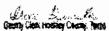


JAN 05'17

### 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 9<sup>th</sup> day of January, 2017 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:

Read for approval the minutes of a Special Meeting of the Commissioners' Court held Tuesday, January 3, 2017.

Read for approval all monthly bills and claims submitted to the court and dated through January 9, 2017.

3. Consider and take necessary action to approve engagement letters from Myatt, Blume and Osburn, LTD, LLP.

Consider and take necessary action to approve the Oath and Bond of Curtis Thrash, Edith J. Kinney, James Ray Scifres, JL Whitey Barnett and Kenny Greenlee.

5. Consider and take necessary action to approve and appoint Rebecca Currington as Veterans Assistance Administrator.

Consider and take necessary action to approve the Certificates of Completion for Continuing Education for County Clerk, Irene Gumula and for District Clerk, Dennis Price.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS

BY: Marka Dalatic Sharla Baldridge, 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 5<sup>th</sup> day of January, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 5th day of January, 2017.

Irene Gumula, County Clerk, and Ex-Officio

Clerk of Commissioners' Court, Hockley County, Texas

### SPECIAL MEETING JANUARY 9, 2017

Be it remembered that on this the 9<sup>th</sup> day of January A.D. 2017, there came on to be held a Special meeting of the Commissioners' Court, and the Court having convened in Special session at the usual meeting place thereof at the Courthouse in Levelland, Texas, with the following members present to-wit:

Sharla Baldridge
Curtis D. Thrash(ABSENT)
Commissioner Precinct No. 1
Commissioner Precinct No. 2
Commissioner Precinct No. 3
Commissioner Precinct No. 3
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 Carter, 3 Votes Yes, 0 Votes No, that the Minutes of a Special meeting of the Commissioners' Court, held on January 3, 2017, A. D., be approved and stand as read.

Motion by Commissioner Clevenger, seconded by Commissioner Barnett, 3 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through January 3, A. D. 2017, be approved and stand as read.

Motion by Commissioner Carter, seconded by Commissioner Clevenger, 3 Votes Yes, 0 Votes No, that Commissioners' Court approve the engagement letters from Myatt, Blume and Osburn, LTD, LLP, as per Engagement Letters recorded below.

### MYATT, BLUME, AND OSBURN, LTD., L.L.P.

Sham L. Myatt CPA E. Phelps Blume CPA Sarah J. Osburn CPA Buford A. Duff CPA CERTIFIED PUBLIC ACCOUNTANTS 812 9TH STREET LEVELLAND, TX 79336 PHONE: 806-894-7324/ FAX: 806-894-8693

MEMBERS
TEXAS SOCIETY AND AMERICAN INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS

December 29, 2016

Honorable County Judge and Commissioners Hockley County, Texas Courthouse Box 10 Levelland, Texas 79336

We are pleased to confirm our understanding of the services we are to provide Hockley County, Texas for the year ended December 31, 2016. We will audit the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information, which collectively comprise the basic financial statements of Hockley County, Texas as of and for the year ended December 31, 2016. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement Hockley County, Texas' basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to Hockley County, Texas' RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

- 1) Management's Discussion and Analysis.
- 2) Budgetary Comparison Schedule
- 3) Schedule of Changes in Net Pension Liability and Related Ratios GASB 68
- 4) Schedule of GASB 68 Contributions
- 5) Notes to Schedule of GASB 68 Contributions

We have also been engaged to report on supplementary information other than RSI that accompanies Hockley County, Texas' financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America and will provide an opinion on it in relation to the financial statements as a whole:

- 1) Combining Balance Sheet Nonmajor Governmental Funds.
- 2) Combining Statement of Revenues, Expenditures, and Changes in Fund Balance Nonmajor Governmental Funds.
- 3) Combining Statement of Net Assets Nonmajor Enterprise Funds.
- 4) Combining Statement of Revenues, Expenses, and Changes in Fund Net Assets Nonmajor Enterprise Funds.
- 5) Combining Statement of Cash Flows Nonmajor Enterprise Funds.

Hockley County December 29, 2016 Page 2 of 5

- 6) Combining Balance Sheet Agency Funds.
- 7) Schedule of Delinquent Taxes Receivable.
- 8) Reconciliation of Current Tax Collections.
- 9) Reconciliation of Delinquent Tax Collections.
- 10) Schedule of Insurance Coverage.
- 11) Schedule of Surety Bonds.

### **Audit Objectives**

The objective of our audit is the expression of opinions as to whether your basic financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, and will include tests of the accounting records of Hockley County, Texas and other procedures we consider necessary to enable us to express such opinions. If our opinions on the financial statements are other than unqualified (unmodified) we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or to issue a report as a result of this engagement.

We will also provide a report (that does not include an opinion) on internal control related to the financial statements and compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements as required by *Government Auditing Standards*. The report on internal control and compliance will include a statement that the report is intended solely for the information and use of management, the body or individuals charged with governance, others within the entity, and specific legislative or regulatory bodies and is not intended to be and should not be used by anyone other than these specified parties. If during our audit we become aware that Hockley County, Texas is subject to an audit requirement that is not encompassed in the terms of this engagement, we will communicate to management and those charged with governance that an audit in accordance with U.S. generally accepted auditing standards and the standards for financial audits contained in *Government Auditing Standards* may not satisfy the relevant legal, regulatory, or contractual requirements.

### Audit Procedures-General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. Because the determination of abuse is subjective, Government Auditing Standards do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements.

Hockley County December 29, 2016 Page 3 of 5

However, we will inform the appropriate level of management of any material errors or any fraudulent financial reporting or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility, as auditors, is limited to the period covered by our audit and does not extend to later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

### Audit Procedures-Internal Controls

Our audit will include obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to Government Auditing Standards.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards and Government Auditing Standards.

### Audit Procedures-Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of Hockley County, Texas' compliance with the provisions of applicable laws, regulations, contracts, agreements, and grants. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to Government Auditing Standards.

### Other Services

We will also assist in preparing the financial statements and related notes of Hockley County in conformity with U.S. generally accepted accounting principles based on information provided by you. These nonaudit services do not constitute an audit under Government Auditing Standards and such services will not be conducted in accordance with Government Auditing Standards. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statement services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

### Management Responsibilities

Management is responsible for establishing and maintaining effective internal controls, including evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; following laws and regulations; and ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles, for the preparation and fair presentation of

Hockley County December 29, 2016 Page 4 of 5

the financial statements and all accompanying information in conformity with U.S. generally accepted accounting principles, and for compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and for confirming to us in the written representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud or illegal acts could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the entity complies with applicable laws, regulations, contracts, agreements, and grants for taking timely and appropriate steps to remedy any fraud, illegal acts, violations of contracts or grant agreements, or abuse that we may report.

You are responsible for the preparation of the supplementary information in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) that you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) that the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying for us previous financial audits, attestation engagements, performance audits or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or other studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements and related notes and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements and related notes and that you have reviewed and approved the financial statements and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

### Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash or other confirmations we request and will locate any documents selected by us for testing.

We will provide copies of our reports to Hockley County, Texas; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

Hockley County December 29, 2016 Page 5 of 5

The audit documentation for this engagement is the property of Myatt, Blume, and Osburn, LTD., L.L.P. and constitutes confidential information. However, pursuant to authority given by law or regulation, we may be requested to make certain audit documentation available to certain governmental regulatory agencies, the U.S. Government Accounting Office or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Myatt, Blume, and Osburn, LTD., L.L.P. personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the State of Texas. If we are aware that a federal awarding agency or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit on approximately June 1, 2017 and to issue our reports no later than September 1, 2017, barring unforeseen circumstances. Sham Myatt is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them. Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our fee, including expenses, will not exceed \$36,000.00. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoice for this fee will be rendered at the conclusion of the audit engagement. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Government Auditing Standards require that we provide you with a copy of our most recent external peer review report and any letter of comment, and any subsequent peer review reports and letters of comment received during the period of the contract. Our peer review is on file with the Hockley County Auditor's Office.

We appreciate the opportunity to be of service to Hockley County, Texas and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign below and return this letter to us.

Very truly yours,
My M. Blue and D. L.T., CLP
Myatt, Blume/and Osburn, LTD., L.L.P.

### RESPONSE:

This letter correctly sets forth the understanding of Hockley County, Texas with Myatt, Blume, and Osburn, LTD., L.L.P. concerning audit services to be performed for the fiscal year ending December 31, 2016.

By: Sharla Boldridge

Title <u>Hockley County Judge</u>

Motion by Commissioner Barnett, seconded by Commissioner Carter, 3 Votes Yes, 0 Votes No that Commissioners' Court approve the Oath and Bond of Curtis Thrash, Edith J. Kinney, James Ray Scifres, J. L. "Whitey" Barnett and Kenny Greenlee, as per Oath and Bonds recorded below.

### The State of Texas

### **OATH OF OFFICE**

I, Curtis Thrash, do solemnly swear or affirm, that I will faithfully execute the duties of the office of County Commissioner of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Curtis Thrash, Affiant

SWORN TO and subscribed before me by affiant on this 3<sup>RD</sup> day of January, 2017.

Signature of Person Administering Oath

Hockley Lundy Judge

### OLD REPUBLIC SURETY COMPANY

(800) 217-1792

### PUBLIC OFFICIAL BOND

-4	That we,	Curtis Thrash
of		, State of, as Principal, ar
the _		organized under the Laws of the State
	Wisconsin as	Surety, with its Home Office
	Brookfield	_ in said state, are held and firmly bound un
		Hockley County
		uston Levelland, TX 79336
	oligee, in the penal sum of	Three Thousand Dollars (\$ 3,000.00
		y to be made, we bind ourselves, our heirs, executor
aumi	ilstrators, successors and assigns, joint	tly and severally, firmly by these presents.
	SIGNED, SEALED AND DATED this	19th day of December 2016
	SIGNED, SEALED AND DATED (NIS	s 19th day of December, 2016.
	WHEREAS, the above-named	Principal has been duly appointed or electe
	County Commissioner	Principal has been duly appointed or elected of the Hockley County
State	of Texas	for the definite/indefinite term beginning on the
0.0.0	January 1, 2017	and ending on the January 1, 2019
		and criding on the
NOW	THEREFORE, the condition of the for	regoing obligation is such, that if the above bounded Princip
		be imposed on him by law and shall honestly account for a
		official capacity during the said term, then his obligation sha
		d effect; provided, however, that the Surety shall not be liab
	er emention to remain in fair folde and	
	nder for any loss of public money deno-	sited by or in behalf of the Principal with any bank when suc
hereu	nder for any loss of public money deports  s occasioned by the failure of such ban	esited by or in behalf of the Principal with any bank when such
hereu Ioss is	s occasioned by the failure of such ban	nk faithfully to account for and pay over such money on leg
hereu Ioss is	nder for any loss of public money depor s occasioned by the failure of such ban nd; any law, decision, or statute to the c	nk faithfully to account for and pay over such money on leg
hereu loss is dema	s occasioned by the failure of such ban nd; any law, decision, or statute to the o	nk faithfully to account for and pay over such money on leg contrary notwithstanding.
hereu loss is demai	s occasioned by the failure of such ban nd; any law, decision, or statute to the o bond is further conditioned that the liabi	nk faithfully to account for and pay over such money on leg contrary notwithstanding.  ility of the Surety shall be fully terminated as to future acts of the surety shall be fully terminated.
hereu loss is demai	s occasioned by the failure of such ban nd; any law, decision, or statute to the o bond is further conditioned that the liabi	nk faithfully to account for and pay over such money on leg contrary notwithstanding.
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hereu loss is demai	s occasioned by the failure of such band, any law, decision, or statute to the coord is further conditioned that the liabilitincipal thirty (30) days after the receipt	nk faithfully to account for and pay over such money on leg contrary notwithstanding.  ility of the Surety shall be fully terminated as to future acts to by the Obligee, of the Surety's written notice of cancellation
hereu loss is dema This b the Pr	s occasioned by the failure of such band, any law, decision, or statute to the coord is further conditioned that the liabilitincipal thirty (30) days after the receipt	nk faithfully to account for and pay over such money on leg contrary notwithstanding.  ility of the Surety shall be fully terminated as to future acts of the surety shall be fully terminated.
hereu loss is dema This b the Pr	s occasioned by the failure of such band, any law, decision, or statute to the coord is further conditioned that the liabilitincipal thirty (30) days after the receipt	nk faithfully to account for and pay over such money on leg contrary notwithstanding.  ility of the Surety shall be fully terminated as to future acts by the Obligee, of the Surety's written notice of cancellation  By:  Curtis_Thrash  Princip
hereu loss is dema This b the Pr	s occasioned by the failure of such band, any law, decision, or statute to the coord is further conditioned that the liabilitincipal thirty (30) days after the receipt	nk faithfully to account for and pay over such money on leg contrary notwithstanding.  ility of the Surety shall be fully terminated as to future acts by the Obligee, of the Surety's written notice of cancellation  By:  Curtis-Thrash  Princip  Old Republic Surety Company
hereu loss is dema This b the Pr	s occasioned by the failure of such band, any law, decision, or statute to the coord is further conditioned that the liabilitincipal thirty (30) days after the receipt	nk faithfully to account for and pay over such money on leg contrary notwithstanding.  ility of the Surety shall be fully terminated as to future acts by the Obligee, of the Surety's written notice of cancellation  By:  Curtis_Thrash  Princip
hereu loss is dema This b the Pr	s occasioned by the failure of such band and; any law, decision, or statute to the coord is further conditioned that the liabitincipal thirty (30) days after the receipt	nk faithfully to account for and pay over such money on leg contrary notwithstanding.  ility of the Surety shall be fully terminated as to future acts by the Obligee, of the Surety's written notice of cancellation  By:  Curtis-Thrash  Princip  Old Republic Surety Company

### D REPUBLIC SURETY COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

Jennifer Creuzer of Brookfield, WI

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than ball bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

All Written Instruments

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18,1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority

evidenced by the Power of Attorney	issued by the company to such	person or persons.		
RESOLVED FURTHER that the signatu certification thereof authorizing the exect signature and seal when so used shall ha	ition and delivery of any bond, ι	indertaking, recognizance, or o	y be affixed by facsimile to any Power opther suretyship obligations of the compa	f Attorney or ny; and such
IN WITNESS WHEREOF, OLD REPUB	BLIC SURETY COMPANY has	caused these presents to be s	igned by its proper officer, and its corpora	te seal to be
affixed this 19th day of	December			
	si	ALC SURE THINK	OLD REPUBLIC SURETY COMPA	NY
Jan E. Chein	ilitaria navoni	SEAL STATE	Un Mic	
Assistant Secretary STATE OF WISCONSIN, COUNTY OF WAUL	KESHA - SS	Managaman Minde	President	
On this 19th day of	December 2016	, personally came before me	e, Alan Pavlic rofficers of the OLD REPUBLIC SURETY	
who executed the above instrument, and the they are the said officers of the corporation af and their signatures as such officers were duly	reach acknowledged the execu presaid, and that the seal affixed	ition of the same, and being to to the above instrument is the	by me duly sworn, did severally depose a e seal of the corporation, and that said co	and say: that orporate seal
		My Con	Kołurz R. Peassor  Notary Public  nrmission Expires: September 28, 2	
CERTIFICATE			f notory's commission does not invalidate t	
I, the undersigned, assistant secretary Power of Attorney remains in full force and Attorney, are now in force.		Y COMPANY, a Wisconsin co	orporation, CERTIFY that the foregoing a	nd attached
SEAL SEAL	Signed and sealed at the City of	of Brookfield, WI this19tl	day of December	2016

ORSC 22262 (3-06)

VOL. 64

Assistant Secretary

PAGE 644

Texas

### Western Surety Company

### OFFICIAL BOND AND OATH

County of Hockley	ss		
KNOW ALL PERSONS BY THESE P	RESENTS:	BOND No	13748653
That we, Edith J. Kinney WESTERN SURETY COMPANY, a co	orporation duly lice	nsed to do business in the S	, as Principal, and tate of Texas, as Surety,
are held and bound unto 1 Govenor o	f Texas		, his successors in office,
in the sum of ${}^{2}$ One Thousand and for the payment of which we hereby severally, by these presents.			
Dated this 9th day o	f <u>Septemb</u>	er	,
THE CONDITION OF THE APPrincipal was on the to the office of to the office of County, State of Texas, for a term of	BOVE OBLIGATION  day of  Constable Prec	ON IS SUCH, That where	as, the above bounden, duly
County, State of Texas, for a term of  January 2017	Four (4)	years commencing on	the day of
NOW THEREFORE, if the said I required of him by law as the aforesai			discharge all the duties
faithfully perform the duti			
			Reserve to the second s
then this obligation to be void, otherw RROWIDED, HOWEVER, that re number of claims which may be mad and the aggregate hability of the Surexceed the amount stated above. Any	gardless of the nun e against this bond rety for any and al	nber of years this bond may l, the liability of the Surety l claims, suits, or actions u	shall not be cumulative inder this bond shall not
PROMIDED FÜRTHER, that this party to whom this bond is payable liability, here wilder shall terminate as	stating that, not	less than thirty (30) days of the Principal.	thereafter, the Surety's
•		WESTERN SUR	Bufft
	• :		l T. Brudat, Vice President
	KNOWLEDGMEN'	Γ OF PRINCIPAL	
THE STATE OF TEXAS  - County of Hally	• SS		
Before me. the undersigned Latter J. Kurry	knowr	to me to be the person who	day, personally appeared ose name is subscribed to
the foregoing instrument and acknown consideration therein expressed.  Given under my hand and seal of the constant of the con	( D	that he executed the same	e for the purposes and, Texas,
this day of Qloem!		00. 0 - 6	)
SEAL CHRISTINA N OCH My Commission Ex May 5, 2018		The House	YCHO I
Form 862-A-1 -2014	Page 1 o	VOI 64 D	County, Texas
SOCIOCOCO DE LA COMPONICIONAL DEL COMPONICIONAL DE LA COMPONICIONAL DEL COMPONIC	PIASHTY AND TO NEPTONENA A ME	, UL, U I	AUL UTO

### OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

execute the duties of the office of of the State of Texas, and will to the best of my abil			
laws of the United States and of this State; and I fur directly nor indirectly paid, offered, or promised to prove at the election at which I was elected; and I fur directly or indirectly, interested in any contract with claims as are expressly authorized by law and except help me God.	arthermore solemnly ay, contributed, nor purpose and a rewarthermore solemnly so or claim against the such warrants as many	swear (or affirm) the promised to contribute and for the giving or wear (or affirm) that a County, except such ay issue to me as fees	at I have not e any money, withholding a I will not be, a contracts or
I to.	Signed	Brance St. Barrier and	-
Sworn to and subscribed before me at		, Texas, this	day
of,	1, 1,	1	4 2
SEAL	· ·		
BEAL		C	County, Texas
· · · · · · · · · · · · · · · · · · ·			
OATH O	F OFFICE		
	neral)		
I, Edith J. Kinney	do sol	ample amon (an affin	
faithfully execute the duties of the office of	onstable	emnly swear (or affir	, , , , , , , , , , , , , , , , , , , ,
of the State of Texas, and will to the best of my abil			
laws of the United States and of this State; and I fu directly nor indirectly paid, offered, or promised to pa	_		
or valuable thing, or promised any public office or em	-		
vote at the election at which I was elected. So help me	God.	ما لم كالمدّ.	<
	Signed L	Un gr	July
1 -1	alland	_ V 2	Acl day
Sworn to and subscribed before me at	elland	, Texas, this	day
or paradoss, acri	Shalla	Indrida.	)
	11	4/1/	
SEAL	Gudge,	Hockley o	county, Texas
		()	
THE STATE OF TEXAS			
County of Worklup		e e e e e e e e e e e e e e e e e e e	
County of	· ,		
The foregoing bond of County . Linner	r		as
in and for	bockey	County and S	tate of Texas,
this day approved in open Commissioner's Court.			
ATTEST:	Date	10-17	-,
. A	Sagla 4	Ellida	
County Court Hockly County		П	county Judge,
County Court Goldy County	_ Hockle	wy c	County, Texas
0		U	
TYPE OF AND OR THEY AG			
THE STATE OF TEXAS			
County of		· · · · · · · · · · · · · · · · · · ·	
I,	,Count	y_Clerk, in and for sa	id_County,_do
hereby certify that the foregoing Bond dated the	day of		,,
with its certificates of authentication, was filed for rec	ord in my office the	duly recorded the	day of
day of,, at	o'clockN	$I_{\cdot,\cdot}$ in the Records of (	Official Bonds
of said County in Volume, on page			
•		t office in	
WITNESS my hand and the seal of the County Co	vear last above writte	Office III	<u> المنافعة ا</u>
in the transfer and the special control of th	l'inced.		Clerk
12 Constitution and Secretary and Constitution of the Constitution		All Commission	£*
By Deputy	County Court		County
	* a1855 1984 - 1875 14.00 1 11	The state of the s	

### OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	Gov't Code	", in the manner prescribed by law, faithfully pay over all money the he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001 -	"faithfully pay over in the manner prescribed by law all money that h collects or receives for any county or the state."
County Judge	\$1,000,- 10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the perso or officer entitled to it; pay to the county all money illegally paid thim out of county funds, and not vote or consent to pay out count funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County	Commissioners Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the commissioners court not to exceed one-half of one percent of the largest amount budgeted for general county maintenance and operations for any fiscal year of the county beginning during the	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office."
Law activity	term of office preceding the term for which the bond is to be given — \$5,000 minimum, \$500,000 maximum				The Mark State of the State of
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School County Superintendent	.′ \$1,000.	County governing board wide independent schoo created, in which ever payable to and approve Commissione:	l district has been ent the bond is ed by the County	Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court — \$500 minimum, \$10,000 maximum	Not Speci	fied	Nat. Res. Code 23.013	"faithfully porform the duties of the office."
Deputy County Surveyor	Not less than \$500 nor more than \$10,000 (Fixed by the County Surveyor)	County Sur	veyor	Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners · Court	Local Gov't Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fine forfeitures, and penalties the sheriff collects for the use of the state of a county; execute and return when due the process and precept lawfully directed to the sheriff, and pay to the person to whom the are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county funds illegally paid voluntarily or otherwise, to the sheriff from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxos and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given — \$2,500 minimum, \$100,000 maximum	The Governor and the Governor's successors in office	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithful performance of the parson's duties as assessor-collector."
County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Commissioner	\$3,000.	County Treasurer	County Judge	Local Gov't Code 81.002	"faithfully perform the commissioner's official duties and reimburs" the county for all county funds illegally said to him and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	purpose."  "faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hand during the term of office."
Constable	Set by the Commissioners Court \$500 minimum — \$1,500 maximum	The Governor and the Governor's successors in office	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500	County Judge	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificate issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing publi weighers."
State Public Weigher	\$10,000	State of Texas	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificate issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public

. \$}

	ACKNOWLEDGMENT OF SURETY		
STATE OF SOUTH DAKOTA	88		
County of Minnehaha			
Before me, a Notary Public, in	n and for said County and State on this	9th	day of
	016 , personally appeared		
Surety, to the foregoing instrum	al person who subscribed the name of ent as the aforesaid officer and acknot at and deed, and as the free and volunt set forth.	wledged to me that	he executed the
M. BENT NOTARY PUBLIC SEAL SOUTH DAKOTA		n Ben	Notary Public

My Commission Expires March 2, 2020

ty Company CIAL DOATH	nalf of	Principal	Official Title	day of	o'clock M.	County,
Western Surety OFFICE	On Behalf of			Filed the		County Court Texas

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### OFFICIAL BOND AND OATH

THE STATE OF TEXAS County of HOCKLEY	88	
KNOW ALL PERSONS BY THESE PRE	SENTS:	BOND No. 63019040
That we, <u>JAMES RAY SEIFRES</u> WESTERN SURETY COMPANY, a corp		, as Principal, and ss in the State of Texas, as Surety, are held
and bound unto <sup>1</sup> Governor		, his successors in office,
		DOLLARS (\$10,000.00), and administrators, jointly and severally, by
Dated this 28th day of	Decembe	er , <u>2016</u> .
THE CONDITION OF THE ABOVE the 8th day of	E OBLIGATION IS SUCH, That w	chereas, the above bounden Principal was on  2016 , duly Elected (Elected—Appointed) County, State of Texas, for
to the office of Sheriff	in and for HOCKLEY	County, State of Texas, for January , 2017 .
him by law as the aforesaid officer, and satisfies the person authorized by penalties the sheriff collereturn when due the process pay to the person to whom to	shall 4  es of office established  y law to receive them the  ects for the use of the sis  and precepts lawfully dishey are due or to the per  process or precept; and	tate or a county; execute and irected to the sheriff, and rson's attorney the funds pay to the county any funds
claims which may be made against thi liability of the Surely of any and all cla	rdless of the number of years this less bond, the liability of the Surety ims, suits, or actions under this borot be cumulative.  bond may be cancelled by the Sure, not less than thirty (30) days then	bond may remain in force and the number of shall not be cumulative and the aggregate and shall not exceed the amount stated above.  ety by sending written notice to the party to reafter, the Surety's liability hereunder shall
Form 862-A-11-2014	WEST By Page 1 of 3	Principal PERN SURETY COMPANY  Paul T. Fruffat, Vice President PAGE 649

### ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS	
County of Hockley } 88	
Before me, the undersigned notary	on this day, personally appeared
	known to me to be the person whose name is subscribed to
the foregoing instrument and acknowledged to me that he exec	cuted the same for the purposes and consideration therein
expressed.  Given under my hand and seal of office at	, Texas, this
day of Quanay, 2017	
	(husting) Volis
CHRISTINA N OCHOA	11.00
My Commission Expires May 5, 2018	County, Texas
OATH OF C	מסומקו
(COUNTY COMMISSIONER	
I,,	do solemnly swear (or affirm) that I will faithfully execute
the duties of the office of	, of the State of
Texas, and will to the best of my ability preserve, protect, and	
and of this State; and I furthermore solemnly swear (or affire promised to pay, contributed, nor promised to contribute any	
employment, as a reward for the giving or withholding a vote	
solemnly swear (or affirm) that I will not be, directly or indire	
County, except such contracts or claims as are expressly author	
	rized by law and except such warrants as may issue to me
County, except such contracts or claims as are expressly author	
County, except such contracts or claims as are expressly author	rized by law and except such warrants as may issue to me Signed
County, except such contracts or claims as are expressly authousa fees of office. So help me God.	rized by law and except such warrants as may issue to me Signed
County, except such contracts or claims as are expressly autho as fees of office. So help me God.	rized by law and except such warrants as may issue to me Signed
County, except such contracts or claims as are expressly authousa fees of office. So help me God.	rized by law and except such warrants as may issue to me Signed
County, except such contracts or claims as are expressly autho as fees of office. So help me God.  Sworn to and subscribed before me at	Signed, Texas, this day of
County, except such contracts or claims as are expressly autho as fees of office. So help me God.  Sworn to and subscribed before me at	Signed, Texas, this day of
County, except such contracts or claims as are expressly autho as fees of office. So help me God.  Sworn to and subscribed before me at	Signed, Texas, this day of County, Texas
County, except such contracts or claims as are expressly authoral as fees of office. So help me God.  Sworn to and subscribed before me at	Signed, Texas, this day of County, Texas
County, except such contracts or claims as are expressly author as fees of office. So help me God.  Sworn to and subscribed before me at  SEAL  OATH OF COUNTY  (General Ray SLIFFEES)	Signed, Texas, this day of County, Texas  OFFICE all), do solemnly swear (or affirm) that I will faithfully
County, except such contracts or claims as are expressly authoras fees of office. So help me God.  Sworn to and subscribed before me at  OATH OF CO (General Section of County Co	Signed, Texas, this day of  County, Texas  FFICE all)  , do solemnly swear (or affirm) that I will faithfully SHERFF, of the State of Texas,
County, except such contracts or claims as are expressly authoral as fees of office. So help me God.  Sworn to and subscribed before me at	Signed, Texas, this day of County, Texas  OFFICE all), do solemnly swear (or affirm) that I will faithfully, of the State of Texas, the Constitution and laws of the United States and of this
County, except such contracts or claims as are expressly authoras fees of office. So help me God.  Sworn to and subscribed before me at  OATH OF CO (General Section of County Co	Signed, Texas, this day of
County, except such contracts or claims as are expressly author as fees of office. So help me God.  Sworn to and subscribed before me at	Signed, Texas, this day of
County, except such contracts or claims as are expressly author as fees of office. So help me God.  Sworn to and subscribed before me at  SEAL  OATH OF CO  (General Secretary Secretary County and will to the best of my ability preserve, protect, and defend State; and I furthermore solemnly swear (or affirm) that I have pay, contributed, nor promised to contribute any money, or value.	Signed, Texas, this day of
County, except such contracts or claims as are expressly authoral as fees of office. So help me God.  Sworn to and subscribed before me at  SEAL  OATH OF CO  (General Secretary Country)  execute the duties of the office of Hackley Country and will to the best of my ability preserve, protect, and defend State; and I furthermore solemnly swear (or affirm) that I have pay, contributed, nor promised to contribute any money, or values a reward for the giving or withholding a vote at the election	Signed, Texas, this day of
County, except such contracts or claims as are expressly author as fees of office. So help me God.  Sworn to and subscribed before me at  SEAL  OATH OF COUNTY  (General County County)  and will to the best of my ability preserve, protect, and defend State; and I furthermore solemnly swear (or affirm) that I have pay, contributed, nor promised to contribute any money, or values as a reward for the giving or withholding a vote at the election  Sworn to and subscribed before me at	Signed, Texas, this day of
County, except such contracts or claims as are expressly authoral as fees of office. So help me God.  Sworn to and subscribed before me at  SEAL  OATH OF CO  (General Secretary Country)  execute the duties of the office of Hackley Country and will to the best of my ability preserve, protect, and defend State; and I furthermore solemnly swear (or affirm) that I have pay, contributed, nor promised to contribute any money, or values a reward for the giving or withholding a vote at the election	Signed, Texas, this day of
County, except such contracts or claims as are expressly author as fees of office. So help me God.  Sworn to and subscribed before me at  OATH OF CO (General State)  Execute the duties of the office of Hackley Could and will to the best of my ability preserve, protect, and defend State; and I furthermore solemnly swear (or affirm) that I have pay, contributed, nor promised to contribute any money, or values a reward for the giving or withholding a vote at the election  Sworn to and subscribed before me at  Sworn to and subscribed before me at	Signed
County, except such contracts or claims as are expressly author as fees of office. So help me God.  Sworn to and subscribed before me at  OATH OF CO  (General State)  Execute the duties of the office of Hackley Could and will to the best of my ability preserve, protect, and defend State; and I furthermore solemnly swear (or affirm) that I have pay, contributed, nor promised to contribute any money, or values a reward for the giving or withholding a vote at the election  Sworn to and subscribed before me at  SEAL	Signed, Texas, this day of
County, except such contracts or claims as are expressly author as fees of office. So help me God.  Sworn to and subscribed before me at  SEAL  OATH OF CO (General States of the office of House of And will to the best of my ability preserve, protect, and defend State; and I furthermore solemnly swear (or affirm) that I have pay, contributed, nor promised to contribute any money, or values as a reward for the giving or withholding a vote at the election  Sworn to and subscribed before me at  CHRISTINA N OCHOA My Commission Expires	Signed, Texas, this day of
County, except such contracts or claims as are expressly author as fees of office. So help me God.  Sworn to and subscribed before me at  OATH OF CO  (General State)  I, Execute the duties of the office of Hackley Could and will to the best of my ability preserve, protect, and defend State; and I furthermore solemnly swear (or affirm) that I have pay, contributed, nor promised to contribute any money, or values a reward for the giving or withholding a vote at the election  Sworn to and subscribed before me at  CHRISTINA N OCHOA	Signed
County, except such contracts or claims as are expressly author as fees of office. So help me God.  Sworn to and subscribed before me at  SEAL  OATH OF CO (General County)  Execute the duties of the office of House Y County and will to the best of my ability preserve, protect, and defend State; and I furthermore solemnly swear (or affirm) that I have pay, contributed, nor promised to contribute any money, or values a reward for the giving or withholding a vote at the election  Sworn to and subscribed before me at  CHRISTINA N OCHOA My Commission Expires	Signed, Texas, this day of

County of ss	0			
, , , , ,	mes Ray 1	Sechres		
Sturild in and fo		ckley	County and State of	f Texas, this day
approved in open Commissioner's Court.		7	<b>y</b>	
ATTEST:		Date 1-10-	17	
Arene Sumula by Gunie Sula	<b>L</b>	Sharla B	ld rick	_ County Judge,
County Court Hockley	County	Hockel	ly	_ County, Texas
THE STATE OF TEXAS  County of				
I,		County Clerk, in an	d for said County,	do hereby certify
that the foregoing Bond dated the	lay of	,	, with	its certificates of
authentication, was filed for record in my officeo'clockM., and duly recorded t				
o'clockM., and duly recorded to				
Ву	eputy	County Court		Clerk
ACKN	OWLEDGMENT (Corporate Offi	_		
STATE OF SOUTH DAKOTA				
County of Minnehaha				
Before me, a Notary Public, in and for said	County and State	on this <u>28th</u> d	lay ofDec	ember ,
2016 , personally appeared				
person who subscribed the name of WESTER aforesaid officer and acknowledged to me that I				
free and voluntary act and deed of such corporat				iceu, anu as the
M. BENT  NOTARY PUBLIC  SEAL SOUTH DAYOR SEAL		W	Bent	L
torrererererereres t				Notary Public
My Commission Expires March 2 20	120			

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### OFFICIAL BOND AND OATH STATE FARM FIRE AND CASUALTY COMPANY **BLOOMINGTON, ILLINOIS**

KNOW ALL PERSONS BY THESE PRESENTS:

That we, J L WHITEY BARM	IETT	of		
	Principal Principal			
817 N US HIGHWAY 385	LEVELLAND	TX 79336-9401		
Street Address	City		State	zip
as Principal, and STATE FARM FIRE	E AND CASUALTY C	OMPANY of Bloomingt	on, Illinois,	as surety, are held and firmly
bound unto HOCKLEY COUNTY				
in the penal sum of THREE THOUS	AND			Dollars
(\$ 3,000.00	_ ), for the payment	of which, well and truly	to be made	e, we do hereby severally bind
ourselves, our heirs, executors, adm	ninistrators, successo	ers, and assigns, firmly	by these pre	esents.
Sealed with our Seals, and dated thi	s <u>11TH</u>	day of OCTOBER		<del>2</del>
THE CONDITION OF THIS OBLIGAT	TON ARE SUCH, that	t, Whereas, the said Pri	ncipal has be	een elected or
appointed to the office of <b>COUNTY</b>	COMMISSIONER PO	т 3		
	fo	raterm of FOUR YEA	ARS	
	be	ginning on JANUARY	1, 2017	and
ending on DECEMBER 31, 2020				
NOW, THEREFORE, if the said Prince official during the term aforesaid, the all the provisions of such statute a remain in full force and effect.	e principal and the Sure hereby made a pa	arety hereby agreeing that of this bond, then	hat if said b	ond is required by any statute,
		J.L. "	White	ey' Garnette Frincipal
		STATE FA	RM FIRE A	ND CASUALTY COMPANY
	SEAL	Ву:	Hid	Attorney-in-fact
The within bond and the Surety there	eon are hereby appro	oved this	day of	
FB-9011.2 11-24-2008	Pa	age 1 of 2 VOL 6 1	PAGE	652003976 127241.1 09-10-2013

### OATH OF OFFICE

STATE OF		e e e e e e e e e e e e e e e e e e e	
COUNTY OF			
•		•	being
	Principal (print name)		
duly sworn, says that he/she will support the o	constitution of the United S	tates and of the State of	
and	that he/she will faithfully, h	nonestly and impartially perform	n and discharge the
duties of the office/position to which he/she ha	as been appointed while he	e/she shall hold said office.	
		Signature of Principal	
	Sworn to by said	Principal (print name)	
		т ппогра (ринспате)	
	before me, and subscrib	ed in my presence this	
	day of		A.D
· .			
Notary Seal		Notary Public	
		<i>,</i> •	
•		Commission Date	
	·		

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### **Power of Attorney**

### STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: Eugina Brant, Amanda J. Clifton, Pamela Chancellor, Julie Fehrman, Kim Filter, Mark Fink, Julie Freed, Matthew J. Gibbons, Jay W. Hendren, John R. Horton, Jeanette Hughes, Jerry Jacek, Cynthia Johnson, Susan K. Johnson, Connie S. Knox, Leann Lemmel, Christine Macdonnell, Lori McDowell, Thomas P. Miller, Melissa L. Morris, Vicki Redman, Suzanne M. Robertson, Alice Schuler, Heidi Simmons, Heidi Stevens, Steven M. Straub, Perry Tracy, Kathy J. Walker, Karen Weber, Karli Yoder of Bloomington, Illinois its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

Any such obligation in any amount

This appointment is made under and by the authority of a resolution which was passed by the executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 10 th day of September, 2013, as is duly authorized by the Board of Directors in

Resolved, that the Officer of the Company who works regularly with surety; bonds is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-in-Eactive execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in the nature of abond, which the Company might execute through its officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected or appointed officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of any Officer of the Company noted above and the second to the company noted above and the second to the company be revoked as specified in the Power of Attorney.

Attorney.

Resolved, that the signature of any Officer of the Company noted above and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the any officer of the Company noted above, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, STATE FARM FIRE AND CASHALTY COMPANY.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Assistant Secretary Treasurer, and its Corporate Seal to be affixed this 10 th. day of September, 2013.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2017, UNLESS SOONER

REVOKED AS PROVIDED.

STATE FARM FIRE AND CASUALTY COMPANY

rton - Assistant Secretary John R./H

STATE OF ILLINOIS COUNTY OF McLEAN

On this 10th day of September, 2013, before me personally came <u>John R. Horton</u> to me known, who being duly sworn, did depose and say that he is Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.

> OFFICIAL SEAL Pameia Chancefor NOTARY PUBLIC - STATE OF ILLINOIS My Commission Expires August 22, 2017

CERTIFICATE

Notary Public My commission expires August 22, 2017

I, the undersigned Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect, and has not been revoked and the resolutions as set forth are now in

Signed and sealed at Bloomington, Illinois, Dated this

iten Ndots

2016

SEAU

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2090. FB6-9043.53A

(10-05-2016)

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PAGE

Printed in U.S.A.

Bradley

Texas

### Western Surety Company

### OFFICIAL BOND AND OATH

THE STATE OF TEXAS  County of HOCKLEY COUNTY PCT.	38			
KNOW ALL PERSONS BY THESE PRESE	ENTS:	BOND	No. <u>6302456</u>	1
That we, <u>KENNY GREENLEE</u> WESTERN SURETY COMPANY, a corpor		lo business in the S	tate of Texas,	
and bound unto The Governor and t	the Governor's su	ccessors in of	fice , his	successors in office,
in the sum of <sup>2</sup> One Thousand and 00 for the payment of which we hereby bind of these presents.				
Dated this 4th day of		January		_,2017
THE CONDITION OF THE ABOVE ( the8th day of to the office of Constable	OBLIGATION IS SUCI	I, That whereas, the	above bounde	en Principal was on Elected
to the office of Constable a term of4 year _s	in and for <sup>3</sup> HOCE	LEY COUNTY PCT	. # 1 County	, State of Texas, for
faithfully perform the duties	s imposed by law			
then this obligation to be void, otherwise to REPART HOWEVER, that regard claims which may be made against this liability of the Surety of any and all claim Abyrevision of the bond amount shall not PROVIDED. ANTHER, that this bo whom this bond is payable stating that, n terminate as to subsequent acts of the Principal Control of the Principal C	bond, the liability of to as, suits, or actions und be cumulative. and may be cancelled by not less than thirty (30)	ne Surety shall not er this bond shall no	be cumulative t exceed the ar	and the aggregate mount stated above.
Form 862-A-11-2014	Page 1 of 3	WESTERN By VOL. 6		Principal COMPANY  Fullat, Vice President CE 655
	5			

### ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS	
County of + Oche	
Before me, the undersigned mota	on this day, personally appeared , known to me to be the person whose name is subscribed to
the foregoing instrument and acknowledged to me that he ex	· ·
expressed.  Given under my hand and seal of office at	learl, Texas, this
5th day of January, 20	17.
· · · · · · · · · · · · · · · · · · ·	(Gerstie Ochor
CHRISTINA N OCHOA My Commission Expires May 5, 2018	Hockling County, Texas
OATH OF (COUNTY COMMISSIONE	COFFICE CRS and COUNTY JUDGE)
I,	_ , do solemnly swear (or affirm) that I will faithfully execute
the duties of the office of	, of the State of
and of this State; and I furthermore solemnly swear (or aff promised to pay, contributed, nor promised to contribute an employment, as a reward for the giving or withholding a vo solemnly swear (or affirm) that I will not be, directly or ind	
	Signed
Sworn to and subscribed before me at	, Texas, this day of
SEAL	County, Texas
OATH OF (Gen	OFFICE eral)
I Kenned Breeder	, do solemnly swear (or affirm) that I will faithfully
execute the duties of the office ofConstobu	, do solemnly swear (or anirm) that I will faithfully , of the State of Texas,
and will to the best of my ability preserve, protect, and defen State; and I furthermore solemnly swear (or affirm) that I h pay, contributed, nor promised to contribute any money, or was a reward for the giving or withholding a vote at the election	nave not directly nor indirectly paid, offered, or promised to valuable thing, or promised any public office or employment,
1	Signed
Sworn to and subscribed before me at	Texas, this 5th day of
- Landing	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )
SECAL CONTRACT	the our ?
CHRISTINA N OCHOA My Commission Expires May 5, 2018 Page	Talley County, Texas  2 of 3  VOL. 6 4 PAGE 656

THE STATE OF TEXAS County of	ss		
The foregoing bond of	Kenny Br	eenlee	as
approved in open Commissioner's Cou	_ in and for urt.	naccy co	unty and State of Texas, this day
ATTEST:		Date 1-10	-17
Skine Sumula by Jan	Clerk	Sparlo Lat	MidGL County Judge,
County Court Hockley	Dolland County	Hockl	County, Texas
THE STATE OF TEXAS County of	}		
i,			for said County, do hereby certify
that the foregoing Bond dated theauthentication, was filed for record in			
o'clockM., and duly			
			, on page
Ву	Deputy	County Court	County
	ACKNOWLEDGM (Corporate		
STATE OF SOUTH DAKOTA			
County of Minnehaha			
Before me, a Notary Public, in ar	nd for said County and S	State on this4th day	of,
person who subscribed the name of aforesaid officer and acknowledged the free and voluntary act and deed of summer of the subscribed with the subscribed the name of the subscribed with t	of WESTERN SURETY o me that he executed to ch corporation for the u	COMPANY, Surety, to the same as his free and voses and purposes therein se	he foregoing instrument as the luntary act and deed, and as the
My Commission Expires Mar	ch 2, 2020		rioury 1 unite

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Motion by Commissioner Carter, seconded by Commissioner Barnett, 3 Votes Yes, 0 Votes No that Commissioners' Court approve and appoint Rebecca Currington as Veterans Assistance Administrator, as per Order to Appoint recorded below.

### **COUNTY OF HOCKLEY**

### **HOCKLEY COUNTY, TEXAS**

### ORDER TO APPOINT VETERANS ASSISTANCE ADMINISTRATOR

It is the order of the Commissioners' Court of Hockley County that Rebecca Currington be restated and appointed as Veterans Assistance Administrator for Hockley County.

This appointment is not done under Subchapter B. Veterans County Service Offices, Section 434.031 and in no way implies the same.

<b>DONE IN OPEN COURT,</b> this the 9 <sup>TH</sup> day of J	
Sarry Carter, seconded by Comr	missioner, J. L. Barnott.
Sharla Baldridge	Absent
Sharla Baldridge, Hockley County Judge	Curtis Thrash, Commissioner, Precinct 1
	Ham Cuto
:	Larry Carter, Commissioner, Precinct 2
	Bar well
	L. Barnett, Commissioner, Precinct 3
	Sommaller
	Tommy Clevenger, Commissioner, Precinct 4
Irene Gumula, County Clerk, Ex-Officio Clerk of Commissioners Court of Hockley County, Texas	Salazar Salazar

Motion by Commissioner Clevenger, seconded by Commissioner Carter, 3 Votes Yes, 0 Votes No that Commissioners' Court approve the Certificates of Completion for Continuing Education for County Clerk, Irene Gumula and for District Clerk, Dennis Price, as per Certificates of Completion recorded below.



## COUNTY & DISTRICT CLERKS'

### ASSOCIATION OF TEXAS

Certificate of Completion Awarded to

# For completing the required 20 Hours of Continuing Education for 2016 as

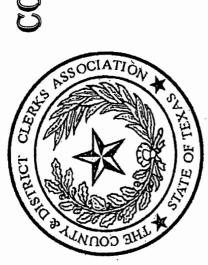
prescribed in Section 51.605 of the Texas Government Code.

In Witness therefore, recognition is hereby made this January 2017.



Tammy Kneuper, Vice President

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# COUNTY & DISTRICT CLERKS

### ASSOCIATION OF TEXAS

Certificate of Completion Awarded to

### Hockley, District Clerk Dennis Price

For completing the required 20 Hours of Continuing Education for 2016 as prescribed in Section 51.605 of the Texas Government Code.

In Witness therefore, recognition is hereby made this January 2017.

Jelest Bickal

celeste Bichsel, President

Tammy Kneuper, Vice President

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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 9th day of January A.D., 2017, was as examined by me and approved.

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

Marlo Baldricos County Judge

ATTEST:

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

