

**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 19th day of December, 2016 at 10:00 a.m. in the Commissioners' Courtroom, Hockley County Courthouse, Levelland, Texas, at which time the following subjects will be discussed to-wit:

1. Read for approval the minutes of a Regular Meeting of the Commissioners' Court held Monday, December 5, 2016.
2. Read for approval all monthly bills and claims submitted to the court and dated through December 19, 2016.
3. Hear update from City of Levelland on Airport Project.
4. Discussion with Main Street Program concerning crossing county property during an event.
5. Consider and take necessary action to execute the Interlocal Agreement with South Plains Association of Governments to provide administration services for Texas Department of Agriculture Community Development Block Grant.
6. Consider and take necessary action to score, rate and select engineering proposals for Texas Department of Agriculture Community Development Block Grant.
7. Consider and take necessary action to adopt signatory resolution authorizing the listed positions to sign documentation pertaining to the Texas Department of Agriculture Community Development Block Grant.
8. Consider and take necessary action to make appointment of Labor Standards Officer for Texas Department of Agriculture Community Development Block Grant.
9. Consider and take necessary action for designation of Civil Rights Officer for the Texas Department of Agriculture Community Development Block Grant.
10. Discussion of potential Hazard Mitigation application.
11. Consider and take necessary action to approve the Interlocal Agreement with Lubbock County for housing inmates.
12. Consider and take necessary action to approve refunds for Ad Valorem taxes.
13. Consider and take necessary action to approve road crossing for Occidental Permian on Rawhide Road in Precinct 2.
14. Consider and take necessary action to approve road crossing for Occidental Permian on Roughneck Road in Precinct 2.

Filed for Record
at _____ o'clock _____ M.

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DEC 15 '16

Alene Dumas
County Clerk Hockley County, Texas

15. Consider and take necessary action to approve road crossing for Occidental Permian on Mineral Road in Precinct 2.
16. Consider and take necessary action to approve road crossing for Windstream Communications on Lark Road in Precinct 1.
17. Consider and take necessary action to approve the purchase of Lots 7 and 8, Block 31, Original Town of Levelland, also known as 702 Ave. H.
18. Consider and take necessary action to approve the Resolution authorizing Sharla Baldrige, as County Judge, to be the signatory for the Hockley County Sheriff's Office to apply for a grant through the Texas Governor's Office to purchase Computer Aided Communication System.
19. Consider and take necessary action to award the bid for hauling approximately 4500 yards of caliche from Precinct 3 pit to Gaines and Tennessee Roads in Precinct 4 with a minimum of four trucks hauling at the same time.

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 15th day of December, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 15th day of December, 2016.

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

SPECIAL MEETING
DECEMBER 19, 2016

Be it remembered that on this the 19TH day of December 2016, 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

Irene Gumula, County Clerk, and Ex-Officio Clerk of Commissioners' Court when the following proceedings were had, to-wit:

Motion by Commissioner Barnett, seconded by Commissioner Thrash, 4 Votes Yes, 0 Votes No, that the Minutes of a Special meeting of the Commissioners' Court, held on December 5, 2016, A. D., be approved and stand as read.

Motion by Commissioner Carter, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through December 19, A. D. 2016, be approved and stand as read.

Commissioners' Court heard update from City of Levelland on Airport Project. Discussion only.

Commissioners' Court discussed with Main Street Program concerning crossing county property during an event. Discussion only.

Motion by Commissioner Carter, seconded by Commissioner Clevenger, 4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Interlocal Agreement with South Plains Association of Governments to provide administration services for Texas Department of Agriculture Community Development Blocked Grant, as per Interlocal Agreement recorded below.

INTERLOCAL GOVERNMENTAL COOPERATION CONTRACT
FOR ADMINISTRATIVE SERVICES

STATE OF TEXAS
COUNTY OF LUBBOCK

AGREEMENT:

This Agreement is made and entered into this 1st day of Dec, 2016 by and between the County of Hockley, Texas, hereinafter referred to as "County", and the South Plains Association of Governments, hereinafter referred to as "SPAG", a political subdivision under Chapter 391 of the Texas Local Government Code, acting by and through its duly authorized executive officer.

WHEREAS, both "County" and "SPAG" are local governments as defined by Chapter 791 of the Texas Government Code, and this contract is made and executed under provisions of said chapter, which is commonly known as the Interlocal Cooperation Act; and,

WHEREAS, SPAG has professional administrative services expertise useful to Hockley and desires to make such services available under the following terms and conditions;

NOW, in consideration of the mutual covenants and promises herein contained, the parties agree as follows:

SPAG agrees to provide certain administrative services, as described in Sections 1, 2, 3, 4, 5, 6, and 7 of this agreement, for the County of Hockley, pursuant to the receipt by the County of a Texas Community Development Grant contract from the Texas Department of Agriculture (TDA). In consideration for administrative services described herein, the County agrees to pay SPAG as described in Section 8 of this agreement.

SCOPE OF WORK:

SECTION 1. PROGRAM SET-UP

- 1.01 Provide general advice with respect to the implementation of the project and regulatory matters.
- 1.02 Furnish necessary forms and procedures for implementation of the project.
- 1.03 Provide technical assistance for the routine tasks to County personnel who will be directly involved in the program.
- 1.04 Assist the County in developing a record keeping system consistent with program guidelines, including the establishment and maintenance of program files.

- 1.05 Serve as liaison for the County during any monitoring visits by staff representatives of either the Texas Department of Agriculture (TDA) or the U. S. Department of Housing and Urban Development (HUD).
- 1.06 Assist the County in meeting all special condition requirements.
- 1.07 Prepare and submit to TDA all required periodic progress reports and compliance reports.
- 1.08 Assist the County in meeting citizen participation requirements, fair housing, civil rights and personnel requirements which may be qualifying factors for participation in the Texas Community Development Block Grant Program (TXCBDGP).

SECTION 2. FINANCIAL MANAGEMENT

- 2.01 Assist the County in documenting its ability to manage grant funds as required by the state.
- 2.02 Assist the County in establishing and maintaining separate bank accounts, journals, and ledgers as necessary for this project.
- 2.03 Assist the County in submitting the required depository and signature forms to TDA.
- 2.04 Assist the County in preparation and submission of requests for payment of funds by TDA.
- 2.05 Assist the County in establishing procedures to handle the use of any TXCDBG program income.

SECTION 3. ENVIRONMENTAL REVIEW

- 3.01 Prepare an environmental assessment of the project.
- 3.02 Coordinate environmental clearance procedures with state and local officials and other interested parties.
- 3.03 Document environmental comments.
- 3.04 Prepare any required environmental reassessment.
- 3.05 Prepare request for release of funds and certifications.

SECTION 4. ACQUISITION

- 4.01 Prepare required acquisition report(s), if any, on behalf of the County.
- 4.02 Assist the County in determining the necessary documentation of ownership of County - owned real estate, rights-of-way, easements, or other real property rights, if any, which may be required by the state.

- 4.03 Assist the County with acquisition of real property or the rights of use to real property.
- 4.04 Maintain separate files for each parcel of real property acquired.

SECTION 5. LABOR STANDARDS

- 5.01 Assist the County in determining how much, if any, of the TDA contract activities will be carried out, in whole or part, by force account labor.
- 5.02 Assist the County in determining the necessity for hiring any temporary employees to carry out TXCDBG contract activities.
- 5.03 Assist the County in maintaining adequate documentation of personnel, equipment, and materials used in the project and of related costs.
- 5.04 Assist the County in documenting compliance with federal and state requirements for equal employment opportunity.
- 5.05 Assist the County in documenting compliance with minimum wage and overtime requirements.
- 5.06 Act as local labor standards officer, when needed.
- 5.07 Request wage rates from state, when necessary.
- 5.08 Obtain state verifications of construction contractor eligibility.
- 5.09 Submit Notice of Start of Construction, Notice to Proceed, Final Wage Compliance Report and other applicable labor standards reports.
- 5.10 Attend pre-construction conference and prepare minutes (as needed).
- 5.11 Review weekly contractor payrolls and conduct compliance activities.
- 5.12 Conduct construction employee interviews.
- 5.13 Maintain monthly employee utilization reports as required.

SECTION 6. EQUAL OPPORTUNITY

- 6.01 Assist the County in developing, implementing and documenting fair housing activities.
- 6.02 Maintain documentation of project beneficiaries as required.
- 6.03 Prepare work write-ups and cost estimates, when appropriate.
- 6.04 Conduct inspections and process final contract documents as required.

SECTION 7. PROJECT AUDIT/CLOSE-OUT

- 7.01 Prepare Project Completion Report, Minority Business Enterprise Report, Monthly Employee Utilization Report, documentation of fair housing activities, and Certificate of Expenditures and other applicable closeout paperwork.
- 7.02 Assist the County in responding to any monitoring findings in connection with inspections and project reviews by the state.
- 7.03 Assist the County in resolving any third-party claims.
- 7.04 Provide the County's auditor with TXCDBG audit guidelines when needed.
- 7.05 SPAG shall not be financially responsible for any audit findings or for payment for an audit.

PAYMENT SCHEDULE:

SECTION 8. PAYMENT SCHEDULE

8.01 Hockley agrees to pay SPAG \$23,375 under the following schedule:

1)	Establishment of Record Keeping System	22.5%
2)	Completion of Environmental Review	22.5%
3)	Completion of Bid/Contract Award Process	22.5%
4)	Labor Standards Compliance/Completion of Construction	22.5%
5)	Filing of all Required Closeout Information	10%
	TOTAL	100%

- 8.02 Hockley shall receive funds from the Texas Department of Agriculture pertaining to this project and shall be responsible for the deposit, disbursement, and management of such funds.
- 8.03 Funds awarded to SPAG by Hockley under the terms of this agreement are authorized under the provisions of the State of Texas Professional Services Procurement Act, Texas Government Code, Chapter 2254, Subchapter A, "Professional Services".

TERMS AND CONDITIONS:

SECTION 9. ADDITIONAL SPAG OBLIGATIONS

- 9.01 During the performance of this agreement, SPAG agrees as follows:

- A. SPAG will not discriminate against any employee or applicant for employment because of national origin, religion, race, creed, sex, familial status, or gender. SPAG will take affirmative action to ensure that applicants are employed and during the course of employment, are treated without regard to national origin, race, religion, creed, sex, familial status or gender. The actions will include, but are not necessarily limited to, employment up-grading, promotion, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship.
- B. When soliciting or advertising for employees, SPAG will clearly state that all qualified applicants will receive consideration for employment without regard to race, religion, creed, sex, or national origin.
- C. SPAG will furnish all information and reports of Executive Order 11246 of September 24, 1965, and by the rules, regulations, and relevant orders of the Secretary of Labor, or pursuant thereto, and will permit access to its books, accounts, and records by Hockley and the Secretary of Labor for the purposes of investigation to ascertain with such rules, regulations and orders.
- D. If the Secretary of Labor determines that SPAG does not comply with rules, regulations, or orders issued by the Secretary, this agreement may be cancelled, terminated or suspended, in whole or in part, and SPAG may be declared ineligible for further participation in government contracts under provisions of Executive Order #11246 of September 24, 1965, or by rules otherwise provided by law.

SECTION 10. CIVIL RIGHTS ACT OF 1964.

10.01 During the performance of this Agreement, SPAG agrees to the following:

- A. Under Title VI of the Civil Rights Act of 1964, no person shall, on the grounds of national origin, race, religion, creed, sex, familial status, or gender, be excluded from participation in, be denied benefits of, or be subjected to, discrimination under any program or activity receiving federal financial assistance.

SECTION 11. SECTION 109 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974

11.01 During the performance of this Agreement, SPAG agrees as follows:

- A. No person in the United States shall, on the grounds of race, color, national origin, or sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available under: *"Section 3" Compliance in the Provision of Training, Employment and Business Opportunity.*
- B. The work to be performed under this Agreement is on a project assisted under a program providing direct federal financial assistance from the Department of

Housing and Urban Development Act of 1968, as amended, [12 U.S.C., 1701u.] Section 3 requires that to the greatest extent feasible, opportunities for training and employment be given to lower income residents of the project area and contracts for work in connection with the project be awarded to business concerns which are located in, or owned in substantial part, by persons residing in the area of the project.

- C. The parties to this Agreement will comply with the provisions of said Section 3 and the regulations issued pursuant thereto by the Secretary of HUD set forth in 24 CFR 135, and all applicable rules and orders of HUD issued prior to execution of this contract. The parties to this Agreement certify and agree that they are under no contractual or other disability which prevents them from complying with these requirements.
- D. The Contractor will send to each labor organization or representative of workers with which the Contractor has a collective bargaining agreement or other contract of understanding, if any, a notice advising the labor organization or workers' representative of contractor's commitments under the Section 3 clause, and shall furnish Hockley copies of the notice in places available to employees and applicants for employment or training.
- E. The Contractor will include this Section 3 clause in every subcontract for work in connection with the project and will, at the direction of the applicant for, or recipient of, federal financial assistance, take appropriate action pursuant to the subcontract upon finding that the subcontractor is in violation of regulations issued by the Secretary of HUD, 24 CFR, Part 135. The Contractor will not subcontract with any person or business when the contractor has notice or knowledge that the subcontractor has been found in violation of regulations under 24 CFR Part 135.
- F. Compliance with the provisions of Section 3 and the regulations set forth in 24 CFR Part 135, and applicable rules and orders of HUD issued prior to execution of the contract shall be on the condition of the federal financial assistance provided to the project and shall be binding on the applicant or recipient for such assistance, its successors and assignees. Failure to fulfill these requirements shall subject the applicant or recipient, its contractors and subcontractors, its successors or assignees, to those sanctions specified by the grant or loan agreement or contract through which federal assistance is provided, and to such sanctions as are specified by 24 CFR Part 135.

SECTION 12. PERIOD OF AGREEMENT, AGREEMENT TERMINATION, CONTRACT REPRESENTATIVE, AND PROCEDURE FOR AMENDING

- 12.01 Both parties agree that it is intended that all performances under this agreement are to be accomplished within two years of the date of its execution unless amended by mutual agreement of the parties. In any event, it is agreed and understood that SPAG shall be paid for performance rendered under this agreement.

- 12.02 This agreement may be terminated by either party upon thirty (30) days' notice in writing by one party to the other. Upon such termination, if any, SPAG shall be paid any outstanding sums due SPAG within thirty (30) days of termination.
- 12.03 It is further understood and agreed by the parties that SPAG is not responsible or liable to third parties for performance or non-performance by Hockley under terms of this agreement as allowed by the laws and constitution of the State of Texas.
- 12.04 SPAG designates as its Contract Representative with Hockley, its Executive Director. All communications relating to this Agreement should be addressed and directed to the Executive Director, or to a designee expressly named by the Executive Director.
- 12.05 It is understood and agreed by the parties, that each is contracting independently; and that nothing contained herein shall be construed as giving rise to or creating partnership, joint venture, or employer/employee relationship.
- 12.06 It is further understood and agreed, by all parties, that should either party breach the terms of this Agreement, the only remedy shall be termination of the Agreement in accordance with provisions of Section 12 of this Agreement.
- 12.07 Either party may, from time to time, request changes in the scope of the services to be performed. Such changes, including any increase or decrease in the amount of compensation to SPAG, shall be mutually agreed upon by both parties and shall be incorporated herein by a written amendment to this Contract.

SECTION 13. INTEREST OF THE PARTIES

- 13.01 No member of the governing body of Hockley and no other officer, employee, agent, or public official, who exercises any function or responsibility in connection with the planning or completion of the water system improvements project has or shall have any personal financial interest, direct or indirect, in this contract or the work performed thereunder.
- 13.02 SPAG covenants that neither it nor any of its officers, directors, employees or agents has any financial interest in the project. SPAG further covenants that neither it nor any of its officers, directors, employees or agents shall acquire any interest, either direct or indirect, in the study area or any parcel therein, or any other interest which would conflict in any manner or degree with the performance of its services hereunder. SPAG further covenants that no person having any conflicting interest shall be employed for performance of its services under terms of this Agreement.
- 13.03 No person who is an employee, agent, officer, or official of SPAG who exercises or have exercised any functions or responsibilities with respect to the activities assisted under this contract who are in a position to participate in a decision making process or gain inside information with regard to such activities, may

obtain a financial interest or benefit from the activity, have an interest in or benefit from the activity or have any interest in any contract, subcontract or agreement with respect to the activities or the proceeds either for themselves or those with whom they have family or business ties during their tenure or for one year thereafter.

- 13.04 Local Program Liaison: The County of Hockley has designated the County Clerk to be the primary contact for SPAG in all matters concerning this grant and interlocal agreement.

SECTION 14. MISCELLANEOUS

- 14.01 SPAG shall give the United States Department of Housing and Urban Development (HUD), the Inspector General of the U.S., the Comptroller of the Currency, the Comptroller General of the United States, the Auditor of the State of Texas, the Office of Rural Community Affairs (TDA), or the General Accounting Office or any of their duly authorized representatives, access to and the right to examine all books, accounts, records, reports, files, other papers, things, or property belonging to or in use by SPAG pertaining to this contract and the resulting project. Such rights to access shall continue as long as the records are retained by SPAG. SPAG agrees to maintain such records in an accessible location and to provide reasonable access to such records consistent with the Texas Public Information Act.
- 14.02 The party's signatory on behalf of SPAG and on behalf of Hockley, respectively, do individually hereby certify that each is authorized to execute this agreement on behalf of each respective organization.
- 14.03 This agreement constitutes the entire agreement between the parties relating to the rights granted and the responsibilities assumed.
- 14.04 Should any deviation occur from any of the requirements of this Agreement or the Texas Community Development Contract, known to SPAG, or which becomes known to SPAG, then SPAG shall immediately inform Hockley in writing.
- 14.05 SPAG shall maintain fiscal records and supporting documentation for all expenditures of contract funds pursuant to OMB Circular A-87. SPAG shall retain these records and supporting documentation for the greater of three years from completion of this project.
- 14.6 SPAG and the County of Hockley will work along with TDA and other parties to the grant (Example: Engineer, contractor, material supplier, regulatory agency, etc). to ensure that compliance is achieved in all areas of this grant. Should issues of non-compliance arise, the County and SPAG will work towards reasonable solutions.
- 14.7 Percentage Share of Negligence. To the fullest extent permitted by law, a party's total liability to the other party and anyone claiming by, through, or under the other party for any cost, loss, or damage caused in part by the negligence of the

party and in part by the negligence of the other party or any other negligent entity or individual, shall not exceed the percentage share that the party's negligence bears to the total negligence of the County, SPAG, and all other negligent entities and individuals.

14.8

Mutual Waiver. To the fullest extent permitted by law, County and SPAG waive against each other, and the other's employees, officers, directors, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to the Project.

EXECUTION

Executed in triplicate this 19th day of December, 2016.

BY: Sharla Baldrige
County Judge
County of Hockley

Approved and accepted on behalf of South Plains Association of Governments (SPAG)

BY: Tim C. Pierce
Tim C. Pierce, EXECUTIVE DIRECTOR

REVIEWED: Tim Schwartz
Tim Schwartz, DIRECTOR OF FINANCE

Motion by Commissioner Thrash, seconded by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that Commissioners' Court approve the score, rate and select engineering proposals for TX Department Agriculture Block Grant, as per Resolution Authorizing Signatories recorded below.

November 10, 2016

Hon. Judge Sharla Baldrige
County Judge
Hockley County
802 Houston St., Ste. 101
Levelland, Texas 79336

Re: Proposal for Engineering Services
Hockley County, Whitharral Water Supply Corp.

Hon. Judge and Commissioners:

Carthel Engineering Solutions (CES) is pleased to submit its qualifications for consideration to provide engineering services for Hockley County for the Whitharral Water Supply Corporation (WSC). Carthel Engineering Solutions is eager to assist you with personal, responsive, and quality engineering services. Carthel Engineering Solutions has several important areas of experience that will benefit this project.

Similar Project Experience. CES offers a wealth of experience in communities similar to Whitharral. We have worked with communities of similar size or location to Whitharral; such as, Flomot, Lorenzo, Sudan, Hereford, Nazareth, Floydada, and other locations in West Texas. Additionally, we have worked on many new and renovation projects relevant to the project proposed by Whitharral.

Funding Experience. CES has worked on projects that have been funded from a variety of sources. CES has completed grant projects in Lorenzo, Ralls, Floydada, Abernathy, Weinert, and Rochester. Mr. Carthel has worked on projects funded by Texas Dept. of Agriculture, Texas Water Development Board, USDA Rural Development, TWDB Revolving Fund, Economic Development Administration, US EPA Environmental Program Management (EPM) and STAG grants, and others.

Municipal Experience. As the former Director of Public Works for the City of Plainview and Chief Water Utilities Engineer for the City of Lubbock, Mr. Carthel is familiar with construction and maintenance of water and wastewater systems. He also has extensive experience in working with the public.

Carthel Engineering Solutions is ready to apply our over 30 years of engineering experience to work for you. The City of Whitharral would receive prompt and personal attention from us.

Please feel free to contact me should you have any questions.

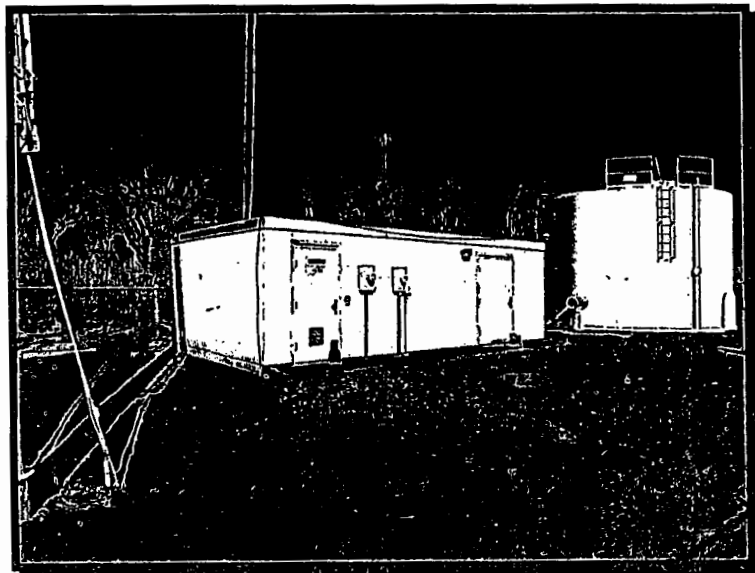
Sincerely,



Chester "Ches" Carthel, P.E.
chestercarthel@yahoo.com

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STATEMENT OF QUALIFICATIONS
for
PROFESSIONAL ENGINEERING SERVICES
for the
WHITHARRAL WSC, WHITHARRAL, TEXAS



Carthel Engineering Solutions
4409 71st Street #6
Lubbock, Texas 79424
806-687-8322 (o) : 806-687-8323 (f)

November 2016

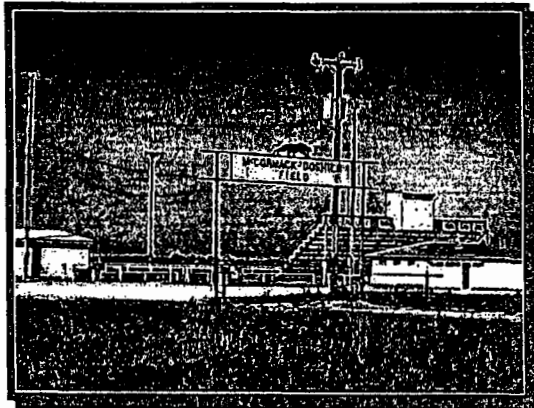
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STATEMENT OF QUALIFICATIONS
for the
HOCKLEY COUNTY/WHITHARRAL WSC
for
PROFESSIONAL ENGINEERING SERVICES

Carthel Engineering Solutions
4409 71st Street #6
Lubbock, Texas 79424
806-687-8322 (o) : 806-687-8323 (f)
Texas Engineering Firm No. F-9214

INTRODUCTION

Carthel Engineering Solutions (CES) is technically qualified, extensively experienced, and able to respond quickly to assist the Whitharral WSC with their engineering needs. Mr. Chester T. Carthel, P.E., CES Owner, is extensively experienced in working with municipalities, governmental agencies, various funding sources, the public, and construction projects.



PROJECT APPROACH

Our approach on any project is to have the client's needs foremost in our minds. CES understands that cost control and project performance are key elements for successful implementation of the project objectives.

Cost Control. Although construction costs have stabilized in the recent past, cost control is still a major issue.

Since grant and city funds are usually limited, it is critical that project costs be properly managed. The design and materials selection by the engineer must be adequate for the project but not excessive otherwise costs will creep out of control. Additionally, the design must be easily constructed or costs will be increased. Finally, the engineer must be accessible and responsive during construction or change orders can increase the project costs.

Project Performance. It is imperative that the project perform properly. Proper design and equipment selection can be important both to cost savings

and performance. Additionally, long term maintenance and operation costs can be impacted by the design and equipment selection. The engineer selected must be aware of impact of materials and equipment specification on the project cost and long term performance.

Carthel Engineering has designed water pipeline, pump station, sanitary sewer line, lift station, and other related improvements for various municipal and private clients.

SCOPE OF WORK

This section discusses the anticipated engineering services as may be required by the Whitharral WSC.

Plans, Specifications and Other Documents. CES will provide design and consulting services as required by the Whitharral WSC. CES will prepare plans and specifications for the renovation of the facility. CES will prepare documents for review and approval by the Whitharral WSC. CES has experience in the design of water wells, water treatment systems, pump stations, water distribution systems, sanitary sewer collection systems, lift stations, wastewater treatment, drainage, structural, and other engineering projects.

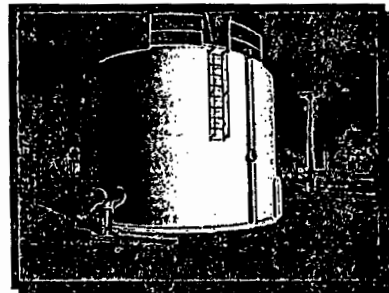
Preparation of Bid Packet. CES will prepare the plans, specifications, and attachments necessary for a complete bid

packet required by the project. CES will prepare the advertisement for bids. CES normally opens the bids, prepares a bid tabulation, and submits a recommendation to the City Council.

Field Testing and Inspections. CES provides construction phase services, if necessary, as part of the engineering services agreement. These services may include inspections of the Contractor's work at key intervals, review of submittals, responding to requests for information, issuing change orders, preparing contract closeout documents, and assisting the grant administrator to ensure compliance with the grant requirements.

Other State Required Engineering Services. Should the Whitharral WSC require engineering services that are not within our area of expertise, CES will contract with other qualified consultants to meet Whitharral's needs. CES has good relationships with other engineering specialties (e.g., electrical, mechanical, etc.).

Other Special Services. It is possible that other special services; such as, surveying or geotechnical investigation may be necessary. CES uses these services on other projects as necessary and has worked with several surveying and geotechnical investigation companies.



QUALIFICATIONS

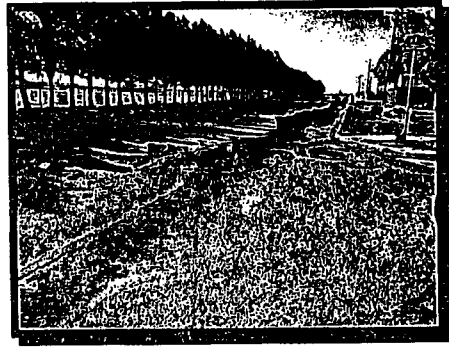
Carthel Engineering Solutions can bring a wide variety of experience on similar projects and communities to assist the Whitharral WSC. The reader is referred to CES staff resumes in Attachment A for more detailed information.

Similar Projects. CES has completed CDBG grant projects in Flomot, Abernathy, Ralls, Petersburg, Sudan, Rochester, and Floydada. CES has also completed several renovation projects that involved some or all of the aspects of the Whitharral project.

Federally Funded Projects. Mr. Carthel has been involved in projects funded from a variety of sources. Some of these sources include, Texas Community Development Program, USDA Rural Development, US Environmental Protection Agency Environmental Program Management (EPM) and STAG grants, Texas Water Development Board State Revolving Fund and Planning Grants, US Economic Development Administration, and others. Please refer to the Personnel Resume Section for specific details.

Projects Located in This General Area. CES has a variety of projects with other communities in the general area of Whitharral. These are just a few:

City of Sudan. CES assisted the City of Sudan with the Small Towns Environmental Program (STEP) project in 2011. This project has been completed and involved the replacement of 2320 feet of 4" and 6" pipeline with valves and connections to existing water meters in the water distribution system.



Water Line Replacement Project in Sudan 2011.

City of Sudan. CES assisted the City of Sudan with the CDBG project to replace 5100 feet of pipeline with 6" C900 with various valves and fittings plus 4 fire hydrants.

Flomot Water Supply Association. CES is assisting the Flomot Water Supply Association (WSA) with their STEP program. This project involves replacement of all water meters, new ground storage tank, new booster pumps, new disinfection system, new pressure tank, and replacement of some water distribution pipes.

City of Weinert. CES designed improvements to the City of Weinert water system. The improvements included a 25,000 ground storage tank, pump station building with three 80 gpm booster pumps, 2500 gallon pressure tank, and 3225 feet of 4" and 6" pipeline improvements.

Weinert needed to connect to the regional water authority due to water quality concerns of their groundwater. However, the system was feed directly by their three wells that pressurized the distribution system and filled the elevated storage tank. Furthermore, the

elevated storage tank was leaking and need to be taken out of the water system.

CES designed the water distribution system improvements that connected them to the regional water authority and separated the well water from the water distribution system. CES designed the new pump station that would allow water from either Weinert's wells or the regional water authority to pressurize the water system.

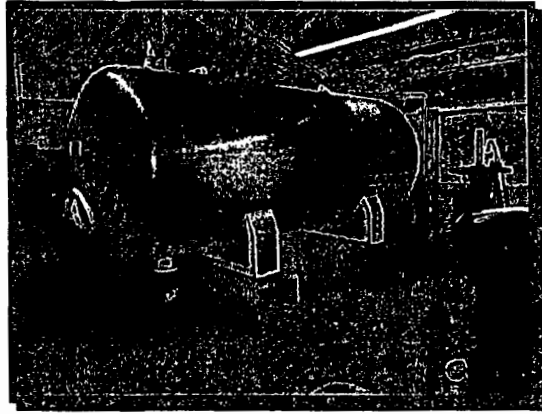
The project was funded by a \$350,000 Disaster Relief Fund grant and a \$100,000 loan from the TWDB.



Weinert booster pumps.

Hitchin' Post RV Park, Plainview. CES designed the water well, treatment, storage, and distribution system for a new RV park in Plainview. This project is currently under construction. The project involved permitting a new water well with the TCEQ. It also required CES to get a new public water supply system approved by TCEQ. The project consists of one water well, a 4000 gallon ground storage tank, 2500 gallon pressure tank, chlorination system, booster pumps, and over 5500 feet of 4" pipeline.

Roosevelt ISD. CES designed the water transmission, storage and pumping facilities for their new campus water system. The 3.5 mile transmission line is operational and providing water to portions of the campus. The 72,000 gpd pump station and 125,000 gallon storage tank have been operational since 2009.



Roosevelt ISD pressure tank as part of the pump station improvements.

Production Capabilities. CES uses Turbo CAD V15.0 as its drafting platform. Turbo CAD is compatible with all of the common drafting platforms. It will seamlessly import and export files in AutoCAD format (dwg) and other common programs. CES has used this drafting platform to produce work for clients that use AutoCAD. We have imported and exported files without any loss of fonts or line styles. Turbo CAD also has the capability to export files in pdf, jpeg, dxf, bmp, and dgn formats, to list just a few. Turbo CAD is a very intuitive program that is easier to learn than AutoCAD or Microstation.

CES has a Ricoh MP W3600 large format printer/copier/scanner that is capable of printing, copying or scanning 36" wide size documents. CES has a wireless network so that all employees

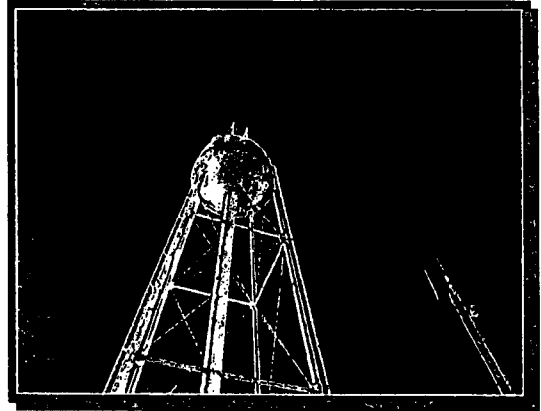
and computers can access the printer, scanner and internet. CES has a DSL internet connection with email capabilities. CES can electronically transmit drawings, specifications, and other documents directly to the client, contractors, government agencies, or others.

Carthel Engineering has surveying equipment in-house that can be used for this project.

Technical Capabilities. Carthel Engineering Solutions has the technical capabilities to handle the needs of this project.

CES's principal engineer, Mr. Chester T. Carthel, P.E., is highly qualified to assist the Whitharral WSC with its' engineering needs. Mr. Carthel's experience in the public and private sector ensure knowledge and experience with water, wastewater, and environmental projects, and government procurement procedures, as well.

CES has surveying equipment with an EDM instrument to easily gather field information, topographical data, perform construction staking, and verify construction accuracy



CONCLUSION

Carthel Engineering Solutions is ready to assist the Whitharral WSC with their engineering needs. CES is ready to provide responsive, cost effective and quality engineering services for the City. Carthel Engineering Solutions is committed to "going the extra mile" to assist the City complete this project. We look forward to working with the City and the Community of Whitharral to complete this project.

ATTACHMENT A
PERSONNEL RESUMES

VOL. 64 PAGE 527

QUALIFICATIONS FOR
CHESTER T. "CHES" CARTHEL, P.E.
Carthel Engineering Solutions
4409 71st Street #6
Lubbock, Texas 79424
806-687-8322 (o) : 806-687-8323 (f)

Name: Chester T. "Ches" Carthel, P.E.
Title: Owner, Carthel Engineering Solutions
Education: Certified Public Manager, Texas Tech University, June 2004
Master of Science in Civil Engineering, Texas Tech University, 1986
Bachelor of Science in Civil Engineering, Texas Tech University, 1984
License: Texas Professional Engineer License No. 66468.
New Mexico Professional Engineer License No. 17917.

Years Experience: 30 years of engineering experience.

Relevant Service:

- Served as member of the Region O Water Planning Group from its inception until 2006. Served as Secretary-Treasurer and Vice Chair.
- Served on South Plains Association of Governments Regional Solid Waste Advisory Council.

Project Experience Summary:

Mr. Carthel has performed planning and design services for a wide variety of projects; including, paving and street design, water resource development, water treatment and distribution, wastewater collection, wastewater treatment and disposal, groundwater remediation, water well development, elevated and ground storage water tank repair and painting, and master planning for cities and water authorities. A sample of Mr. Carthel's specific project experiences are provided below. However, not all projects or areas of experience are listed.

- Water Treatment Improvements, City of Shallowater. CES designed a new 1.02 million gallon per day (mgd) pump station that includes a 720,000 gallons per day (gpd) Electrodialysis Reversal (EDR) treatment system, a 250,000 gallon raw water storage tank, a 500,000 gallon treated water storage tank, and a 5000 square feet (SF) building. The project is funded by a \$4,100,000 loan from the Texas Water Development Board.

- Lift Station Renovations, City of Rochester. CES design renovations to the City of Rochester's only lift station. The renovations included replacing the two existing pumps and associated items, new electrical power system, new controls, bypass piping, security fencing, and flow meter. The project was funded, in part, by the TxCDBG program.
- Water Distribution System Improvements, City of Sudan. CES designed replacement of existing outdated and undersized water lines for the City of Sudan. The project consisted of 5100 feet of 6 inch water line, four fire hydrants, various valves and fittings, and 62 service tap replacements. The \$226,550 project was partly funded by the TxCDBG program.
- Annexation Water System Improvements, City of Lubbock. Mr. Carthel served as project manager for extension of major water distribution lines in a 10.4 square mile area annexed by the City of Lubbock in 1999. The \$1.7 million project involved over 21 miles of pipeline in diameters from 6 to 16 inches. Time and money savings were achieved by purchasing the materials separately for later installation by a contractor. This project was funded by the City of Lubbock.
- Antelope Meadows Water and Sanitary Sewer Improvements, City of Abernathy. Carthel Engineering designed the extension of approximately 1500 feet of 6 inch water line, two fire hydrants, and valves and fittings. It also included approximately 1200 feet of 6 inch sanitary sewer line and three manholes at depths from 3 to 12 feet.
- Water Distribution System Improvement, City of Morton. Mr. Carthel designed and provided construction phase services for the replacement of existing water lines within the City of Morton. This project involved over 4,500 feet of existing 4 and 6 inch diameter water lines with new 4 and 6 inch diameter water lines.
- Annexation Sanitary Sewer System Improvements, City of Lubbock. Mr. Carthel served as project manager for extension of sanitary sewer trunk lines in the area annexed by the City of Lubbock in 1999. The \$4.5 million project involved over 6.7 miles of pipeline in diameters from 6 to 36 inches and depths from 4 to 46 feet. This project was funded by the City of Lubbock.
- Future Water Supply Options Study, City of Lubbock. Mr. Carthel performed conceptual design and cost development for all of the City of Lubbock water supply options in the Region O Water Plan. Two of these options involved the transmission system from Lake Alan Henry (LAH) to Lubbock and the development of the Jim Bertram Lake System (JBLS) to supplement the water from LAH. Water from LAH and the JBLS was to be blended and treated at a common water treatment plant (WTP) southeast of Lubbock.

- Wastewater Treatment Plant Improvement, City of Lubbock. Mr. Carthel coordinated the design of the headworks facilities for improvements to the City of Lubbock Southeast Water Reclamation Plant in 1992. The improvements added 11.5 mgd of treatment capacity and upgraded the treatment level of 31.5 mgd plant. This project was funded by the Texas Water Development Board State Revolving Fund.
- Water Treatment Plant Improvement, City of Big Spring. Mr. Carthel was project manager for improvements to the 9.0 million gallon per day (mgd) water treatment plant (WTP). The improvement increased the plant capacity by 6.0 mgd. Major components included a 6.0 mgd solids contact clarifier; new chemical feed facilities, sludge pump station, and miscellaneous site piping. This project was funded by the City of Big Spring.
- River Road Wastewater Treatment Plant, City of Wichita Falls. Mr. Carthel designed the aeration system for the 13.0 mgd wastewater treatment plant expansion. The design included a fine bubble aeration system, centrifugal blowers, controls, and stainless steel air piping.
- Water Treatment Plant Improvements, City of Snyder. Mr. Carthel was project manager for a 6.0 mgd expansion of the City of Snyder WTP. The major component of the project was a 6.0 mgd solids contact clarifier and associated site piping. This project was funded by the City of Snyder.
- Water Treatment Plant Improvements, City of Brenham. Mr. Carthel served as project engineer for a 3.5 mgd expansion of the City of Brenham WTP. Major project components included a 3.5 mgd solids contact clarifier, 1.0 million gallon raw water storage tank; new chemical feed facilities, 3.5 mgd multi-media filters, and new controls.

Professional Service:

- Past President and Member of the Texas Tech University Water Resources Center Board.
- Current member of the Texas Tech University Law School Water Law Center Board.
- Young Engineer of the Year for the South Plains Chapter of the Texas Society of Professional Engineers, 1992.
- President of the South Plains Chapter of the Texas Society of Professional Engineers, 1998.
- Vice President of the South Plains Branch of the Texas Public Works Association 2001.
- State Scholarship Committee Chair for the Texas Society of Professional Engineers, 1989 - 1993.

ATTACHMENT B
LIST OF PAST GOVERNMENT AGENCIES

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Whitharral WSC

**LIST OF GOVERNMENT AGENCIES FOR WHICH CARTHEL
ENGINEERING HAS PERFORMED WORK**

- City of Olton
- City of Sudan
- City of Amherst
- City of Nazareth
- City of Floydada
- City of Petersburg
- City of Lorenzo
- City of Ralls
- City of Abernathy
- City of Paducah
- City of Shallowater
- City of Lamesa
- City of Stamford
- City of Big Spring
- White River Municipal Water District
- Colorado River Municipal Water District
- City of Lockney
- City of Morton
- City of Tulia

Please note that this is only a partial listing of governmental agencies for which Carthel Engineering Solutions (CES) has worked. If you want specific contact information or further description of the services provided for any or all of these please contact us.

ATTACHMENT C
COPY OF PROFESSIONAL LIABILITY
INSURANCE CERTIFICATE

Whitharral WSC

VOL. 64 PAGE 533



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
3/31/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER McLaughlin Brunson Insurance Agency, LLP 12801 North Central Expressway Suite 1710 Dallas TX 75243	CONTACT NAME: Melissa Pratt PHONE (A/C, No, Ext): (214) 503-1212 FAX (A/C, No): E-MAIL ADDRESS:													
	<table border="1"> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A: Beazley Insurance Company, Inc.</td> <td>37540</td> </tr> <tr> <td>INSURER B: Travelers Indemnity Co of Am</td> <td>25666</td> </tr> <tr> <td>INSURER C: Charter Oak Fire Insurance Co.</td> <td>25615</td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Beazley Insurance Company, Inc.	37540	INSURER B: Travelers Indemnity Co of Am	25666	INSURER C: Charter Oak Fire Insurance Co.	25615	INSURER D:		INSURER E:		INSURER F:
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INSURER D:														
INSURER E:														
INSURER F:														
INSURED Carthel Engineering Solutions 4409 71st Street Suite #6 Lubbock TX 79424														

COVERAGES **CERTIFICATE NUMBER:** Cert ID 28496 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	Y	Y	PACP9287L279	4/7/2015	4/7/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/POP AGG \$ 2,000,000
C	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	Y	Y	BA9287L648	4/7/2015	4/7/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE DED \$ RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A					WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Professional Liability	N	Y	V15LIF150701	4/7/2015	4/7/2016	Per Claim/Annual Aggregate \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 The claims made professional liability coverage is the total aggregate limit for all claims presented within the policy period and is subject to a deductible. 30 day notice of cancellation in favor of the certificate holder on all policies.

CERTIFICATE HOLDER Master Certificate	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Melissa Pratt</i>
---	--

ATTACHMENT D

**TEXAS STATE ENGINEERING FIRM
CERTIFICATE OF REGISTRATION**

**Texas Board of Professional Engineers
CERTIFICATE OF REGISTRATION**

This acknowledges that

Carthel Engineering Solutions

has fulfilled the requirements of the Texas Board of Professional Engineers to offer and perform engineering services in the state of Texas.

Registration Number
F-9214

Expiration Date
3/31/2017

ATTACHMENT E
PROOF OF SAMS REGISTRATION

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Whitharral WSC

Entity Dashboard

CARTHEL ENGINEERING SOLUTIONS
DUNS: 781598557 CAGE Code: 7QP77
Status: Active

4409 71st St
Lubbock, TX, 79424-2327,
UNITED STATES

Expiration Date: 10/19/2017

Purpose of Registration: Federal Assistance Awards Only

[Entity Overview](#)
[Entity Registration](#)

- › [Core Data](#)
- › [Assertions](#)
- › [Reps & Certs](#)
- › [POCs](#)
- › [Reports](#)
- › [Service Contract Report](#)
- › [BioPreferred Report](#)
- › [Exclusions](#)
- › [Active Exclusions](#)
- › [Inactive Exclusions](#)
- › [Excluded Family Members](#)

Entity Overview

Entity Registration Summary

DUNS: 781598557
Name: CARTHEL ENGINEERING SOLUTIONS
Business Type: Business or Organization
Last Updated By: Chester Carthel
Registration Status: Active
Activation Date: 10/21/2016
Expiration Date: 10/19/2017

Exclusion Summary

Active Exclusion Records? No

[BACK TO USER DASHBOARD](#)



Note to all Users: This is a Federal Government computer system. Use of this system constitutes consent to monitoring at all times.

Motion by Commissioner Carter, seconded by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that Commissioners' Court approve designated authorized signatories for contractual documents and documents for requesting funds, as per Resolution recorded below.

RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY COMMISSIONER'S COURT OF THE COUNTY OF Hockley County TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE 2016 TEXAS CAPITAL FUND GRANT AWARD.

WHEREAS, Hockley County, Texas has received a 2016__ Texas Community Development- Texas Capital Fund grant award to provide water system improvements, and;

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents for requesting funds from the Texas Department of Agriculture, and;

WHEREAS, an original signed copy of the TxCDBG *Depository/Authorized Signatories Designation Form (Form A202)* is to be submitted with a copy of this Resolution, and;

WHEREAS, Hockley County, Texas acknowledges that in the event that an authorized signatory of the County changes (elections, illness, resignations, etc.), the County must provide TxCDBG with the following:

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised TxCDBG *Depository/ Authorized Signatories Designation Form (Form A202)*.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF THE COUNTY OF Hockley, TEXAS, AS FOLLOWS:


The County Judge and County Commissioner be authorized to execute contractual documents between the Texas Department of Agriculture and the County for the 2016 Texas Community Development Block Grant - Community Development Block Grant Program.

The County Judge, County Auditor, and County Commissioner be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the 20_16_ Texas Community Development Block Grant -Community Development Block Grant Program.

PASSED AND APPROVED BY COMMISSIONER'S COURT OF THE COUNTY OF Hockley, TEXAS) on December 19, 20__.


Sharla Baldrige, COUNTY JUDGE

Attest:


Name, COUNTY CLERK

Depository/Authorized Signatories Designation Form

Grant Recipient Hockley County TxCDBG Contract No. _____

The individuals listed below are designated by resolution as authorized signatories for contractual documents.

Sharla Baldrige

 (Name)
 County Judge

 (Title)
Sharla Baldrige

 (Signature)

Tommy Clevenger

 (Name)
 County Commissioner

 (Title)

 (Signature)

In addition to the individuals listed above, the individuals listed below are designated by resolution as authorized signatories for the *Request for Payment Form* (Form A203)—(At least two (2) signatories required).

Sharla Baldrige

 (Name)
 County Judge

 (Title)
Sharla Baldrige

 (Signature)

Linda Barnette

 (Name)
 County Auditor

 (Title)
Linda Barnette

 (Signature)

Tommy Clevenger

 (Name)
 County Commissioner

 (Title)
Tommy Clevenger

 (Signature)

 (Name)

 (Title)

 (Signature)

NOTE: A copy of a Resolution passed by the city council or county commissioner's court authorizing the signatories must be submitted along with this form. Grant Recipients are strongly encouraged to use the sample resolution provided.

Motion by Commissioner Clevenger, seconded by Commission Carter, 4 Votes Yes, 0 Votes No, that Commissioners' Court appoint Kelly Davila as Labor Standards Officer for Texas Department of Agriculture Community Development Block Grant, as per Appointment recorded below.

Appointment of Labor Standards Officer
 (Submit form to Labors@TexasAgriculture.gov)

A701

Grant Recipient: Hockley County Contract No: _____

I, Judge Sharla Baldrige hereby appoint Kelly Davila
(Print Mayor/County Judge) (Print Name)

as the Labor Standards Officer for the aforementioned contract. The appointed Labor Standards Officer is assigned to oversee the labor portion of the contract and will be responsible for assuring compliance with all requirements under **Chapter 7 of the TxCDBG Project Implementation Manual.**

Appointed Labor Standards Officer Name:	Kelly Davila			
Address:	1323 58 th St			
City:	Lubbock	State:	TX	Zip: 79412
Telephone Number:	806-762-8721	Fax Number:	806-765-9544	
Email Address:	kdavila@spag.org			

I acknowledge the appointment and duties of Labor Standards Officer.

Signature: *Kelly Davila* Date: 12/19/16
(Labor Standards Officer)

Appointed by: _____ Title: County Judge
(Print Mayor/County Judge)

Signature: *Sharla Baldrige* Date: 12-19-2016
(Mayor/County Judge)

**Motion by Commissioner Clevenger, seconded by Commissioner Thrash,
4 Votes Yes, 0 Votes No, that Commissioners' Court designate Christina Lopez as Civil
Rights Officer for the Texas Department of Agriculture Community Development Block
Grant, as per Designation recorded below.**



Designation Form for Civil Rights Officer

A1008



City/County: Hockley County
Address: Hockley County Courthouse
802 Houston Street, Suite 101
Levelland, Texas 793336
Telephone Number: (806) 894-6856

TxCDBG Contract # _____

I, Sharla Baldrige, County Judge, do hereby appoint Christina Lopez,
as the Civil Rights Officer for Hockley County.

The Civil Rights Officer shall be responsible for the oversight and compliance of *fair* housing and equal opportunity activities to be performed by Hockley County, as required by the Texas Community Development Block Grant Program Contract No. _____.

The Civil Rights Officer is responsible for being familiar with and adhering to all civil rights laws and regulations pertaining to the Texas Community Development Block Grant Program, including those described in the TxCDBG Implementation Manual and those listed in the TxCDBG contract.

Civil Rights Officer: Christina Lopez
(Signature)

Appointed by: Sharla Baldrige
(Signature)

Date: 12-19-16

Section 504 Policy Against Discrimination based on Handicap and Grievance Procedures

In accordance with 24 CFR Section 8, Nondiscrimination based on Handicap in federally assisted programs and activities of the Department of Housing and Urban Development, Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794), and Section 109 of the Housing and Community Development Act of 1974, as amended (42 U.S.C. 5309), Hockley County hereby adopts the following policy and grievance procedures:

1. Discrimination prohibited. No otherwise qualified individual with handicaps in the United States shall, solely by reason of his or her handicap, be excluded from the participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance from the Department of Housing and Urban Development (HUD).
2. Hockley County does not discriminate on the basis of handicap in admission or access to, or treatment or employment in, its federally assisted programs and activities.
3. Hockley County's recruitment materials or publications shall include a statement of this policy in 1. above.
4. Hockley County shall take continuing steps to notify participants, beneficiaries, applicants and employees, including those with impaired vision or hearing, and unions or professional organizations holding collective bargaining or professional agreements with the recipients that it does not discriminate on the basis of handicap in violation of 24 CFR Part 8.
5. For hearing and visually impaired individuals eligible to be served or likely to be affected by the TxCDBG program, Hockley County shall ensure that they are provided with the information necessary to understand and participate in the TxCDBG program.
6. Grievances and Complaints
 - a. Any person who believes she or he has been subjected to discrimination on the basis of disability may file a grievance under this procedure. It is against the law for Hockley County to retaliate against anyone who files a grievance or cooperates in the investigation of a grievance.
 - b. Complaints should be addressed to: Christina Lopez, County Judge's assistant, 802 Houston Street, Suite 101, Levelland, TX 79336, (806) 894-6856, who has been designated to coordinate Section 504 compliance efforts.
 - c. A complaint should be filed in writing or verbally, contain the name and address of the person filing it, and briefly describe the alleged violation of the regulations.

- d. A complaint should be filed within thirty (30) working days after the complainant becomes aware of the alleged violation.
- e. An investigation, as may be appropriate, shall follow a filing of a complaint. The investigation will be conducted by Christina Lopez. Informal but thorough investigations will afford all interested persons and their representatives, if any, an opportunity to submit evidence relevant to a complaint.
- f. A written determination as to the validity of the complaint and description of resolution, if any, shall be issued by Christina Lopez and a copy forwarded to the complainant with fifteen (15) working days after the filing of the complaint where practicable.
- g. The Section 504 coordinator shall maintain the files and records of Hockley County relating to the complaints files.
- h. The complainant can request a reconsideration of the case in instances where he or she is dissatisfied with the determination/resolution as described in f. above. The request for reconsideration should be made to the Hockley County within ten working days after the receipt of the written determination/resolution.
- i. The right of a person to a prompt and equitable resolution of the complaint filed hereunder shall not be impaired by the person's pursuit of other remedies such as the filing of a Section 504 complaint with the U.S. Department of Housing and Urban Development. Utilization of this grievance procedure is not a prerequisite to the pursuit of other remedies.
- j. These procedures shall be construed to protect the substantive rights of interested persons, to meet appropriate due process standards and assure that the Hockley County complies with Section 504 and HUD regulations.

Discussion of potential Hazard Mitigation application. Discussion only.

Motion by Commissioner Thrash, seconded by Commissioner Barnett, 4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Interlocal Cooperation Agreement entered between Hockley County, Texas with Lubbock County, Texas, as per Interlocal Agreement recorded below.

INTERLOCAL COOPERATION AGREEMENT

This Agreement is made by and entered into between Hockley County, Texas (hereinafter "Contracting County") and Lubbock County, Texas (hereinafter "Lubbock County") on the date indicated below.

WHEREAS, Contracting County is seeking to provide for the housing and care of certain inmates incarcerated or to be incarcerated in its jail, and

WHEREAS, Lubbock County currently has the jail capacity and the ability to provide housing and care for such inmates, and

WHEREAS, both parties are political subdivisions of the State of Texas authorized to enter into an Interlocal Cooperation Agreement for such detention services pursuant to Chapter 791 of the Government Code (Vernon's 1992) (formerly Article 4413(32c), Tex. Rev. Civ. Stat.), and

WHEREAS, the Contracting County and Lubbock County desire to enter into an agreement pursuant to which Lubbock County will provide housing and care for certain inmates incarcerated or to be incarcerated in the Contracting County's jail.

NOW, THEREFORE, in consideration of the promises, covenants, and agreements contained herein, the parties hereto mutually agree as follows:

ARTICLE I DETENTION SERVICES

- 1.01 **HOUSING AND CARE OF INMATES:** Lubbock County agrees to accept, and provide for the secure custody, care and safekeeping of inmates of the Contracting County in accordance with state and local law, including the minimum standards promulgated by the Texas Commission on Jail Standards. Lubbock County shall provide housing, care, meals, and routine medical services for such inmates on the same basis as it provides for its own inmates confined in its own jail subject to the terms and conditions of this Agreement.
- 1.02 **Medical Services:** The per day rate under this Agreement covers only routine medical services such as on-site sick call (when provided by on-site staff) and non-prescription, over-the-counter/non-legend and routine drugs and medical supplies. The per day rate does not cover medical/health care services provided outside Lubbock County's facility or by other than facility staff, prescription drugs and treatments, or surgical, optical and dental care, and does not include the costs associated with hospitalization of an inmate. The Contracting County shall pay Lubbock County an amount equal to the amount Lubbock County is required to expend for medical services other than those routine medical services provided for by the per day rate. When it becomes necessary for an inmate to be hospitalized, Lubbock County shall contact the Contracting County, through its Sheriff or designated representative, as soon as possible to

inform the Contracting County of the fact that the inmate has been, or is to be, hospitalized and the nature of the illness or injury that has required the hospitalization.

Lubbock County shall submit invoices for such medical services along with its regular monthly billings for detention services, and such invoices shall be paid on the same terms as the regular monthly billing.

Lubbock County has the right to arrange for the hospital or health care provider to bill the Contracting County directly for the costs of hospitalization and/or medical care, rather than Lubbock County paying the costs directly, the Contracting County shall reimburse Lubbock County for such costs within forty-five (45) business days of receipt of invoice from Lubbock County, which invoice may be delivered personally, by facsimile, by mail or by other reliable sources.

1.03 **MEDICAL INFORMATION:** The Contracting County shall provide Lubbock County with medical information for all inmates sought to be transferred to Lubbock County's facility under this Agreement, including information regarding any special medication, diet or exercise regimen applicable to each inmate.

1.04 **TRANSPORTATION AND OFF-SITE SECURITY:** The Contracting County is solely responsible for the transportation of its inmates to and from Lubbock County's facility. Ambulance transportation (including emergency flight, etc.) is not covered by the per day rate and will be billed along with regular monthly billing submitted to the Contracting County by Lubbock County.

Lubbock County will provide stationary guard services (\$30.00 per hour per guard, with a minimum of two guards) as requested or required by circumstances or by law for inmates admitted or committed to an off-site medical facility. The Contracting County shall compensate Lubbock County for the actual cost of said guard services to Lubbock County, which shall be billed by Lubbock County along with regular monthly billing for detention services.

The Contracting County is responsible for the transport of its inmates from Lubbock County's facility to the Texas Department of Criminal Justice, Institutional Division.

1.05 **SPECIAL PROGRAMS:** The per day rate set out in this Agreement only covers basic custodial care and supervision and does not include any special educational, vocational or other programs. The parties may agree by a written amendment to this Agreement, or by separate agreement, for the provision of special programs for the consideration and under the terms mutually agreed to by the parties.

1.06 **LOCATION AND OPERATION OF FACILITY:** Lubbock County shall provide the detention services described herein at the Lubbock County Detention Center in Lubbock, Texas, which is operated by the Lubbock County Sheriff.

ARTICLE II
FINANCIAL PROVISIONS

- 2.01 **PER DIEM RATE:** The per diem rate for detention services under this Agreement is sixty-five dollars (\$65.00) per man day. This rate covers one inmate per day. Any portion of any day shall count as a man-day under this Agreement, except that the Contracting County will not be billed for two days when an inmate is admitted one evening and removed the following morning. In that situation, Lubbock County will bill for the day of arrival, but not for the day of departure.
- 2.02 **BILLING PROCEDURE:** Lubbock County shall submit an itemized invoice for the services provided each month to the Contracting County, in arrears, invoices will be submitted to the officer of the Contracting County designated to receive the same on behalf of the Contracting County. The Contracting County shall make payment to Lubbock County within thirty (30) days after receipt of the invoice. Payment shall be in the name of Lubbock County and remitted to:

Lubbock County Detention Center
P.O. Box 10536
Lubbock, TX 79408

Amounts which are not paid timely in accordance with the above procedure shall bear an interest at the lesser of the annual percentage rate of 10%, or the maximum legal rate applicable thereto, which shall be a contractual obligation of the Contracting County under this Agreement. Contracting County further agrees that Lubbock County shall be entitled to recover its reasonable and necessary attorney's fees and costs incurred in collection of amounts due under this Agreement.

ARTICLE III
ACCEPTANCE OF INMATES

- 3.01 **PRIMARY TERM:** The primary term of this Agreement is for a period of one (1) year from the date of execution.
- 3.02 **RENEWALS:** This Agreement may be renewed annually by mutual agreement of the parties. Contracting County shall send a written request prior to the end of the primary or renewal term requesting renewal of the Agreement. In the event that the parties seek to renew this Agreement at the end of the primary term or any renewal period, the per diem rate for detention services shall be at the rate negotiated by the parties for such renewal period. The terms, conditions and rates with regard to any renewal period shall be as mutually agreed between the parties, and as approved by the commissioners' courts of the respective parties.
- 3.03 **TERMINATION:** This Agreement shall terminate at the end of the primary term or of any renewal term unless renewed pursuant to Section 3.02. In addition, this Agreement may be terminated upon sixty (60) days written notice by either party delivered to the officer specified herein by the other party to receive notices. This Agreement will likewise terminate upon the

happening of an event that renders the performance hereunder by Lubbock County impracticable or impossible, such as severe damage to or destruction of the facility or actions by governmental or judicial entities which create a legal barrier to the acceptance of any of the Contracting County's inmates.

ARTICLE IV
ACCEPTANCE OF INMATES

4.01 **COMPLIANCE WITH LAW:** Nothing herein shall create any obligation upon Lubbock County to house the Contracting County's inmates where the housing of said inmates will, in the opinion of Lubbock County's Sheriff, raise the population of the facility above permissible numbers of inmates allowed by law, or will, in the Lubbock County Sheriff's opinion, create a condition of overcrowding or create conditions which endanger the life or welfare of personnel and inmates at the facility, or result in possible violation of the constitutional rights of the inmates housed at the facility. At any time that Lubbock County's Sheriff determines that a condition exists at Lubbock County's facility necessitating the removal of the Contracting County's prisoners, or any specified number thereof, the Contracting County shall, upon notice by Lubbock County's Sheriff to the Sheriff of the Contracting County, immediately (within eight (8) hours) remove said prisoners from the facility.

4.02 **ELIGIBILITY FOR INCARCERATION:** The only inmates of the Contracting County eligible for incarceration are those inmates eligible for incarceration in the facility in accordance with the state standards under both the Texas Commission on Jail Standards approved custody assessment system in place at the Contracting County's jail and pursuant to the custody assessment system in place at Lubbock County's facility.

All inmates proposed by the Contracting County to be transferred to Lubbock County's facility under this Agreement must meet the eligibility requirements set forth above. Lubbock County reserves the right to review the inmates' classifications/eligibility, and the right to refuse to accept any inmate that it does not believe to be properly classified as a non-high risk inmate. Furthermore, if an inmate's classification changes while incarcerated at Lubbock County's facility, Lubbock County reserves the right to demand that the Contracting County remove that inmate and replace said inmate with a non-high risk inmate of the Contracting County.

4.03 **RESERVATION WITH REGARD TO ACCEPTANCE OR CONTINUED INCARCERATION OF INDIVIDUAL INMATES:** Lubbock County reserves the right for its Sheriff or his designated representative to review the background of all inmates sought to be transferred to Lubbock County's facility, and the Contracting County shall cooperate with and provide information requested regarding any prisoner of the Contracting County. Likewise, if any inmate's behavior, medical or psychological condition, or other circumstances of reasonable concern to Lubbock County's Sheriff makes the inmate unacceptable for continued incarceration in Lubbock County's facility in the opinion of Lubbock County's Sheriff, the Contracting County will be

requested to remove said inmate from the facility, and shall do so immediately (within eight (8) hours) upon the request of Lubbock County's Sheriff. Inmates may also be required to be removed from the facility when their classification changes for any purpose, including long-term medical segregation.

- 4.04 **INMATE SENTENCES:** Lubbock County shall not be in charge of, or responsible for, the computation or processing of inmates' time of confinement, including, but not limited to, computation of good time award/credits and discharge dates. All such computations and recordkeeping shall continue to be the responsibility of the Contracting County. It shall be the responsibility of the Contracting County to notify Lubbock County of any discharge date for an inmate at least ten (10) days before such date. Lubbock County will release inmates of the Contracting County only when such release is specifically requested in writing by the Sheriff of the Contracting County. However, it is agreed that the preferred and usual course of dealing between the parties shall be for the Contracting County to pick up and return inmates to the Contracting County facility shortly before their discharge date, and for the Contracting County to discharge the inmate from its own facility. The Contracting County accepts all responsibility for the calculations and determinations set forth above and for giving Lubbock County notice of the same, and to the extent allowed by law, shall indemnify and hold Lubbock County harmless for all liability or expense of any kind arising therefrom. The Contracting County is responsible for all paperwork, arrangements and transportation for inmates to be transferred to the Texas Department of Criminal Justice, Institutional Division.

ARTICLE V
MISCELLANEOUS

- 5.01 **BINDING NATURE OF AGREEMENT:** This Agreement is contractual and is binding upon the parties hereto and their successors, assigns, and representatives.
- 5.02 **NOTICE:** All notices, demands, or other writings, including notices of address changes, may be delivered by either party hereto to the other by United States Mail or other reliable courier at the following addresses:

To Lubbock County: Lubbock County Detention Center
 Attn: Chief Deputy - Detention
 PO Box 10536
 Lubbock, TX 79408

To Contracting County: Hockley County Auditor's Office
 802 Houston Street, Suite 103
 Levelland, TX 79336

- 5.03 **AMENDMENTS:** This Agreement shall not be modified or amended except by a written instrument executed by the duly authorized representatives of both parties and approved by the commissioners' courts of the respective parties hereto.
- 5.04 **PRIOR AGREEMENTS:** This Agreement contains all of the agreements and undertakings, either oral or written, of the parties with respect to any matter mentioned herein. No prior agreement or understanding pertaining to any such matter shall be effective.
- 5.05 **CHOICE OF LAW AND VENUE:** The law which shall govern this Agreement is the law of the State of Texas. All consideration to be paid and matters to be performed under this Agreement are payable and performable in Lubbock, Lubbock County, Texas, and venue of any dispute or matter arising under this Agreement shall lie in a district court of Lubbock County, Texas.
- 5.06 **APPROVALS:** This Agreement must be approved by the Commissioners' Court of the Contracting County and the Commissioners' Court of Lubbock County in accordance with the Interlocal Agreement Act.
- 5.07 **FUNDING SOURCE:** The Contracting County must pay all amounts due under this Agreement from current revenues available to it in accordance with the Interlocal Cooperation Act. The signature of the Contracting County's Treasurer below certifies that there are sufficient funds from current revenues available to the Contracting County to meet its obligations under this Agreement.

LUBBOCK COUNTY, TEXAS:

 Thomas V. Head
 Lubbock County Judge

Date Approved by Lubbock County
 Commissioners Court _____

HOCKLEY COUNTY, TEXAS:

 Sharla Baldrige
 Hockley County Judge

Date Approved by Hockley County
 Commissioners Court _____

 Denise Bohannon
 Hockley County Treasurer

ATTEST:

Kelly Pinion
Lubbock County Clerk

Irene Gumula
Hockley County Clerk

APPROVED AS TO CONTENT:

Kelly S. Rowe
Lubbock County Sheriff

Ray Scifres
Hockley County Sheriff

REVIEWED AS TO FORM:

Neal Burt, Civil Division Chief
Criminal District Attorney's Office

Motion by Commissioner Barnett, seconded by Commissioner Carter, 4 Votes Yes, 0 Votes No, that Commissioners' Court approve the tax refund in the amount of One Thousand Dollars and Ten Cents (\$1000.10) to Bobbie J Young Trust, tax refund in the amount of Five Hundred Thirty One Dollars and Thirty Three Cents (\$531.33) to Maggon Lea Schubert, tax refund in the amount Five Thousand Two Hundred Fifty Seven Dollars and Thirty Four Cents (\$5257.34) to Hockley County Abstract LTD, tax refund in the amount of Five Hundred Eighty Dollars and Ninety Three Cents (\$580.93) to Amanda and Joshua Alberts, tax refund in the amount of Five Hundred Eighty One Dollars and Nine Cents (\$581.09) to Courtney Lynn Rose, tax refund in the amount Five Hundred Ninety Dollars and Thirty Cents (\$590.30) to Migel & Melissa Guerrero, tax refund in the amount of Six Hundred and Sixty Seven Dollars and Eighty Eight Cents (\$667.88) to Gary L & Treva Potter, as per request of Debra Bramlett Tax Assessor/Collector.

**Motion by Commissioner Carter, seconded by Commissioner Clevenger,
4 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority to
Occidental Permian on Rawhide Road to lay, construct, operate and maintain 1-24" F.G.
line transporting Co/2Gas, under and across certain county roads, situated in
Commissioners' Precinct No. 2, Hockley County, Texas as set forth in the below recorded
Petition, Exhibit and Order of the Court.**

2

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 1-24" F.G. line pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting CO₂/GAS from the Petitioner's sources of supply to Petitioner's markets.

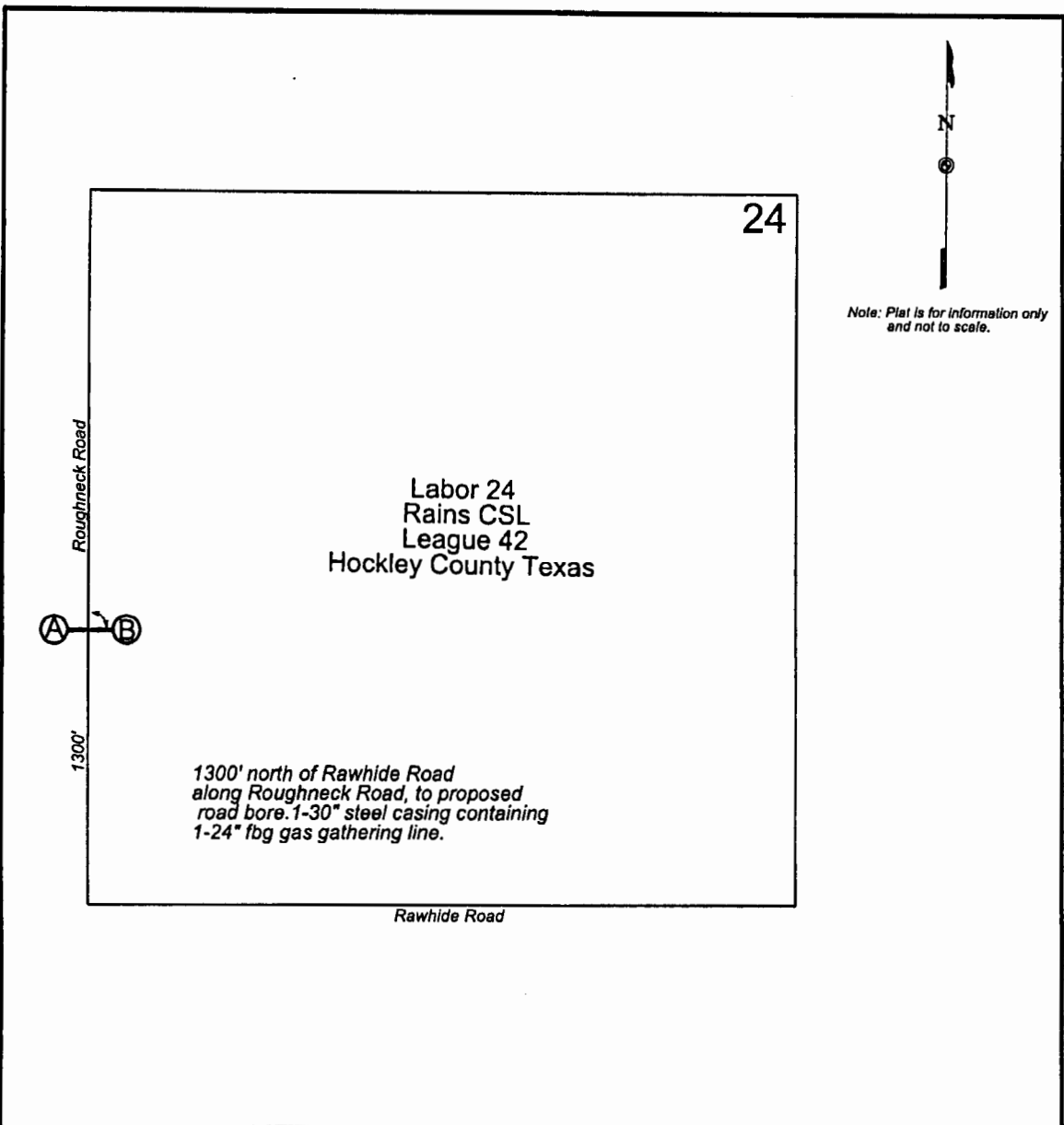
The location of the points at which Petitioner wishes to undercross said county roads with said pipelines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a part of this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

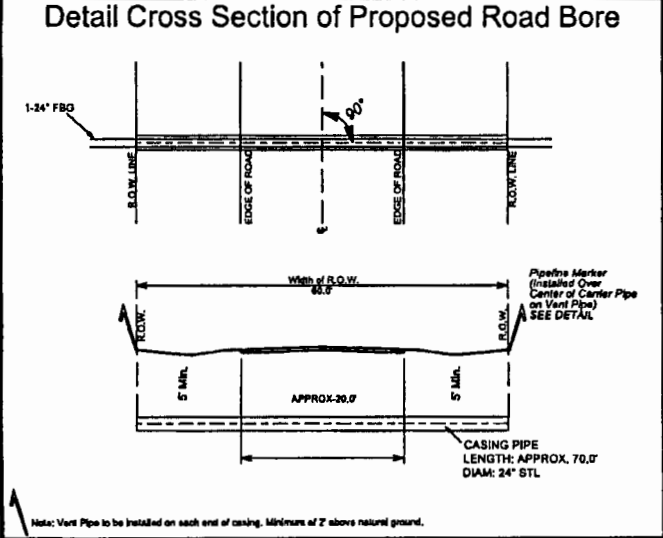
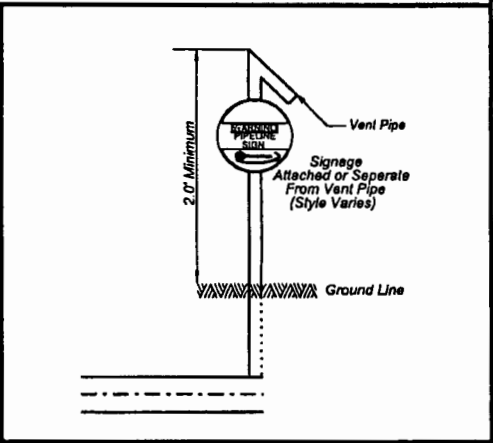
DATED this 30th day of NOV., 2016

BY Antonio Alcazar
Tony Alcazar
806-789-8206



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

	Latitude	Longitude
(A)	33.491027N	102.506188W
(B)	33.491023N	102.505983W



**ROAD BORE DETAILS IN
LABOR 24, RAINS CSL
LEAGUE 42, HOCKLEY CO. TEXAS**

Drawn By: Brent Sawyer GOS Date: 12-8-16

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.

Charla Buldrige
County Judge

Quintus Thrash
Commissioner, Precinct No. 1

Kenny Cuto
Commissioner, Precinct No. 2

12-19-2016
Date

J. L. Barnett
Commissioner, Precinct No. 3

Tommy G.
Commissioner, Precinct No. 4

**Motion by Commissioner Carter, seconded by Commissioner Clevenger,
4 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority to
Occidental Permian on Roughneck Road to lay, construct, operate and maintain 1-24"
F.G. line transporting Co/2Gas, under and across certain county roads, situated in
Commissioners' Precinct No. 2, Hockley County, Texas as set forth in the below recorded
Petition, Exhibit and Order of the Court.**

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 1-24" F.G. Line pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting CO²/GAS from the Petitioner's sources of supply to Petitioner's markets.

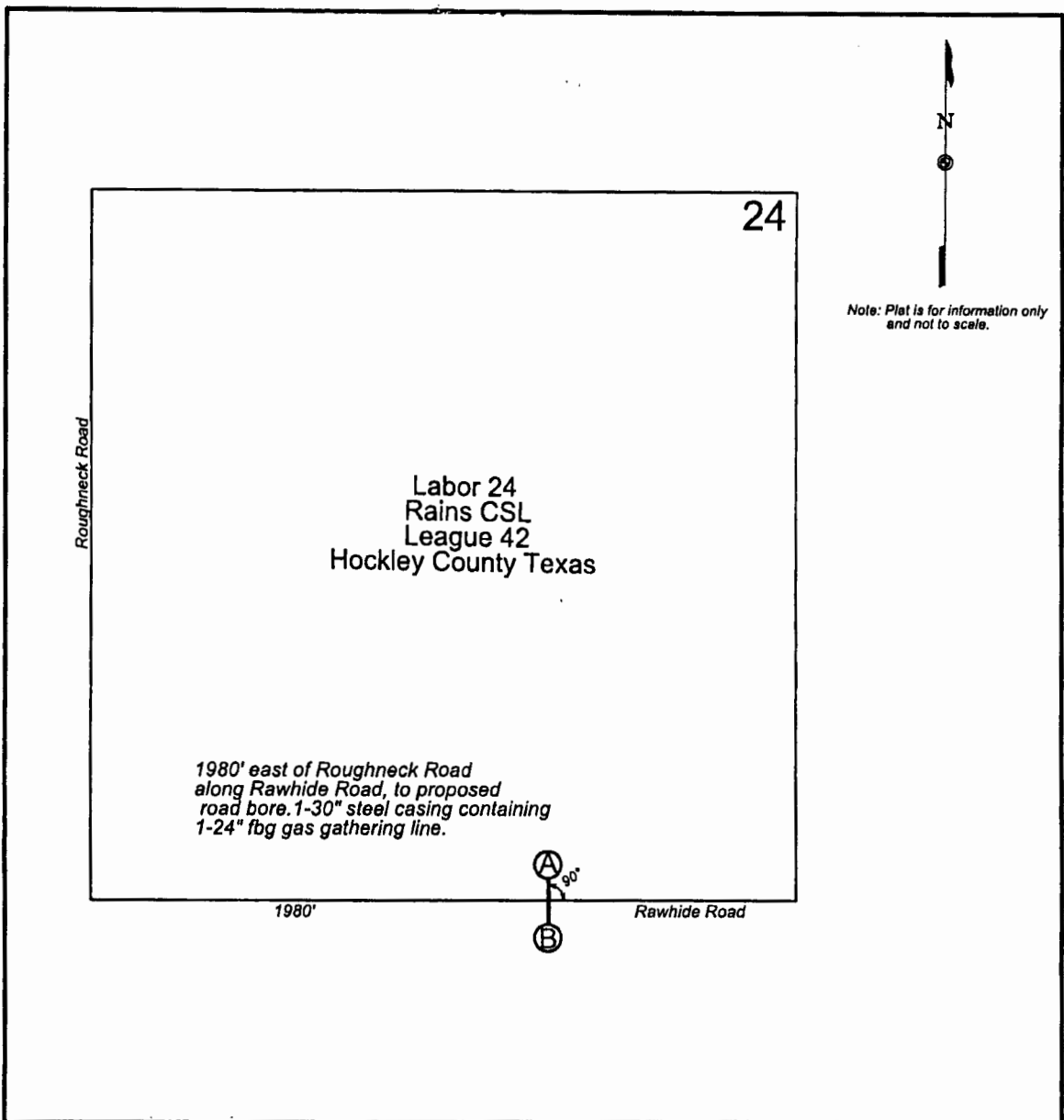
The location of the points at which Petitioner wishes to undercross said county roads with said pipelines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a part of this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

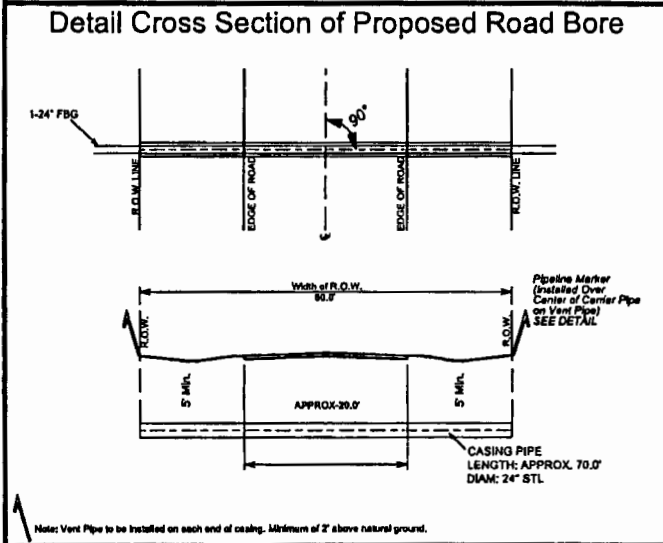
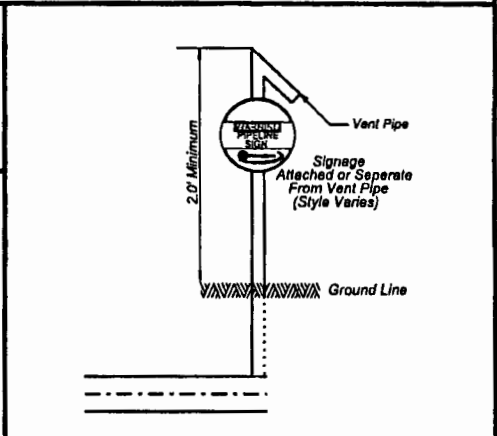
Wherefore, your Petitioner respectfully prays that your Honorable Board enter and order herein authorizing Petitioner to use and occupy the portions of the roads in Hockley County, Texas, more particularly herein above set out and described and at the locations shown and set out in said Exhibits "A" and "B" attached to this application.

DATED this 30th day of NOV., 2016

BY Antonio Alcazar
Tony Alcazar
806-789-8206



	Latitude	Longitude
(A)	33.487446N	102.499682W
(B)	33.487279N	102.499690W



Permian

**ROAD BORE DETAILS IN
LABOR 24, RAINS CSL
LEAGUE 42, HOCKLEY CO. TEXAS**

Drawn By: Brand Sawyer GGS Date: 12-6-18

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.
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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.

Shirley Baldrige
County Judge

Quentin Thorsen
Commissioner, Precinct No. 1

Jimmy Cantu
Commissioner, Precinct No. 2

12-19-2016
Date

J. L. Barnett
Commissioner, Precinct No. 3

Sammy
Commissioner, Precinct No. 4

**Motion by Commissioner Carter , seconded by Commissioner Clevenger,
4 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority to
Occidental Permian on Mineral Road to lay, construct, operate and maintain 1-16" F.G.
line transporting Co/2Gas, under and across certain county roads, situated in
Commissioners' Precinct No. 2, Hockley County, Texas as set forth in the below recorded
Petition, Exhibit and Order of the Court.**

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 1-16" FG. Line pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting CO²/GAS from the Petitioner's sources of supply to Petitioner's markets.

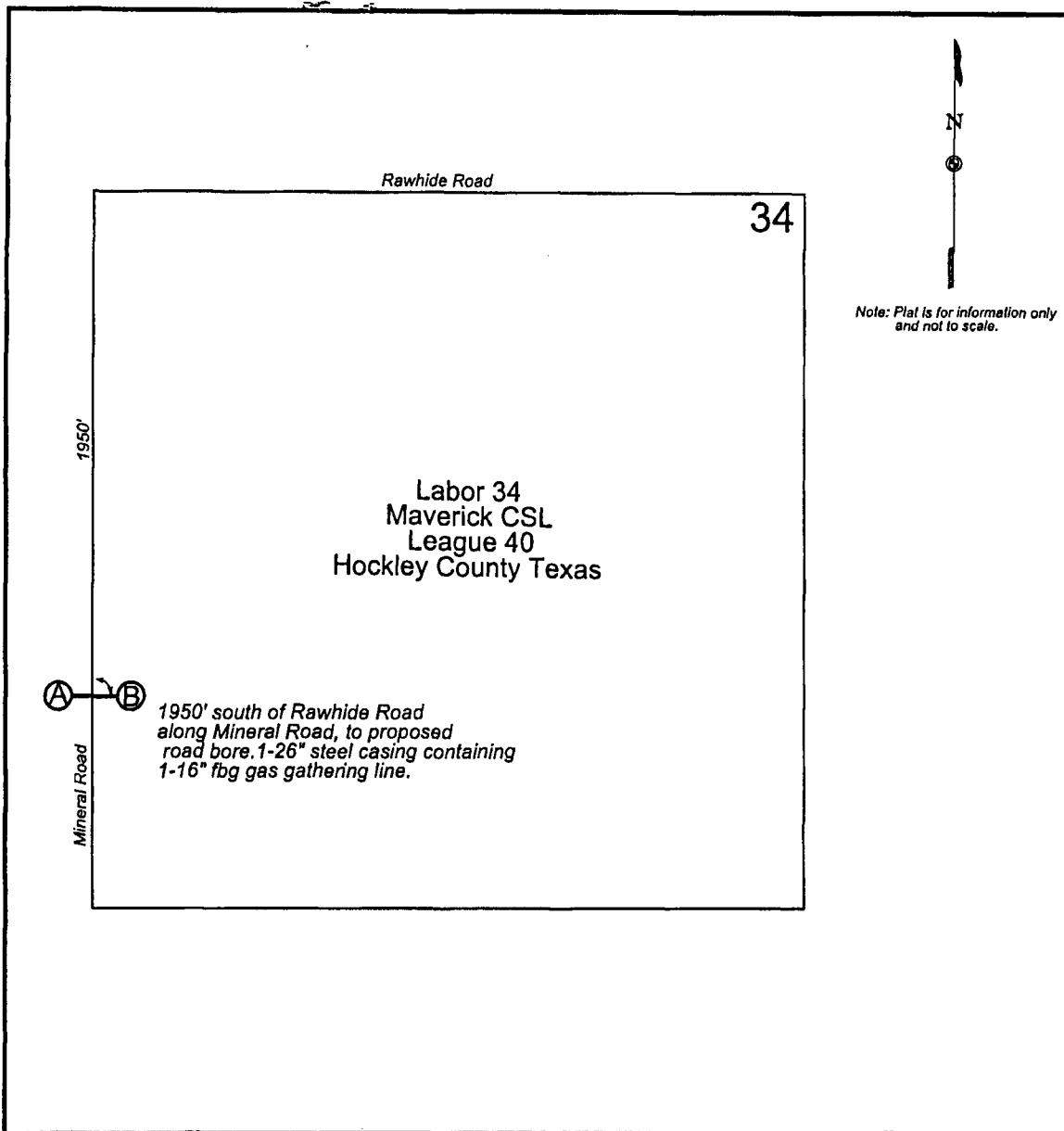
The location of the points at which Petitioner wishes to undercross said county roads with said pipelines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a part of this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

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2. Upon the completion of each pipelines undercrossing constructed hereunder Petitioner shall immediately backfill, re-construct and replace the portions of the roads across which said pipelines are laid and constructed so that such roads shall be in equally as good a condition as prior to such construction.
3. So long as said pipelines are maintained and operated under said roads Petitioner shall be responsible for doing any work which, due to the existence of said pipelines undercrossings, needs to be done on said roads at the location thereof, all in order to maintain said roads, at such points, in a condition equal to other portions of said county roads.
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5. Petitioner agrees that if at any time the County of Hockley shall deem it necessary to make any improvements or changes on all of or any part of the right of way of the county roads which affect the Utility as located under this order, then and in such event, the Petitioner or his Assignee shall make such reasonable changes of its facilities located within such right of way as may be deemed necessary, such work to be done without cost to Hockley County, Texas.
6. The construction or laying of said pipelines by Petitioner hereunder shall be considered and shall constitute and acceptance of this order and of all of the terms and conditions herein set forth.
7. Petitioner agrees that if at any time the County of Hockley deems it necessary that these crossings be encased in accordance with the then existing State Highway specifications, Petitioner agrees to do so at its own expense.

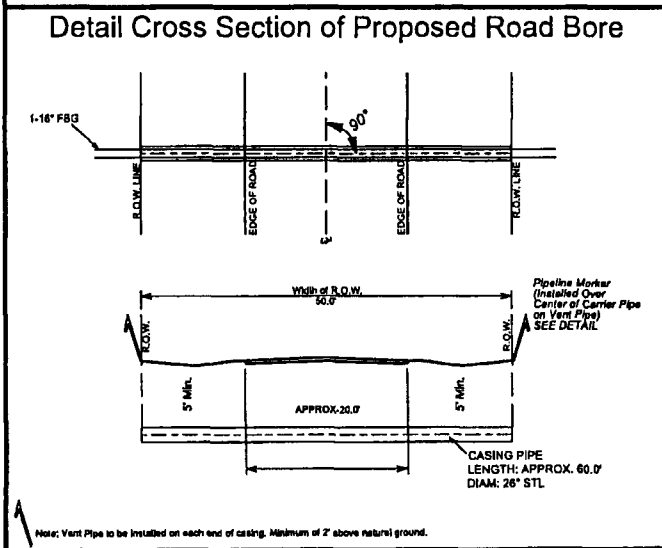
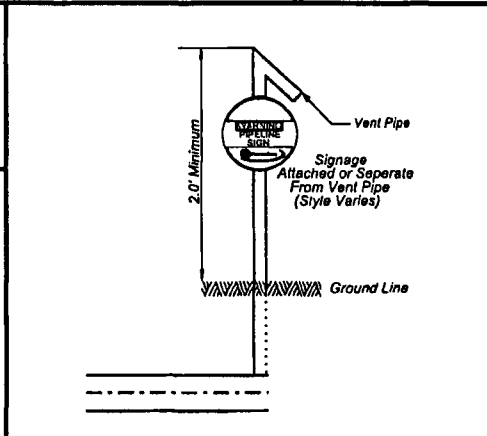
Wherefore, your Petitioner respectfully prays that your Honorable Board enter and order herein authorizing Petitioner to use and occupy the portions of the roads in Hockley County, Texas, more particularly herein above set out and described and at the locations shown and set out in said Exhibits "A" and "B" attached to this application.

DATED this 30th day of NOV., 2016

BY Antonio Alcazar
Tony Alcazar
806-789-8206



	Latitude	Longitude
Ⓐ	33.481602N	102.471585W
Ⓑ	33.481597N	102.471419W



**ROAD BORE DETAILS IN
LABOR 34, MAVERICK CSL
LEAGUE 40, HOCKLEY CO. TEXAS**

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

Drawn By: Brent Sawyer

OGS

Date: 12-4-16

VOL. 64 PAGE 567

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

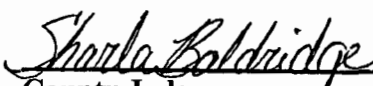
IN THE MATTER OF THE APPLICATION OF OCCIDENTAL PERMIAN, LTD. FOR
AUTHORITY TO USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

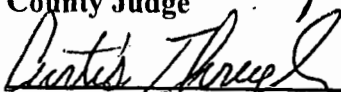
ORDER

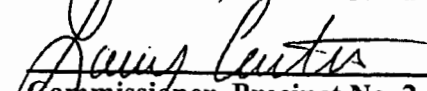
This cause coming on to be upon the petition of OCCIDENTAL PERMIAN, LTD., hereinafter referred to as "Petitioner". The Board finds that in order that Petitioner may carry out its corporate objects and powers, it is necessary for it to lay, construct, operate and maintain pipelines across certain county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

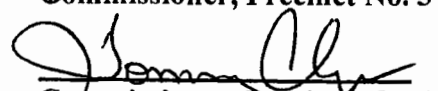

County Judge


Commissioner, Precinct No. 1


Commissioner, Precinct No. 2

12-19-2016
Date


Commissioner, Precinct No. 3


Commissioner, Precinct No. 4

**Motion by Commissioner Thrash, seconded by Commissioner Barnett,
4 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority to
Windstream Communication on Lark Road to lay, construct, operate and maintain
buried phone lines transporting buried phone lines under and across certain county roads,
situated in Commissioners' Precinct No. 1, Hockley County, Texas as set forth in the
below recorded Petition, Exhibit, and Order of the Court.**

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF Windstream Comm FOR AUTHORITY TO
USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS

PETITION

Comes now, the Petitioner, Windstream Comm a corporation of the State of Texas, and petitions this Honorable Board for the right and authority to lay, construct, operate and maintain buried phone lines under and across certain county roads situated in Hockley County, Texas, which said buried phone lines are to be used for the purpose of transporting phone service from the Petitioner's sources of supply to Petitioner's markets.

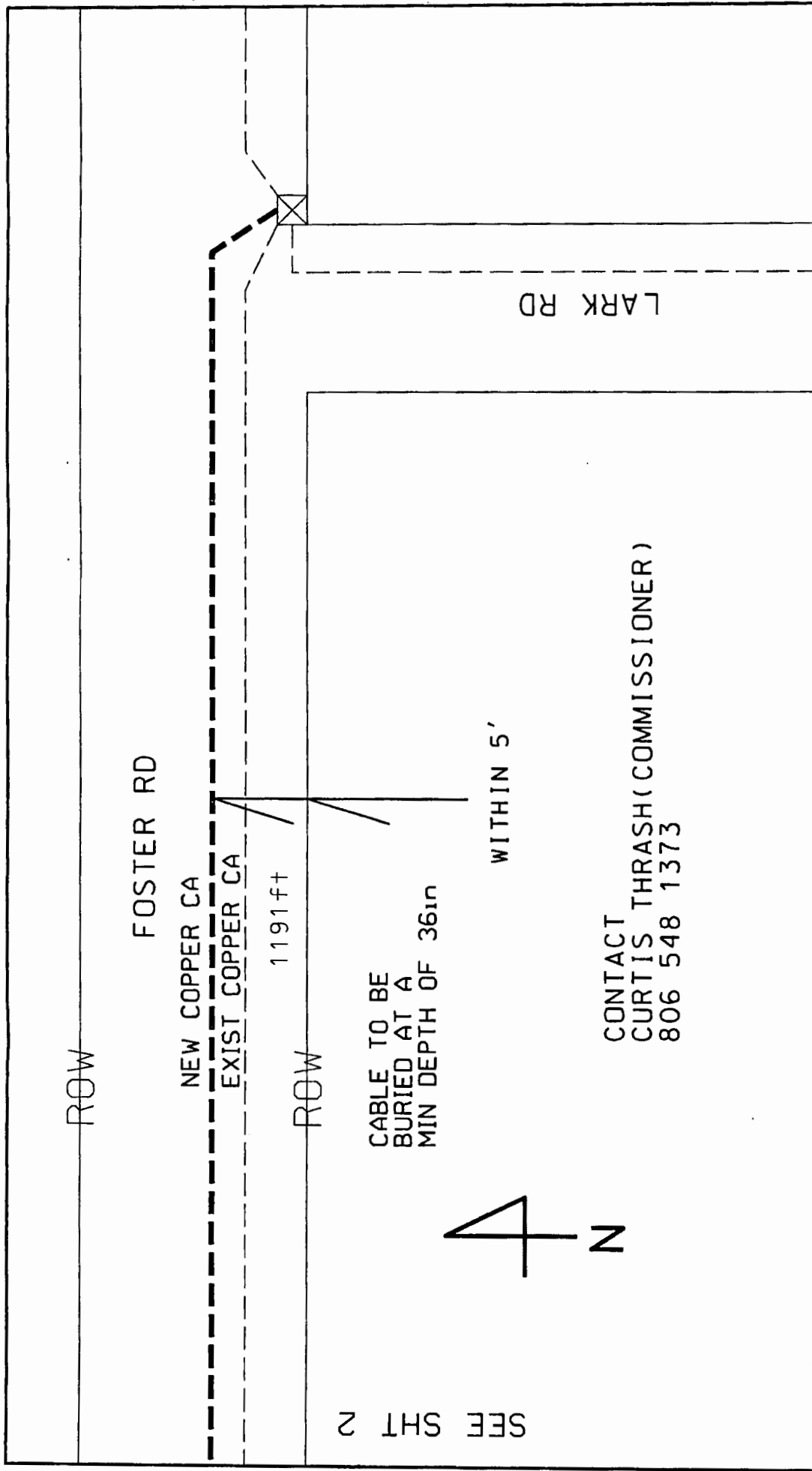
The location of the points at which Petitioner wishes to undercross said county roads with said phone lines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a part of this 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 phone lines under crossings cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said phone lines under crossings in a manner so as not to inconvenience, endanger or obstruct public travel along said roads.
2. Upon the completion of each phone lines undercrossing constructed hereunder Petitioner shall immediately backfill, re-construct and replace the portions of the roads across which said phone lines 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 phone lines are maintained and operated under said roads Petitioner shall be responsible for doing any work which, due to the existence of said phone lines 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 phone lines 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 phone lines 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 29th day of November, 2016.

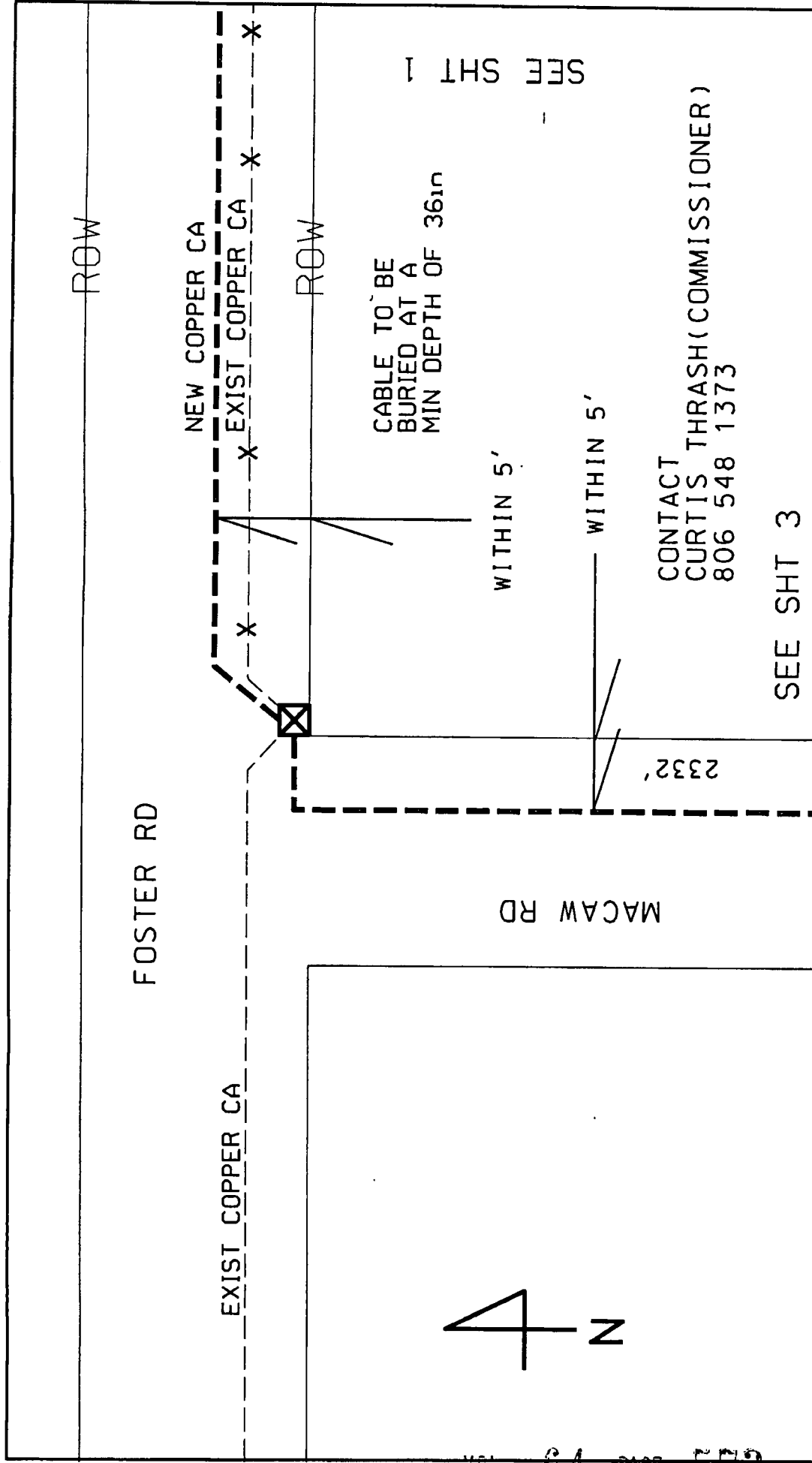
BY Raymond Pickitts



SEE SH1 2

CONTACT
CURTIS THRASH (COMMISSIONER)
806 548 1373

Work Order #: 748862899	Exchange: Ropesville Texas	Cut Sheet Req: <input type="checkbox"/>	Job Title: DOR DONNIE HALPAIN	windstream communications
DATE: 08/26/2016	District: TX2 TEXAS WEST	Permit Req: COUNTY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/>	Project Manager: Bobby Wood 806 679 5928	
Engineer: Raymond K Pickett	Revision #: 8	Mop Req: <input type="checkbox"/>	Joint Work Req: <input type="checkbox"/>	
Phone No: 806 637 7681	Revision Date: 08/08/2016	Sheet 1 of 3		



SEE SHT 1

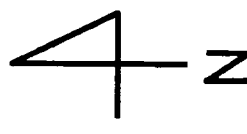
CABLE TO BE BURIED AT A MIN DEPTH OF 36in

WITHIN 5'

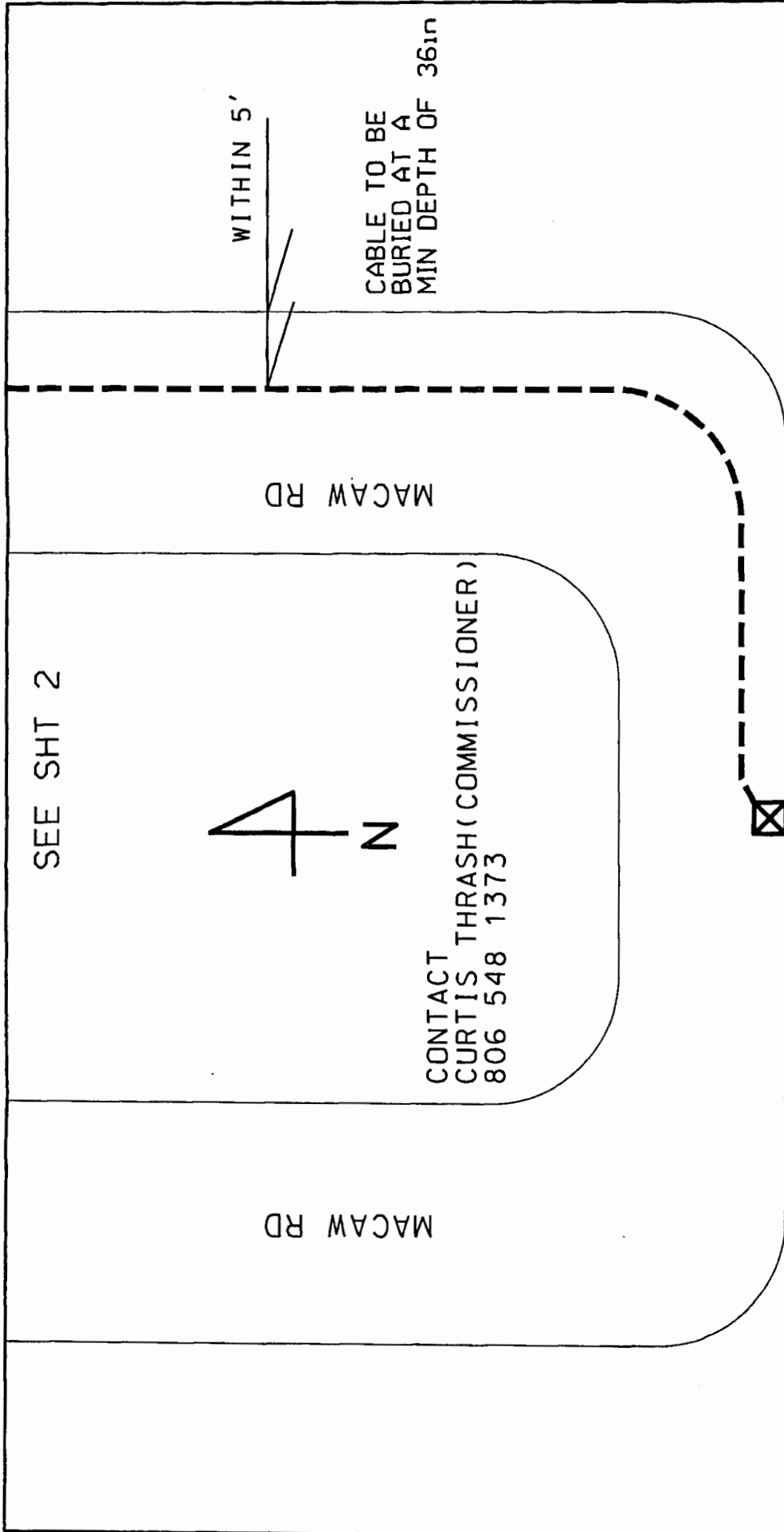
WITHIN 5'

CONTACT CURTIS THRASH (COMMISSIONER) 806 548 1373

SEE SHT 3



Work Order #: 740062899	Exchanges Districts: Ropesville Texas TX2 TEXAS WEST	Cut Sheet Req: <input type="checkbox"/>	Job Title: DOR DONNIE HALPAIN	windstream communications
DATE: 11/15/2016	Revision #: 0 Revision Date: 00/00/2016	Permit Req: <input checked="" type="checkbox"/>	Project Manager: Bobby Wood 806 679 5928	
Engineer: Raymond K Pickett Phone No: 806 637 7681	Sheet 2 of 3	Map Req: <input type="checkbox"/>	Joint Work Req: <input type="checkbox"/>	



SEE SHT 2



CONTACT
CURTIS THRASH (COMMISSIONER)
806 548 1373

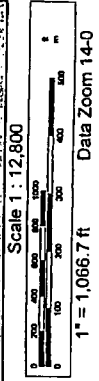
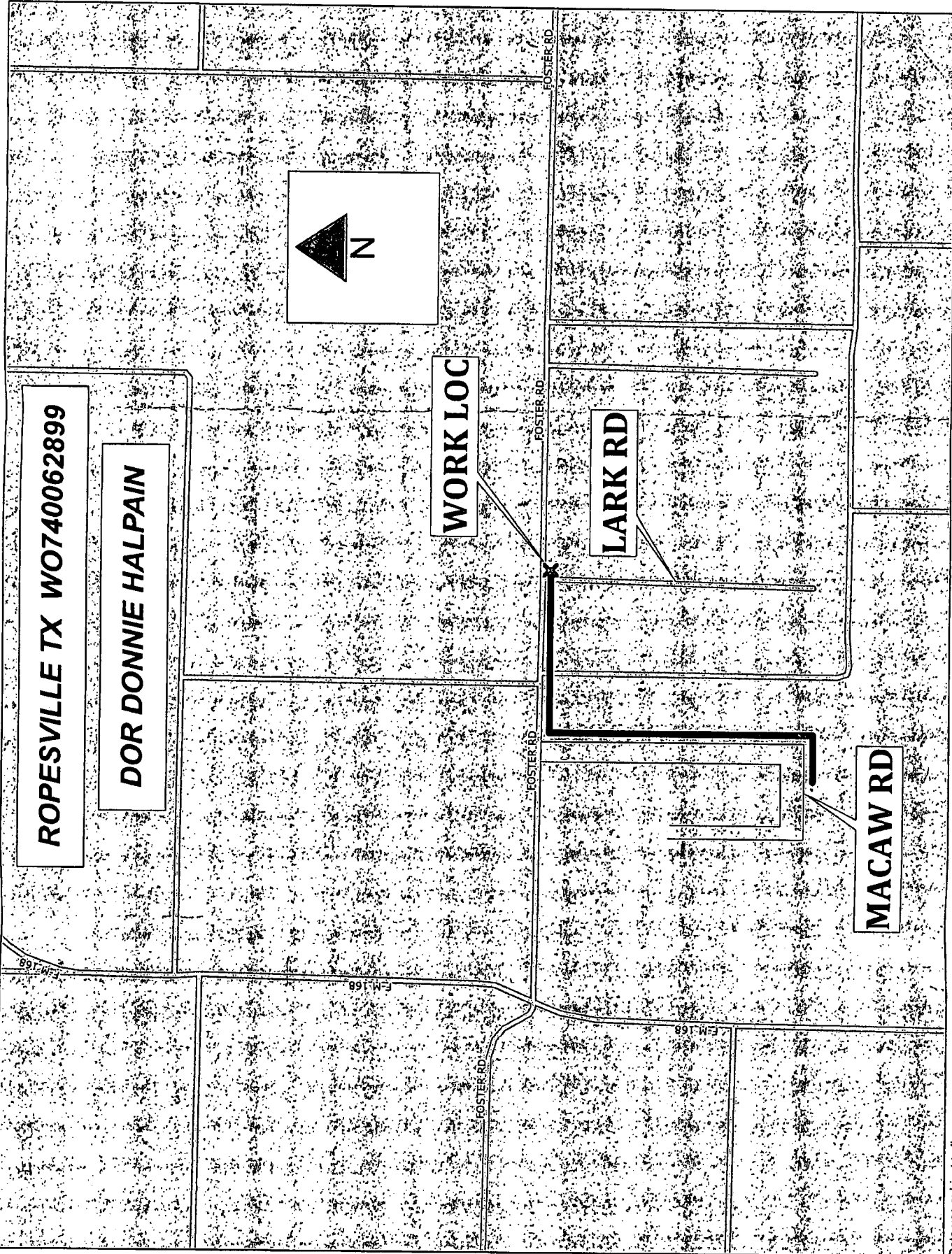
WITHIN 5'

CABLE TO BE
BURIED AT A
MIN DEPTH OF 36in

MACAW RD

MACAW RD

Work Order#: 740062899	Exchanges District: Ropesville Texas TX2 TEXAS WEST	Cut Sheet Req: <input type="checkbox"/>	Job Title: DOR DONNIE HALPAIN	
DATE: 11/29/2016	Revision#: 0	Permit Req: COUNTY MOCKLEY <input checked="" type="checkbox"/>	Project Manager: Bobby Wood 806 679 5928	
Engineer: Raymond K Pickett	Revision Date: 00/00/2016	Mop Req: <input type="checkbox"/>		
Phone No: 806 637 7681	Sheet 3 of 3	Joint Work Req: <input type="checkbox"/>		




BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

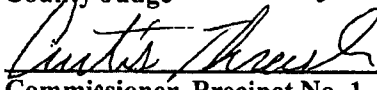
IN THE MATTER OF THE APPLICATION OF WINDSTREAM COMM FOR AUTHORITY TO
USE A PART OF THE PUBLIC ROADS OF HOCKLEY COUNTY, TEXAS
ORDER

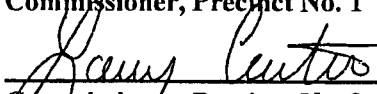
This cause coming on to be upon the petition of WINDSTREAM COMM, hereinafter referred to as "Petitioner". The Board finds that in order that Petitioner may carry out its corporate objects and powers, it is necessary for it to lay, construct, operate and maintain buried cable across certain county roads 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, WINDSTREAM COMM is hereby granted permission and authority to lay, construct, operate and maintain buried cable 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 buried cable undercrossings cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said buried cable undercrossings in a manner so as not to inconvenience, endanger or obstruct public travel along said roads.
2. Upon the completion of each buried cable undercrossing constructed hereunder Petitioner shall immediately backfill, re-construct and replace the portions of the roads across which said buried cable 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 buried cable are maintained and operated under said roads Petitioner shall be responsible for doing any work which, due to the existence of said buried cable 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 buried cable 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 buried cable 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.

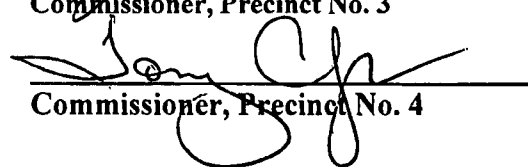

County Judge


Commissioner, Precinct No. 1


Commissioner, Precinct No. 2

12/19/2016
Date


Commissioner, Precinct No. 3


Commissioner, Precinct No. 4

**Motion by Commissioner Carter, seconded by Commissioner Thrash,
4 Votes Yes, 0 Votes, the Commissioners' Court approve the purchase Lots 7 and 8, Block
31, Original Town of Levelland known as 702 Ave. H., as per Sale recorded below.**

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Hockley CAD

Property Search Results > 15324 LELEUX DONALD J & WALSH BONNIE M for Year 2016

Property

Account

Property ID: 15324 Legal Description: OT LEVELLAND, BLOCK 31, LOT 7 & LOT 8
 Geographic ID: 12520-02580-00000-00000 Agent Code:
 Type: Real
 Property Use Code:
 Property Use Description:

Location

Address: 702 AVE H Mapsco:
 LEVELLAND, TX 79336
 Neighborhood: NONE Map ID: 12
 Neighborhood CD: N

Owner

Name: LELEUX DONALD J & WALSH BONNIE M Owner ID: 71736
 Mailing Address: 105 S ALAMO RD SPC 77 % Ownership: 100.0000000000%
 LEVELLAND, TX 79336
 Exemptions:

I. Q. ALAMO LLC

Dan Jeter
Manager

Office
806.897.2816

Mobile
469.271.9314

Values

(+) Improvement Homesite Value:	+	\$0	
(+) Improvement Non-Homesite Value:	+	\$20,320	
(+) Land Homesite Value:	+	\$0	
(+) Land Non-Homesite Value:	+	\$7,200	Ag / Timber Use Value
(+) Agricultural Market Valuation:	+	\$0	\$0
(+) Timber Market Valuation:	+	\$0	\$0
<hr/>			
(=) Market Value:	=	\$27,520	
(-) Ag or Timber Use Value Reduction:	-	\$0	
<hr/>			
(=) Appraised Value:	=	\$27,520	
(-) HS Cap:	-	\$0	
<hr/>			
(=) Assessed Value:	=	\$27,520	

Taxing Jurisdiction

Owner: LELEUX DONALD J & WALSH BONNIE M
 % Ownership: 100.0000000000%
 Total Value: \$27,520

Entity	Description	Tax Rate	Appraised Value	Taxable Value	Estimated Tax
CAD	CENTRAL APPRAISAL DISTRICT	0.000000	\$27,520	\$27,520	\$0.00
CLL	CITY OF LEVELLAND	0.780000	\$27,520	\$27,520	\$214.66
GHK	HOCKLEY COUNTY	0.564090	\$27,520	\$27,520	\$155.24
JRC	SOUTH PLAINS JUNIOR COLLEGE	0.400000	\$27,520	\$27,520	\$110.08

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SLL	LEVELLAND ISD	1.408000	\$27,520	\$27,520	\$387.48
WHP	HIGH PLAINS WATER DISTRICT	0.007500	\$27,520	\$27,520	\$2.06
Total Tax Rate:		3.159590			
				Taxes w/Current Exemptions:	\$869.52
				Taxes w/o Exemptions:	\$869.52

Improvement / Building

Improvement #1: COMMERCIAL State Code: F1 Living Area: 7656.0 sqft Value: \$20,320

Type	Description	Class CD	Exterior Wall	Year Built	SQFT
BUS	BUSINESS	C+		0	5956.0
BUS2	2ND FLOOR	SP		0	1700.0
CP	COVERED PORCH	SP		0	494.0

Land

#	Type	Description	Acres	Sqft	Eff Front	Eff Depth	Market Value	Prod. Value
1	FF32	FF32	0.1400	6100.00	50.00	122.00	\$7,200	\$0

Roll Value History

Year	Improvements	Land Market	Ag Valuation	Appraised	HS Cap	Assessed
2017	N/A	N/A	N/A	N/A	N/A	N/A
2016	\$20,320	\$7,200	0	27,520	\$0	\$27,520
2015	\$20,320	\$7,200	0	27,520	\$0	\$27,520
2014	\$20,320	\$7,200	0	27,520	\$0	\$27,520
2013	\$12,280	\$7,200	0	19,480	\$0	\$19,480
2012	\$12,280	\$7,200	0	19,480	\$0	\$19,480
2011	\$12,280	\$7,200	0	19,480	\$0	\$19,480
2010	\$12,280	\$7,200	0	19,480	\$0	\$19,480
2009	\$12,280	\$7,200	0	19,480	\$0	\$19,480
2008	\$12,280	\$7,200	0	19,480	\$0	\$19,480
2007	\$45,846	\$5,918	0	51,764	\$0	\$51,764
2006	\$55,780	\$7,200	0	62,980	\$0	\$62,980
2005	\$55,780	\$7,200	0	62,980	\$0	\$62,980
2004	\$55,780	\$7,200	0	62,980	\$0	\$62,980
2003	\$55,780	\$7,200	0	62,980	\$0	\$62,980
2002	\$55,780	\$7,200	0	62,980	\$0	\$62,980
2001	\$55,780	\$7,200	0	62,980	\$0	\$62,980
2000	\$55,780	\$7,200	0	62,980	\$0	\$62,980
1999	\$55,780	\$7,200	0	62,980	\$0	\$62,980

Deed History - (Last 3 Deed Transactions)

#	Deed Date	Type	Description	Grantor	Grantee	Volume	Page	Deed Number
1	1/22/2009	WD	WARRANTY DEED	CITIZENS BANK	LELEUX DONALD J & WALSH BONNIE M	844	647	
2	3/6/2007	STD	SUBSTITUTE TRUSTEE'S DEED	CITIZENS BANK		803	644	18,900

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				CROSS COUNTRY MINISTRIES			
3	5/25/2006	WDVL	WARRANTY DEED WITH VENDORS LIEN	LEVELLAND BAPTIST TEMPLE	CROSS COUNTRY MINISTRIES	786	329

Questions Please Call (806) 894-9654

Website version: 1.2.2.11

Database last updated on: 9/20/2016 6:07 PM

© N. Harris Computer Corporation

\$ 35,000
& they pay
closing costs

VOL. 64 PAGE 580

**Motion by Commissioner Clevenger, seconded by Commissioner Carter,
4 Votes Yes, 0 Votes No, that Commissioners' Court approve the Resolution authorizing
Sharla Baldrige, as County Judge, to be the signatory for the Hockley County Sheriff's
Office to apply for a grant through the Texas Governor's Office to purchase Computer
Aided Communication system, as per Resolution recorded below.**

RESOLUTION

At the regular meeting of the Hockley County Commissioners Court held at the Hockley County Courthouse Levelland, Texas, at which a quorum was present, the following Resolution was adopted:

WHEREAS, Hockley County Sheriff's Office is a growing department with varying needs and concerns in reference to Officers safety, public safety and patrol communications.

WHEREAS, Hockley County Sheriff's Office is in need of communication equipment to add to the already existing communications equipment to move the department into the next century; and

WHEREAS, Hockley County Commissioners Court finds it in the best interest of the citizens of Hockley County, that the Computer Aided Dispatch for Patrol Units be operated for the 10/01/2015 to 12/31/2016; and

WHEREAS, The Hockley County Commissioners Court agrees that in the event of loss or misuse of the Office of the Governor funds, Hockley County Commissioners Court assures that the funds will be returned to the officer of the Governor in full.

WHEREAS, Hockley County Commissioners Court designates Judge Sharla Baldrige as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

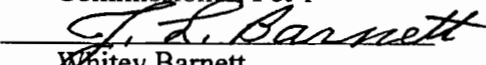
BE IT RESOLVED that Hockley County Commissioners Court hereby offer this resolution as demonstrated by our official signatures below in support of the Hockley County Sheriff's Office applying for a grant to purchase Computer Aided Dispatching Equipment.

It is hereby **ORDERED** that this Resolution be spread upon the minutes of Commissioners Court this ~~14th~~ day of Dec., 2016

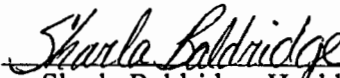
WITNESS OUR HAND THIS 14th day of Dec., 2016.

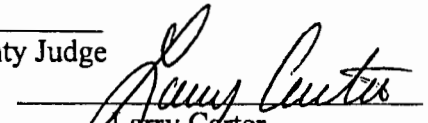

Curtis Thrash

Commissioner, Pct 1

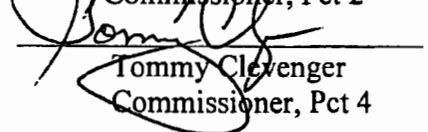

Whitey Barnett

Commissioner, Pct 3


Sharla Baldrige, Hockley County Judge


Larry Carter

Commissioner, Pct 2


Tommy Clevenger

Commissioner, Pct 4

Grant Number 2920401

Motion by Commissioner Clevenger, seconded by Commissioner Carter, 4 Votes Yes, 0 Votes No, that Commissioners' Court award the bid to McHam LTD for hauling approximately 4500 yards of caliche from Precinct 3 pit to Gaines and Tennessee Roads in Precinct 4, with a minimum of four trucks hauling at the same time, as per Bid recorded below.

BID FORM

HOCKLEY COUNTY, TEXAS

DATE 10/14/16

DESCRIPTION CAINES + TENNESSEE NORTH OF 597

ITEMS: _____

YEARS _____

GROSS BID WE CAN HAUL IT FOR 80⁰⁰ PER LOAD

DISCOUNT (If Any) _____

NET BID F.O.B.
HOCKLEY COUNTY, TEXAS _____

EFFECTIVE DATE _____

I certify that I have read and understand the specifications and that the unit bid meets all specifications unless noted otherwise and technical supporting data provided.

Variances from specifications (If Any) _____

Signature of Authorized Representative Bo Thomas 806-777-5684
Name of Company McHam LTD.

DATE 10-14-16

Sharla Baldrige
COUNTY JUDGE, HOCKLEY COUNTY

Thank You

There being no further business to come before the Court, the Judge declared

Court adjourned, subject to call.

The foregoing Minutes of a Commissioners' Court meeting held on the 19th
day of December, A. D. 2016, was examined by me and approved.

[Signature]
Commissioner, Precinct No. 1

[Signature]
Commissioner Precinct No. 3

[Signature]
Commissioner, Precinct No. 2

[Signature]
Commissioner Precinct No. 4

[Signature]
County Judge

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



