

**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 28th day of March, 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 Regular Meeting held at 9:00 a.m. on Monday, March 21, 2022.
2. Read for approval all monthly bills and claims submitted to the Court and dated through March 28, 2022.
3. Consider and take necessary action to approve the Product Lease Agreement between Hockley County and Quadient Leasing regarding the postage meters.
4. Consider and take necessary action to approve the Plat for Lots 19 through 28, Kubie Estates Subdivision, A Subdivision of part of Tract 49, Ropesville Farm Project, Hockley County, Texas and located in Precinct 1.
5. Discussion and potential action concerning issuance of a Burn Ban in Hockley County.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS.

Filed for Record
at _____ o'clock _____ M.

BY: Sharla Baldrige
Sharla Baldrige, Hockley County Judge

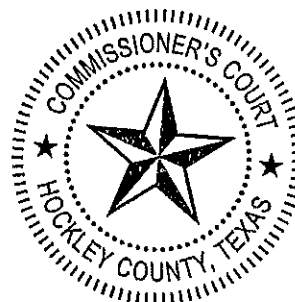
MAR 24 2022

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 24th day of March, 2022, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 24th 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

SPECIAL MEETING
MARCH 28, 2022

Be it remembered that on this the 28th day of MARCH A.D. 2022, there came on to be held a SPECIAL Meeting of the Commissioners Court, and the court having convened in SPECIAL session at the usual meeting place thereof at the Courthouse in Levelland, Texas, with the following members present to-wit:

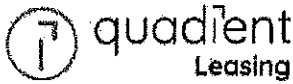
Sharla Baldrige	County Judge
Alan Wisdom	Commissioner Precinct No. 1
Larry Carter	Commissioner Precinct No. 2
Seth Graf	Commissioner Precinct No. 3
Thomas R "Tommy" Clevenger	Commissioner Precinct No. 4

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

Motion by Commissioner Graf, second by Commissioner Wisdom, 4 Votes Yes, 0 Votes No, that the Minutes of a Regular meeting of the Commissioner's Court, held on March 21, 2022, A.D. be approved and stand as read.

Motion by Commissioner Wisdom, second by Commissioner Carter, 4 Votes Yes, 0 Votes No, that all monthly claims and bills submitted to the court and dated through March 28, 2022, A.D. be approved and stand as read.

Motion by Commissioner Clevenger, second by Commissioner Graf, 4 Votes Yes, 0 Votes No, that Commissioners court approved the Product Lease Agreement between Hockley County and Quadient Leasing regarding the postage meters. As per Quadient Leasing Product Lease Agreement recorded below.



**Product Lease Agreement
with Postage Meter Rental Agreement**

Section (A) Office Information

Office Number	Office Name	Phone #	Date
6331	Advanced Business Solutions	(806) 866-2266	03/24/2022

Section (B) Billing Information

Company Name	Hockley County Auditor		
DBA			
Billing Address	802 HOUSTON ST STE 103		
City State Zip+4	LEVELLAND TX	79336-3706	
Contact Name	Shirley Penner	Phone	(806) 894-8070
Contact Title	County Auditor	Fax	
Email Address	PO #		

Section (C) Installation Information (If different from billing information)

Company Name	Hockley County Auditor		
Installation Address	802 HOUSTON ST STE 103		
City State Zip+4	LEVELLAND TX	79336-3706	
Contact Name	Shirley Penner	Phone	(806) 894-8070
Contact Title	County Auditor	Fax	
Email Address			
Main Post Office			PO 5-Digit Zip Code

Section (D) Products

Qty	Model / Part Number	Description (Include Serial Number, if applicable)
2	IX5AFWP5	IX-5 Series Base w/ Autofeeder, Sealer, Catch Tray, Ink Cartridge & IXWP5
1	IX5AERR	IX Series 5(AF) e-RR Feature & Activation kit. w/bc Scanner Incl e-RR Rate File w/100 eDel Conf, 100 eSig Conf & 300 eCert labels

Section (E) Lease Payment Information & Lease Payment Schedule

Tax Status: <input type="checkbox"/> Taxable <input checked="" type="checkbox"/> Tax Exempt <i>Certificate attached</i> Billing Frequency: <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Annually Billing Method: <input checked="" type="checkbox"/> Standard	Number of Months First 63	Monthly Payment (Plus applicable taxes) \$483.26
	Current Lease Number: N16103119 N16102442 <input type="checkbox"/> ACH (Customer to submit authorization form)	

Section (F) Postage Meter & Postage Funding Information

Meter Model	IX5AFAI	Machine Model	IX5AFWP5
Postage Funding Method: <input checked="" type="checkbox"/> Bill Me <input type="checkbox"/> Prepay by Check <input type="checkbox"/> ACH Debit (Submit customer authorization form)		Postage Funding Account: <input checked="" type="checkbox"/> POC <input type="checkbox"/> TMS <input type="checkbox"/> New <input checked="" type="checkbox"/> Existing Existing Account Number: 8033244	

Service Products (Check all that apply)

<input checked="" type="checkbox"/> Online Postal Rates iMeter™ App (SP10)
<input type="checkbox"/> Online Postal Expense Manager iMeter™ App (SP20/NeoStats)
<input checked="" type="checkbox"/> Online E-Services with Electronic Return Receipt iMeter™ App (SP35)
<input checked="" type="checkbox"/> NeoShip PLUS (EP70PLUS)
<input checked="" type="checkbox"/> NeoShip Install & User Guide (EP70GUIDES)
<input type="checkbox"/> RunMyMail <input type="checkbox"/> 3G/4G Cell Service
<input checked="" type="checkbox"/> Maintenance
<input checked="" type="checkbox"/> Installation/Training <input type="checkbox"/> Software Support for premise (non-cloud) solutions

Section (G) Approval

Existing customers who currently fund the Postage account by ACH Debit will not be converted to the Postage Funding Account unless initial here _____

This document consists of a Product Lease Agreement with Quadient Leasing USA, Inc.; and a Postage Meter Rental Agreement, and an Online Services and Software Agreement with Quadient, Inc.; and a Postage Funding Account Agreement with Quadient Finance USA, Inc. Your signature constitutes an offer to enter into such agreements, and acknowledges that you have received, read, and agree to all applicable terms and conditions (version Commercial-Equipment-Lease-Terms-USPS-Dealer-V9-2020); which are also available at www.quadient.com/Commercial-Equipment-Lease-Terms-USPS-Dealer-V9-2020, and that you are authorized to sign the agreements on behalf of the customer identified above. The agreements will become binding on the companies identified above only after an authorized individual accepts your offer by signing below, or when the equipment is shipped to you.

Guided by Quadient, Inc.'s Sustainable Design and Responsible Manufacturing Policy, our Products may contain reused components. For more information visit <https://www.quadient.com/about-us/sustainable-design-and-manufacturing>.

Sharla Baldrige Sharla Baldrige, County Judge 3-28-2022
 Authorized Signature Print Name and Title Date Accepted

Accepted by Quadient Inc. and its Affiliates _____ Date Accepted _____



QuadiTent Postage Funding Enrollment with Agreement

Receive a monthly QuadiTent Postage Funding invoice and pay on your regular accounting schedule.

- Refill your postage meter as often as you need
- Postage available immediately
- Never run short of postage
- One monthly statement, one monthly payment
- 24/7 online account management tools

Customer Information

Company Name HOCKLEY COUNTY AUDITOR
Contact Name SHIRLEY PENNER
Mailing Address 802 HOUSTON ST STE 103
City, St., Zip LEVELLAND, TX 79336

Account Information

POC Account # 8033244
QuadiTent Postage Funding Plan Advantage PLUS
QuadiTent Postage Funding Account Limit \$4,000
QuadiTent Postage Funding Total Limit \$8,500

Yes, please enroll me in QuadiTent Postage Funding. I acknowledge that I have received, read and agree to all applicable terms and conditions of the QuadiTent Postage Funding Account Agreement on the following pages, and that I am authorized to sign the agreements on behalf of the customer identified above.

Signature <i>Sharla Baldrige</i>	Date <i>3-28-2022</i>
Name (Please Print) <i>Sharla Baldrige</i>	Title <i>Hockley County Judge</i>
Email Address <i>sbaldrige@hockleycounty.org</i>	

Notify me by email when my account is set up.

*Set up of your account may take up to three business days. To ensure continued access to postage, please make sure that sufficient funds are in your POC Account until your enrollment into QuadiTent Postage Funding takes effect. Please keep a copy of this Agreement for your records.

It's easy to enroll and get started.

Please submit this form via fax to 800.237.0692 or via email to us.pocadmin@quadient.com.

QuadiTent, Inc. | 478 Wheelers Farms Road | Milford, CT 06461

Motion by Commissioner Wisdom, second by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that Commissioners Court approved the Plat for Lots 19 through 28, Kubie Estates Subdivision, A Subdivision of part of Tract 49, Ropesville farm project, Hockley County, Texas and located in Precinct 1. As per Plat recorded in Cabinet B Slide 47.

Discussion concerning issuance of a Burn Ban in Hockley County.

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 28th day of March, A. D. 2022, was examined by me and approved.

Alan Wisdom
Commissioner, Precinct No. 1

[Signature]
Commissioner, Precinct No. 3

[Signature]
Commissioner, Precinct No. 2

[Signature]
Commissioner, Precinct No. 4

Sharla Baldrige
County Judge

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

