#### 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 10<sup>th</sup> day of April, 2019 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 the Regular Meeting of the Commissioners' Court held on Wednesday, April 3, 2019.
- 2. Read for approval all monthly bills and claims submitted to the court and dated through April 8, 2019.
- 3. Consider and take necessary action to approve salaries for Officials and Employees.
- 4. Consider and take necessary action to approve the Treasurer's Report.
- 5. Consider and take necessary action to approve the Official Bond and Oath of Pamela Dee Kiser and the Continuation Certificate of Steffani Layne Cantwell.
- 6. Consider and take necessary action to reject the proposal from Titan LED Lighting Solutions for lighting project approved by Commissioners Court on March 27, 2019.

FILED FOR RECORD AT\_\_\_\_O'CLOCK\_\_M.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS.

APR 0 5 2019

Sharla Baldridge, Hockley County Judge

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 5<sup>th</sup> day of April, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 5<sup>th</sup> day of April, 2019.

Jennifer Palermo, County Clerk, and Ex-Officio

Clerk of Commissioners' Court, Hockley County, Texas

HOOMING COUNTY IN THE COUNTY I

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

#### SPECIAL MEETING APRIL 10, 2019

Be it remembered that on this the 10<sup>th</sup> day of April A.D. 2019, 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 Baldridge	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

Jennifer Palermo, 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 Wednesday April 3rd, 2019, A.D. Be approved and stand as read.

Motion by Commissioner Carter, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that Commissioners Court approved all monthly bills and claims submitted to the court and dated through April 8th, 2019. Be approved and stand as read.

Motion by Commissioner Thrash, seconded by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that Commissioners Court approved the salaries for Officials and Employees dated April 12, 2019. As per payroll approval recorded below.

EMP# NAME

FOR CHECK DATE FROM 03/30/2019 TO 04/12/2019

GROSS WAGES OVERTIME O/T HOURS

THE PRECEDING LIST OF PAYROLL WAS REVIEWED AND APPROVED FOR PAYMENT BY COMMISSIONER'S COURT.

APPROVED BY

DATE \_

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Motion by Commissioner Carter, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that Commissioners Court approved the Treasurer's Report. As per Treasurers 4<sup>th</sup> Quarter, 2018 Financial Report recorded below.

#### TREASURER'S 4th QTR. 2018 FINANCIAL REPORT

## THE STATE OF TEXAS COUNTY OF HOCKLEY AFFIDAVIT

The Treasurer's Quarterly Report includes, but is not limited to, money received and disbursed; debts due to (if known) and owed By the county; and all other proceedings in the treasurer's office that pertain to the Financial Standing of Hockley County. {LGC 114.026(a)(b)}

The Treasurer's Books and the Auditor's General Ledger agree. The Bank Statements have been reconciled; any adjustments Have been noted.

The affidavit must state the amount of the cash and other assets that are in the custody of the county treasurer at the time of The examination. {LGC 114.026 (d)}

\$18,825,817.07 Quarter's Ending Balance

Any interest earned that is posted by financial institutions to our accounts on the last business day of the month is included In the combined statement of receipts and disbursements.

\$111,934.47 Quarter's Interest Earned

The Treasurer's Quarterly Report has been submitted and the Bank Reconciliation is pending review by Auditor. {LGC 114.026(b)}

All investments are in compliance with both the Public Funds Investment Act and the Hockley County Investment Policy.

The investment strategy is passive, which maintains a liquid cash flow and safety of the investment as priority. {LGC 2256.023}

Therefore, Denise Bohannon, County Treasurer of Hockley County, Texas, who being fully sworn, upon oath says that the within And foregoing report is true and correct to the best of her knowledge:

Commissioners' Court having reviewed the Treasurer's Report as presented, having taken reasonable steps to ensure its accuracy and based upon presentations of the Treasurer's Office approve the report, subject to the independent auditor's Review and request that it be filed with the official minutes of this meeting. {LGC 114.026(c)}

In addition, the below signatures affirm that the Treasurer's Report complies with statutes as referenced. {LGC 114.026(d)}

Shirley Penner, Auditor, Hockley County / Date

Sharla/Baldridge, County Judge

Luxtu The Curtis Thrash, Comm. Pct. #1

Larry Carter, Comm. Pct. #2

Whitey Barnett, Comm. Pct. #3

Tommy Stevenser, Jomm. Pct. #4

Sworn to & Subscribed to Before Me, by the County Treasurer, the Auditor & Commissioners Court or this day of 2019.

Jennifer/Palermo, County Clerk

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### Treasurer's Financial Report Prepared by Denise Bohannon, Hockley County Treasurer

#### SECTION 1 - Cash Flow

Pages 1-5 Combined Statement of Cash Receipts and Disbursements Includes Interest and Bank Service Charge

Page 6-11 Bank Collateral
Pledged Securities the Banks have pledged on behalf of Hockley County

Page 12 Bond Indebtedness - Mallet Event Center Stage

Page 13 Certificates of Deposit

#### SECTION 2 - Investments Long Term

Per the Public Funds Investment Act and the Hockley County Investment Policies, the Investments Report Is required on a Quarterly Basis. However, In an effort to keep the Commissioners' Court informed available Information is provided on a Monthly basis.

All investments are in compliance with both the Public Funds Investment Act and the Hockley County Investment Policy. The investment strategy is passive, which maintains a liquid cash flow and safety of The investment as priorities. {GC 2256.023}

Investments – Funds are not immediately available – must wait until maturity

ഗ

CASH DISBURSEMENTS

27,723,945.21-

18,825,817.07

CASH RECEIPTS

28,246,151.17

BEGINNING CASH BALANCE 18,303,611.11

GRAND TOTALS ACCOUNT NAME

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COMBINED STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS FROM OCTOBER
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TO DECEMBER GEL103 PAGE	ENDING CASH BALANCE	5,487.35	1,946,05	9,829.68 9,829.68	16,770 <u>.86</u> 16,770.86	2,691.54	39,038.64	53,546.36 97.75- 53,448.61	38,697.00 38,697.00	132,346.94	3,454.65	30,875,43	5,136.55	115,726.65	60.
	CASH DISBURSEMENTS	1,242.55-	00.	455.40- 455.40-	000	879,922,74- 879,922,74-	911.80-	69,132.89- .00 .69,132.89-	00'	-69.666,08	1,360.00-	538.47-	200.00-	00.	3,744,732,18- 3,744,732,18-
CASH RECEIPTS AND DISBURSEMENTS FROM OCTOBER	CASH RECEIPTS	631.51	12.16	63.29	329.28 329.28	880,116.24 880,116.24	242.84	89,828.45 .00 89,828.45	240.80	89,594.61 89,594.61	24.50 24.50	1,834.84	33,51 33,51	2,638.34	3,744,732.18
	BEGINNING CASH BALANCE	6,098.39	1,933.89	10,221.79	16,441.58	2,498.04	39,707.60	32,850.80 97.75- 32,753.05	38,456.20 38,456.20	123,752.02	4,790.15	29,579.06	5,303.04	113,088.31	600.
TE 04/02/2019 13:29 COMBINED STATEMENT OF	ACCOUNT NAME	2018 083 CA THEFT OF SERVICE CASH FUND TOTALS	2018 084 SHERIFF WORK RELEASE PROGRAM CASH FUND TOTALS	2018 085 HOCKLEY CO GRANTS FUND CASH FUND TOTALS	2018 087 HC JUVENILE PROBATION FEES CASH/AIM FUND TOTALS	2018 088 PAYROLL CLEARING ACCOUNT CASH/ASB FUND TOTALS	2018 089 SEIZURE PROCEEDS FUND CASH/ASB FUND TOTALS	2019 090 JUVENILE PROBATION FUND CASH/AIM ACCOUNTS RECEIVABLE FUND TOTALS	2018 091 JUVENILE PROBATION RESTITUTION CASH FUND TOTALS	2019 092 HOCKLEY COUNTY COMMUNITY SUPER CASH/ASB FUND TOTALS	2018 093 HOCKLEY COUNTY MEDICAL FUND CASH/ASB FUND TOTALS	2018 094 COUNTY ATTORNEY RESTITUTION CASH/ASB FUND TOTALS	2018 095 D A RESTITUTION FUND CASH/ASB FUND TOTALS	2018 096 CA/DA PRE-TRIAL DIVERSION FUND CASH FUND TOTALS	2018 098 CLEARING FUND CASH FUND TOTALS

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NG LANCE .00 48.15	<u>31.78</u> 31.78	52.54 52.54	35.97 35.97	56.56 .00 56.56	58.35 58.35	84.49 84.49	24.24 24.24	24.48 24.48	09.42 09.42	85.02 85.02	84.71	71.45 71.45	95.10 95.10	1,031.86
CA			14,1	37,78						55,38	4,78			
CASH DISBURSEMENTS .00 .18,290.25-	1,813,86- 1,813,86-	50,718.94-	00.	00.	426.26- 426.26-	250,000.00-25-250,000.00-	253.60-	2,120.87-	1,000.000-	00.	00.	73,918.18- 73,918.18	21,099.59-	3,231.16-
CASH RECEIPTS .00	869.93 869.93	1,343.93	500.41	10,494.84	1,226.90	47,171.48	3,565.92	2,969.09	00.	00.	500.00	73,311.18	21,006.39	3,373.26
BEGINNING CASH BALANCE 28,380.40	17,775.71	92,537 <u>55</u> 92,537.55	13,635.56 13,635.56	27,271,72	19,257.71	283,613.01 283,613.01	46,811.92	41,076.26	72,909.42	55,385.02 55,385.02	4,284.71	24,778.45 24,778.45	6,588.30	889.76
ACCOUNT NAME : AUDIT CASH ON HAND FUND TOTALS	2018 030 LAW LIBRARY FUND CASH/AIM FUND TOTALS	2018 035 LIBRARY FUND CASH/AIM FUND TOTALS	2018 039 DISTRICT CLERK PRESERVATION CASH/AIM FUND TOTALS	2018 040 COUNTY CLERK PRESERVATION FUND CASH/AIM TDOA - CD BALANCE - ASB FUND TOTALS	2018 041 RECORDS MANAGEMENT OFFICER CASH/AIM FUND TOTALS	2018 042 R&B EYTRA FEE ACCOUNT CASH/ASB FUND TOTALS	2018 043 COURTHOUSE SECURITY FUND CASH/AIM FUND TOTALS	2018 044 JUSTICE COURT TECHNOLOGY FUND CASH FUND TOTALS	2018 045 SHERIFF CASH BOND ACCOUNT CASH FUND TOTALS	2018 046 COUNTY CLERK CASH BOND ACCT CASH FUND TOTALS	2018 047 JP5 CASH BOND ACCOUNT CASH FUND TOTALS	2018 048 COUNTY CLERK CASH FUND TOTALS	2018 051 JUSTICE OF PEACE #1 CASH FUND TOTALS	2018 052 JUSTICE OF PEACE #2 CASH
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AC	ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE	
2018 010	GENERAL FUND CASH/AIM AUDIT CASH ON HAND TDOA/CD/ASB FUND TOTALS	1,294,298.70 .00 .00 1,294,298.70	8,996,285.40 .00 .00 8,996,285.40	3,967,331.67- .00 .00 3,967,331.67-	6,323,252.43 .00 .00 .00 6,323,252.43	
2018 011	AD VALOREM TAX ACCOUNT CASH/ALM CASH/TO AD VAL EXCESS CASH/BE SAVINGS TDOA - CD/ALM BANK TDOA - CD/ PLAT FUND TOTALS	38,051.15 4,385,904.85 .00 9,121,247.71 13,545,203.71	5,070,449.50 3,296,932.98 27,703.94 8,397,086.42	5,000,000.00- 5,173,932.00- 5,051,076.30- 15,225,008.30-	108,500.65 2,510,905.83 4,097,875.35 6,717,281.83	
2018 012	OFFICERS SALARY FUND CASH/AIM AUDIT CASH ON HAND FUND TOTALS	366,125.45- .00 366,125.45-	2,773,015.01	1,323,527.97-	1,083,361.59 .00 1,083,361.59	
2018 013	AUTO REGISTRATION FUND CASH/AIM FUND TOTALS	393,223.39	499-35 499-35	360,000.00-	33,722.74 33,722.74	
2018 014	I INDIGENT HEALTH CARE FUND CASH/AIM FUND TOTALS	112,626.81	720_67	5,971.24-	107,376.24	
2018 016	HOCKLEY COUNTY: LEOSE FUND CASH/AIM FUND TOTALS	26,863.26 26,863.26	927.65	1,304.00-	26,486.91 26,486.91	
2018 017	JURY FUND CASH'AIM AUDIT CASH ON HAND FUND TOTALS	3,496.85	131,030.60	126,647.74-00	17,879,7 00. 17,879,7	
2018 021	ROAD & BRIDGE #1 CASH/AIM CASH/LAT1 AIM FUND TOTALS	10,538.88 58,804.90 69,343.78	168,142.86 8,579.21 176,722.07	176,634.83-	2,046.91 67,384.11 69,431.02	
2018 022	ROAD & BRIDGE #2 CASH/AIM CASH/IATRD2/AIM FUND TOTALS	399,821.00 112,572.66 512,393.66	173,171.80 8,579.21 181,751.01	301,051.70-	271,941.10 121,151.87 393,092.97	
2018 023	ROAD & BRIDGE #3 CASH/ASE CASH/LATRD3 FUND TOTALS	332,758.63 73,359.59 406,118.22	836,856,00 8,579,20 845,435,20	265,902.65-	903,711.98 81,938.79 985,650.77	
2018 024	1 ROAD & BRIDGE #4 CASH/ASB CASH/LATRD4 FUND TOTALS	95,200.26 57,906.19 153,106.45	168, 643.12 8, 579.19 177, 222.31	174,677.21- 00. 174,677.21-	89,166.17 66,485.38 155,651.55	
2018 025	S ROAD & BRIDGE #5 CASH/AIM	28,380.40	9,458.00	18,290.25-	19,548.15	

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	Description	Intention	Coupon	Location	Factor Date	Price Date	<u> </u>		
HOCI	HOCKC - HOCKLEY COUNTY:								
MBS	31419KD69	1149557	2040-12-01	6,000,000.00	0.3108875900	101.039001	1,865,325.54	1,884,706.29	1,963,007.48
ļ.	FNMA POOL #AE8224	AFS	4.00000	TIB	2018-10-01	2018-10-29	The state of the s		
MBS	31419AY35	1149555	2026-01-01	2,100,000.00	0.1934241400	101.786003	406,190.69	413,445.27	427,711.01
:	FNMA POOL #AE0729	AFS	4.00000	E L	2018-10-01	2018-10-29			
MBS	3140EUEA3	1149539	2030-12-01	1,500,000,00	0.6805212900	98.718002	1,020,781.94	1,007,695.53	1,052,615.26
1	FNMA POOL #BC0128	AFS	3.00000	8	2018-10-01	2018-10-29	THE P. S. ST. ST. ST. ST. ST. ST. ST. ST. ST.	*** *** *** ** ** ** ** *** ***	and the second designation of the second des
MBS	3138E4YC9	1149524	2027-02-01	3,250,000,00	0.1785319400	100.375000	580,228.81	582,404.66	611,278.13
•	FNMA POOL #AK0706	AFS	3.50000	TB	2018-10-01	2018-10-29	Control of the contro	***************************************	
MBS	3138EGSH8	1149525	2026-03-01	2,500,000.00	0.2100773600	102.015999	525,193.40	535,781.29	555,771.93
	FNMA POOL #AL0519	AFS	4.00000	TB	2018-10-01	2018-10-29	Taken and a second		
MBS	31418AF78	1149550	2032-06-01	2,850,000.00	0.2936552900	102.117996	836,917.58	854,643.46	900,516,67
	FNMA Pool #MA1089	AFS	4.00000	TIB.	2018-10-01	2018-10-29			THE RESERVE AND THE WAY WERE TRANSPORTED
MBS	3140Q9A60	1149544	2033-05-01	500,000,00	0.9654969300	101.810997	482,748.47	491,491,03	495,539.99
:	FNMA POOL #CA1828	HTM	4.00000	TIB	2018-10-01	2018-10-29			
MBS	31410LT69	1149547	2036-09-01	3,000,000.00	0.7853769000	96.012001	2,356,130.70	2,262,168.23	2,371,987.81
	FNMA POOL #890773	HTM	3.00000	=======================================	2018-10-01	2018-10-29			
CMB	3137B3NA2	1149502	2023-04-25	2,000,000.00	1,00000000000	99.997437	2,000,000.00	1,999,948.74	2,072,691.10
	FHMS K030 A2	AFS	3.25000		2018-10-01	2018-10-29	and the second of the second o		
CMB	3137B4GY6	1149503	2023-05-25	2,860,000.00	1.0000000000000000000000000000000000000	100.130661	2,860,000.00	2,863,736,90	2,969,823.35
i	FHMS K032 A2	HTM	3.31000	18	2018-10-01	2018-10-29		And the second s	**************************************
MBS	3138E4YC9	1149523	2027-02-01	2,222,500.00	0.1785319400	100.375000	396,787.24	398,275.19	418,111,41
;	FNMA POOL #AK0706	AFS		TIB	2018-10-01	2018-10-29	The second of th		
MBS	3132J4HC6	1149482	2036-04-01	3,500,000.00	0.7021234900	99.399002	2,457,432.22	2,442,663.10	2,568,984.54
	FHLMC GOLD POOI #G30926	AFS	3.50000	TJB	2018-10-01	2018-10-29	To	- de la companya del companya de la companya del companya de la companya del companya de la companya de la companya de la companya del companya de la companya della companya de la companya de la companya de la companya della compan	
MBS	3132KF3F7	1149483	2032-07-01	5,000,000.00	0.8588115900	98.216003	4,294,057.95	4,217,452.09	4,389,420,38
	FHLMC GOLD POOI #V61698	HTM	3.00000	118	2018-10-01	2018-10-29	At the second se		the second second second second second
MBS	3132LMBZ8	1149484	2033-09-01	7,175,000.00	0.5201643400	99.707001	3,732,179.14	3,721,243.89	3,862,951.06
:	FHLMC GOLD POOI #K91056	HTM	3.50000	arr.	2018-10-01	2018-10-29			*****
CMB	3136A72D3	1149485	2022-04-25	1,742,000.00	0.8372533400	97.567848	1,458,495.32	1,423,022.50	1,491,278,59
	FNA 2012-M9 A2	AFS	2.48200	AIL	2018-10-01	2018-10-29			
MBS	3128MMSZ7	1149479	2029-12-01	4,800,000.00	0.4363079800	100.360001	2,094,278.30	2,101,817.73	2,152,906.22
	FHLMC GOLD POOI #G18535	HTM	3.50000	TIB	2018-10-01	2018-10-29			· · · · · · · · · · · · · · · · · · ·

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HOCKC Totals

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\$28,304,594.93

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Pledge Report

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545,625,59 ,929,553.75 401,928.26 4,322,250.13 2,101,746.06 2,967,796.89 1,453,855.59 3,796,165.60 2,356,467.90 2,544,582.11 587,618.79 1,034,785.52 489,084.78 2,071,266.53 884,967.03 413,596.48 Pig Book Val 2,049,929.26 990,971.92 1,992,357.02 2,858,020.05 1,389,833,58 2,416,645.42 4,152,300.16 3,668,816.72 526,135.78 2,243,745.80 485,169.07 382,033.09 839,173.43 400,000.55 558,653,56 Plg Mkt Val 1,850,936.73 2,044,511.33 4,228,583.85 2,434,220.50 822,549.67 2,340,941.70 1,003,536.18 476,464.06 2,000,000,00 2,860,000.00 1,422,677.76 3,668,083.21 392,823.65 ,833,536.52 381,487.57 557,855.84 516,016.70 Pledged Par 2018-11-26 99.278000 2018-11-26 98.195999 2018-11-26 2018-11-26 97.691383 100.264999 100.948997 2018-11-26 2018-11-26 2018-11-26 98.748001 2018-11-26 101.827003 2018-11-26 99.617851 99.930771 2018-11-26 100.019997 2018-11-26 100.142998 2018-11-26 100.142998 101.960999 95.848000 102.021004 2018-11-26 2018-11-26 Mkt Price Price Date 2018-11-01 2018-11-01 2018-11-01 2018-11-01 2018-11-01 2018-11-01 2018-11-01 500,000.00 0.9529281200 2018-11-01 2,860,000.00 1,0000000000 2018-11-01 1,742,000.00 0.8166921700 2018-11-01 3,500,000.00 0.6954915700 2018-11-01 5,000,000.00 0.8457167700 2018-11-01 0.5112311100 2018-11-01 0.4259398600 2,850,000.00 0.2886139200 2018-11-01 2018-11-01 2018-11-01 2,500,000.00 0.2064066800 3,000,000.00 0.7803139000 1.00000000000 0.1716479500 ,500,000.00 0.6690241200 6,000,000.00 0.3055894200 2,222,500.00 0.1716479500 Factor Factor Date 0.1870588800 4,800,000.00 2,000,000.00 7,175,000.00 3,250,000.00 2,100,000.00 Plg Amount Location 4.00000 3.31000 2.48200 3.50000 2023-04-25 2022-04-25 2036-04-01 3.50000 2029-12-01 4.00000 2036-09-01 2030-12-01 4,00000 3.25000 2023-05-25 3,50000 2032-07-01 2033-09-01 2027-02-01 2026-03-01 3.00000 3.00000 2033-05-01 Mat. Date 2032-06-01 2040-12-01 2027-02-01 Coupon 2026-01-01 4,0000 1149483 1149479 1149550 1149523 1149547 1149539 1149502 1149485 1149482 1149484 1149544 1149503 1149524 149525 Ticket 1149555 Infention 1149557 HOCKC - HOCKLEY COUNTY -HLMC GOLD POOI #G30926 FHLMC GOLD POOI #V61698 FHLMC GOLD POO! #K91056 FHLMC GOLD POOI #G18535 NMA POOL #AK0706 FNMA POOL #AL0519 -NMA POOL #BC0128 NMA POOL #CA1828 FNMA POOL #AE0729 FNMA POOL #890773 FNMA POOL #AE8224 NMA POOL #AK0706 FNMA Pool #MA1089 :NA 2012-M9 A2 7HMS K032 A2 HMS K030 A2 3137B4GY6 3128MMSZ7 3137B3NA2 3140EUEA3 3136A72D3 3132LMBZ8 3138E4YC9 3138E4YC9 3138EGSH8 3140Q9A60 3132J4HC6 31419AY35 3132KF3F7 31418AF78 31419KD69 31410LT69 Description Group CUSIP MBS MBS MBS MBS CMB CMB MBS MBS MBS MBS MBS CMB MBS

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Pledge Report

\$26,804,722.14

\$26,983,288.54

\$50,999,500.00

\$27,901,291.01

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HOCKC Totals

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Ì	_	_				_	,		
	Description	Intention	Coupon	Location	Factor Date	Price Date			
ğ	HOCKC - HOCKLEY COUNTY:								
V.	314106735	1149555	2026-01-01	2,100,000.00	0.1827909500	102,200996	383,861.00	392,309.76	403,879.43
1	FNMA POOL #AE0729	AFS	4.00000	TIB	2018-12-01	2018-12-27			
MBS	31419KD69	1149557	2040-12-01	6,000,000.00	0.3047017600	102,541000	1,828,210.56	1,874,665.39	1,922,984.64
)	FNMA POOL #AE8224	AFS	4.00000	TIB	2018-12-01	2018-12-27			
MBS	34448 <u>AF78</u>	1149550	2032-06-01	2,850,000.00	0.2851050000	103.458000	812,549.25	840,647.20	873,840.88
	FINMA Pool #MA1089	AFS	4.00000	EL TB	2018-12-01	2018-12-27	and the state of t		
MBS	3138F4YC9	1149523	2027-02-01	2,222,500.00	0.1697494200	101.216003	377,268.09	381,855.68	397,093.33
1	FNMA POOL #AK0706	AFS	3.50000	TIB	2018-12-01	2018-12-27			distance of the second
MRS	2128E4YC9	1149524	2027-02-01	3,250,000.00	0.1697494200	101.216003	551,685.62	558,394.13	580,552.37
	FNMA POOL #AK0706	AFS	3.50000	ALL MANAGEMENT OF THE PROPERTY	2018-12-01	2018-12-27			and the state of t
MBS	3138EGSH8	1149525	2026-03-01	2,500,000.00	0.2020154000	102.331001	505,038.50	516,810.95	533,735.90
	FNMA POOL #AL0519	AFS	4.00000	TIB	2018-12-01	2018-12-27	The property of the state of th		
MBS	3140Q9A60	1149544	2033-05-01	500,000.00	0.94	102.200996	472,853.04	483,260.51	485,290.28
-	FNMA POOL #CA1828	HTM	4.00000	e L	2018-12-01	2018-12-27		1	antitude and trainer speed grid of the firm and the
MBS		1149539	203	1,500,000.00	0.65	99.821999	978,354.80	976,613.31	1,008,820.01
	FNMA POOL #BC0128	AFS	3.00000	TIB	2018-12-01	2018-12-27	A CONTRACTOR OF THE PROPERTY O		
MBS	31410LT69	1149547	2036-09-01	3,000,000.00	0.77	98.057999	2,330,821.77	2,285,557.19	2,346,111.73
į	FNMA POOL #890773	HTM	3.00000	TIB	2018-12-01	2018-12-27	and the second of the second o	The same of the sa	
CMB	3137B3NA2	1149502	2023-04-25	2,000,000.00	1.00000000000	100.959488	2,000,000.00	2,019,189.76	2,069,838.97
ì	FHMS K030 A2	AFS	3,25000	TIB	2018-12-01	2018-12-27	and the state of the state was about the state of the sta		The second secon
CMB	ĺ	1149503	2023-05-25	2,860,000.00	1.00000000000	101.251717	2,860,000.00	2,895,799.11	2,965,766.01
1	FHMS K032 A2	HTM	3.31000	TIB	2018-12-01	2018-12-27	The contract of the state of th		
CMB	:	1149485	2022-04-25	1,742,000.00	0	98.914612	1,396,578.26	1,381,419.97	1,426,400.53
	FNA 2012-M9 A2	AFS	2.48200	TIB	2018-12-01	2018-12-27	to the second or the second of	The state of the s	
MBS	3132J4HC6	1149482	2036-04-01	3,500,000.00	0.6915210000	101.181000	2,420,323.50	2,448,907.52	2,529,491.76
	FHLMC GOLD POOI #G30926	AFS	3.50000	HB.	2018-12-01	2018-12-27	and the second s		
MBS	3132KF3F7	1149483	2032-07-01	5,000,000.00	0.8	99.361000	4,190,525.00	4,163,747.55	4,282,510.59
	FHLMC GOLD POO! #V61698	HTM	3.0000	TIB		2018-12-27			A STATE OF THE PARTY OF THE PAR
MBS	1	1149484	2033-09-01	7,175,000.00	0.50	101,427002	3,637,882.92	3,689,795.58	3,763,813,48
		MTH	3.50000	AIT.	3 2018-12-01	2018-12-27	America Company and a security company and a security company as a security company and a s		
MBS	i	1149479	202	4,800,000.00	0.41	` (	2,013,742.75	2,037,827.10	2,069,695.94
:	:	MTH	3.50000	TIB	3 2018-12-01	2018-12-27			

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HOCKC Totals

\$27,659,825.85 \$26,946,800.71 \$26,759,695.06 \$50,999,500.00

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#### TREASURER'S 4th QTR. 2018 FINANCIAL REPORT

#### **HOCKLEY COUNTY Mallet Event Center and Arena** \$14,515.000 - Bond Issue - 10 Year Repayment Fund 065, Series 2009 3.04%

	Previous Balance	Principal Payment	Interest Payment	Current Balance
FYE	Outstanding	Due	Due	Outstanding
2010	\$17,636,079.00 <sup>3,5</sup>	\$1,185,000.00	\$312,878.88	
PD	- 1 P		és,	\$15,871,600.00
2011	\$15,871,600.00	\$1,255,000.00	\$508,100.00	
PD		73 8 7 2002	No.	\$14,108,500.00
2012	\$14,108,500.00	\$1,305,000.00	\$456,900.00	1
2012 PD 2013 PD 2014		and the state of t		\$12,346,600.00
2013	\$12,346,600.00	\$1,360,000.00	\$403,600.00	***
PD /				\$10,583,000.00
2014	\$10,583,000,00	\$1,415,000.00	\$348,100.00	
PD 🖟		100000000000000000000000000000000000000		\$8,819,900.00
2015	\$8,819,900.00	\$1,475,000.00	\$290,300.00	
PD∜				* \$7;054,600.00
2016	\$7,054,600.00	\$1,535,000.00	\$230,100.00	1 16
PD				\$5,289,500.00
2017	\$5,289,500.00	\$1,595,000.00	\$167,500,00	1% 1%
2015 PD 2016 PD 2017 PD				\$3,527,000.00
2018	\$3,527,000.00	\$1,660,000.00	\$102,400.00	¥
ďΫ				\$1,764,600.00
2019	\$1,764,600:00	\$1,730,000.00	\$34,600.00	
	TPP BB -	949	ψοψ,σου.σο	\$0.00

<sup>\*</sup>Principal Payments Due Annually \*\*Interest Payments are Due Semiannually

## Treasurer's Financial Report Prepared by Denise Bohannon, Hockley County Treasurer

			_		_		20,000	ALC: N	
	Current	Balance	\$38,361.09	\$38,390.41	\$38,474.35	\$4,084,837.26	\$4,091,394.46	\$4,097,750.33	\$5,051,076.30
	Month's Interest	Earned	\$28.36	\$29.32	\$83.94	\$6,335.84	\$6,557.20	\$6,355.87	\$6,335.84
	Interest	Paid	Monthly	Monthly	Monthly	Monthly	Monthly	Monthly	Monthly
		APR	0.88%	0.88%	2.66%	1.89%	1.89%	1.89%	2.04%
	Mafurity	Date	11/28/2018	11/28/2018	11/28/2018	2/14/2019	2/14/2019	2/14/2019	10/12/2018
	Beginning	Amount	\$36,481.21	\$36,481.21	\$36,481.21	4,000,000.00	4,000,000.00	4,000,000.00	5.000.000,00
sit		Bank	Aim	Aim	Aim	Aim	Aim	Aim	Aim
Certificates of Deposit		Account	060-I&S Hosp. Bd.	060-I&S Hosp. Bd.	060-l&S Hosp. Bd.	011-AdValorem	011-AdValorem	011-AdValorem	011-AdValorem
	Purchase	Date	11/28/2011	11/28/2011	11/28/2011	2/14/2017	2/14/2017	2/14/2017	5/11/2018
			OCT	NOV	DEC	OCT	ΛΟΝ	SEPT	OCT

Motion by Commissioner Clevenger, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that Commissioners Court approved the Official Bond and Oath of Pamela Dee Kiser and the Continuation Certificate of Steffani Layne Cantwell. As per Official Bond and Oath and Continuation Certificate recorded below.



#### CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force described as EXECUTIVE ASSISTANT COUNTY OWNER	FACILITY COUNTY	Y OF HOCKLEY	
for STEFFANI LAYNE CANTWELL			
in the sum of \$ FIVE THOUSAND AND NO/100	June 03	Dollars, for the	term beginning, subject to all
under said Bond and this and all continuations thereo the total sum above written.	f shall not be cumul	ative and shall in	no event exceed
Dated this 13 day of March ,	WESTERN  By	LT. Bu	COMPANY  at, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Form 90-A-8-2012

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## Western Surety Company

#### **POWER OF ATTORNEY**

#### KNOW ALL MEN BY THESE PRESENTS:

Coverage.

Form F1975-1-2016

That WESTERN SURETY COMPANY, a corporat	ion 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, Arkansa	s. California Colorado
Connecticut, Delaware, District of Columbia, Floric	a, Georgia, Hawaii, Idaho, Illinois, Indiana, Io	wa Kansas Kontucky
Louisiana, Maine, Maryland, Massachusetts, Michiga	In. Minnesota, Mississippi, Missouri, Montana, N	Johraeka Nevada Nov
Hampshire, New Jersey, New Mexico, New York, N	lorth Carolina North Dakota Obio Oklahoma	Orogon Bonneylyonia
Rhode Island, South Carolina, South Dakota, Ter	nessee Teyas Iltoh Vermont Virginia Was	bington, West Vissisis
Wisconsin, Wyoming, and the United States of Ameri	ca does hereby make constitute and appoint	miligion, west virginia,
Paul T. Bruflat	of Sioux Falls	
State of South Dakota, it	s regularly elected Vice President	
as Attorney-in-Fact, with full power and authority he and on its behalf as Surety and as its act and deed, t	eby conferred upon him to sign, execute, acknowle following bond:	owledge and deliver for
One EXECUTIVE ASSISTANT COUNTY OF	NED FACILITY COUNTY OF HOCKLEY	
bond with bond number62054156		
for STEFFANI LAYNE CANTWELL		
as Principal in the penalty amount not to exceed: \$5,	000.00	
Western Surety Company further certifies that the fol	owing is a true and exact copy of Section 7 of the I	oy-laws of Western Surety
Company duly adopted and now in lonce, to-wit:		
Section 7. All bonds, policies, undertakings, Powers of Aname of the Company by the President, Secretary, any Assistant of Directors may authorize. The Decider	Signi Secretary Treasurer or any Vice Precident or h	u cuab athar afficare on the
Dogia di Dilectois illav authonze. The President and Vic	9 President Secretary any Accident Secretary of H	ba Transition in
Attorneys-in-Fact or agents who shall have authority to issue seal is not necessary for the validity of any bonds, policies	18 bonds, policies, or undertakings in the name of the	Company The cornerate
signature of any such officer and the corporate seal may be	, undertakings, rowers of Attorney or other obligation printed by facsimile.	is of the corporation. The
In Witness Whereof, the said WESTERN SUR		to he executed by its
Vice President with the corporate seal a	ffixed this 13 day of March	
		, <u></u>
ATTEST	WESTERN SURER	O COMPANY
$\sim 2$	+ 117/	
J. Kelson		Mr.
L. Nelson, Assistant Seci	etary Pau	J. T. Bruflat, Vice President
		and the state of t
•	en e	
	**************************************	
STATE OF SOUTH DAKOTA	~ (a * 0 * 0 * 0 * 0 * 0 * 0 * 0 * 0 * 0 *	
\ <u>\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ </u>		AN EAVIER
COUNTY OF MINNEHAHA		
,		The state of the s
On this <u>13</u> day of <u>March</u> Paul T. Bruflat	, 2019, before me, a Notary Publ	ic, personally appeared
	andL. Nelson	
who, being by me duly sworn, acknowledged that the	/ signed the above Power of Attorney as	President
and Assistant Secretary, respectively, of the said W	ESTERN SURETY COMPANY, and acknowledge	ged said instrument to
be the voluntary act and deed of said Corporation.		
🕯 J. MOHR 🐇	^	
NOTARY PUBLIC	- J Mohr	<b>.</b>
SOUTH DAKOTA (SEAL)	- 1'101VC	ر_ Notary Public
y - 'k	mmission Expires June 23, 2021	Notary Public
	•	

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

Texas



## Western Surety Company

#### OFFICIAL BOND AND OATH

THE STATE OF THE S	
THE STATE OF TEXAS  County of Hockley	
	BOND No. 63631296  , as Principal, and licensed to do hysiness in the State of Texas, as Surety, are held
Demala Dec Wiger	as Principal and
That we, Pamera Dee Riser WESTERN SURETY COMPANY, a corporation duly	licensed to do business in the State of Texas, as Surety, are held
and bound unto 1 County of Hockley	, his successors in office,
in the sum of $\frac{^2}{}$ Forty Thousand and 00/100 for the payment of which we hereby bind ourselves an these presents.	DOLLARS ( \$40,000.00 ), d our heirs, executors and administrators, jointly and severally, by
	January , 2019 .
the condition of the ABOVE OBLIGATION of the day of in and	ON IS SUCH, That whereas, the above bounden Principal was on appointed (Elected-Appointed)  for Hockley County, State of Texas, for ag on the 1st day of April , 2019
NOW THEREFORE, if the said Principal shall v him by law as the aforesaid officer, and shall <sup>4</sup> faithfully perform the duties of off	vell and faithfully perform and discharge all the duties required of
liaoility of the Surety to any and all claims, suits, or Any revision of the bond amount shall not be cumula	number of years this bond may remain in force and the number of liability of the Surety shall not be cumulative and the aggregate actions under this bond shall not exceed the amount stated above. tive.  cancelled by the Surety by sending written notice to the party to n thirty (30) days thereafter, the Surety's liability hereunder shall
Form 963 A 11 2014	Page 1 of 5

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#### ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS	¥
County of Cockley ss	
Before me, Tum TIDE	on this day, personally appeared
the fewering instrument and asknowledged to me the	, known to me to be the person whose name is subscribed to
expressed.	the executed the same for the purposes and consideration therein.
Given under my hand and seal of office at	Willard Texas, this
expressed.  Given under my hand and seal of office at,	Chitina dopes
CHRISTINA LOPEZ  NOTARY PUBLIC STATE OF TEXAS ID # 72029441 My Comm. Expires 05-05-2022	County, Texas
	TH OF OFFICE IONERS and COUNTY JUDGE)
	, do solemnly swear (or affirm) that I will faithfully execute
and of this State; and I furthermore solemnly swear (promised to pay, contributed, nor promised to contributed employment, as a reward for the giving or withholding solemnly swear (or affirm) that I will not be, directly of the contributed o	sect, and defend the Constitution and laws of the United States or affirm) that I have not directly nor indirectly paid, offered, or the any money, or valuable thing, or promised any public office or g a vote at the election at which I was elected; and I furthermore or indirectly, interested in any contract with or claim against the y authorized by law and except such warrants as may issue to me
	Signed
Sworn to and subscribed before me at	, Texas, thisday of
	,,,,
SEAL	County, Texas
	H OF OFFICE (General)
I,	, do solemnly swear (or affirm) that I will faithfully
and will to the best of my ability preserve, protect, and	defend the Constitution and laws of the United States and of this
	at I have not directly nor indirectly paid, offered, or promised to
	y, or valuable thing, or promised any public office or employment, election at which I was elected. So help me God.
as a reward for the giving or withholding a vote at the	election at which I was elected. So help me God.
as a reward for the giving or withholding a vote at the	election at which I was elected. So help me God.
and the second s	Signed Si
and the second s	Signed Si

THE STATE OF TEXAS  County of	ss		
The foregoing hand of	<i>y</i>		as
	in and for		County and State of Texas, this day
approved in open Commissioner's Cou	rt;		
ATTEST:	n in Alberta (Alberta (Alberta)) Nau District (Alberta (Alberta))	Date	
	Clerk		County Judge,
County Court	County		County, Texas
THE COLUMN OF THEY AC	)		
THE STATE OF TEXAS  County of	SS		
County of	<del>-)</del>		1.6 1.6
I,		, County Clerk, in	and for said County, do hereby certify
that the foregoing Bond dated the	day of	1	, With its certificates of
authentication, was filed for record in	my office the	day of	,, at
o'clockM., and duly	recorded the	day of	,, at
o'clockM., in the Re	cords of Official Bonds of	said County in Yord	me, on page
•			
WITNESS my hand and the seal	of the County Court of sa	aid County, at office i	m,
Texas, the day and year last above w	ritten.	•	Clerk
			Clerk
	<b>7</b>	County Count	County
By	Deputy -	County Court _	
<del>.</del>			
• 14 v · · · •			·
	ACKNOWLEDGME	NT OF STRETY	
	(Corporate		
STATE OF SOUTH DAKOTA			••
County of Minnehaha			
Before me, a Notary Public, in a	nd for said County and S	tate on this 24th	day of January,
, personally appeared	Paul T. Br	uflat	to me known to be the identical
novem who subscribed the name of	of WESTERN SURETY	COMPANY, Surety	, to the foregoing instrument as the
aforesaid officer and acknowledged	to me that he executed t	he same as his free a	nd voluntary act and deed, and as the
free and voluntary act and deed of su	ach corporation for the us	ses and purposes ther	ein set forth.
‡45544546666545669666	666 <del>t</del>		
§ M. BENT	\$ \$	· 1/1	$\sim 0.1$
NOTARY PUBLIC S	EAL) S	*	1 Bont
, O 300 III DAROIA O	o 🗸 š		Notary Public
*00000000000000000000000	A compared to the second secon		<u>,</u>
My Commission Expires Ma			r
The grade of the state of the s	The second secon	****	and the state of t

#### OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT.	1. TO WHOM	APPROVED	Sec. of	COMPANIE
District	•	PAYABLE	ВУ	Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governox	District Judge	Gov't Code 43.002	", in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45,001	"faithfully pay over in the manner prescribed by law all money that h collects or receives for any county or the state."
County Judge	\$1,000	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it; pay to the county all money illegally paid the him out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$600,000 maximum	County	Commissioners Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Govt Code 82.002	"faithfully perform the duties of office."  .
County Auditor	\$5,000 minimum	District - Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the commissioners court not to exceed one-half of one percent of the largest amount budgeted for general county maintenance and operations for any fiscal year of the county beginning during the term of office preceding the term for which the bond is to be given — \$6,000 minimum, \$500,000 maximum	County Judge	Commissioners Court	Local Gov't Code 83,002	"faithfully execute the duties of office."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Goy't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given —\$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clark	Commissioners Court	Goy't Code 51,309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing boar wide independent schoo created, in which ev payable to and approv Commissione	ol district has been ent the bond is ed by the County	Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court — \$500 minimum, \$10,000 maximum	Not Speci	fied	Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Not less than \$500 nor more than \$10,000 (Fixed by the County Surveyor)	County Sur	veyor	Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov't Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties the sheriff collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to the sheriff, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to the sheriff from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given — \$2,600 minimum, \$100,000 maximum	The Governor and the Governor's successors in office	Commissioners Court and the State Comptroller of Public Accounts	Tax Çode 6.28	"faithful performance of the person's duties as assessor-collector."

Page 4 of 5

#### OFFICIAL BOND REQUIREMENTS - continue

County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year,	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County	\$100,000 maximum \$3,000.	County Treasurer	County Judge	Local Gov't	"faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote
Commissioner	and the second	I I I I I I I I I I I I I I I I I I I	<del></del>	Code - 81,002	faithfully perform the commissioner's official duties and remnurse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	"faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."
Constable	Set by the Commissioners Court \$500 minimum— \$1.500 maximum	The Governor and the Governor's successors in office	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500	County Judge	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."
State Public Weigher	\$10,000	State of Texas	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."

If precinct insert the number.
 Conditions.

## Western Surety Company

#### **POWER OF ATTORNEY**

Delaware, District of Columbia, Florida, Georgia, Hawai Maryland, Massachusetts, Michigan, Minnesota, Mississip New Mexico, New York, North Carolina, North Dakota, C South Dakota, Tennessee, Texas, Utah, Vermont, Virgir States of America, does hereby make, constitute and appo	organized and existing under the laws of the State of South Dakota, and Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, i, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Mäine, Di, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, Phio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, iia, Washington, West Virginia, Wisconsin, Wyoming, and the United int
Paul T. Bruflat	of Sioux Falls,
State of <u>South Dakota</u> , its re	egularly elected Vice President
its behalf as Surety and as its act and deed, the following b	onferred upon him to sign, execute, acknowledge and deliver for and on
to be sold as the control deed, the following t	onu.
One County Clerk County of Hockley	
bond with bond number <u>63631296</u>	
for <u>Pamela Dee Kiser</u>	
as Principal in the penalty amount not to exceed: \$40,00	0.00
Western Surety Company further certifies that the following is	s 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 Atto	rney, or other obligations of the corporation shall be executed in the corporate
name of the Company by the President, Secretary, any Assistar	t Secretary, Treasurer, or any Vice President, or by such other officers as the
Atternate in Factor agents who shall have suit attack to the	President, Secretary, any Assistant Secretary, or the Treasurer may appoint
nto necessary for the validity of one bands, policies, and addition	ls, policies, or undertakings in the name of the Company. The corporate seal is
such officer and the corporate seal may be printed by facsimile.	Powers of Attorney or other obligations of the corporation. The signature of any
	COMPANY
Vice President with the compared	COMPANY has caused these presents to be executed by its seal affixed this24th day of,
2019	day of,
ATTEST	WESTERNISHETY SOMEANY
- P m a	WESTERNSURETY COMPANY
J. Helson	By Tall Bull
L. Nelson, Assistant Secretary	Paul T. Brallat, Vice President
	193011313601988
	\$47.00VA \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\
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,	
STATE OF SOUTH DAKOTA )	
COUNTY OF MINNEHAHA	
DEGITT OF MINITELIARIA J	THE DANGER OF THE PARTY OF THE
On this 24th day of January	, 2019, before me, a Notary Public, personally appeared
Paul T. Bruflat	and L. Nelson
	ed the above Power of Attorney as Vice_President
nd Assistant Secretary, respectively, of the said WESTER	RN SURETY COMPANY, and acknowledged said instrument to be the
oluntary act and deed of said Corporation.	
‡~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	·
į J. MOHR	<b>~</b>
SEAL NOTARY PUBLIC SEAL S	J Mohr
SOUTH DAKOTA (SEAL)	Notary Public
tooooooooooooooooooooo † My Commissi	on Expires June 23, 2021

Motion by Commissioner Carter, seconded by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that Commissioners Court took action to REJECT the proposal from Titan LED Lighting Solutions for Lighting project approved by Commissioners' Court on March 27, 2019.

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				
$\Lambda$	was examined by me and approved.			
Commissioner, Precinct No. 1	Commissioner, Precinct No. 3			
Commissioner, Precinct No. 2	Commissioner, Precinct No. 4			
S' 1 D' 1 . 1				

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

