

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

DATE OF MEETING: MAY 26, 2020 – 9:00 A.M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION: Columbus, Texas

Pursuant to the Suspension Order by Governor Abbott of certain provisions of the Texas Open Meetings laws, seating inside the County Courtroom shall be limited according to spacing guidelines to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). Anyone can also remotely participate in the meeting by the Zoom meetings app or a toll-free dial in number listed below:

Join Zoom Meeting
<https://txcourts.zoom.us/j/93198500943>
Meeting ID: 931 9850 0943
One tap mobile
+13462487799,,93198500943# US (Houston)
+16699006833,,93198500943# US (San Jose)
Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
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Meeting ID: 931 9850 0943
Find your local number: <https://txcourts.zoom.us/u/a145XfM2V>
Join by Skype for Business
<https://txcourts.zoom.us/skype/93198500943>

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene in a closed meeting to discuss, deliberate and take action on any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provides statutory authority, will be announced.

**On this the 26th day May 2020, the Commissioners Court of Colorado
County, Texas met in Regular Session at 9:00 A.M., in their regular meeting place
at the Colorado County Courthouse, County Courtroom, 400 Spring Street, in the
City of Columbus, Texas.**

The Following Members were present, to wit:

Honorable Ty Prause	County Judge
Honorable Doug Wessels	Commissioner Precinct #1
Honorable Darrell Kubesch	Commissioner Precinct #2
Honorable Tommy Hahn	Commissioner Precinct #3
Honorable Darrell Gertson	Commissioner Precinct #4
By: Nancy Davenport	Deputy County Clerk

County Judge Ty Prause called the meeting to order at 9:14 A.M., followed by

Pledges to the United States Flag and Texas Flag.

Kimberly Menke, County Clerk was unable to attend meeting.

**MINUTES OF THE COLORADO COUNTY
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DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

__1. Agenda as posted.

Motion by Commissioner Wessels to approve Agenda; seconded by Commissioner Kubesch; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

**COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING**

CLERK OF COURTS
COLORADO COUNTY, TEXAS

2020 MAY 21 PM 4:01

KIMBERLY MENKE
COUNTY CLERK

DATE OF MEETING: MAY 26, 2020 – 9:00 A.M.
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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 931 9850 0943

Find your local number: <https://txcourts.zoom.us/u/a145XfM2V>

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Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene in a closed meeting to discuss, deliberate and take action on any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provides statutory authority, will be announced.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Agenda as posted.
2. Public comments.
3. Application for Limited Land Division by Elmen Holdings, LLC of a 37.75 acre tract of land located in the Lewis Watson Survey, Abstract No. 586, Precinct No. 4. (Gertson)

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- ___4. Application for Limited Land Division by Hawthorne Ventures LP of a 57.75 acre tract of land located in the G.H.&H. R.R. Co. Survey, Abstract No. 674, Precinct No. 4. (Gertson)
- ___5. Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of Wagley Lane, Precinct No. 2. (Kubesch)
- ___6. Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of County Road 2103, Precinct No. 2. (Kubesch)
- ___7. Resolution to accept the 2020 Help America Vote Act (HAVA) CARES Act Sub-Grant. (LaCourse)
- ___8. Reappointment of Randy Reichardt to another two-year term on the Texana Center Board of Trustees representing Austin and Colorado Counties. (Prause)
- ___9. Appoint a licensed physician to serve as the County's Local Health Authority for a two-year term beginning September 1, 2020 to August 31, 2021. (Prause)
- ___10. Authorize County Judge to apply to Texas Comptroller of Public Accounts for Unclaimed Property Capital Credits. (Kana)
- ___11. Renew County's Health, Dental, Vision & Life Insurance Program through Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP). (Kana)
- ___12. Approval to apply for the CARES Act Coronavirus Relief Fund (CRF) Grant. (Kana)
- ___13. Consent:
 - a. Certificate of Compliance for Colorado County Jail from Texas Commission on Jail Standards.
 - b. Historic Buildings and Structures Permit #1046 issued by Texas Historical Commission for Courthouse electrical upgrades.
 - c. Intergovernmental Agreement between Houston-Galveston Area Council and Colorado County for Regional Juvenile Mental Health Services (1/1/2020 – 9/30/2020).
 - d. Governor Greg Abbott's Executive Order No. GA-21 relating to the expanded reopening of services as part of the safe, strategic plan to Open Texas in response to the COVID-19 disaster.
 - e. Continuation Certificate posted by Jamex, Inc. for Superheavy or Oversize Permit Bond No. B000889 (5/4/2020 – 5/4/2021).
- ___14. Examine and approve all accounts payable and budget amendments.
- ___15. Announcements (without discussion and no action) by elected officials/department heads.
- ___16. Commissioners Court Members sign all documents and papers acted upon or approved.
- ___17. Adjourn.

The Colorado County Courthouse is wheelchair accessible and accessible parking spaces are available.

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__2. Public comments.

Judge Prause stated there were no Public Comments from anyone in attendance or by Zoom Meeting app.

__3. Application for Limited Land Division by Elmen Holdings, LLC of a 37.75 acre tract of land located in the Lewis Watson Survey, Abstract No. 586, Precinct No. 4. (Gertson)

Commissioner Gertson informed this property is off of River Plant Road, and with the pipeline coming through and the limited use they can do over the pipeline, they see the need to put in a road to access the properties through the back, so they will put in a (30') easement.

Motion by Commissioner Gertson to approve Application for Limited Land Division by Elmen Holdings, LLC of a 37.75 acre tract of land located in the Lewis Watson Survey, Abstract No. 586, Precinct No. 4; seconded by Commissioner Hahn; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
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APPLICATION FOR LIMITED LAND DIVISION
IN COLORADO COUNTY, TEXAS

CLERK OF COUNTY CLERK
COLORADO COUNTY, TEXAS

2020 MAY 21 AM 10:52

KIMBERLY TIENKE
COUNTY CLERK
D.R.

Name of person(s) dividing property: Elmen Holdings, LLC,

Address: 448 W 19th st. Houston, Tx 77008

Work phone: 507-259-5734 Home phone: 507-259-5734

Precinct where property located: 4 Pct. Commissioner: Darrell Gertson

Size of Original Tract before division: 37.75 acres

Size of Remainder Tract after division: 12.143 acres

Size of each new lot: 1. 12.143 acres 2. _____ acres

3. 13.461 acres 4. _____ acres

Surveyor's Name: Carey A. Johnson

Surveyor's Address: 3032 N. FRAZIER STREET CONROE, TX 77303

Surveyor's work phone: (936)756-7447

Has there been a prior Limited Land Division of the Original Tract? No

If so, state the number of tracts and date divided: _____

I am the owner of 205.489 acres of land (size of original tract) out of the
Lewis Watson Survey,
Abstract # 586, Colorado County, Texas, which was conveyed to
me by deed, dated November 29, 2018, and recorded in Volume
884, Page 120, Colorado County Deed/Official Records.

I seek approval to subdivide ^{25.604} ~~32.75~~ acres of land (total size of all new lots) out of the
Original Survey, in accordance with the attached plat, subject to any and all easements
or restrictions heretofore granted, and do hereby dedicate to the buyers or recipients
of the property shown herein, the use of the streets and/or easements shown.

I understand that construction or other development within this Limited Land Division
may not begin until all Colorado County development requirements have been met.

I understand that no structure in this Limited Land Division shall be occupied
until:

1. it is connected to a public sewer system or to an on-site wastewater
system, which has been approved and permitted by Colorado County;
and
2. it is connected to an individual water supply, state-approved community

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water system, or engineered rainwater collection system.

I understand that all drainage easements shall be kept clear of fences, buildings, plantings, and other obstructions to the operation and maintenance of the drainage facilities.

I further understand that this exemption from Colorado County Road Standards for this property division is based on the presumption of four (4) new lots or fewer. Any re-division that results in a greater number of lots may trigger a requirement that the road(s) be built according to the Colorado County Road and Drainage Standards and Specifications. I realize that Colorado County is under no obligation to pave the unpaved roads in the subdivision.

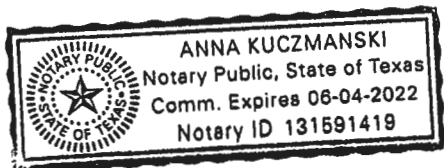
I represent that the new lots that are created by this Limited Land Division are not within the boundaries of any municipality's city limits or area of extra-territorial jurisdiction. (The extra-territorial jurisdiction is within 1/2 mile of a city of less than 5,000 people and within one mile of a city with a population between 5,000 and 24,999.)

This property has not been divided as a Limited Land Division in the last five years, and I further understand that I cannot further divide the above remainder tract as a Limited Land Division for five (5) more years from the date this plat is recorded.

Attached to this application are one (1) original plat on twenty-pound bond paper for recording and two (2) copies on standard bond paper.

Am J as manager
Applicant's Signature

SWORN TO AND SUBSCRIBED before me on this the 20 day of May, 2020.



Anna Kuczanski
Notary Public, State of Texas

Applicant's Signature

SWORN TO AND SUBSCRIBED before me on this the _____ day of _____, 20____.

Notary Public, State of Texas

MINUTES OF THE COLORADO COUNTY
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CERTIFICATION BY SURVEYOR

I have provided one (1) original plat on twenty-pound bond paper for recording and two (2) copies on standard bond paper.

I hereby certify by the checkmark or "x" next to each item below that the plat that I have prepared includes the following:

- A title of "Limited Land Division"
- North arrow and date
- At least two corners of the remainder tract
- Location of new lots in relation to original survey
- Acreage and dimensions of all new lots
- Bearings & dimensions of lot boundaries
- Location and description of all easements
- Buildings and ponds (approximate location)
- Name and address of owner
- Name and address of surveyor/engineer
- Floodplain area and boundary
- Scale as appropriate, but not greater than 1 inch = 400 feet
- Plat size: 8 1/2 x 14 with 1/2 inch margin at the top and 1/4 inch margin on sides

Certification by surveyor: "I, Carey Johnson, a Texas Registered Professional Land Surveyor, certify that this plat has been prepared in accordance with the Subdivision Rules of Colorado County. All existing pipeline easements within the limits of the subdivision have been shown."

FEMA Flood Plain Note: (one or the other)

- "A portion of this land division lies within the boundaries of the 100 year flood plain as delineated on the FEMA Flood Insurance Rate Map of Colorado County, Community Panel # _____, dated _____."

OR

- "No portion of this land division lies within the boundaries of the 100 year flood plain as delineated on the FEMA Flood Insurance Rate Map of Colorado County, Community Panel # 48089 C 04601, dated 2/4/2011."

Carey Johnson
SURVEYOR (print)

[Signature]
SURVEYOR (signature)

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CERTIFICATE OF COUNTY APPROVAL

STATE OF TEXAS
COUNTY OF COLORADO

The undersigned, County Judge and County Clerk or Deputy County Clerk of Colorado County, Texas, hereby certifies that on the 26th day of May, A.D., 2020, the Commissioners Court of Colorado County, Texas approved the foregoing Limited Land Division and authorized the filing for record of this plat, and said order has been duly entered in the minutes of the said Court in Volume _____, Page _____.

WITNESS MY HAND AND SEAL OF OFFICE this the 26th day of May, 2020.
CCM 05/26/2020

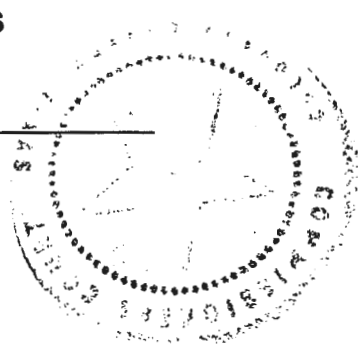


COUNTY JUDGE
COLORADO COUNTY, TEXAS



COUNTY CLERK
COLORADO COUNTY, TEXAS

By: _____
Deputy Clerk




CERTIFICATE OF RECORDING

STATE OF TEXAS
COUNTY OF COLORADO

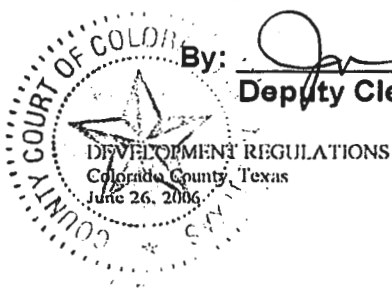
As County Clerk or Deputy County Clerk of Colorado County, Texas, I do hereby certify that the foregoing instrument of writing was filed for record in my office on the 26th day of May, 2020, and duly recorded on the 26th day of May, 2020, in the Official Records of Colorado County, Texas, in Volume 929, Page 252.



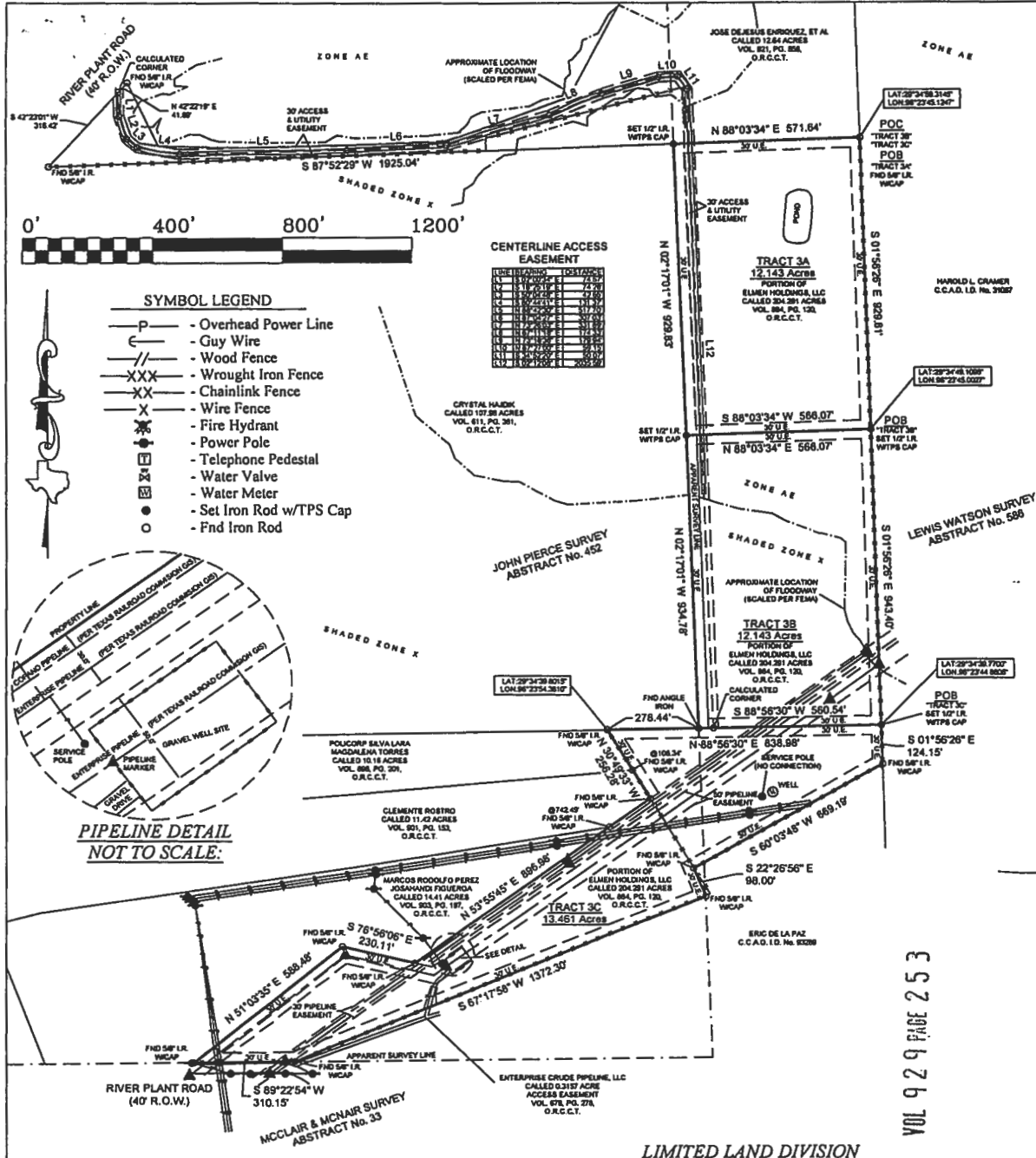
COUNTY CLERK, COLORADO COUNTY, TEXAS

By: 

Deputy Clerk



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This Property Lies in Shaded Zone X and Zone AE, and a portion does appear to lie within the 100 Year Flood Plain Per Graphic Scaling according to Community Panel No. 48339CO450D having an effective date of 2-4-2011.

Job No.: B543-06
 Scale: 1"=400'
 Date: 4-15-2020
 Drawn By: CPP
 Field Crew: TC
 Revised:

Purchaser: Elmen Holdings, LLC
 Owner Address: 448 W. 19th St., Houston Tx, 77008
 Property Address: River Plant Road, Eagle Lake Tx, 77434
 Survey: Lewis Watson, John Pierce, A 586, 452
 Area: TR 1-12.143 AC, TR 2-12.143 AC, TR 3-13.461 AC
 Colorado County, Texas

General Notes:

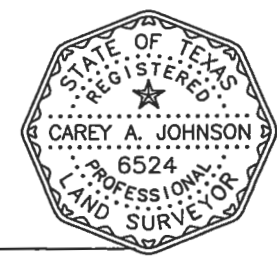
- 1) This survey was performed without benefit of a current title report. Surveyor did not abstract title and does not certify to easements or restrictions not shown. Check with your local governing agencies for any additional easements, building lines or other restrictions not reflected on Survey.
- 2) Bearings shown hereon are based on GPS observations and are referenced to the NAD83, Texas State Plane Coordinate System, South Central Zone (4204).

I hereby certify that this survey was this day made under my supervision on the ground of the above described property, and that the above plat or drawing reflects the findings on the ground of the property at this time and that this survey meets the minimum standards of practice as approved by the Texas Board of Professional Land Surveying.

TEXAS
 PROFESSIONAL SURVEYING, LLC

3032 N. FRAZIER STREET - CONROE, TX 77303
 PH (936)756-7447 - FAX (936)756-7448
 www.surveyingtexas.com
 FIRM REGISTRATION No. 100834-00

Carey A. Johnson
 Registered Professional Land Surveyor No. 6524



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COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020

1953

COLORADO COUNTY, TX

2020 MAY 26 PM 2:30

KIMBERLY MENKE
COUNTY CLERK

P.O.

STATE OF TEXAS COUNTY OF COLORADO
I hereby certify that this instrument was FILED on the
date and time stamped hereon by me; and was duly
RECORDED in the Volume and Page of the OFFICIAL
RECORDS of Colorado County, Texas and stamped
hereon by me on

MAY 27 2020



Kimberly Menke
KIMBERLY MENKE
COUNTY CLERK, COLORADO COUNTY, TEXAS

**MINUTES OF THE COLORADO COUNTY
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TEXAS PROFESSIONAL SURVEYING, LLC.

3032 N. FRAZIER STREET, CONROE, TEXAS 77303
(936)756-7447 FAX (936)756-7448
FIRM REGISTRATION No. 100834-00

**FIELD NOTE DESCRIPTION
TRACT 3A
12.143 ACRES
IN THE LEWIS WATSON SURVEY, ABSTRACT NUMBER 586
COLORADO COUNTY, TEXAS**

BEING a 12.143 acre tract of land situated the Lewis Watson Survey, Abstract Number 586, Colorado County, Texas, being a portion of that certain called 204.291 acre tract described in instrument to Elmen Holdings, LLC., recorded in Volume 884, Page 120 of the Official Records of Colorado County, Texas (O.R.C.C.T.), said 12.143 acre tract being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod found in the westerly line of that certain tract shown to be owned by Harold L. Cramer, per Colorado County Appraisal District (C.C.A.D.) ID Number 31067, for the common easterly corner of said 204.291 acre tract and that certain called 12.64 acre tract described in instrument to Jose De Jesus Enriquez, et al., recorded in Volume 921, Page 858, O.R.C.C.T., being the northeasterly corner of the herein described 12.143 acre tract;

THENCE South 01°56'26" East, 929.81 feet, with the common line between said 204.291 acre tract and said Cramer tract, to a ½ inch iron rod with cap stamped "TPS 100834-00" set for the southeasterly corner of the herein described 12.143 acre tract, from which a 5/8 inch iron rod with cap found for reference, bears South 01°56'26" East, 1067.55 feet;

THENCE South 88°03'34" West, 566.07 feet, severing said 204.291 acre tract, to a ½ inch iron rod with cap stamped "TPS 100834-00" set in the apparent common line between said Watson Survey and the John Pierce Survey, Abstract Number 452, the common line between said 204.291 acre tract and that certain called 107.98 acre tract described in instrument to Crystal Hajdik, recorded in Volume 611, Page 381, O.R.C.C.T., for the southwesterly corner of the herein described 12.143 acre tract, from which an angle iron found for reference, bears South 02°17'01" East, 934.78 feet;

THENCE North 02°17'01" West, 929.83 feet, with the apparent common line between said Watson and Pierce Surveys, the common line between said 204.291 acre tract and said 107.98 acre tract, to a ½ inch iron rod with cap stamped "TPS 100834-00" set in the southerly line of said 12.64 acre tract, for the common northerly corner of said 204.291 acre tract and said 107.98 acre tract, being the northwesterly corner of the herein described 12.143 acre tract;

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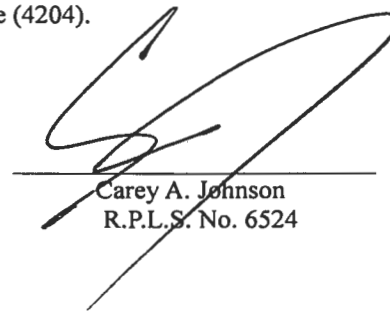
THENCE North 88°03'34" East, 571.64 feet, with the common line between said 204.291 acre tract and said 12.64 acre tract, to the **POINT OF BEGINNING**.

CONTAINING a computed area of 12.143 acres of land within this Field Note Description.

This Field Note Description was prepared from a survey performed on the ground on April 15, 2020 by Texas Professional Surveying, LLC., Registered Professional Land Surveyors and is referenced to Survey Drawing Project Number B543-06.

Bearings recited hereon are based on GPS observations and are referenced to the North American Datum (NAD) 1983, Texas State Plane Coordinate System, South Central Zone (4204).

April 22, 2020
Date



Carey A. Johnson
R.P.L.S. No. 6524

**MINUTES OF THE COLORADO COUNTY
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MAY 26, 2020**



TEXAS PROFESSIONAL SURVEYING, LLC.

3032 N. FRAZIER STREET, CONROE, TEXAS 77303
(936)756-7447 FAX (936)756-7448
FIRM REGISTRATION No. 100834-00

**FIELD NOTE DESCRIPTION
TRACT 3B
12.143 ACRES
IN THE LEWIS WATSON SURVEY, ABSTRACT NUMBER 586
COLORADO COUNTY, TEXAS**

BEING a 12.143 acre tract of land situated the Lewis Watson Survey, Abstract Number 586, Colorado County, Texas, being a portion of that certain called 204.291 acre tract described in instrument to Elmen Holdings, LLC., recorded in Volume 884, Page 120 of the Official Records of Colorado County, Texas (O.R.C.C.T.), said 12.143 acre tract being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod found in the westerly line of that certain tract shown to be owned by Harold L. Cramer, per Colorado County Appraisal District (C.C.A.D.) ID Number 31067, for the common easterly corner of said 204.291 acre tract and that certain called 12.64 acre tract described in instrument to Jose De Jesus Enriquez, et al., recorded in Volume 921, Page 858, O.R.C.C.T.;

THENCE South 01°56'26" East, 929.81 feet, with the common line between said 204.291 acre tract and said Cramer tract, to a ½ inch iron rod with cap stamped "TPS 100834-00" set for the **POINT OF BEGINNING**, being the northeasterly corner of the herein described 12.143 acre tract;

THENCE South 01°56'26" East, 943.40 feet, continuing with said common line, to a ½ inch iron rod with cap stamped "TPS 100834-00" set for the southeasterly corner of the herein described 12.143 acre tract, from which a 5/8 inch iron rod with cap found for reference, bears South 01°56'26" East, 124.15 feet;

THENCE South 88°56'30" West, 560.54 feet, severing said 204.291 acre tract, to an angle iron found in the apparent common line between said Watson Survey and the John Pierce Survey, Abstract Number 452, for a common corner of said 204.291 acre tract and that certain called 107.98 acre tract described in instrument to Crystal Hajdik, recorded in Volume 611, Page 381, O.R.C.C.T., being the southwesterly corner of the herein described 12.143 acre tract, from which a 5/8 inch iron rod with cap found for reference, bears South 88°56'30" West, 278.44 feet;

THENCE North 02°17'01" West, 929.83 feet, with the apparent common line between said Watson and Pierce Surveys, the common line between said 204.291 acre tract and said 107.98 acre tract, to a ½ inch iron rod with cap stamped "TPS 100834-00" set for the northwesterly corner of the herein described 12.143 acre tract;

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MAY 26, 2020**

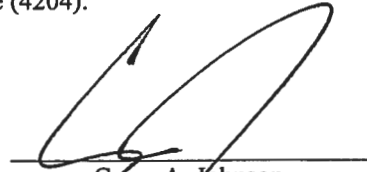
THENCE North 88°03'34" East, 566.07 feet, over and across said 204.291 acre tract, to the **POINT OF BEGINNING**.

CONTAINING a computed area of 12.143 acres of land within this Field Note Description.

This Field Note Description was prepared from a survey performed on the ground on April 15, 2020 by Texas Professional Surveying, LLC., Registered Professional Land Surveyors and is referenced to Survey Drawing Project Number B543-06.

Bearings recited hereon are based on GPS observations and are referenced to the North American Datum (NAD) 1983, Texas State Plane Coordinate System, South Central Zone (4204).

April 22, 2020
Date



Carey A. Johnson
R.P.L.S. No. 6524

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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TEXAS PROFESSIONAL SURVEYING, LLC.

3032 N. FRAZIER STREET, CONROE, TEXAS 77303
(936)756-7447 FAX (936)756-7448
FIRM REGISTRATION No. 100834-00

**FIELD NOTE DESCRIPTION
TRACT 3C
13.461 ACRES
IN THE LEWIS WATSON SURVEY, ABSTRACT NUMBER 586,
AND THE JOHN PIERCE SURVEY, ABSTRACT NUMBER 452
COLORADO COUNTY, TEXAS**

BEING a 13.461 acre tract of land situated the Lewis Watson Survey, Abstract Number 586, and the John Pierce Survey, Abstract Number 452, Colorado County, Texas, being a portion of that certain called 204.291 acre tract described in instrument to Elmen Holdings, LLC., recorded in Volume 884, Page 120 of the Official Records of Colorado County, Texas (O.R.C.C.T.), said 13.461 acre tract being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod found in the westerly line of that certain tract shown to be owned by Harold L. Cramer, per Colorado County Appraisal District (C.C.A.D.) ID Number 31067, for the common easterly corner of said 204.291 acre tract and that certain called 12.64 acre tract described in instrument to Jose De Jesus Enriquez, et al., recorded in Volume 921, Page 858, O.R.C.C.T.;

THENCE South 01°56'26" East, 1873.21 feet, with the common line between said 204.291 acre tract and said Cramer tract, to a ½ inch iron rod with cap stamped "TPS 100834-00" set for the **POINT OF BEGINNING**, being the northeasterly corner of the herein described 13.461 acre tract;

THENCE South 01°56'26" East, 124.15 feet, continuing with said common line, to a 5/8 inch iron rod with cap found for the common easterly corner of said 204.291 acre tract and that certain tract shown to be owned by Eric De La Paz, et al., per C.C.A.D. ID Number 93289, being the easterly southeast corner of the herein described 13.461 acre tract;

THENCE South 60°03'48" West, 669.19 feet, with the common line between said 204.291 acre tract and said De La Paz tract, to a 5/8 inch iron rod with cap found for a common corner of the same, being an interior corner of the herein described 13.461 acre tract;

THENCE South 22°26'56" East, 98.00 feet, continuing with said common line, to a 5/8 inch iron rod with cap found for a common corner of the same, being a southeasterly corner of the herein described 13.461 acre tract;

THENCE South 67°17'58" West, 1372.30 feet, continuing with said common line, to a 5/8 inch iron rod with cap found in the apparent common line between said Pierce Survey and the McClair and McNair Survey, Abstract Number 33, the northerly right-of-way of River Plat Road (40 feet wide), for a common corner of said 204.291 acre tract and said De La Paz tract, being the southerly southeast corner of the herein described 13.461 acre tract;

THENCE South 89°22'54" West, 310.15 feet, with the apparent common line between said Pierce Survey and said McClair and McNair Survey, the northerly right-of-way of said River Plat Road, the common line between said 204.291 acre tract and said De La Paz tract, to a 5/8 inch iron rod with cap found for the common southerly corner of said 204.291 acre tract and that certain called 14.41 acre tract described in instrument to Marcus Rodolfo Perez and Josahandi Figueroa, recorded in Volume 903, Page 197, O.R.C.C.T., being the southwesterly corner of the herein described 13.461 acre tract;

**MINUTES OF THE COLORADO COUNTY
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THENCE North 51°03'35" East, 588.48 feet, with the common line between said 204.291 acre tract and said 14.41 acre tract, to a 5/8 inch iron rod with cap found for a common corner of the same, being a westerly corner of the herein described 13.461 acre tract;

THENCE South 76°56'06" East, 230.11 feet, continuing with said common line, to a 5/8 inch iron rod with cap found for a common corner of the same, being an interior corner of the herein described 13.461 acre tract;

THENCE North 53°55'45" East, continuing with said common line, at a distance of 742.49 feet, pass a 5/8 inch iron rod with cap found for the common easterly corner of said 14.41 acre tract and that certain called 11.42 acre tract described in instrument to Clemente Rostro, recorded in Volume 901, Page 153, thence with the common line between said 204.291 acre tract and said 11.42 acre tract, in all, a total distance of 896.98 feet, to a 5/8 inch iron rod with cap found for a common corner of said 204.291 acre tract and said 11.42 acre tract, being an interior corner of the herein described 13.461 acre tract;

THENCE North 30°49'33" West, with the common line between said 204.291 acre tract and said 11.42 acre tract, at a distance of 106.34 acre tract, pass a 5/8 inch iron rod with cap found for the common easterly corner of said 11.42 acre tract and that certain called 10.16 acre tract described in instrument to Policorp Silva Lara and Magdalena Torres, recorded in Volume 898, Page 201, O.R.C.C.T., thence with the common line between said 204.291 acre tract and said 10.16 acre tract, in all, a total distance of 256.28 feet, to a 5/8 inch iron rod with cap found in the southerly line of that certain called 107.98 acre tract described in instrument to Crystal Hajdik, recorded in Volume 611, Page 381, O.R.C.C.T., for the common northerly corner of said 204.291 acre tract and said 10.16 acre tract, being the northwesterly corner of the herein described 13.461 acre tract;

THENCE North 02°17'01" West, 929.83 feet, with the apparent common line between said Watson and Pierce Surveys, the common line between said 204.291 acre tract and said 107.98 acre tract, to a ½ inch iron rod with cap stamped "TPS 100834-00" set for the northwesterly corner of the herein described 13.461 acre tract;

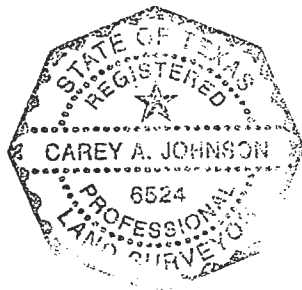
THENCE North 88°56'30" East, with the common line between said 204.291 acre tract and said 107.98 acre tract, at a distance of 278.44 feet, pass an angle iron found for a common corner of said 204.291 acre tract and said 107.98 acre tract, thence severing said 204.91 acre tract, in all, a total distance of 838.98 feet, to the **POINT OF BEGINNING**.

CONTAINING a computed area of 13.461 acres of land within this Field Note Description.

This Field Note Description was prepared from a survey performed on the ground on April 15, 2020 by Texas Professional Surveying, LLC., Registered Professional Land Surveyors and is referenced to Survey Drawing Project Number B543-06.

Bearings recited hereon are based on GPS observations and are referenced to the North American Datum (NAD) 1983, Texas State Plane Coordinate System, South Central Zone (4204).

April 22, 2020
Date



A handwritten signature in black ink, appearing to read "C.A. Johnson", written over a horizontal line. Below the line, the name "Carey A. Johnson" and "R.P.L.S. No. 6524" are printed.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**



TEXAS PROFESSIONAL SURVEYING, LLC.

3032 N. FRAZIER STREET, CONROE, TEXAS 77303
(936)756-7447 FAX (936)756-7448
FIRM REGISTRATION No. 100834-00

**FIELD NOTE DESCRIPTION
30 FEET WIDE
ACCESS & UTILITY EASEMENT
IN THE LEWIS WATSON SURVEY, ABSTRACT NUMBER 586
COLORADO COUNTY, TEXAS**

BEING a 30 feet wide Access and Utility Easement (Easement), situated the Lewis Watson Survey, Abstract Number 586, Colorado County, Texas, being over and across that certain called 204.291 acre tract described in instrument to Elmen Holdings, LLC., recorded in Volume 884, Page 120 of the Official Records of Colorado County, Texas (O.R.C.C.T.), and that certain called 12.64 acre tract described in instrument to Jose De Jesus Enriquez, et al., recorded in Volume 921, Page 858, O.R.C.C.T., said Easement being more particularly described by metes and bounds as follows:

BEGINNING at a calculated point in the southeasterly right-of-way of River Plant Road (40 feet wide), in the approximate centerline of an existing dirt road, the westerly northwest line of said 12.64 acre tract, for the most westerly point of the herein described centerline description, from which a 5/8 inch iron rod with cap found for reference, bears North 42°22'19" East, 41.89 feet;

THENCE over and across said 12.64 acre tract and said 204.291 acre tract, with the approximate centerline of said dirt road, lying 15 feet parallel and adjacent to the following centerline description:

- 1) South 02°00'34" East, 74.57 feet, to a calculated point for corner;
- 2) South 18°25'19" East, 74.28 feet, to a calculated point for corner;
- 3) South 50°04'48" East, 42.65 feet, to a calculated point for corner;
- 4) South 80°44'41" East, 131.37 feet, to a calculated point for corner;
- 5) North 88°42'30" East, 517.70 feet, to a calculated point for corner;
- 6) North 87°04'27" East, 307.03 feet, to a calculated point for corner;
- 7) North 73°26'03" East, 331.89 feet, to a calculated point for corner;
- 8) North 67°11'18" East, 174.33 feet, to a calculated point for corner;
- 9) North 73°18'36" East, 179.94 feet, to a calculated point for corner;
- 10) North 87°27'00" East, 59.15 feet, to a calculated point for corner;

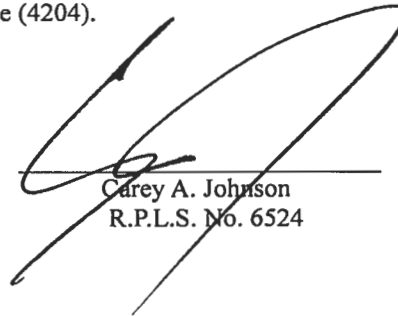
**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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- 11) South 34°52'20" East, 50.07 feet, to a calculated point for corner;
- 12) South 02°12'08" East, 2035.59 feet, to the **POINT OF TERMINUS**

This Field Note Description was prepared from a survey performed on the ground on April 15, 2020 by Texas Professional Surveying, LLC., Registered Professional Land Surveyors and is referenced to Survey Drawing Project Number B543-06.

Bearings recited hereon are based on GPS observations and are referenced to the North American Datum (NAD) 1983, Texas State Plane Coordinate System, South Central Zone (4204).

May 20, 2020
Date



Carey A. Johnson
R.P.L.S. No. 6524

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

4. Application for Limited Land Division by Hawthorne Ventures LP of a 57.75 acre tract of land located in the G.H.&H. R.R. Co. Survey, Abstract No. 674, Precinct No. 4. (Gertson)

Commissioner Gertson informed the only question he has for the Court is approval for the crossing over a LCRA canal. He suggested a minimum of a (20') crossing over the canal. This is a private road.

Motion by Commissioner Gertson to approve Application for Limited Land Division by Hawthorne Ventures LP of a 57.75 acre tract of land located in the G.H.&H. R.R. Co. Survey, Abstract No. 674, Precinct No. 4, with stipulation for a (20') crossing over LCRA canal; seconded by Commissioner Hahn; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020

APPLICATION FOR LIMITED LAND DIVISION
IN COLORADO COUNTY, TEXAS

FILED FOR RECORD
COLORADO COUNTY, TX

2020 MAY 21 AM 10:53

Name of person(s) dividing property: Hawthorne Ventures LP

KIMBERLY MENKE
COUNTY CLERK
D.K.

Address: 448 W 19th st. Houston, Tx 77008

Work phone: 507-259-5734 Home phone: 507-259-5734

Precinct where property located: 4 Pct. Commissioner: Darrell Gertson

Size of Original Tract before division: 57.75 acres

Size of Remainder Tract after division: 32.742 acres

Size of each new lot: 1. 10.487 acres 2. _____ acres

3. 14.513 acres 4. _____ acres

Surveyor's Name: Carey A. Johnson

Surveyor's Address: 3032 N. FRAZIER STREET, CONROE, TX 77303

Surveyor's work phone: (936)756 7447

Has there been a prior Limited Land Division of the Original Tract? No

If so, state the number of tracts and date divided: _____

I am the owner of 155.45 acres of land (size of original tract) out of the G.H.&H. RR. Co. Survey, Survey, Abstract # 674, Colorado County, Texas, which was conveyed to me by deed, dated February 24, 2019, and recorded in Volume 890, Page 114, Colorado County Deed/Official Records.

I seek approval to subdivide 25 acres of land (total size of all new lots) out of the Original Survey, in accordance with the attached plat, subject to any and all easements or restrictions heretofore granted, and do hereby dedicate to the buyers or recipients of the property shown herein, the use of the streets and/or easements shown.

I understand that construction or other development within this Limited Land Division may not begin until all Colorado County development requirements have been met.

I understand that no structure in this Limited Land Division shall be occupied until:

1. it is connected to a public sewer system or to an on-site wastewater system, which has been approved and permitted by Colorado County; and
2. it is connected to an individual water supply, state-approved community

MINUTES OF THE COLORADO COUNTY
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MAY 26, 2020

water system, or engineered rainwater collection system.

I understand that all drainage easements shall be kept clear of fences, buildings, plantings, and other obstructions to the operation and maintenance of the drainage facilities.

I further understand that this exemption from Colorado County Road Standards for this property division is based on the presumption of four (4) new lots or fewer. Any re-division that results in a greater number of lots may trigger a requirement that the road(s) be built according to the Colorado County Road and Drainage Standards and Specifications. I realize that Colorado County is under no obligation to pave the unpaved roads in the subdivision.

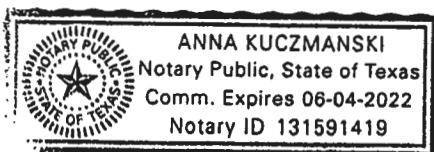
I represent that the new lots that are created by this Limited Land Division are not within the boundaries of any municipality's city limits or area of extra-territorial jurisdiction. (The extra-territorial jurisdiction is within 1/2 mile of a city of less than 5,000 people and within one mile of a city with a population between 5,000 and 24,999.)

This property has not been divided as a Limited Land Division in the last five years, and I further understand that I cannot further divide the above remainder tract as a Limited Land Division for five (5) more years from the date this plat is recorded.

Attached to this application are one (1) original plat on twenty-pound bond paper for recording and two (2) copies on standard bond paper.

Anna Kuzmanski
Applicant's Signature

SWORN TO AND SUBSCRIBED before me on this the 20 day of May, 2020.



Anna Kuzmanski
Notary Public, State of Texas

Applicant's Signature

SWORN TO AND SUBSCRIBED before me on this the _____ day of _____, 20____.

Notary Public, State of Texas

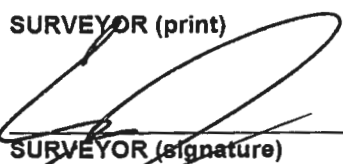
MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020

CERTIFICATION BY SURVEYOR

I have provided one (1) original plat on twenty-pound bond paper for recording and two (2) copies on standard bond paper.

I hereby certify by the checkmark or "x" next to each item below that the plat that I have prepared includes the following:

- A title of "Limited Land Division"
- North arrow and date
- At least two corners of the remainder tract
- Location of new lots in relation to original survey
- Acreage and dimensions of all new lots
- Bearings & dimensions of lot boundaries
- Location and description of all easements
- Buildings and ponds (approximate location)
- Name and address of owner
- Name and address of surveyor/engineer
- Floodplain area and boundary
- Scale as appropriate, but not greater than 1 inch = 400 feet
- Plat size: 8 1/2 x 14 with 1/2 inch margin at the top and 1/4 inch margin on sides
- Certification by surveyor: "I, Carey Johnson, a Texas Registered Professional Land Surveyor, certify that this plat has been prepared in accordance with the Subdivision Rules of Colorado County. All existing pipeline easements within the limits of the subdivision have been shown."
- FEMA Flood Plain Note: (one or the other)
 - "A portion of this land division lies within the boundaries of the 100 year flood plain as delineated on the FEMA Flood Insurance Rate Map of Colorado County, Community Panel # 48339C 0450D, dated 2-4-2011." OR
 - "No portion of this land division lies within the boundaries of the 100 year flood plain as delineated on the FEMA Flood Insurance Rate Map of Colorado County, Community Panel # _____, dated _____."

Carey Johnson
SURVEYOR (print)

SURVEYOR (signature)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020

CERTIFICATE OF COUNTY APPROVAL

STATE OF TEXAS
COUNTY OF COLORADO

The undersigned, County Judge and County Clerk or Deputy County Clerk of Colorado County, Texas, hereby certifies that on the 26th day of May, A.D., 2020, the Commissioners Court of Colorado County, Texas approved the foregoing Limited Land Division and authorized the filing for record of this plat, and said order has been duly entered in the minutes of the said Court in Volume _____, Page _____.

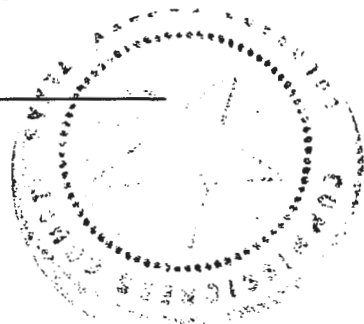
CCM 05/26/2020

WITNESS MY HAND AND SEAL OF OFFICE this the 26th day of May, 2020.

COUNTY JUDGE
COLORADO COUNTY, TEXAS

COUNTY CLERK
COLORADO COUNTY, TEXAS

By: _____
Deputy Clerk



CERTIFICATE OF RECORDING

STATE OF TEXAS
COUNTY OF COLORADO

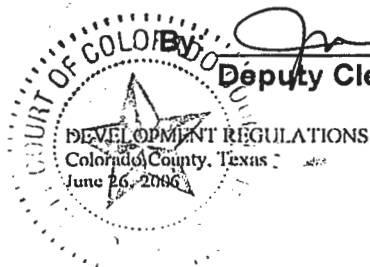
As County Clerk or Deputy County Clerk of Colorado County, Texas, I do hereby certify that the foregoing instrument of writing was filed for record in my office on the 26th day of May, 2020, and duly recorded on the 26th day of May, 2020, in the Official Records of Colorado County, Texas, in Volume 929, Page 249.

Kimberly Menke

COUNTY CLERK, COLORADO COUNTY, TEXAS

[Signature]

Deputy Clerk



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020

1952

CLERK OF COURTS
COLORADO COUNTY, TEXAS

2020 MAY 26 PM 2:30

KIMBERLY MENKE
COUNTY CLERK

N.D.

STATE OF TEXAS COUNTY OF COLORADO
I hereby certify that this instrument was FILED on the
date and time stamped hereon by me; and was duly
RECORDED to the Volume and Page of the OFFICIAL
RECORDS of Colorado County, Texas and stamped
hereon by me on

MAY 27 2020



Kimberly Menke
KIMBERLY MENKE

COUNTY CLERK, COLORADO COUNTY, TEXAS

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**



TEXAS PROFESSIONAL SURVEYING, LLC.

3032 N. FRAZIER STREET, CONROE, TEXAS 77303
(936)756-7447 FAX (936)756-7448
FIRM REGISTRATION No. 100834-00

**FIELD NOTE DESCRIPTION
10.487 ACRES
IN THE G.H.&H. RR. CO. SURVEY, ABSTRACT NUMBER 674
COLORADO COUNTY, TEXAS**

BEING a 10.487 acre tract of land situated in the G.H.&H. RR. Co. Survey, Abstract Number 674, Colorado County, Texas, being a portion of that certain called 155.45 acre tract described in instrument to Hawthorne Ventures, LP., recorded in Volume 890, Page 114 of the Official Public Records of Colorado County, Texas (O.P.R.C.C.T.), said 10.487 acre tract being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod with cap found in the apparent common line between said G.H.&H. RR. Co. Survey and the T.&N.O. RR. Co. Survey, Abstract Number 572, the northeasterly margin of County Road 207 (C.R. 207), for the common southerly corner of said 155.45 acre tract and that certain called 11424.65 acre tract, now or formerly owned by 3S Real Estate Investments, LLC., recorded in Volume 880, Page 614, O.P.R.C.C.T., being the southwesterly corner of the herein described 10.487 acre tract;

THENCE North 32°36'58" East, 980.16 feet, with the common line between said 155.45 acre tract and said 11424.65 acre tract, to a ½ inch iron rod with cap stamped "TPS 100834-00" set for the northerly corner of the herein described 10.487 acre tract, from which a 5/8 inch iron rod found for the northerly corner of said 155.45 acre tract, bears North 32°36'58" East, 1952.66 feet;

THENCE South 60°03'03" East, 980.14 feet, severing said 155.45 acre tract, to a 5/8 inch iron rod with cap for the for a common corner of said 155.45 acre tract and that certain 25.000 acre tract shown to be owned by Allied Amertex, LLC., per Colorado County Appraisal District (C.C.A.D.) ID Number 94111, being the easterly corner of the herein described 10.487 acre tract;

THENCE South 79°22'03" West, continuing across said 155.45 acre tract, at a distance of 150.70 feet, pass a 5/8 inch iron rod with cap found for reference, in all, a total distance of 1138.12 feet, to a 5/8 inch iron rod with cap found for an interior corner of the herein described 10.487 acre tract;

THENCE South 32°36'54" West, continuing across said 155.45 acre tract, at a distance of 117.94 feet, pass a 5/8 inch iron rod with cap found for reference, in all, a total distance of 272.15 feet, to a 5/8 inch iron rod with cap found in the apparent common line between said G.H.&H. RR. Co. Survey and said T.&N.O. RR. Co. Survey, the northeasterly margin of said C.R. 207, the southwesterly line of said 155.45 acre tract, for the southerly southeast corner of the herein described 10.487 acre tract, from which a concrete monument found, broken, bears South 47°29'10" East, 1864.00 feet;

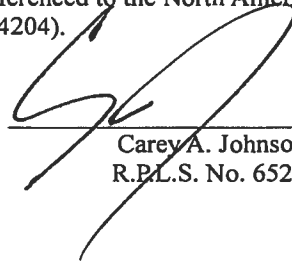
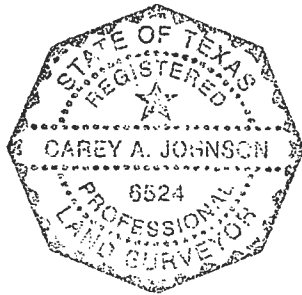
**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

THENCE North 47°29'16" West, 152.36 feet, with said apparent common Survey line, the northeasterly margin of said C.R. 207, the southwesterly line of said 155.45 acre tract, to the **POINT OF BEGINNING**, and containing a computed area of 10.487 acres of land within this Field Note Description.

This Field Note Description was prepared from a survey performed on the ground on December 30, 2019 by Texas Professional Surveying, LLC., Registered Professional Land Surveyors and is referenced to Survey Drawing Project Number H489-04.

Bearings recited hereon are based on GPS observations and are referenced to the North American Datum (NAD) 1983, Texas State Plane Coordinate System, South Central Zone (4204).

April 10, 2020
Date



Carey A. Johnson
R.P.L.S. No. 6524

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**



TEXAS PROFESSIONAL SURVEYING, LLC.

3032 N. FRAZIER STREET, CONROE, TEXAS 77303
(936)756-7447 FAX (936)756-7448
FIRM REGISTRATION No. 100834-00

**FIELD NOTE DESCRIPTION
14.513 ACRES
IN THE G.H.&H. RR. CO. SURVEY, ABSTRACT NUMBER 674
COLORADO COUNTY, TEXAS**

BEING a 14.513 acre tract of land situated in the G.H.&H. RR. Co. Survey, Abstract Number 674, Colorado County, Texas, being a portion of that certain called 155.45 acre tract described in instrument to Hawthorne Ventures, LP., recorded in Volume 890, Page 114 of the Official Public Records of Colorado County, Texas (O.P.R.C.C.T.), said 14.513 acre tract being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod with cap found in the apparent common line between said G.H.&H. RR. Co. Survey and the T.&N.O. RR. Co. Survey, Abstract Number 572, the northeasterly margin of County Road 207 (C.R. 207), for the common southerly corner of said 155.45 acre tract and that certain called 11424.65 acre tract, now or formerly owned by 3S Real Estate Investments, LLC., recorded in Volume 880, Page 614, O.P.R.C.C.T., from which a 5/8 inch iron rod with cap found for reference, bears South 47°29'16" East, 152.36 feet;

THENCE North 32°36'58" East, 980.16 feet, with the common line between said 155.45 acre tract and said 11424.65 acre tract, to a ½ inch iron rod with cap stamped "TPS 100834-00" set for **POINT OF BEGINNING**, the westerly corner of the herein described 14.513 acre tract;

THENCE North 32°36'58" East, 637.28 feet, continuing with said common line, to a ½ inch iron rod with cap stamped "TPS 100834-00" set for the northerly corner of the herein described 14.513 acre tract, from which a 5/8 inch iron rod found for the northerly corner of said 155.45 acre tract, bears North 32°36'58" East, 1315.38 feet;

THENCE South 57°23'02" East, 1082.36 feet, severing said 155.45 acre tract, to a ½ inch iron rod with cap stamped "TPS 100834-00" set in the northwesterly line of that certain 25.000 acre tract shown to be owned by Allied Amertex, LLC., per Colorado County Appraisal District (C.C.A.D.) being the easterly corner of the herein described 14.513 acre tract, from which a 5/8 inch iron rod with cap found for reference, bears North 42°31'05" East, 1105.48 feet;

THENCE South 42°31'05" West, 600.62 feet, with the common line between said 155.45 acre tract and said 25.000 acre tract, to a 5/8 inch iron rod with cap found for a common corner of the same, being the easterly south corner of the herein described 14.513 acre tract;

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

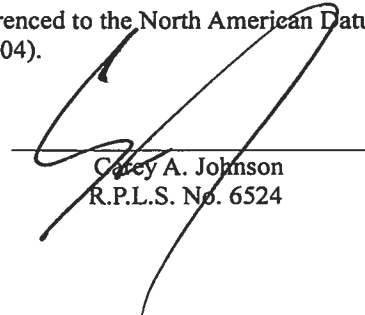
THENCE North 60°03'03" West, 980.14 feet, continuing across said 155.45 acre tract, to the **POINT OF BEGINNING**, and containing a computed area of 14.513 acres of land within this Field Note Description.

This Field Note Description was prepared from a survey performed on the ground on December 30, 2019 by Texas Professional Surveying, LLC., Registered Professional Land Surveyors and is referenced to Survey Drawing Project Number H489-04.

Bearings recited hereon are based on GPS observations and are referenced to the North American Datum (NAD) 1983, Texas State Plane Coordinate System, South Central Zone (4204).

March 26, 2020
Date




Carey A. Johnson
R.P.L.S. No. 6524

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**



TEXAS PROFESSIONAL SURVEYING, LLC.

3032 N. FRAZIER STREET, CONROE, TEXAS 77303
(936)756-7447 FAX (936)756-7448
FIRM REGISTRATION No. 100834-00

**FIELD NOTE DESCRIPTION
32.742 ACRES
IN THE G.H.&H. RR. CO. SURVEY, ABSTRACT NUMBER 674
COLORADO COUNTY, TEXAS**

BEING a 32.742 acre tract of land situated in the G.H.&H. RR. Co. Survey, Abstract Number 674, Colorado County, Texas, being a portion of that certain called 155.45 acre tract described in instrument to Hawthorne Ventures, LP., recorded in Volume 890, Page 114 of the Official Public Records of Colorado County, Texas (O.P.R.C.C.T.), said 32.742 acre tract being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod with cap found in the apparent common line between said G.H.&H. RR. Co. Survey and the T.&N.O. RR. Co. Survey, Abstract Number 572, the northeasterly margin of County Road 207 (C.R. 207), for the common southerly corner of said 155.45 acre tract and that certain called 11424.65 acre tract, now or formerly owned by 3S Real Estate Investments, LLC., recorded in Volume 880, Page 614, O.P.R.C.C.T., from which a 5/8 inch iron rod with cap found for reference, bears South 47°29'16" East, 152.36 feet;

THENCE North 32°36'58" East, 1617.44 feet, with the common line between said 155.45 acre tract and said 11424.65 acre tract, to a ½ inch iron rod with cap stamped "TPS 100834-00" set for **POINT OF BEGINNING**, the westerly corner of the herein described 32.742 acre tract;

THENCE North 32°36'58" East, 1315.38 feet, continuing with said common line, to a 5/8 inch iron rod with cap found for a common corner of said 155.45 acre tract and that certain called 146.32 acre tract described as "Tract 1" now or formerly owned by Anne E. Giraud Family Trust, in instrument recorded in Volume 869, Page 263, O.P.R.C.C.T., being the northerly corner of the herein described 32.742 acre tract;

THENCE South 47°17'49" East, 1292.44 feet, with the common line between said 155.45 acre tract and said 146.32 acre tract, to a 5/8 inch iron rod with cap found for a common corner of said 155.45 acre tract and that certain 25.000 acre tract shown to be owned by Allied Amertex, LLC., per Colorado County Appraisal District (C.C.A.D.) being the easterly corner of the herein described 32.742 acre tract, from which a 5/8 inch iron rod with cap found in the northwesterly right-of-way of County Road 3013 (120 feet wide), for the easterly corner of said 155.45 acre tract, bears South 47°17'45" East, 1278.83 feet'

THENCE South 42°31'05" West, 1105.48 feet, with the common line between said 155.45 acre tract and said 25.000 acre tract, to a ½ inch iron rod with cap stamped "TPS 100834-00" set for the southerly corner of the herein described 32.742 acre tract, from which a 5/8 inch iron rod with cap found for reference, bears South 42°31'05" West, 600.62 feet;

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

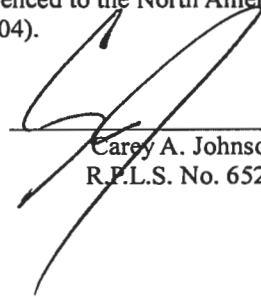
THENCE North 57°23'02" West, 1082.36 feet, severing said 155.45 acre tract, to the **POINT OF BEGINNING**, and containing a computed area of 32.742 acres of land within this Field Note Description.

This Field Note Description was prepared from a survey performed on the ground on December 30, 2019 by Texas Professional Surveying, LLC., Registered Professional Land Surveyors and is referenced to Survey Drawing Project Number H489-04.

Bearings recited hereon are based on GPS observations and are referenced to the North American Datum (NAD) 1983, Texas State Plane Coordinate System, South Central Zone (4204).

March 26, 2020
Date





Carey A. Johnson
R.P.L.S. No. 6524

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**


TEXAS PROFESSIONAL SURVEYING, LLC.

3032 N. FRAZIER STREET, CONROE, TEXAS 77303
(936)756-7447 FAX (936)756-7448
FIRM REGISTRATION No. 100834-00

**FIELD NOTE DESCRIPTION
40 FOOT ACCESS EASEMENT
IN THE G.H.&H. RR. CO. SURVEY, ABSTRACT NUMBER 674
COLORADO COUNTY, TEXAS**

BEING a 40 foot Access Easement (Easement) situated in the G.H.&H. RR. Co. Survey, Abstract Number 674, Colorado County, Texas, being over and across that certain called 155.45 acre tract described in instrument to Hawthorne Ventures, LP., recorded in Volume 890, Page 114 of the Official Public Records of Colorado County, Texas (O.P.R.C.C.T.), said Easement being more particularly described by metes and bounds as follows:

BEGINNING at a calculated point in the apparent common line between said G.H.&H. RR. Co. Survey and the T.&N.O. RR. Co. Survey, Abstract Number 572, at the intersection of the northeasterly margin of County Road 207 (C.R. 207), with the approximate centerline of an existing dirt road, being the most southerly corner of the herein described Easement, from which a 5/8 inch iron rod with cap found for the common southerly corner of said 155.45 acre tract and that certain called 11424.65 acre tract, now or formerly owned by 3S Real Estate Investments, LLC., recorded in Volume 880, Page 614, O.P.R.C.C.T., bears North 47°29'16" West, 112.97 feet, and another 5/8 inch iron rod with cap found for reference, bears South 47°29'16" East, 39.39 feet;

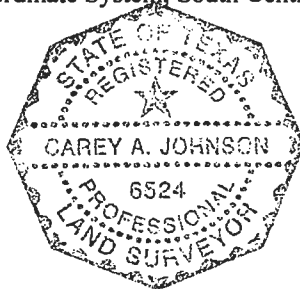
THENCE over and across said 155.45 acre tract, the following four (4) courses and distances, lying 20 feet adjacent and parallel to the following centerline description:

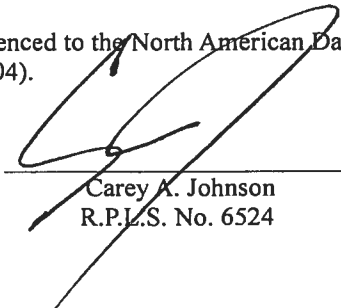
- 1) North 39°17'00" East, 129.88 feet, to a calculated point for corner;
- 2) North 07°05'36" West, 104.23 feet, to a calculated point for corner;
- 3) North 09°25'51" East, 101.04 feet, to a calculated point for corner;
- 4) North 32°36'58" East, 1334.79 feet, to the **POINT OF TERMINUS**.

This Field Note Description was prepared from a survey performed on the ground on December 30, 2019 by Texas Professional Surveying, LLC., Registered Professional Land Surveyors and is referenced to Survey Drawing Project Number H489-04.

Bearings recited hereon are based on GPS observations and are referenced to the North American Datum (NAD) 1983, Texas State Plane Coordinate System, South Central Zone (4204).

March 30, 2020
Date




Carey A. Johnson
R.P.L.S. No. 6524

**MINUTES OF THE COLORADO COUNTY
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- __5. Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of Wagley Lane, Precinct No. 2. (Kubesch)

Motion by Commissioner Kubesch to approve Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of Wagley Lane, Precinct No. 2; seconded by Commissioner Wessels; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020

COUNTY ROAD RIGHT-OF-WAY
APPLICATION, AGREEMENT & PERMIT
FOR COLORADO COUNTY

Application

Applicant Company: Colorado Valley Telephone
Contact Person: Brian R Mueller
Address: 4915 South US Hwy 77
LaGrange, Texas 78945
Phone: 979-247-8179 Fax: 979-247-5115

Location of right-of-way for proposed construction/installation/repairs in Precinct 2 :
On Colorado County ROW on North side of Wagley Ln starting 900' West of CR 210
and proceeding West along the North ROW approximately 1,285', then crossing Wagley Ln to
the South ROW.

Description of right-of-way work to be performed:

Install Buried Fiber Optic cable in 1.25" duct by plowing along the North ROW of Wagley Ln going
West and then crossing Wagley Ln to the South ROW by boring to a new pedestal along the fence.

5-18-2020
Date

Brian R Mueller
Signature of Firm Name Representative

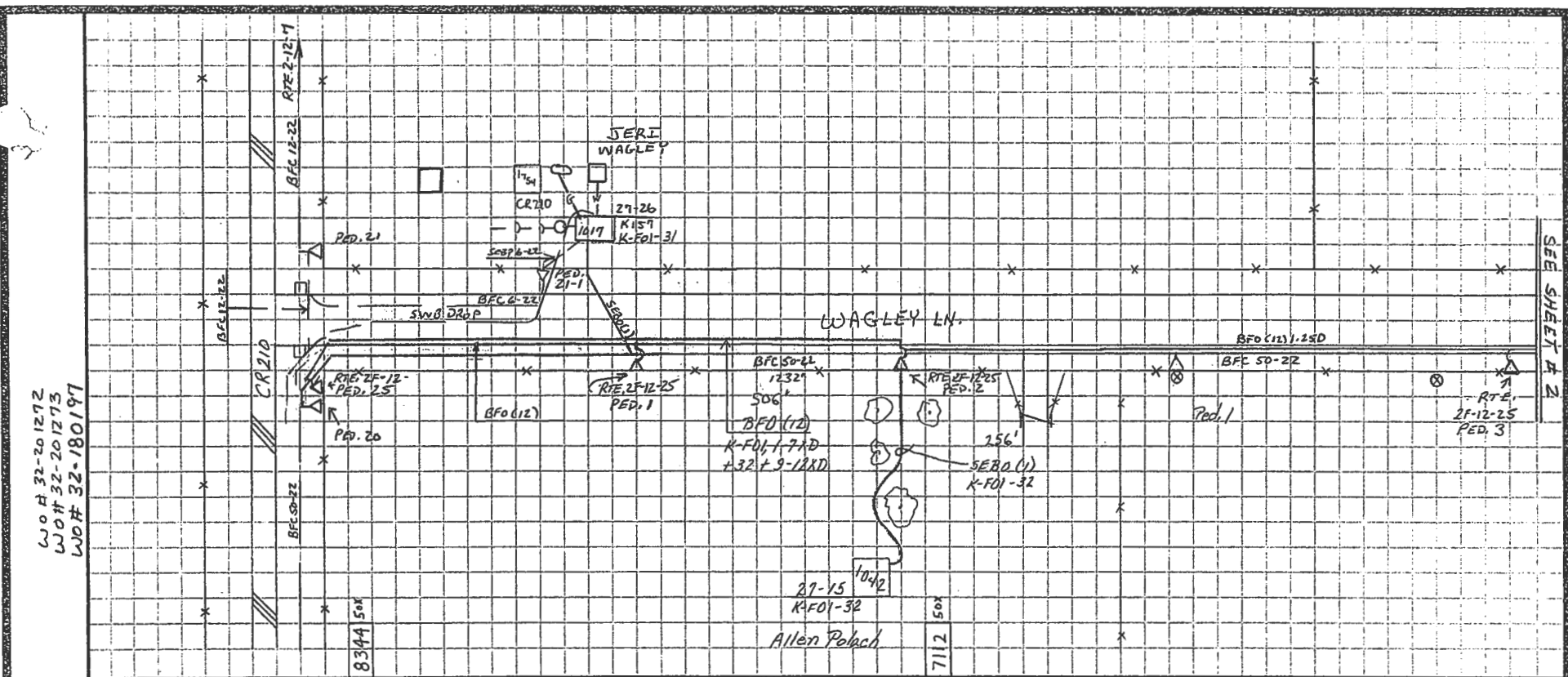
Brian R Mueller
Printed Name of Firm Name Representative

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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MINUTES OF THE COLORADO COUNTY
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W.O.D. 32-2012172
 W.O.# 32-2012173
 W.O.# 32-180197

RTE 2F-12-25
 PED. 1

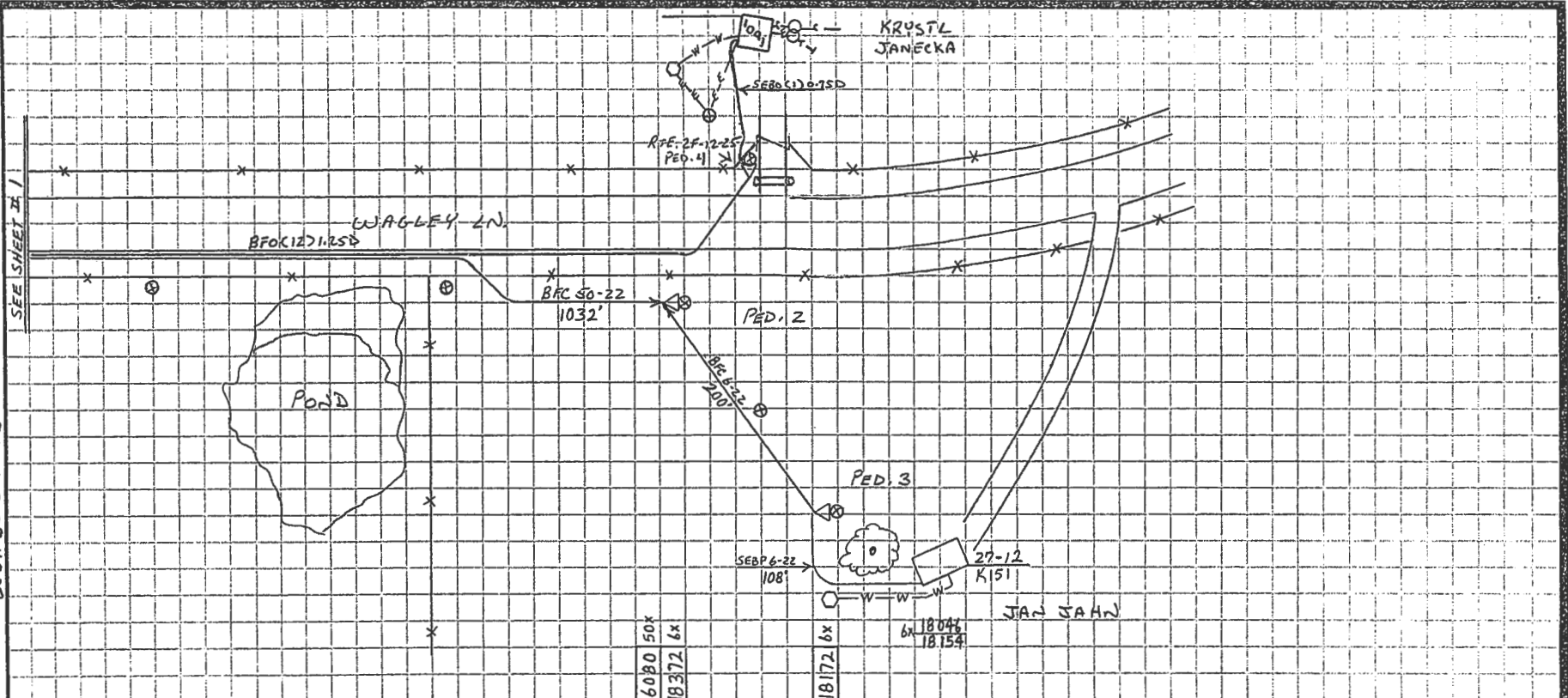
NORTH			BFC	BFO (12)	BFC	50-22	BFC	25-22	BFC	12-22	BFC	6-22	BFC	3-22	BG	BG	BM 2A	BM	60 1-25D	BM	BM	BM	POLE	SUB. NUMBER	SEBP 3-22	SEBP 6-22	SEBO (1)	
PED. NO.	BD	BA																										
20	NOTED																											
1	3									1232'																		
RTE 2F-12-25 PED. 1	BD04																							27-26				
RTE 2F-12-25 PED. 2	BD04									506'														27-15		256'		
RTE 2F-12-25 PED. 3	BD04																											

COLORADO VALLEY TELEPHONE COOPERATIVE, INC.	
"BURIED PLANT" STAKING SHEET	
TAX DISTRICT WEIMAR TSD	
EXCHANGE BORDEN	
REMOTE K	
COUNTY COLORADO	
MAP REF. SB	DATE
STAKE BY BECK/TAYLOR	07-06-05
DRAWN BY BECK	07-19-05
RELEASED TO CONST.	
R. O. W. SECURED FOR CONSTRUCTION BY:	
HERBIE HELMCAMP	
ROUTE 2-12-20 / RTE 2F-12-25 PED. 1+2	07-20-05
PAGE NO.	
SHEET 1 OF 2	

SEE SHEET # 2

MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING

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W0# 32-201272
 W0# 32-201273

NORTH			BFO (12)	BFC	BFC 50-22	BFC 25-22	BFC 12-22	BFC 6-22	BFC 3-22	BG	BG	BM ZA	BM 60 125D	BM	BM	BM	POLE	SUB. NUMBER	SEBP 3-22	SEBP 6-22	SEBP 6-22	BM 60 0.75D	COLORADO VALLEY TELEPHONE COOPERATIVE, INC.	
PED. NO.	BD	BA																					"BURIED PLANT" STAKING SHEET	
2	3A				1032'							1											TAX DISTRICT WEIMAR ISD	
3	3A							200'				1						27-12		108'			EXCHANGE BORDEN	
																							REMOTE K	
																							COUNTY COLORADO	
																							MAP REF. 58	DATE
																							STAKE BY BECK/TAYLOR	07-06-05
																							DRAWN BY BECK	07-19-05
																							RELEASED TO CONST.	
																							R. O. W. SECURED FOR CONSTRUCTION BY:	
																							JAN JAHN	
																							HERBIE HELMCAMP	
																							ROUTE 2-12-7-20	PAGE NO.
																							SHEET 2 OF 2	

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Agreement

In exchange for the issuance of a permit by Colorado County to perform the work described on the Application, Applicant agrees to comply with the following provisions:

1. Applicant shall pay a permit, inspection and document review fee of \$1,000 for the Oil & Gas industry and \$100 for all other types of right-of-way permits and a fee of \$500 for each open cut of a County Road if that procedure is approved by the Precinct Commissioner.
2. Applicant expressly recognizes that the issuance of a permit by Colorado County does not grant any right, claim, title, or easement in or upon the road or its appurtenances. In the future, should Colorado County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of the road or right-of-way, the line, if affected, will be moved, or relocated at the complete expense of Applicant.
3. Colorado County, its employees, agents or assigns will be held harmless for all claims, actions, or damages of every kind and description which may occur to or be suffered by any person or persons, corporation, or property by reason of the performance of any such work, character of material used or manner of installation, maintenance or operation or by improper occupancy of rights-of-way or public place or public structure, and in case any suit or action is brought against Colorado County for damages arising out of or by reason of any of the above causes, Applicant; its successors or assigns, will upon notice to him or them of commencement of such action, defend the same at his or their own expense, and will satisfy any judgment after said suit or action shall have finally been determined if adverse to Colorado County.
4. Colorado County, its employees and agents will, at no time, be held liable for any damage or injury done to the property of Applicant whether in contract or in tort, which may result from improving and/or maintaining its county roads or right-of-ways.
5. The Applicant must provide three copies of drawings or diagrams showing proposed location of the utility, pipeline, communication line, electrical line, or telephone line (hereafter "utility") with respect to right-of-way, type of installation or repair, size, length, material, and size of appurtenances, if any.
6. The construction and maintenance by Applicant shall not interfere with a previously installed utility. When necessary to remove or adjust another utility, a representative of that other utility shall be notified to decide the method and work to be done. Any cost of temporarily or permanently relocating other utilities shall be borne by Applicant.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

7. If Applicant is installing a pipeline across a county road, the pipe shall be encased from right-of-way line to right-of-way line. Vents will be provided at each end where the length of casing is over 150 feet. All vents shall be placed outside county road right-of-way. Readily identifiable and suitable markers shall be placed at the right-of-way line where it is crossed by the pipeline.
8. If Applicant is installing a pipeline along the county road right-of-way it shall be located as close as possible to the right-of-way line as specified by the Precinct Commissioner. Readily identifiable and suitable markers shall be placed along the pipeline every 1,000 feet.
9. Applicant agrees to haul heavy loads or equipment to the work site along routes designated by the Commissioner of the Precinct in which such roads are located and Applicant, further, agrees to reimburse the County for any and all damages to roads and bridges in Colorado County from the movement of said loads or equipment within 30 days of receipt of County's notice of damages.
10. The Applicant shall make every effort to open and close all trenching operations during the daylight hours of one day. Appropriate measures shall be followed in the interest of safety, traffic convenience and access to adjacent property for all trenching operations. It shall be the responsibility of the Applicant to adhere to the section on construction and maintenance as outlined in the Texas Manual of Uniform Traffic Control Devices.
11. All lines, where practicable, shall be located to cross roadbed at an approximate right angle. No lines are to be installed under or within 50 feet of either end of any bridge. No lines shall be placed in any culvert or within 10 feet of the closest point of same.
12. Parallel lines will be installed as near to the right-of-way line as possible, and no parallel line will be installed in the roadbed or between the drainage ditch and the roadbed without special permission of the Precinct Commissioner.
13. No work shall be performed in the County right-of-way until after a permit has been issued by the County. Each permit will be valid for a period of 180 days. If construction has not been completed within this period, a new permit must be obtained.
14. The Applicant or its Contractor shall have a copy of the executed Application, Agreement and Permit available on the job site during the duration of the work.
15. All lines shall be buried at least forty (40) inches below the lowest point of the roads, ditches, creeks or borrow pits.
16. All open cut excavations of a county road shall be no greater in width than is necessary to adequately install the utility line.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

17. Operations along roadways shall be performed in such a manner that all excavated material be kept off the pavement at all times, as well as all operating equipment and materials. No equipment or installation procedures will be used which will damage any road surface or structures. The cost of any repairs to road surface, roadbed, structures, or other right-of-way features as a direct result of this installation will be borne by the Utility.
18. Upon completion of the project, all equipment, construction material, surplus materials, trash, broken concrete, lumber, etc. shall be removed from the construction site. The entire construction site shall be graded and cleaned to present the appearance as it was prior to construction or better.
19. For utility lines crossing under a County road or private entrance, Contractor shall be required to drill, core, or bore through the sub-grade at a depth to be determined by the Precinct Commissioner. If, however, such procedure is deemed impractical by reason of rock, utilities, underground construction or terrain, special permission shall be obtained from the Precinct Commissioner before an open road cut will be allowed. If approved, trenching, backfilling, and resurfacing of the cut shall be done in accordance with the procedures outlined in this Agreement. The Applicant shall be responsible for all paving repair for a period of one year after completion.
20. Backfill requirements for all open cut excavation and trenches shall be as follows:
 - i. Areas not subject to or influenced by vehicular traffic- the trench backfill shall be placed in layers not more than ten inches (10") in depth, and shall be compacted by whatever means the Contractor chooses.
 - ii. Areas subject to or influenced by vehicular traffic- the trench backfill shall be mechanically compacted in six-inch (6") lifts to a minimum of ninety percent (90%) modified proctor density.
 1. Dirt Roads- Backfill shall be well tamped in six inch (6") layers to a point nine inches (9") below the surface of the road, after which one-foot (1') of good gravel shall be tamped until level with the existing surface.
 2. Gravel Roads and Streets- Backfill shall be well tamped in six inch (6") layers to a point nine inches (9") below the surface of the road after which one foot (1') of good gravel shall be tamped until level with the existing surface.
 3. Asphalt Roads- Backfill materials shall be selected mineral aggregate and cement in proportions of 27 to 1, properly compacted (tamped to proper density of 90%) to within two inches (2") of road surface. Asphaltic concrete must then be added and tamped or rolled to make a level surface with existing road surface.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

21. The Applicant shall not cut or open more than one-half of the roadway at a time, in order to maintain the flow of traffic at all times. However, in an emergency or with the permission of the Precinct Commissioner, the total width of the roadway may be cut or opened, provided barricades are placed at the first intersection each way from the cut, and suitable detour signs are erected.
22. All of the above work shall be done under the direction of, and be satisfactory to, the Precinct Commissioner. The holder of the permit shall notify the Precinct Commissioner twenty-four (24) hours prior to the time the work will be done, to allow the Precinct Commissioner to be present at the time the work is done. This will in no way relieve the Applicant from its responsibility for maintenance due to failure of the repaired cut.
23. Failure to Comply with Specifications: If an opening or cut in the county right-of-way is not refilled and restored as herein provided, the County will notify the Applicant in writing to refill and restore the opening to the satisfaction of the Precinct Commissioner. If the Applicant fails to comply with the written request within ninety (90) days after receipt of such notice, the County is authorized to disable or remove the utility from the right-of-way and Applicant will pay for any expenses for the refilling and restoration within thirty (30) days after notice of the amount by County. Failure to refill, restore, or pay will authorize the County to collect using the Performance Bond. No further permits shall be issued to such Applicant until these costs have been paid.
24. An opening or cut in a county road that is not refilled and restored within 24 hours following verbal notice to applicant by Precinct Commissioner will be repaired by County and Applicant will be billed for the cost of repairs. Failure to pay this bill will authorize County to collect the bill using the Performance Bond.
25. In the event that the Applicant or its successor(s) abandons the utility, Applicant shall give written notice to the Colorado County Judge, P.O. Box 236, Columbus, TX 78934.
26. If the utility is abandoned or at the expiration of the use of said utility, Applicant will timely remove the utility from the county right of way. In the event said utility is not removed, ownership of the utility will vest in County. It is agreed that "timely removal" of said utility shall be within 120 days after said utility is abandoned or use expires.
27. Applicant must post a performance bond in the amount of \$2,500.00 per mile and \$2500 for each boring under a county road assuring the performance of said work in compliance with the terms of this contract and pay a permit, inspection and document review fee of \$1,000 for the Oil & Gas industry and \$100 for all other types of right-of-way permits to Colorado County.
28. Applicant shall obtain, at Applicant's expense, and keep in effect during the term of this Agreement, Commercial General Liability Insurance covering bodily injury and property

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

damage with minimum coverage of \$1,000,000.00 per occurrence in a form satisfactory to the County.

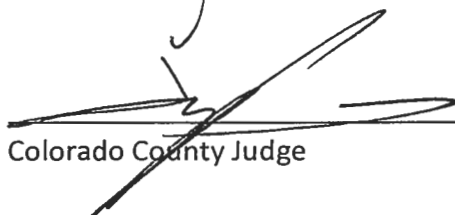
- 29. Applicant shall comply with and at all times abide by all applicable federal, state and local laws, rules and regulations.
- 30. This permit only applies to Colorado County right-of ways. Applicant acknowledges that this permit does not grant the right to trespass or damage non-right-of-way property owned by adjoining landowners, and Applicant accepts this permit subject to any and all rights of the adjoining landowners.

05/18/2020
Date

Brian R. Mueller
Applicant

Approved by Commissioners Court on the 26th day of May, 2020.

5-26-20
Date

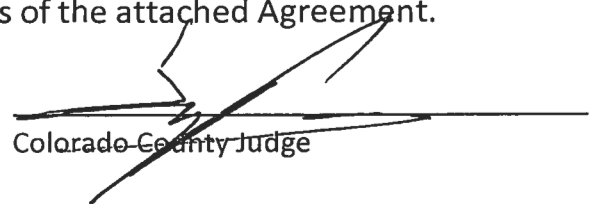

Colorado County Judge

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020

Permit

Following approval by Commissioners Court, Colorado County hereby issues this permit for the work described in the attached Application which is to be performed in accordance with the provisions of the attached Agreement.

5-26-20
Date


Colorado County Judge

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

- __6. Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of County Road 2103, Precinct No. 2. (Kubesch)

Motion by Commissioner Kubesch to approve Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of County Road 2103, Precinct No. 2; seconded by Commissioner Wessels; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020

COUNTY ROAD RIGHT-OF-WAY
APPLICATION, AGREEMENT & PERMIT
FOR COLORADO COUNTY

Application

Applicant Company: Colorado Valley Telephone
Contact Person: Brian R Mueller
Address: 4915 South US Hwy 77
LaGrange, Texas 78945
Phone: 979-247-8179 Fax: 979-247-5115

Location of right-of-way for proposed construction/installation/repairs in Precinct 2 :
On Colorado County ROW of CR 2103 beginning from the intersection of CR 230 along the
North ROW approximately 1,830'.

Description of right-of-way work to be performed:

Install Buried Copper cable by plowing and boring from an existing pedestal
on the North ROW of CR 2103 West approximately 1,830' along CR 2103 to a new pedestal

05-18-2020
Date

Brian R Mueller
Signature of Firm Name Representative

Brian R Mueller
Printed Name of Firm Name Representative

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020



**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Agreement

In exchange for the issuance of a permit by Colorado County to perform the work described on the Application, Applicant agrees to comply with the following provisions:

1. Applicant shall pay a permit, inspection and document review fee of \$1,000 for the Oil & Gas industry and \$100 for all other types of right-of-way permits and a fee of \$500 for each open cut of a County Road if that procedure is approved by the Precinct Commissioner.
2. Applicant expressly recognizes that the issuance of a permit by Colorado County does not grant any right, claim, title, or easement in or upon the road or its appurtenances. In the future, should Colorado County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of the road or right-of-way, the line, if affected, will be moved, or relocated at the complete expense of Applicant.
3. Colorado County, its employees, agents or assigns will be held harmless for all claims, actions, or damages of every kind and description which may occur to or be suffered by any person or persons, corporation, or property by reason of the performance of any such work, character of material used or manner of installation, maintenance or operation or by improper occupancy of rights-of-way or public place or public structure, and in case any suit or action is brought against Colorado County for damages arising out of or by reason of any of the above causes, Applicant, its successors or assigns, will upon notice to him or them of commencement of such action, defend the same at his or their own expense, and will satisfy any judgment after said suit or action shall have finally been determined if adverse to Colorado County.
4. Colorado County, its employees and agents will, at no time, be held liable for any damage or injury done to the property of Applicant whether in contract or in tort, which may result from improving and/or maintaining its county roads or right-of-ways.
5. The Applicant must provide three copies of drawings or diagrams showing proposed location of the utility, pipeline, communication line, electrical line, or telephone line (hereafter "utility") with respect to right-of-way, type of installation or repair, size, length, material, and size of appurtenances, if any.
6. The construction and maintenance by Applicant shall not interfere with a previously installed utility. When necessary to remove or adjust another utility, a representative of that other utility shall be notified to decide the method and work to be done. Any cost of temporarily or permanently relocating other utilities shall be borne by Applicant.

**MINUTES OF THE COLORADO COUNTY
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7. If Applicant is installing a pipeline across a county road, the pipe shall be encased from right-of-way line to right-of-way line. Vents will be provided at each end where the length of casing is over 150 feet. All vents shall be placed outside county road right-of-way. Readily identifiable and suitable markers shall be placed at the right-of-way line where it is crossed by the pipeline.
8. If Applicant is installing a pipeline along the county road right-of-way it shall be located as close as possible to the right-of-way line as specified by the Precinct Commissioner. Readily identifiable and suitable markers shall be placed along the pipeline every 1,000 feet.
9. Applicant agrees to haul heavy loads or equipment to the work site along routes designated by the Commissioner of the Precinct in which such roads are located and Applicant, further, agrees to reimburse the County for any and all damages to roads and bridges in Colorado County from the movement of said loads or equipment within 30 days of receipt of County's notice of damages.
10. The Applicant shall make every effort to open and close all trenching operations during the daylight hours of one day. Appropriate measures shall be followed in the interest of safety, traffic convenience and access to adjacent property for all trenching operations. It shall be the responsibility of the Applicant to adhere to the section on construction and maintenance as outlined in the Texas Manual of Uniform Traffic Control Devices.
11. All lines, where practicable, shall be located to cross roadbed at an approximate right angle. No lines are to be installed under or within 50 feet of either end of any bridge. No lines shall be placed in any culvert or within 10 feet of the closest point of same.
12. Parallel lines will be installed as near to the right-of-way line as possible, and no parallel line will be installed in the roadbed or between the drainage ditch and the roadbed without special permission of the Precinct Commissioner.
13. No work shall be performed in the County right-of-way until after a permit has been issued by the County. Each permit will be valid for a period of 180 days. If construction has not been completed within this period, a new permit must be obtained.
14. The Applicant or its Contractor shall have a copy of the executed Application, Agreement and Permit available on the job site during the duration of the work.
15. All lines shall be buried at least forty (40) inches below the lowest point of the roads, ditches, creeks or borrow pits.
16. All open cut excavations of a county road shall be no greater in width than is necessary to adequately install the utility line.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

17. Operations along roadways shall be performed in such a manner that all excavated material be kept off the pavement at all times, as well as all operating equipment and materials. No equipment or installation procedures will be used which will damage any road surface or structures. The cost of any repairs to road surface, roadbed, structures, or other right-of-way features as a direct result of this installation will be borne by the Utility.
18. Upon completion of the project, all equipment, construction material, surplus materials, trash, broken concrete, lumber, etc. shall be removed from the construction site. The entire construction site shall be graded and cleaned to present the appearance as it was prior to construction or better.
19. For utility lines crossing under a County road or private entrance, Contractor shall be required to drill, core, or bore through the sub-grade at a depth to be determined by the Precinct Commissioner. If, however, such procedure is deemed impractical by reason of rock, utilities, underground construction or terrain, special permission shall be obtained from the Precinct Commissioner before an open road cut will be allowed. If approved, trenching, backfilling, and resurfacing of the cut shall be done in accordance with the procedures outlined in this Agreement. The Applicant shall be responsible for all paving repair for a period of one year after completion.
20. Backfill requirements for all open cut excavation and trenches shall be as follows:
 - i. Areas not subject to or influenced by vehicular traffic- the trench backfill shall be placed in layers not more than ten inches (10") in depth, and shall be compacted by whatever means the Contractor chooses.
 - ii. Areas subject to or influenced by vehicular traffic- the trench backfill shall be mechanically compacted in six-inch (6") lifts to a minimum of ninety percent (90%) modified proctor density.
 1. Dirt Roads- Backfill shall be well tamped in six inch (6") layers to a point nine inches (9") below the surface of the road, after which one-foot (1') of good gravel shall be tamped until level with the existing surface.
 2. Gravel Roads and Streets- Backfill shall be well tamped in six inch (6") layers to a point nine inches (9") below the surface of the road after which one foot (1') of good gravel shall be tamped until level with the existing surface.
 3. Asphalt Roads- Backfill materials shall be selected mineral aggregate and cement in proportions of 27 to 1, properly compacted (tamped to proper density of 90%) to within two inches (2") of road surface. Asphaltic concrete must then be added and tamped or rolled to make a level surface with existing road surface.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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21. The Applicant shall not cut or open more than one-half of the roadway at a time, in order to maintain the flow of traffic at all times. However, in an emergency or with the permission of the Precinct Commissioner, the total width of the roadway may be cut or opened, provided barricades are placed at the first intersection each way from the cut, and suitable detour signs are erected.
22. All of the above work shall be done under the direction of, and be satisfactory to, the Precinct Commissioner. The holder of the permit shall notify the Precinct Commissioner twenty-four (24) hours prior to the time the work will be done, to allow the Precinct Commissioner to be present at the time the work is done. This will in no way relieve the Applicant from its responsibility for maintenance due to failure of the repaired cut.
23. Failure to Comply with Specifications: If an opening or cut in the county right-of-way is not refilled and restored as herein provided, the County will notify the Applicant in writing to refill and restore the opening to the satisfaction of the Precinct Commissioner. If the Applicant fails to comply with the written request within ninety (90) days after receipt of such notice, the County is authorized to disable or remove the utility from the right-of-way and Applicant will pay for any expenses for the refilling and restoration within thirty (30) days after notice of the amount by County. Failure to refill, restore, or pay will authorize the County to collect using the Performance Bond. No further permits shall be issued to such Applicant until these costs have been paid.
24. An opening or cut in a county road that is not refilled and restored within 24 hours following verbal notice to applicant by Precinct Commissioner will be repaired by County and Applicant will be billed for the cost of repairs. Failure to pay this bill will authorize County to collect the bill using the Performance Bond.
25. In the event that the Applicant or its successor(s) abandons the utility, Applicant shall give written notice to the Colorado County Judge, P.O. Box 236, Columbus, TX 78934.
26. If the utility is abandoned or at the expiration of the use of said utility, Applicant will timely remove the utility from the county right of way. In the event said utility is not removed, ownership of the utility will vest in County. It is agreed that "timely removal" of said utility shall be within 120 days after said utility is abandoned or use expires.
27. Applicant must post a performance bond in the amount of \$2,500.00 per mile and \$2500 for each boring under a county road assuring the performance of said work in compliance with the terms of this contract and pay a permit, inspection and document review fee of \$1,000 for the Oil & Gas industry and \$100 for all other types of right-of-way permits to Colorado County.
28. Applicant shall obtain, at Applicant's expense, and keep in effect during the term of this Agreement, Commercial General Liability Insurance covering bodily injury and property

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

damage with minimum coverage of \$1,000,000.00 per occurrence in a form satisfactory to the County.

29. Applicant shall comply with and at all times abide by all applicable federal, state and local laws, rules and regulations.
30. This permit only applies to Colorado County right-of ways. Applicant acknowledges that this permit does not grant the right to trespass or damage non-right-of-way property owned by adjoining landowners, and Applicant accepts this permit subject to any and all rights of the adjoining landowners.

05/18/2020
Date

Brian R. Mueller
Applicant

Approved by Commissioners Court on the 26th day of May, 2020.

5-26-20
Date

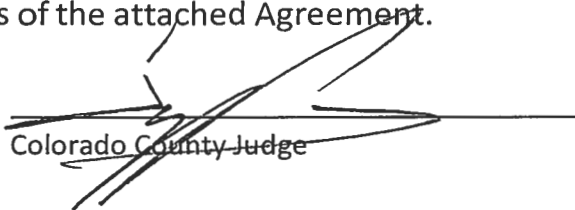
[Signature]
Colorado County Judge

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020

Permit

Following approval by Commissioners Court, Colorado County hereby issues this permit for the work described in the attached Application which is to be performed in accordance with the provisions of the attached Agreement.

5-26-20
Date


Colorado County Judge

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

__7. Resolution to accept the 2020 Help America Vote Act (HAVA) CARES Act Sub-Grant. (LaCourse)

Rebecka LaCourse, Election Administrator informed that she will apply for this Grant which is a 20% match for the County to help with balancing the Budget. The money is based upon the number of registered voters the County has. We get \$0.25 for new voters and \$0.40 for any change in voter. This years Grant match was a little over \$5,000.00. The money is to be used for the voting process, cleaning supplies, trainings and communications.

Motion by Commissioner Wessels to approve Resolution to accept the 2020 Help America Vote Act (HAVA) CARES Act Sub-Grant; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

RESOLUTION

Colorado County Commissioners Court agrees that the expenditure of the funds will be in accordance with applicable federal and state law and any agreement between Colorado County and the State of Texas, Office of the Secretary of State as authorized under Section 101 of the Help America Vote Act of 2002 and in consultation and agreement with the county election official(s) as defined in Sections 12.001 and 31.091 of the Texas Election Code.

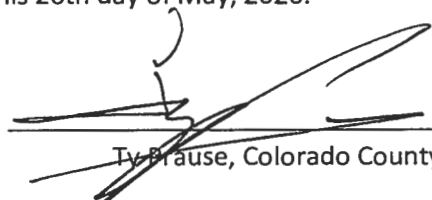
Colorado County Commissioners Court agrees to assign a single point of contact (SPOC) to act on behalf of the county in communicating with the Office of the Secretary of State, including the submission of all necessary reports.

Colorado County Commissioners Court agrees claims against the fund shall be audited and approved in the same manner as other claims against the county before they are paid.

Colorado County Commissioners Court agrees that it will not consider the availability of the funds in adopting the county budget.

Colorado County Commissioners Court agrees that in the event of loss, misuse, or noncompliance pursuant to any grant award agreement with the Secretary of State, Colorado County Commissioners Court assures that the funds will be returned to the Office of the Secretary of State in full.

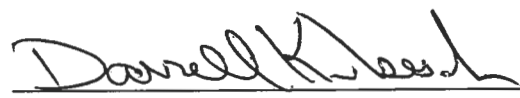
PASSED and APPROVED this 26th day of May, 2020.



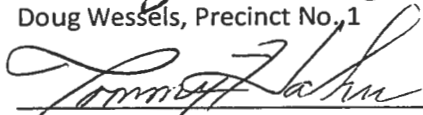
Ty Brause, Colorado County Judge



Doug Wessels, Precinct No. 1



Darrell Kubesch, Precinct No. 2



Tommy Hahn, Precinct No. 3



Darrell Gertson, Precinct No. 4

ATTEST:


Kimberly Menke, County Clerk



**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

- __8. Reappointment of Randy Reichardt to another two-year term on the Texana Center Board of Trustees representing Austin and Colorado Counties. (Prause)

Motion by Judge Prause to approve the reappointment of Randy Reichardt to another two-year term on the Texana Center Board of Trustees representing Austin and Colorado Counties; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020



GEORGE PATTERSON
Chief Executive Officer

May 8, 2020

The Honorable Tim Lapham and
Members of the Austin County Commissioner's Court
One East Main
Bellville, Texas 77418-1598

The Honorable Ty Prause and
Members of the Colorado County Commissioner's Court
400 Spring St., Room 107
PO Box 236
Columbus, Texas 78934

Dear Judge Tim Lapham and Judge Ty Prause:

SUBJECT: Position # 1 Representing Austin/Colorado Counties
Texana Center Board of Trustees

Position #1 on the Texana Center Board of Trustees representing Austin and Colorado Counties is currently being filled by Randy Reichardt and the term expires August 31, 2020.

The Austin and Colorado County Commissioner's Court have the prerogative of reappointing Randy Reichardt to another two-year term should he consent to serve or replacing him. Board Bylaws state that a member whose term expires serves until replaced.

Please place this item on the Agendas of the Commissioner's Courts as soon as possible for consideration of reappointment or replacement and provide documentation of the decision of the Court to Sue Fagan, Board Chair, 4096 Robichaux Rd., Pattison, Texas 77423-2360.

Yours truly,

A handwritten signature in black ink that reads "George Patterson". The signature is written in a cursive, flowing style.

George Patterson
Chief Executive Officer

cc: Randy Reichardt, Board Member, Position # 5
Sue Fagan, Board Chair, Texana Center

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020



Colorado County, Texas

TY PRAUSE
County Judge

Ph. (979) 732-2604
Fax (979) 732-9389
ty.prause@co.colorado.tx.us

P.O. Box 236
400 Spring Street, Rm. 107
Columbus, Texas 78934

May 26, 2020

Ms. Sue Fagan, Board Chair
Texana Center
4096 Robichaux Road
Pattison, Texas 77423-2360

Dear Ms. Fagan:

Colorado County Commissioners Court met on May 26, 2020 and considered the reappointment of Randy Reichardt to another two-year term on Position #1 on the Texana Center Board of Trustees representing Austin and Colorado Counties. The agenda item was read, discussed and approved by unanimous vote of the Commissioners Court to reappoint Randy Reichardt.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ty Prause", is written over a horizontal line. The signature is stylized and somewhat cursive.

Ty Prause
Colorado County Judge

TP:sam

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

- __9. Appoint a licensed physician to serve as the County's Local Health Authority for a two-year term beginning September 1, 2020 to August 31, 2021. (Prause)

Motion by Commissioner Wessels to approve to appoint Dr. Alyssa B. Molina, MD as the licensed physician to serve as the County's Local Health Authority for a two-year term beginning September 1, 2020 to August 31, 2021; seconded by Commissioner Kubesch; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020

MAY 11 2020



TEXAS
Health and Human
Services

Texas Department of State Health Services

John Hellerstedt, M.D.
Commissioner

May 6, 2020

Ty Prause
County Judge
Colorado County Health Authority
400 Spring Street, Room 107
Columbus, TX 78934

Dear Honorable Judge Prause,

Your Local Health Authority's certificate will be expiring on August 31, 2020. The Texas Department of State Health Services (DSHS) provides support for the appointment of Health Authorities in Texas and maintains the database of appointments. Other DSHS responsibilities include coordination of training activities and availability of reference tools to ensure Health Authorities understand the roles and responsibilities of their office to serve their local communities.

Please find enclosed four forms which will need to be completed when the appointment to office is made. Instructions for the proper completion and filing of these documents are included. **Once completed, please send by regular mail the originals of the Certificate of Appointment, Statement of Elected/Appointed Officer, Oath of Office, and Contact Information form, to the address below.**

In accordance with Texas Health and Safety Code § 121.021, a Health Authority is a physician appointed to administer state and local laws relating to public health within the appointing body's jurisdiction. A Health Authority serves for a term of two years and may be appointed to successive terms.

Health authorities can be appointed by the following:

- Commissioners courts
- Governing bodies of municipalities
- Local health department directors who are not physicians
- Public health district directors who are not physicians

Under Texas Health and Safety Code § 121.024, a Health Authority is a state officer when performing duties prescribed by state law. A Health Authority shall perform each duty necessary to implement and enforce a law to protect the public health or prescribed by DSHS. Duties include (1) establishing, maintaining, and enforcing quarantine in the Health Authority's jurisdiction; (2) aiding DSHS in relation to local quarantine, inspection, disease prevention and suppression, birth and death statistics, and general sanitation in the Health Authority's jurisdiction; (3) reporting the presence of contagious, infectious, and dangerous epidemic

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

MAY 26, 2020



diseases in the Health Authority's jurisdiction as prescribed by DSHS; (4) reporting on any subject on which it is proper for DSHS to direct that a report be made; and (5) aiding DSHS in the enforcement of proper rules, requirements, and ordinances; sanitation laws; quarantine rules; and vital statistics collections.

Following the Commissioner's Court appointment of a Local Health Authority to your county, please forward completed forms to my office at the address below.

Should you have any questions, please contact my office at (713) 767-3022.

Sincerely,

A handwritten signature in black ink that reads "Greta Etnyre". The signature is written in a cursive style with a large initial "G" and "E".

Greta Etnyre, MS, RD, REHS/RS
Deputy Regional Director
Texas Department of State Health Services
5425 Polk St. MC 1906
Houston, TX 77023
713-767-3024

Enclosure (4)

CC: Alyssa Molina, MD

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**



**APPOINTMENT OF HEALTH AUTHORITY
General Instructions**

The Texas Department of State Health Services (DSHS) provides support for the appointment of Health Authorities in Texas and maintains the database of appointments. Other DSHS responsibilities include coordination of training activities and availability of reference tools to ensure Health Authorities understand the roles and responsibilities of their office to serve their local communities.

Definition and Term of Office

In accordance with Texas Health and Safety Code § 121.021, a Health Authority is a physician appointed to administer state and local laws relating to public health within the appointing body's jurisdiction. A Health Authority serves for a term of two years and may be appointed to successive terms.

Health authorities can be appointed by the following:

- Commissioners courts
- Governing bodies of municipalities
- Local health department directors who are not physicians
- Public health district directors who are not physicians

Duties

Under Texas Health and Safety Code § 121.024, a Health Authority is a state officer when performing duties prescribed by state law. A Health Authority shall perform each duty necessary to implement and enforce a law to protect the public health or prescribed by DSHS. Duties include (1) establishing, maintaining, and enforcing quarantine in the Health Authority's jurisdiction; (2) aiding DSHS in relation to local quarantine, inspection, disease prevention and suppression, birth and death statistics, and general sanitation in the Health Authority's jurisdiction; (3) reporting the presence of contagious, infectious, and dangerous epidemic diseases in the Health Authority's jurisdiction as prescribed by DSHS; (4) reporting on any subject on which it is proper for DSHS to direct that a report be made; and (5) aiding DSHS in the enforcement of proper rules, requirements, and ordinances; sanitation laws; quarantine rules; and vital statistics collections.

Required Forms

Each newly appointed Health Authority must file copies of three forms with the Regional Medical Director for the respective DSHS Health Service Region immediately after appointment to office:

1. **Statement of Appointed/Elected Officer:** Constitutional oath that the Health Authority did not give or promise any material, financial, or other reward in return for the appointment.
2. **Oath of Office:** Constitutional oath to execute the duties of the office of Health Authority.
3. **Certificate of Appointment.** Statutory certification from the appointing entity.

Questions

If you have questions regarding the Health Authority appointment process or about completing the forms, please contact your DSHS Health Service Region office or the DSHS Division for Regional & Local Health Services office in Austin at (512) 776-7770. See links below for contact information:

Texas Department of State Health Services Health Service Region Offices. This site includes the information to locate the Regional Medical Director for the appropriate Health Service Region, including addresses, telephone numbers, FAX numbers, and maps of the DSHS Health Service Region Offices.

Map of DSHS Health Service Regions. This page provides a map showing the regional boundaries.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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Certificate of Appointment
for a
Health Authority

The Health Authority has been appointed and approved by the:

(Check the appropriate designation below)

Commissioners Court for Colorado County
 Governing Body for the Municipality of _____
 Director, _____ Health Department
 Director, _____ Public Health District

I, Ty Prause, acting in my capacity as:

(Check the appropriate designation below)

County Judge or Designee
 Mayor or Designee
 Non-physician and the Local Health Department Director
 Non-physician and the Public Health District Director

do hereby certify the physician, Alyssa Molina, MD, who is licensed by the Texas Board of Medical Examiners, was duly appointed as the (check as applicable),

Health Authority
 Health Authority Designee
for the jurisdiction of Colorado County, Texas.

Date term of office begins September 1, 2020

Date term of office ends August 31, 2022, unless removed by law.

I certify to the above information on this the 26 day of May, 2020


Signature of Appointing Official

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

- _10. Authorize County Judge to apply to Texas Comptroller of Public Accounts for Unclaimed Property Capital Credits. (Kana)

Raymie Kana, County Auditor stated we apply annually for this and last year we received \$30,000.00.

Motion by Commissioner Hahn to approve to authorize County Judge to apply to Texas Comptroller of Public Accounts for Unclaimed Property Capital Credits; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020



Glenn Hegar

Texas Comptroller of
Public Accounts

APRIL 2020

Unclaimed Property Capital Credits for Counties

In conjunction with Local Government Code, Section 381.004, Texas Property Code, Section 74.602 authorizes the Texas Comptroller of Public Accounts (Comptroller's office) to allocate a portion of the unclaimed capital credits received from electric cooperatives back to the counties in the cooperatives' service area.

What are unclaimed capital credits?

Electric cooperatives that have lost contact with a previous customer sometimes report capital credits to the Comptroller's office as unclaimed property. Texas law allows counties to claim a portion of unclaimed capital credits originating from their county and use them for specific programs.

How are funds divided among counties?

- Electric cooperatives report unclaimed capital credits and the county of service from which they originated.
- The amount available to each county is based on the total dollar amount of capital credits remitted by electric coops in that county per reporting year, minus anticipated claims as determined by the Comptroller's office.
- A county may or may not receive funds in a given year.

Who qualifies?

- Any county can request a portion of these funds.
- The county must follow instructions in Local Government Code, Section 381.004 to request funds.
- The commissioners court is the primary governing body and ultimate decision-making authority on the legitimacy of fund requests.

General uses of capital credits

The county commissioners court may use capital credits to develop and administer a program:*

- for state or local economic development
- for small or disadvantaged business development
- to stimulate, encourage and develop business location and commercial activity in the county
- to promote or advertise the county and its vicinity or conduct a solicitation program to attract conventions, visitors and businesses
- to improve the extent to which women and minority businesses are awarded county contracts
- to support comprehensive literacy programs that benefit county residents
- for the encouragement, promotion, improvement and application of the arts
- to support a children's advocacy center

*Review Local Government Code, Section 381.004 before starting a program.

How to request capital credits

The county judge and/or commissioners court must complete and submit the form on the back of this notice.

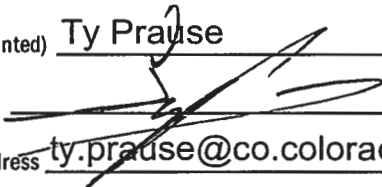
- The form must be signed by a representative of the commissioners court or the county judge.
- The form must include the complete name, address and federal tax identification number of the commissioners court. Funds will be paid directly to the court.

For more information,
visit our website at
ClaimItTexas.org.

For questions on
Capital Credits, contact
our Holder Education and
Reporting section at
800-321-2274, option 2 or
up.holder@cpa.texas.gov

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES

County Request for Capital Credits	
County Name <u>Colorado</u>	County FEIN <u>74-6000544</u>
Authorized by <input type="checkbox"/> Judge <input checked="" type="checkbox"/> Commissioners Court	
Name of County Judge <u>Ty Prause</u>	Approved Date <u>5/26/2020</u>
Send the requested funds to:	
Address <u>P.O. Box 236</u>	City <u>Columbus</u> State <u>TX</u> Zip <u>78934</u>
I acknowledge that the purpose of the funds complies with provisions of Texas Local Government Code, Section 381.004.	
Name (printed) <u>Ty Prause</u>	Title <u>County Judge</u>
Signature 	Date <u>5/26/2020</u>
Email Address <u>ty.prause@co.colorado.tx.us</u>	Phone <u>(979) 732-2604</u>
Submit signed and completed form by either mail, email or fax by July 31, 2020.	
Mail Texas Comptroller of Public Accounts Unclaimed Property Division Holder Education and Reporting section P.O. Box 12019 Austin, Texas 78711-2019	Email <u>up.holder@cpa.texas.gov</u> Fax <u>512-463-3569</u>
<hr style="border-top: 1px dashed black;"/>	
FOR COMPTROLLER'S USE ONLY: We are authorized to release ____% of the total amount available to your county. We will send a \$_____ payment to the address provided above. By requesting funds, you have certified that they will be used in compliance with the provisions of Texas Local Government Code, Section 381.004.	
Comptroller's Representative _____	Date _____

This publication is intended as a general guide and not as a comprehensive resource on the subjects covered.
It is not a substitute for legal advice.

In compliance with the Americans with Disabilities Act, this document may be requested in alternative formats by calling **800-252-1382**,
or by sending a fax to **512-475-0900**.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

- _11. Renew County's Health, Dental, Vision & Life Insurance Program through Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP). (Kana)

Raymie Kana, County Auditor informed our Health Insurance will be going down by 3%. If we keep plan as it is the new rate will be \$794.68, a savings of \$50,000.00 to the Budget. We are a grandfathered plan. We have until June to adopt plan.

Raymie asked the Court regarding the upcoming elected officials and their thoughts on the 90 day waiting period for insurance? Commissioner Hahn stated leave 90 day waiting period alone and adopt Health Insurance with 3% deduction.

Motion by Commissioner Hahn to approve to renew County's Health, Dental, Vision & Life Insurance Program through Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) with 3% deduction; seconded by Commissioner Kubesch; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**



TEXAS ASSOCIATION of COUNTIES
HEALTH AND EMPLOYEE BENEFITS POOL

2020 - 2021 Renewal Notice and Benefit Confirmation

Group: 48326 - Colorado County

Anniversary Date: 10/01/2020

Return to TAC by: 07/03/2020

Please initial and complete each section confirming your group's benefits and fill out the contribution schedule according to your group's funding levels. Fax to 1-512-481-8481 or email to LaurenH@County.Org.

For any plan or funding changes other than those listed below, please contact Lauren Henry at 1-800-456-5974.

MEDICAL

Medical: Plan 300-G \$25 Copay, \$300 Ded, 90%, \$1800 OOP Max

RX Plan: Option 2A-G \$10/25/40, \$0 Ded

Your % rate increase is: -3.00%

Your payroll deductions for medical benefits are: **Pre Tax**

Tier	Current Rates	New Rates Effective 10/1/2020	New Amount Employer Pays	New Amount Employee Pays	New Amount Retiree Pays (if applicable)
Employee Only	\$819.26	\$794.68	\$	\$	\$
Employee + Child	\$1,059.20	\$1,027.42	\$	\$	\$
Employee + Child(ren)	\$1,314.84	\$1,275.38	\$	\$	\$
Employee + Spouse	\$1,617.54	\$1,569.00	\$	\$	\$
Employee + Family	\$2,057.52	\$1,995.78	\$	\$	\$

TP Initial to accept Medical Plan and New Rates.

DENTAL

Dental: Plan II w/Ortho - 100% Prevent., \$50 Ded, 80% Basic, 50% Major

Your % rate increase is: 2.80%

Your payroll deductions for dental benefits are: **Pre Tax**

Tier	Current Rates	New Rates Effective 10/1/2020	New Amount Employer Pays	New Amount Employee Pays	New Amount Retiree Pays (if applicable)
Employee Only	\$25.02	\$25.72	\$	\$	\$
Employee + Family	\$72.30	\$74.32	\$	\$	\$

_____ Initial to accept Dental Plan and New Rates.

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 MAY 26, 2020**

VISION

Vision: Plan I

Your % rate increase is: 0.00%

Your payroll deductions for vision benefits are: Pre Tax

Tier	Current Rates	New Rates Effective 10/1/2020	New Amount Employer Pays	New Amount Employee Pays	New Amount Retiree Pays (if applicable)
Employee Only	\$6.20	\$6.20	\$	\$	\$
Employee + Child(ren)	\$12.44	\$12.44	\$	\$	\$
Employee + Spouse	\$11.80	\$11.80	\$	\$	\$
Employee + Family	\$18.28	\$18.28	\$	\$	\$

_____ Initial to accept Vision Plan and New Rates.

**MINUTES OF THE COLORADO COUNTY
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LIFE - BASIC

Basic Life Products: (Rates are per thousand)		Coverage Volume per Employee:	1 x Ann Salary	
	Current Rates	New Rates Effective 10/1/2020	Amount Employer Pays	Amount Employee/ Retiree Pays (if applicable)
Basic Term Life	\$0.233	\$0.233	100%	0%
Basic AD&D	\$0.030	\$0.030	100%	0%

_____ Initial to accept New Basic Life Rates.

LIFE - VOLUNTARY

Voluntary Life Products: (Rates are per thousand)		Coverage Volume per Retiree:	\$10,000	
	Current Rates	New Rates Effective 10/1/2020	Amount Employer Pays	Amount Employee/ Retiree Pays (if applicable)
Voluntary Retiree Life	\$0.216	\$0.216	0%	100%

* Please see attachment for detail listing of Voluntary Life product rates.

_____ Initial to accept New Voluntary Life Rates.

RETIREE

Please circle one for each benefit that applies.

Your group allows retiree coverage for:

Medical	<input checked="" type="checkbox"/> Pre 65	<input type="checkbox"/> Post 65
Dental	<input checked="" type="checkbox"/> Pre 65	<input checked="" type="checkbox"/> Post 65
Voluntary Retiree Life	<input checked="" type="checkbox"/> Pre 65	<input checked="" type="checkbox"/> Post 65

_____ Initial to confirm.

WAITING PERIOD

Waiting period applies to all benefits.

Employees

90 days - Day following waiting period

Elected Officials

90 days - Day following waiting period

_____ Initial to confirm.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

COBRA ADMINISTRATION

Please indicate how your group manages COBRA administration:

- County/Group processes COBRA on OASYS
**County/Group is responsible for fulfilling COBRA notification process and requirements.*
- BCBS COBRA Department processes COBRA
**BCBS COBRA Department administers via COBRA contract with the County/Group*

_____ Initial to confirm COBRA Administration.

PLAN INFORMATION

Broker or Consultant Information

Please confirm your broker or consultant's name, if applicable:

Agency Name _____
Agency Address _____
Number and Street _____
City _____
State _____
Zip _____
Broker
Representative or
Consultant's Name _____
Contact Phone
Number _____
Contact Email
Address _____

_____ Initial to confirm Broker or Consultant information

- Please update broker or consultant's information.
- If applicable, broker commissions are included in rates listed on page 1.
- Retirees pay the same premium as active employees regardless of age for medical and dental.
- Rates based upon current benefits and enrollment. A substantial change in enrollment (10% over 30 days or 30% over 90 days) may result in a change in rates.
- Form must be received by **07/03/2020** in order to avoid additional administrative fees.
- Signature on the following page is required to confirm and accept your group's renewal.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

**TAC HEBP Member Contact Designation
Colorado County**

CONTRACTING AUTHORITY

As specified in the Interlocal Participation Agreement, each Member Group hereby designates and appoints, as indicated in the space provided below, a Contracting Authority of department head rank or above and agrees that TAC HEBP shall NOT be required to contact or provide notices to ANY OTHER person. Further, any notice to, or agreement by, a Member Group's Contracting Authority, with respect to service or claims hereunder, shall be binding on the Member. Each Member Group reserves the right to change its Contracting Authority from time to time by giving written notice to TAC HEBP.

Please list changes and/or corrections below.

Name/Title Ms. Raymie Kana/Auditor

Address 318 Spring Street, Suite 104
Columbus, 78934-2460

Phone 979-732-2791

Fax 979-732-2924

Email raymie.kana@co.colorado.tx.us

BILLING CONTACT

Responsible for receiving all invoices relating to HEBP products and services.

Please list changes and/or corrections below.

Name/Title Ms. Raymie Kana/Auditor

Address 318 Spring Street, Suite 104
Columbus, TX 78934

Phone 979-732-2791

Fax 979-732-2924

Email raymie.kana@co.colorado.tx.us

HIPAA Secured Fax

COUNTY REPRESENTATIVE

HEBP's main contact for daily matters pertaining to the health benefits.

Please list changes and/or corrections below.

Name/Title Ms. Raymie Kana/Auditor

Address 318 Spring Street, Suite 104
Columbus, TX 78934

Phone 979-732-2791

Fax 979-732-2924

Email raymie.kana@co.colorado.tx.us

Date: _____

Signature of County Judge or Contracting Authority

Please PRINT Name and Title

The Texas Association of Counties would like to thank you for your membership in the only all county-owned and county directed Health and Employee Benefits Pool in Texas.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**



TEXAS ASSOCIATION *of* COUNTIES
HEALTH AND EMPLOYEE BENEFITS POOL

2020 - 2021 Alternate Plan Proposal

Group: 48326 - Colorado County

Effective Date: 10/01/2020

	Current Plan Year	Renewal Rates	Option 1	Option 2
Plan:	300-G	300-G	300-G2	800-NG
Option:	RX-2A-G	RX-2A-G	RX-2A-G2	RX-2A-NG
Rates				
Employee Only	\$819.26	\$794.68	\$789.02	\$761.50
Employee + Child	\$1,059.20	\$1,027.42	\$1,020.08	\$984.36
Employee + Child(ren)	\$1,314.84	\$1,275.38	\$1,266.24	\$1,221.80
Employee + Spouse	\$1,617.54	\$1,569.00	\$1,557.74	\$1,502.94
Employee + Family	\$2,057.52	\$1,995.78	\$1,981.44	\$1,911.60
Medical Plan				
Deductible In/Out Network	\$300/600	\$300/600	\$340/680	\$500/750
Co-Insurance % In/Out	90/70	90/70	90/70	80/60
Co-Insurance Maximum	\$1800/4200	\$1800/4200	\$2050/4800	\$2500/5000
Office Visit	\$25	\$25	\$25	\$25
Specialist Visit				
Emergency Room Hospital	\$90	\$90	\$100	\$100
Prescription Plan				
Prescription Card Co-Pay	10/25/40	10/25/40	10/25/45	5/20/35
Deductible	\$0	\$0	\$0	\$0

Proposal rates are based on the following information:

- Rates based upon current benefits and enrollment. A substantial change in enrollment (10% over 30 days or 30% over 90 days) may result in a change in rates.
- Rates are based on a minimum employer contribution of 100% of the employee only rate or current funding level.
- Retirees pay the same premium as active employees regardless of age for medical and dental.
- Form must be received by 07/03/2020 in order to avoid a delay in implementation of benefits and/or late processing fees.

Please indicate the selected plan here _____
Fax the signed document to 1-512-481-8481.

Signature _____ Date _____



TEXAS ASSOCIATION *of* COUNTIES
HEALTH AND EMPLOYEE BENEFITS POOL

PY 2021 12 Month Medical Report

Post Date : Mar 2020

Metrics : (Average Members, Average Subscribers, Total Contribution, Medical Paid, Pharmacy Paid, Paid)
 Rows : (Paid Date)
 Columns : (Metrics)
 Paid Date : Last 12 TimeMonths
 Coverage Type : (Medical)
 Group : (048326 - COLORADO COUNTY/TAC)

Paid Date	Average Subscribers	Average Members	Total Contribution	Medical Paid	Pharmacy Paid	Paid
Apr 2019	169	249	\$165,960.44	\$83,778.45	\$23,077.96	\$106,856.41
May 2019	174	257	\$169,338.84	\$156,073.17	\$20,244.17	\$176,317.34
Jun 2019	173	255	\$169,602.38	\$66,809.91	\$17,227.07	\$84,036.98
Jul 2019	173	254	\$168,246.88	\$82,607.11	\$22,340.75	\$104,947.86
Aug 2019	169	251	\$164,626.56	\$175,667.57	\$22,011.55	\$197,679.12
Sep 2019	170	249	\$164,029.32	\$122,538.06	\$23,480.80	\$146,018.86
Oct 2019	169	251	\$158,883.92	\$121,280.97	\$22,960.27	\$144,241.24
Nov 2019	170	253	\$160,685.80	\$168,981.09	\$19,946.24	\$188,927.33
Dec 2019	168	250	\$159,068.26	\$105,581.87	\$22,483.08	\$128,064.95
Jan 2020	168	248	\$156,694.22	\$70,282.93	\$16,901.82	\$87,184.75
Feb 2020	167	244	\$156,762.26	\$41,336.90	\$23,395.20	\$64,732.10
Mar 2020	166	243	\$154,064.54	\$48,193.83	\$23,403.38	\$71,597.21
Total: Selected Filter(s)	170	250	\$1,947,963.42	\$1,243,131.86	\$257,472.29	\$1,500,604.15

MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
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TEXAS ASSOCIATION *of* COUNTIES
HEALTH AND EMPLOYEE BENEFITS POOL

PY 2021 - No PHI HCC Report

Post Date : Mar 2020

Paid Band : Total (\$10,001 - \$30,000, \$30,001 - \$50,000, \$50,001 - \$75,000, \$75,001 - \$100,000, \$100,001 - \$150,000, \$150,001 - \$200,000, \$200,001 - \$250,000, \$250,001 - \$300,000, \$300,001 - \$400,000, \$400,001 - \$500,000, \$500,000+)

Metrics : (Paid)

Group : (048326 - COLORADO COUNTY/TAC)

Paid Month : Last 12 TimeMonths

Service Category : Exclude (Dental)

Paid : descending

Encrypted Member ID	Member Status	Medical Paid	Pharmacy Paid	Paid
17080240722	Active	\$127,448.54	\$12,216.87	\$139,665.41
17170122864	Active	\$102,181.73	\$393.79	\$102,575.52
17300109960	Active	\$64,459.66	\$26.79	\$64,486.45
18240628420	Active	\$57,444.69	\$778.09	\$58,222.78
3040627098	Active	\$56,093.49	\$458.47	\$56,551.96
18070407126	Active	\$49,698.98	\$122.90	\$49,821.88
3040627081	Active	\$35,932.97	\$9,070.72	\$45,003.69
3040627200	Active	\$35,596.93	\$5,837.49	\$41,434.42
18670024516	Active	\$39,085.46	\$2.96	\$39,088.42
3054296640	Active	\$32,420.12	\$1,880.58	\$34,300.70
3040627086	Active	\$875.48	\$28,838.57	\$29,714.05
3052117796	Active	\$29,342.94	\$8.77	\$29,351.71
3040627107	Active	\$3,912.89	\$19,861.06	\$23,773.95
18410975632	Active	\$23,165.49	\$116.21	\$23,281.70
3052117822	Active	\$4,188.63	\$18,322.31	\$22,510.94
3046905102	Active	\$19,060.23	\$0.00	\$19,060.23
11370203019	Active	\$18,254.42	\$26.04	\$18,280.46
3040627109	Active	\$342.97	\$16,750.78	\$17,093.75
14390163302	Active	\$5,633.50	\$11,029.74	\$16,663.24
3040627202	Active	\$16,130.03	\$383.42	\$16,513.45
18040034766	Active	\$16,224.77	\$2.64	\$16,227.41
18990194667	Active	\$16,054.30	\$0.00	\$16,054.30
3061532310	Active	\$15,368.50	\$393.34	\$15,761.84
6600184428	Active	\$11,104.38	\$4,357.33	\$15,461.71

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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TEXAS ASSOCIATION *of* COUNTIES
HEALTH AND EMPLOYEE BENEFITS POOL

PY 2021 - No PHI HCC Report

18100154959	Active	\$15,067.28	\$44.65	\$15,111.93
3040627104	Active	\$14,449.03	\$68.63	\$14,517.66
18310325558	Active	\$13,037.97	\$0.00	\$13,037.97
19150431326	Active	\$13,023.56	\$0.00	\$13,023.56
19360458690	Active	\$12,849.32	\$12.47	\$12,861.79
18140216549	Active	\$12,527.08	\$232.57	\$12,759.65
16580702761	Active	\$10,900.49	\$1,506.42	\$12,406.91
18530154900	Active	\$12,293.06	\$42.00	\$12,335.06
3061532315	Active	\$12,103.10	\$155.01	\$12,258.11
3040627126	Active	\$4,504.70	\$7,611.14	\$12,115.84
17600203022	Active	\$11,567.34	\$267.32	\$11,834.66
3040627102	Active	\$11,387.68	\$0.00	\$11,387.68
18490354691	Active	\$10,359.10	\$743.28	\$11,102.38
3040627069	Active	\$10,875.83	\$42.00	\$10,917.83
13270050373	Active	\$10,506.28	\$0.00	\$10,506.28
18450509501	Active	\$10,225.25	\$181.82	\$10,407.07
3090186939	Active	\$1,284.78	\$8,804.81	\$10,089.59
Query Total	41	\$966,982.95	\$150,590.99	\$1,117,573.94
Report Total	41	\$966,982.95	\$150,590.99	\$1,117,573.94

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

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TEXAS ASSOCIATION of COUNTIES
HEALTH AND EMPLOYEE BENEFITS POOL

Renewal PY 2021 - 12 Month Dental Report

Post Date : Mar 2020

Metrics : (Average Subscribers, Average Members, Total Contribution, Dental Paid)
 Rows : (Paid Date)
 Columns : (Metrics)
 Paid Date : Last 12 TimeMonths
 Coverage Type : (Dental)
 Group : (048326 - COLORADO COUNTY/TAC)

Paid Date	Average Subscribers	Average Members	Total Contribution	Dental Paid
Apr 2019	173	285	\$6,823.72	\$4,740.98
May 2019	178	291	\$6,924.36	\$9,226.54
Jun 2019	177	290	\$6,924.36	\$5,038.55
Jul 2019	177	288	\$6,851.68	\$9,631.80
Aug 2019	173	282	\$6,776.20	\$6,882.48
Sep 2019	174	280	\$6,751.04	\$4,276.47
Oct 2019	175	288	\$6,953.88	\$6,117.21
Nov 2019	176	290	\$7,026.18	\$4,864.58
Dec 2019	175	285	\$6,978.90	\$4,361.97
Jan 2020	175	283	\$6,881.58	\$7,330.41
Feb 2020	174	280	\$6,812.04	\$7,834.30
Mar 2020	173	278	\$6,736.98	\$5,232.08
Total: Selected Filter(s)	175	285	\$82,440.92	\$75,537.37

MINUTES OF THE COLORADO COUNTY
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MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

MAY 26, 2020



May 11, 2020

Hon. Ty Prause
Colorado County Judge
PO Box 236
Columbus, TX 78934-0236

Dear Judge Prause:

The Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) is pleased to enclose Colorado County's employee benefit renewal packet for your upcoming plan anniversary date. We are hopeful that by providing this information earlier than ever before, you will be able to allow your employees to make their open enrollment changes online through the Employee Self-Service portal, <https://mybenefits.county.org>. Please be sure to read through your entire packet for information about how to process your renewal, as well as information about the new EAP benefits included with your health plan.

Here are some highlights of your Plan Year 2020-21 (PY2021) renewal:

As it has been for over a decade, the Pool renewal for PY2021 is below the national average for health plan rate increases (trend). This year, we are projecting a national combined medical and Rx trend of 6.4%. Renewal rates are set annually using a comprehensive process which determines the actuarial needs of the Pool for the coming year. We then evaluate each individual county or district based on a combination of the group's size, claims experience, age, and geographic area. Based on this analysis, your group's renewal rate may be above or below the trend rate.

Colorado County's Renewal Rate change(s):

Health Plan: -3%

Dental Plan: + 2.8%

Life and Vision: No change to Life or Vision Rates for PY2021

Your renewal information may include alternate benefit plans with pricing (if not, alternates are available upon request). Please see the enclosed 'Alternate Plan instructions' document to learn how to view and select a plan that is not the same as your current benefit. Contact your Employee Benefits Consultant right away if you:

- Want to discuss other alternates, and/or to learn about the impact of changes to your plan
- Want information about other TAC HEBP employee benefit plans (Dental, Life, or Vision)
- Are considering changes to your personnel policies that will affect benefits (such as adding/dropping retiree benefits, changing waiting period, etc.)

Your Employee Benefits Consultant: Orlando Espinoza (orlandoe@county.org) (800) 456-5974

Deadline for returning signed renewal documents to TAC HEBP: June 30, 2020

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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Other important items to note for the upcoming plan year:

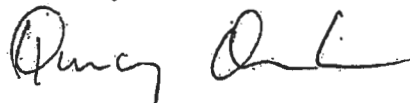
- **NEW: EAP Benefits:** Beginning on October 1, your employees will have access to an outstanding Employee Assistance Program (EAP) as a part of your TAC HEBP health plan. Please see the attached EAP Introduction document for more information.
- **Healthy County forms:** Your renewal packet includes Healthy County Contacts and CSI (County Specific Incentive) documents. Please review and make changes as needed to your Wellness contact information. Please be sure to complete both forms and return them with your renewal.
- **Affordable Care Act Fees:** The HEBP Board voted to pay 2020 ACA fees on behalf of Pooled groups; see attached 'Health Care Reform Updates' document for details.
- **Open Enrollment Toolkit:** This will be sent via email by July 15, and contains the forms and notices your group will need to process employee benefit renewals.
- **Easy Peasy Quick & Easy:** Once your renewal benefit decision has been approved, complete Colorado County's Renewal Notice and Benefits Confirmation (RNBC) online through the OASys system. After the form has been entered online, please print and initial/sign where indicated, and return to TAC HEBP via email, or fax to (512) 481-8481 on or before the date shown below:

ACTION REQUIRED: Please present the renewal, with Alternates if desired, to the Commissioners Court for a decision. Once the renewal plan has been selected, complete the RNBC form online, and return the initialed and signed RNBC to TAC no later than June 30, 2020.

NOTE: *Submitting your RNBC after the due date will result in a delay in implementing your benefit plan renewal, including employee enrollment changes.*

TAC HEBP understands how valuable medical coverage is for your employees and their families. We appreciate your partnership with the Pool, and want to continue helping Colorado County offer this important benefit. Again, we thank you for your membership in the Pool and look forward to working with you for the upcoming plan year.

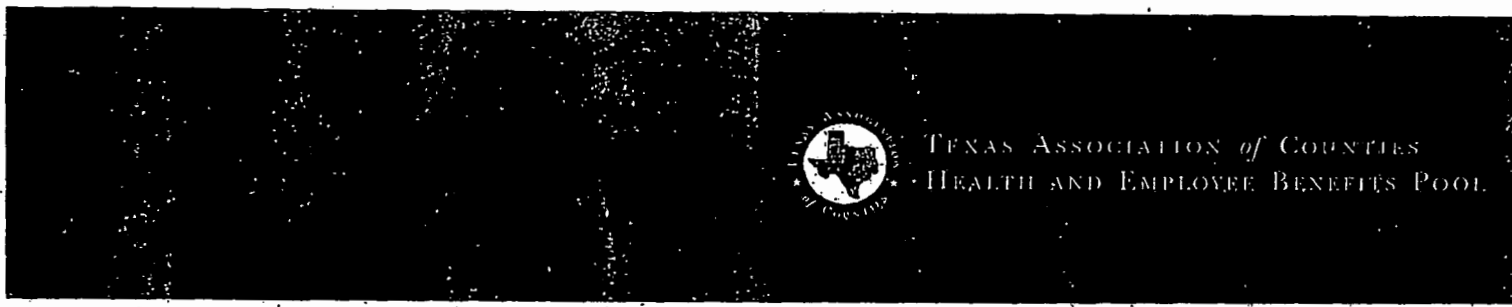
Sincerely,



Quincy Quinlan, Director
Health and Benefits Services Department
Texas Association of Counties

cc: Raymie Kana

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**



2020 - 2021 Alternate Plan Proposal

Group: 48326 - Colorado County

Effective Date: 10/01/2020

	Current Plan Year	Renewal Rates	Option 1	Option 2
Plan:	300-G	300-G	300-G2	800-NG
Option:	RX-2A-G	RX-2A-G	RX-2A-G2	RX-2A-NG
Rates				
Employee Only	\$819.26	\$794.68	\$789.02	\$761.50
Employee + Child	\$1,059.20	\$1,027.42	\$1,020.08	\$984.36
Employee + Child(ren)	\$1,314.84	\$1,275.38	\$1,266.24	\$1,221.80
Employee + Spouse	\$1,617.54	\$1,569.00	\$1,557.74	\$1,502.94
Employee + Family	\$2,057.52	\$1,995.78	\$1,981.44	\$1,911.60
Medical Plan				
Deductible In/Out Network	\$300/600	\$300/600	\$340/680	\$500/750
Co-Insurance % In/Out	90/70	90/70	90/70	80/60
Co-Insurance Maximum	\$1800/4200	\$1800/4200	\$2050/4800	\$2500/5000
Office Visit	\$25	\$25	\$25	\$25
Specialist Visit				
Emergency Room Hospital	\$90	\$90	\$100	\$100
Prescription Plan				
Prescription Card Co-Pay	10/25/40	10/25/40	10/25/45	5/20/35
Deductible	\$0	\$0	\$0	\$0

Proposal rates are based on the following information:

- Rates based upon current benefits and enrollment. A substantial change in enrollment (10% over 30 days or 30% over 90 days) may result in a change in rates.
- Rates are based on a minimum employer contribution of 100% of the employee only rate or current funding level.
- Retirees pay the same premium as active employees regardless of age for medical and dental.
- Form must be received by 07/03/2020 in order to avoid a delay in implementation of benefits and/or late processing fees.

Please indicate the selected plan here _____
Fax the signed document to 1-512-481-8481.

Signature _____ Date _____

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**



2020 - 2021 Alternate Plan Proposal

Group: 48326 - Colorado County

Effective Date: 10/01/2020

	Current Plan Year	Renewal Rates	Option 1	Option 2
Plan:	300-G	300-G	300-NG	300-NG
Option:	RX-2A-G	RX-2A-G	RX-4A-NG	RX-3A-NG
Rates				
Employee Only	\$819.26	\$794.68	\$806.40	\$807.64
Employee + Child	\$1,059.20	\$1,027.42	\$1,042.62	\$1,044.24
Employee + Child(ren)	\$1,314.84	\$1,275.38	\$1,294.30	\$1,296.32
Employee + Spouse	\$1,617.54	\$1,569.00	\$1,592.34	\$1,594.82
Employee + Family	\$2,057.52	\$1,995.78	\$2,025.52	\$2,028.68
Medical Plan				
Deductible In/Out Network	\$300/600	\$300/600	\$250/500	\$250/500
Co-Insurance % In/Out	90/70	90/70	90/70	90/70
Co-Insurance Maximum	\$1800/4200	\$1800/4200	\$1500/3500	\$1500/3500
Office Visit	\$25	\$25	\$20	\$20
Specialist Visit				
Emergency Room Hospital	\$90	\$90	\$100	\$100
Prescription Plan				
Prescription Card Co-Pay	10/25/40	10/25/40	10/25/40	10/20/35
Deductible	\$0	\$0	\$0	\$0

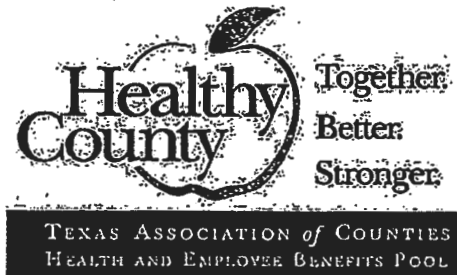
Proposal rates are based on the following information:

- Rates based upon current benefits and enrollment. A substantial change in enrollment (10% over-30 days or 30% over 90 days) may result in a change in rates.
- Rates are based on a minimum employer contribution of 100% of the employee only rate or current funding level.
- Retirees pay the same premium as active employees regardless of age for medical and dental.
- Form must be received by 07/03/2020 in order to avoid a delay in implementation of benefits and/or late processing fees.

Please indicate the selected plan here _____
Fax the signed document to 1-512-481-8481.

Signature _____ Date _____

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020



HEALTHY COUNTY: COUNTY SPECIFIC INCENTIVE PROGRAM

A County Specific Incentive (CSI) is a wellness program that rewards employees and/or spouses for healthy behaviors such as completing an annual exam, tobacco affidavit, or participating in a physical activity program in exchange for avoiding a premium contribution, a lower monthly premium, earn additional days of PTO, or other rewards decided on by the County or District. Penalties and Rewards are administered at the county or district level.

Healthy County is available to assist in the process of designing, communicating, and tracking a CSI. Employees will be able to view their progress and completion of the incentive on the Healthy County energized by Sonic Boom portal.

YOUR COUNTY OR DISTRICT'S CSI

Our records indicate that your County or District currently has a County Specific Incentive program in place. Please make a selection below to let us know if you would like to keep your current design in place for the 2020-2021 plan year, or if you would like to make modifications to your current design. If you select "Yes," your county or district's Wellness Consultant will reach out to you to confirm reward and penalty options for the upcoming plan year. Please also feel free to contact your consultant at any time to begin this process. If you decide to make changes to your CSI, there is a six week waiting period before employees can view the program online.

- Yes, we would like to continue with the same CSI program for the 2020-2021 plan year.
- We are interested in making changes to our CSI program.

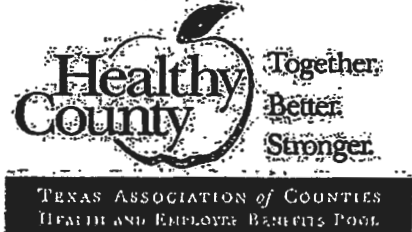
County or District Name: _____

Printed Name and Title: _____

Contracting Authority Signature: _____

Date: _____

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**



**HEALTHY COUNTY WELLNESS CONTACT DESIGNATION
Colorado County**

WELLNESS COORDINATOR

The Wellness Coordinator is the primary contact regarding the Healthy County wellness program. The wellness coordinator is responsible for administering Healthy County components and informing employees of all wellness resources available.

**Current Wellness Coordinator
Name: Ms. Raymie Kana**

Title: Auditor

**Address: 318 Spring St Ste 104
Columbus, TX 78934-2465**

Email: raymie.kana@co.colorado.tx.us

Phone Number: (979) 732-2791

Fax Number:

Please list changes and/or corrections:

WELLNESS SPONSOR

The Wellness Sponsor is responsible for supporting the coordinator in administering Healthy County components and encouraging county employees to access all Healthy County wellness resources available. An elected official in this role is preferred to illustrate management support for wellness.

**Current Wellness Sponsor
Name: Hon. Darrell Gertson**

Title: Commissioner

**Address: 310 S McCarty Ave
Eagle Lake, TX 77434-3108**

Email:

Phone Number: (979) 234-2633

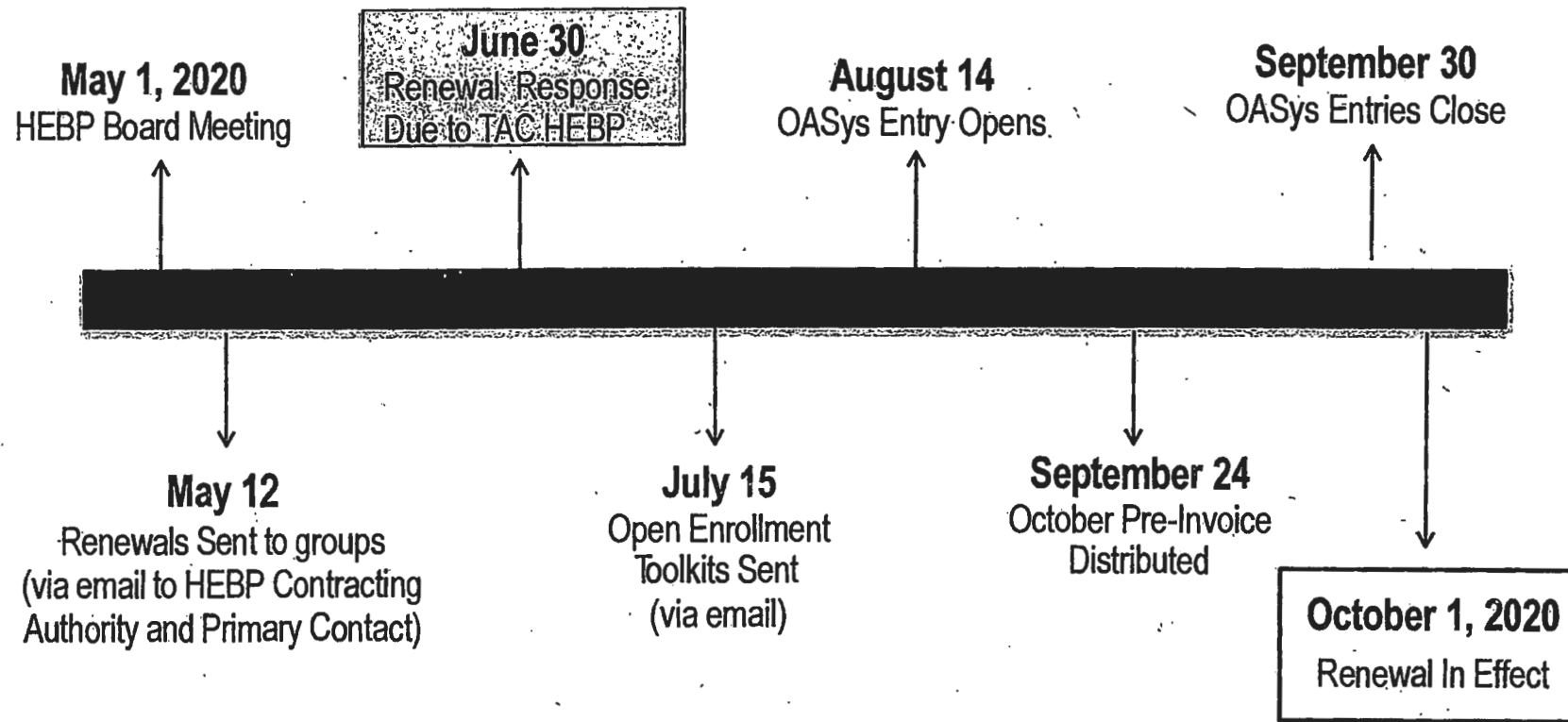
Fax Number:

Please list changes and/or corrections:

Contracting Authority Signature: _____

Date: _____

**Plan Year 2021 Key Renewal Dates:
October 1 Anniversary Date**



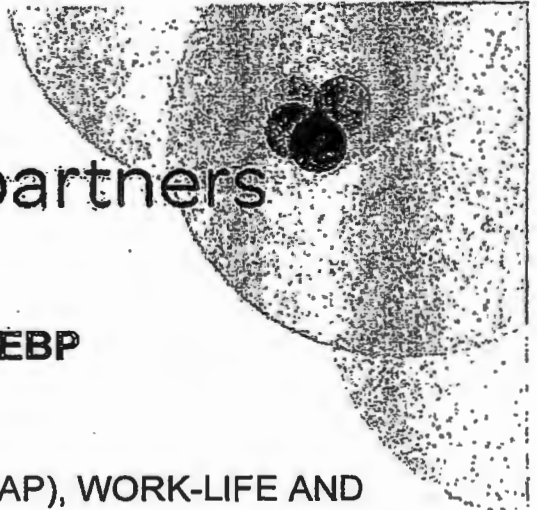
Look at Commissioners Court / Board meeting dates now and plan to place renewal discussion on agenda(s) or schedule workshops

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020



TEXAS ASSOCIATION of COUNTIES
HEALTH AND EMPLOYEE BENEFITS POOL

alliance work partners
A WAP Program



**NEW BENEFITS INCLUDED WITH YOUR TAC HEBP
HEALTH PLAN BEGINNING 10/1/2020**

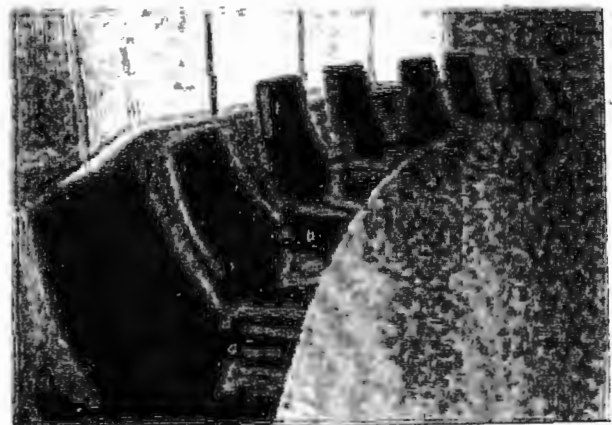
INTEGRATED EMPLOYEE ASSISTANCE PROGRAM (EAP), WORK-LIFE AND
WELLNESS PROGRAMS AND FEATURES



- 24-Hour Call Center
- Solution-Focused Counseling – 6 sessions per year, per topic
- Covers entire employee household
- Access to Nationwide Provider Network
- Convenient Counseling Locations
- Procedural Referrals
- Management Consultations

WORKPLACE SOLUTIONS & FEATURES

- Management Consultations
- Case Management Services
- Extended Care Referrals
- Critical Incident Stress Response (CISR)
- 24-Hour Resources and Referrals
- Three monthly electronic newsletters
- Online Resources at www.alliancewp.com
- SafeRide Program
- Workplace Toolkits
- Legal and Financial Assistance
- HelpNet

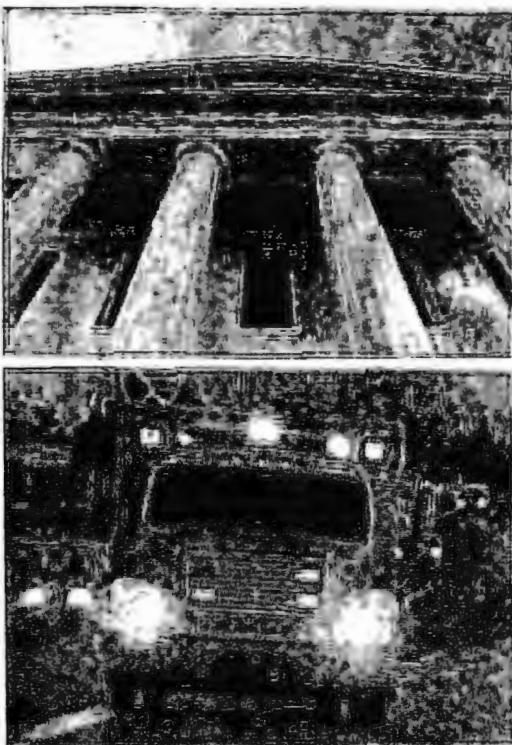


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WORKPLACE SOLUTIONS & FEATURES



- Workplace Protection
- National Network of Substance Abuse Professionals (SAPs)
- Drug and Alcohol Awareness Training
- Return to Work Programs
- Dedicated Account Management Team
- Transition and Implementation
- Promotional Materials
- Trained Crisis Intervention Staff
- EAP Program Orientation for Employees
- EAP Program Orientation for Supervisors
- Trending and Reports
- Frontline Supervisor
- Health and Benefit Fair Participation
- Ongoing Support

TRAINING & EDUCATIONAL SEMINARS

- Professional Development Seminars
- Personal Growth and Development Seminars
- Organizational Training
- Organizational Development and Customized Training
- Drug-Free Workplace Seminars
- Customized EAP Website/Learning Center
- Online Training and Resources



Visit Alliance Work Partners website at: <https://www.awpnow.com/>

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- _12. Approval to apply for the CARES Act Coronavirus Relief Fund (CRF) Grant. (Kana)

Raymie Kana, County Auditor informed from what she is reading that Colorado County is eligible to receive \$651,000.00, but there are certain things the money can be spent on. This is for expenses from March 1 through December of 2020. Good records have to be kept on the spending of the money and what is not spent will be sent back to the State.

Motion by Commissioner Wessels for the approval to apply for the CARES Act Coronavirus Relief Fund (CRF) Grant; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

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CORONAVIRUS RELIEF FUND (CRF)
TERMS AND CONDITIONS
TEXAS DIVISION OF EMERGENCY MANAGEMENT

MAY 11, 2020

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About This Document

In this document, grantees will find the terms and conditions applicable to payments distributed in the form of grants to local units of governments from the Coronavirus Relief Fund established within section 601 of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act").

These requirements are in addition to those that can be found within the Grant Management System (GMS), to which grantees agreed to when accepting the grant. Other state and federal requirements and conditions may apply to your grant, including but not limited to: 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Chapter 783 of the Texas Government Code; the Uniform Grant Management Standards (UGMS) developed by the Comptroller of Public Accounts; the state Funding Announcement or Solicitation under which the grant application was made; and any applicable documents referenced in the documents listed above.

To the extent the terms and conditions of this grant agreement do not address a particular circumstance or are otherwise unclear or ambiguous, such terms and conditions are to be construed consistent with the general objectives, expectations and purposes of this grant agreement and in all cases, according to its fair meaning. The parties acknowledge that each party and its counsel have reviewed this grant agreement and that any rule of construction to the effect that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of this grant agreement. Any vague, ambiguous or conflicting terms shall be interpreted and construed in such a manner as to accomplish the purpose of the grant agreement.

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1 Grant Agreement Requirements and Conditions

1.1 Applicability of Grant Agreement and Provisions

The Grant Agreement is subject to the additional terms, conditions, and requirements of other laws, rules, regulations and plans recited herein and is intended to be the full and complete expression of and constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and all prior and contemporaneous understandings, agreements, promises, representations, terms and conditions, both oral and written, are superseded and replaced by this Grant Agreement.

Notwithstanding any expiration or termination of this Grant Agreement, the rights and obligations pertaining to the grant close-out, cooperation and provision of additional information, return of grant funds, audit rights, records retention, public information, and any other provision implying survivability shall remain in effect after the expiration or termination of this Grant Agreement.

1.2 Legal Authority to Apply

The grantee certifies that it possesses legal authority to apply for the grant. A resolution, motion or similar action has been or will be duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative, or their designee of the organization to act in connection with the application and to provide such additional information as may be required.

1.3 Grant Acceptance

The Notice of Subrecipient Grant Award remains an offer until the fully executed copy of this Grant Agreement is received by the Texas Division of Emergency Management (TDEM).

1.4 Project Period

Funding has been authorized for eligible expenditures incurred between March 1, 2020 and December 30, 2020. The specific performance period for this grant is listed on the Notice of Subrecipient Grant Award. All expenditures must be incurred, and all services must be received within the performance period. TDEM will not be obligated to reimburse expenses incurred after the performance period. A cost is incurred when the responsible unit of government has expended funds to cover the cost.

1.5 General Responsibility

Per the CARES Act, CRF grant funds may only be used to cover expenses that –

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19)
2. were not accounted for in the budget most recently approved as of March 27, 2020 for the state or government; and
3. were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

The US Department of Treasury (Treasury) provided additional guidance on the permissible use of grant funds, including nonexclusive examples of eligible expenses in the following categories:

1. Medical expenses,
2. Public health expenses,

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3. Payroll expenses for public safety, public health, health care, human services, and similar employees whose services are substantially dedicated to mitigating or responding to the COVID-19 public health emergency,
4. Expenses of actions to facilitate compliance with COVID-19-related public health measures,
5. Expenses associated with the provision of economic support in connection with the COVID-19 public health emergency, and
6. Any other COVID-19-related expenses reasonably necessary to the function of government that satisfy the Fund's eligibility criteria.

Further explanation of these categories and examples can be found at the following link:

<https://home.treasury.gov/system/files/136/Coronavirus-Relief-Fund-Guidance-for-State-Territorial-Local-and-Tribal-Governments.pdf>

<https://home.treasury.gov/system/files/136/Coronavirus-Relief-Fund-Frequently-Asked-Questions.pdf>

The subrecipient agrees that a minimum of 75% of its allotment will be spent in the categories of medical expenses, public health expenses and payroll expenses for employees substantially dedicated to mitigating or responding to the public emergency. The remainder of the allotment may be spent in any of the categories provided within the Treasury guidance.

The grantee certifies compliance with these eligible expenses by executing the CARES Act Coronavirus Relief Fund Eligibility Certification Form in Exhibit E, which is attached hereto and incorporated for all purposes.

The grantee is responsible for the integrity of the fiscal and programmatic management of the grant project; accountability for all funds awarded; and compliance with TDEM administrative rules, policies and procedures, and applicable federal and state laws and regulations.

The grantee will maintain an appropriate grant administration system to ensure that all terms, conditions and specifications of the grant are met.

1.6 Amendments and Changes to the Grant Agreement

TDEM and the grantee may agree to make adjustments to the grant. Adjustments include, but are not limited to, modifying the scope of the grant project, adding funds to previously un-awarded cost items or categories changing funds in any awarded cost items or category, deobligating awarded funds or changing grant officials.

The grantee has no right or entitlement to reimbursement with grant funds. TDEM and grantee agree that any act, action or representation by either Party, their agents or employees that purports to waive or alter the terms of the Grant Agreement or increase the maximum liability of TDEM is void unless a written amendment to this Grant Agreement is first executed and documented in GMS. The grantee agrees that nothing in this Grant Agreement will be interpreted to create an obligation or liability of TDEM in excess of the "Maximum Liability of the TDEM" as set forth in the Notice of Subrecipient Grant Award.

Any alterations, additions, or deletions to the terms of this Grant Agreement must be documented in GMS to be binding upon the Parties. Notwithstanding this requirement, it is understood and agreed by Parties hereto, that changes in local, state and federal rules, regulations or laws applicable hereto, may occur during the term of this Grant Agreement and that any such changes shall be automatically incorporated into this Grant Agreement without written amendment hereto, and shall become a part hereof as of the effective date of the rule, regulation or law.

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1.7 Jurisdictional Cooperation

A municipality may yield any portion of its allocated funds to the county within which it exists or a county may yield any portion of its allocated funds to a municipality within its footprint for eligible expenses. This may be accomplished in one of the following ways:

1. By a grant amendment, as described in section 1.6, where by funds are deobligated from the original subrecipient and then added to previously un-awarded costs items or categories of the receiving jurisdiction's grant award.
2. A subrecipient may use funds pursuant to this agreement to subcontract with another political subdivision within its jurisdiction for eligible and necessary expenditures incurred due to the public health emergency. The subrecipient is responsible for ensuring subcontractor eligibility and maintaining all required documentation.

1.8 Public Information and Meetings

Notwithstanding any provisions of this Grant Agreement to the contrary, the grantee acknowledges that the State of Texas, TDEM, and this Grant Agreement are subject to the Texas Public Information Act, Texas Government Code Chapter 552 (the "PIA"). The grantee acknowledges that TDEM will comply with the PIA, as interpreted by judicial opinions and opinions of the Attorney General of the State of Texas.

The grantee acknowledges that information created or exchanged in connection with this Grant Agreement, including all reimbursement documentation submitted to TDEM, is subject to the PIA, whether created or produced by the grantee or any third party, and the grantee agrees that information not otherwise excepted from disclosure under the PIA, will be available in a format that is accessible by the public at no additional charge to TDEM or State of Texas. The grantee will cooperate with TDEM in the production of documents or information responsive to a request for information.

1.9 Remedies for Non-Compliance

If TDEM determines that the grantee materially fails to comply with any term of this grant agreement, whether stated in a federal or state statute or regulation, an assurance, in a state plan or application, a notice of award, or any other applicable requirement, TDEM, in its sole discretion may take actions including:

1. Temporarily withholding cash payments pending correction of the deficiency or more severe enforcement action by TDEM;
2. Disallowing or denying use of funds for all or part of the cost of the activity or action not in compliance;
3. Disallowing claims for reimbursement;
4. Wholly or partially suspending or terminating this grant;
5. Requiring return or offset of previous reimbursements;
6. Prohibiting the grantee from applying for or receiving additional funds for other grant programs administered by TDEM until repayment to TDEM is made and any other compliance or audit finding is satisfactorily resolved;
7. Reducing the grant award maximum liability of TDEM;
8. Terminating this Grant Agreement;
9. Imposing a corrective action plan;

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10. Withholding further awards; or
11. Taking other remedies or appropriate actions.

The grantee costs resulting from obligations incurred during a suspension or after termination of this grant are not allowable unless TDEM expressly authorizes them in the notice of suspension or termination or subsequently.

TDEM, at its sole discretion, may impose sanctions without first requiring a corrective action plan.

1.10 False Statements by Grantee

By acceptance of this grant agreement, the grantee makes all the statements, representations, warranties, guarantees, certifications and affirmations included in this grant agreement. If applicable, the grantee will comply with the requirements of 31 USC § 3729, which set forth that no grantee of federal payments shall submit a false claim for payment.

If any of the statements, representations, certifications, affirmations, warranties, or guarantees are false or if the grantee signs or executes the grant agreement with a false statement or it is subsequently determined that the grantee has violated any of the statements, representations, warranties, guarantees, certifications or affirmations included in this grant agreement, then TDEM may consider this act a possible default under this grant agreement and may terminate or void this grant agreement for cause and pursue other remedies available to TDEM under this grant agreement and applicable law. False statements or claims made in connection with TDEM grants may result in fines, imprisonment, and debarment from participating in federal grants or contract, and/or other remedy available by law, potentially including the provisions of 38 USC §§ 3801-3812, which details the administrative remedies for false claims and statements made.

1.11 Conflict of Interest Safeguards

The grantee will establish safeguards to prohibit its employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest or personal gain, whether for themselves or others, particularly those with whom they have family, business, or other ties. The grantee will operate with complete independence and objectivity without actual, potential, or apparent conflict of interest with respect to its performance under this Grant Agreement. The grantee certifies as to its own organization, that to the best of their knowledge and belief, no member of The A&M System or The A&M System Board of Regents, nor any employee, or person, whose salary is payable in whole or in part by a member of The A&M System, has direct or indirect financial interest in the award of this Grant Agreement, or in the services to which this Grant Agreement relates, or in any of the profits, real or potential, thereof.

1.12 Fraud, Waste, and Abuse

The grantee understands that TDEM does not tolerate any type of fraud, waste, or misuse of funds received from TDEM. TDEM's policy is to promote consistent, legal, and ethical organizational behavior, by assigning responsibilities and providing guidelines to enforce controls. Any violations of law, TDEM policies, or standards of ethical conduct will be investigated, and appropriate actions will be taken. The grantee understands and agrees that misuse of award funds may result in a range of penalties, including suspension of current and future funds, suspension or debarment from federal and state grants, recoupment of monies provided under an award, and civil and/or criminal penalties.

In the event grantee becomes aware of any allegation or a finding of fraud, waste, or misuse of funds received from TDEM that is made against the grantee, the grantee is required to immediately notify TDEM of said allegation or finding and to continue to inform TDEM of the status of any such on-going investigations. The grantee must also promptly refer to TDEM any credible evidence that a principal,

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employee, agent, grantee, contractor, subcontractor, or other person has -- (1) submitted a claim for award funds that violates the False Claims Act; or (2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving award funds. Grantees must also immediately notify TDEM in writing of any misappropriation of funds, fraud, theft, embezzlement, forgery, or any other serious irregularities indicating noncompliance with grant requirements. Grantees must notify the local prosecutor's office of any possible criminal violations. Grantees must immediately notify TDEM in writing if a project or project personnel become involved in any litigation, whether civil or criminal, and the grantee must immediately forward a copy of any demand, notices, subpoenas, lawsuits, or indictments to TDEM.

1.13 Termination of the Agreement

TDEM may, at its sole discretion, terminate this Grant Agreement, without recourse, liability or penalty against TDEM, upon written notice to grantee. In the event grantee fails to perform or comply with an obligation or a term, condition or provision of this Grant Agreement, TDEM may, upon written notice to grantee, terminate this agreement for cause, without further notice or opportunity to cure. Such notification of Termination for Cause will state the effective date of such termination, and if no effective date is specified, the effective date will be the date of the notification.

TDEM and grantee may mutually agree to terminate this Grant Agreement. TDEM in its sole discretion will determine if, as part of the agreed termination, grantee is required to return any or all of the disbursed grant funds.

Termination is not an exclusive remedy, but will be in addition to any other rights and remedies provided in equity, by law, or under this Grant Agreement, including those remedies listed at 2 C.F.R. 200.207 and 2 C.F.R. 200.338 – 200.342. Following termination by TDEM, grantee shall continue to be obligated to TDEM for the return of grant funds in accordance with applicable provisions of this Grant Agreement. In the event of termination under this Section, TDEM's obligation to reimburse grantee is limited to allowable costs incurred and paid by the grantee prior to the effective date of termination, and any allowable costs determined by TDEM in its sole discretion to be reasonable and necessary to cost-effectively wind up the grant. Termination of this Grant Agreement for any reason or expiration of this Grant Agreement shall not release the Parties from any liability or obligation set forth in this Grant Agreement that is expressly stated to survive any such termination or expiration.

1.14 Limitation of Liability

TO THE EXTENT ALLOWED BY LAW, THE GRANTEE SHALL DEFEND, INDEMNIFY AND HOLD HARMLESS THE STATE OF TEXAS AND AGENCY, AND/OR THEIR OFFICERS, REGENTS, AGENTS, EMPLOYEES, REPRESENTATIVES, CONTRACTORS, ASSIGNEES, AND/OR DESIGNEES FROM ANY AND ALL LIABILITY, ACTIONS, CLAIMS, DEMANDS, OR SUITS, AND ALL RELATED COSTS, ATTORNEY FEES, AND EXPENSES ARISING OUT OF, OR RESULTING FROM ANY ACTS OR OMISSIONS OF RESPONDENT OR ITS AGENTS, EMPLOYEES, SUBCONTRACTORS, ORDER FULFILLERS, OR SUPPLIERS OF SUBCONTRACTORS IN THE EXECUTION OR PERFORMANCE OF THE CONTRACT AND ANY PURCHASE ORDERS ISSUED UNDER THE CONTRACT. THE DEFENSE SHALL BE COORDINATED BY RESPONDENT WITH THE OFFICE OF THE TEXAS ATTORNEY GENERAL WHEN TEXAS STATE AGENCIES ARE NAMED DEFENDANTS IN ANY LAWSUIT AND RESPONDENT MAY NOT AGREE TO ANY SETTLEMENT WITHOUT FIRST OBTAINING THE CONCURRENCE FROM THE OFFICE OF THE TEXAS ATTORNEY GENERAL. RESPONDENT AND AGENCY AGREE TO FURNISH TIMELY WRITTEN NOTICE TO EACH OTHER OF ANY SUCH CLAIM.

The grantee agrees that no provision of this Grant Agreement is in any way intended to constitute a waiver by TDEM as an agency of the State of Texas, its officers, regents, employees, agents, or contractors or the State of Texas of any privileges, rights, defenses, remedies, or immunities from suit and liability that TDEM or the State of Texas may have by operation of law.

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1.15 Dispute Resolution

The Parties' representatives will meet as needed to implement the terms of this Grant Agreement and will make a good faith attempt to informally resolve any disputes.

Notwithstanding any other provision of this Grant Agreement to the contrary, unless otherwise requested or approved in writing by TDEM, the grantee shall continue performance and shall not be excused from performance during the period any breach of Grant Agreement claim or dispute is pending.

The dispute resolution process provided in Chapter 2260, Texas Government Code, and the related rules adopted by the Texas Attorney General pursuant to Chapter 2260, shall be used by TDEM and grantee to attempt to resolve any claim for breach of contract made by the grantee that cannot be resolved in the ordinary course of business. Grantee shall submit written notice of a claim of breach of contract under this Chapter to the Chief of TDEM, who shall examine the grantee's claim and any counterclaim and negotiate with grantee in an effort to resolve the claim.

The laws of the State of Texas govern this Grant Agreement and all disputes arising out of or relating to this Grant Agreement, without regard to any otherwise applicable conflict of law rules or requirements. Venue for any grantee-initiated action, suit, litigation or other proceeding arising out of or in any way relating to this Grant Agreement shall be commenced exclusively in the Travis County District Court or the United States District Court, Southern District of Texas - Houston Division. Venue for any TDEM-initiated action, suit, litigation or other proceeding arising out of or in any way relating to this Grant Agreement may be commenced in a Texas state district court or a United States District Court selected by TDEM in its sole discretion.

The grantee hereby irrevocably and unconditionally consents to the exclusive jurisdiction of the courts referenced above for the purpose of prosecuting and/or defending such litigation. The grantee hereby waives and agrees not to assert by way of motion, as a defense, or otherwise, in any suit, action or proceeding, any claim that the grantee is not personally subject to the jurisdiction of the above-named courts; the suit, action or proceeding is brought in an inconvenient forum; and/or the venue is improper.

1.16 Liability for Taxes

The grantee agrees and acknowledges that grantee is an independent contractor and shall be entirely responsible for the liability and payment of grantee's and grantee's employees' taxes of whatever kind, arising out of the performances in this Grant Agreement. The grantee agrees to comply with all state and federal laws applicable to any such persons, including laws regarding wages, taxes, insurance, and workers' compensation. TDEM and/or the State of Texas shall not be liable to the grantee, its employees, agents, or others for the payment of taxes or the provision of unemployment insurance and/or workers' compensation or any benefit available to a state employee or employee of TDEM.

1.17 Required State Assurances

The grantee must comply with the applicable State Assurances included within the State Uniform Grant Management Standards (UGMS), Section III, Subpart B, __.14, which are attached hereto and incorporated for all purposes as Exhibit A.

1.18 System for Award Management (SAM) Requirements

- A. The grantee agrees to comply with applicable requirements regarding registration with the System for Award Management (SAM) (or with a successor government-wide system officially designated by OMB and, if applicable, the federal funding agency). These requirements include maintaining current registrations and the currency of the information in SAM. The grantee will review and update information at least annually until submission of the final financial report required under the award or

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receipt of final payment, whichever is later, as required by 2 CFR Part 25.

- B. The grantee will comply with Executive Orders 12549 and 12689 that requires "a contract award (see 2 CFR 180.220) must not be made to parties listed on the government-wide exclusions in the System for Award Management (SAM)", in accordance with the OMB guidelines at 2 CFR 180 that implement Executive Orders 12549 (3 CFR part 1986 Comp., p. 189) and 12689 (3 CFR part 1989 Comp., p. 235), "Debarment and Suspension." SAM Exclusions contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority. The grantee certifies it will verify each vendor's status to ensure the vendor is not debarred, suspended, otherwise excluded or declared ineligible by checking the SAM before doing/renewing business with that vendor.
- C. The grantee certifies that it and its principals are eligible to participate in this Grant Agreement and have not been subjected to suspension, debarment, or similar ineligibility determined by any federal, state or local governmental entity and the grantee is in compliance with the State of Texas statutes and rules relating to procurement and that the grantee is not listed in the federal government's terrorism watch list as described in Executive Order 13224.

1.19 No Obligation by Federal Government

The Parties acknowledge and agree that the federal government is not a party to this Grant Agreement and is not subject to any obligations or liabilities to either Party, third party or subcontractor pertaining to any matter resulting from this Grant Agreement.

1.20 Notice

Notice may be given to the grantee via GMS, email, hand-delivery, or United States Mail. Notices to the grantee will be sent to the name and address supplied by grantee in GMS.

1.21 Force Majeure

Neither the grantee nor TDEM shall be required to perform any obligation under this Grant Agreement or be liable or responsible for any loss or damage resulting from its failure to perform so long as performance is delayed by force majeure or acts of God, including but not limited to strikes, lockouts or labor shortages, embargo, riot, war, revolution, terrorism, rebellion, insurrection, pandemic, flood, natural disaster, or interruption of utilities from external causes. Each Party must inform the other in writing, with proof of receipt, within three (3) business days of the existence of such force majeure, or otherwise waive this right as a defense.

1.22 Debt to State

The grantee certifies, to the extent grantee owes any debt (child support or other obligation) or delinquent taxes to the State of Texas, any payments grantee is owed under this Grant Agreement may be applied by the Comptroller of Public Accounts toward any such debt or delinquent taxes until such debt or delinquent taxes are paid in full.

1.23 Franchise Tax Certification

If grantee is a taxable entity subject to the Texas Franchise Tax (Chapter 171, Texas Tax Code), then grantee certifies that it is not currently delinquent in the payment of any franchise (margin) taxes or that grantee is exempt from the payment of franchise (margin) taxes.

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1.24 Severability

If any provisions of this Grant Agreement are rendered or declared illegal for any reason, or shall be invalid or unenforceable, such provision shall be modified or deleted in such manner so as to afford the Party for whose benefit it was intended the fullest benefit commensurate with making this Grant Agreement, as modified, enforceable, and the remainder of this Grant Agreement and the application of such provision to other persons or circumstances shall not be affected thereby, but shall be enforced to the greatest extent permitted by applicable law.

1.25 E-Verify

By entering into this Grant Agreement, grantee certifies and ensures that it utilizes and will continue to utilize, for the term of this Grant Agreement, the U.S. Department of Homeland Security's e-Verify system to determine the eligibility of (a) all persons employed during the contract term to perform duties within Texas; and (b) all persons (including subcontractors) assigned by the grantee pursuant to the Grant Agreement.

1.26 Compliance with Federal Law, Regulations, and Executive Orders

Grantee acknowledges that federal financial assistance funds will be used to fund the Grant Agreement. Grantee will comply with all applicable federal law, regulations, executive orders, policies, procedures, and directives.

1.27 Clean Air Act

The following is only applicable if the amount of the contract exceeds \$150,000.

- a. Grantee agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act, as amended, 42 U.S.C. § 7401 et seq.
- b. Grantee agrees to report each violation to TDEM and understands and agrees that TDEM will, in turn, report each violation as required to assure notification to the Federal Emergency Management Agency, and the appropriate Environmental Protection Agency Regional Office.
- c. Grantee agrees to include these requirements in each subcontract exceeding \$150,000 financed in whole or in part with federal assistance provided by this Grant Agreement.

1.28 Federal Water Pollution Control Act

- a. Grantee agrees to comply with all applicable standards, orders, or regulations issued pursuant to the Federal Water Pollution Control Act, as amended, 33 U.S.C. 1251 et seq.
- b. Grantee agrees to report each violation to TDEM and understands and agrees that TDEM will, in turn, report each violation as required to assure notification to the Federal Emergency Management Agency, and the appropriate Environmental Protection Agency Regional Office.
- c. Grantee agrees to include these requirements in each subcontract exceeding \$150,000 financed in whole or in part with federal assistance provided by this Grant Agreement.

1.29 Suspension and Debarment

- a. This Grant Agreement is a covered transaction for purposes of 2 C.F.R. pt 180 and 2 C.F.R. pt. 3000. Grantee certifies that grantee, grantee's principals (defined at 2C.F.R. Sec. 180.995), or its

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affiliates (defined at 2 C.F.R. Sec. 180.905) are excluded (defined at 2 C.F.R. Sec. 180.940) or disqualified (defined at 2 C.F.R. Sec. 180.935).

- b. Grantee must comply with 2 C.F.R. pt. 180, subpart C and 2 C.F.R. pt. 3000, subpart C and must include a requirement comply with these regulations in any lower tier covered transaction it enters into.
- c. This certification is a material representation of fact relied upon by TDEM. If it is later determined that grantee did not comply with 2 C.F.R. pt. 180, subpart C and 2 C.F.R. pt. 3000, in addition to remedies available to TDEM, the Federal Government may pursue available remedies, including but limited to suspension and/or debarment.

1.30 Energy Conservation

If applicable, grantee agrees to comply with mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act.

1.31 Procurement of Recovered Materials

- a. In the performance of this Grant Agreement, grantee shall make maximum use of products containing recovered materials that are EPA-designated items unless the product cannot be acquired –
 - (i) Competitively within a timeframe providing for compliance with the contract performance schedule;
 - (ii) Meeting contract performance requirements; or
 - (iii) At a reasonable price.
- b. Information about this requirement, along with the list of EPA-designated items, is available at EPA's Comprehensive Procurement Guidelines web site, <https://www.epa.gov/smm/comprehensive-procurement-guideline-cpg-program>.

1.32 Terminated Contracts

The grantee has not had a contract terminated or been denied the renewal of any contract for noncompliance with policies or regulations of any state or federally funded program within the past five (5) years nor is it currently prohibited from contracting with a governmental agency. If the grantee does have such a terminated contract, the grantee shall identify the contract and provide an explanation for the termination. The grantee acknowledges that this Grant Agreement may be terminated and payment withheld or return of grant funds required if this certification is inaccurate or false.

2 Property and Procurement Requirements

2.1 Property Management and Inventory

The grantee must ensure equipment purchased with grant funds is used for the purpose of the grant and as approved by TDEM. The grantee must develop and implement a control system to prevent loss, damage or theft of property and investigate and document any loss, damage or theft of property funded under this Grant.

The grantee must account for any real and personal property acquired with grant funds or received from

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the Federal Government in accordance with 2 CFR 200.310 Insurance coverage through 200.316 Property trust relationship and 200.329 Reporting on real property. This documentation must be maintained by the grantee, according to the requirements listed herein, and provided to TDEM upon request, if applicable.

When original or replacement equipment acquired under this award by the grantee is no longer needed for the original project or program or for other activities currently or previously supported by the federal awarding agency or TDEM, the grantee must make proper disposition of the equipment pursuant to 2 CFR 200.

The grantee will maintain specified equipment management and inventory procedures for equipment (including replacement equipment), whether acquired in whole or in part with grant funds, until disposition takes place, with a per-unit cost of \$5,000 or greater. The equipment and inventory procedures include:

- A. The grantee must keep an inventory report on file containing equipment purchased with any grant funds during the grant period. The inventory report must agree with the approved grant budget and the final Financial Status Report and shall be available to TDEM at all times upon request.
- B. The grantee must maintain property/inventory records which, at minimum, include a description of the property, a serial number or other identification number, the source of property, who holds title, the acquisition date, the cost of the property, the percentage of Federal participation in the cost of the property, the location, use and condition of the property, and any ultimate disposition data including the date of disposal and sale price of the property.
- C. The grantee shall permanently identify all such equipment by appropriate tags or labels affixed to the equipment. Exceptions to this requirement are limited to items where placing of the marking is not possible due to the nature of the equipment.

2.2 Consulting Contracts

Pre-approval of costs related to consulting contracts is required and the value of consulting contracts entered into by the grantee may not exceed 5% of the total funds received by the local unit of government.

2.3 Procurement Practices and Policies

The grantee must follow applicable federal and state law, federal procurement standards specified in regulations governing federal awards to non-federal entities, their established policy, and best practices for procuring goods or services with grant funds. Procurement activities must follow the most restrictive of federal, state and local procurement regulations. Contracts must be routinely monitored for delivery of services or goods.

2.4 Contract Provisions Under Federal Awards

All contracts made by a grantee under a federal award must contain the provisions outlined in 2 CFR 200 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, Appendix II to Part 200 Contract Provisions for Non-Federal Entity Contracts Under Federal Awards.

3 Audit and Records Requirements

3.1 Cooperation with Monitoring, Audits, and Records Requirements

All records and expenditures are subject to, and grantee agrees to comply with, monitoring and/or audits conducted by the United States Department of Treasury's Inspector General (DOTIG), TDEM, and the State

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Auditor's Office (SAO) or designee. The grantee shall maintain under GAAP or GASB, adequate records that enable DOTIG, TDEM, and SAO to ensure proper accounting for all costs and performances related to this Grant Agreement.

3.2 Single Audit Requirements

Any grantee expending \$750,000 or more in federal funds in a fiscal year may be subject to Single Audit Requirements in 2 CFR, Part 200, Subpart F – Audit Requirements, at https://www.ecfr.gov/cgi-bin/text-idx?tpl=/ecfrbrowse/Title02/2cfr200_main_02.tpl.

The grantees expending more than \$750,000 in state funds in a fiscal year are subject to the requirements in the Texas Single Audit Circular, at <https://comptroller.texas.gov/purchasing/docs/ugms.pdf>. The audit must be completed and the data collection and reporting package described in 2 CFR 200.512 must be submitted to the Federal Audit Clearinghouse (FAC) within 30 calendar days after receipt of the auditor's report(s), or nine months after the end of the audit period, whichever is earlier.

3.3 Requirement to Address Audit Findings

If any audit, monitoring, investigations, review of awards, or other compliance review reveals any discrepancies, inadequacies, or deficiencies which are necessary to correct in order to maintain compliance with this Grant Agreement, applicable laws, regulations, or the grantee's obligations hereunder, the grantee agrees to propose and submit to TDEM a corrective action plan to correct such discrepancies or inadequacies within thirty (30) calendar days after the grantee's receipt of the findings. The grantee's corrective action plan is subject to the approval of TDEM.

The grantee understands and agrees that the grantee must make every effort to address and resolve all outstanding issues, findings, or actions identified by DOTIG, TDEM, or SAO through the corrective action plan or any other corrective plan. Failure to promptly and adequately address these findings may result in grant funds being withheld, other related requirements being imposed, or other sanctions and penalties. The grantee agrees to complete any corrective action approved by TDEM within the time period specified by TDEM and to the satisfaction of TDEM, at the sole cost of the grantee. The grantee shall provide to TDEM periodic status reports regarding the grantee's resolution of any audit, corrective action plan, or other compliance activity for which the grantee is responsible.

3.4 Records Retention

- A. The grantee shall maintain appropriate audit trails to provide accountability for all expenditures of grant funds, reporting measures, and funds received from TDEM under this Grant Agreement. Audit trails maintained by the grantee will, at a minimum, identify the supporting documentation prepared by the grantee to permit an audit of its accounting systems and payment verification with respect to the expenditure of any funds awarded under this Grant Agreement.
- B. The grantee must maintain fiscal records and supporting documentation for all expenditures resulting from this Grant Agreement pursuant to 2 CFR 200.333 and state law.
 - 1. The grantee must retain these records and any supporting documentation for a minimum of seven (7) years from the later of the completion of this project's public objective, submission of the final expenditure report, any litigation, dispute, or audit.
 - 2. Records related to real property and equipment acquired with grant funds shall be retained for seven (7) years after final disposition.
 - 3. TDEM may direct a grantee to retain documents for longer periods of time or to transfer certain records to TDEM or federal custody when it is determined that the records possess long term

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retention value.

4 Prohibited and Regulated Activities and Expenditures

4.1 Prohibited Costs

- A. Funds may not be used to fill shortfalls in government revenue to cover expenditures that would not otherwise qualify under the statute. Revenue replacement is not a permissible use of these grant funds. In accordance with Section 3.1 all record and expenditures are subject to review.
- B. Damages covered by insurance.
- C. Payroll or benefits expenses for employees whose work duties are not substantially dedicated to mitigating or responding to the COVID-19 public health emergency.
- D. Duplication of benefits including expenses that have been or will be reimbursed under any other federal program.
- E. Reimbursement to donors for donated items or services.
- F. Workforce bonuses other than hazard pay or overtime.
- G. Severance pay.
- H. Legal settlements.

4.2 Political Activities

Grant funds may not be used in connection with the following acts by agencies or individuals employed by grant funds:

- A. Unless specifically authorized to do so by federal law, grant recipients or their grantees or contractors are prohibited from using grant funds directly or indirectly for political purposes, including lobbying or advocating for legislative programs or changes; campaigning for, endorsing, contributing to, or otherwise supporting political candidates or parties; and voter registration or get-out-the-vote campaigns. Generally, organizations or entities which receive federal funds by way of grants, contracts, or cooperative agreements do not lose their rights as organizations to use their own, private, non-federal resources for "political" activities because of or as a consequence of receiving such federal funds. These recipient organizations must thus use private or other non-federal money, receipts, contributions, or dues for their political activities, and may not charge off to or be reimbursed from federal contracts or grants for the costs of such activities.
- B. Grant officials or grant funded employees may not use official authority or influence or permit the use of a program administered by the grantee agency of which the person is an officer or employee to interfere with or affect the result of an election or nomination of a candidate or to achieve any other political purpose.
- C. Grant-funded employees may not coerce, attempt to coerce, command, restrict, attempt to restrict, or prevent the payment, loan, or contribution of anything of value to a person or political organization for a political purpose.
- D. Grant funds may not be used to employ, as a regular full-time or part-time or contract employee, a person who is required by Chapter 305 of the Government Code to register as a lobbyist. Furthermore, grant funds may not be used to pay, on behalf of the agency or an officer or employee of the agency, membership dues to an organization that pays part or all of the salary of

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a person who is required by Chapter 305 of the Government Code to register as a lobbyist.

- E. As applicable, the grantee and each contracting tier will comply with 31 USC § 1352, which provides that none of the funds provided under an award may be expended by the grantee to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any Federal action concerning the award or renewal. Grantee shall file the required certification attached hereto and incorporated for all purposes as Exhibit F. Each contracting tier shall also disclose any lobbying with non-federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the recipient.

5 Financial Requirements

5.1 Direct Deposit

A completed direct deposit form from the grantee must be provided to TDEM prior to receiving any payments. The direct deposit form is currently available at <https://grants.tdem.texas.gov/>.

5.2 Payments and Required Documentation

Funding for this Grant Agreement is appropriated under the Coronavirus Aid, Relief, and Economic Security Act, 2020 (Public Law 116-136) enacted on March 27, 2020, as amended, to facilitate protective measures for and recovery from the public health emergency in areas affected by COVID-19, which are Presidentially-declared major disaster areas under Title IV of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.). All expenditures under this Grant Agreement must be made in accordance with this Grant Agreement and any other applicable laws, rules or regulations. Further, grantee acknowledges that all funds are subject to recapture and repayment for non-compliance pursuant to Section 5.7 below.

Payment of funds on projects may be initiated by the grantee through a Request for Reimbursement (RFR) in GMS.

Grantee may initiate an Advance of Funds Request (AFR) through GMS for an initial cash advance to cover actual costs incurred or up to 20% of their total allocation, whichever is larger.

Additional advances or reimbursement requests may be requested following full reporting to TDEM of expenses incurred and applied against the initial and/or any subsequent advance payments.

If sufficient progress is not made towards expenditure of advanced funds and/or the grantee fails to meet financial reporting obligations, TDEM may implement sanctions as necessary up to and including grant termination.

All documentation for expenditures paid during the project period must be submitted to TDEM on or before the grant liquidation date.

5.3 Financial Reporting

Financial reports must be submitted to TDEM on a quarterly basis via GMS but can be submitted more often as necessary to draw down funds.

The final financial report must be submitted to TDEM on or before the grant liquidation date or the grant funds may lapse and TDEM will provide them as grants to other eligible jurisdictions.

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5.4 Reimbursements

TDEM will be obligated to reimburse the grantee for the expenditure of actual and allowable allocable costs incurred and paid by the grantee pursuant to this Grant Agreement. TDEM is not obligated to pay unauthorized costs or to reimburse expenses that were incurred by the grantee prior to the commencement or after the termination of this Grant Agreement.

5.5 Refunds and Deductions

If TDEM determines that the grantee has been overpaid any grant funds under this Grant Agreement, including payments made inadvertently or payments made but later determined to not be actual and allowable allocable costs, the grantee shall return to TDEM the amount identified by TDEM as an overpayment. The grantee shall refund any overpayment to TDEM within thirty (30) calendar days of the receipt of the notice of the overpayment from TDEM unless an alternate payment plan is specified by TDEM. Refunds may be remitted to: Texas Division of Emergency Management, P.O. Box 15467, Austin, Texas 78761.

5.6 Recapture of Funds

The discretionary right of TDEM to terminate for convenience under Section 1.13 notwithstanding, TDEM shall have the right to terminate the Grant Agreement and to recapture, and be reimbursed for any payments made by TDEM: (i) that are not allowed under applicable laws, rules, and regulations; or (ii) that are otherwise inconsistent with this Grant Agreement, including any unapproved expenditures.

5.7 Liquidation Period

Grant funds will liquidate 90 calendar days following the project period end date or on December 30, 2020, whichever is earlier. Funds not obligated by the end of the grant period and not expended by the liquidation date will revert to TDEM.

5.8 Project Close Out

TDEM will close-out the grant award when it determines that all applicable administrative actions and all required work of the grant have been completed by the grantee.

The grantee must submit all financial, performance, and other reports as required by the terms and conditions of the grant award.

The grantee must promptly refund any balances of unobligated cash that TDEM paid in advance or paid and that are not authorized to be retained by the grantee for use in other projects.

[EXHIBITS AND SIGNATURE PAGE FOLLOWS]

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EXHIBIT A - State of Texas Assurances

As the duly authorized representative of Grantee, I certify that Grantee:

1. Shall comply with Texas Government Code, Chapter 573, by ensuring that no officer, employee, or member of the grantee's governing body or of the grantee's contractor shall vote or confirm the employment of any person related within the second degree of affinity or the third degree of consanguinity to any member of the governing body or to any other officer or employee authorized to employ or supervise such person. This prohibition shall not prohibit the employment of a person who shall have been continuously employed for a period of two years, or such other period stipulated by local law, prior to the election or appointment of the officer, employee, or governing body member related to such person in the prohibited degree.
2. Shall insure that all information collected, assembled, or maintained by the grantee relative to a project will be available to the public during normal business hours in compliance with Texas Government Code, Chapter 552, unless otherwise expressly prohibited by law.
3. Shall comply with Texas Government Code, Chapter 551, which requires all regular, special, or called meetings of governmental bodies to be open to the public, except as otherwise provided by law or specifically permitted in the Texas Constitution.
4. Shall comply with Section 231.006, Texas Family Code, which prohibits payments to a person who is in arrears on child support payments.
5. Shall not contract with or issue a license, certificate, or permit to the owner, operator, or administrator of a facility if the grantee is a health, human services, public safety, or law enforcement agency and the license, permit, or certificate has been revoked by another health and human services agency or public safety or law enforcement agency.
6. Shall comply with all rules adopted by the Texas Commission on Law Enforcement pursuant to Chapter 1701, Texas Occupations Code, or shall provide the grantor agency with a certification from the Texas Commission on Law Enforcement that the agency is in the process of achieving compliance with such rules if the grantee is a law enforcement agency regulated by Texas Occupations Code, Chapter 1701.
7. Shall follow all assurances. When incorporated into a grant award or contract, standard assurances contained in the application package become terms or conditions for receipt of grant funds. Administering state agencies and grantees shall maintain an appropriate contract administration system to insure that all terms, conditions, and specifications are met. (See UGMS Section .36 for additional guidance on contract provisions).
8. Shall comply with the Texas-Family Code, Section 261.101, which requires reporting of all suspected cases of child abuse to local law enforcement authorities and to the Texas Department of Child Protective and Regulatory Services. Grantee shall also ensure that all program personnel are properly trained and aware of this requirement.
9. Shall comply with all federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352), which prohibits discrimination on the basis of race, color, or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps and the Americans with Disabilities Act of 1990 including Titles I, II, and III of the Americans with Disability Act which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities, 44 U.S.C. §§ 12101-12213; (d) the Age Discrimination Act of 1974, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment, and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to the nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290dd-3 and 290ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental, or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to this Grant.
10. Shall comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally assisted construction subagreements.
11. Shall comply with requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-646), which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Shall comply with the provisions of the Hatch Political Activity Act (5 U.S.C. §§7321-29), which limit the political activity of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Shall comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act and the Intergovernmental Personnel Act of 1970, as applicable.

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14. Shall insure that the facilities under its ownership, lease, or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of Violating Facilities and that it will notify the Federal grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA (EO 11738).
15. Shall comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234. Section 102(a) requires the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition proposed for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards.
16. Shall comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved state management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of federal actions to State (Clear Air) Implementation Plans under Section 176(c) of the Clear Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
17. Shall comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
18. Shall assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
19. Shall comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) which requires the minimum standards of care and treatment for vertebrate animals bred for commercial sale, used in research, transported commercially, or exhibited to the public according to the Guide for Care and Use of Laboratory Animals and Public Health Service Policy and Government Principals Regarding the Care and Use of Animals.
20. Shall comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residential structures.
21. Shall comply with the Pro-Children Act of 1994 (Public Law 103-277), which prohibits smoking within any portion of any indoor facility used for the provision of services for children.
22. Shall comply with all federal tax laws and are solely responsible for filing all required state and federal tax forms.
23. Shall comply with all applicable requirements of all other federal and state laws, executive orders, regulations, and policies governing this program.
24. And its principals are eligible to participate and have not been subjected to suspension, debarment, or similar ineligibility determined by any federal, state, or local governmental entity and it is not listed on a state or federal government's terrorism watch list as described in Executive Order 13224. Entities ineligible for federal procurement have Exclusions listed at <https://www.sam.gov/portal/public/SAM/>.
25. Shall adopt and implement applicable provisions of the model HIV/AIDS work place guidelines of the Texas Department of Health as required by the Texas Health and Safety Code, Ann., Sec. 85.001, et seq.
26. Shall comply with the Drug-Free Workplace Rules established by the Texas Worker's Compensation Commission effective April 17, 1991.

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EXHIBIT B – CARES ACT CORONAVIRUS RELIEF FUND ELIGIBILITY CERTIFICATION

I, Ty Prause, am the County Judge, ~~Mayor or City Manager~~ of Colorado County
("County"/"Municipality"), and I certify that:

1. I have the authority on behalf of County/Municipality to request grant payments from the State of Texas ("State") for federal funds appropriated pursuant to section 601 of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020).
2. I understand that the State will rely on this certification as a material representation in making grant payments to the County/Municipality.
3. I acknowledge that County should keep records sufficient to demonstrate that the expenditure of funds it has received is in accordance with section 601(d) of the Social Security Act.
4. I acknowledge that all records and expenditures are subject to audit by the United States Department of Treasury's Inspector General, the Texas Division of Emergency Management, and the Texas State Auditor's Office, or designee.
5. I acknowledge that County has an affirmative obligation to identify and report any duplication of benefits. I understand that the State has an obligation and the authority to deobligate or offset any duplicated benefits.
6. I acknowledge and agree that County/Municipality shall be liable for any costs disallowed pursuant to financial or compliance audits of funds received.
7. I acknowledge that if County has not used funds it has received to cover costs that were incurred by December 30, 2020, as required by the statute, those funds must be returned to the United States Department of the Treasury.
8. I acknowledge that the County/Municipality's proposed uses of the funds provided as grant payments from the State by federal appropriation under section 601 of the Social Security Act will be used only to cover those costs that:
 - a. are necessary expenditures incurred due to the public health emergency and governor's disaster declaration on March 13, 2020 with respect to the Coronavirus Disease 2019 (COVID-19);
 - b. were not accounted for in the budget most recently approved as of March 27, 2020, for County/Municipality; and
 - c. were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

In addition to each of the statements above, I acknowledge on submission of this certification that my jurisdiction has incurred eligible expenses between March 1, 2020 and the date noted below.

By: Ty Prause
Signature: [Signature]
Title: County Judge
Date: 5-26-20

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EXHIBIT C - CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned grantee, Colorado County, certifies, to the best of his or her knowledge that:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence any officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form – LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
3. The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. Sec. 1352 (as amended by the Lobbying Disclosure Act of 119). Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The grantee, Colorado County, certifies or affirms the truthfulness and accuracy of each statement of its certification and disclosure, if any. In addition, grantee understands and agrees that the provisions of 31 U.S.C. Sec. 3801 *et seq.* apply to his certification and disclosure, if any.

By: Ty Prause
Signature: [Signature]
Title: County Judge
Date: 5-26-20

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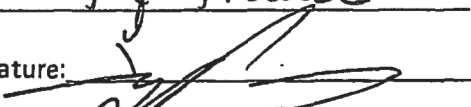
Please initial by each Exhibit, acknowledging you have received them, understand them, and agree to abide by them.

TP State of Texas Assurances, hereinafter referred to as "Exhibit A"

TP CARES Act Coronavirus Relief Fund Eligibility Certification, hereinafter referred to as "Exhibit B"

TP Certification Regarding Lobbying, hereinafter referred to as "Exhibit C"

Please sign below to acknowledged acceptance of the grant and all exhibits in this Grant Agreement, and to abide by all terms and conditions.

By: Ty Prause
Signature: 
Title: County Judge
Date: 5-26-20

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**



STATE OF TEXAS

May 11, 2020

Dear County and City Leaders:

Thank you for your continued work to combat the coronavirus and address the ancillary effects of that fight in your communities. These are tremendously difficult times for all Texans. Please know that the elected representatives in your state government are working continuously to protect the health and safety of this state, mitigate the economic ramifications of COVID-19, and build a path towards recovery.

As you are keenly aware, Congress passed the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide much needed resources to help governments, businesses, and individuals respond to the current pandemic. President Trump signed the CARES Act into law and his administration continues to provide guidance on the numerous avenues of federal funding the legislation provides. Within the CARES Act, the Coronavirus Relief Fund (CRF) was created to provide financial resources to state and local governments. As it relates to the CRF, Texas has received approximately \$11.24 billion from the United States Department of Treasury (Treasury) for direct coronavirus related expenses based on the funding formula provided in the CARES Act.

Consistent with the CARES Act, 45 percent of the total \$11.24 billion state allocation—approximately \$5.06 billion—will be made available to local governments. Of that \$5.06 billion, Treasury has directly sent just over \$3.2 billion to the six cities and 12 counties in Texas with a population greater than 500,000. That leaves approximately \$1.85 billion that the state can make available to the cities and counties in the rest of the state.

Counties below 500,000 population and the Cities within them

The 242 counties, and each of the cities within those counties, that did not receive direct allocations from Treasury are eligible to apply to the state for a per capita allocation from the \$1.85 billion. Cities with a population less than 500,000 located in counties with a population exceeding 500,000 are addressed later in this letter. County allocations will be calculated based on the population in the unincorporated areas of the county. We encourage cities and counties to work together to address expenses that cross jurisdictional lines.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

County and City Leaders
May 11, 2020
Page 3

The first allocation from the \$1.85 billion in local funds will be made available to these cities and counties on a \$55 per capita allotment. Twenty percent of each jurisdiction's allocation will be available immediately upon certification to the State that grant terms will be followed. Importantly, Treasury has provided strict guidelines for local governments to receive funds. Treasury affirmed that the State can transfer funds to local governments "provided that the transfer qualifies as a necessary expenditure incurred due to the public health emergency and meets the other criteria of section 601(d) of the Social Security Act. Such funds would be subject to recoupment by the Treasury Department if they have not been used in a manner consistent with section 601(d) of the Social Security Act." Treasury has also instructed that "funds may not be used to fill shortfalls in government revenue to cover expenditures that would not otherwise qualify as an eligible expenditure." Also, all costs must be incurred before December 30, 2020, to qualify for funding.

Once jurisdictions provide documentation on the initial funding, they will then be able to access the remainder of their allocation on a reimbursement basis. The unallocated funds will be reserved for local expenses as future outbreaks and the long-term impacts of COVID-19 are better known.

Cities below 500,000 population within Counties exceeding 500,000 population

The direct Treasury disbursements to the 12 counties were calculated based on their population, less the total population inside cities larger than 500,000 that reside within those counties. In the same way that cities and counties across the rest of the state will be provided funding on a per capita basis, and are encouraged to work together to address expenses that cross jurisdictional lines, the 12 counties that received direct funding from Treasury based on the total number of residents in their counties (excluding those in the six largest cities) are expected to use their funds to address expenses incurred by incorporated areas with a population less than 500,000 that are located in those counties as well as the needs of residents in unincorporated areas of those counties. Each of the incorporated areas located in a county that received a direct allocation from Treasury should seek funding for COVID-19 expenses directly from that county.

How to Apply

The Texas Division of Emergency Management (TDEM) will administer the reimbursement process for the CRF. TDEM is partnering with Texas A&M AgriLife Extension to provide individual assistance to each of you throughout the process, and that work is already underway. All of the information to apply for the CRF, as well as guidance about eligible uses, can be found at the following website: www.tdem.texas.gov/crf. Questions can also be emailed to TDEM at CRF@tdem.texas.gov.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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County and City Leaders
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Thank you again for your work on behalf of your residents. All Texans expect government to work in a unified fashion to address this unprecedented situation, and we will continue to do so. We understand there will be numerous questions, and we are committed to working through them with you. In the meantime, please refer to the TDEM website for guidance.


Sincerely,



Governor Greg Abbott



Lt. Governor Dan Patrick



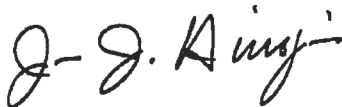
Speaker Dennis Bonnen



Senator Jane Nelson
Chair, Senate Finance Committee



Representative Giovanni Capriglione
Chair, House Appropriations Committee



Senator Juan Chuy Hinojosa
Vice-Chair, Senate Finance Committee



Representative Oscar Longoria
Vice-Chair, House Appropriations Committee

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Anderson County	57,735	36,318	\$1,997,490	\$399,498
Elkhart	1,314	1,314	\$72,270	\$14,454
Frankston	1,221	1,221	\$67,155	\$13,431
Palestine	18,882	18,882	\$1,038,510	\$207,702
	21,417			
Andrews County	18,705	4,052	\$222,860	\$44,572
Andrews	14,653	14,653	\$805,915	\$161,183
	14,653			
Angelina County	86,715	35,532	\$1,954,260	\$390,852
Burke	764	764	\$42,020	\$8,404
Diboll	5,378	5,378	\$295,790	\$59,158
Hudson	5,051	5,051	\$277,805	\$55,561
Huntington	2,201	2,201	\$121,055	\$24,211
Lufkin	37,047	37,047	\$2,037,585	\$407,517
Zavalla	742	742	\$40,810	\$8,162
	51,183			
Aransas County	23,510	11,114	\$611,270	\$122,254
Aransas Pass	733	733	\$40,315	\$8,063
Fulton	1,419	1,419	\$78,045	\$15,609
Rockport	10,244	10,244	\$563,420	\$112,684
	12,396			
Archer County	8,553	2,649	\$145,695	\$29,139
Archer City	1,929	1,929	\$106,095	\$21,219
Holliday	1,792	1,792	\$98,560	\$19,712
Lakeside City (Archer)	1,094	1,094	\$60,170	\$12,034
Megargel	198	198	\$10,890	\$2,178
Scotland	523	523	\$28,765	\$5,753
Windthorst	368	368	\$20,240	\$4,048
	5,904			
Armstrong County	1,887	653	\$35,915	\$7,183
Claude	1,234	1,234	\$67,870	\$13,574
	1,234			
Atascosa County	51,153	25,280	\$1,390,400	\$278,080
Charlotte	1,842	1,842	\$101,310	\$20,262
Christine	435	435	\$23,925	\$4,785
Jourdanton	4,532	4,532	\$249,260	\$49,852
Lytle	2,394	2,394	\$131,670	\$26,334
Pleasanton	10,794	10,794	\$593,670	\$118,734
Poteet	3,482	3,482	\$191,510	\$38,302
Lytle	2,394	2,394	\$131,670	\$26,334
	25,873			
Austin County	30,032	15,479	\$851,345	\$170,269
Bellville	4,523	4,523	\$248,765	\$49,753
Brazos Country	494	494	\$27,170	\$5,434
Industry	337	337	\$18,535	\$3,707
San Felipe	874	874	\$48,070	\$9,614

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Sealy	6,946	6,946	\$382,030	\$76,406
Wallis	1,379	1,379	\$75,845	\$15,169
	14,553			
Bailey County	7,000	1,739	\$95,645	\$19,129
Muleshoe	5,261	5,261	\$289,355	\$57,871
	5,261			
Bandera County	23,112	22,156	\$1,218,580	\$243,716
Bandera	956	956	\$52,580	\$10,516
	956			
Bastrop County	88,723	65,777	\$3,617,735	\$723,547
Bastrop	9,211	9,211	\$506,605	\$101,321
Elgin	9,177	9,177	\$504,735	\$100,947
Smithville	4,558	4,558	\$250,690	\$50,138
	22,946			
Baylor County	3,509	743	\$40,865	\$8,173
Seymour	2,766	2,766	\$152,130	\$30,426
	2,766			
Bee County	32,565	19,121	\$1,051,655	\$210,331
Beeville	13,444	13,444	\$739,420	\$147,884
	13,444			
Bell County	362,924	58,377	\$3,210,735	\$642,147
Bartlett	711	711	\$39,105	\$7,821
Belton	22,281	22,281	\$1,225,455	\$245,091
Harker Heights	32,534	32,534	\$1,789,370	\$357,874
Holland	1,157	1,157	\$63,635	\$12,727
Killeen	151,547	151,547	\$8,335,085	\$1,667,017
Little River-Academy	2,076	2,076	\$114,180	\$22,836
Moody	1,426	1,426	\$78,430	\$15,686
Morgan's Point Resort	4,702	4,702	\$258,610	\$51,722
Nolanville	5,540	5,540	\$304,700	\$60,940
Rogers	1,226	1,226	\$67,430	\$13,486
Salado	2,096	2,096	\$115,280	\$23,056
Temple	77,295	77,295	\$4,251,225	\$850,245
Troy	1,956	1,956	\$107,580	\$21,516
	304,547			
Blanco County	11,931	7,634	\$419,870	\$83,974
Blanco	2,052	2,052	\$112,860	\$22,572
Johnson City	2,059	2,059	\$113,245	\$22,649
Round Mountain	186	186	\$10,230	\$2,046
	4,297			

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Borden County	654	654	\$35,970	\$7,194
	654			
Bosque County	18,685	10,344	\$568,920	\$113,784
Clifton	3,562	3,562	\$195,910	\$39,182
Cranfills Gap	289	289	\$15,895	\$3,179
Iredell	340	340	\$18,700	\$3,740
Meridian	1,511	1,511	\$83,105	\$16,621
Morgan	515	515	\$28,325	\$5,665
Valley Mills	1,197	1,197	\$65,835	\$13,167
Walnut Springs	927	927	\$50,985	\$10,197
	8,341			
Bowie County	93,245	31,918	\$1,755,490	\$351,098
De Kalb	1,712	1,712	\$94,160	\$18,832
Hooks	2,774	2,774	\$152,570	\$30,514
Leary	491	491	\$27,005	\$5,401
Maud	1,079	1,079	\$59,345	\$11,869
Nash	3,858	3,858	\$212,190	\$42,438
New Boston	4,660	4,660	\$256,300	\$51,260
Red Lick	1,054	1,054	\$57,970	\$11,594
Redwater	1,126	1,126	\$61,930	\$12,386
Texarkana	38,816	38,816	\$2,134,880	\$426,976
Wake Village	5,757	5,757	\$316,635	\$63,327
	61,327			
Brazoria County	374,264	113,656	\$6,251,080	\$1,250,216
Alvin	28,179	28,179	\$1,549,845	\$309,969
Angleton	20,571	20,571	\$1,131,405	\$226,281
Bailey's Prairie	798	798	\$43,890	\$8,778
Bonney	354	354	\$19,470	\$3,894
Brazoria	3,467	3,467	\$190,685	\$38,137
Brookside Village	1,662	1,662	\$91,410	\$18,282
Clute	12,156	12,156	\$668,580	\$133,716
Danbury	1,878	1,878	\$103,290	\$20,658
Freeport	12,556	12,556	\$690,580	\$138,116
Hillcrest	779	779	\$42,845	\$8,569
Holiday Lakes	1,247	1,247	\$68,585	\$13,717
Iowa Colony	2,229	2,229	\$122,595	\$24,519
Jones Creek	2,195	2,195	\$120,725	\$24,145
Lake Jackson	27,699	27,699	\$1,523,445	\$304,689
Liverpool	573	573	\$31,515	\$6,303
Manvel	13,532	13,532	\$744,260	\$148,852
Oyster Creek	1,199	1,199	\$65,945	\$13,189
Pearland	115,891	115,891	\$6,374,005	\$1,274,801
Quintana	119	119	\$6,545	\$1,309
Richwood	4,247	4,247	\$233,585	\$46,717
Sandy Point	245	245	\$13,475	\$2,695
Surfside Beach	581	581	\$31,955	\$6,391

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Sweeny	4,182	4,182	\$230,010	\$46,002
West Columbia	4,269	4,269	\$234,795	\$46,959
	260,608			
Brazos County	229,211	26,134	\$1,437,370	\$287,474
Bryan	85,224	85,224	\$4,687,320	\$937,464
College Station	116,998	116,998	\$6,434,890	\$1,286,978
Kurten	371	371	\$20,405	\$4,081
Millican	240	240	\$13,200	\$2,640
Wixon Valley	244	244	\$13,420	\$2,684
	203,077			
Brewster County	9,203	3,238	\$178,090	\$35,618
Alpine	5,965	5,965	\$328,075	\$65,615
	5,965			
Briscoe County	1,546	476	\$26,180	\$5,236
Quitaque	379	379	\$20,845	\$4,169
Silverton	691	691	\$38,005	\$7,601
	1,070			
Brooks County	7,093	2,096	\$115,280	\$23,056
Falfurrias	4,997	4,997	\$274,835	\$54,967
	4,997			
Brown County	37,864	12,868	\$707,740	\$141,548
Bangs	1,588	1,588	\$87,340	\$17,468
Blanket	392	392	\$21,560	\$4,312
Brownwood	19,898	19,898	\$1,094,390	\$218,878
Early	3,118	3,118	\$171,490	\$34,298
	24,996			
Burleson County	18,443	11,853	\$651,915	\$130,383
Caldwell	4,538	4,538	\$249,590	\$49,918
Snook	541	541	\$29,755	\$5,951
Somerville	1,511	1,511	\$83,105	\$16,621
	6,590			
Burnet County	48,155	22,983	\$1,264,065	\$252,813
Bertram	1,617	1,617	\$88,935	\$17,787
Burnet	6,881	6,881	\$378,455	\$75,691
Cottonwood Shores	1,345	1,345	\$73,975	\$14,795
Granite Shoals	5,117	5,117	\$281,435	\$56,287
Highland Haven	433	433	\$23,815	\$4,763
Horeshoe Bay	827	827	\$45,485	\$9,097
Marble Falls	7,125	7,125	\$391,875	\$78,375
Meadowlakes	1,827	1,827	\$100,485	\$20,097

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
	25,172			
Caldwell County	43,664	21,317	\$1,172,435	\$234,487
Lockhart	13,889	13,889	\$763,895	\$152,779
Luling	6,016	6,016	\$330,880	\$66,176
Martindale	1,265	1,265	\$69,575	\$13,915
Mustang Ridge	478	478	\$26,290	\$5,258
Niederwald	118	118	\$6,490	\$1,298
Uhland	581	581	\$31,955	\$6,391
	22,347			
Calhoun County	21,290	6,631	\$364,705	\$72,941
Point Comfort	702	702	\$38,610	\$7,722
Port Lavaca	12,433	12,433	\$683,815	\$136,763
Seadrift	1,524	1,524	\$83,820	\$16,764
	14,659			
Callahan County	13,943	7,305	\$401,775	\$80,355
Baird	1,534	1,534	\$84,370	\$16,874
Clyde	3,992	3,992	\$219,560	\$43,912
Cross Plains	1,015	1,015	\$55,825	\$11,165
Putnam	97	97	\$5,335	\$1,067
	6,638			
Cameron County	423,163	100,076	\$5,504,180	\$1,100,836
Bayview	408	408	\$22,440	\$4,488
Brownsville	185,625	185,625	\$10,209,375	\$2,041,875
Combes	3,107	3,107	\$170,885	\$34,177
Harlingen	68,328	68,328	\$3,758,040	\$751,608
Indian Lake	860	860	\$47,300	\$9,460
La Feria	7,814	7,814	\$429,770	\$85,954
Los Fresnos (Cameron)	8,030	8,030	\$441,650	\$88,330
Los Indios	1,060	1,060	\$58,300	\$11,660
Palm Valley	1,259	1,259	\$69,245	\$13,849
Port Isabel	5,130	5,130	\$282,150	\$56,430
Primera	5,146	5,146	\$283,030	\$56,606
Rancho Viejo (Cameron)	2,573	2,573	\$141,515	\$28,303
Rangerville	355	355	\$19,525	\$3,905
Rio Hondo	2,720	2,720	\$149,600	\$29,920
San Benito	24,640	24,640	\$1,355,200	\$271,040
Santa Rosa (Cameron)	2,758	2,758	\$151,690	\$30,338
Solis CDP	441	441	\$24,255	\$4,851
South Padre Island	2,833	2,833	\$155,815	\$31,163
	323,087			
Camp County	13,094	8,299	\$456,445	\$91,289
Pittsburg	4,724	4,724	\$259,820	\$51,964
Rocky Mound	71	71	\$3,905	\$781
	4,795			

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Carson County	5,926	1,463	\$80,465	\$16,093
Groom	563	563	\$30,965	\$6,193
Panhandle	2,430	2,430	\$133,650	\$26,730
Skellytown	456	456	\$25,080	\$5,016
White Deer	1,014	1,014	\$55,770	\$11,154
	4,463			
Cass County	30,026	17,837	\$981,035	\$196,207
Atlanta	5,683	5,683	\$312,565	\$62,513
Avinger	444	444	\$24,420	\$4,884
Bloomburg	418	418	\$22,990	\$4,598
Domino	108	108	\$5,940	\$1,188
Douglassville	223	223	\$12,265	\$2,453
Hughes Springs	1,730	1,730	\$95,150	\$19,030
Linden	1,967	1,967	\$108,185	\$21,637
Marietta	132	132	\$7,260	\$1,452
Queen City	1,484	1,484	\$81,620	\$16,324
	12,189			
Castro County	7,530	1,988	\$109,340	\$21,868
Dimmitt	4,174	4,174	\$229,570	\$45,914
Hart	1,064	1,064	\$58,520	\$11,704
Nazareth	304	304	\$16,720	\$3,344
	5,542			
Chambers County	43,837	26,702	\$1,468,610	\$293,722
Anahuac	2,508	2,508	\$137,940	\$27,588
Baytown	4,145	4,145	\$227,975	\$45,595
Beach City	2,736	2,736	\$150,480	\$30,096
Cove	550	550	\$30,250	\$6,050
Mont Belvieu	5,933	5,933	\$326,315	\$65,263
Old River-Winfrey	1,263	1,263	\$69,465	\$13,893
	17,135			
Cherokee County	52,646	27,488	\$1,511,840	\$302,368
Alto	1,282	1,282	\$70,510	\$14,102
Bullard	66	66	\$3,630	\$726
Cuney	138	138	\$7,590	\$1,518
Gallatin	440	440	\$24,200	\$4,840
Jacksonville	15,138	15,138	\$832,590	\$166,518
New Summerfield	1,214	1,214	\$66,770	\$13,354
Reklaw	225	225	\$12,375	\$2,475
Rusk	5,745	5,745	\$315,975	\$63,195
Troup	64	64	\$3,520	\$704
Wells	846	846	\$46,530	\$9,306
	25,158			
Childress County	7,306	1,111	\$61,105	\$12,221

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Childress	6,195	6,195	\$340,725	\$68,145
	6,195			
Clay County	10,471	5,252	\$288,860	\$57,772
Bellevue	350	350	\$19,250	\$3,850
Byers	477	477	\$26,235	\$5,247
Dean	474	474	\$26,070	\$5,214
Henrietta	3,071	3,071	\$168,905	\$33,781
Jolly	160	160	\$8,800	\$1,760
Petrolia	670	670	\$36,850	\$7,370
Windthorst	17	17	\$935	\$187
	5,219			
Cochran County	2,853	633	\$34,815	\$6,963
Morton	1,781	1,781	\$97,955	\$19,591
Whiteface	439	439	\$24,145	\$4,829
	2,220			
Coke County	3,387	1,300	\$71,500	\$14,300
Bronte	999	999	\$54,945	\$10,989
Robert Lee	1,073	1,073	\$59,015	\$11,803
Blackwell	15	15	\$825	\$165
	2,087			
Coleman County	8,175	2,555	\$140,525	\$28,105
Coleman	4,432	4,432	\$243,760	\$48,752
Novice	137	137	\$7,535	\$1,507
Santa Anna (Coleman)	1,051	1,051	\$57,805	\$11,561
	5,620			
Collingsworth County	2,920	772	\$42,460	\$8,492
Dodson	104	104	\$5,720	\$1,144
Wellington	2,044	2,044	\$112,420	\$22,484
	2,148			
Colorado County	21,493	11,839	\$651,145	\$130,229
Columbus	3,715	3,715	\$204,325	\$40,865
Eagle Lake	3,699	3,699	\$203,445	\$40,689
Weimar	2,240	2,240	\$123,200	\$24,640
	9,654			
Comal County	156,209	74,513	\$4,098,215	\$819,643
Bulverde	5,783	5,783	\$318,065	\$63,613
Fair Oaks Ranch	424	424	\$23,320	\$4,664
Garden Ridge	4,121	4,121	\$226,655	\$45,331
New Braunfels	69,915	69,915	\$3,845,325	\$769,065
Schertz	1,171	1,171	\$64,405	\$12,881

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Selma	27	27	\$1,485	\$297
Spring Branch	255	255	\$14,025	\$2,805
	81,696			
Comanche County	13,635	6,551	\$360,305	\$72,061
Comanche	4,351	4,351	\$239,305	\$47,861
De Leon	2,237	2,237	\$123,035	\$24,607
Gustine	496	496	\$27,280	\$5,456
	7,084			
Concho County	2,726	1,143	\$62,865	\$12,573
Eden	1,460	1,460	\$80,300	\$16,060
Paint Rock	123	123	\$6,765	\$1,353
	1,583			
Cooke County	41,257	20,433	\$1,123,815	\$224,763
Callisburg	382	382	\$21,010	\$4,202
Gainesville	16,639	16,639	\$915,145	\$183,029
Lindsay (Cooke)	1,127	1,127	\$61,985	\$12,397
Muenster	1,634	1,634	\$89,870	\$17,974
Oak Ridge (Cooke)	200	200	\$11,000	\$2,200
Valley View	842	842	\$46,310	\$9,262
	20,824			
Coryell County	75,951	26,781	\$1,472,955	\$294,591
Copperas Cove	31,989	31,989	\$1,759,395	\$351,879
Gatesville	16,078	16,078	\$884,290	\$176,858
Oglesby	469	469	\$25,795	\$5,159
South Mountain	362	362	\$19,910	\$3,982
Evant	272	272	\$14,960	\$2,992
	49,170			
Cottle County	1,398	331	\$18,205	\$3,641
Paducah	1,067	1,067	\$58,685	\$11,737
	1,067			
Crane County	4,797	1,211	\$66,605	\$13,321
Crane	3,586	3,586	\$197,230	\$39,446
	3,586			
Crockett County	3,464	3,464	\$190,520	\$38,104
	3,464			
Crosby County	5,737	1,149	\$63,195	\$12,639
Crosbyton	1,594	1,594	\$87,670	\$17,534
Lorenzo	1,160	1,160	\$63,800	\$12,760
Ralls	1,834	1,834	\$100,870	\$20,174

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
	4,588			
Culberson County	2,171	319	\$17,545	\$3,509
Van Horn	1,852	1,852	\$101,860	\$20,372
	1,852			
Dallam County	7,287	1,134	\$62,370	\$12,474
Dalhart	5,622	5,622	\$309,210	\$61,842
Texline	531	531	\$29,205	\$5,841
	6,153			
Dawson County	12,728	3,380	\$185,900	\$37,180
Lamesa	8,816	8,816	\$484,880	\$96,976
Los Ybanez	17	17	\$935	\$187
O' Donnell	115	115	\$6,325	\$1,265
Weich CDP	246	246	\$13,530	\$2,706
Ackerly	154	154	\$8,470	\$1,694
	9,348			
Deaf Smith	18,546	3,033	\$166,815	\$33,363
Hereford	15,513	15,513	\$853,215	\$170,643
	15,513			
Delta County	5,331	3,174	\$174,570	\$34,914
Cooper	1,967	1,967	\$108,185	\$21,637
Pecan Gap	190	190	\$10,450	\$2,090
	2,157			
DeWitt County	20,160	8,060	\$443,300	\$88,660
Cuero	7,545	7,545	\$414,975	\$82,995
Nordheim	316	316	\$17,380	\$3,476
Yoakum	2,101	2,101	\$115,555	\$23,111
Yorktown	2,138	2,138	\$117,590	\$23,518
	12,100			
Dickens County	2,211	717	\$39,435	\$7,887
Dickens	261	261	\$14,355	\$2,871
Spur	1,233	1,233	\$67,815	\$13,563
	1,494			
Dimmit County	10,124	2,554	\$140,470	\$28,094
Asherton	1,039	1,039	\$57,145	\$11,429
Big Wells	679	679	\$37,345	\$7,469
Carrizo Springs	5,852	5,852	\$321,860	\$64,372
	7,570			

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Donley County	3,278	766	\$42,130	\$8,426
Clarendon	1,844	1,844	\$101,420	\$20,284
Hedley	295	295	\$16,225	\$3,245
Howardwick	373	373	\$20,515	\$4,103
	2,512			
Duval County	11,157	3,945	\$216,975	\$43,395
Benavides	1,241	1,241	\$68,255	\$13,651
Freer	2,627	2,627	\$144,485	\$28,897
San Diego	3,344	3,344	\$183,920	\$36,784
	7,212			
Eastland County	18,360	5,896	\$324,280	\$64,856
Carbon	264	264	\$14,520	\$2,904
Cisco	3,860	3,860	\$212,300	\$42,460
Eastland	4,052	4,052	\$222,860	\$44,572
Gorman	1,038	1,038	\$57,090	\$11,418
Ranger	2,414	2,414	\$132,770	\$26,554
Rising Star	836	836	\$45,980	\$9,196
	12,464			
Ector County	166,223	47,511	\$2,613,105	\$522,621
Goldsmith	269	269	\$14,795	\$2,959
Odessa	118,443	118,443	\$6,514,365	\$1,302,873
	118,712			
Edwards County	1,932	802	\$44,110	\$8,822
Rocksprings	1,130	1,130	\$62,150	\$12,430
	1,130			
Ellis County	184,826	62,926	\$3,460,930	\$692,186
Alma	400	400	\$22,000	\$4,400
Bardwell	723	723	\$39,765	\$7,953
Cedar Hill	559	559	\$30,745	\$6,149
Ennis	21,042	21,042	\$1,157,310	\$231,462
Ferris	2,820	2,820	\$155,100	\$31,020
Garrett	935	935	\$51,425	\$10,285
Glenn Heights	3,049	3,049	\$167,695	\$33,539
Grand Prairie	28	28	\$1,540	\$308
Italy	1,957	1,957	\$107,635	\$21,527
Mansfield	119	119	\$6,545	\$1,309
Maypearl	1,146	1,146	\$63,030	\$12,606
Midlothian	28,301	28,301	\$1,556,555	\$311,311
Milford	764	764	\$42,020	\$8,404
Oak Leaf	1,479	1,479	\$81,345	\$16,269
Palmer	2,234	2,234	\$122,870	\$24,574

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Pecan Hill	689	689	\$37,895	\$7,579
Red Oak	13,153	13,153	\$723,415	\$144,683
Waxahachie	38,643	38,643	\$2,125,365	\$425,073
Ovilla	3,773	3,773	\$207,515	\$41,503
Venus	86	86	\$4,730	\$946
	121,900			
Erath County	42,698	17,021	\$936,155	\$187,231
Dublin	3,612	3,612	\$198,660	\$39,732
Stephenville	22,065	22,065	\$1,213,575	\$242,715
	25,677			
Falls County	17,297	9,078	\$499,290	\$99,858
Bruceville-Eddy	4	4	\$220	\$44
Lott	782	782	\$43,010	\$8,602
Marlin	5,665	5,665	\$311,575	\$62,315
Rosebud	1,344	1,344	\$73,920	\$14,784
Golinda	424	424	\$23,320	\$4,664
	8,219			
Fannin County	35,514	17,079	\$939,345	\$187,869
Bailey	304	304	\$16,720	\$3,344
Bonham	10,672	10,672	\$586,960	\$117,392
Dodd City	384	384	\$21,120	\$4,224
Ector	726	726	\$39,930	\$7,986
Honey Grove	1,664	1,664	\$91,520	\$18,304
Ladonia	626	626	\$34,430	\$6,886
Leonard	2,080	2,080	\$114,400	\$22,880
Pecan Gap	12	12	\$660	\$132
Ravenna	213	213	\$11,715	\$2,343
Savoy	846	846	\$46,530	\$9,306
Trenton	692	692	\$38,060	\$7,612
Whitewright	8	8	\$440	\$88
Windom	208	208	\$11,440	\$2,288
	18,435			
Fayette County	25,346	15,532	\$854,260	\$170,852
Carmine	258	258	\$14,190	\$2,838
Fayetteville	271	271	\$14,905	\$2,981
Flatonia	1,511	1,511	\$83,105	\$16,621
La Grange	4,751	4,751	\$261,305	\$52,261
Round Top	88	88	\$4,840	\$968
Schulenburg	2,935	2,935	\$161,425	\$32,285
	9,814			
Fisher	3,830	1,816	\$99,880	\$19,976
Roby	606	606	\$33,330	\$6,666
Rotan	1,408	1,408	\$77,440	\$15,488

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
	2,014			
Floyd County	5,712	1,397	\$76,835	\$15,367
Floydada	2,670	2,670	\$146,850	\$29,370
Lockney	1,645	1,645	\$90,475	\$18,095
	4,315			
Foard	1,155	297	\$16,335	\$3,267
Crowell	858	858	\$47,190	\$9,438
	858			
Franklin County	10,725	7,287	\$400,785	\$80,157
Mount Vernon	2,739	2,739	\$150,645	\$30,129
Winnsboro	699	699	\$38,445	\$7,689
	3,438			
Freestone County	19,717	11,647	\$640,585	\$128,117
Fairfield	2,980	2,980	\$163,900	\$32,780
Kirvin	137	137	\$7,535	\$1,507
Oakwood	37	37	\$2,035	\$407
Teague	3,588	3,588	\$197,340	\$39,468
Wortham	1,076	1,076	\$59,180	\$11,836
Streetman	252	252	\$13,860	\$2,772
	8,070			
Frio County	20,306	5,245	\$288,475	\$57,695
Dilley	4,405	4,405	\$242,275	\$48,455
Pearsall	10,656	10,656	\$586,080	\$117,216
	15,061			
Gaines County	21,492	10,965	\$603,075	\$120,615
Seagraves	2,886	2,886	\$158,730	\$31,746
Seminole	7,641	7,641	\$420,255	\$84,051
	10,527			
Galveston County	342,139	41,865	\$2,302,575	\$460,515
Bayou Vista	1,648	1,648	\$90,640	\$18,128
Clear Lake Shores	1,164	1,164	\$64,020	\$12,804
Dickinson	21,532	21,532	\$1,184,260	\$236,852
Friendswood	28,606	28,606	\$1,573,330	\$314,666
Galveston	49,638	49,638	\$2,730,090	\$546,018
Hitchcock	7,855	7,855	\$432,025	\$86,405
Jamaica Beach	1,080	1,080	\$59,400	\$11,880
Kemah	2,047	2,047	\$112,585	\$22,517
La Marque	16,817	16,817	\$924,935	\$184,987
League City	104,260	104,260	\$5,734,300	\$1,146,860
Santa Fe	13,624	13,624	\$749,320	\$149,864

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Texas City	50,946	50,946	\$2,802,030	\$560,406
Tiki Island	1,057	1,057	\$58,135	\$11,627
	300,274			
Garza County	6,229	921	\$50,655	\$10,131
Post	5,308	5,308	\$291,940	\$58,388
	5,308			
Gillespie County	26,988	15,459	\$850,245	\$170,049
Fredericksburg	11,529	11,529	\$634,095	\$126,819
	11,529			
Glasscock County	1,409	1,409	\$77,495	\$15,499
	1,409			
Goliad County	7,658	5,600	\$308,000	\$61,600
Goliad	2,058	2,058	\$113,190	\$22,638
	2,058			
Gonzales County	20,837	9,099	\$500,445	\$100,089
Gonzales	7,571	7,571	\$416,405	\$83,281
Nixon	2,463	2,463	\$135,465	\$27,093
Smiley	556	556	\$30,580	\$6,116
Waelder	1,148	1,148	\$63,140	\$12,628
	11,738			
Gray County	21,886	3,593	\$197,615	\$39,523
Lefors	472	472	\$25,960	\$5,192
McLean	747	747	\$41,085	\$8,217
Pampa	17,074	17,074	\$939,070	\$187,814
	18,293			
Grayson County	136,212	40,209	\$2,211,495	\$442,299
Bells	1,552	1,552	\$85,360	\$17,072
Collinsville	1,998	1,998	\$109,890	\$21,978
Denison	25,631	25,631	\$1,409,705	\$281,941
Dorchester	168	168	\$9,240	\$1,848
Gunter	1,663	1,663	\$91,465	\$18,293
Howe	3,610	3,610	\$198,550	\$39,710
Knollwood	554	554	\$30,470	\$6,094
Pottsboro	2,522	2,522	\$138,710	\$27,742
Sadler	345	345	\$18,975	\$3,795
Sherman	44,192	44,192	\$2,430,560	\$486,112
Southmayd	1,107	1,107	\$60,885	\$12,177
Tioga	1,019	1,019	\$56,045	\$11,209
Tom Bean	1,150	1,150	\$63,250	\$12,650
Van Alstyne	4,658	4,658	\$256,190	\$51,238

**MINUTES OF THE COLORADO COUNTY
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Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Whitesboro	4,139	4,139	\$227,645	\$45,529
Whitewright	1,695	1,695	\$93,225	\$18,645
	96,003			
Gregg County	123,945	19,836	\$1,090,980	\$218,196
Clarksville City	924	924	\$50,820	\$10,164
Easton	458	458	\$25,190	\$5,038
Gladewater	3,886	3,886	\$213,730	\$42,746
Kilgore	11,332	11,332	\$623,260	\$124,652
Lakeport	1,056	1,056	\$58,080	\$11,616
Longview	79,690	79,690	\$4,382,950	\$876,590
Warren City	294	294	\$16,170	\$3,234
White Oak	6,469	6,469	\$355,795	\$71,159
	104,109			
Grimes County	28,880	18,716	\$1,029,380	\$205,876
Anderson	240	240	\$13,200	\$2,640
Bedias	485	485	\$26,675	\$5,335
Iola	444	444	\$24,420	\$4,884
Navasota	7,937	7,937	\$436,535	\$87,307
Plantersville	938	938	\$51,590	\$10,318
Todd Mission	120	120	\$6,600	\$1,320
	10,164			
Guadalupe County	166,847	46,334	\$2,548,370	\$509,674
Cibolo	31,066	31,066	\$1,708,630	\$341,726
Kingsbury	130	130	\$7,150	\$1,430
Marion	1,241	1,241	\$68,255	\$13,651
New Berlin	608	608	\$33,440	\$6,688
New Braunfels	14,697	14,697	\$808,335	\$161,667
Santa Clara	733	733	\$40,315	\$8,063
Schertz	37,860	37,860	\$2,082,300	\$416,460
Seguin	31,239	31,239	\$1,718,145	\$343,629
Selma	2,668	2,668	\$146,740	\$29,348
Staples	271	271	\$14,905	\$2,981
	120,513			
Hale County	33,406	4,583	\$252,065	\$50,413
Edmondson	103	103	\$5,665	\$1,133
Hale Center	2,097	2,097	\$115,335	\$23,067
Petersburg	1,149	1,149	\$63,195	\$12,639
Plainview	20,740	20,740	\$1,140,700	\$228,140
Abernathy	1,970	1,970	\$108,350	\$21,670
Estelline	138	138	\$7,590	\$1,518
Lakeview	95	95	\$5,225	\$1,045
Memphis	2,148	2,148	\$118,140	\$23,628
Turkey	383	383	\$21,065	\$4,213
	28,823			

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Hall County	2,964	293	\$16,115	\$3,223
Estelline	131	131	\$7,205	\$1,441
Lakeview	98	98	\$5,390	\$1,078
Memphis	2,058	2,058	\$113,190	\$22,638
Turkey	384	384	\$21,120	\$4,224
	2,671			
Hamilton County	8,461	3,704	\$203,720	\$40,744
Evant	136	136	\$7,480	\$1,496
Hamilton	3,159	3,159	\$173,745	\$34,749
Hico	1,462	1,462	\$80,410	\$16,082
	4,757			
Hansford County	5,399	971	\$53,405	\$10,681
Gruver	1,137	1,137	\$62,535	\$12,507
Spearman	3,291	3,291	\$181,005	\$36,201
	4,428			
Hardeman County	3,933	893	\$49,115	\$9,823
Chillicothe	652	652	\$35,860	\$7,172
Quanah	2,388	2,388	\$131,340	\$26,268
	3,040			
Hardin County	57,602	33,468	\$1,840,740	\$368,148
Kountze	2,130	2,130	\$117,150	\$23,430
Lumberton	12,834	12,834	\$705,870	\$141,174
Rose Hill Acres	415	415	\$22,825	\$4,565
Silsbee	6,815	6,815	\$374,825	\$74,965
Sour Lake	1,940	1,940	\$106,700	\$21,340
	24,134			
Harrison County	66,553	32,816	\$1,804,880	\$360,976
Hallsville	4,335	4,335	\$238,425	\$47,685
Longview	1,957	1,957	\$107,635	\$21,527
Marshall	24,444	24,444	\$1,344,420	\$268,884
Nesbitt	269	269	\$14,795	\$2,959
Scottsville	370	370	\$20,350	\$4,070
Uncertain	94	94	\$5,170	\$1,034
Waskom	2,268	2,268	\$124,740	\$24,948
	33,737			
Hartley County	5,576	2,565	\$141,075	\$28,215
Channing	337	337	\$18,535	\$3,707
Dalhart	2,674	2,674	\$147,070	\$29,414
	3,011			

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Haskell County	5,658	1,145	\$62,975	\$12,595
Haskell	3,266	3,266	\$179,630	\$35,926
O'Brien	104	104	\$5,720	\$1,144
Rochester	316	316	\$17,380	\$3,476
Rule	623	623	\$34,265	\$6,853
Stamford	34	34	\$1,870	\$374
Weinert	170	170	\$9,350	\$1,870
	4,513			
Hays County	230,191	87,832	\$4,830,760	\$966,152
Bear Creek	455	455	\$25,025	\$5,005
Buda	18,323	18,323	\$1,007,765	\$201,553
Dripping Springs	3,967	3,967	\$218,185	\$43,637
Hays	263	263	\$14,465	\$2,893
Kyle	46,174	46,174	\$2,539,570	\$507,914
Mountain City	797	797	\$43,835	\$8,767
Niederwald	488	488	\$26,840	\$5,368
San Marcos	66,466	66,466	\$3,655,630	\$731,126
Uhland	612	612	\$33,660	\$6,732
Wimberley	3,127	3,127	\$171,985	\$34,397
Woodcreek	1,687	1,687	\$92,785	\$18,557
	142,359			
Hemphill County	3,819	1,106	\$60,830	\$12,166
Canadian	2,713	2,713	\$149,215	\$29,843
	2,713			
Henderson County	82,737	43,258	\$2,379,190	\$475,838
Athens	13,571	13,571	\$746,405	\$149,281
Berryville	1,058	1,058	\$58,190	\$11,638
Brownsboro	1,259	1,259	\$69,245	\$13,849
Caney City	226	226	\$12,430	\$2,486
Chandler	3,118	3,118	\$171,490	\$34,298
Coffee City	1,465	1,465	\$80,575	\$16,115
Enchanted Oaks	339	339	\$18,645	\$3,729
Eustace	1,011	1,011	\$55,605	\$11,121
Gun Barrel City	6,157	6,157	\$338,635	\$67,727
Log Cabin	784	784	\$43,120	\$8,624
Mabank	884	884	\$48,620	\$9,724
Malakoff	2,442	2,442	\$134,310	\$26,862
Moore Station	205	205	\$11,275	\$2,255
Murchison	611	611	\$33,605	\$6,721
Payne Springs	798	798	\$43,890	\$8,778
Poynor	319	319	\$17,545	\$3,509
Seven Points	1,445	1,445	\$79,475	\$15,895
Star Harbor	492	492	\$27,060	\$5,412
Tool	2,404	2,404	\$132,220	\$26,444
Trinidad	891	891	\$49,005	\$9,801
	39,479			

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Hill County	36,649	20,237	\$1,113,035	\$222,607
Abbott	376	376	\$20,680	\$4,136
Aquilla	114	114	\$6,270	\$1,254
Blum	472	472	\$25,960	\$5,192
Bynum	205	205	\$11,275	\$2,255
Carl's Corner	178	178	\$9,790	\$1,958
Covington	282	282	\$15,510	\$3,102
Hillsboro	8,544	8,544	\$469,920	\$93,984
Hubbard	1,394	1,394	\$76,670	\$15,334
Itasca	1,727	1,727	\$94,985	\$18,997
Malone	276	276	\$15,180	\$3,036
Mertens	128	128	\$7,040	\$1,408
Mount Calm	332	332	\$18,260	\$3,652
Penelope	207	207	\$11,385	\$2,277
Whitney	2,177	2,177	\$119,735	\$23,947
	16,412			
Hockley County	23,021	5,699	\$313,445	\$62,689
Anton	1,105	1,105	\$60,775	\$12,155
Levelland	13,732	13,732	\$755,260	\$151,052
Opdyke West	179	179	\$9,845	\$1,969
Ropesville	422	422	\$23,210	\$4,642
Smyer	474	474	\$26,070	\$5,214
Sundown	1,410	1,410	\$77,550	\$15,510
	17,322			
Hood County	61,643	45,971	\$2,528,405	\$505,681
Cresson	312	312	\$17,160	\$3,432
DeCordova	3,043	3,043	\$167,365	\$33,473
Granbury	10,524	10,524	\$578,820	\$115,764
Lipan	483	483	\$26,565	\$5,313
Stockton Bend City	325	325	\$17,875	\$3,575
Tolar	985	985	\$54,175	\$10,835
	15,672			
Hopkins County	37,084	19,013	\$1,045,715	\$209,143
Como	746	746	\$41,030	\$8,206
Cumby	813	813	\$44,715	\$8,943
Sulphur Springs	16,199	16,199	\$890,945	\$178,189
Tira	313	313	\$17,215	\$3,443
	18,071			
Houston County	22,968	13,542	\$744,810	\$148,962
Crockett	6,707	6,707	\$368,885	\$73,777
Grapeland	1,419	1,419	\$78,045	\$15,609
Kennard	330	330	\$18,150	\$3,630
Latexo	332	332	\$18,260	\$3,652
Lovelady	638	638	\$35,090	\$7,018

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
	9,426			
Howard County	36,664	7,402	\$407,110	\$81,422
Big Spring	28,156	28,156	\$1,548,580	\$309,716
Coahoma	887	887	\$48,785	\$9,757
Forsan	219	219	\$12,045	\$2,409
	29,262			
Hudspeth County	4,886	4,508	\$247,940	\$49,588
Dell City	378	378	\$20,790	\$4,158
	378			
Hunt County	98,594	49,293	\$2,711,115	\$542,223
Caddo Mills	1,706	1,706	\$93,830	\$18,766
Campbell	666	666	\$36,630	\$7,326
Celeste	925	925	\$50,875	\$10,175
Commerce	9,786	9,786	\$538,230	\$107,646
Greenville	28,851	28,851	\$1,586,805	\$317,361
Hawk Cove	554	554	\$30,470	\$6,094
Josephine	109	109	\$5,995	\$1,199
Lone Oak	676	676	\$37,180	\$7,436
Neylandville	106	106	\$5,830	\$1,166
Quinlan	1,565	1,565	\$86,075	\$17,215
Union Valley	399	399	\$21,945	\$4,389
Royse City	654	654	\$35,970	\$7,194
West Tawakoni	1,775	1,775	\$97,625	\$19,525
Wolfe City	1,529	1,529	\$84,095	\$16,819
	49,301			
Hutchinson County	20,938	4,621	\$254,155	\$50,831
Borger	12,437	12,437	\$684,035	\$136,807
Fritch	1,971	1,971	\$108,405	\$21,681
Sanford	153	153	\$8,415	\$1,683
Stinnett	1,756	1,756	\$96,580	\$19,316
	16,317			
Irion County	1,536	701	\$38,555	\$7,711
Mertzou	835	835	\$45,925	\$9,185
	835			
Jack County	8,935	3,841	\$211,255	\$42,251
Bryson	579	579	\$31,845	\$6,369
Jacksboro	4,515	4,515	\$248,325	\$49,665
	5,094			
Jackson County	14,760	6,351	\$349,305	\$69,861

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Edna	5,908	5,908	\$324,940	\$64,988
Ganado	2,282	2,282	\$125,510	\$25,102
La Ward	219	219	\$12,045	\$2,409
	8,409			
Jasper	35,529	25,403	\$1,397,165	\$279,433
Browndell	204	204	\$11,220	\$2,244
Jasper	7,665	7,665	\$421,575	\$84,315
Kirbyville	2,257	2,257	\$124,135	\$24,827
	10,126			
Jeff Davis County	2,274	2,149	\$118,195	\$23,639
Valentine	125	125	\$6,875	\$1,375
	125			
Jefferson County	251,565	28,148	\$1,548,140	\$309,628
Beaumont	119,780	119,780	\$6,587,900	\$1,317,580
Bevil Oaks	1,233	1,233	\$67,815	\$13,563
China	1,215	1,215	\$66,825	\$13,365
Groves	15,907	15,907	\$874,885	\$174,977
Nederland	17,302	17,302	\$951,610	\$190,322
Nome	596	596	\$32,780	\$6,556
Port Arthur	54,440	54,440	\$2,994,200	\$598,840
Port Neches	12,733	12,733	\$700,315	\$140,063
Taylor Landing	211	211	\$11,605	\$2,321
	223,417			
Jim Hogg County	5,200	5,200	\$286,000	\$57,200
	5,200			
Jim Wells County	40,482	16,433	\$903,815	\$180,763
Alice	18,862	18,862	\$1,037,410	\$207,482
Orange Grove	1,309	1,309	\$71,995	\$14,399
Premont	2,554	2,554	\$140,470	\$28,094
San Diego	907	907	\$49,885	\$9,977
Westdale CDP	417	417	\$22,935	\$4,587
	24,049			
Johnson County	175,817	75,504	\$4,152,720	\$830,544
Alvarado	4,574	4,574	\$251,570	\$50,314
Briaroaks	505	505	\$27,775	\$5,555
Burleson	37,357	37,357	\$2,054,635	\$410,927
Cleburne	32,335	32,335	\$1,778,425	\$355,685
Coyote Flats City	331	331	\$18,205	\$3,641
Cresson	143	143	\$7,865	\$1,573
Cross Timber	324	324	\$17,820	\$3,564
Crowley	35	35	\$1,925	\$385
Godley	1,290	1,290	\$70,950	\$14,190

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Grandview	1,803	1,803	\$99,165	\$19,833
Joshua	7,788	7,788	\$428,340	\$85,668
Keene	6,815	6,815	\$374,825	\$74,965
Mansfield	2,173	2,173	\$119,515	\$23,903
Rio Vista	1,073	1,073	\$59,015	\$11,803
Venus	3,767	3,767	\$207,185	\$41,437
	100,313			
Jones County	20,083	6,239	\$343,145	\$68,629
Abilene	5,637	5,637	\$310,035	\$62,007
Anson	2,330	2,330	\$128,150	\$25,630
Hamlin	2,031	2,031	\$111,705	\$22,341
Hawley	630	630	\$34,650	\$6,930
Lueders	327	327	\$17,985	\$3,597
Stamford	2,889	2,889	\$158,895	\$31,779
	13,844			
Karnes County	15,601	7,042	\$387,310	\$77,462
Falls City	674	674	\$37,070	\$7,414
Karnes City	3,202	3,202	\$176,110	\$35,222
Kenedy	3,525	3,525	\$193,875	\$38,775
Runge	1,158	1,158	\$63,690	\$12,738
	8,559			
Kaufman County	136,154	69,411	\$3,817,605	\$763,521
Combine	1,423	1,423	\$78,265	\$15,653
Cottonwood	215	215	\$11,825	\$2,365
Crandall	3,477	3,477	\$191,235	\$38,247
Forney	25,371	25,371	\$1,395,405	\$279,081
Grays Prairie	378	378	\$20,790	\$4,158
Kaufman	7,565	7,565	\$416,075	\$83,215
Kemp	1,268	1,268	\$69,740	\$13,948
Mabank	2,821	2,821	\$155,155	\$31,031
Mesquite	132	132	\$7,260	\$1,452
Oak Grove	702	702	\$38,610	\$7,722
Oak Ridge (Kaufman)	661	661	\$36,355	\$7,271
Post Oak Bend City	688	688	\$37,840	\$7,568
Rosser	382	382	\$21,010	\$4,202
Scurry	772	772	\$42,460	\$8,492
Seagoville	25	25	\$1,375	\$275
Seven Points	79	79	\$4,345	\$869
Talty	2,664	2,664	\$146,520	\$29,304
Terrell	18,120	18,120	\$996,600	\$199,320
	66,743			
Kendall County	47,431	28,260	\$1,554,300	\$310,860
Boerne	16,892	16,892	\$929,060	\$185,812
Fair Oaks Ranch	2,279	2,279	\$125,345	\$25,069
	19,171			

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Kenedy County	404	404	\$22,220	\$4,444
	404			
Kent County	762	270	\$14,850	\$2,970
Jayton	492	492	\$27,060	\$5,412
	492			
Kerr County	52,600	26,527	\$1,458,985	\$291,797
Ingram	1,848	1,848	\$101,640	\$20,328
Kerrville	24,225	24,225	\$1,332,375	\$266,475
	26,073			
Kimble County	4,337	1,760	\$96,800	\$19,360
Junction	2,577	2,577	\$141,735	\$28,347
	2,577			
King County	272	272	\$14,960	\$2,992
	272			
Kinney County	3,667	1,779	\$97,845	\$19,569
Brackettville	1,785	1,785	\$98,175	\$19,635
Spofford	103	103	\$5,665	\$1,133
	1,888			
Kleberg County	30,680	5,286	\$290,730	\$58,146
Kingsville	25,394	25,394	\$1,396,670	\$279,334
	25,394			
Knox County	3,664	1,010	\$55,550	\$11,110
Benjamin	238	238	\$13,090	\$2,618
Goree	184	184	\$10,120	\$2,024
Knox City	1,063	1,063	\$58,465	\$11,693
Munday	1,169	1,169	\$64,295	\$12,859
	2,654			
La Salle County	7,520	2,908	\$159,940	\$31,988
Cotulla	4,005	4,005	\$220,275	\$44,055
Encinal	607	607	\$33,385	\$6,677
	4,612			

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Lamar County	49,859	18,227	\$1,002,485	\$200,497
Blossom	1,568	1,568	\$86,240	\$17,248
Deport	562	562	\$30,910	\$6,182
Paris	25,330	25,330	\$1,393,150	\$278,630
Reno (Lamar)	3,362	3,362	\$184,910	\$36,982
Roxton	656	656	\$36,080	\$7,216
Sun Valley	82	82	\$4,510	\$902
Toco	72	72	\$3,960	\$792
	31,632			
Lamb County	12,893	2,328	\$128,040	\$25,608
Amherst	643	643	\$35,365	\$7,073
Earth	972	972	\$53,460	\$10,692
Littlefield	5,915	5,915	\$325,325	\$65,065
Olton	2,045	2,045	\$112,475	\$22,495
Springlake	96	96	\$5,280	\$1,056
Sudan	894	894	\$49,170	\$9,834
	10,565			
Lampasas County	21,428	10,778	\$592,790	\$118,558
Copperas Cove	669	669	\$36,795	\$7,359
Kempner	1,175	1,175	\$64,625	\$12,925
Lampasas	7,947	7,947	\$437,085	\$87,417
Lometa	859	859	\$47,245	\$9,449
	10,650			
Lavaca County	20,154	10,497	\$577,335	\$115,467
Hallettsville	2,693	2,693	\$148,115	\$29,623
Moulton	903	903	\$49,665	\$9,933
Shiner	2,218	2,218	\$121,990	\$24,398
Yoakum	3,843	3,843	\$211,365	\$42,273
	9,657			
Lee County	17,239	10,838	\$596,090	\$119,218
Giddings	5,195	5,195	\$285,725	\$57,145
Lexington	1,206	1,206	\$66,330	\$13,266
	6,401			
Leon County	17,404	11,734	\$645,370	\$129,074
Buffalo	1,896	1,896	\$104,280	\$20,856
Centerville	909	909	\$49,995	\$9,999
Jewett	1,243	1,243	\$68,365	\$13,673
Leona	189	189	\$10,395	\$2,079
Marquez	270	270	\$14,850	\$2,970
Normangee	683	683	\$37,565	\$7,513
Oakwood	480	480	\$26,400	\$5,280
	5,670			

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Liberty County	88,219	55,297	\$3,041,335	\$608,267
Ames	1,168	1,168	\$64,240	\$12,848
Cleveland	8,620	8,620	\$474,100	\$94,820
Daisetta	1,109	1,109	\$60,995	\$12,199
Dayton	8,907	8,907	\$489,885	\$97,977
Dayton Lakes	108	108	\$5,940	\$1,188
Devers	531	531	\$29,205	\$5,841
Hardin	939	939	\$51,645	\$10,329
Kenefick	654	654	\$35,970	\$7,194
Liberty	9,754	9,754	\$536,470	\$107,294
North Cleveland	304	304	\$16,720	\$3,344
Old River-Winfree	127	127	\$6,985	\$1,397
Plum Grove	701	701	\$38,555	\$7,711
	32,922			
Limestone County	23,437	9,074	\$499,070	\$99,814
Coolidge	997	997	\$54,835	\$10,967
Groesbeck	4,372	4,372	\$240,460	\$48,092
Kosse	456	456	\$25,080	\$5,016
Mexia	7,709	7,709	\$423,995	\$84,799
Tehuacana	288	288	\$15,840	\$3,168
Thornton	541	541	\$29,755	\$5,951
	14,363			
Lipscomb County	3,233	490	\$26,950	\$5,390
Booker	1,528	1,528	\$84,040	\$16,808
Darrouzett	352	352	\$19,360	\$3,872
Follett	460	460	\$25,300	\$5,060
Higgins	403	403	\$22,165	\$4,433
	2,743			
Live Oak County	12,207	7,660	\$421,300	\$84,260
George West	2,572	2,572	\$141,460	\$28,292
Three Rivers	1,975	1,975	\$108,625	\$21,725
	4,547			
Llano County	21,795	14,344	\$788,920	\$157,784
Horseshoe Bay	3,142	3,142	\$172,810	\$34,562
Llano	3,507	3,507	\$192,885	\$38,577
Sunrise Beach Village	802	802	\$44,110	\$8,822
	7,451			
Loving County	169	169	\$9,295	\$1,859
	169			
Lubbock County	310,569	34,474	\$1,896,070	\$379,214

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Abernathy	754	754	\$41,470	\$8,294
Buffalo Springs	495	495	\$27,225	\$5,445
Idalou	2,246	2,246	\$123,530	\$24,706
Lubbock	256,600	256,600	\$14,113,000	\$2,822,600
New Deal	825	825	\$45,375	\$9,075
Ransom Canyon	1,103	1,103	\$60,665	\$12,133
Shallowater	2,501	2,501	\$137,555	\$27,511
Slaton	5,948	5,948	\$327,140	\$65,428
Wolfforth	5,623	5,623	\$309,265	\$61,853
	276,095			
Lynn County	5,951	1,712	\$94,160	\$18,832
New Home	366	366	\$20,130	\$4,026
O'Donnell	711	711	\$39,105	\$7,821
Tahoka	2,678	2,678	\$147,290	\$29,458
Wilson	484	484	\$26,620	\$5,324
	4,239			
Madison County	14,284	9,264	\$509,520	\$101,904
Madisonville	4,778	4,778	\$262,790	\$52,558
Midway	242	242	\$13,310	\$2,662
	5,020			
Marion County	9,854	7,817	\$429,935	\$85,987
Jefferson	2,037	2,037	\$112,035	\$22,407
	2,037			
Martin County	5,771	2,613	\$143,715	\$28,743
Ackerly	73	73	\$4,015	\$803
Stanton	3,085	3,085	\$169,675	\$33,935
	3,158			
Mason County	4,274	1,981	\$108,955	\$21,791
Mason	2,293	2,293	\$126,115	\$25,223
	2,293			
Matagorda County	36,643	14,652	\$805,860	\$161,172
Bay City	17,444	17,444	\$959,420	\$191,884
Palacios	4,547	4,547	\$250,085	\$50,017
	21,991			
Maverick County	58,722	29,942	\$1,646,810	\$329,362
Eagle Pass	28,780	28,780	\$1,582,900	\$316,580
	28,780			

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
McCulloch County	7,984	2,192	\$120,560	\$24,112
Brady	5,618	5,618	\$308,990	\$61,798
Melvin	174	174	\$9,570	\$1,914
	5,792			
McLennan County	256,623	41,478	\$2,281,290	\$456,258
Bellmead	10,771	10,771	\$592,405	\$118,481
Beverly Hills	1,994	1,994	\$109,670	\$21,934
Bruceville-Eddy	1,691	1,691	\$93,005	\$18,601
Crawford	754	754	\$41,470	\$8,294
Gholson	1,118	1,118	\$61,490	\$12,298
Golinda	153	153	\$8,415	\$1,683
Hewitt	15,169	15,169	\$834,295	\$166,859
Lacy-Lakeview	7,010	7,010	\$385,550	\$77,110
Leroy	345	345	\$18,975	\$3,795
Lorena	1,776	1,776	\$97,680	\$19,536
Mart	2,041	2,041	\$112,255	\$22,451
McGregor	5,296	5,296	\$291,280	\$58,256
Riesel	1,051	1,051	\$57,805	\$11,561
Robinson	11,904	11,904	\$654,720	\$130,944
Ross	285	285	\$15,675	\$3,135
Valley Mills	13	13	\$715	\$143
Waco	139,324	139,324	\$7,662,820	\$1,532,564
West	2,871	2,871	\$157,905	\$31,581
Woodway	9,250	9,250	\$508,750	\$101,750
Bruceville-Eddy	1,865	1,865	\$102,575	\$20,515
Hallsburg	464	464	\$25,520	\$5,104
	215,145			
McMullen County	743	743	\$40,865	\$8,173
	743			
Medina County	51,584	30,552	\$1,680,360	\$336,072
Castroville	3,111	3,111	\$171,105	\$34,221
Devine	4,895	4,895	\$269,225	\$53,845
Hondo	9,522	9,522	\$523,710	\$104,742
LaCoste	1,287	1,287	\$70,785	\$14,157
Lytle	562	562	\$30,910	\$6,182
Natalia	1,627	1,627	\$89,485	\$17,897
San Antonio	28	28	\$1,540	\$308
	21,032			
Menard County	2,138	738	\$40,590	\$8,118
Menard	1,400	1,400	\$77,000	\$15,400
	1,400			
Midland County	176,832	30,107	\$1,655,885	\$331,177
Midland	144,600	144,600	\$7,953,000	\$1,590,600
Odessa	2,125	2,125	\$116,875	\$23,375

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
	146,725			
Milam County	24,823	11,093	\$610,115	\$122,023
Buckholts	544	544	\$29,920	\$5,984
Cameron	5,629	5,629	\$309,595	\$61,919
Milano	456	456	\$25,080	\$5,016
Rockdale	5,685	5,685	\$312,675	\$62,535
Thorndale	1,416	1,416	\$77,880	\$15,576
	13,730			
Mills County	4,873	2,790	\$153,450	\$30,690
Goldthwaite	1,903	1,903	\$104,665	\$20,933
Mullin	180	180	\$9,900	\$1,980
	2,083			
Mitchell County	8,545	4,013	\$220,715	\$44,143
Colorado City	3,724	3,724	\$204,820	\$40,964
Loraine	570	570	\$31,350	\$6,270
Westbrook	238	238	\$13,090	\$2,618
	4,532			
Montague County	19,818	10,557	\$580,635	\$116,127
Bowie	5,137	5,137	\$282,535	\$56,507
Nocona	3,036	3,036	\$166,980	\$33,396
St. Jo	1,088	1,088	\$59,840	\$11,968
	9,261			
Moore County	20,940	2,206	\$121,330	\$24,266
Cactus	3,143	3,143	\$172,865	\$34,573
Dumas	13,770	13,770	\$757,350	\$151,470
Fritch	8	8	\$440	\$88
Sunray	1,813	1,813	\$99,715	\$19,943
	18,734			
Morris County	12,388	6,230	\$342,650	\$68,530
Daingerfield	2,364	2,364	\$130,020	\$26,004
Hughes Springs	6	6	\$330	\$66
Lone Star	1,467	1,467	\$80,685	\$16,137
Naples	1,339	1,339	\$73,645	\$14,729
Omaha	982	982	\$54,010	\$10,802
	6,158			
Motley County	1,200	348	\$19,140	\$3,828
Matador	615	615	\$33,825	\$6,765
Roaring Springs	237	237	\$13,035	\$2,607
	852			

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Nacogdoches County	65,204	29,127	\$1,601,985	\$320,397
Appleby	495	495	\$27,225	\$5,445
Chireno	387	387	\$21,285	\$4,257
Cushing	611	611	\$33,605	\$6,721
Garrison	908	908	\$49,940	\$9,988
Nacogdoches	33,676	33,676	\$1,852,180	\$370,436
	36,077			
Navarro County	50,113	17,186	\$945,230	\$189,046
Angus	458	458	\$25,190	\$5,038
Barry	262	262	\$14,410	\$2,882
Blooming Grove	853	853	\$46,915	\$9,383
Corsicana	24,764	24,764	\$1,362,020	\$272,404
Dawson	813	813	\$44,715	\$8,943
Emhouse	142	142	\$7,810	\$1,562
Eureka	325	325	\$17,875	\$3,575
Frost	651	651	\$35,805	\$7,161
Goodlow	198	198	\$10,890	\$2,178
Kerens	1,584	1,584	\$87,120	\$17,424
Mildred	390	390	\$21,450	\$4,290
Mustang	23	23	\$1,265	\$253
Navarro	211	211	\$11,605	\$2,321
Oak Valley	401	401	\$22,055	\$4,411
Powell	148	148	\$8,140	\$1,628
Retreat	410	410	\$22,550	\$4,510
Rice	1,024	1,024	\$56,320	\$11,264
Richland	270	270	\$14,850	\$2,970
	32,927			
Newton County	13,595	11,243	\$618,365	\$123,673
Newton	2,352	2,352	\$129,360	\$25,872
	2,352			
Nolan County	14,714	2,712	\$149,160	\$29,832
Blackwell	295	295	\$16,225	\$3,245
Roscoe	1,273	1,273	\$70,015	\$14,003
Sweetwater	10,434	10,434	\$573,870	\$114,774
	12,002			
Nueces County	362,294	15,103	\$830,665	\$166,133
Agua Dulce	833	833	\$45,815	\$9,163
Aransas Pass	14	14	\$770	\$154
Bishop	3,134	3,134	\$172,370	\$34,474
Corpus Christi	326,554	326,554	\$17,960,470	\$3,592,094
Driscoll	749	749	\$41,195	\$8,239
Petronila	112	112	\$6,160	\$1,232
Port Aransas	4,159	4,159	\$228,745	\$45,749
Robstown	11,207	11,207	\$616,385	\$123,277
San Patricio	429	429	\$23,595	\$4,719

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
	347,191			
Ochiltree County	9,836	1,159	\$63,745	\$12,749
Perryton	8,677	8,677	\$477,235	\$95,447
	8,677			
Oldham Country	2,112	1,050	\$57,750	\$11,550
Adrian	157	157	\$8,635	\$1,727
Vega	905	905	\$49,775	\$9,955
	1,062			
Orange County	83,396	41,300	\$2,271,500	\$454,300
Bridge City	7,900	7,900	\$434,500	\$86,900
Orange	18,847	18,847	\$1,036,585	\$207,317
Pine Forest	505	505	\$27,775	\$5,555
Rose City	511	511	\$28,105	\$5,621
Vidor	10,955	10,955	\$602,525	\$120,505
West Orange	3,378	3,378	\$185,790	\$37,158
	42,096			
Palo Pinto County	29,189	9,865	\$542,575	\$108,515
Gordon	484	484	\$26,620	\$5,324
Graford	630	630	\$34,650	\$6,930
Mineral Wells	17,295	17,295	\$951,225	\$190,245
Mingus	249	249	\$13,695	\$2,739
Strawn	666	666	\$36,630	\$7,326
	19,324			
Panola County	23,194	14,938	\$821,590	\$164,318
Beckville	933	933	\$51,315	\$10,263
Carthage	7,004	7,004	\$385,220	\$77,044
Gary City	319	319	\$17,545	\$3,509
	8,256			
Parker County	142,878	85,693	\$4,713,115	\$942,623
Aledo	4,105	4,105	\$225,775	\$45,155
Annetta	3,067	3,067	\$168,685	\$33,737
Annetta North	565	565	\$31,075	\$6,215
Annetta South	590	590	\$32,450	\$6,490
Azle	2,205	2,205	\$121,275	\$24,255
Cool	185	185	\$10,175	\$2,035
Cresson	574	574	\$31,570	\$6,314
Fort Worth	8	8	\$440	\$88
Hudson Oaks	2,291	2,291	\$126,005	\$25,201
Millsap	446	446	\$24,530	\$4,906
Reno	3,027	3,027	\$166,485	\$33,297
Sanctuary	333	333	\$18,315	\$3,663
Springtown	3,086	3,086	\$169,730	\$33,946

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Weatherford	31,188	31,188	\$1,715,340	\$343,068
Willow Park	5,515	5,515	\$303,325	\$60,665
	57,185			
Parmer County	9,605	2,538	\$139,590	\$27,918
Bovina	1,807	1,807	\$99,385	\$19,877
Farwell	1,326	1,326	\$72,930	\$14,586
Friona	3,934	3,934	\$216,370	\$43,274
	7,067			
Pecos County	15,823	6,373	\$350,515	\$70,103
Fort Stockton	8,284	8,284	\$455,620	\$91,124
Iraan	1,166	1,166	\$64,130	\$12,826
	9,450			
Polk County	51,353	41,394	\$2,276,670	\$455,334
Corrigan	1,691	1,691	\$93,005	\$18,601
Goodrich	312	312	\$17,160	\$3,432
Livingston	5,302	5,302	\$291,610	\$58,322
Onalaska	2,536	2,536	\$139,480	\$27,896
Seven Oaks	118	118	\$6,490	\$1,298
	9,959			
Potter County	117,415	13,017	\$715,935	\$143,187
Amarillo	104,222	104,222	\$5,732,210	\$1,146,442
Bishop Hills	176	176	\$9,680	\$1,936
	104,398			
Presidio County	6,704	1,077	\$59,235	\$11,847
Marfa	1,666	1,666	\$91,630	\$18,326
Presidio	3,961	3,961	\$217,855	\$43,571
	5,627			
Rains County	12,514	9,135	\$502,425	\$100,485
East Tawakoni	992	992	\$54,560	\$10,912
Emory	1,444	1,444	\$79,420	\$15,884
Point	943	943	\$51,865	\$10,373
	3,379			
Randall County	137,714	22,885	\$1,258,675	\$251,735
Amarillo	95,702	95,702	\$5,263,610	\$1,052,722
Canyon	16,733	16,733	\$920,315	\$184,063
Happy	669	669	\$36,795	\$7,359
Lake Tanglewood	885	885	\$48,675	\$9,735
Palisades	348	348	\$19,140	\$3,828
Timbercreek Canyon	492	492	\$27,060	\$5,412

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
	114,829			
Reagan County	3,849	258	\$14,190	\$2,838
Big Lake	3,591	3,591	\$197,505	\$39,501
	3,591			
Real County	3,452	2,185	\$120,175	\$24,035
Camp Wood	763	763	\$41,965	\$8,393
Leakey	504	504	\$27,720	\$5,544
	1,267			
Red River County	12,023	6,353	\$349,415	\$69,883
Annona	290	290	\$15,950	\$3,190
Avery	444	444	\$24,420	\$4,884
Bogata	1,080	1,080	\$59,400	\$11,880
Clarksville	3,159	3,159	\$173,745	\$34,749
Detroit	697	697	\$38,335	\$7,667
	5,670			
Reeves County	15,976	4,980	\$273,900	\$54,780
Balmorhea	566	566	\$31,130	\$6,226
Pecos	10,331	10,331	\$568,205	\$113,641
Toyah	99	99	\$5,445	\$1,089
	10,996			
Refugio County	6,948	2,398	\$131,890	\$26,378
Austwell	145	145	\$7,975	\$1,595
Bayside	295	295	\$16,225	\$3,245
Refugio	2,691	2,691	\$148,005	\$29,601
Woodsboro	1,419	1,419	\$78,045	\$15,609
	4,550			
Roberts County	854	303	\$16,665	\$3,333
Miami	551	551	\$30,305	\$6,061
	551			
Robertson County	17,074	8,452	\$464,860	\$92,972
Bremond	991	991	\$54,505	\$10,901
Calvert	1,142	1,142	\$62,810	\$12,562
Franklin	1,698	1,698	\$93,390	\$18,678
Hearne	4,791	4,791	\$263,505	\$52,701
	8,622			
Rockwall County	104,915	14,332	\$788,260	\$157,652
Fate	14,427	14,427	\$793,485	\$158,697
Heath	8,417	8,417	\$462,935	\$92,587

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
McLendon-Chisholm	3,113	3,113	\$171,215	\$34,243
Mobile City	208	208	\$11,440	\$2,288
Rockwall	44,121	44,121	\$2,426,655	\$485,331
Rowlett	7,983	7,983	\$439,065	\$87,813
Royse City	10,842	10,842	\$596,310	\$119,262
Wylie	1,472	1,472	\$80,960	\$16,192
	90,583			
Runnels County	10,264	3,618	\$198,990	\$39,798
Ballinger	3,421	3,421	\$188,155	\$37,631
Miles	835	835	\$45,925	\$9,185
Winters	2,390	2,390	\$131,450	\$26,290
	6,646			
Rusk County	54,406	31,756	\$1,746,580	\$349,316
Easton	53	53	\$2,915	\$583
Henderson	13,517	13,517	\$743,435	\$148,687
Kilgore	3,530	3,530	\$194,150	\$38,830
Mount Enterprise	439	439	\$24,145	\$4,829
New London	996	996	\$54,780	\$10,956
Overton	2,500	2,500	\$137,500	\$27,500
Reklaw	160	160	\$8,800	\$1,760
Tatum	1,455	1,455	\$80,025	\$16,005
	22,650			
Sabine County	10,542	8,463	\$465,465	\$93,093
Hemphill	1,256	1,256	\$69,080	\$13,816
Pineland	823	823	\$45,265	\$9,053
	2,079			
San Augustine County	8,237	6,121	\$336,655	\$67,331
Broadus	205	205	\$11,275	\$2,255
San Augustine	1,911	1,911	\$105,105	\$21,021
	2,116			
San Jacinto County	28,859	24,535	\$1,349,425	\$269,885
Coldspring	975	975	\$53,625	\$10,725
Point Blank	749	749	\$41,195	\$8,239
Shepherd	2,600	2,600	\$143,000	\$28,600
	4,324			
San Patricio County	66,730	8,882	\$488,510	\$97,702
Aransas Pass	7,376	7,376	\$405,680	\$81,136
Gregory	1,920	1,920	\$105,600	\$21,120
Ingleside	9,754	9,754	\$536,470	\$107,294
Ingleside on the Bay	584	584	\$32,120	\$6,424
Lake City	514	514	\$28,270	\$5,654
Lakeside	309	309	\$16,995	\$3,399

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Mathis	4,745	4,745	\$260,975	\$52,195
Odem	2,390	2,390	\$131,450	\$26,290
Portland	22,151	22,151	\$1,218,305	\$243,661
Sinton	5,133	5,133	\$282,315	\$56,463
Taft	2,972	2,972	\$163,460	\$32,692
	57,848			
San Saba County	6,055	2,388	\$131,340	\$26,268
Richland Springs	350	350	\$19,250	\$3,850
San Saba	3,317	3,317	\$182,435	\$36,487
	3,667			
Schleicher County	2,793	1,076	\$59,180	\$11,836
Eldorado	1,717	1,717	\$94,435	\$18,887
	1,717			
Scurry County	16,703	5,323	\$292,765	\$58,553
Snyder	11,380	11,380	\$625,900	\$125,180
	11,380			
Shackelford County	3,265	1,032	\$56,760	\$11,352
Albany	1,973	1,973	\$108,515	\$21,703
Moran	260	260	\$14,300	\$2,860
	2,233			
Shelby County	25,274	16,467	\$905,685	\$181,137
Center	5,345	5,345	\$293,975	\$58,795
Huxley	376	376	\$20,680	\$4,136
Joaquin	790	790	\$43,450	\$8,690
Tenaha	1,163	1,163	\$63,965	\$12,793
Timpson	1,133	1,133	\$62,315	\$12,463
	8,807			
Sherman County	3,022	563	\$30,965	\$6,193
Stratford	2,119	2,119	\$116,545	\$23,309
Texhoma	340	340	\$18,700	\$3,740
	2,459			
Smith County	232,751	98,070	\$5,393,850	\$1,078,770
Arp	1,029	1,029	\$56,595	\$11,319
Bullard	3,492	3,492	\$192,060	\$38,412
Hideaway	3,172	3,172	\$174,460	\$34,892
Lindale	6,434	6,434	\$353,870	\$70,774
New Chapel Hill	630	630	\$34,650	\$6,930
Nooday	805	805	\$44,275	\$8,855
Troup	1,975	1,975	\$108,625	\$21,725
Tyler	107,549	107,549	\$5,915,195	\$1,183,039

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Whitehouse	9,002	9,002	\$495,110	\$99,022
Winona	593	593	\$32,615	\$6,523
	134,681			
Somervell County	9,128	6,311	\$347,105	\$69,421
Glen Rose	2,817	2,817	\$154,935	\$30,987
	2,817			
Starr County	64,633	33,399	\$1,836,945	\$367,389
Escobares	2,854	2,854	\$156,970	\$31,394
La Grulla	1,676	1,676	\$92,180	\$18,436
Loma Vista CDP	171	171	\$9,405	\$1,881
Rio Grande City	15,049	15,049	\$827,695	\$165,539
Roma	11,484	11,484	\$631,620	\$126,324
	31,234			
Stephens County	9,366	3,559	\$195,745	\$39,149
Breckenridge	5,807	5,807	\$319,385	\$63,877
	5,807			
Sterling County	1,291	286	\$15,730	\$3,146
Sterling City	1,005	1,005	\$55,275	\$11,055
	1,005			
Stonewall County	1,350	483	\$26,565	\$5,313
Aspermont	867	867	\$47,685	\$9,537
	867			
Sutton County	3,776	727	\$39,985	\$7,997
Sonora	3,049	3,049	\$167,695	\$33,539
	3,049			
Swisher County	7,397	2,022	\$111,210	\$22,242
Kress	687	687	\$37,785	\$7,557
Tulia	4,688	4,688	\$257,840	\$51,568
	5,375			
Taylor County	138,034	14,765	\$812,075	\$162,415
Buffalo Gap	498	498	\$27,390	\$5,478
Impact	33	33	\$1,815	\$363
Lawn	314	314	\$17,270	\$3,454
Merkel	2,656	2,656	\$146,080	\$29,216
Trent	340	340	\$18,700	\$3,740
Tuscola	752	752	\$41,360	\$8,272
Tye	1,314	1,314	\$72,270	\$14,454

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Abilene	117,362	117,362	\$6,454,910	\$1,290,982
	123,269			
Terrell County	776	776	\$42,680	\$8,536
	776			
Terry County	12,337	2,076	\$114,180	\$22,836
Brownfield	9,484	9,484	\$521,620	\$104,324
Meadow	578	578	\$31,790	\$6,358
Wellman	199	199	\$10,945	\$2,189
	10,261			
Throckmorton County	1,501	487	\$26,785	\$5,357
Throckmorton	764	764	\$42,020	\$8,404
Woodson	250	250	\$13,750	\$2,750
	1,014			
Titus	32,750	14,297	\$786,335	\$157,267
Miller's Cove	156	156	\$8,580	\$1,716
Mount Pleasant	17,237	17,237	\$948,035	\$189,607
Talco	518	518	\$28,490	\$5,698
Winfield	542	542	\$29,810	\$5,962
	18,453			
Tom Green	119,200	19,406	\$1,067,330	\$213,466
San Angelo	99,794	99,794	\$5,488,670	\$1,097,734
	99,794			
Trinity County	14,651	10,802	\$594,110	\$118,822
Groveton	1,084	1,084	\$59,620	\$11,924
Trinity	2,765	2,765	\$152,075	\$30,415
	3,849			
Tyler County	21,672	15,982	\$879,010	\$175,802
Chester	324	324	\$17,820	\$3,564
Colmesneil	611	611	\$33,605	\$6,721
Ivanhoe	2,009	2,009	\$110,495	\$22,099
Woodville	2,746	2,746	\$151,030	\$30,206
	5,690			
Upshur County	41,753	30,430	\$1,673,650	\$334,730
Big Sandy	1,384	1,384	\$76,120	\$15,224
East Mountain	837	837	\$46,035	\$9,207
Gilmer	5,032	5,032	\$276,760	\$55,352
Gladewater	2,470	2,470	\$135,850	\$27,170

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Ore City	1,219	1,219	\$67,045	\$13,409
Union Grove	373	373	\$20,515	\$4,103
Warren	8	8	\$440	\$88
	11,323			
Upton County	3,657	698	\$38,390	\$7,678
McCamey	2,103	2,103	\$115,665	\$23,133
Rankin	856	856	\$47,080	\$9,416
	2,959			
Uvalde County	26,741	8,622	\$474,210	\$94,842
Sabinal	1,751	1,751	\$96,305	\$19,261
Uvalde	16,368	16,368	\$900,240	\$180,048
	18,119			
Val Verde County	49,025	13,173	\$724,515	\$144,903
Del Rio	35,852	35,852	\$1,971,860	\$394,372
	35,852			
Van Zandt County	56,950	40,537	\$2,229,535	\$445,907
Canton	4,015	4,015	\$220,825	\$44,165
Edgewood	1,556	1,556	\$85,580	\$17,116
Edom	410	410	\$22,550	\$4,510
Fruitvale	434	434	\$23,870	\$4,774
Grand Saline	3,284	3,284	\$180,620	\$36,124
Van	2,900	2,900	\$159,500	\$31,900
Wills Point	3,814	3,814	\$209,770	\$41,954
	16,413			
Victoria County	92,084	24,758	\$1,361,690	\$272,338
Victoria	67,326	67,326	\$3,702,930	\$740,586
	67,326			
Walker County	72,971	29,868	\$1,642,740	\$328,548
Huntsville	41,453	41,453	\$2,279,915	\$455,983
New Waverly	1,091	1,091	\$60,005	\$12,001
Riverside	559	559	\$30,745	\$6,149
	43,103			
Waller County	55,246	29,261	\$1,609,355	\$321,871
Brookshire	5,685	5,685	\$312,675	\$62,535
Hempstead	7,309	7,309	\$401,995	\$80,399
Katy	1,806	1,806	\$99,330	\$19,866
Pattison	601	601	\$33,055	\$6,611
Pine Island	1,190	1,190	\$65,450	\$13,090
Prairie View	6,560	6,560	\$360,800	\$72,160
Waller	2,834	2,834	\$155,870	\$31,174
	25,985			

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Ward County	11,998	2,418	\$132,990	\$26,598
Barstow	377	377	\$20,735	\$4,147
Grandfalls	381	381	\$20,955	\$4,191
Monahans	7,638	7,638	\$420,090	\$84,018
Pyote	131	131	\$7,205	\$1,441
Thorntonville	515	515	\$28,325	\$5,665
Wickett	538	538	\$29,590	\$5,918
	9,580			
Washington County	35,882	17,829	\$980,595	\$196,119
Brenham	17,752	17,752	\$976,360	\$195,272
Burton	301	301	\$16,555	\$3,311
	18,053			
Webb County	276,652	643	\$35,365	\$7,073
El Cenizo	3,119	3,119	\$171,545	\$34,309
Laredo	268,057	268,057	\$14,743,135	\$2,948,627
Rio Bravo	4,833	4,833	\$265,815	\$53,163
	276,009			
Wharton County	41,556	18,773	\$1,032,515	\$206,503
East Bernard	2,367	2,367	\$130,185	\$26,037
El Campo	11,782	11,782	\$648,010	\$129,602
Wharton	8,634	8,634	\$474,870	\$94,974
	22,783			
Wheeler County	5,056	1,679	\$92,345	\$18,469
Mobeetie	96	96	\$5,280	\$1,056
Shamrock	1,797	1,797	\$98,835	\$19,767
Wheeler	1,484	1,484	\$81,620	\$16,324
	3,377			
Wichita County	132,230	4,856	\$267,080	\$53,416
Burkburnett	11,223	11,223	\$617,265	\$123,453
Cashion Community	347	347	\$19,085	\$3,817
Electra	2,740	2,740	\$150,700	\$30,140
Iowa Park	6,364	6,364	\$350,020	\$70,004
Pleasant Valley	338	338	\$18,590	\$3,718
Wichita Falls	106,362	106,362	\$5,849,910	\$1,169,982
	127,374			
Wilbarger County	12,769	2,581	\$141,955	\$28,391
Vernon	10,188	10,188	\$560,340	\$112,068
	10,188			

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Willacy County	21,358	7,073	\$389,015	\$77,803
Lyford	2,576	2,576	\$141,680	\$28,336
Raymondville	11,144	11,144	\$612,920	\$122,584
San Perlita	565	565	\$31,075	\$6,215
	14,285			
Wilson County	51,070	37,729	\$2,075,095	\$415,019
Floresville	7,927	7,927	\$435,985	\$87,197
La Vernia	1,387	1,387	\$76,285	\$15,257
Nixon	8	8	\$440	\$88
Poth	2,332	2,332	\$128,260	\$25,652
Stockdale	1,687	1,687	\$92,785	\$18,557
	13,341			
Winkler County	8,010	799	\$43,945	\$8,789
Kermit	6,178	6,178	\$339,790	\$67,958
Wink	1,033	1,033	\$56,815	\$11,363
	7,211			
Wise County	69,984	42,809	\$2,354,495	\$470,899
Alvord	1,605	1,605	\$88,275	\$17,655
Aurora	1,576	1,576	\$86,680	\$17,336
Boyd	1,467	1,467	\$80,685	\$16,137
Bridgeport	7,092	7,092	\$390,060	\$78,012
Chico	1,170	1,170	\$64,350	\$12,870
Decatur	7,013	7,013	\$385,715	\$77,143
Lake Bridgeport	398	398	\$21,890	\$4,378
New Fairview	1,581	1,581	\$86,955	\$17,391
Newark	1,228	1,228	\$67,540	\$13,508
Paradise	572	572	\$31,460	\$6,292
Rhame	1,933	1,933	\$106,315	\$21,263
Runaway Bay	1,540	1,540	\$84,700	\$16,940
	27,175			
Wood County	45,539	33,863	\$1,862,465	\$372,493
Alba	554	554	\$30,470	\$6,094
Hawkins	1,392	1,392	\$76,560	\$15,312
Mineola	4,843	4,843	\$266,365	\$53,273
Quitman	1,888	1,888	\$103,840	\$20,768
Winnsboro	2,588	2,588	\$142,340	\$28,468
Yantis	411	411	\$22,605	\$4,521
	11,676			
Yoakum County	8,713	2,166	\$119,130	\$23,826
Denver City	4,878	4,878	\$268,290	\$53,658
Plains	1,669	1,669	\$91,795	\$18,359
	6,547			

**MINUTES OF THE COLORADO COUNTY
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Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Young County	18,010	5,363	\$294,965	\$58,993
Graham	8,950	8,950	\$492,250	\$98,450
Newcastle	559	559	\$30,745	\$6,149
Olney	3,138	3,138	\$172,590	\$34,518
	12,647			
Zavala County	11,840	4,570	\$251,350	\$50,270
Crystal City	7,270	7,270	\$399,850	\$79,970
	7,270			
Zapata County	14,179	14,179	\$779,845	\$155,969
			\$584,532,630	\$116,906,526
<p>Data Source for county data is taken from the U.S. Census Vintage 2019 population estimates as used by the U.S. Treasury. This data can be found at the following link: https://www.census.gov/data/tables/time-series/demo/popest/2010s-</p>				
<p>Data Source for other jurisdiction population numbers are taken from the Texas Demographic Center's 2019 population estimates. This data can be found at the following link: https://demographics.texas.gov/Data/TPEPP/Estimates/</p>				

**MINUTES OF THE COLORADO COUNTY
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- _13. Consent:
- a. Certificate of Compliance for Colorado County Jail from Texas Commission on Jail Standards.
 - b. Historic Buildings and Structures Permit #1046 issued by Texas Historical Commission for Courthouse electrical upgrades.
 - c. Intergovernmental Agreement between Houston-Galveston Area Council and Colorado County for Regional Juvenile Mental Health Services (1/1/2020 – 9/30/2020).
 - d. Governor Greg Abbott's Executive Order No. GA-21 relating to the expanded reopening of services as part of the safe, strategic plan to Open Texas in response to the COVID-19 disaster.
 - e. Continuation Certificate posted by Jamex, Inc. for Superheavy or Oversize Permit Bond No. B000889 (5/4/2020 – 5/4/2021).

Judge Prause informed that our Jail was inspected on May 7th, there were a few minor repairs and some painting everything else was good.

Regarding b., this was when Mr. Kahn was asking for upgrades to the electrical on the Courtyard, so we thought before we get started we should get the blessing of the Historical Commission, the money will come from Precincts #1 and #3 and not the general fund for Rosenbaum to get started.

Motion by Commissioner Hahn to approve all Consent Items; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachments)

MINUTES OF THE COLORADO COUNTY
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TEXAS COMMISSION ON JAIL STANDARDS

EXECUTIVE DIRECTOR
Brandon S. Wood



P.O. Box 12985
Austin, Texas 78711
Voice: (512) 463-5505
Fax: (512) 463-3185
Agency Website: <http://www.tcjs.state.tx.us>
E-mail Address: info@tcjs.state.tx.us

May 14, 2020

Sheriff R.H. "Curley" Wied, III
Colorado County Sheriff's Office
P. O. Box 607
Columbus, TX 78934-0607


Dear Sheriff Wied,

The most recent inspection of the Colorado County Jail on May 7, 2020 by Texas Commission on Jail Standards Inspector Jennifer Shumake has demonstrated that your facility is in compliance with Texas Minimum Jail Standards.

Enclosed you will find Certificate of Compliance for the Colorado County Jail.

If you have any questions, please feel free to contact me.

Respectfully,


Brandon S. Wood
Executive Director

BW/sh

cc: Judge Ty Prause, Colorado County

****Note:** Please be advised that technical assistance was provided in some areas. The Requirements Review has been attached for your review to ensure that you are fully aware of the issues. Failure to address the technical assistance areas in a timely manner may result in the issuance of a notice of non-compliance.

Judge Bill Stoudt, Longview, Chair
Dr. Esmail Porsa, M.D., Parker, Vice-Chair
Melinda E. Taylor, Austin

Sheriff Dennis D. Wilson, Groesbeck
Sheriff Kelly Rowe, Lubbock
Patricia M. Anthony, Garland

Commissioner Ben Perry, Waco
Duane Lock, Southlake
Monica McBride, Alpine

"The Commission on Jail Standards welcomes all suggestions and will promptly respond to all complaints directed against the agency or any facilities under its purview".
To empower local government to provide safe, secure and suitable local jail facilities through proper rules and procedures while promoting innovative programs and ideas

**MINUTES OF THE COLORADO COUNTY
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TEXAS COMMISSION ON JAIL STANDARDS - INSPECTOR REQUIREMENTS REVIEW


Jennifer Shumake, TCJS inspector

Facility Name: Colorado County Jail

Date: May 7, 2020

Chapter	Title	Comments
259	New Construction	Conducted a walk through inspection of the facility.
261	Existing Construction	Not applicable.
263	Life Safety	Inspected life safety equipment and conducted and observed emergency drill. Reviewed documentation. Conducted staff interviews.
265	Admission	Reviewed a random sample of 5 inmate files. Interviewed staff. Reviewed policy.
267	Release	Reviewed a random sample of 5 inmate files. Interviewed staff.
269	Records/Procedures	Reviewed policy and documentation. Interviewed staff and reviewed ADA compliance evaluation
271	Classification	Reviewed a random selection of 5 inmate files. Reviewed staff training records. Reviewed internal classification audits. Reviewed policy. Interviewed staff.
273	Health Services	Reviewed a random selection of 5 files. Interviewed staff and inmates. Reviewed training records. Reviewed policy. <u>Technical assistance provided.</u> While reviewing the jails suicide prevention training plan, the administration advised that all jailers had been provided training but the rosters verifying the training could not be located. This inspector recommended that the administration have all of the jailers view the video once again and sign the roster. This inspector recommended that the administration select a time frame annually and ensure that this training is conducted in accordance with the approved operational plan. <u>Follow-up action required.</u> The administration will provide all of the jail staff the opportunity to view and sign the training roster within the next 4 days. If the training roster is not received by May 11, 2020, a notice of non-compliance will be issued. <u>Technical Assistance Provided.</u> While reviewing the Medication Administration Records (MARS) forms this inspector observed that one form was not filled out on multiple dates. This inspector interviewed the contract nurse to find out what the reason was, and it was concluded that there was a break down in communication with the jail staff, who conducts the med pass and the nurse. This inspector recommended that the administration implement a plan of action to ensure that staff utilizes the form correctly and is trained on the importance of documentation. This inspector also recommended the use of a medication/medical treatment refusal form as one was not located in any of the inmates files that this inspector reviewed. <u>Follow-up action required.</u> The administration will email <u>this inspector roster training and a plan of action within the next 30 days.</u>
275	Supervision	Reviewed a random selection of 20 jailer TCOLE certification records. Reviewed officer documentation. Interviewed staff.
277	Personal Hygiene	Conducted a facility walk through. Reviewed facility schedule.
279	Sanitation	Conducted a facility walk through. Interviewed staff and inmates. Reviewed policy. <u>Technical Assistance Provided.</u> While conducting a walk-through of the jail, this inspector observed that the jail was very clean. However, a few cells had low water pressure, which was adjusted while this inspector was on-site. This inspector observed many cells to have paint peeled away from the walls and flaking off excessively in some areas. This inspector recommended that the administration implement a plan of action to repaint those inmate cells. <u>Follow-up action required.</u> The administration will email this inspector a plan of action to repaint the jail with beginning and end dates within the next 30 days.
281	Food Service	Conducted walk through inspection in kitchen area. Interviewed staff. Reviewed documentation.
283.1	Discipline	Reviewed 10 disciplinary hearing records. Interviewed staff and inmates. Reviewed policy
283.3	Grievance	Reviewed 22 inmate grievance/complaints. Reviewed policy. Interviewed staff and inmates.
285	Exercise	Walk through of exercise area conducted. Reviewed documentation. Interviewed staff and inmates.
287	Education/Library	Reviewed policy and schedule. Interviewed staff and inmates.
289	Work Assignments	Reviewed policy and schedule. Interviewed staff and inmates.
291.1	Telephone	Reviewed policy and schedule. Interviewed staff and inmates.
291.2	Correspondence	Reviewed policy and schedule. Interviewed staff and inmates.
291.3	Commissary	Reviewed policy and schedule. Interviewed staff and inmates.

RECEIVED

MAY 14 2020

**MINUTES OF THE COLORADO COUNTY
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TEXAS COMMISSION ON JAIL STANDARDS - INSPECTION REQUIREMENTS REVIEW

291.4	Visitation	Reviewed policy and schedule. Interviewed staff and inmates.
291.5	Religious Practices	Reviewed policy and schedule. Interviewed staff and inmates.
xxx	Variances	Not applicable.
xxx	Remedial Orders	Not applicable.
xxx	Complaints	Not applicable.
xxx	CCQ	CCQ inquiries are being submitted through TLETS as required.

RECEIVED

MAY 14 2020

Texas Commission on Jail Standards

**MINUTES OF THE COLORADO COUNTY
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TEXAS HISTORICAL COMMISSION
real places telling real stories

May 1, 2020

Ty Pause
Colorado County Courthouse
400 Spring Street
Columbus, TX 78934

RE: *Historic Buildings and Structures Permit #1046, Colorado County Courthouse, Colorado County Courthouse electrical upgrades, Colorado County, Texas*

Dear Ty Prause,

Attached is Historic Buildings and Structures Permit #1046, which was issued for New Construction work at the above-referenced State Antiquities Landmark on 5/1/2020 and will expire on 10/1/2020.

Upon completion of the project, please submit a completion report and any other reports or records that may have been indicated in your permit to the Division of Architecture, Texas Historical Commission, P.O. Box 12276, Austin, TX 78711-2276.

Please contact Susan Tietz at (512) 463-6094 or Susan.Gammage@thc.texas.gov if you have any questions regarding this permit.

Sincerely,

Donye Reese

Donye Reese
Office Manager
Division of Architecture
For Mark Wolfe, Executive Director, Texas Historical Commission

cc: Blake Rosenbaum, Rosenbaum Electric, LLC. (*via email*)



**MINUTES OF THE COLORADO COUNTY
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**TEXAS HISTORICAL COMMISSION
ANTIQUITIES PERMIT: HISTORIC BUILDINGS
AND STRUCTURES
PERMIT #HS 1046**

This permit is issued by the Texas Historical Commission, hereinafter referred to as the Commission, represented herein by and through its duly authorized and empowered representative. Under authority of the Texas Natural Resources Code, Title 9, Chapter 191, and subject to the conditions hereinafter set forth, this permit is granted for:

New Construction

To be performed on a designated State Antiquities Landmark known as:

Colorado County Courthouse
Courthouse grounds electrical upgrades
400 Spring St.
Columbus, Colorado County

Owned or controlled by (hereinafter known as the Permittee)

Ty Prause
Colorado County, Texas
400 Spring Street
Colombus, TX 78934

The architect, engineer, or contractor representing the Permittee is:

Blake Rosenbaum
Rosenbuaum Electric, LLC
1029 Tumlinson Rd.
Colombus, TX 78934

This permit will be in effect for a period of:

6 months

And will expire on:

October 1, 2020

Work under this permit shall consist of:

Contractor proposes to install two points of power on the courthouse square and on the outside fenced in area. There is high voltage power that can be stepped down to low voltage by installing transformer at that location. All main power will be installed in schedule 80 PVC into watertight ground junction boxes - and will not protrude above grade and can be mowed over. All wire will be copper. At each power point will sit a panel with GFCI breakers for each receptacle. All cords will have a quick connect for easy plug and play. The goal of the work is to ensure enough power around Courthouse for future events without having the liability of cords and other hazards to the public.

Electrical inspector is allowing ditch to be shallower than the 24" by code if schedule 80 PVC is used.

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Contractor will be digging all ditches, closing ditches, and re-planting grass. Texas Irrigation and Pipe will bill directly to customer. Rosenbaum Electric, LLC is not responsible for any underground ditching or repairs if anything should be damaged.

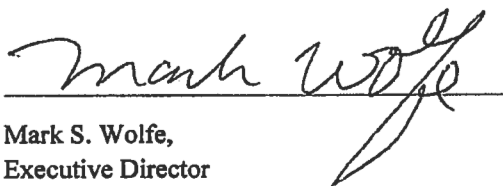
AD has been consulted and has said it does not require their review due to the shallow nature of the work.

This permit is granted on the following terms and conditions:

- 1) The Secretary of the Interior's Standards for the Treatment of Historic Properties (1995 and subsequent revisions) have been adopted by the Commission and shall serve as guidelines for appropriateness of all activities carried out under this permit.
- 2) This project must be carried out in accordance with the project application approved by the Commission or their duly authorized and empowered representative. Any proposed deviation from the project application must receive the approval of the Commission prior to implementation.
- 3) If the Permittee fails to comply with any of the Commission's Rules of Practice and Procedure (Texas Administrative Code, Title 13, Chapter 26) or with any of the specific terms of this permit, or fails to properly conduct or complete this project within the allotted time, the Commission may place the permit on hold or cancel the permit. In the case of ongoing projects, work must cease immediately. The Commission will notify the Permittee of such hold or cancellation by certified mail, return receipt requested. Upon notification of cancellation, the Permittee, project sponsor, project architect or engineer, and professional firm shall remove all construction personnel and equipment from the area or site within 24 hours. A permit, which has been canceled, can be reinstated by the Commission if good cause is shown within thirty (30) days.
- 4) The Permittee, Architect, or anyone else under contract to the Permittee in the conduct of the activities hereby authorized, must comply with all laws, ordinances, and regulations of the State of Texas and of its political subdivisions including, but not limited to, the Antiquities Code of Texas.
- 5) Any duly authorized and empowered representative of the Commission may, at any time, visit the site and examine the permit, construction documents, and work.
- 6) This permit may not be assigned by the Permittee in whole or in part to any other individual, organization, institution, or corporation.
- 7) The Permittee shall have a copy of this permit available at the site of the project during all working hours.
- 8) Hold Harmless: The Permittee hereby expressly releases the State, and agrees that Permittee will hold harmless, indemnify, and defend (including reasonable attorney's fees and costs of litigation) the State, its officers, agents, and employees in their official and/or individual capacities from every liability, loss, or claim for damages to persons or property, direct or indirect, of whatsoever nature arising out of, or in any connection with, any of the activities covered by this permit.
- 9) Addendum: The Permittee will abide by any addenda hereto attached.

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Upon a finding that it is in the best interest of the State, this permit is issued this 1st day of May, 2020.



Mark S. Wolfe,
Executive Director
Texas Historical Commission

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H-GAC

Houston-Galveston Area Council
P.O. Box 22777 · 3555 Timmons · Houston, Texas 77227-2777

Intergovernmental Agreement - Colorado County - Public Services -

GENERAL PROVISIONS

This Agreement is made and entered into, by and between the Houston-Galveston Area Council hereinafter referred to as H-GAC having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027 and Colorado County, hereinafter referred to as the Contractor, having its principal place of business at 400 Spring St, Room 308E, Columbus, TX 78934.

WITNESSETH:

WHEREAS, H-GAC hereby engages the Contractor to perform certain services in accordance with the specifications of the Agreement; and

WHEREAS, the Contractor has agreed to perform such services in accordance with the specifications of the Agreement;

NOW, THEREFORE, H-GAC and the Contractor do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY

The Contractor warrants and assures H-GAC that it possesses adequate legal authority to enter into this Agreement. The Contractor's governing body, where applicable, has authorized the signatory official(s) to enter into this Agreement and bind the Contractor to the terms of this Agreement and any subsequent amendments hereto.

ARTICLE 2: APPLICABLE LAWS

The Contractor agrees to conduct all activities under this Agreement in accordance with all applicable rules, regulations, directives, standards, ordinances, and laws, in effect or promulgated during the term of this Agreement, including without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and licensing laws and regulations. When required, the Contractor shall furnish H-GAC with satisfactory proof of its compliance therewith.

ARTICLE 3: INDEPENDENT CONTRACTOR

The execution of this Agreement and the rendering of services prescribed by this Agreement do not change the independent status of H-GAC or the Contractor. No provision of this Agreement or act of H-GAC in performance of the Agreement shall be construed as making the Contractor the agent, servant or employee of H-GAC, the State of Texas or the United States Government. Employees of the Contractor are subject to the exclusive control and supervision of the Contractor. The Contractor is solely responsible for employee related disputes and discrepancies, including employee payrolls and any claims arising therefrom.

ARTICLE 4: WHOLE AGREEMENT

The General Provisions, Special Provisions, and Attachments, as provided herein, constitute the complete Agreement ("Agreement") between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein. Except as otherwise provided herein, this Agreement cannot be modified without written consent of the parties.

ARTICLE 5: SCOPE OF WORK

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The services to be performed by the Contractor are outlined in an Attachment to this Agreement.

ARTICLE 6: PERFORMANCE PERIOD

This Agreement shall be performed during the period which begins Jan 01 2020 and ends Sep 30 2020. All services under this Agreement must be rendered within this performance period, unless directly specified under a written change or extension provisioned under Article 15, which shall be fully executed by both parties to this Agreement.

ARTICLE 7: PAYMENT OR FUNDING

Any payment or funding claimed by Contractor shall be paid by H-GAC only under the specific terms set forth in the Special Provisions and Scope of Work. Contractor agrees that payments are predicated upon properly documented and verified proof of performance delivered, and costs incurred by the Contractor, in accordance with the terms outlined by the Special Provisions of this Agreement.

ARTICLE 8: REPORTING REQUIREMENTS

If the Contractor fails to submit to H-GAC in a timely and satisfactory manner any report required by this Agreement, or otherwise fails to satisfactorily render performances hereunder, H-GAC may withhold payments otherwise due and owing the Contractor hereunder. Contractor's failure in reporting or performance may be considered cause for termination of this Agreement. If H-GAC withholds such payments, it shall notify the Contractor of its decision. Payments withheld pursuant to this Article may be held by H-GAC until such time as the delinquent obligations for which funds are withheld are fulfilled by the Contractor. The Contractor's failure to timely submit any report may also be considered cause for termination of this Agreement.

Any additional reporting requirements shall be set forth in the Special Provisions of this Agreement.

ARTICLE 9: NON FUNDING CLAUSE

Any obligation of H-GAC created by this Agreement is conditioned upon the availability of state or federal funds appropriated or allocated for the payment of such obligations. H-GAC shall not be otherwise obligated or liable for any future payments due, or for any damages as a result of interruption of payment or termination.

ARTICLE 10: INSURANCE

Contractor shall maintain insurance coverage for work performed or services rendered under this Agreement as outlined and defined in the attached Special Provisions.

ARTICLE 11: SUBCONTRACTS

Except as may be set forth in the Special Provisions, the Contractor agrees not to subcontract, assign, transfer, convey, sublet or otherwise dispose of this Agreement or any right, title, obligation or interest it may have therein to any third party without prior written approval of H-GAC. The Contractor acknowledges that H-GAC is not liable to any subcontractor or assignee of the Contractor. The Contractor shall ensure that the performance rendered under all subcontracts shall result in compliance with all the terms and provisions of this Agreement as if the performance rendered was rendered by the Contractor. Contractor shall give all required notices, and comply with all laws and regulations applicable to furnishing and performance of the work. Except where otherwise expressly required by applicable law or regulation, H-GAC shall not be responsible for monitoring Contractor's compliance, or that of Contractor's subcontractors, with any laws or regulations.

ARTICLE 12: AUDIT

Notwithstanding any other audit requirement, H-GAC reserves the right to conduct or cause to be conducted an independent audit of any transaction under this Agreement, such audit may be performed

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by the H-GAC local government audit staff, a certified public accountant firm, or other auditors designated by H-GAC and will be conducted in accordance with applicable professional standards and practices. Contractor who spend seven-hundred fifty thousand dollars (750,000) or more of federal assistance under this contract or cumulatively under all federal contracts in a fiscal year are required to have an audit conducted annually in compliance with 2 CFR 200. Contractor agrees to submit all written reports of monitoring or audits to H-GAC within 30 days of issuance. Any reports that contain findings from an auditor must also include a corrective action plan from the Contractor in accordance with 2 CFR 200.511.

The Contractor understands and agrees that the Contractor shall be liable to the H-GAC for anything disallowed as a result of audit, in which case future payments are predicated upon repayment as set forth in the Special Provisions.

ARTICLE 13: EXAMINATION OF RECORDS

The Contractor shall maintain during the course of the work complete and accurate records of all of the Contractor's costs and documentation of items which are chargeable to H-GAC under this Agreement. H-GAC, through its staff or designated public accounting firm, the State of Texas, and United States Government, shall have the right at any reasonable time to inspect, copy and audit those records on or off the premises by authorized representatives of its own or any public accounting firm selected by H-GAC. The right of access to records is not limited to the required retention period, but shall last as long as the records are retained. Failure to provide access to records may be cause for termination of the Agreement. The records to be thus maintained and retained by the Contractor shall include (without limitation): (1) personnel and payroll records, including social security numbers and labor classifications, accounting for total time distribution of the Contractor's employees working full or part time on the work, as well as cancelled payroll checks, signed receipts for payroll payments in cash, or other evidence of disbursement of payroll payments; (2) invoices for purchases, receiving and issuing documents, and all other unit inventory records for the Contractor's stocks or capital items; and (3) paid invoices and cancelled checks for materials purchased and for subcontractors' and any other third parties' charges.

The Contractor further agrees to include in all its subcontracts, permitted pursuant to Article 11 hereof. The Contractor agrees that H-GAC and its duly authorized representatives shall until the expiration of seven (7) years after final payment under the subcontract or until all audit findings have been resolved, have access to and the right to examine and copy any directly pertinent books, documents, papers, invoices and records of such subcontractor involving transactions relating to the subcontract.

ARTICLE 14: RETENTION OF RECORDS

The Contractor shall maintain all records pertinent to this Agreement, and all other financial, statistical, property, participant records, and supporting documentation for a period of no less than seven (7) years from the later of the date of acceptance of the final contract closeout. If any litigation, claim, negotiation, audit or other action involving the records has been started before the expiration of the retention period, the records shall be retained until completion of the action and resolution of all issues which arise from it, or until the end of the seven (7) years, whichever is later, and until any outstanding litigation, audit, or claim has been fully resolved.

ARTICLE 15: CHANGES AND AMENDMENTS

- A. Any alterations, additions, or deletions to the terms of this Agreement, which are required by changes in federal or state Law or by regulations, are automatically incorporated without

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- written amendment hereto, and shall become effective on the date designated by such law or by regulation.
- B. To ensure the legal and effective performance of this Agreement, both parties agree that H-GAC may amend performance under this Agreement, during the contract period, by issuing policy directives to establish or clarify performance requirements under this Agreement. After a period of no less than 30 days subsequent to written notice, unless sooner implementation is required by law, such policy directives shall have the effect of qualifying the terms of this Agreement and shall be binding upon the Contractor as if written herein, provided however that such policy directives shall not alter the terms of this Agreement so as to relieve H-GAC of any obligation specified in this Agreement to reimburse Contractor for costs properly incurred prior to the effective date of such policy directives.
- C. Except as specifically provided by subsections A and B of this Article, any other alterations, additions, or deletions to the terms of this Agreement shall be by modification hereto in writing, and executed by both parties to this Agreement.

ARTICLE 16: TERMINATION PROCEDURES

The Contractor acknowledges that this Agreement may be terminated for Convenience or Default.

A. *Convenience*

H-GAC may terminate this Agreement at any time, in whole or in part, with or without cause, whenever H-GAC determines that for any reason such termination is in the best interest of H-GAC, by providing written notice by certified mail to the Contractor. Upon receipt of notice of termination, all services hereunder of the Contractor and its employees and subcontractors shall cease to the extent specified in the notice of termination.

The Contractor may cancel or terminate this Agreement upon submission of thirty (30) days written notice, presented to H-GAC via certified mail. The Contractor may not give notice of cancellation after it has received notice of default from H-GAC.

B. *Default*

H-GAC may, by written notice of default to the Contractor, terminate the whole or any part of the Agreement, in any one of the following circumstances:

- (1) If the Contractor fails to perform the services herein specified within the time specified herein or any extension thereof; or
- (2) If the Contractor fails to perform any of the other provisions of this Agreement for any reason whatsoever, or so fails to make progress or otherwise violates the Agreements that completion of services herein specified within the Agreement term is significantly endangered, and in either of these two instances does not cure such failure within a period of ten (10) days (or such longer period of time as may be authorized by H-GAC in writing) after receiving written notice by certified mail of default from H-GAC.

ARTICLE 17: SEVERABILITY

H-GAC and Contractor agree that should any provision of this Agreement be determined to be invalid or unenforceable, such determination shall not affect any other term of this Agreement, which shall continue in full force and effect.

ARTICLE 18: FORCE MAJEURE

To the extent that either party to this Agreement shall be wholly or partially prevented from the performance of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause

**MINUTES OF THE COLORADO COUNTY
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reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 19: COPYRIGHTS

H-GAC, and any related state or federal awarding agency, reserve a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use, for state or federal government or H-GAC purposes:

- A. The copyright of all maps, data, reports, research or other work developed under this Agreement;
- B. Any copyrights or rights of use to copyrighted material which the Contractor purchases with funding under this Agreement. All such data and material shall be furnished to H-GAC upon request.

ARTICLE 20: OWNERSHIP OF MATERIALS

Except as may be specified in the Special Provisions, all data, reports, research, etc., developed by the Contractor solely as a part of its work under this Agreement, shall become the property of the H-GAC upon completion of this Agreement, or in the event of termination or cancellation hereof. All such data and material shall be furnished to H-GAC at no charge and upon request. Contractor further agrees not to release information about results or deliverables connected to this Agreement to anyone outside of H-GAC, without first obtaining written release authorization from H-GAC.

ARTICLE 21: POLITICAL ACTIVITY; LOBBYING

Nothing related, connected to, or provided under this Agreement may be used in any way to attempt to influence in any manner a member of Congress to favor or oppose any legislation or appropriation by Congress, or for lobbying with state or local legislators. The Contractor, if a recipient of Federal assistance exceeding 100,000 dollars through an H-GAC subcontract, will comply with section 319, Public Law 101-121 (31 U.S.C. 1352).

ARTICLE 22: SECTARIAN INVOLVEMENT PROHIBITED

The Contractor shall ensure that no funds under this Agreement are used, either directly or indirectly, in the support of any religious or anti-religious activity, worship, or instruction.

ARTICLE 23: CONFLICT OF INTEREST

No officer, member or employee of the Contractor or Contractor's subcontractor, no member of the governing body of the Contractor, and no other public officials of the Contractor who exercise any functions or responsibilities in the review or Contractor approval of this Agreement, shall participate in any decision relating to this Agreement which affects his or her personal interest, or shall have any personal or pecuniary interest, direct or indirect, in this Agreement.

ARTICLE 24: FEDERAL COMPLIANCE

Contractor agrees to comply with all federal statutes relating to nondiscrimination, labor standards, and environmental compliance. Additionally, for work to be performed under the Agreement or subcontract thereof, including procurement of materials or leases of equipment, Contractor shall notify each potential subcontractor or supplier of the Contractor's federal compliance obligations. These may include, but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) the Fair Labor Standards Act of 1938 (29 USC 676 et. seq.), (d) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicaps and the Americans with Disabilities Act of 1990; (e) the Age Discrimination in Employment

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Act of 1967 (29 USC 621 et. seq.) and the Age Discrimination Act of 1974, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (f) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (g) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to the nondiscrimination on the basis of alcohol abuse or alcoholism; (h) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (i) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (j) any other nondiscrimination provisions in any specific statute(s) applicable to any Federal funding for this Agreement; (k) the requirements of any other nondiscrimination statute(s) which may apply to this Agreement; (l) applicable provisions of the Clean Air Act (42 U.S.C. §7401 et seq.), the Federal Water Pollution Control Act, as amended (33 U.S.C. §1251 et seq.), Section 508 of the Clean Water Act (33 U.S.C. 1251), Executive Order 11738, and the Environmental Protection Agency regulations at 40 CFR Part 15; (m) applicable provisions of the Davis- Bacon Act (40 U.S.C. 276a - 276a-7), the Copeland Act (40 U.S.C. 276c), and the Contract Work Hours and Safety Standards Act (40 U.S.C. 3701-3708), as set forth in Department of Labor Regulations at 20 CFR 5.5a; (n) the mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (P.L. 94-163).

ARTICLE 25: CRIMINAL PROVISIONS AND SANCTIONS

The Contractor agrees to perform the Agreement in conformance with safeguards against fraud and abuse as set forth by the H-GAC, the State of Texas, and the acts and regulations of any related state or federal agency. The Contractor agrees to promptly notify H-GAC of any actual or suspected fraud, abuse, or other criminal activity through the filing of a written report within twenty-four (24) hours of knowledge thereof. Contractor shall notify H-GAC of any accident or incident requiring medical attention arising from its activities under this Agreement within twenty-four (24) hours of such occurrence. Theft or willful damage to property on loan to the Contractor from H-GAC, if any, shall be reported to local law enforcement agencies and H-GAC within two (2) hours of discovery of any such act.

The Contractor further agrees to cooperate fully with H-GAC, local law enforcement agencies, the State of Texas, the Federal Bureau of Investigation and any other duly authorized investigative unit, in carrying out a full investigation of all such incidents.

The Contractor shall notify H-GAC of the threat of lawsuit or of any actual suit filed against the Contractor pertaining to this Agreement or which would adversely affect the Contractor's ability to perform services under this Agreement.

ARTICLE 26: TITLES NOT RESTRICTIVE

The titles assigned to the various Articles of this Agreement are for convenience only. Titles shall not be considered restrictive of the subject matter of any Article, or part of this Agreement.

ARTICLE 27: JOINT WORK PRODUCT

This Agreement is the joint work product of H-GAC and the Contractor. This Agreement has been negotiated by H-GAC and the Contractor and their respective counsel and shall be fairly interpreted in accordance with its terms and, in the event of any ambiguities, no inferences shall be drawn against any party.

ARTICLE 28: DISPUTES

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All disputes concerning questions of fact or of law arising under this Agreement, which are not addressed within the Whole Agreement as defined pursuant to Article 4 hereof, shall be decided by the Executive Director of H-GAC or his designee, who shall reduce his decision to writing and provide notice thereof to the Contractor. The decision of the Executive Director or his designee shall be final and conclusive unless, within thirty (30) days from the date of receipt of such notice, the Contractor requests a rehearing from the Executive Director of H-GAC. In connection with any rehearing under this Article, the Contractor shall be afforded an opportunity to be heard and offer evidence in support of its position. The decision of the Executive Director after any such rehearing shall be final and conclusive. The Contractor may, if it elects to do so, appeal the final and conclusive decision of the Executive Director to a court of competent jurisdiction. Pending final decision of a dispute hereunder, the Contractor shall proceed diligently with the performance of the Agreement and in accordance with H- GAC's final decision.

ARTICLE 29: CHOICE OF LAW: VENUE

This Agreement shall be governed by the laws of the State of Texas. Venue and jurisdiction of any suit or cause of action arising under or in connection with the Agreement shall lie exclusively in Harris County, Texas.

ARTICLE 30: ORDER OF PRIORITY

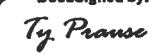
In the case of any conflict between or within this Agreement, the following order of priority shall be utilized: 1) General Provisions, 2) Special Provisions, 3) Scope of Work, and, 4) Other Attachments.


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SIGNATURES:

H-GAC and the Contractor have read, agreed, and executed the whole Agreement as of the date first written above, as accepted by:

Contractor
DocuSigned by:
Ty Prause
Signature 
2392A6B8079C449...
Name Ty Prause
Title County Judge
Date 5/20/2020

H-GAC
DocuSigned by:
Chuck Wemple
Signature 
82EC270D5D61423...
Name Chuck Wemple
Title Executive Director
Date 3/10/2020

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SPECIAL PROVISIONS

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**HOUSTON-GALVESTON AREA COUNCIL
REGIONAL JUVENILE MENTAL HEALTH SERVICES
SPECIAL CONTRACT PROVISIONS**

Incorporated by attachment, as part of the whole agreement, H-GAC and the Colorado County (Contractor) do hereby agree to the following Special Provisions as follows:

ARTICLE 1: GOVERNING LAW, STANDARDS AND REGULATIONS

This contract is funded by the Criminal Justice Division of Texas (CJD) under their Regional Juvenile Mental Health Services Program incorporated in the State Criminal Justice Planning Fund (SF 421). Contractor agrees to comply with all applicable state and federal laws and local ordinances including but not limited to licenses, legal certifications, or inspections required for the services, facilities, equipment, or materials used. H-GAC, upon request or at its own discretion, may provide additional standards, guidelines or requirements to aid Contractor in rendering appropriate performance. H-GAC's provision of this information shall in no way supersede the precedence of applicable laws and regulations.

ARTICLE 2 MANDATORY ATTACHMENTS

In consideration of H-GAC's compensation offer hereinafter described, Contractor accepts and shall provide H-GAC approved services in consideration as specifically described in the Scope of Services, attached hereto and mutually incorporated herein. Contractor further agrees to implement the requirements of the Scope of Services according to the agreed upon Budget, as attached and incorporated.

ARTICLE 3 PARTY LIABILITY

In consideration of full and satisfactory performance hereunder, H-GAC will be liable to Contractor for costs billed in accordance with the agreed upon rate for such services as described in the Contractor proposal coinciding with the contract performance dates. This payment is subject to the following limitations: 1) H-GAC is not liable for expenditures made in violation of regulations, rules or policies promulgated under applicable local, state, or federal laws, 2) Except as specifically authorized by H-GAC in writing, H-GAC is liable only for expenditures made in compliance with the applicable cost principles and administrative requirements set forth in 2 CFR200 and the Uniform Grant Management Standards (UGMS) promulgated by the State of Texas 3) H-GAC is not liable to Contractor for costs incurred or performance rendered before the beginning date or after termination of this Agreement, 4) H-GAC is not liable for any costs incurred in the performance of this Agreement, which have not been billed to H-GAC within 30 days following termination of this Agreement.

ARTICLE 4 PAYMENTS

H-GAC shall make payments to the Contractor in the following manner:

- (a) Subject to the terms and exclusions outlined in this Agreement, and subject to the confirmation of eligibility under applicable state, local, and federal statutes; H-GAC will reimburse Contractor for goods, services, or expenditures on the basis of allowable costs up to the maximum value of this Agreement, or \$1,500.00. Contractor shall be paid actual documented cost of each assessment or counseling session provided, as listed in the Contractor's proposal as specified in the attached Budget. If there will be a variance of more than 10% of what is represented in the Budget during the contract period, the Contractor shall submit a request in writing to H-GAC prior to the reimbursement request that would be affected by the change. After receiving such a request H-GAC reserves the right to accept or deny. In no event shall the sum of all payments for service hours provided exceed the amount shown in the proposal. Contractor shall bill H-GAC for

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fully documented and substantiated costs of all services provided no later than the 15th of the following month.

H-GAC will forward payment to Contractor within thirty (30) business days subject to having received each of the following:

1. A detailed account of actual costs of the services provided, including number of hours and cost per hour.
 2. Information regarding any subcontracted service provider, including name of agency, address of agency, name of assessor and/or therapist, credentials of assessor and/or therapist, and length of time agency has been operating in the contracted jurisdiction.
- (b) The Contractor shall use the H-GAC Regional Juvenile Mental Health Services Reimbursement Form, herein attached, to request reimbursement from H-GAC.
- (c) All requested costs must be eligible under the applicable Governor's Criminal Justice Plan for Texas.

ARTICLE 5 SANCTIONS OR REMEDIAL MEASURES

- A. **Performance Sanctions.** Contractor's failure to comply with any provision of this contract and attached Scope of Services, any applicable federal or state laws, regulations and rules, and any other applicable H-GAC policies, issuances, and rules may subject Contractor to sanctions and/or remedies imposed by H-GAC.
- B. **Financial Sanctions.** H-GAC retains the right to deduct the amount of any advance payment or previous overpayment made by H-GAC, from any subsequent billing submitted by Contractor for violations under this contract. Failure to comply with the Contractor obligations or submit billings timely is valid justification for termination of this contract or disallowance of payment. Contractor will be liable for and will repay to H-GAC, on demand, any amounts which are not expended in compliance with this contract, or disallowed as a result of a resolution agreement. Contractor will further be responsible for any audit exception or other payment deficiency covered by this contract and all subcontracts hereunder which is found to exist by monitoring or auditing by any party as authorized or required by H-GAC. Contractor will be liable for such funds and will repay such funds even if the improper expenditure, if any, was made by a subcontractor of Contractor. All repayment made by the Contractor shall be from non-federal/state funds. Contractor's failure to pay within 30 days after demand may result in legal actions to recover such funds, sanctions as set forth in this section and/or additional cost including allowable interest.
- C. If the Contractor fails to submit to H-GAC in a timely and satisfactory manner any report required by this contract, or otherwise fails to satisfactorily render performances hereunder, H-GAC may withhold payments otherwise due and owing to Contractor. If H-GAC withholds such payments, it will notify the Contractor in writing of its reasons for withholding payment. Payments withheld pursuant to this paragraph may be held by H-GAC until such time as the delinquent obligations for which funds are withheld are fulfilled by the Contractor.
- D. If the Contractor neglected to follow procurement rules when buying inventory or equipment, H-GAC may recover funds. H-GAC may withhold payments on any invoices owed to a Contractor if the Contractor does not provide a current inventory when requested. H-GAC may refuse to close a contract and make a final payment to Contractor if the Contractor's inventory is not current with H-GAC records. H-GAC may also recover funds when Contractor fails to report stolen or lost equipment.
- E. Notwithstanding H-GAC's exercise of its right of early termination, the Contractor will not be relieved of any liability for damages due to H-GAC. H-GAC may withhold payment to Contractor on this contract until such time as the exact amount of damages due to H-GAC from the Contractor is

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agreed upon or is otherwise determined by H-GAC.

ARTICLE 6 COORDINATION OF SERVICES

H-GAC shall provide coordination of mental health services provided across the region, including overall monitoring and implementation of the services provided. H-GAC Criminal Justice planning staff shall act as liaison between the Contractor and the Office of the Governor, Criminal Justice Division.

SECTION 7 COST PRINCIPLES AND ADMINISTRATIVE REQUIREMENTS

Except as otherwise specifically authorized by H-GAC in writing, Contractor will comply with the applicable cost principles and administrative requirements set forth in 2 CFR 200 and 48 CFR, Chapter 1, Part 31, (Federal Acquisition Regulations). Additionally, the Texas Office of the Governor has released guidance under the Uniform Grant and Contract Management Standards (UGCMS) and those requirements are included herein. Where there is a conflict between federal and state requirements, federal requirements take precedence.

SECTION 8 REPORTING

In addition to the financial reporting requirements set forth in these Special Contract Provisions and H-GAC's policies and procedures, Contractor will submit such other reports, contract closeout, requested data, and/or ad hoc reports and information on the operation and performance of this Contract as may be required by H-GAC. H-GAC shall provide a reasonable time for response, in consideration of the nature and availability of the information requested.

SECTION 9 INVESTIGATIONS, MONITORING AND TECHNICAL ASSISTANCE

- A. Contractor agrees to cooperate with any monitoring, inspection, audit, or investigation of activities related to this Contract as may be conducted by H-GAC, applicable federal or state agencies, and the State of Texas, or their duly authorized representatives. This cooperation may include access to the premises for the purpose of questioning employees or participants and for the purpose of examining and/or photocopying any books, records, including participant records, papers, or other documents whatsoever relating to this Contract and the performance thereof.
- B. H-GAC reserves the right to conduct, or to have conducted by designated representatives, monitoring and evaluation of Contractor's performance as well as performances of Contractor's subcontractors rendered under this Contract. H-GAC will notify Contractor of any deficiencies noted during such review, and may withhold payments as appropriate based upon such review, pursuant to these Special Contract Provisions. H-GAC will provide technical assistance to Contractor in correcting deficiencies noted. H-GAC may conduct follow-up visits to review the previous deficiencies and to assess the efforts made to correct them.

ARTICLE 10 PERSONNEL

The Contractor shall furnish all necessary personnel with the professional classification, qualifications, skill and expertise required to perform the services required under this contract. The Contractor shall be responsible for completion of the services to be rendered and will provide all necessary supervision and coordination of activities that may be required to complete the services. The Contractor shall not subcontract work to be performed without prior written consent of H-GAC.

SECTION 11 SUBCONTRACTS

- A. Contractor may enter into subcontracts, defined herein as written legal agreements with another party that specify the terms and conditions for the provision of goods or services to be used by the Contractor or by participants in the Contractor's programs and which will be paid for by funds from this contract. All subcontracts must be procured in accordance with the guidance in 2 CFR 200. H-GAC shall review and approve subcontracts in advance of Contractor incurring billable costs and reserves the right to review

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MAY 26, 2020**

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- the performance of subcontractors under this agreement.
- B. The Contractor shall furnish to H-GAC a copy of the signed subcontract(s) when the Contractor uses the services of mental health professionals under the purview of this agreement.
 - C. All subcontracts are the sole responsibility of Contractor. H-GAC is not responsible for the administration or payment of subcontractor of Contractor and such contracts do not convey any liability on H-GAC for payment or acceptance of work product.
 - D. All cost principles and regulations for which the Contractor is liable shall pass through to any subcontractor under this contract and Contractor shall assure that such provisions are included in any written agreement.

ARTICLE 12 COPYRIGHTS AND RIGHTS IN DATA

When activities involved in the services provided for in this Contract produce original books, manuals, films, computer programs (including executable computer programs and supporting data in any form) or other copyrightable material, the Contractor may copyright such, but the Governor's Office of General Counsel, H-GAC, and Criminal Justice reserves a royalty-free, non-exclusive and irrevocable license to produce, publish and use such materials and to authorize others to do so.

Provisions appropriate to effectuate the purpose of this condition must be in all employment contracts, service provider agreements and other subcontracts emanating from this Contract.

ARTICLE 13 INSURANCE

The Contractor represents to H-GAC that it self-insures its general liability exposure including bodily injury, death and property damage. The limits of liability are set in part by the Texas Tort Claims Act. The Contractor self-insures workers compensation and employer's liability under the Texas Workers Compensation Act.

ARTICLE 14 ASSIGNMENT

The provisions of this contract shall not be assignable without the prior written consent of H-GAC.

ARTICLE 15 RECORDS RETENTION

Records shall be retained for at least **SEVEN (7) YEARS** following the closure of the most recent audit report and until any outstanding litigation, audit or claim has been resolved. Records are subject to inspection by CJD, H-GAC, or any state or federal agency authorized to inspect same.

**MINUTES OF THE COLORADO COUNTY
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**HOUSTON-GALVESTON AREA COUNCIL
REGIONAL JUVENILE MENTAL HEALTH SERVICES
SPECIAL CONTRACT PROVISIONS – SCOPE OF SERVICES**

ARTICLE 2

The Contractor covenants and agrees to provide hours for mental health assessment and/or therapy to referred juveniles as set forth in this contract. H-GAC hereby agrees to engage the Contractor and the Contractor agrees to perform hereinafter as set forth pursuant to the provisions of the grant from the Office of the Governor, Criminal Justice Division. The services to be performed by the Contractor are herewith outlined as follows.

- (a) Project Task: The Contractor shall provide mental health assessment and/or therapy to referred juveniles.
- (b) Work Product: In performing the services specified herein, the Contractor shall provide mental health assessment and/or therapy to referred juveniles as described in the Contractor's proposal, which is attached hereto as Attachment A and is a part of the Contract. Services provided within the Contract performance period shall be mutually agreed upon by H-GAC and the Contractor.
- (c) Service Provider: The Contractor shall be responsible for the procurement of mental health assessment and/or therapy services via a reputable, credible and licensed provider, at a reasonable cost representing market value for such services in Colorado County.
- (d) Location: The Contractor will provide services within Colorado County and to citizens residing in Colorado County, Texas.

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**HOUSTON-GALVESTONN AREA COUNCIL
REGIONAL JUVENILE MENTAL HEALTH SERVICES**

ATTACHMENT A - COLORADO COUNTY

Budget Category	Description	Amount
Contract Services	Contract with the Juvenile Probation Departments to provide mental health services (mental health assessments, individual counseling, group counseling) to those who demonstrate the greatest need for services.	\$1,500.00
	Total	\$1,500.00

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020



GOVERNOR GREG ABBOTT

May 5, 2020

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
6:10PM O'CLOCK

The Honorable Ruth R. Hughs
Secretary of State
State Capitol Room 1E.8
Austin, Texas 78701

Ruth R. Hughs
Secretary of State

Dear Secretary Hughs:

Pursuant to his powers as Governor of the State of Texas, Greg Abbott has issued the following:

Executive Order No. GA-21 relating to the expanded reopening of services as part of the safe, strategic plan to Open Texas in response to the COVID-19 disaster.

The original executive order is attached to this letter of transmittal.

Respectfully submitted,

Gregory S. Davidson
Gregory S. Davidson
Executive Clerk to the Governor
GSD/gsd

Attachment

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020

Executive Order

BY THE
GOVERNOR OF THE STATE OF TEXAS

Executive Department
Austin, Texas
May 5, 2020

EXECUTIVE ORDER
GA 21

*Relating to the expanded reopening of services as part of the safe, strategic plan to
Open Texas in response to the COVID-19 disaster.*

WHEREAS, I, Greg Abbott, Governor of Texas, issued a disaster proclamation on March 13, 2020, certifying under Section 418.014 of the Texas Government Code that the novel coronavirus (COVID-19) poses an imminent threat of disaster for all counties in the State of Texas; and

WHEREAS, on April 12, 2020, I issued a proclamation renewing the disaster declaration for all counties in Texas; and

WHEREAS, the Commissioner of the Texas Department of State Health Services (DSHS), Dr. John Hellerstedt, has determined that COVID-19 represents a public health disaster within the meaning of Chapter 81 of the Texas Health and Safety Code, and renewed that determination on April 17, 2020; and

WHEREAS, I have issued executive orders and suspensions of Texas laws in response to COVID-19, aimed at protecting the health and safety of Texans and ensuring an effective response to this disaster; and

WHEREAS, I issued Executive Order GA-08 on March 19, 2020, mandating certain obligations for Texans in accordance with the President's Coronavirus Guidelines for America, as promulgated by President Donald J. Trump and the Centers for Disease Control and Prevention (CDC) on March 16, 2020, which called upon Americans to take actions to slow the spread of COVID-19 for 15 days; and

WHEREAS, I issued Executive Order GA-14 on March 31, 2020, based on the President's announcement that the restrictive Guidelines should extend through April 30, 2020, in light of advice from Dr. Anthony Fauci and Dr. Deborah Birx, and also based on guidance by DSHS Commissioner Dr. Hellerstedt and Dr. Birx that the spread of COVID-19 can be reduced by minimizing social gatherings; and

WHEREAS, Executive Order GA-14 superseded Executive Order GA-08 and expanded the social-distancing restrictions and other obligations for Texans, aimed at slowing the spread of COVID-19 and protecting public health and safety; and

WHEREAS, after more than two weeks of having in effect the heightened restrictions like those required by Executive Order GA-14, which had saved lives, it was clear that the disease still presented a serious threat across Texas that could persist in certain areas, but also that COVID-19 had wrought havoc on many Texas businesses and workers

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
6:30 pm O'CLOCK

MAY 05 2020

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Governor Greg Abbott
May 5, 2020

Executive Order GA-21
Page 2

affected by the restrictions that were necessary to protect human life; and

WHEREAS, on April 17, 2020, I therefore issued Executive Order GA-17, creating the Governor's Strike Force to Open Texas to study and make recommendations on safely and strategically restarting and revitalizing all aspects of the Lone Star State—work, school, entertainment, and culture; and

WHEREAS, also on April 17, 2020, I issued Executive Order GA-16 to generally continue through April 30, 2020, the same social-distancing restrictions and other obligations for Texans according to federal guidelines, but also to offer a safe, strategic first step to Open Texas, including permitting retail pick-up and delivery services; and

WHEREAS, I subsequently issued Executive Order GA-18 on April 27, 2020, to expand the services that are reopened in Texas, including allowing in-store retail and dine-in restaurant services at establishments operating within specific capacity limits; and

WHEREAS, as normal business operations resume, everyone must act safely, and to that end Executive Order GA-18 and this executive order provide that all persons should follow the health protocols recommended by DSHS, which whenever achieved will mean compliance with the minimum standards for safely reopening, but which should not be used to fault those who act in good faith but can only substantially comply with the standards in light of scarce resources and other extenuating COVID-19 circumstances; and

WHEREAS, Texas must continue to protect lives while restoring livelihoods, both of which can be achieved with the expert advice of medical professionals and business leaders; and

WHEREAS, the "governor is responsible for meeting ... the dangers to the state and people presented by disasters" under Section 418.011 of the Texas Government Code, and the legislature has given the governor broad authority to fulfill that responsibility; and

WHEREAS, under Section 418.012, the "governor may issue executive orders ... hav[ing] the force and effect of law;" and

WHEREAS, under Section 418.016(a), the "governor may suspend the provisions of any regulatory statute prescribing the procedures for conduct of state business ... if strict compliance with the provisions ... would in any way prevent, hinder, or delay necessary action in coping with a disaster;" and

WHEREAS, under Section 418.017(a), the "governor may use all available resources of state government and of political subdivisions that are reasonably necessary to cope with a disaster;" and

WHEREAS, under Section 418.018(c), the "governor may control ingress and egress to and from a disaster area and the movement of persons and the occupancy of premises in the area;" and

WHEREAS, under Section 418.173, failure to comply with any executive order issued during the COVID-19 disaster is an offense punishable by a fine not to exceed \$1,000, confinement in jail for a term not to exceed 180 days, or both fine and confinement.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
6:10 PM O'CLOCK

MAY 05 2020

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Governor Greg Abbott
May 5, 2020

Executive Order GA-21
Page 3

NOW, THEREFORE, I, Greg Abbott, Governor of Texas, by virtue of the power and authority vested in me by the Constitution and laws of the State of Texas, do hereby order the following on a statewide basis effective immediately, and continuing through May 19, 2020, subject to extension based on the status of COVID-19 in Texas and the recommendations of the Governor's Strike Force to Open Texas, the White House Coronavirus Task Force, and the CDC:

In accordance with guidance from DSHS Commissioner Dr. Hellerstedt, and to achieve the goals established by the President to reduce the spread of COVID-19, every person in Texas shall, except where necessary to provide or obtain essential services or reopened services, minimize social gatherings and minimize in-person contact with people who are not in the same household. People over the age of 65, however, are strongly encouraged to stay at home as much as possible; to maintain appropriate distance from any member of the household who has been out of the residence in the previous 14 days; and, if leaving the home, to implement social distancing and to practice good hygiene, environmental cleanliness, and sanitation.

"Essential services" shall consist of everything listed by the U.S. Department of Homeland Security (DHS) in its Guidance on the Essential Critical Infrastructure Workforce, Version 3.0 or any subsequent version, plus religious services conducted in churches, congregations, and houses of worship. Other essential services may be added to this list with the approval of the Texas Division of Emergency Management (TDEM). TDEM shall maintain an online list of essential services, as specified in this executive order and any approved additions. Requests for additions should be directed to TDEM at EssentialServices@tdem.texas.gov or by visiting the TDEM website at www.tdem.texas.gov/essentialservices.

"Reopened services" shall consist of the following to the extent they are not already "essential services:"

1. Retail services that may be provided through pick-up, delivery by mail, or delivery to the customer's doorstep.
2. In-store retail services, for retail establishments that operate at up to 25 percent of the total listed occupancy of the retail establishment.
3. Dine-in restaurant services, for restaurants that operate at up to 25 percent of the total listed occupancy of the restaurant; provided, however, that
 - a. this applies only to restaurants that have less than 51 percent of their gross receipts from the sale of alcoholic beverages;
 - b. the occupancy limits do not apply to customers seated in outdoor areas of the restaurant; and
 - c. valet services are prohibited except for vehicles with placards or plates for disabled parking.
4. Movie theaters that operate at up to 25 percent of the total listed occupancy of any individual theater for any screening.
5. Shopping malls that operate at up to 25 percent of the total listed occupancy of the shopping mall; provided, however, that within shopping malls, the food-court dining areas, play areas, and interactive displays and settings must remain closed.
6. Museums and libraries that operate at up to 25 percent of the total listed occupancy; provided, however, that
 - a. local public museums and local public libraries may so operate only if permitted by the local government, and
 - b. any components of museums or libraries that have interactive functions or exhibits, including child play areas, must remain closed.

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7. Services provided by an individual working alone in an office, effective until 12:01 a.m. on Monday, May 18, 2020, when this single-person office provision is superseded by the expanded office-based services provision set forth below.
8. Golf course operations.
9. Local government operations, including county and municipal governmental operations relating to permitting, recordation, and document-filing services, as determined by the local government.
10. Wedding venues and the services required to conduct weddings; provided, however, that for weddings held indoors other than at a church, congregation, or house of worship, the facility may operate at up to 25 percent of the total listed occupancy of the facility.
11. Wedding reception services, for facilities that operate at up to 25 percent of the total listed occupancy of the facility; provided, however, that the occupancy limits do not apply to the outdoor areas of a wedding reception or to outdoor wedding receptions.
12. Starting at 12:01 a.m. on Friday, May 8, 2020:
 - a. Cosmetology salons, hair salons, barber shops, nail salons/shops, and other establishments where licensed cosmetologists or barbers practice their trade; provided, however, that all such salons, shops, and establishments must ensure at least six feet of social distancing between operating work stations.
 - b. Tanning salons; provided, however, that all such salons must ensure at least six feet of social distancing between operating work stations.
 - c. Swimming pools; provided, however, that (i) indoor swimming pools may operate at up to 25 percent of the total listed occupancy of the pool facility; (ii) outdoor swimming pools may operate at up to 25 percent of normal operating limits as determined by the pool operator; and (iii) local public swimming pools may so operate only if permitted by the local government.
13. Starting at 12:01 a.m. on Monday, May 18, 2020:
 - a. Services provided by office workers in offices that operate at up to the greater of (i) five individuals, or (ii) 25 percent of the total office workforce; provided, however, that the individuals maintain appropriate social distancing.
 - b. Manufacturing services, for facilities that operate at up to 25 percent of the total listed occupancy of the facility.
 - c. Gyms and exercise facilities and classes that operate at up to 25 percent of the total listed occupancy of the gym or exercise facility; provided, however, that locker rooms and shower facilities must remain closed, but restrooms may open.
14. For Texas counties that have filed with DSHS, and are in compliance with, the requisite attestation form promulgated by DSHS regarding five or fewer cases of COVID-19, those in-store retail services, dine-in restaurant services, movie theaters, shopping malls, museums and libraries, indoor wedding venues, wedding reception services, swimming pools, services provided by office workers in offices of more than five individuals, manufacturing services, and gyms and exercise facilities and classes, as otherwise defined and limited above, may operate at up to 50 percent (as opposed to 25 percent).
15. Such additional services as may be enumerated by future executive orders or proclamations by the governor.

The conditions and limitations set forth above for reopened services shall not apply to essential services. The total listed occupancy limits described above refer to the maximum occupant load set by local or state law, but for purposes of this executive

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**MINUTES OF THE COLORADO COUNTY
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order, staff members are not included in determining operating levels except for non-essential manufacturing service providers and services provided by office workers. Notwithstanding anything herein to the contrary, the governor may by proclamation identify any county or counties in which reopened services are thereafter prohibited, in the governor's sole discretion, based on the governor's determination in consultation with medical professionals that only essential services should be permitted in the county, including based on factors such as an increase in the transmission of COVID-19 or in the amount of COVID-19-related hospitalizations or fatalities.

In providing or obtaining essential services or reopened services, all persons (including individuals, businesses and other organizations, and any other legal entity) should use good-faith efforts and available resources to follow the minimum standard health protocols recommended by DSHS, found at www.dshs.texas.gov/coronavirus. All persons should also follow, to the extent not inconsistent with the DSHS minimum standards, the Guidelines from the President and the CDC, as well as other CDC recommendations. Individuals are encouraged to wear appropriate face coverings, but no jurisdiction can impose a civil or criminal penalty for failure to wear a face covering. Nothing in this executive order or the DSHS minimum standards precludes requiring a customer wishing to obtain services to follow additional hygiene measures.

Religious services should be conducted in accordance with the joint guidance issued and updated by the attorney general and governor.

People shall avoid visiting bars, massage establishments, tattoo studios, piercing studios, sexually oriented businesses, or interactive amusement venues such as bowling alleys, video arcades, amusement parks, water parks, or splash pads, unless these enumerated establishments or venues are specifically added as a reopened service by proclamation or future executive order of the governor. Notwithstanding anything herein to the contrary, the governor may by proclamation add to this list of establishments or venues that people shall avoid visiting. To the extent any of the establishments or venues that people shall avoid visiting also offer reopened services permitted above, such as restaurant services, these establishments or venues can offer only the reopened services and may not offer any other services. The use of drive-thru, pickup, or delivery options for food and drinks remains allowed and highly encouraged throughout the limited duration of this executive order.

This executive order does not prohibit people from accessing essential or reopened services or engaging in essential daily activities, such as going to the grocery store or gas station; providing or obtaining other essential or reopened services; visiting swimming pools, parks, beaches, rivers, or lakes; hunting or fishing; or engaging in physical activity like jogging, bicycling, or other outdoor sports, so long as the necessary precautions are maintained to reduce the transmission of COVID-19 and to minimize in-person contact with people who are not in the same household.

In accordance with the Guidelines from the President and the CDC, people shall not visit nursing homes, state supported living centers, assisted living facilities, or long-term care facilities unless to provide critical assistance as determined through guidance from the Texas Health and Human Services Commission (HHSC). Nursing homes, state supported living centers, assisted living facilities, and long-term care facilities should follow infection control policies and practices set forth by the HHSC, including minimizing the movement of staff between facilities whenever possible.

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In accordance with the Guidelines from the President and the CDC, schools shall remain temporarily closed to in-person classroom attendance by students and shall not recommence before the end of the 2019-2020 school year, except that a student (accompanied by an adult if needed) may, as allowed by the school consistent with the minimum standard health protocols found in guidance issued by the Texas Education Agency (TEA), visit his or her school campus (a) for limited non-instructional administrative tasks such as cleaning out lockers, collecting personal belongings, and returning school items like band instruments and books; or (b) for graduating seniors, to complete post-secondary requirements that cannot be accomplished absent access to the school facility and its resources, excluding any activity or assessment which can be done virtually. Public education teachers and staff are encouraged to continue to work remotely from home if possible, but may return to schools to conduct remote video instruction, as well as perform administrative duties, under the minimum standard health protocols found in guidance issued by the TEA. Private schools and institutions of higher education should establish similar standards to allow teachers and staff to return to schools to conduct remote video instruction and perform administrative duties when it is not possible to do so remotely from home. Notwithstanding anything herein to the contrary, schools may conduct graduation ceremonies consistent with the minimum standard health protocols found in guidance issued by the TEA. Nothing in this executive order, the DSHS minimum standards, or the joint guidance issued and updated by the attorney general and governor precludes churches, congregations, and houses of worship from using school campuses for their religious services or other allowed services.

This executive order shall supersede any conflicting order issued by local officials in response to the COVID-19 disaster, but only to the extent that such a local order restricts essential services or reopened services allowed by this executive order, allows gatherings prohibited by this executive order, or expands the list of essential services or the list or scope of reopened services as set forth in this executive order. I hereby suspend Sections 418.1015(b) and 418.108 of the Texas Government Code, Chapter 81, Subchapter E of the Texas Health and Safety Code, and any other relevant statutes, to the extent necessary to ensure that local officials do not impose restrictions in response to the COVID-19 disaster that are inconsistent with this executive order, provided that local officials may enforce this executive order as well as local restrictions that are consistent with this executive order.

This executive order supersedes Executive Order GA-18, but does not supersede Executive Orders GA-10, GA-13, GA-17, GA-19, or GA-20. This executive order shall remain in effect and in full force until 11:59 p.m. on May 19, 2020, unless it is modified, amended, rescinded, or superseded by the governor.



Given under my hand this the 5th
day of May, 2020.

Handwritten signature of Greg Abbott in black ink.

GREG ABBOTT
Governor

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
6:10 PM O'CLOCK

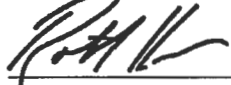
MAY 05 2020

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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ATTESTED BY:



RUTH R. HUGHS
Secretary of State

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SECRETARY OF STATE
6:10pm O'CLOCK
MAY 05 2020

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

BOND CONTINUATION CERTIFICATE

Attached to and forming a part of Bond No. B000889, and on behalf of
JAMEX, Inc., as Principal, and U.S. Specialty Insurance Company
as Surety, and in favor of the County of Colorado, Texas as Obligee, and in
the amount of One Hundred Thousand Dollars and No/100 (\$ 100,000.00).

It is understood and agreed that the

Original Effective Date of the Bond is: May 4, 2004

New Effective date of the Bond is: May 4, 2020

Expiration date of the Bond is: May 4, 2021

All other conditions and terms to remain unchanged.

Signed and sealed and dated this 15th day of February 2020.

JAMEX, Inc.

Principal

By: 

Name and Title

Douglas W. Quebe, President

U.S. Specialty Insurance Company

Surety

By: 

Meredith K. Anderson, Attorney-in-Fact

IndemCo

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

MAY 26, 2020



TOKIO MARINE
HCC

POWER OF ATTORNEY
AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

Edwin H. Frank, III, Michele K. Tyson, W. Russell Brown, Jr., Meredith K. Anderson
or Stephen Michael Smith of Houston, Texas

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed *****Three Million***** Dollars (**3,000,000.00**). This Power of Attorney shall expire without further action on April 23rd, 2022. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 1st day of June, 2018.

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

State of California
County of Los Angeles



By: [Signature]
Daniel P. Aguilar, Vice President

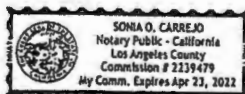
A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

On this 1st day of June, 2018, before me, Sonia O. Carrejo, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature] (seal)



I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 15th day of February, 2020

Corporate Seals
Bond No. B000889

Agency No. 8353



[Signature]
Kio Lo, Assistant Secretary

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

_14. Examine and approve all accounts payable and budget amendments.

**Motion by Commissioner Hahn to approve all accounts payable and budget amendments;
seconded by Commissioner Kubesch; 5 ayes 0 nays; motion carried, it was so ordered.**

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

05/26/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 1
 TIME:08:45 AM CLAIMS FOR PAYMENT AS OF MAY 26, 2020 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0100-TOTAL REVENUES/CARRY-OVER					
	COLORADO CO GROUNDWATER CONSRV DIST	214511	A	PRAIRIE CHICKEN REFUGE 2019 REVENUE	64.08
	COLUMBUS I.S.D.	214516	A	PRAIRIE CHICKEN REFUGE 2019 REVENUE	4,121.06
	GLADYS P BEYER	214537	A	REFUND OVERPAYMNT OF AMBULANCE CHGS	705.26
	MARTHA V KROBOTH	214555	A	REFUND OVERPAYMNT OF AMBULANCE CHGS	143.49
	MIKE GUAJARDO	214556	A	REFUND OVERPAYMENT OF FINE/CRO50706	15.00
	ODIE TOWNSEND	214558	A	REFUND OVERPAYMNT OF AMBULANCE CHGS	141.35
	RICE C.I.S.D.	214575	A	PRAIRIE CHICKEN REFUGE 2019 REVENUE	3,594.21
	RICE DISTRICT COMMUNITY HOSPITAL	214615	A	PRAIRIE CHICKEN REFUGE 2019 REVENUE	551.77
	SHIRLEY SODEK	214579	A	REFUND OVERPAYMENT OF FINE	157.81
	WALDINE M MOZISEK	214595	A	REFUND OVERPAYMNT OF AMBULANCE CHGS	122.70
	DEPARTMENT TOTAL				9,616.73
0200-LIABILITY ACCOUNTS					
	PERDUE, BRADON, FIELDER, COLDER &	214563	A	APRIL DLQ ATTY FEES/IVC00052918	764.70
	DEPARTMENT TOTAL				764.70
0400-COUNTY JUDGE					
	AT&T	214482	R	PHONE SVC/ACCT#713 A80-6235 692 8	83.54
	AT&T MOBILITY	214632	A	CELLULAR SVC/ACCT#826401607	37.14
	GREATAMERICA FINANCIAL SVCS	214492	R	COPIER LEASE PMT/INV#26983043	128.00
	PRESTIGE OFFICE PRODUCTS, LLC	214567	A	OFFICE SUPPLIES/INV#117929	168.18
	DEPARTMENT TOTAL				416.86
0401-COMMISSIONER'S COURT					
	CRAIN, CATON & JAMES, P.C.	214526	A	DEFENSE COSTS/ALTAIR DISPOSAL SVCS	163.50
	CRAIN, CATON & JAMES, P.C.	214527	A	DEFENSE COSTS/INLAND ENVIRONMENTAL	29,880.42
	DEPARTMENT TOTAL				30,043.92
0403-COUNTY CLERK					
	AT&T	214480	R	PHONE SVC/ACCT#713 A80-6235 692 8	35.61
	PRESTIGE OFFICE PRODUCTS, LLC	214565	A	STAMP/INV#117906	78.89
	DEPARTMENT TOTAL				114.50
0410-ELECTIONS					
	AT&T	214476	R	PHONE SVC/ACCT#713 A80-6235 692 8	83.54
	XEROX FINANCIAL SERVICES	214597	A	XEROX LEASE PMT/INV#2106634	202.50
	XEROX FINANCIAL SERVICES	214598	A	ONE-TIME DOCUMENT FEE/#2106634	125.00
	DEPARTMENT TOTAL				411.04
0428-PUBLIC DEFENDER					
	AT&T	214474	R	PHONE SVC/ACCT#713 A80-6235 692 8	76.65
	KEVIN DUNN	214666	A	REIMB FOR STATE BAR DUES	240.00
	DEPARTMENT TOTAL				316.65
0435-DISTRICT COURT					
	HARLE & SCHEFF, PLLC	214546	A	CRT APPT ATTY/CAUSE#25,625/CPS	150.00
	KATRINA DANNHAUS PACKARD, P.C.	214550	A	COURT APPT ATTY/CAUSE#25,429/CPS	150.00
	KATRINA DANNHAUS PACKARD, P.C.	214551	A	CRT APPT ATTY/CAUSE#25,625/CPS	210.00
	DEPARTMENT TOTAL				510.00
0450-DISTRICT CLERK					
	AT&T	214471	R	PHONE SVC/ACCT#713 A80-6235 692 8	35.65
	GREATAMERICA FINANCIAL SVCS	214539	A	KYOCERA COPIER LEASE/INV#27042331	120.40
	DEPARTMENT TOTAL				156.05
0451-JUSTICE OF THE PEACE #1					

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

05/26/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND
 TIME:08:45 AM CLAIMS FOR PAYMENT AS OF MAY 26, 2020

CYCLE: ALL PAGE 2
 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	AT&T	214470	R	PHONE SVC/ACCT#713 A80-6235 692 8	73.50
	PRESTIGE OFFICE PRODUCTS, LLC	214670	A	AAA & AA BATTERIES/INV#118011	24.80
	XEROX FINANCIAL SERVICES	214683	A	XEROX LEASE PMT/INV#2104858	125.00
	DEPARTMENT TOTAL				223.30
0452-JUSTICE OF THE PEACE #2	BOE REEVES	214691	A	MILEAGE (5/11 - 5/17)	48.30
	SYNCB/AMAZON	214584	A	WEBCAMS & SPEAKERS FOR JP'S	71.98
	XEROX FINANCIAL SERVICES	214684	A	XEROX LEASE PMT/INV#2104858	125.00
	DEPARTMENT TOTAL				245.28
0453-JUSTICE OF THE PEACE #3	AT&T	214475	R	PHONE SVC/ACCT#713 A80-6235 692 8	35.61
	SYNCB/AMAZON	214585	A	WEBCAMS & SPEAKERS FOR JP'S	71.98
	XEROX FINANCIAL SERVICES	214685	A	XEROX LEASE PMT/INV#2104858	125.00
	DEPARTMENT TOTAL				232.59
0454-JUSTICE OF THE PEACE #4	SYNCB/AMAZON	214586	A	WEBCAMS & SPEAKERS FOR JP'S	71.98
	TIME WARNER CABLE ENTERPRISES LLC	214657	A	INTERNET, CABLE & PHONE @ JP#4	139.97
	DEPARTMENT TOTAL				211.95
0475-COUNTY ATTORNEY	ANOKA COUNTY	214495	R	CERTIFIED COPY OF SENTENCING ORDER	14.00
	AT&T	214481	R	PHONE SVC/ACCT#713 A80-6235 692 8	35.61
	AT&T MOBILITY	214631	A	CELLULAR SVC/ACCT#826401607	207.48
	COBB COUNTY STATE COURT	214494	R	CERTIFIED COPY OF DISPOSITION	5.00
	XEROX FINANCIAL SERVICES	214689	A	XEROX LEASE PMT/INV#2104858	300.00
	DEPARTMENT TOTAL				562.09
0495-COUNTY AUDITOR'S OFFICE	AT&T	214472	R	PHONE SVC/ACCT#713 A80-6235 692 8	35.61
	PRESTIGE OFFICE PRODUCTS, LLC	214566	A	OFFICE SUPPLIES/INV#117971	6.30
	PRESTIGE OFFICE PRODUCTS, LLC	214698	A	PRINTER CARTRIDGES/INV#118068	574.97
	TEXAS ASSOCIATION OF COUNTIES	214590	A	ON-THE ROAD AREA TRAINING REG	150.00
	XEROX FINANCIAL SERVICES	214686	A	XEROX LEASE PMT/INV#2104858	125.00
	DEPARTMENT TOTAL				891.88
0499-TAX ASSESSOR-COLLECTOR	AT&T	214484	R	PHONE SVC/ACCT#713 A80-6235 692 8	41.77
	PRESTIGE OFFICE PRODUCTS, LLC	214624	A	OFFICE SUPPLIES/INV#117894	79.70
	PRESTIGE OFFICE PRODUCTS, LLC	214625	A	OFFICE SUPPLIES/INV#117635,118005	43.20
	DEPARTMENT TOTAL				164.67
0510-COURTHOUSE BUILDING	CHAMPION ENERGY SERVICES, LLC	214502	A	JP#3 ELECTRICITY TO 5-5	257.22
	CHAMPION ENERGY SERVICES, LLC	214503	A	COURTHOUSE ELECTRICITY TO 5-5	1,736.89
	CHAMPION ENERGY SERVICES, LLC	214504	A	ANNEX ELECTRICITY TO 5-5	1,244.82
	CHAMPION ENERGY SERVICES, LLC	214505	A	AG BLDG ELECTRICITY TO 5-5	274.03
	CHAMPION ENERGY SERVICES, LLC	214506	A	MAINT/RMO ELECTRICITY TO 5-5	110.82
	CHAMPION ENERGY SERVICES, LLC	214507	A	SPRING STREETLIGHTS TO 5-5	15.28
	CHAMPION ENERGY SERVICES, LLC	214508	A	TRAVIS STREETLIGHTS TO 5-5	6.96
	CONDRA COMMUNICATIONS	214521	A	911RA MAY ALARM MONITORING/59331	20.00
	CONDRA COMMUNICATIONS	214525	A	MOVE FAX LINE TO ELECTION/INV#59400	50.00
	GULF COAST PAPER CO., INC.	214540	A	WYPALL ROLL WIPES/INV#1863264	52.68
	GULF COAST PAPER CO., INC.	214541	A	CLEANING SUPPLIES/INV#1866155	497.29
	GULF COAST PAPER CO., INC.	214542	A	TOWELS/INV#1866155	148.89

**MINUTES OF THE COLORADO COUNTY
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0555-911 RURAL ADDRESSING
05/26/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 4
TIME:08:45 AM CLAIMS FOR PAYMENT AS OF MAY 26, 2020 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	AT&T	214479	R	PHONE SVC/ACCT#713 A80-6235 692 8	44.19
	AT&T	214488	R	PHONE SVC/ACCT#713 A80-6235 692 8	35.61
	PRESTIGE OFFICE PRODUCTS, LLC	214647	A	PRINTER CARTRIDGES/INV#118010	223.58
	SYNCB/AMAZON	214583	A	APC BACKUP BATTERIES FOR 911RA	500.22
	DEPARTMENT TOTAL				803.60
0560-COUNTY SHERIFF					
	A L & M BUILDING SUPPLY	214677	A	RUSTCOAT SPRAY/CUST#5134	35.92
	AT&T	214466	R	PHONE SVC/ACCT#713 A80-6235 692 8	312.60
	AT&T	214489	R	PHONE SVC/ACCT#713 A80-6235 692 8	32.46
	AT&T	214490	R	PHONE SVC/ACCT#713 A80-6235 692 8	38.62
	AT&T MOBILITY	214634	A	CELLULAR SVC/ACCT#826401607	32.14
	CAVENDER AUTO COUNTRY CHEV BUICK GM	214499	A	CHEV SILVERADO REPAIRS/INV#309253	1,577.82
	CAVENDER AUTO COUNTRY CHEV BUICK GM	214635	A	TAHOE OIL CHG/INV#309571	49.95
	CAVENDER CHRYSLER JEEP DODGE RAM	214636	A	EXPLORER OIL CHG/INV#75048	62.08
	CDW GOVERNMENT	214501	A	RAM EZ-ROLLER CRADLES/INV#XSL9756	72.12
	COLORADO CO TAX ASSESSOR/COLLECTOR	214510	A	VEHICLE REG RENEWAL/LP#1318095	7.00
	COLUMBUS TIRE CENTER	214520	A	INSPECTION/INV#6705	7.00
	CUERO POLICE DEPARTMENT	214528	A	BODY ARMOR & TRAUMA PLATE/INV#100	565.45
	GT DISTRIBUTORS, INC.	214538	A	UNIFORMS/INV#0764689	309.63
	GT DISTRIBUTORS, INC.	214639	A	HOLSTERS/INV#0765852	310.71
	GT DISTRIBUTORS, INC.	214679	A	UNIFORM PANTS/INV#0766534	97.90
	GT DISTRIBUTORS, INC.	214680	A	UNIFORMS/INV#0766657	244.75
	INTELLICHOICE, INC.	214681	A	CAD & SILENT DISPATCH LICENSES	2,798.00
	SCHNEIDER TIRE & LUBE LLC	214577	A	TAHOE OIL CHG/INV#31479	46.48
	SCHNEIDER TIRE & LUBE LLC	214578	A	EXPLORER OIL CHG/INV#31444	44.98
	SCHNEIDER TIRE & LUBE LLC	214641	A	TAHOE OIL CHG/INV#31520	92.96
	SCHNEIDER TIRE & LUBE LLC	214682	A	INSPECTION/INV#31598	7.00
	TGL, POLICE TELECOMMUN TRAINING,LLC	214592	A	TCIC/NCIC FULL ACCESS TRAINING	200.00
	TIME WARNER CABLE ENTERPRISES LLC	214651	A	FIBER INTERNET @ SHERIFF DEPT	1,114.82
	YORKTOWN INDUSTRIES INDIANA, INC	214601	A	PRINTER CARTRIDGES/INV#412970Y-IN	653.00
	DEPARTMENT TOTAL				8,713.39
0565-OPERATION OF JAIL					
	A L & M BUILDING SUPPLY	214496	A	REPAIR MATERIALS/CUST#5134	28.76
	COLORADO COUNTY JAIL COMMISSARY	214524	A	MEALS FOR INMATES/WATER TURNED OFF	120.00
	DOUBLE "C" PEST CONTROL	214534	A	PEST CONTROL @ JAIL/INV#3895	60.00
	H.E. BUTT GROCERY COMPANY	214543	A	INMATE FOOD/INV#936861	29.76
	H.E. BUTT GROCERY COMPANY	214544	A	BREAD, BUNS & FOOD/INV#938500	161.45
	LABATT FOOD SERVICE	214552	A	WEEKLY FOOD ORDER/INV#05146437	1,109.61
	PRAXAIR DISTRIBUTION, INC.	214564	A	ACETYLENE & OXYGEN/CUST#71296949	30.77
	SANDY B. BAHM, MD	214672	A	PHYSICIAN SVCS/480030B/1-15/INMATE	67.77
	SOUTHERN HEALTH PARTNERS, INC	214580	A	JUNE INMATE MEDICAL CONTRACT SVCS	9,278.82
	SUNBELT LABORATORIES	214673	A	LAUNDRY SUPPLIES/INV#134511	446.30
	WALMART COMMUNITY/RFCSLLC	214596	A	INMATE MEDICINE/TR#05999	8.00
	WICK'S WESTERN AUTO	214676	A	LAWN MOWER REPAIRS/INV#2700881	522.85
	XEROX FINANCIAL SERVICES	214688	A	XEROX LEASE PMT/INV#2104858	250.00
	DEPARTMENT TOTAL				12,114.09
0570-SUPERVISION & CORRECTIONS					
	VICTORIA COUNTY	214594	A	APRIL SHORT-TERM JUVENILE DETENTION	3,300.00
	DEPARTMENT TOTAL				3,300.00
0575-MENTAL HEALTH & ALCOHOL					
	CODY TOPPEL	214637	A	MH TRANSPORT ON 5-19-20	140.00
	DONNIE TEMPLETON	214638	A	MH TRANSPORT ON 5-19-20	140.00
	DEPARTMENT TOTAL				280.00
0580-VETERAN SERVICE OFFICER					

**MINUTES OF THE COLORADO COUNTY
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05/26/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND
 TIME:08:45 AM CLAIMS FOR PAYMENT AS OF MAY 26, 2020 CYCLE: ALL PAGE 5
 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	AT&T	214491	R	PHONE SVC/ACCT#713 A80-6235 692 8	44.19
	DEPARTMENT TOTAL				44.19
0585-INFORMATION TECHNOLOGY					
	SYNCB/AMAZON	214582	A	HARDDRIVE & SWITCH FOR ELECTIONS	314.48
	SYNCB/AMAZON	214588	A	USB ADAPTERS	153.36
	TAXPRO, LLC	214531	A	JUNE PROFESSIONAL SVCS/#11942	195.00
	IDOCKET.COM LLC	214547	A	DIST CLERK SOFTWARE SUPPORT FEE	8,400.00
	DEPARTMENT TOTAL				9,062.84
0640-CONTRACT SERVICES					
	BOYS&GIRLS CLUBS OF CHAMPION VALLEY	214493	R	APRIL HGAC GRANT PMT?INV#2020-26	2,127.03
	DEPARTMENT TOTAL				2,127.03
0665-AGRI EXTENSION SERVICE					
	AT&T	214463	R	PHONE SVC/ACCT#713 A80-6235 692 8	35.61
	AT&T	214469	R	PHONE SVC/ACCT#713 A80-6235 692 8	71.22
	TIME WARNER CABLE ENTERPRISES LLC	214654	A	INTERNET @ EXT SVC	120.62
	XEROX FINANCIAL SERVICES	214690	A	XEROX LEASE PMT/INV#2104858	477.77
	DEPARTMENT TOTAL				705.22
0695-MISCELLANEOUS					
	AT&T	214465	R	PHONE SVC/ACCT#713 A80-6235 692 8	41.77
	AT&T	214473	R	PHONE SVC/ACCT#713 A80-6235 692 8	35.61
	AT&T	214486	R	PHONE SVC/ACCT#713 A80-6235 692 8	35.61
	CAVENDER FORD	214500	A	FORD SUPER DUTY REPAIRS/INV#144210	1,458.60
	GOVERNMENT FINANCE OFFICERS ASSOC	214554	R	2019 CAFR REVIEW FOR CERT ACHIEVEMT	530.00
	OGINFO.COM, LLC	214559	A	DAILY OIL & GAS REPORT/INV#20151	31.99
	PRESTIGE OFFICE PRODUCTS, LLC	214623	A	PAPER/INV#117894	37.99
	QUADIENT, INC.	214568	A	MAIL MACHINE INK/INV#16061318	139.73
	QUADIENT, INC.	214650	A	MAIL MACHINE LEASE PMT/INV#N8309384	223.86
	RUTLEDGE CRAIN & COMPANY, PC, INC.	214576	A	COMPLETION OF 2019 AUDIT	8,000.00
	TIME WARNER CABLE ENTERPRISES LLC	214655	A	FIBER INTERNET @ ANNEX	653.41
	DEPARTMENT TOTAL				11,188.57
	FUND TOTAL				113,278.59

05/26/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0013 RECORDS PRESERVATION FUND
 TIME:08:45 AM CLAIMS FOR PAYMENT AS OF MAY 26, 2020 CYCLE: ALL PAGE 6
 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0613-RECORDS PRESERVATION					
	IRON MOUNTAIN RECORDS MANAGEMENT	214548	A	MAY RECORD STORAGE/INV#CPMK336	354.53
	DEPARTMENT TOTAL				354.53
	FUND TOTAL				354.53

**MINUTES OF THE COLORADO COUNTY
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05/26/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0022 R&B PCT #2 CYCLE: ALL PAGE 9
 TIME:08:45 AM CLAIMS FOR PAYMENT AS OF MAY 26, 2020 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0622-PCT #2 TOTAL DISBURSEMNTS				
DON'S REPAIR SHOP	214662	A	PIPE FOR WATER TRUCK/INV#6611	107.50
DON'S REPAIR SHOP	214663	A	INSPECTION/INV#7156	7.00
DON'S REPAIR SHOP	214664	A	BROCE BROOM REPAIRS/INV#41235	3,833.44
EDWARD J. SEIFERT OIL CO.	214617	A	DEF/INV#54612	27.50
GORMAN UNIFORM RENTAL, INC	214618	A	SHOP SUPPLIES/INV#2542685,2543890	49.90
GORMAN UNIFORM RENTAL, INC	214619	A	UNIFORMS/INV#2542685,2543890	192.36
H & C CONSTRUCTION COMPANY, INC.	214658	A	RD PAVING @ CR 201 & CR204/#202020	84,390.46
M-G FARM SERVICE CENTER	214620	A	CLEAR TAPE/CUST#3310	3.98
M-G FARM SERVICE CENTER	214621	A	DUCT TAPE & BATTERIES/CUST#3310	13.98
MCCOY'S BUILDING SUPPLY	214622	A	PVC GLUE & ELBOW/INV#1288900	15.27
MUSTANG CAT	214699	A	OIL/INV#PART5266104	180.96
MUSTANG CAT	214700	A	PARTS/INV#PART5266105	43.84
PAUL'S SUPPLY INC.,	214562	A	PARTS/CUST#1545	65.17
SHOPPA'S FARM SUPPLY	214626	A	PARTS/INV#1128964,1130404	213.89
SHOPPA'S FARM SUPPLY	214627	A	GAUGE/INV#1134458	5.94
SHOPPA'S FARM SUPPLY	214628	A	HY-GARD/INV#1134163	70.25
SHOPPA'S FARM SUPPLY	214696	A	GUAGE/INV#1135845	5.94
STAVINOH A TIRE PROS LLC	214629	A	TIRE REPAIR/INV#72217	21.95
STAVINOH A TIRE PROS LLC	214697	A	TIRE REPAIR/INV#72458	16.50
WALLER COUNTY ASPHALT, INC	214630	A	25.27 TONS COLD MIX/INV#18808	2,640.72
DEPARTMENT TOTAL				91,906.55
FUND TOTAL				91,906.55

05/26/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0023 R&B PCT #3 CYCLE: ALL PAGE 10
 TIME:08:45 AM CLAIMS FOR PAYMENT AS OF MAY 26, 2020 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0623-R&B #3 TOTAL DISBURSEMNTS				
AT&T	214462	R	PHONE SVC/ACCT#713 A80-6235 692 8	44.99
AT&T	214477	R	PHONE SVC/ACCT#713 A80-6235 692 8	73.50
BARTEN CO. LLC	214602	A	636 PIT RUN GRAVEL/INV#10584	7,314.00
BERNARDO TRUCKING COMPANY	214603	A	HAUL 27.33 TONS PREMIX/INV#13008	2,077.08
BERNARDO TRUCKING COMPANY	214604	A	HAUL 79.21 TONS PREMIX/INV#12979	3,066.79
BLUETARP CREDIT SERVICES	214498	A	MEMBERSHIP FEE/ACCT#327752	39.99
CINTAS CORPORATION	214605	A	SHOP SUPPLIES/INV#4049795598	39.27
CINTAS CORPORATION	214606	A	UNIFORMS/INV#4049795598	164.02
CINTAS CORPORATION	214607	A	UNIFORMS/INV#4050376447,4050908893	328.04
DEERE & COMPANY	214608	A	2950M Z TRACK MOWER/INV#116870312	9,905.28
DEERE & COMPANY	214609	A	6105 E CAB TRACTOR/INV#116872028	66,092.47
DEERE & COMPANY	214610	A	R15 FLEXWING ROTARY CUTTER/11687208	22,416.81
JOHN DEERE FINANCIAL	214612	A	PARTS/ACCT#75317-75398	1,668.19
PRAXAIR DISTRIBUTION, INC.	214613	A	SAFETY GLASSES/CUST#46594190	9.99
DEPARTMENT TOTAL				113,240.42
FUND TOTAL				113,240.42

**MINUTES OF THE COLORADO COUNTY
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05/26/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0024 R&B PCT #4
 TIME:08:45 AM CLAIMS FOR PAYMENT AS OF MAY 26, 2020

CYCLE: ALL PAGE 11
 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0624-PCT #4 TOTAL DISBURSEMNTS					
	ALLEYTON RESOURCE COMPANY LLC	214497	A	144.84 TONS COVER ROCK/INV#316505	2,353.66
	BANE MACHINERY, INC.	214642	A	LOADER PARTS/INV#18186649,18186555	2,732.07
	CINTAS CORPORATION	214643	A	UNIFORMS/INV#4049937833,4050533689	192.14
	CINTAS CORPORATION	214660	A	UNIFORMS/INV#4042596342	96.07
	CLEVELAND ASPHALT PRODUCTS CO INC.	214693	A	5454.76 GALS ASPHALT EMULSION/23544	11,804.10
	CLEVELAND ASPHALT PRODUCTS CO INC.	214694	A	5450 GALS ASPHALT EMULSION/23558	11,660.67
	CLEVELAND ASPHALT PRODUCTS CO INC.	214695	A	5657.14 GALS ASPHALT EMULSION/23560	11,993.14
	DARRELL GERTSON	214644	A	MILEAGE (5/7 - 5/20)	431.82
	DON HART'S RADIATOR SVC CENTER INC	214532	A	DISASSEMBLE, BAKE & CLEAN FILTERS	775.00
	HLAVINKA EQUIPMENT COMPANY	214659	A	PARTS/INV#ROS-2039777	408.18
	MUSTANG CAT	214645	A	16 GALS OIL/INV#PART5261106	282.56
	MUSTANG CAT	214646	A	FILTERS/INV#PART5261106	176.24
	WALLER COUNTY ASPHALT, INC	214649	A	14.76 TONS COLD MIX/INV#18752	1,328.40
	WALLER COUNTY ASPHALT, INC	214674	A	32.05 TONS COLD MIX/INV#18818	2,884.50
	WALLER COUNTY ASPHALT, INC	214692	A	30.88 TONS COLD MIX/INV#18825	2,779.20
	DEPARTMENT TOTAL				49,897.75
	FUND TOTAL				49,897.75

05/26/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0050 SECURITY FUND
 TIME:08:45 AM CLAIMS FOR PAYMENT AS OF MAY 26, 2020

CYCLE: ALL PAGE 12
 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0476-JP BLDG SECURITY EXPENDITURES					
	CONDRA COMMUNICATIONS	214522	A	JP#2 MAY ALARM MONITORING/59334	20.00
	CONDRA COMMUNICATIONS	214523	A	JP#4 MAY ALARM MONITORING/59341	20.00
	DEPARTMENT TOTAL				40.00
	FUND TOTAL				40.00

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

05/26/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0075 INTEREST & SINKING FUND CYCLE: ALL PAGE 13
 TIME:08:45 AM CLAIMS FOR PAYMENT AS OF MAY 26, 2020 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0760-CERTIFICATES, SERIES 2012	THE BANK OF NEW YORK MELLON	214591	A	PAYING AGENT FEE/SERIES 2012	500.00
	DEPARTMENT TOTAL				500.00
	FUND TOTAL				500.00

05/26/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0080 HOT CHECK FUND CYCLE: ALL PAGE 14
 TIME:08:45 AM CLAIMS FOR PAYMENT AS OF MAY 26, 2020 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0475-COUNTY ATTY-HOT CHK FUND	PARKS COFFEE	214561	A	COFFEE/INV#10281620	53.80
	DEPARTMENT TOTAL				53.80
	FUND TOTAL				53.80

05/26/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 9999 GRAND TOTAL PAGE CYCLE: ALL PAGE 15
 TIME:08:45 AM CLAIMS FOR PAYMENT AS OF MAY 26, 2020 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	GRAND TOTAL				376,243.69

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

**PURCHASE
ORDER**

COLORADO COUNTY RECINCL 4
310 S. McCarty • Eagle Lake, Texas 77434
979-234-2633 • Fax 979-234-3832

No. 4- 7416

To: Columbus Bearing

Date 5-20-2020

Invoice # _____

QUAN.	DESCRIPTION	PRICE	AMOUNT
REF# 294643	ORING .30 O RING .31		.61
REF# 295616	1/4 X 1 1/2" PIPE NIPPLE 2.87 1/2" X 520 TEFLON TAPE .88		3.15
	RAYMIE KANA County Auditor, Colorado County, Texas		
	MAY 26 2020		3.76

APPROVED FOR PAYMENT

CHECKED & APPROVED FOR

DISTRIBUTION:
WHITE - AUDITOR
YELLOW - VENDOR
PINK - OFFICE

\$ 3.76

\$ For: _____ FUND

Danell S. [Signature]
Commissioner, Pct. 4

Approved By: _____



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Chase Mobile® app today

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
04/17	NOBLE DENTAL SUPPLIES 866-3336825 NY CHARLES ROGERS TRANSACTIONS THIS CYCLE (CARD 2907) \$2100.00	2,100.00
05/02	FAXAGE 303-991-6020 CO	3.49
05/06	HOLIDAY INN EXPRESS PORT ARANSAS TX MICHAEL A FURRH TRANSACTIONS THIS CYCLE (CARD 1408) \$139.08	135.59
05/01	Payment ThankYou Image Check	-10,114.50
04/21	ZOOM.US 888-799-9666 CA	140.24
04/28	SWPS/SOUTHWEST PUBLIC 210-590-9363 TX	411.11
05/14	ADOBE ACROPRO TRIAL 408-536-6000 CA A G JAMISON TRANSACTIONS THIS CYCLE (CARD 5753) \$9546.92- INCLUDING PAYMENTS RECEIVED	16.23

2020 Totals Year-to-Date	
Total fees charged in 2020	\$0.00
Total interest charged in 2020	\$0.00

Year-to-date totals do not reflect any fee or interest refunds
you may have received.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**



Department of Information Resources
Statewide Technology Operations Division
INVOICE for 04/01/20 to 04/30/20

Section 1 - Page 1 of 1

DIR Customer Code:
PHK6000

Subscriber Address:
COLORADO COUNTY
ATTN: Raymie Kana
318 Spring St., Suite 104
COLUMBUS, TX 78934

Invoice Date: 05/20/2020
Due Date: 06/20/2020
Invoice Number: 20040906N
Invoice Amount: \$467.38
 TEX-AN NG Charges (RTI 130100)
Receiving Agency Number: 313
Payee ID Number: 33133133133000

**IMPORTANT NOTICE
TO STATE AGENCIES:**

DIR Services are funded through unique appropriations in USAS;
therefore, it is critical that when entering payments in USAS
that the correct Recurring Transaction Index (RTI) and invoice number be referenced.

Remittance Address:
DEPARTMENT OF INFORMATION RESOURCES
TELECOMMUNICATIONS SERVICES DIVISION
P.O. BOX 13564
AUSTIN, TEXAS 78711

EMPLOYEE FRINGE BENEFIT COST REIMBURSEMENT - To comply with SB 1, 83rd Leg.,
R.S., Art IX-27, Sect. 6.08, entities making payments from funding sources other than
General Revenue are required to remit an additional 1.4% (.014) of the total amount due.

TEX-AN rates include a 12% Cost Recovery Fee

TO SUBMIT BILLING DISPUTES

TITLE 1, PART 10, CHAPTER 207, RULE 207.8 STATES:

Each user shall notify DIR of any billing errors, in writing, within twenty-one (21) days of
receipt of invoice. Any requests for additional time beyond the twenty-one (21) day period
are subject to written approval by the director of DIR or the DIR Fiscal Division, or their
designees.

How are we doing? So that we may improve all of our Communications Technology Service Processes to better meet your needs, we ask that you take a moment to answer a few questions about your experience with us. Please visit the following link to provide us with valuable feedback to help improve these services.

<http://www.dir.state.tx.us/tex-an/survey/index.htm>

For Billing questions: Call 512-936-4357 or 877-472-4848 (Opt.3) - Send Comments to: telebilling@dir.texas.gov
For Ordering questions: Call 512-936-4357 or 877-472-4848 (Opt.4) - Send Comments to: telecom.solutions@dir.texas.gov
For all other questions: Call 512-936-4357 or 877-472-4848 (Opt.2) - Send Comments to: nohelpdesk@dir.texas.gov

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Foundation Account Invoice - Remittance
For Invoices received: 2020-03-28 - 2020-04-27
COLORADO COUNTY LAW ENFORCEMENT-B FNPRM GOV CRU



Foundation Account Number: **BES58192460** Invoice Number: **16304463**

Invoice Date: 2020-04-27 Payment Due Upon Receipt

If remitting electronically, please use the following Foundation Account Number (FAN): **BES58192460**
(Payment will be considered late 30 days after invoice date)

Service Charges & Credits	
Current Charges	\$ 1,350.71
Balance Transfers (from local markets)	\$ 0.00
Payment Transfers (from local markets)	\$ 0.00
Total Taxes, Surcharges and Regulatory Fees	\$ 17.36
Adjustments	\$ 0.00
Total Service Charges & Credits	\$ 1,368.07
NBS Charges & Credits	
Total NBS Charges & Credits	\$ 0.00
Total Current Charges	
	\$ 1,368.07
Total Past Due	\$ 0.00
Total Amount Due	\$ 1,368.07

(For more information call 1-800-999-5445)

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To ensure proper credit, please detach this portion and return with remittance

If remitting electronically, please use the following Foundation Account Number (FAN): **BES58192460**



Remit To:

AT&T Mobility
National Business Services
PO Box 9004
Carol Stream, IL 60197-9004

Foundation Account Number: **BES58192460**
Invoice Number: 16304463

Amount Due:

Amount Paid:

0000000581924601630446341500000013680700001368075

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

MAY 26, 2020

COLORADO COUNTY, TEXAS								
MAY 16TH THRU 31ST								
PAID ON MAY 29, 2020								
	SALARIES	FICA	INSURANCE	TCDRS	TOTAL	ACCOUNTS PAYABLE CHECKS		
GENERAL FUND	266,588.44	19,660.01	54,325.88	31,810.67	372,385.00			
(DEDUCTIONS)	(19,660.04)	(8,057.50)	(18,550.88)		
						7297	ANA DE LA O	
RECORDS PRESERVATION	741.60	56.73	0.00	88.99	887.32	7298	TAC HEBP 168,679.29	
(DEDUCTIONS)	(56.73)	(0.00)	(51.91)	7299	AIREVAC 18.00
						7300	MASA 1,016.00	
R&B PCT #1	12,459.47	921.34	2,993.39	1,448.25	17,822.45	7301	LINA 47.25	
(DEDUCTIONS)	(921.34)	(313.07)	(847.61)	7302	PIC 26.40
R&B PCT #2	12,744.50	969.37	2,990.49	1,524.54	18,228.90			
(DEDUCTIONS)	(969.37)	(32.94)	(892.12)		
R&B PCT #3	13,357.25	911.70	2,567.56	1,518.87	18,355.38		TEXAS CSDU 2,321.66	
(DEDUCTIONS)	(911.70)	(1,347.86)	(886.01)		TEXAS LIFE 572.12
							TRANSAMERCIA 352.09	
							NACO 525.00	
R&B PCT #4	10,645.50	777.59	2,987.44	1,277.46	15,687.99		AFLAC 5,904.60	
(DEDUCTIONS)	(777.59)	(337.70)	(745.20)		TCDRS 118,840.96
							FED'L RESERVE BANK 71,278.56	
							DENTAL SELECT 183.53	
CO ATTY FORFEITURE	167.50	12.76	0.00	20.12	200.38		VOYA 1,052.50	
(DEDUCTIONS)	(12.76)	(0.00)	(11.73)		GYM MEMBERSHIP 876.96
							NET SALARIES 229,644.63	
							(cks 107839-108038)	
SECURITY FUND	0.00	0.00	0.00	0.00	0.00			
(DEDUCTIONS)	(0.00)	(0.00)	(0.00)		
							Social Security 37,896.27	
HOT CHECK FUND	0.00	0.00	0.00	0.00	0.00		Medicare Tax 8,862.84	
(DEDUCTIONS)	(0.00)	(0.00)	(0.00)		46,759.11
							FED W/H 24,519.45	
							71,278.56	
CO. ATTY. SUPPLEMENTA	921.50	70.04	0.00	110.61	1,102.15	65,864.77		
(DEDUCTIONS)	(70.04)	(0.00)	(64.51)	65,864.77	
						131,729.53	EMPLOYER 75,057.17	
						10,089.07	EMPLOYEE 43,783.79	
TOTALS	317625.76	23,379.54	65,864.76	37,799.51	444,669.57	10,089.07	TCDRS 118,840.96	
		(23,379.57)	(10,089.07)	(22,049.95)	151,907.67
		46,759.11	75,953.83	59,849.46		CAD 12,270.92		
						GWD 2,570.76		
						RETIREE 1,929.94		
						COBRA -		
						TAC INS 168,679.29		

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020

**COLORADO
COUNTY**

**INDIGENT
HEALTH CARE**

MAY
2020

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**



Form
3072

**COUNTY INDIGENT HEALTH CARE PROGRAM
MONTHLY FINANCIAL REPORT**

County Name Colorado Co. Indigent Report for (Month/Year) 05/2020
or
Amendment of the Report for (Month/Year)

I. REIMBURSABLE EXPENDITURES during This Report Month

Physician Services	1.	\$440.26	
Prescription Drugs	2.	\$0.00	
Hospital, Inpatient Services	3.	\$0.00	
Hospital, Outpatient Services	4.	\$1,307.01	
Laboratory/X-Ray Services	5.	\$0.00	
Skilled Nursing Facility Services	6.	\$0.00	
Family Planning Services	7.	\$0.00	
Rural Health Clinic Services	8.	\$317.32	
State Hospital Contracts	9.	\$0.00	
Optional Health Care Services	10.	\$0.00	
Amount of Intergovernmental Transfer	11.		
Total Expenditures (Add #1 through #11.)			12. \$2,064.59
Reimbursements Received (Do not include State Assistance.)	13. (\$0.00)	
6% Eligibility System Review Findings (\$ in error)	14. ()	
Total to be Deducted (Add #13 + #14.)			15. (\$0.00)
Applied to State Assistance Eligibility/Reimbursement (#12 minus #15)			16. \$2,064.59

II. EXPENDITURE TRACKING for State Assistance Funds Eligibility/Reimbursement

TOTAL EXPENDITURES for Current State Fiscal Year (9/1 - 8/31) \$	<u>62,246.71</u>
GRTL \$ <u>6,737,510.74</u>	
4% of GRTL \$	<u>269,500.43</u>
6% of GRTL \$	<u>404,250.64</u>
8% of GRTL \$	<u>539,000.86</u>

Jessie Reed

Signature of Person Submitting Form 3072

05/21/2020

Date

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020

Colorado County Indigent Health Care
Courthouse Annex
318 Spring Street, #111
Columbus, Texas 78934

JUNE, 2020

ACTIVE CASES:

Marnie Jones
Pamela Lieu
Manuel Hernandez
Linda Saucedo
Brenda Ellison
Kendric Thompson

Joe L. Toliver Jr.
Craig Cochran
Albert Rios
Brandon Barton
Emily Rooks
Tommy Endsley

DENIED DUE TO CHANGE :
DENIED APPLICATIONS:
APPROVED APPLICATIONS:

APPLICATIONS PENDING [DISABILITY/SSI]:
(Approved SSI w/Medicaid)
(Income)
(Moved)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

- _15. Announcements (without discussion and no action) by elected officials/department heads.**

Michael Furrh, EMS Director wanted to thank Raymie for helping them last week complete the Ambulance Supplemental paperwork and it has been submitted on time. Commissioner Kubesch reported that the authorization for the storm water construction general permit for Colorado Materials Asphalt Plant #7 here in Glidden has been terminated by the applicant.

Judge Prause wanted to briefly mention although it is in the Consent Items on Greg Abbott's Executive Order on May 31, Little Leagues can begin practicing. He should address us in about a week and a half. Bars, gyms, salons can open to 25% with restaurants to 50% capacity.

Also, want to thank Michael Furrh and his crew for what they did at the Columbus High School Graduation Ceremony, I attended Columbus Thursday night and everything went well for the kids.

Commissioner Gertson reported that after a (4) year goal project he finally got all the streets in Alleyton sealed and in good shape.

- _16. Commissioners Court Members sign all documents and papers acted upon or approved.**

Judge Prause announced it is now time to sign all papers and documents.

- _17. Adjourn.**

Motion by Judge Prause to adjourn; seconded by Commissioner Hahn;

5 ayes 0 nays; motion carried, it was so ordered.

An audio recording of this meeting of May 26, 2020 is available in the County Clerk's Office.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MAY 26, 2020**

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 26th day of May, 2020 with Judge Ty Prause presiding.

I, KIMBERLY MENKE, COUNTY CLERK AND EX-OFFICIO OF THE COMMISSIONERS COURT IN AND FOR COLORADO COUNTY, TEXAS do hereby certify that the foregoing is a true and correct copy of the minutes of the Commissioner Court in session on the 26th day of May, 2020.

Given under my hand and official seal of office this date May 26, 2020.

