree to the Service Agreement and Kinetic Business By Windstream Service Terms and Conditions and applicable service-specific terms and conditions, and acknowledge that you are authorized to sign this Service Agreement and order the Service(s) as outlined herein.

CUSTOMER

Signature: Sharla Baldrige
 Printed Name: Sharla Baldrige
 Title: Hockley County Judge
 Date: 4-4-2022

WINDSTREAM

DocuSigned by:
 Signature: Wally Dakar
42CBC8692BB14EB...
 Printed Name: Wally Dakar
 Title: Director of Sales
 Date: 4/7/2022

This offer is voidable by Windstream if not signed and returned by 5/20/2022.



Location Summary

Location Name	Monthly Recurring Charges	One-Time Charges	Credits
HOCKLEY COUNTY OF	\$1,135.00	\$0.00	\$0.00

Location Detail

Location Name	HOCKLEY COUNTY OF	Account Number	171909
Location Address	802 HOUSTON Street , LEVELLAND, TX 79336	Service Order Type	Existing Customer

Total One-Time Charges: \$0.00	Total Recurring Charges: \$1,135.00
--	---

Monthly Recurring Charges

Product	Qty	Unit Price	Total Price
Internet Service			\$704.00
DEDICATED INET BANDWIDTH-500M	1	Included	
Internet Service (500.0 Mbps)	1	Included	
STATIC IP BLOCK OF 8	1	\$23.00	\$23.00
Internet Service			\$385.00
DEDICATED INET BANDWIDTH-200M	1	Included	
Internet Service (200.0 Mbps)	1	Included	
STATIC IP BLOCK OF 8	1	\$23.00	\$23.00
		Total	\$1,135.00



Motion by Commissioner Carter, second by Commissioner Clevenger, 4 votes yes, 0 votes No, that Commissioners Court approved the property insurance renewal. As per Estimate for 2022 recorded below.

Hockley County - Estimates for 2022

Bianca Prado-Espinoza <BiancaP@county.org>

Fri 3/25/2022 7:12 AM

To: Shirley Penner <spenner@hockleycounty.org>

Cc: Ernesto Galindo <ErnestoG@county.org>

Good Morning Shirley,

The estimate for keeping the Hockley County Courthouse at historical reconstruction coverage basis is an estimated annual contribution of ~\$32,240.

- Historical reconstruction building value: \$16,638,800 contents: \$1,144,400 total combined value: \$17,783,200

The estimate to change the coverage to replacement coverage basis for the Courthouse is an estimated annual contribution of ~\$15,500.

- Replacement value: \$7,251,900 contents: \$1,144,400 total combined value: \$8,896,300

The Courthouse's current historical value is \$17,783,200 and the cumulative total covered value for Hockley County is \$80,377,900. The percentage the Historical courthouse value makes up is 22% of the total cumulative covered value.

The overall estimate for Hockley County's property renewal pricing, with keeping the Courthouse coverage basis at historical reconstruction, is still within the total estimated average increase of 15% - 20% for the renewal contribution.

I'm copying Ernesto if you would like to discuss the two coverage options with him for the Courthouse.

THANK YOU,

BIANCA PRADO-ESPINOZA
Member Services Representative

Risk Management Services
Texas Association of Counties

Ph: 512-478-8753

Fax: 512-478-1426

1210 San Antonio | Austin, Texas 78701



TAC Way Fundamental #22. Think Safe. Work Safe. Know and practice the safety procedures for your job. Watch out for the safety of your teammates as well, for you are your brother's keeper. Never take shortcuts that compromise your safety or that of your teammates. This extends to making it safe for people to speak up, honestly, without fear of damage or reprisal.

Visit us on Facebook
www.facebook.com/TACRMP



TEXAS ASSOCIATION OF COUNTIES
Risk Management Pool

Motion by Commissioner Clevenger, second by Commissioner Carter, 4 votes yes, 0 votes No, that Commissioners Court approved to advertise for bids for two(2) 2022 pickup trucks, with no trade in, for use in Precinct 4, to be delivered in 90 days. As per Bid Specifications for 2022 ½ Ton Pickup Truck recorded below.

THE STATE OF TEXAS
COUNTY OF HOCKLEY

IN THE COMMISSIONERS' COURT
OF HOCKLEY COUNTY, TEXAS

**BIDS SPECIFICATIONS FOR 2022 ½ TON PICKUP TRUCK
4/4/22**

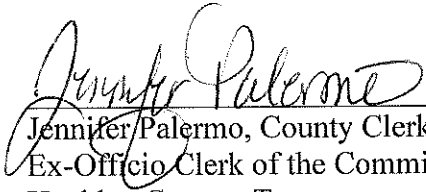
Notice is hereby given that the Commissioner's Court of Hockley County, Texas will receive sealed bids, in the office of the County Judge located at 802 Houston, St., Ste. 101, Levelland, Texas, until 9:00 A.M., Monday, April 25, 2022, for the following described equipment:

Two (2) New 2022, Model Heavy Duty (6,100 or greater GVW), one-half (1/2) ton mid class 2 WD, pickup trucks, automatic transmission, below eye line mirrors, right and left, long wheel base, wide box, power brakes, power steering, power windows and locks, AM & FM radio, factory rear bumper, 4.6 liter or larger V-8 (Minimum) CID engine with rear axle ratio of 3.40 or lower, gauges – oil, temperature, and amps, tilt and cruise, tinted glass, carpet with rubber floor mats, 40/20/40 seat with fold-down center arm rest fabric covered foam seat, air conditioner, tires and full size spare, for use by Hockley County Precinct 4, to be delivered within 90 days.

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

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

Given under my hand and seal of said Court, this 4th day of April, 2022.



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

THE STATE OF TEXAS
COUNTY OF HOCKLEY

IN THE COMMISSIONERS' COURT
OF HOCKLEY COUNTY, TEXAS

BIDS SPECIFICATIONS FOR TWO (2) 2022 ½ TON PICKUP TRUCKS
4/4/22

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

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

Discussion concerning issuance of a burn ban in Hockley County.

9:46 a.m. convened Executive/Closed Session:

A closed meeting will be held pursuant to sections 551.071 (2) and 551.129 Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney regarding: (1) legal authority and substantive/procedural issues pertaining to tax abatement and other economic development matters authorized by law for Texas Counties, and (2) any other matter described in this meeting agenda.

10:56 a.m. closed executive session

Motion by Commissioner Carter, second by Commissioner Wisdom, 4 votes yes, 0 votes No, that Commissioners Court approved the **Discussion and Potential Action** – Pursuant to Chapter 381 of the Texas Local Government Code, Chapter 312 of the Texas Tax Code, and other authority, discussion and potential action will occur regarding: (1) proposed Hockley County, Texas Guidelines and Criteria for Tax Abatement and other Economic Development; and (2) all related matters including scheduling.

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 4th day of April, A. D. 2022, was examined by me and approved.

Alan Wisbon
Commissioner, Precinct No. 1

[Signature]
Commissioner, Precinct No. 3

[Signature]
Commissioner, Precinct No. 2

[Signature]
Commissioner, Precinct No. 4

[Signature]
County Judge

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

