

**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 13th day of February, 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:

1. Read for approval the minutes of a Regular Meeting of the Commissioners' Court held Monday, February 6, 2017.
2. Read for approval all monthly bills and claims submitted to the court and dated through February 13, 2017.
3. Consider and take necessary action to approve Treasurer's Report.
4. Consider and take necessary action to approve refund of Ad Valorem taxes.
5. Consider and take necessary action to approve the Oath and bond of Yvonne L. Gipson.
6. Consider and take necessary action to approve and sign the 2017 Joint Election Agreement with the City of Sundown and Sundown ISD.
7. Consider and take necessary action to approve (3) road crossings for Occidental Permian on Horseshoe Road in Precinct 2.
8. Consider and take necessary action to approve road crossing for Occidental Permian on Mineral Road in Precinct 2.

COMMISSIONERS' COURT OF HOCKLEY COUNTY, TEXAS

BY: *Sharla Baldrige*
Sharla Baldrige, Hockley County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice on the bulletin board at the Courthouse, and at the east door of the Courthouse of Hockley County, Texas, as place readily accessible to the general public at all times on the 10th day of February, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 10th day of February, 2017.

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

Filed for Record
at ___ o'clock ___ M.

FEB 10 '17

Irene Gumula
County Clerk Hockley County, Texas

VOL. 64 PAGE 780

REGULAR MEETING
FEBRUARY 13, 2017

Be it remembered that on this the 13th day of February A.D. 2017, there came on to be held a Regular meeting of the Commissioners' Court, and the Court having convened in Regular 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 (ABSENT)	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 February 6, 2017, A. D., be approved and stand as read.

Motion by Commissioner Thrash, seconded by Commissioner Carter, 3 Votes Yes, 0 Votes No, that all monthly claims and bills, submitted to the Court, and dated through February 13, 2017, A. D. be approved and stand as read.

Motion by Commissioner Carter, seconded by Commissioner Barnett, 3 Votes Yes, 0 Votes No, that Commissioners' Court approve the Treasurer's Monthly Report for the month of January 2017, as per Report recorded below.

TREASURER'S 4TH Qtr. 2016 FINANCIAL REPORT

THE STATE OF TEXAS
COUNTY OF HOCKLEY
AFFIDAVIT

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

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

The affidavit must state the amount of the cash and other assets that are in the custody of the county treasurer at the time of The examination. {LGC 114.026 (d)} **\$19,519,381.71 Months' Ending Balance**

Any interest earned that is posted by financial institutions to our accounts on the last business day of the month is included In the combined statement of receipts and disbursements. **\$29,969.99 Months' Interest Earned**

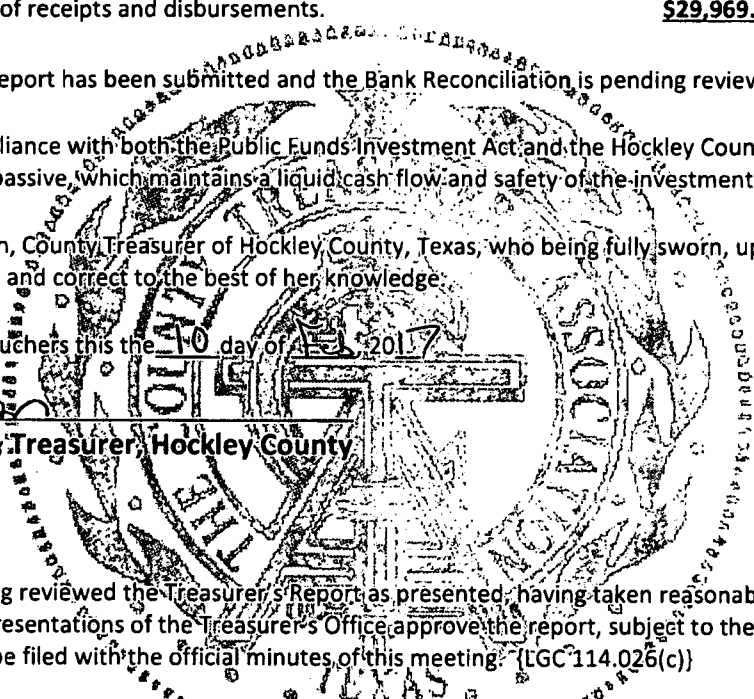
The Treasurer's Quarterly Report has been submitted and the Bank Reconciliation is pending review by Auditor. {LGC 114.026(b)}

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

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

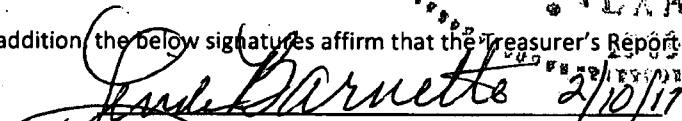
Filed with accompanying vouchers this the 10 day of Feb, 2017.


Denise Bohannon, Treasurer, Hockley County

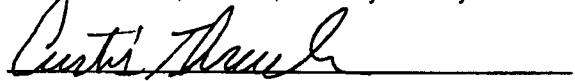


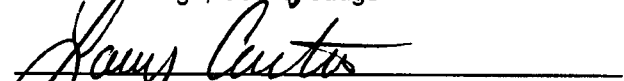
Commissioners' Court having reviewed the Treasurer's Report as presented, having taken reasonable steps to ensure its accuracy and based upon presentations of the Treasurer's Office approve the report, subject to the independent auditor's Review and request that it be filed with the official minutes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

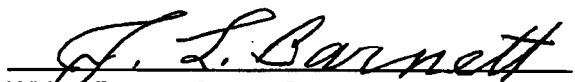
In addition, the below signatures affirm that the Treasurer's Report complies with statutes as referenced. {LGC 114.026(d)}


Linda Barnette, Auditor, Hockley County / Date 2/10/17


Sharla Baldridge, County Judge


Curtis Thrash, Comm. Pct. #1

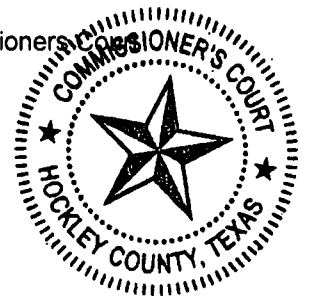

Larry Carter, Comm. Pct. #2


Whitey Barnett, Comm. Pct. #3


Tommy Clevenger, Comm. Pct. #4

Sworn to & Subscribed to Before Me, by the County Treasurer, the Auditor & Commissioners on this 13th day of Feb. 2017.


Irene Gumula, County Clerk



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

SECTION 1 – Cash Flow

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

Page 6-8 Bank Collateral
Pledged Securities the Banks have pledged on behalf of Hockley County

Page 9 Bond Indebtedness – Mallet Event Center

Page 10 Certificates of Deposit

SECTION 2 – Investments Long Term

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

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

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

ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
GRAND TOTALS	19,196,240.05	20,622,789.83	20,299,648.17	19,519,381.71

ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
2016 083 CA THEFT OF SERVICE CASH	5,069.76	4,998.22	4,990.80	5,077.18
FUND TOTALS	5,069.76	4,998.22	4,990.80	5,077.18
2016 084 SHERIFF WORK RELEASE PROGRAM CASH	1,878.00	3.03	.00	1,881.03
FUND TOTALS	1,878.00	3.03	.00	1,881.03
2016 085 HOCKLEY CO GRANTS FUND CASH	199,413.19	167,904.48	355,892.82	11,424.85
FUND TOTALS	199,413.19	167,904.48	355,892.82	11,424.85
2016 087 HC JUVENILE PROBATION FEES CASH/AIM	14,616.51	173.82	.00	14,790.33
FUND TOTALS	14,616.51	173.82	.00	14,790.33
2016 088 PAYROLL CLEARING ACCOUNT CASH/ASB	1,587.07	870,826.46	870,790.28	1,623.25
FUND TOTALS	1,587.07	870,826.46	870,790.28	1,623.25
2016 089 SEIZURE PROCEEDS FUND CASH/ASB	35,052.24	1,542.43	.00	36,594.67
FUND TOTALS	35,052.24	1,542.43	.00	36,594.67
2017 090 JUVENILE PROBATION FUND CASH/AIM	59,785.36	58,159.06	48,101.22	69,843.20
ACCOUNTS RECEIVABLE	97.75	.00	.00	97.75
FUND TOTALS	59,687.61	58,159.06	48,101.22	69,745.45
2016 091 JUVENILE PROBATION RESTITUTION CASH	15,457.41	25.07	.00	15,482.48
FUND TOTALS	15,457.41	25.07	.00	15,482.48
2017 092 HOCKLEY COUNTY COMMUNITY SUPER CASH/ASB	17,948.05	140,342.09	88,740.13	69,550.01
FUND TOTALS	17,948.05	140,342.09	88,740.13	69,550.01
2016 093 HOCKLEY COUNTY MEDICAL FUND CASH/ASB	6,435.85	941.66	2,229.74	5,147.77
FUND TOTALS	6,435.85	941.66	2,229.74	5,147.77
2016 094 COUNTY ATTORNEY RESTITUTION CASH/ASB	20,554.26	1,963.64	538.62	21,979.28
FUND TOTALS	20,554.26	1,963.64	538.62	21,979.28
2016 095 D A RESTITUTION FUND CASH/ASB	4,750.91	192.10	.00	4,943.01
FUND TOTALS	4,750.91	192.10	.00	4,943.01
2016 096 CA/DA PRE-TRIAL DIVERSION FUND CASH	103,163.07	6,554.63	644.90	109,072.80
FUND TOTALS	103,163.07	6,554.63	644.90	109,072.80
2016 098 CLEARING FUND CASH	.07	3,938,955.69	3,938,955.69	.07
FUND TOTALS	.07	3,938,955.69	3,938,955.69	.07

ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
2016 054 JUSTICE OF PEACE #4	422.76	2,638.70	2,638.60	422.86
CASH	372.35	1,607.50	1,289.90	689.95
FUND TOTALS	372.35	1,607.50	1,289.90	689.95
2016 055 JUSTICE OF PEACE #5	14,691.53	50,030.51	54,166.06	10,555.98
CASH	14,691.53	50,030.51	54,166.06	10,555.98
FUND TOTALS	14,691.53	50,030.51	54,166.06	10,555.98
2016 056 SHERIFF FEE ACCOUNT	1.50	.00	.00	1.50
CASH	1.50	.00	.00	1.50
FUND TOTALS	1.50	.00	.00	1.50
2016 057 SO TRAINING DONATIONS FUND	2,173.63	3.50	.00	2,177.13
CASH/ASB	2,173.63	3.50	.00	2,177.13
FUND TOTALS	2,173.63	3.50	.00	2,177.13
2016 060 I&S FUND: '88 HOSPITAL BOND	78.08	50.23	.00	128.31
CASH/ASB	78.08	50.23	.00	128.31
TODA - CD BALANCE	37,709.38	.00	.00	37,709.38
FUND TOTALS	37,787.46	50.23	.00	37,837.69
2016 065 MPEC INTEREST & SINKING FUND	.00	.00	.00	.00
CASH	.00	.00	.00	.00
BUSINESS ELITE SAVINGS ACCT	242,559.74	7,408.88	806.25	249,162.37
TDOA - INVESTMENT BALANCE	.00	.00	.00	.00
FUND TOTALS	242,559.74	7,408.88	806.25	249,162.37
2016 070 PERMANENT IMPROVEMENT FUND	456,383.37	547,105.58	452,479.86	551,009.09
CASH/ASB	456,383.37	547,105.58	452,479.86	551,009.09
FUND TOTALS	456,383.37	547,105.58	452,479.86	551,009.09
2016 071 HOCKLEY CO ROAD BOND FUND	21,364.54	34.66	.00	21,399.20
CASH/AIM	21,364.54	34.66	.00	21,399.20
TDOA/ASB	.00	.00	.00	.00
FUND TOTALS	21,364.54	34.66	.00	21,399.20
2016 072 MALLET OPERATING FUND	581,901.21	106,881.91	214,471.22	474,311.90
CASH/AIM	581,901.21	106,881.91	214,471.22	474,311.90
FUND TOTALS	581,901.21	106,881.91	214,471.22	474,311.90
2016 079 DA FEDERAL FORFEITED FUNDS	34,879.43	51.79	3,564.29	31,366.93
CASH	34,879.43	51.79	3,564.29	31,366.93
FUND TOTALS	34,879.43	51.79	3,564.29	31,366.93
2016 080 FM & LR FUND	4,524.12	7.33	.00	4,531.45
CASH/AIM	4,524.12	7.33	.00	4,531.45
FUND TOTALS	4,524.12	7.33	.00	4,531.45
2016 081 DA TRUST ACCOUNT	11,312.38	10,915.00	9,336.00	12,891.38
CASH/AIM	11,312.38	10,915.00	9,336.00	12,891.38
FUND TOTALS	11,312.38	10,915.00	9,336.00	12,891.38
2016 082 DA FORFEITURE FUND	17,037.04	27.64	.00	17,064.68
CASH	17,037.04	27.64	.00	17,064.68
FUND TOTALS	17,037.04	27.64	.00	17,064.68

ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
2016 030 LAW LIBRARY FUND				
AUDIT CASH ON HAND	49,859.49	16,077.12	17,386.95	48,549.66
FUND TOTALS				
CASH/AIM	23,345.36	776.60	1,560.00	22,561.96
FUND TOTALS	23,345.36	776.60	1,560.00	22,561.96
2016 035 LIBRARY FUND				
CASH/AIM	91,284.85	1,088.08	53,610.30	38,762.63
FUND TOTALS	91,284.85	1,088.08	53,610.30	38,762.63
2016 039 DISTRICT CLERK PRESERVATION				
CASH/AIM	3,428.63	1,800.00	.00	5,228.63
FUND TOTALS	3,428.63	1,800.00	.00	5,228.63
2016 040 COUNTY CLERK PRESERVATION FUND				
CASH/AIM	115,370.35	11,990.59	3,041.75	124,319.19
TDOA - CD BALANCE - ASB	.00	.00	.00	.00
FUND TOTALS	115,370.35	11,990.59	3,041.75	124,319.19
2016 041 RECORDS MANAGEMENT OFFICER				
CASH/AIM	14,018.46	1,439.72	1,094.27	14,363.91
FUND TOTALS	14,018.46	1,439.72	1,094.27	14,363.91
2016 042 R&B EXTRA FEE ACCOUNT				
CASH/ASB	136,448.94	52,671.71	.00	189,120.65
FUND TOTALS	136,448.94	52,671.71	.00	189,120.65
2016 043 COURTHOUSE SECURITY FUND				
CASH/AIM	19,600.83	2,661.55	.00	22,262.38
FUND TOTALS	19,600.83	2,661.55	.00	22,262.38
2016 044 JUSTICE COURT TECHNOLOGY FUND				
CASH	41,039.46	2,057.23	5,326.32	37,770.37
FUND TOTALS	41,039.46	2,057.23	5,326.32	37,770.37
2016 045 SHERIFF CASH BOND ACCOUNT				
CASH	77,410.42	1,000.00	6,000.00	72,410.42
FUND TOTALS	77,410.42	1,000.00	6,000.00	72,410.42
2016 046 COUNTY CLERK CASH BOND ACCT				
CASH	58,135.02	166.00	.00	58,301.02
FUND TOTALS	58,135.02	166.00	.00	58,301.02
2016 047 JP5 CASH BOND ACCOUNT				
CASH	7,534.71	.00	300.00	7,234.71
FUND TOTALS	7,534.71	.00	300.00	7,234.71
2016 048 COUNTY CLERK				
CASH	29,116.76	78,787.65	81,866.98	26,037.43
FUND TOTALS	29,116.76	78,787.65	81,866.98	26,037.43
2016 051 JUSTICE OF PEACE #1				
CASH	2,718.70	7,491.99	8,495.49	1,715.20
FUND TOTALS	2,718.70	7,491.99	8,495.49	1,715.20
2016 052 JUSTICE OF PEACE #2				
CASH	422.76	2,638.70	2,638.60	422.86

ACCOUNT NAME	BEGINNING CASH BALANCE	CASH RECEIPTS	CASH DISBURSEMENTS	ENDING CASH BALANCE
2016 010 GENERAL FUND				
CASH/AIM	6,525,108.62	4,260,784.97	2,306,989.82	8,478,903.77
AUDIT CASH ON HAND	.00	.00	.00	.00
TDOA/CD/ASB	.00	.00	.00	.00
FUND TOTALS	6,525,108.62	4,260,784.97	2,306,989.82	8,478,903.77
2016 011 AD VALOREM TAX ACCOUNT				
CASH/AIM	2,397,152.00	5,027,195.26	4,584,796.00	2,839,551.26
CASH/TO AD VAL EXCESS	46,926.71	3,193,751.17	.00	3,240,677.88
CASH/BE SAVINGS	.00	.00	.00	.00
TDOA - CD/AIM BANK	5,020,007.55	2,475.62	5,022,483.17	.00
TDOA - CD/ FLAT	.00	.00	.00	.00
FUND TOTALS	7,464,086.26	8,223,422.05	9,607,279.17	6,080,229.14
2016 012 OFFICERS SALARY FUND				
CASH/AIM	637,494.13	1,468,913.99	1,240,045.45	866,362.67
AUDIT CASH ON HAND	.00	.00	.00	.00
FUND TOTALS	637,494.13	1,468,913.99	1,240,045.45	866,362.67
2016 013 AUTO REGISTRATION FUND				
CASH/AIM	66,607.46	108.13	.00	66,715.59
FUND TOTALS	66,607.46	108.13	.00	66,715.59
2016 014 INDIGENT HEALTH CARE FUND				
CASH/AIM	28,302.79	74,487.29	39,873.06	62,917.02
FUND TOTALS	28,302.79	74,487.29	39,873.06	62,917.02
2016 016 HOCKLEY COUNTY: LEOSE FUND				
CASH/AIM	24,388.85	39.58	.00	24,428.43
FUND TOTALS	24,388.85	39.58	.00	24,428.43
2016 017 JURY FUND				
CASH/AIM	256,638.98	1,756.33	82,337.31	176,058.00
AUDIT CASH ON HAND	.00	.00	.00	.00
FUND TOTALS	256,638.98	1,756.33	82,337.31	176,058.00
2016 021 ROAD & BRIDGE #1				
CASH/AIM	177,242.81	130,698.35	216,772.37	91,168.79
CASH/LA1 AIM	29,332.79	8,602.84	.00	37,935.63
FUND TOTALS	206,575.60	139,301.19	216,772.37	129,104.42
2016 022 ROAD & BRIDGE #2				
CASH/AIM	474,282.23	21,632.81	157,092.49	338,822.55
CASH/LATR2/AIM	90,800.55	8,602.84	7,700.00	91,703.39
FUND TOTALS	565,082.78	30,235.65	164,792.49	430,525.94
2016 023 ROAD & BRIDGE #3				
CASH/ASB	581,050.09	168,834.59	246,368.93	503,515.75
CASH/LATR3	43,887.49	8,602.84	.00	52,490.33
FUND TOTALS	624,937.58	177,437.43	246,368.93	556,006.08
2016 024 ROAD & BRIDGE #4				
CASH/ASB	188,245.87	140,346.53	166,871.13	161,721.27
CASH/LATR4	28,434.09	8,602.84	.00	37,036.93
FUND TOTALS	216,679.96	148,949.37	166,871.13	198,758.20
2016 025 ROAD & BRIDGE #5				
CASH/AIM	49,859.49	16,077.12	17,386.95	48,549.66

Investment Portfolio Pledged Securities
 AIM BANK
 LITTLEFIELD, TX

InTrader (pledged)
 Last : 09/30/2016
 As-of: 10/31/2016
 2AIM 1018373

Sec ID Loc	Ticket	Security Description Line 1 Security Description Line 2	Safekeeping Agent Rate	Maturity Grp	Original Face S & P Par/Curr Face/Moody	Pledged	Book Value Market Value
PLEGDED TO: hockc							
3128LLV86		FHLMC #280639 ARM				10/26/2016	691,052.17
TIB	213001965		2.294	06/01/2042 305	2,000,000.00	01/30/2013	694,029.18
3128MMSZ7		FHLMC GOLD-G18535			660,210.68	10/26/2016	3,452,133.28
TIB	164040305		3.5	12/01/2029 305	4,800,000.00	03/25/2015	3,496,219.87
3138E4YC9		FNMA #AK0706			3,301,018.75	10/26/2016	748,275.89
TIB	164028308		3.5	02/01/2027 305	2,222,500.00	04/03/2013	744,197.40
3138E4YC9		FNMA #AK0706			704,920.53	10/26/2016	1,093,944.04
TIB	164028413		3.5	02/01/2027 305	1,030,817.42	01/30/2013	1,088,252.67
3138EGSH8		FNMA #AL0519			2,500,000.00	10/26/2016	932,844.50
TIB	164024507		4	03/01/2026 305	872,778.60	05/22/2012	931,849.22
3140EUEA3		FNMA POOL #BC0128			1,500,000.00	10/26/2016	1,421,357.25
TIB	163004104		3	12/01/2030 305	1,361,319.86	03/28/2016	1,435,957.00
31418AF78		FNMA #MA1089			2,850,000.00	10/26/2016	1,371,472.47
TIB	164027935		4	06/01/2032 305	1,268,683.51	01/30/2013	1,371,345.33
31418BC61		FNMA #MA1892			5,300,000.00	10/26/2016	3,128,494.78
TIB	164038302		3	05/01/2024 305	3,040,988.74	01/05/2015	3,185,989.17
31419AY35		FNMA POOL AE0729			2,100,000.00	10/26/2016	727,920.74
TIB	164024025		4	01/01/2026 305	685,203.41	05/22/2012	731,430.65
728874LG1		PLEASANTON TX ISD BQ			330,000.00 AAA	10/26/2016	355,801.89
TIB	204064655	GO		08/15/2021 400	330,000.00	08/10/2016	354,486.00
3136A72D3		FNA 2012-M9 A2			1,742,000.00	10/26/2016	1,803,882.78
TIB	158017617		2.482	04/25/2022 800	1,742,000.00	08/10/2016	1,803,216.14
TOTAL FOR PLEDGE ID hockc							
					Orig Face: 28,594,500.00	Current Face: 14,997,941.50	Market: 15,836,972.63
							Book: 15,727,179.79

8,100,800
 23,836,972.63



10/27/2016
 Page 8 of 30
 The information contained herein, while believed to be reliable, is not guaranteed.
 For assistance please contact TIB Investment Portfolio (866) 308-4842.

Investment Portfolio Pledged Securities
 AIM BANK
 LITTLEFIELD, TX

InTrader (pledged)
 Last : 10/31/2016
 As-of: 11/30/2016
 ZAIM 1018373

Sec ID	Security Description Line 1	Rate	Maturity	Grp	Original Face \$ & P	Pledged	Book Value
Loc	Security Description Line 2				Par/Curr/Face/ Moody		Market Value
PLEGGED TO: hockc *HOCKLEY COUNTY							
3128LLV66	FHLMC #280639 ARM				2,000,000.00	11/25/2016	678,847.22
TIB	213001965	2.294	06/01/2042	305	648,568.34	01/30/2013	681,921.42
3128MMSZ7	FHLMC GOLD G18535				4,800,000.00	11/25/2016	3,360,745.74
TIB	164040305	3.5	12/01/2029	305	3,216,946.94	03/25/2015	3,369,850.04
3138E4YC9	FNMA #AK0706				2,222,500.00	11/25/2016	721,991.62
TIB	164028308	3.5	02/01/2027	305	680,296.45	04/03/2013	709,390.86
3138E4YC9	FNMA #AK0706				3,250,000.00	11/25/2016	1,055,518.61
TIB	164028413	3.5	02/01/2027	305	994,809.21	01/30/2013	1,037,354.46
3138EGSH8	FNMA #AL0519				2,500,000.00	11/25/2016	914,253.68
TIB	164024507	4	03/01/2026	305	855,707.38	05/22/2012	908,992.07
3140EUEA3	FNMA POOL #BC0128				1,500,000.00	11/25/2016	1,407,007.41
TIB	163004104	3	12/01/2030	305	1,348,376.73	03/28/2016	1,391,336.71
31418AF78	FNMA #MA1089				2,850,000.00	11/25/2016	1,334,780.32
TIB	164027935	4	06/01/2032	305	1,234,918.57	01/30/2013	1,312,835.14
31418BC61	FNMA #MA1892				5,300,000.00	11/25/2016	3,043,252.97
TIB	164036302	3	05/01/2024	305	2,960,741.07	01/05/2015	3,047,033.02
31419AY35	FNMA POOL AE0729				2,100,000.00	11/25/2016	712,264.79
TIB	164024025	4	01/01/2026	305	670,686.22	05/22/2012	711,621.56
728874LG1	PLEASANTON TX ISD BQ				330,000.00 AAA	11/25/2016	355,366.58
TIB	204064655	3	08/15/2021	400	330,000.00	08/10/2016	344,744.40
3136A72D3	FNA 2012-M9 A2				1,742,000.00	11/25/2016	1,802,987.28
TIB	158017617	2.482	04/25/2022	800	1,742,000.00	08/10/2016	1,758,078.83
TOTAL FOR PLEDGE ID:hockc					Market: 15,273,158.51	Book: 15,987,016.20	
Pledged: 11					Current Face: 14,683,050.91		

LUC 8,000,000.
 23,273,158.51



Trusted.

Partner.

The information contained herein, while believed to be reliable, is not guaranteed.
 For assistance please contact TIB Investment Portfolio (866) 308-4842.

Investment Portfolio Pledged Securities
 AIM BANK
 LITTLEFIELD, TX

InTrader (pledged)
 Last: 11/30/2016
 As-of: 12/31/2016
 2AIM 1018373

Sec ID Loc	Ticket	Security Description Line 1 Security Description Line 2	Safeguarding Agent Rate	Maturity	Grp	Original Face S & P Par/Curr Face Moody	Priced Pledged	Book Value Market Value	
PLEGGED TO: hockc *HOCKLEY COUNTY									
3128MMSZ7		FHLMC GOLD G18535							
TIB	164040305		THE INDEPENDENT BANKERSBANK	3.5	12/01/2029 305	4,800,000.00	12/27/2016	3,290,649.47	
3132J4HC6		FHLMC #G30926				3,153,108.53	03/25/2015	3,289,376.67	
TIB	163004717		THE INDEPENDENT BANKERSBANK	3.5	04/01/2036 305	3,500,000.00	12/27/2016	3,450,143.62	
3138E4YC9		FNMA #AK0706				3,251,292.45	12/01/2016	3,337,825.76	
TIB	164028308		THE INDEPENDENT BANKERSBANK	3.5	02/01/2027 305	2,222,500.00	12/27/2016	711,022.42	
3138E4YC9		FNMA #AK0706				670,105.95	04/03/2013	697,156.72	
TIB	164028413		THE INDEPENDENT BANKERSBANK	3.5	02/01/2027 305	3,250,000.00	12/27/2016	1,039,483.11	
3138EGSH8		FNMA #AL0519				979,907.47	01/30/2013	1,019,464.28	
TIB	164024507		THE INDEPENDENT BANKERSBANK	4	03/01/2026 305	2,500,000.00	12/27/2016	897,297.25	
3140EUEA3		FNMA POOL #BC0128				840,147.85	05/22/2012	890,942.84	
TIB	163004104		THE INDEPENDENT BANKERSBANK	3	12/01/2030 305	1,500,000.00	12/27/2016	1,378,398.13	
31418AF78		FNMA #MA1089				1,321,901.22	03/28/2016	1,353,062.28	
TIB	164027935		THE INDEPENDENT BANKERSBANK	4	06/01/2032 305	2,850,000.00	12/27/2016	1,312,084.68	
31418BC61		FNMA #MA1892				1,214,097.58	01/30/2013	1,280,792.83	
TIB	164038302		THE INDEPENDENT BANKERSBANK	3	05/01/2024 305	5,300,000.00	12/27/2016	2,969,620.04	
31419AY35		FNMA POOL AE0729				2,891,574.21	01/05/2015	2,965,551.61	
TIB	164024025		THE INDEPENDENT BANKERSBANK	4	01/01/2026 305	2,100,000.00	12/27/2016	702,117.77	
728874LG1		PLEASANTON TX ISD BQ				661,356.74	05/22/2012	697,246.65	
TIB	204064655	GO				330,000.00 AAA	12/27/2016	354,930.75	
3136A72D3		FNA 2012-M9 A2				330,000.00	08/10/2016	342,767.70	
TIB	158017617		THE INDEPENDENT BANKERSBANK	2.482	04/25/2022 800	1,742,000.00	12/27/2016	1,802,063.11	
TOTAL FOR PLEDGE ID hockc								1,737,524.98	
Pledged: 11							Orig Face: 30,094,500.00	Current Face: 17,055,392.00	Market: 17,611,712.32 ✓
							Book: 17,907,810.35		

LOR 16,000,000. ✓
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Partner:

Trusted.

The information contained herein; while believed to be reliable, is not guaranteed.
 For assistance please contact TIB Investment Portfolio (866) 308-4842.

TREASURER'S 4TH Qtr. 2016 FINANCIAL REPORT

**HOCKLEY COUNTY Mallet Event Center and Arena
\$14,515,000 - Bond Issue - 10 Year Repayment
Fund 065, Series 2009 3.04%**

FYE	Previous Balance Outstanding	Principal Payment Due	Interest Payment Due	Current Balance Outstanding
2010	\$17,636,079.00	\$1,185,000.00	\$312,878.88	
PD				\$15,871,600.00
2011	\$15,871,600.00	\$1,255,000.00	\$508,100.00	
PD				\$14,108,500.00
2012	\$14,108,500.00	\$1,305,000.00	\$456,900.00	
PD				\$12,346,600.00
2013	\$12,346,600.00	\$1,360,000.00	\$403,600.00	
PD				\$10,583,000.00
2014	\$10,583,000.00	\$1,415,000.00	\$348,100.00	
PD				\$8,819,900.00
2015	\$8,819,900.00	\$1,475,000.00	\$290,300.00	
PD				\$7,054,600.00
2016	\$7,054,600.00	\$1,535,000.00	\$230,100.00	
PD				\$5,289,500.00
2017	\$5,289,500.00	\$1,595,000.00	\$167,500.00	
PD				\$3,527,000.00
2018	\$3,527,000.00	\$1,660,000.00	\$102,400.00	
PD				\$1,764,600.00
2019	\$1,764,600.00	\$1,730,000.00	\$34,600.00	
PD				\$0.00

*Principal Payments Due Annually
**Interest Payments are Due Semi-annually

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

Certificates of Deposit

	Purchase Date	Account	Bank	Beginning Amount	Maturity Date	Interest Rate	Interest Paid	Month's Interest Earned
OCT	11/28/2011	060-I&S Hosp. Bd.	Aim	\$36,481.21	11/28/2017	0.60%	Monthly	\$15.53
NOV	11/28/2011	060-I&S Hosp. Bd.	Aim	\$36,481.21	11/28/2017	0.60%	Monthly	\$16.05
DEC	11/28/2011	060-I&S Hosp. Bd.	Aim	\$36,481.21	11/28/2017	0.60%	Monthly	\$18.65
OCT.	1/26/2016	011-AdValorem	Aim	\$5,000,000.00	10/26/2016	0.60%	Monthly	\$2,475.62

**Motion by Commissioner Barnett, seconded by Commissioner Carter,
3 Votes Yes, 0 Votes No, the Commissioners' Court approve the tax refund in the
amount of Five Hundred and Sixty Three Dollars and Forty Four Cents (\$563.44) to
Jose & Regina Aleman,
approve the tax refund in the amount of Six Hundred and Four Dollars and Ninety
Two Cents (\$604.92) to Jose & Regina Aleman,
approve the tax refund in the amount of Eleven Thousand Six Hundred Fifty Five
Dollars and Forty Eight Cents (\$11,655.48) to John Roley Autocenter Levelland,
approve the tax refund in the amount of One Thousand Three Hundred Thirty
Dollars and Eighty Two Cents (\$1330.82) to Bank of America,
approve the tax refund in the amount of Six Hundred Twenty Five Dollars and
Sixteen Cents (\$625.16) to Ricky Magana,
approve the tax refund in the amount of Five Hundred Twenty Five Dollars and
Ninety Four Cents (\$525.94) to Reamy Lynn E Living Trust,
approve the tax refund in the amount of One Thousand One Hundred Forty Seven
Dollars and Thirty Four Cents (\$1147.34) to Alva Robert & Amanda Kay Neal,
as per request of Debra bramlett, Tax Assessor/Collector.**

**Motion by Commissioner Barnett, seconded by Commissioner Carter,
3 Votes Yes, 0 Votes No, that Commissioners' Court approve the Oath and bond of
Yvonne L. Gipson, as per Oath and Bond recorded below.**



Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 70468387 briefly described as DEPUTY TAX ASSESSOR/COLLECTOR HOCKLEY COUNTY TAX ASSESSOR DEBRA

BRAMLETT

for YVONNE LANELLE GIPSON

_____, as Principal,

in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning

February 20, 2017, and ending February 20, 2018, subject to all

the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 18 day of October, 2016.

WESTERN SURETY COMPANY

By Paul T. Bruhat
Paul T. Bruhat, Vice President



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

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Brufat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One DEPUTY TAX ASSESSOR/COLLECTOR HOCKLEY COUNTY TAX ASSESSOR DEBRA BRAMLETT
bond with bond number 70468387

for YVONNE LANELLE GIPSON
as Principal in the penalty amount not to exceed: \$10,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings; Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President Paul T. Brufat with the corporate seal affixed this 18 day of October, 2016.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY
By Paul T. Brufat
Paul T. Brufat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 18 day of October, 2016, before me, a Notary Public, personally appeared Paul T. Brufat and L. Nelson who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

J. MOHR
NOTARY PUBLIC
SOUTH DAKOTA

My Commission Expires June 23, 2021

J. Mohr
Notary Public

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



VOL. 64 PAGE 797

**Motion by Commissioner Carter, seconded by Commissioner Thrash,
3 Votes Yes, 0 Votes No, that Commissioners' Court approve and sign the 2017 Joint
Election Agreement with the City of Sundown and Sundown ISD, as per Agreement
recorded below.**

2017 JOINT ELECTION AGREEMENT

Between the County of Hockley, City of Sundown and Sundown Independent School District,

AND

ELECTION SERVICES CONTRACT

Between the County Election Administrator
And the Political Subdivisions Listed Above Respectively

- WHEREAS Texas Election Code Chapter 271, Joint Elections, authorizes two or more political subdivisions to hold their elections jointly in the election precincts that can be served by common polling places if the elections are to be held on the same day in all or part of the same territory; and
- WHEREAS The City of Sundown, Texas ("City"), and the Sundown Independent School District ("SISD") shall hold their respective general elections on Saturday, May 6, 2017.
- WHEREAS The County Joint Election Administrator, Cheryl Smart, hereinafter referred to as "Contracting Officer", along with the Voter Registration/Elections Department (VR/ED) she oversees, and by authority of Section 31.092(a) of the Texas Election Code, enters into this election services contract with each political subdivision holding their respective general election on Saturday, May 6, 2017 for the conduct and supervision thereof; and
- WHEREAS the City and SISD (*also referred to as participating authority(ies)/entity(ies), joint participants, political subdivisions*) represent that they have each adopted orders, resolutions or other official documents required by their respective governing bodies reciting the terms of this joint election agreement and the contract for election services; and
- WHEREAS the City and SISD find that this joint election agreement and this election services contract will adequately and conveniently serve all voters in the City of Sundown and SISD and will facilitate the orderly conduct of the elections; and
- THEREFORE, the County, city and SISD agree as follows:

The Hockley County Voter Registration/Elections Department (VR/ED), under the direction of the Joint Election Administrator, agrees to coordinate, supervise and handle all aspects of administering the Joint Election in accordance with the provisions of the Texas Election Code and as outlined in this agreement. Each participating authority agrees to pay Hockley County for, elections supplies, services and administrative costs as outlined in this Agreement. The VR/ED will serve as administrator for the election; however, each participating authority remains responsible for the lawful conduct of their respective election.

1. Uniform Election Date. Joint elections to be held May 6, 2017 unless canceled by certification of unopposed candidates under Section 2.051-2.053 of the Texas Election Code. If a political subdivision cancels its respective election pursuant to Section 2.053, the VR/ED there will be no administrative fee. Once the cancellation of the election is formally approved by the respective governing body, the

political subdivision shall provide a copy of the certification of cancellation to the VR/ED in order for it to be posted at each affected poll place on Election Day.

2. Voting Equipment. The VR/ED will provide voting machines and equipment, prepare them for use in the election including logic and accuracy testing, and transport them (*or arrange to have them transported*) to and from the early voting location(s) and the Election Day polling place(s).
3. Election Supplies. The VR/ED will arrange for all necessary election supplies, including but not limited to ballots, election forms, maps, and supplies for election judges, ballot boxes, voting booths, transfer cans, electronic poll book and accessories, etc. and if necessary, instructions and other information needed to enable the election judges to conduct a proper election.

The VR/ED will combine election forms and records in a manner convenient and adequate to record and report the results of the election for each of the participating entities as prescribed by Section 271.009 of the Texas Election Code. This includes the use of a single ballot containing all the offices or propositions stating measures to be voted on at a particular polling place (Section 271.007 Texas Election Code).

Each participating entity will remain the filing authority for applications for a place on the ballot respectively and shall furnish to the VR/ED a list of candidates and/or propositions showing the order and the exact manner in which their candidate names and/or propositions are to appear on the official ballot in both English and in Spanish. The list will be delivered to the VR/ED as soon as possible after ballot positions have been determined by each of the participating authorities, **THE LIST MAY BE DELIVERED BY ELECTRONIC MAIL.** Each participating authority will be responsible for proofreading and approving the ballot in so far as it pertains to the authority's candidates and/or propositions. The VR/ED will order programming and ballots based on the ballot approval of each participating authority. In the event, a participating authority approved a ballot containing an error, that authority will be solely, financially responsible for all replacement costs of the programming and ballots, along with any additional related expenses (i.e. shipping, etc.).

The VR/ED will be responsible for procuring the election supplies for an election. The ballot allocation will be in accordance to Section 51.005 of the Texas Election Code. In the case of a Local Option election, the ballot allocation will be in accordance to Title 17, Section 501.104 of the Texas Election Code. However, the final ballot order will be calculated and authorized by the VR/ED to ensure sufficient supplies without excessive waste.

4. Election Notices and other Pre-Election Matters.
 - a. Each authority will post their respective election orders and public elections notices; and provide a copy of the orders and notices with the VR/ED and those issued by VR/ED to each participating authority.
 - b. The VR/ED will select and arrange for the use of all voting locations. Voting locations will be, whenever possible, the usual, Court and DOJ (if any DOJ approval is required) approved voting locations for the participating authorities. In the event a voting location is not available or a change has been made for another reason, the VR/ED will arrange for an alternate location or combine it with another and will notify each participating authority of the change.
5. Election Judges, Clerks, and other Election Information.
 - a. The VR/ED will be responsible for the appointment of the presiding judge and an alternate for each polling location. The VR/ED will arrange for training and compensation of all presiding

- judges and clerks. If a person is unable or unwilling to serve, the VR/ED will be responsible for the appointment of a replacement judge for the election and notify each participating authority affected by the change.
- b. The VR/ED will take necessary steps to insure that all election judges appointed for the joint election are eligible to serve.
 - c. The presiding judge will be responsible for appointing at least two clerks but no more than the maximum prescribed limit and for insuring the eligibility of each appointed clerk hired to assist the judge in the conduct of the election. The VR/ED is available upon request to assist with eligibility questions and/or confirmations.
 - d. Each election judge will receive \$10 per hour and each clerk \$8 per hour (for a maximum of 14 hours per day). The Election Judge will receive an additional \$25 for delivering election returns and supplies to the Hockley County Court House on Election Night.
6. Early Voting.
- a. All participating entities agree to conduct their early voting jointly (Section 271.006 of the Texas Election Code). Cheryl Smart, Joint Election Administrator for the VR/ED is hereby appointed Early Voting Clerk for the joint early voting as with respect to early voting in person and voting by mail. Additional clerks may be appointed by the Early Voting Clerk as needed to assist in the conduct of the election.
 - b. The joint early voting will be conducted at the early voting poll place of the City of Sundown/SISD and at minimum, will be the hours that the early voting clerk regularly conducts early voting, and if applicable, will be extended to include any extended or weekend hours.
 - c. The Early Voting Clerk may appoint up to FOUR (4) additional clerks for early voting by personal appearance.
 - d. Early voting will be conducted at the following location:

Location:	Sundown City Hall
	809 S Slaughter Ave
	Sundown, Texas
Dates:	April 24 th – May 2 nd , 2017, Monday-Friday
Hours:	8:00 am- 5:00 pm
EXCEPTION:	There will be two twelve hour days during voting: Monday, April 24 th and Monday, May 1st Early Voting Hours are 7:00 am- 7:00 pm.
 - f. The Early Voting Ballot Board (EVBB), consisting of a presiding judge and at least two other members, will be appointed by the City in even numbered years and by the SISD in odd numbered years. The presiding judge is responsible for appointing EVBB clerks and for their eligibility. The VR/ED is available upon request to assist with eligibility questions and/or confirmations.
 - g. The presiding election judge of the EVBB will receive \$10 per hour and clerks will receive \$8 per hour. They will be paid for a minimum of 2 hours.
7. Election Day.
- a. The VR/ED will monitor the polling location on Election Day for adequate supplies, operating voting systems, voter check-in assistance, qualifying voter, etc.
 - b. As required by law, the VR/ED will be open on election Day and also available by phone, cell phone, e-mail, and instant messaging (via electronic poll books) to assist all election workers and participating authorities.

8. Return of Elections.

- a. The VR/ED is responsible for establishing and operating the central counting station in accordance with the provisions of the Texas Election Code and this Agreement.
- b. On election night as ballots arrive for processing, the VR/ED will provide timely reports of election results as soon as the returns are processed and the initial reconciliation is completed. The VR/ED is responsible for releasing totals, reflecting precinct returns via a "media report"/"summary report" to include early voting and election day, to the joint participants, candidates, media and general public by distribution of hard copies and/or electronic transmittals. Hockley County will operate an election results center to release election results in the Hockley County Courthouse Annex located at 911 Austin St., Levelland, Texas
- c. On Election Night, the VR/ED will have a designated area at the Hockley County Courthouse Annex, 1st floor to accommodate one representative from each participating entity to observe the election results center operation and receive election results. Internet access via data lines will be available as well if needed. Specific instructions regarding recommended arrival time, entrance access, etc. will be sent out via email to each participating entity before Election Day as instructions may vary with each election.
- d. The VR/ED will be responsible for entering election night returns electronically as required by the Secretary of State's Office. A copy of that filing will be provided to the participating entities.
- e. The VR/ED will prepare, after Election Day, the unofficial canvass report after all precinct returns have been accumulated, and will make available a copy of the unofficial precinct/district returns for canvassing to each participating authority as soon as possible after all returns, provisional and mail ballots have been tabulated; the unofficial precinct/district returns will be available by 12:00 noon on May 17, 2017.
- f. All participating authorities will be responsible for canvassing their respective election returns. As stated in Section 271.012 of the Texas election Code, the presiding officer of the canvassing authority of each participating entity shall issue certificates of election to candidates elected at the joint election to offices of political subdivisions.
- g. The VR/ED will be responsible for conducting the post- election manual recount, unless a waiver is given from the Secretary of State in accordance with Section 127.201 of the Texas Election Code. Each political subdivision must notify the VR/ED if waiver has been granted or denied upon receipt of notification from the Secretary of State. The VR/ED will post required notice of recount and may require a representative of each participating authority to be present and if necessary, assist with the recount process.
- h. Each participating authority is responsible for entering their respective election results precinct return reporting, also known as the Vote Count List, as required by the Secretary of State.

9. Records of the Election.

- a. The Contracting Officer (Joint Election Administrator) shall serve as the general custodian of election records in accordance with Section 271.010 of the Texas Election Code. However, each participating entity will be the custodian and responsible for pre-election and post-election records for their respective elections to include but not limited to election orders, public election notices, applications for a place on the ballot, candidate drawing documents, campaign finance reports, along with canvassing records and certificates of election, etc.
- b. Election records will be available to each participating authority as well as to the public in accordance with the Public Information Act, Chapter 552 of the Texas Government Code and Chapter 66 of the Texas Election Code.
- c. Records of the election will be retained and disposed of in accordance with the records retention schedule adopted by the VR/ED Joint Election Administrator, and accepted by the Texas State Library and Archives Commission on May 10, 2010 and in accordance with Chapter 66 of Texas Election Code.

NEW LAW- Effective September 1, 2011, House Bill 2817 (82 (R) Legislative Session) amends the preservation period to provide that the new preservation period for non-federal elections is six months after Election Day.

- d. If records of the election are involved in any pending election contest, investigation, litigation, or Texas Public Information Act request, the VR/ED will maintain the records until final resolution or until final judgment whichever is applicable. It is the responsibility of any participating authority to bring to the attention of the VR/ED any notice of any pending contest, investigation, litigation, or Texas Public Information Act request which may be filed with a participating authority.
- e. Upon request to maintain records beyond eligibility for preservation according with Section 66.058 of the Texas Election code, the VR/ED shall supply a written cost estimate for storage to requesting participant.

10. Election Expenses.

- a. The participating authorities mutually agree to pay the actual expenses attributable to their portion of the programming, coding, and ballot layout costs.
- b. The cost of any special request from a participant, which is not agreed upon by all authorities, shall be borne by that participant.
- c. The participating authorities mutually agree to share the cost of all election personnel (excluding the Contracting Officer). This will include the early voting election workers, Election Day workers, Early Voting Ballot Board, along with any temporary employees hired to assist with the delivery of equipment and supplies and election workers at the central counting station, etc. On Election Day, only the political subdivisions sharing the polling location will equally share the personnel cost. Any hours worked over forty (40) hours per week by the full-time employees of the VR/ED (shall be monitored and authorized by the Joint Election Administrator) beginning the Friday immediately before early voting begins and concluding the Friday following election day, due to the complexity of the elections, will be paid at one and one half (1 ½) times his/her regular rate and will be a shared cost by all participating authorities.

- d. The participating authorities mutually agree to provide the County-owned election equipment in accordance with Section 123.032 of the Texas Election Code. The voting system to be used in the election is the ES & S Model 100 Precinct Scanner. One accessible voting system, the ES&S will be provided at each poll location. Early voting equipment will be shared by participating entities.
- e. The participating authorities each agree to pay Hockley County within thirty (30) days of receipt of the invoice.

11. Waiver of Damages.

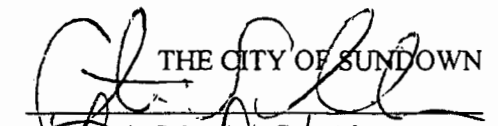
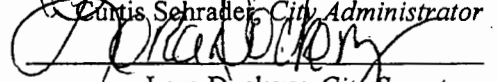
The Participating Authorities acknowledge that the electronic voting system and the programming of paper ballots is highly technical and that it is conceivable that despite the effort of the VR/ED it might fail during an election or might contain errors. They also acknowledge that joint elections present logistical problems and other problems over and above elections that may be conducted individually. Hockley County, the elected officials signed herein, or any of their employees or agents will use their best efforts to help ensure that a joint election will be conducted without error or mishap, but on occasion, errors or mishaps occur. Accordingly, the Participating Authorities agree that should an error or mishap occur, they will not make any claim against Hockley County, the elected officials signed herein, or any of their employees, or agents for damages of any kind related to the election including but not limited to damages incurred for having to conduct a second election as a result of such error or mishap.

To the extent possible by law, if legal action is filed against any of the Participating Authorities involving its respective election and if, the County and/or the elected officials signed herein or any of their employees or agents is named as a party to this legal action and the complaint is based solely on allegations made against that particular political subdivision, then that political subdivision, Participating Authority, shall be solely responsible for the costs and defense of that suit and shall be authorized to provide counsel of its choice for the County and/or the elected officials signed herein or any of their employees, or agents.

The VR/ED will print multiple original documents and facilitate the coordination between the participating authorities and their respective governing bodies in order for each to have an original, signed and completed contract for each authority's records. The VR/ED shall file a copy of this executed contract.

SIGNED AND ENTERED into this joint agreement the 13th day of Feb., 2017 in duplicate originals.

HOCKLEY COUNTY
Sharla Baldrige
Sharla Baldrige, County Judge
Cheryl Smart
Cheryl Smart, Election Administrator


THE CITY OF SUNDOWN
Curtis Schrader, City Administrator

Lora Dockery, City Secretary


SISD
Scott Marshall, Superintendent

Pamela Elam, Administrative Assistant to Superintendent

Note: the signature page has been modified to include the County and each participating entity separately for the ease of coordination between participating entities and their respective governing bodies for a total of two original contracts signed in duplicate.

**Motion by Commissioner Carter, seconded by Commissioner Barnett,
3 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority
to Occidental Permian on Horseshoe Road to lay, construct, operate and maintain
1-6" steel pipeline transporting natural gas 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 1-6" Steel 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 Natural Gas from the Petitioner's sources of supply to Petitioner's markets.

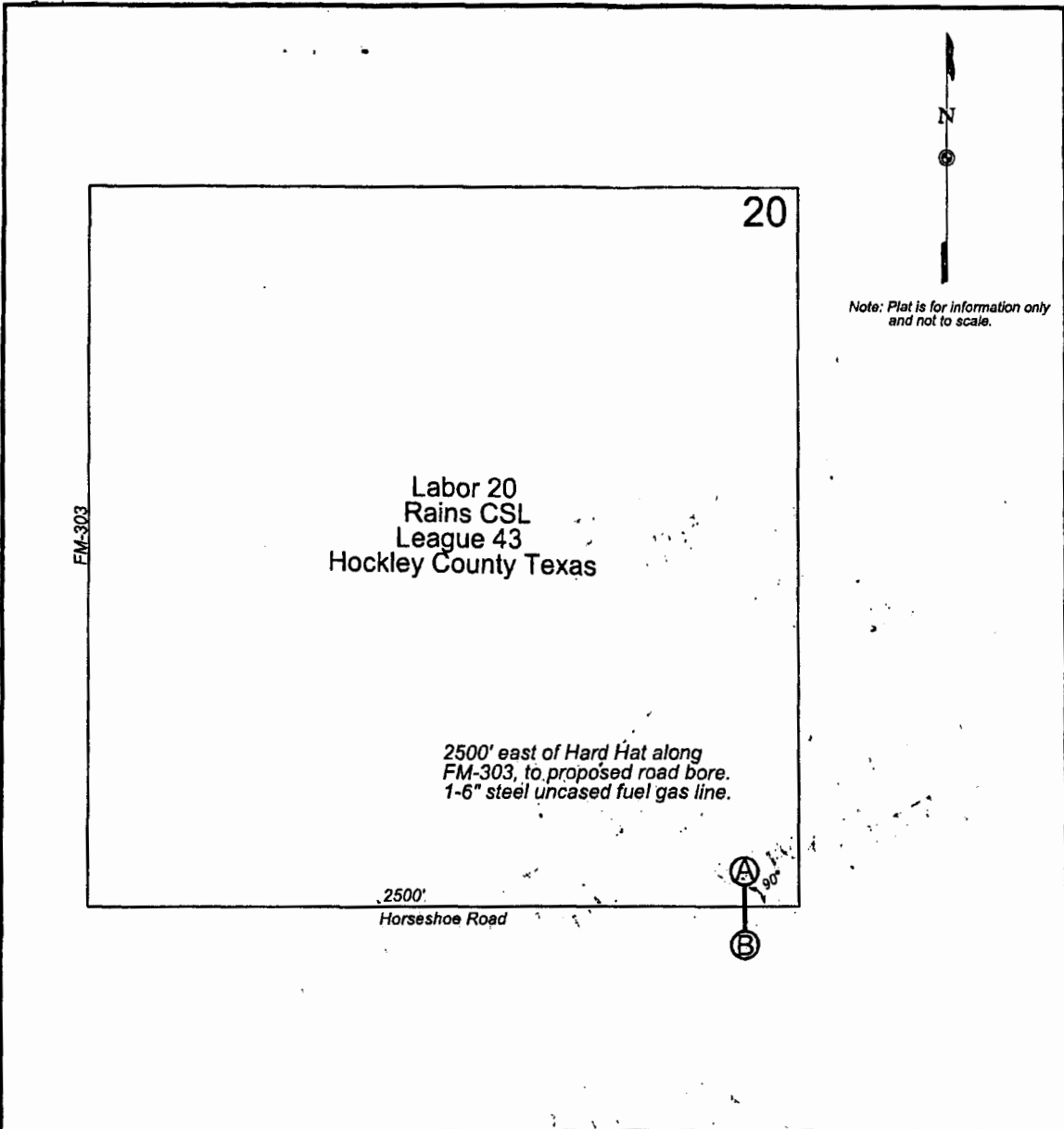
The location of the points at which Petitioner wishes to undercross said county roads with said pipelines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a part of this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

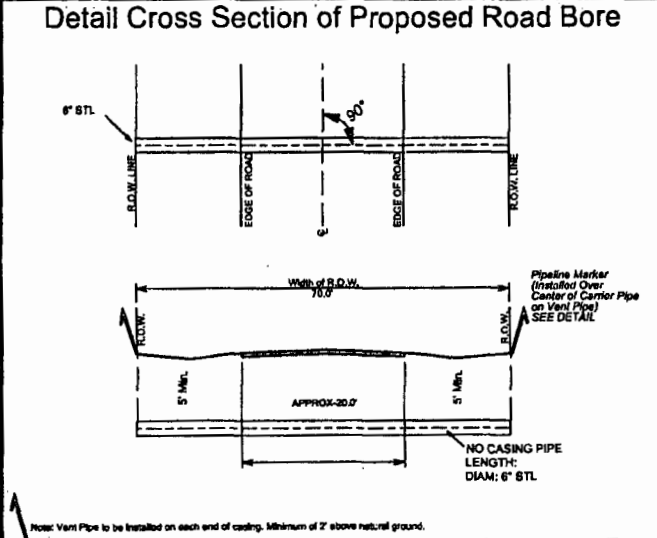
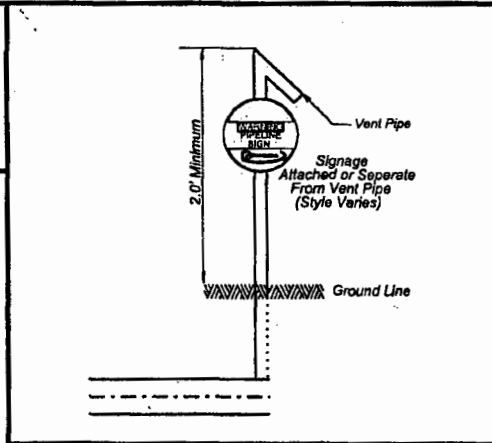
Wherefore, your Petitioner respectfully prays that your Honorable Board enter and order herein authorizing Petitioner to use and occupy the portions of the roads in Hockley County, Texas, more particularly herein above set out and described and at the locations shown and set out in said Exhibits "A"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

DATED this 31 day of JAN., 2017

BY Antonio Alcazar
Tony Alcazar
806-789-8206



	Latitude	Longitude
Ⓐ	33.542978N	102.479312W
Ⓑ	33.542821N	102.479305W



OXY Occidental Petroleum Corporation

ROAD BORE DETAILS IN LABOR 20, RAINS CSL LEAGUE 43, HOCKLEY CO. TEXAS

Drawn By: Brent Sawyer FUEL GAS/UNCASED Date: 1-25-17.

VOL. 64 PAGE 808

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF OCCIDENTAL PERMIAM 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 PERMIAM, 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, Levelland Unit 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 PERMIAM, 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 undercrossing cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said pipelines undercrossing 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.

Shade Baldridge
County Judge

Curtis Thrasher
Commissioner, Precinct No. 1

Harry Curtis
Commissioner, Precinct No. 2

2/13/17
Date

J. L. Barnett
Commissioner, Precinct No. 3

Absent
Commissioner, Precinct No. 4

**Motion by Commissioner Carter, seconded by Commissioner Barnett ,
3 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority
to Occidental Permian on Mineral Road to lay, construct, operate and maintain
3-3" F,G, pipelines transporting oil/water/gas/Produce Fluid 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 3-3" F.G. Lines pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting Oil/Water/GAS from the Petitioner's sources of supply to Petitioner's markets.

Produce Fluid

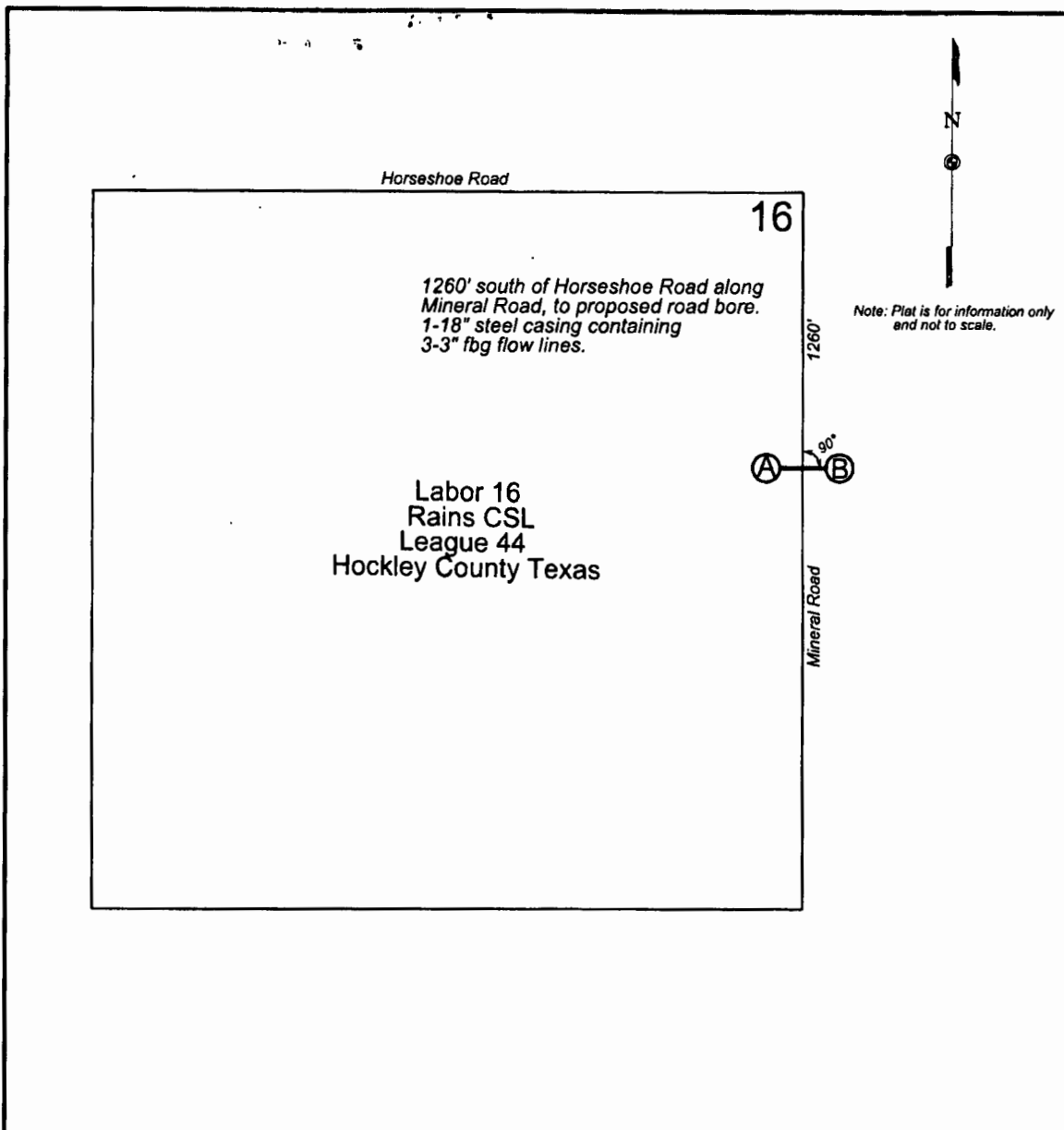
The location of the points at which Petitioner wishes to undercross said county roads with said pipelines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a part of this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

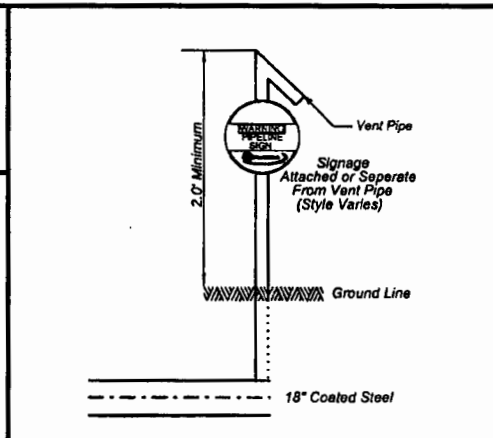
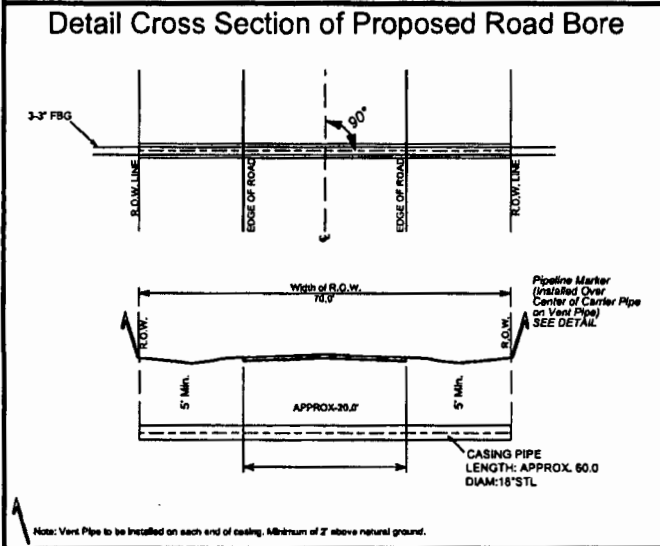
Wherefore, your Petitioner respectfully prays that your Honorable Board enter and order herein authorizing Petitioner to use and occupy the portions of the roads in Hockley County, Texas, more particularly herein above set out and described and at the locations shown and set out in said Exhibits "A"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

DATED this 31 day of JAN., 2017

BY Antonio Alcazar
Tony Alcazar
806-789-8206



	Latitude	Longitude
Ⓐ	33.539287N	102.470509W
Ⓑ	33.539292N	102.470318W




Occidental Petroleum Corporation

**ROAD BORE DETAILS IN
LABOR 16, RAINS CSL
LEAGUE 44, HOCKLEY CO. TEXAS**

Drawn By: Brent Sawyer SELU 328-181-324 Date: 1-25-17

VOL. 64 PAGE 812

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF OCCIDENTAL PERMIAM 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 PERMIAM, 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, Levelland Unit 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 PERMIAM, 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 undercrossing cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said pipelines undercrossing 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.

Sharla Baldrige
County Judge

Curtis Threlkeld
Commissioner, Precinct No. 1

Nancy Curtis
Commissioner, Precinct No. 2

2/13/17

Date

J. L. Barnett
Commissioner, Precinct No. 3

absent
Commissioner, Precinct No. 4

**Motion by Commissioner Carter, seconded by Commissioner Barnett ,
3 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority
to Occidental Permian on Horseshoe Road to lay, construct, operate and maintain
(1188) 4-3" F,G, pipelines transporting oil/water/gas/Produce Fluid 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 4-3" F.G. Lines pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting Oil/Water/GAS from the Petitioner's sources of supply to Petitioner's markets.

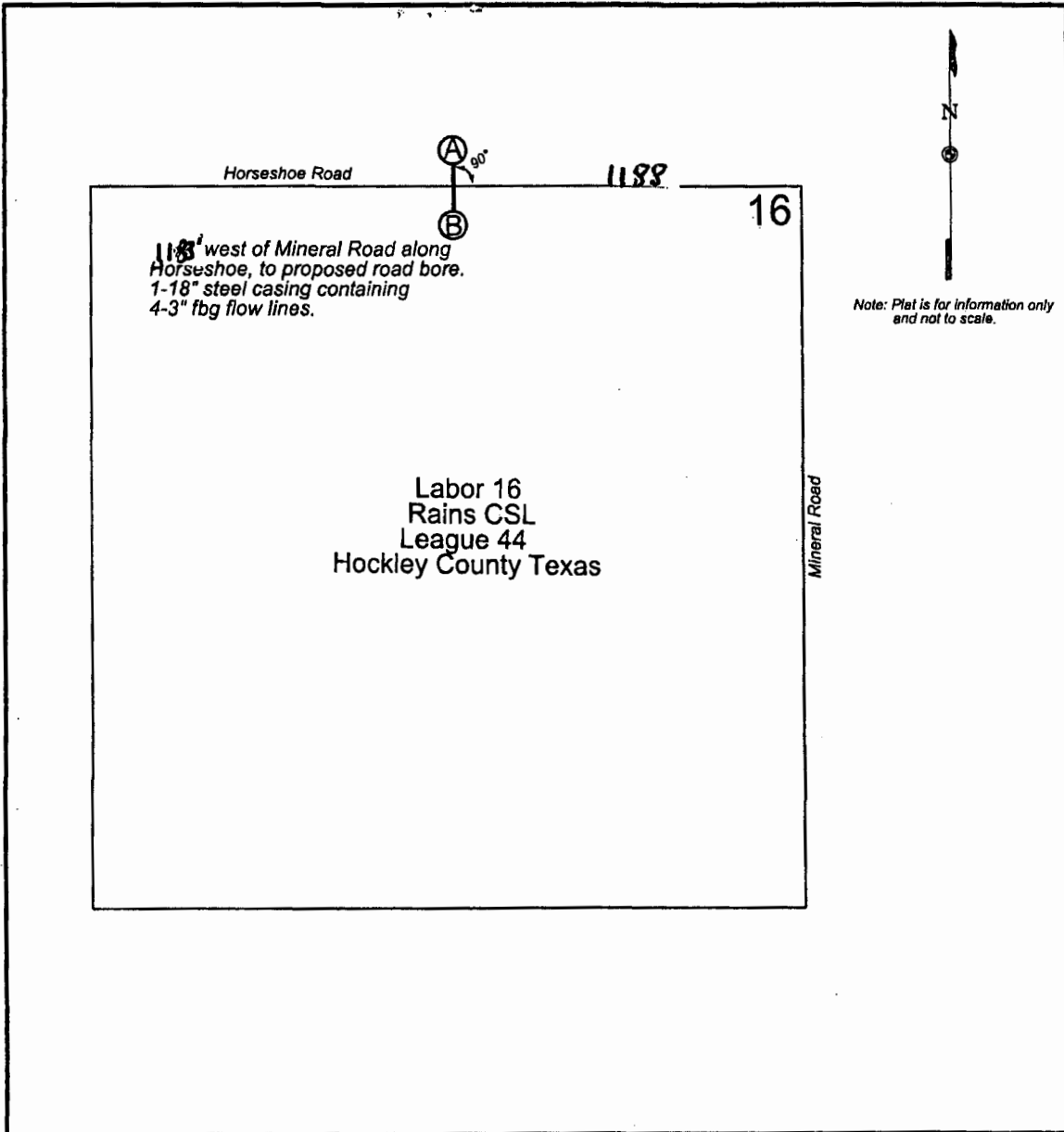
Produce Fluid
The location of the points at which Petitioner wishes to undercross said county roads with said pipelines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a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

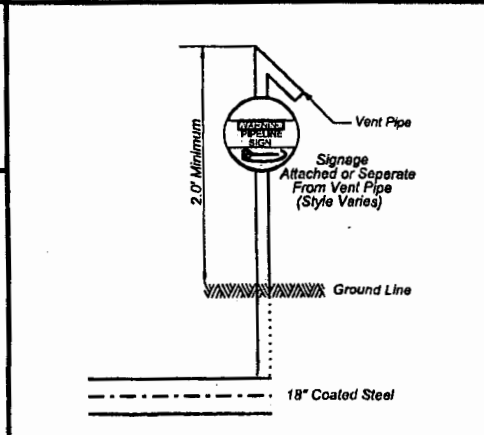
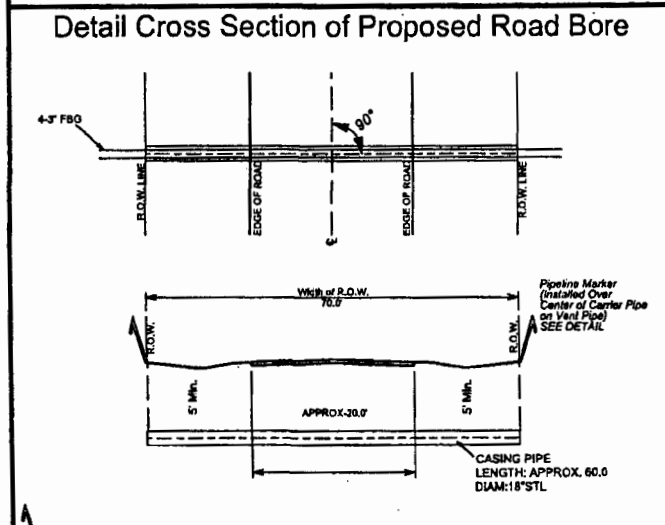
Wherefore, your Petitioner respectfully prays that your Honorable Board enter and order herein authorizing Petitioner to use and occupy the portions of the roads in Hockley County, Texas, more particularly herein above set out and described and at the locations shown and set out in said Exhibits "A"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

DATED this 31 day of JAN, 2017

BY Antonio Alcazar
Tony Alcazar
806-789-8206



	Latitude	Longitude
Ⓐ	33.542919N	102.474322W
Ⓑ	33.542757N	102.474330W



Occidental Petroleum Corporation

**ROAD BORE DETAILS IN
LABOR 16, RAINS CSL
LEAGUE 44, HOCKLEY CO. TEXAS**

Drawn By: Brent Sawyer SELU.328-181-324-180 Date: 1-25-17

VOL. 64 PAGE 816

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF OCCIDENTAL PERMIAM 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, Levelland Unit 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 undercrossing cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said pipelines undercrossing 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.

Sharla Baldridge
County Judge

Curtis Thrush
Commissioner, Precinct No. 1

Sam Cuto
Commissioner, Precinct No. 2

2/13/17

Date

J.L. Barnett
Commissioner, Precinct No. 3

absent
Commissioner, Precinct No. 4

**Motion by Commissioner Carter, seconded by Commissioner Barnett ,
3 Votes Yes, 0 Votes No, that Commissioners' Court grant permission and authority
to Occidental Permian on Horseshoe Road to lay, construct, operate and maintain
(1198) 4-3" F,G, pipelines transporting oil/water/gas/Produce Fluid 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 4-3" E.G. Lines pipelines under and across certain county roads situated in Hockley County, Texas, which said pipelines are to be used for the purpose of transporting Oil/Water/Gas from the Petitioner's sources of supply to Petitioner's markets.

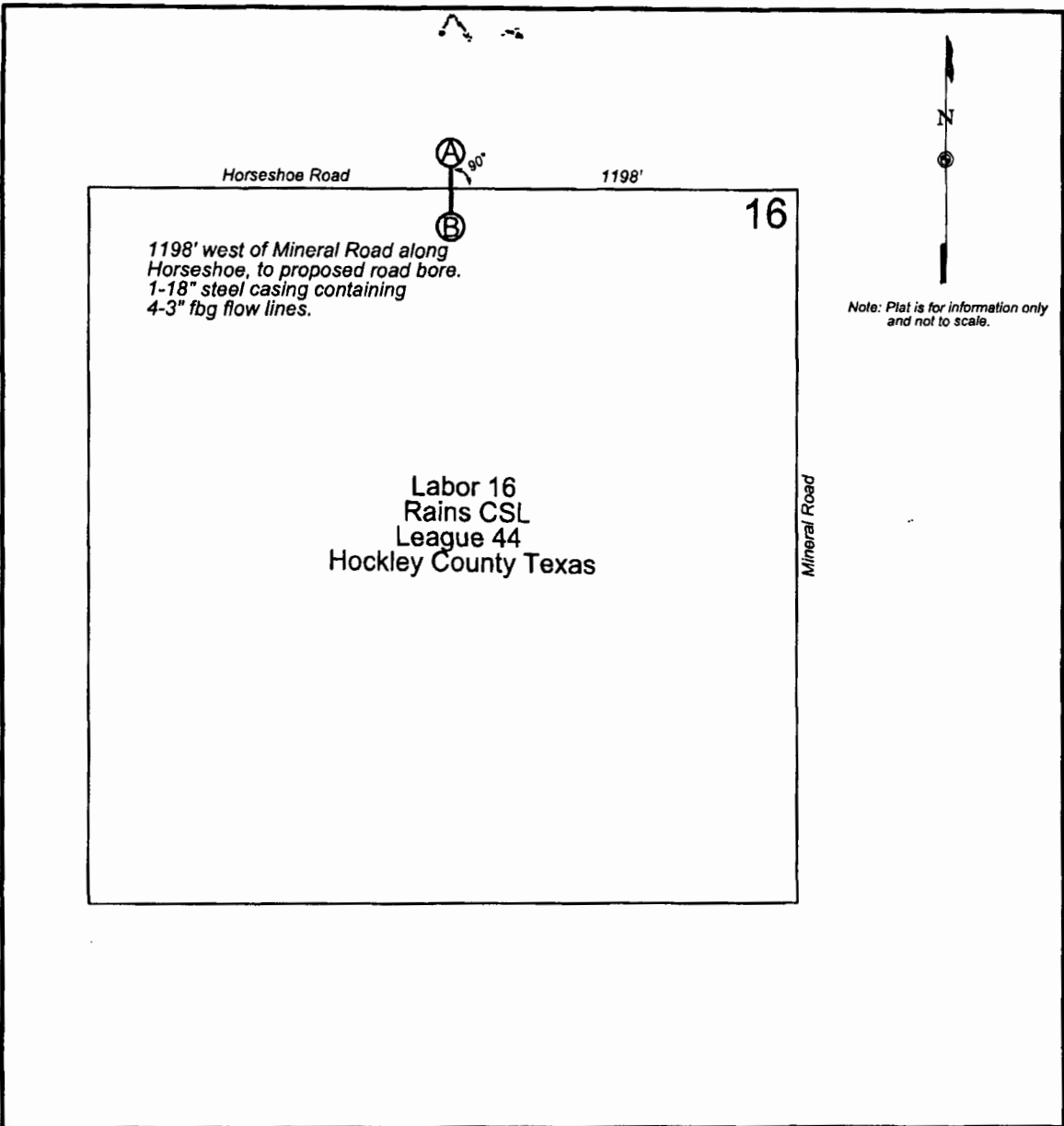
Produce Fluid
The location of the points at which Petitioner wishes to undercross said county roads with said pipelines and the general specifications are more particularly described on a map marked Exhibit "A" and general specifications marked Exhibit "B", all of which are attached hereto and made a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

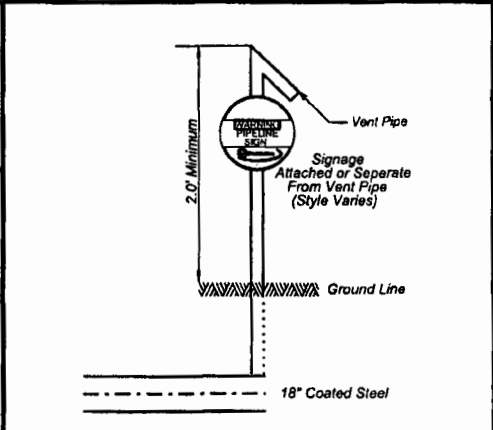
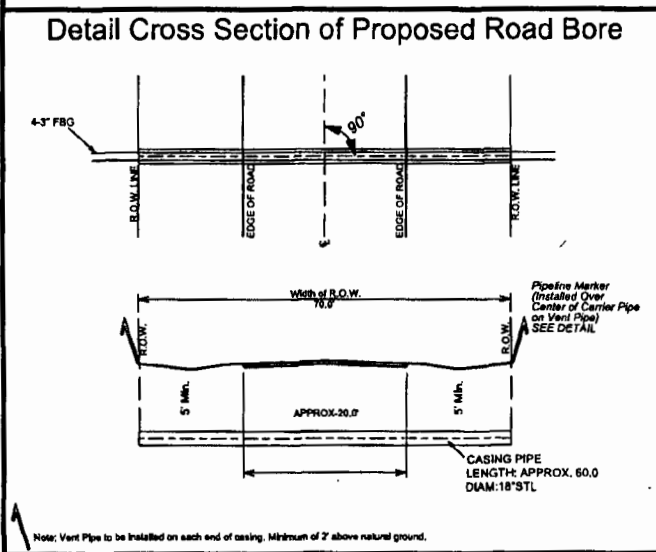
Wherefore, your Petitioner respectfully prays that your Honorable Board enter and order herein authorizing Petitioner to use and occupy the portions of the roads in Hockley County, Texas, more particularly herein above set out and described and at the locations shown and set out in said Exhibits "A"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

DATED this 31 day of JAN, 2017

By Antonio Alcazar
Tony Alcazar
806-789-8206



	Latitude	Longitude
Ⓐ	33.542919N	102.474322W
Ⓑ	33.542757N	102.474330W



OXY Occidental Petroleum Corporation

**ROAD BORE DETAILS IN
LABOR 16, RAINS CSL
LEAGUE 44, HOCKLEY CO. TEXAS**

Drawn By: Brent Sawyer SELU 328-181-324-180 Date: 1-25-17

VOL. 64 PAGE 820

BEFORE THE HONORABLE BOARD OF COUNTY COMMISSIONERS
HOCKLEY COUNTY, TEXAS

IN THE MATTER OF THE APPLICATION OF OCCIDENTAL PERMIAM 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, Levelland Unit 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 undercrossing cause the very minimum of inconvenience and obstruction of public travel along said roads, and, further, shall operate and maintain said pipelines undercrossing 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.

Sharla Baldrige
County Judge

Curtis Thru
Commissioner, Precinct No. 1

Henry Carter
Commissioner, Precinct No. 2

2/13/17
Date

J. L. Burnett
Commissioner, Precinct No. 3

Absent
Commissioner, Precinct No. 4

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 13th
day of February, A. D. 2017, was examined by me and approved.

Curtis Thrash
Commissioner, Precinct No. 1

J. L. Barnett
Commissioner Precinct No. 3

Sam Curtis
Commissioner, Precinct No. 2

Absent
Commissioner Precinct No. 4

Shirley Baldrige
County Judge

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



