

**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 22nd day of May, 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, May 15, 2019.
2. Read for approval all monthly bills and claims submitted to the court and dated through May 20, 2019.
3. Consider and take necessary action to approve salaries for Officials and Employees.
4. Consider and take necessary action to approve the Continuing Education Certificate of Shirley Penner.
5. Consider and take necessary action to approve the application for the Community Foundation Grant for the Veteran's Day breakfast.
6. Consider and take necessary action to approve a road crossing for Occidental Permian LTD. on Gusher Road in Precinct 2.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS.

BY: Sharla Baldrige
Sharla Baldrige, 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 17th day of May, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 17th day of May, 2019.

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



FILED FOR RECORD
AT _____ O'CLOCK ___ M.

MAY 17 2019

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Jennifer Palermo
County Clerk, Hockley County, Texas

SPECIAL MEETING
MAY 22, 2019

Be it remembered that on this the 22nd day of May 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 Baldrige	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 May 15th, 2019, A. D., be approved and stand as read.

Motion by Commissioner Thrash, seconded by Commissioner Clevenger, 4 Votes Yes 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through May 20th, 2019, A. D. be approved and stand as read.

**Motion by Commission Carter, seconded by Commissioner Thrash, 4 Votes Yes,
0 Votes No, that Commissioners' Court approved salaries for officials and employees dated May 24, 2019,
as per payroll approval recorded below.**

FOR CHECK DATE FROM 05/11/2019 TO 05/24/2019

EMP# NAME GROSS WAGES OVERTIME O/T HOURS

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

Payroll Period
DATE: *5-24-19*

DATE *5-22-19*

APPROVED BY

Stephala Babbidge
Gray Curtis
Curtis Thru
G. H. Barnett
Shannon Oliver

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**Motion by Commission Clevenger, seconded by Commissioner Barnett, 4 Votes Yes,
0 Votes No, that Commissioners' Court approved the Continuing Education Certificate of Shirley Pinner.
As per certificate recorded below.**



The University of Texas at Austin
Lyndon B. Johnson School of Public Affairs

This is to certify that

Shirley Penner

has completed the continuing education program

61st County Auditors Institute

held on

May 7-10, 2019

A handwritten signature in cursive script, reading "Loretta L. Gorman", written over a solid horizontal line.

Director, Conferences & Training
Office of Professional Development

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Motion by Commission Clevenger, seconded by Commissioner Carter, 4 Votes Yes, 0 Votes No, that Commissioners' Court approved the application for the Community Foundation Grant for the Veteran's Day breakfast. As per Resolution Approving Grant Application recorded below.



Veterans Assistance

802 Houston Street, Suite 109 Levelland, Texas 79336 Office (806) 894-4264 Fax (806) 894-6917

RESOLUTION APPROVING GRANT APPLICATION

On this date, May 22, 2019, be it resolved that the Hockley County Commissioners' Court approve the Levelland Area Endowment grant application for funding towards Veterans Day Breakfast to be held Saturday, November 9, 2019.

Curtis Thrash
Commissioner, Precinct 1

Larry Carter
Commissioner, Precinct 2

J.L. Barnett
Commissioner, Precinct 3

Tommy Clevenger
Commissioner, Precinct 4

Sharla Baldrige
County Judge

Jennifer Palermo, County Clerk
Ex-Office Clerk of Commissioners' Court
Hockley County

**Motion by Commission Carter, seconded by Commissioner Thrash, 4 Votes Yes,
0 Votes No, that Commissioners' Court approved a road crossing for Occidental Permian LTD, on Gusher
Road to lay, construct, operate and maintain pipelines across certain county roads situated in Hockley
County, Texas. As per order and petition recorded below.**

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF OCCIDENTAL PERMIAN, LTD. FOR
AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

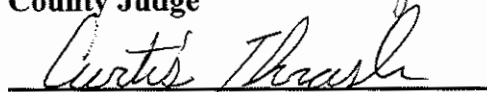
ORDER

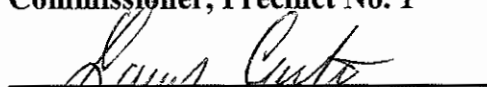
This cause coming on to be upon the petition of OCCIDENTAL PERMIAN, LTD., hereinafter referred to as "Petitioner". The Board finds that in order that Petitioner may carry out its corporate objects and powers, it is necessary for it to lay, construct, operate and maintain pipelines across certain county 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, OCCIDENTAL PERMIAN, LTD., 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 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.

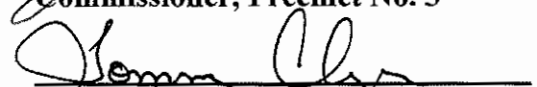

County Judge


Commissioner, Precinct No. 1


Commissioner, Precinct No. 2

5-22-19
Date


Commissioner, Precinct No. 3


Commissioner, Precinct No. 4

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF OCCIDENTIAL PERMIAN LTD., 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 2" - 3" Fiberglass pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting Produced Oil & 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 Exhibits "A" and "B" attached to this application.

DATED this 13 day of May, 2019

BY

Clint Stone

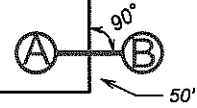
Clint Stone
638-2308

FM-300

1

Labor 1
Rains CSL
League 44
Hockley County Texas

2832' south of FM-300 along
Gusher, to proposed road bore.
1-12" steel casing containing
2-3" fbg lines.



2832'
Gusher Road



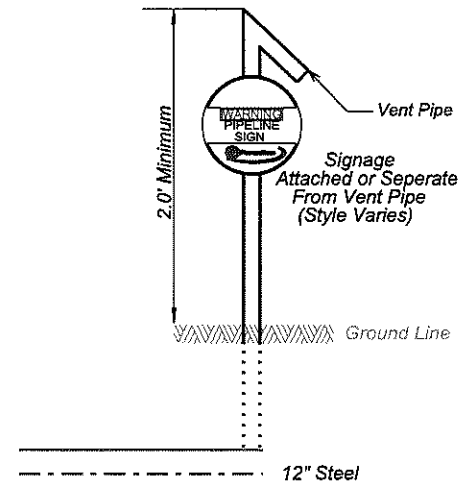
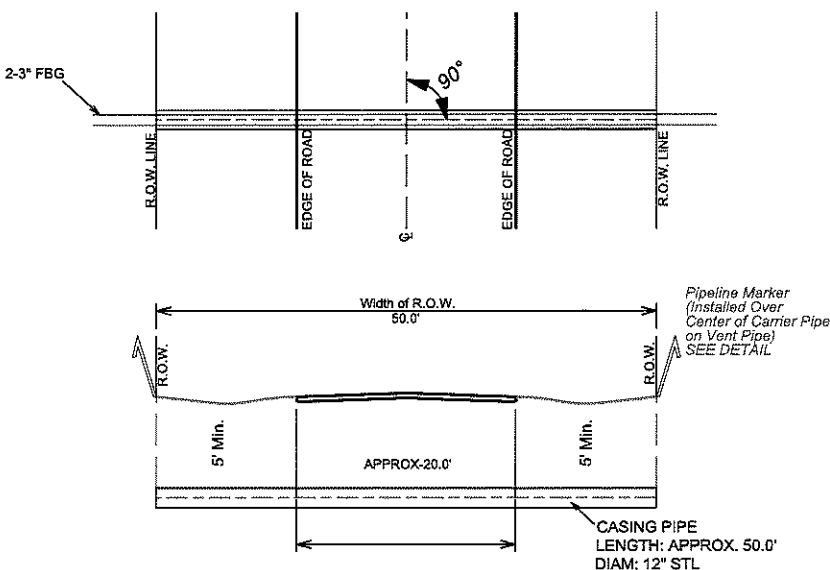
Note: Plat is for information only
and not to scale.

Latitude

Longitude

Ⓐ	33.558413N	102.436072W
Ⓑ	33.558413N	102.435902W

Detail Cross Section of Proposed Road Bore

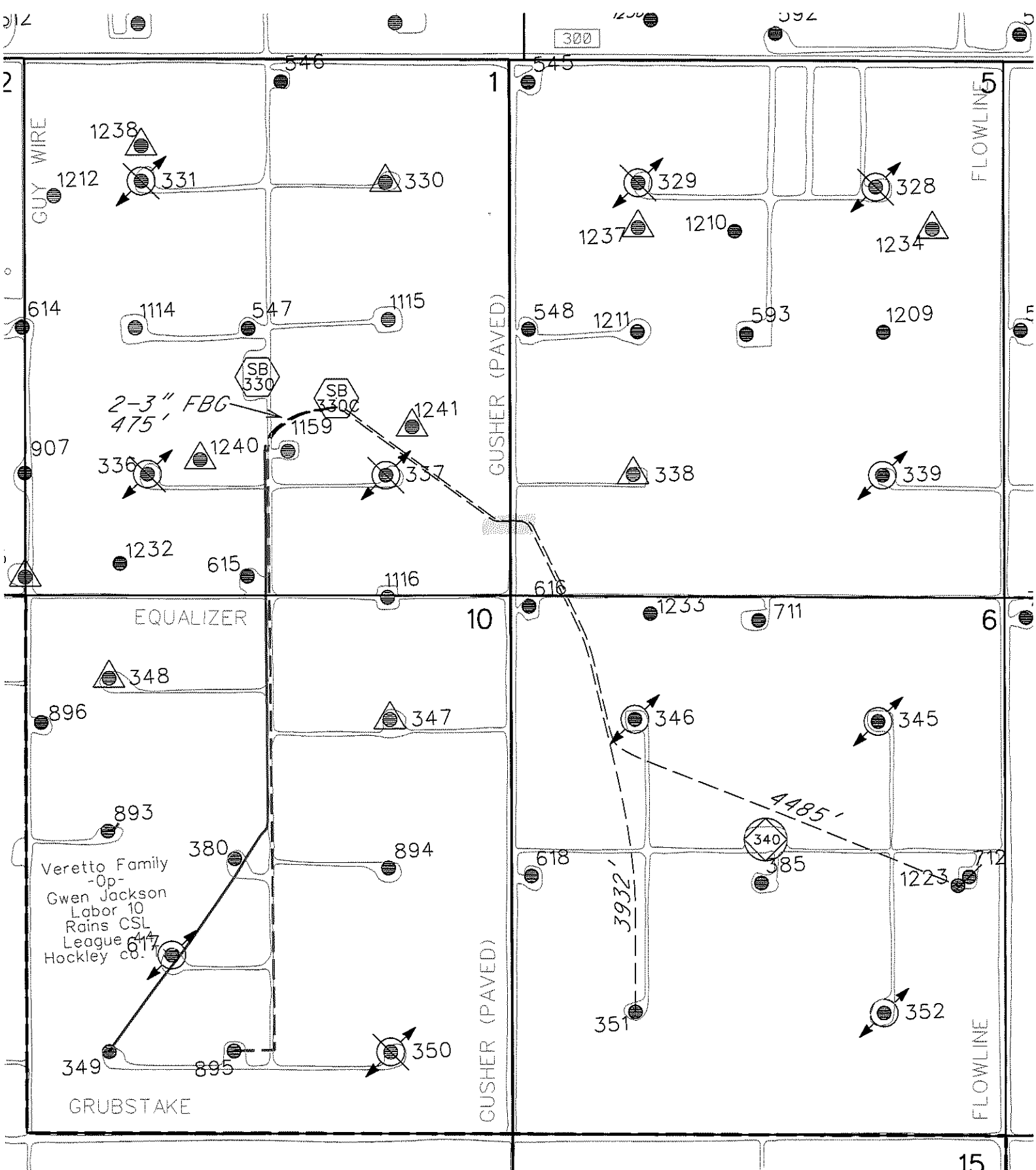


ROAD BORE DETAILS IN
LABOR 1, RAINS CSL
LEAGUE 44, HOCKLEY CO. TEXAS

Note: Vent Pipe to be installed on each end of casing. Minimum of 2' above natural ground.

Drawn By: Brent Sawyer 2-3\FBG\LLU330C

Date: 6-13-2019



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 22nd day of May, A. D. 2019, was examined by me and approved.

Curtis Pera Jr
Commissioner, Precinct No. 1

J. L. Barnett
Commissioner, Precinct No. 3

Ramy Carter
Commissioner, Precinct No. 2

Donna Chy
Commissioner, Precinct No. 4

Charla Balbridge
County Judge

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

