

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

DATE OF MEETING: February 28, 2022 – 9:00 A.M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION: Columbus, Texas

The Colorado County Commissioners Court Meetings will be broadcast live on Zoom <https://txcourts.zoom.us/j/93198500943>. Public comment must be made in person at the meetings but for those individuals who wish to watch or listen remotely, please join the Zoom meeting referenced above.

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 28th day February 2022, 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 Keith Neuendorff	Commissioner Precinct #3
Honorable Darrell Gertson	Commissioner Precinct #4
By: Nancy Davenport	Deputy Clerk

Kimberly Menke, County Clerk was unable to attend meeting.

County Judge Ty Prause called the meeting to order at 9:03 A.M., followed by Pledges to the United States Flag and Texas Flag.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

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
FEBRUARY 28, 2022**

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

FILED FOR RECORD
COLORADO COUNTY, TX

2022 FEB 22 PM 4:00

KIMBERLY MENKE
COUNTY CLERK *KM*

DATE OF MEETING: February 28, 2022 – 9:00 A.M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION: Columbus, Texas

The Colorado County Commissioners Court Meetings will be broadcast live on Zoom <https://txcourts.zoom.us/j/93198500943>. Public comment must be made in person at the meetings but for those individuals who wish to watch or listen remotely, please join the Zoom meeting referenced above.

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. Request by the Columbus Chamber of Commerce to use courthouse grounds on May 18 – 22, 2022 for the Magnolia Days Festival. (Wessels)
- __4. Order of Special Election for the Constitutional Amendment Election to be held on May 7, 2022. (LaCourse)
- __5. Application for Limited Land Division submitted by Cielito Lindo Ranch LLC to divide an 80.00 acre tract of land located in the R. J. Focken Survey, Abstract No. 202, Precinct No. 3. (Neuendorff)
- __6. Road Use Agreement between Colorado County and EOG Resources, Inc. to use Stokes Road and Wilde Road, Precinct No. 3. (Neuendorff)
- __7. Consent Items:
 - a. County Historical Commission Annual Report for 2021.
 - b. Colorado County Sheriff's Office Racial Profiling Report for 2021.
 - c. Jason Long and Bryan Jacobs agree to serve on Grievance Committee.
 - d. Continuation Certificate for Bond No. SUR0042309 in the name of EOG Resources, Inc. (3/6/2022-3/6/2023).
- __8. Examine and approve all accounts payable and budget amendments.
- __9. **CLOSED SESSION:** Pursuant to Section 551.071 and 551.129, Texas Government Code, to conduct a private consultation with the County's attorney regarding pending opioid litigation, and to authorize any required, necessary or possible action deemed to serve the best interests of Colorado County, Texas.
- __10. **OPEN SESSION:** Pursuant to Section 551.102, Texas Government Code, to take final action, decision, or vote on the matter(s) deliberated in the closed meeting of Colorado County Commissioners Court.
- __11. Announcements (without discussion and no action) by elected officials/department heads. (Types of Announcements: Events, Road Conditions, Weather Occurrences, Important Dates, Vacancies in Offices or Positions, Accomplishments of Individuals, and Notices)
- __12. Commissioners Court Members sign all documents and papers acted upon or approved.
- __13. Inspection of County owned buildings.
- __14. Adjourn.

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

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

 2. Public comments.

Judge Prause stated (3) Public Comment Rules Forms were completed by Chris Christensen, Agenda Item #2; James Ross, Agenda Item #2 & #10 and Mike Dunlap, Agenda Item #5.

Chris Christensen spoke regarding rights to free and fundamental elections. Also questioned brochure that was on table by sample ballots; he did not think it was an appropriate place for the brochure.

James Ross stated that the Barn Builders are here to help the Court, we do not work against you. Also, he thinks there needs to be more consideration on the establishing of office for the Mental Health Deputy.

Mike Dunlap stated he will speak at Agenda #5.

(See Attachments)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022

Colorado County Commissioners' Court

Public Comment Rules

1. Citizens wishing to speak must sign in on the bottom of this sheet.
2. Public comment will be limited to five (5) minutes per person and thirty (30) minutes per agenda item.
3. Citizens will be allowed to address only items that are on the agenda and as indicated on the bottom of this sheet. A separate sheet must be filled out for each agenda item to be discussed.
4. All comments must be addressed to the Commissioners' Court.
5. The Court may make a request for information from the floor on an "as needed" basis, as determined by the Judge or a Commissioner.
6. The Judge (or Judge pro tem) has full and final authority to amend or terminate any of the above.

Please remember that this is an "Open Public Meeting" and not a "Public Hearing". Very specific rules apply to each.

Public Participation Form

Name (please print) CHRIS CHRISTENSEN

Which agenda item do you wish to address? 2

In general, are you for or against this agenda item? For Against

Chris Christensen
Signature

Note: This form must be presented to the County Clerk (or assistant) prior to the time that the agenda item you wish to address is discussed before the Court.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022

Colorado County Commissioners' Court

Public Comment Rules

1. Citizens wishing to speak must sign in on the bottom of this sheet.
2. Public comment will be limited to five (5) minutes per person and thirty (30) minutes per agenda item.
3. Citizens will be allowed to address only items that are on the agenda and as indicated on the bottom of this sheet. A separate sheet must be filled out for each agenda item to be discussed.
4. All comments must be addressed to the Commissioners' Court.
5. The Court may make a request for information from the floor on an "as needed" basis, as determined by the Judge or a Commissioner.
6. The Judge (or Judge pro tem) has full and final authority to amend or terminate any of the above.

Please remember that this is an "Open Public Meeting" and not a "Public Hearing". Very specific rules apply to each.

Public Participation Form

Name (please print) James R. Ross

Which agenda item do you wish to address? 2.8.10

In general, are you for or against this agenda item? For _____ Against _____

[Signature]
Signature

Note: This form must be presented to the County Clerk (or assistant) prior to the time that the agenda item you wish to address is discussed before the Court.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022



Colorado County Commissioners' Court

Public Comment Rules

1. Citizens wishing to speak must sign in on the bottom of this sheet.
2. Public comment will be limited to five (5) minutes per person and thirty (30) minutes per agenda item.
3. Citizens will be allowed to address only items that are on the agenda and as indicated on the bottom of this sheet. A separate sheet must be filled out for each agenda item to be discussed.
4. All comments must be addressed to the Commissioners' Court.
5. The Court may make a request for information from the floor on an "as needed" basis, as determined by the Judge or a Commissioner.
6. The Judge (or Judge pro tem) has full and final authority to amend or terminate any of the above.

Please remember that this is an "Open Public Meeting" and not a "Public Hearing". Very specific rules apply to each.

Public Participation Form

Name (please print) Mike Dunlap

Which agenda item do you wish to address? # 5

In general, are you for or against this agenda item? For Against

Mike Dunlap
Signature

Note: This form must be presented to the County Clerk (or assistant) prior to the time that the agenda item you wish to address is discussed before the Court.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

February 27, 2022

To: Commissioners Court Colorado County, TEXAS

RE: Cielito Lindo Ranch, LLC – Limited Land Division

We the undersigned voting, tax paying residents of Angel Lake Estates Subdivision, Colorado County, Texas have concerns about the Limited Land Division submitted by Cielito Lindo Ranch, LLC, due to an email received by the attorney, Christopher Hardy, who represents Cielito Lindo Ranch, LLC. This email was received late this past Friday (2/25/22) at 3:40 pm.

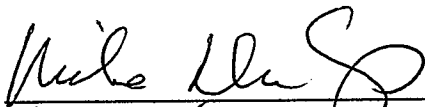
A portion of the email suggested that his client is not necessarily opposed to permitting the entrance gate to remain. The suggestion of his consideration to remove the gate creates the need for Angel Lake Estates property owners to prepare as if the gate will be removed. We cannot allow open access to our lake, if now or at some point he chooses to remove the gate. The absence of a gate creates significant safety and liability concerns. Because of this we need adequate time to properly prepare a plan to maintain safety and liability as if the gate is to be removed.


A subject not yet discussed but of concern is safe ingress for 1st Responders into a private street with more than 5 homes.

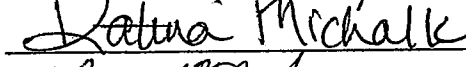
We request a postponement of approving the Limited Land Request until we have time to resolve these issues with Cielito Lindo Ranch, LLC.


Thank you for your consideration.

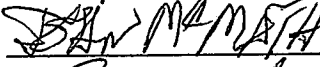
Mike Dunlap
1073 Angel Lane, Alleyton, TX 78935
Kaitlin Cuevas
Lot 2 Angel Lane, Alleyton, TX 78935
Katrina Michalk
1055 Angel Lane, Alleyton, TX 78935
Clint McMath
1035 Angel Lane, Alleyton, TX 78935
John McMath
Lot 5 & Lot 6 Angel Lane, Alleyton, TX 78935
Tammy Walton
1007 Angel Lane, Alleyton, TX 78935
Steve & Patricia Parker-Jackson
1070 Angel Lake Estates Rd, Alleyton, TX 78935
tamm

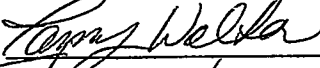















**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

From: Mike Dunlap mdunlap@dunlapmarketing.com
Subject: Fwd: Cielito Lindo Ranch / Angel Lake Estates -- Easement Dispute
Date: February 25, 2022 at 4:53 PM
To: Clinton McMath cmcmath@earthlink.net, Pat Parker-Jackson patparkerjackson@me.com



Clint and Pat - this seems to continue to be unbelievable!!!!

Sent from my iPhone

Begin forwarded message:

From: "Christopher S. Hardy" <hardy@moormantate.com>
Date: February 25, 2022 at 3:40:10 PM CST
To: Sarah P Chaffin <Sarah_Chaffin@oxy.com>
Cc: Mike Dunlap <mdunlap@dunlapmarketing.com>
Subject: Cielito Lindo Ranch / Angel Lake Estates -- Easement Dispute

Good afternoon Sarah,

I have spoken with my client regarding our discussion this morning. As anticipated, he is not interested in postponing the matter set for consideration by commissioners court on Monday. Additionally, based on that discussion and upon further consideration of what is on Monday's agenda I have decided that I will not attend the scheduled hearing but I will be monitoring its progress via Zoom.

With respect to the other matters generally covered in our discussion this morning, my client remains unwilling to agree to additional stipulations governing his (or his assigns') use of the easement beyond (1) the terms of the easement granted to him and (2) what the law requires of him. This is in accordance with my recommendations to him.

Additionally, my client advises me that access through the gate across the road is currently controlled by a Mr. McMath. While my client has indicated to me that he is not necessarily opposed to permitting the gate to remain across the easement he wants to make sure that his buyers are not inconvenienced or impeded by having to rely on Mr. McMath for their access rights. Would you please verify whether my information is correct in that Mr. McMath controls access through the gate? If so, at a minimum we need to have that role shared with Mr. Chuck.

Finally, my client has expressed concern that we have not received written confirmation from Angel Lake Estates in response to my request for such confirmation in my letter of 2/15 and again in my email of 2/23. While I understood Mike Dunlap's comments this morning to say that the Angel Lake Estates owners were not seeking to prevent my client's access to his property, that is somewhat less than the confirmation I have asked for. The reluctance to commit in writing to a recognition of my client's rights in such a clear-cut situation is troubling to both my client and myself. The absence of such confirmation from Angel Lake Estates, in light of the various requests/demands that have been made by Angel Lake Estates, leaves my client with few options to ensure that his access rights are clear such that he can continue unhindered with his development plans. I have discussed the available options with my client and he is considering how he would like to proceed.

If you have questions about any of the above, please let me know.

Sincerely,

Christopher S. Hardy | *Partner*

Moorman Tate, LLP
207 East Main Street • Brenham, Texas 77833
(T) 979.836.5664 • (F) 979.830.0913
www.moormantate.com

PRIVILEGED AND CONFIDENTIAL

This communication may contain privileged and confidential information intended for use only by the individual(s) named above. If you have received this communication in error, PLEASE DO NOT OPEN ANY ATTACHMENTS. If you are neither the intended recipient nor an employee or agent of the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is prohibited. Please notify the sender of your receipt in error of this communication and delete it from your computer.

Rule 11 Notice: Unless specifically stated to the contrary, nothing in the above message is intended to form any agreement between the sender and the recipient. Furthermore, unless expressly stated to the contrary, nothing in this message is or should be construed as a digital or electronic signature.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

- ___3. Request by the Columbus Chamber of Commerce to use courthouse grounds on May 18 – 22, 2022 for the Magnolia Days Festival. (Wessels)

Motion by Commissioner Wessels to approve request by the Columbus Chamber of Commerce to use courthouse grounds on May 18 – 22, 2022 for the Magnolia Days Festival; 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
FEBRUARY 28, 2022**

COLORADO COUNTY COURTHOUSE GROUNDS

Request for events on the
Colorado County Courthouse Grounds

Contact: Ty Prause, County Judge
979/732-2604 – 979/732-9389 (Fax)

Instructions: Please complete the entire application. Incomplete applications will not be considered. If you have any questions, please contact Judge Ty Prause at 979/732-2604.

1. Event Name: Magnolia Days Festival
2. Courthouse area requested (circle one) Sidewalks/Driveway Grounds
3. Date and Time requested: Wednesday, May 18, 2022 thru May 22, 2022
4. Sponsoring Organization: Columbus Chamber of Commerce
5. County Official Sponsor: Doug Wessels
(Required for approval of all events at the Colorado County Courthouse. Must be the County Judge, County Commissioners of Precinct 1, 2, 3 or 4. Applications are considered incomplete without a letter of sponsorship from the County Official Sponsor.)
6. Contact Name(s): Janet Hollmann
7. Address: 425 Spring Street, Columbus, Texas 78934
8. Phone No: 979-732-8385 Cell No: 979-732-4493 Fax No: n/a
9. Email Address: assist@columbus-texas.org
11. Purpose of Event. Attach additional page if necessary.
Magnolia Day Festival is a day and a half festival for the general public. Live music, family activities, food and merchandise vendors, car show, live re-enactment, biergarten, historic property tour and much more. We anticipate 5,000 + will be in attendance during the festival. We begin setup and preparation on Wednesday, May 18
12. Description of any large banners, signs, etc. (Nothing may be attached to any structure on the grounds or buildings.) Are handouts included? (Circle one) Yes No
13. Time schedule for program. Please be specific and provide copy or draft program.
Set Up Time May 18-19 Start Time 8 am End Time 7 pm Set up days May 20-21 Midnight Festival days
14. Colorado County Commissioners Court will not provide chains, microphone or speakers.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

15. Please list all equipment, including electrical power requirements, provided by event holder to be used during event. Chamber will use the electrical hubs on the square, may also need to use the power outlets on the outer walls of the courthouse and at the fenced in area with the power outlets/hubs

16. Number of persons expected to attend 4500-5000 (Participants) _____

17. Is the sponsoring organization tax exempt? Yes No

Federal ID Number: 74-2896231 (If exempt, you and participants must include proof of tax exempt status in order to get refund)

I/We have read the Colorado County Courthouse Policy for Use of the Courthouse Grounds and agree to comply with this policy. I/We understand that all events are subject to cancellation. I/We also understand that, in the event of rain, the Colorado County Commissioners Court cannot provide electricity and that the Colorado County Commissioners Court shall prohibit a tent from being placed on the grounds. In addition, I/We understand that I/We am/are responsible for any damages to the building or grounds as a result of my/our event.

Janet Holmann
Authorized signature of representative for event

2-16-2022
Date

Authorized signature of representative for event

Date

\$ _____
Deposit

74-2896231
Federal ID#, Tax #, or SS# with a
Personal check required for refund

Colorado County Commissioners Court will determine amount of Deposit when application is received.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022



Colorado County, Texas

DOUG WESSELS

Commissioner, Precinct No. 1

(979) 234-2071

February 28, 2022

The Columbus Chamber of Commerce is requesting to use the courthouse grounds on May 18 - 22, 2022 for the Magnolia Days Festival. Please allow this letter to serve as my approval to be the county official sponsor for this event.

Very truly yours,

A handwritten signature in black ink that reads "Doug Wessels". The signature is written in a cursive style with a long, sweeping tail on the final letter.

Doug Wessels
County Commissioner, Precinct No. 1

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

- ___4. Order of Special Election for the Constitutional Amendment Election to be held on May 7, 2022.
(LaCourse)**

Rebecka LaCourse, Election Administrator was present and informed the Court of the upcoming Constitutional Amendments Election, along with Cities and Schools.

Need approval of Order for Special Election.

Motion by Judge Prause to approve Order of Special Election for the Constitutional Amendment Election to be held on May 7, 2022; 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
FEBRUARY 28, 2022**

AW1-5
Prescribed by Secretary of State
Sections 3.004, 3.006, 83.010, 85.004, 85.007, Texas Election Code
3/2007

ORDER OF SPECIAL ELECTION
(For Governor-ordered or County-ordered measure elections)
(ORDEN DE ELECCION ESPECIAL)
(Para órdenes de gobernador u ordenes de condado sobre elecciones medidas)

An election is hereby ordered to be held on May 07, 2022 for the purpose of adopting or rejecting the proposed Constitutional Amendments as submitted by the 87th Legislature, Regular Session, of the State of Texas. *(Por la presente se ordena que se llevará a cabo una elección el May 07, 2022 (fecha) adoptar o rechazar las enmiendas a la constitución propuestas tal como fueron presentadas por la 87ª Legislatura Sesión Regular del Estado de Texas.*

Early voting by personal appearance will be conducted each weekday at:
(La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

Colorado County Annex (Main), 318 Spring St., Suite 101, Columbus between the hours of 7:30 a.m. and 5:30 p.m. beginning on April 25, 2022 and ending on May 03, 2022. (entre las 7:30 de la mañana y las 5:30 de la tarde empezando el 25 de abril de 2022 y terminando el 3 de mayo de 2022).

Weimar City Hall (Branch), 106 E. Main St., Weimar between the hours of 7:30 a.m. and 5:30 p.m. beginning on April 25, 2022 and ending on May 03, 2022. (entre las 7:30 de la mañana y las 5:30 de la tarde empezando el 25 de abril de 2022 y terminando el 3 de mayo de 2022).

Eagle Lake Community Center (Branch), 100 N. Walnut, Eagle Lake between the hours of 7:30 a.m. and 5:30 p.m. beginning on April 25, 2022 and ending on May 03, 2022. (entre las 7:30 de la mañana y las 5:30 de la tarde empezando el 25 de abril de 2022 y terminando el 3 de mayo de 2022).


Applications for ballot by mail shall be mailed to:
(Las solicitudes para balotas de votación adelantada por correo deberán enviarse a:)

Rebecka LaCourse, Colorado County Election Administrator (Nombre del Secretario de la Votación Adelantada)
318 Spring Street, Suite 101 (Dirección)
Columbus, Texas 78934 (Ciudad) (Código Postal)


Applications for ballots by mail must be received no later than the close of business on April 26, 2022.
(Las solicitudes para balotas de votación adelantada por correo deberán recibirse para el fin de las horas de negocio el: 26 de April 2022)

Issued this the 28th day of February, 20 22.

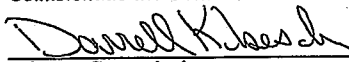
(Emitida este día de , 20 .)



Signature of County Judge
(Firma del Jefe del Condado)



County Commissioner
Comisionado del Condado



County Commissioner
Comisionado del Condado



County Commissioner
Comisionado del Condado



County Commissioner
Comisionado del Condado

County Commissioner
Comisionado del Condado

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

JOINT Election (Cities, Schools & Constitutional Amendment)

Early Voting:

Colorado County Annex (Main) 318 Spring Street, Suite 101 Columbus, TX 78934	Weimar City Hall (Branch) 106 E. Main St. Weimar, TX 78962	EL Community Center (Branch) 100 N. Walnut Eagle Lake, TX 77434
--	--	---

Hours: 7:30 a.m. till 5:30 p.m. Weekdays

First Day of Early Voting: Monday, April 25, 2022

Last Day of Early Voting: Tuesday, May 03, 2022

*To request ballot by mail application call Colorado County Election Administrator
Office, 979-732-6860 or email elections@co.colorado.tx.us*

Election Day: Saturday, May 07, 2022 **Hours:** 7:00 a.m. till 7:00 p.m.

Voting Locations

Precinct 101 <i>Columbus</i>	Colorado County Services Facility	305 Radio Lane, Columbus
Precinct 102 <i>Rock Island</i>	Full Gospel Church – Fellowship Hall	2304 Cushen, Rock Island
Precinct 103 <i>Garwood-Nada</i>	Nada Community Center – St. Mary's	7825 Hwy 71, Nada
Precinct 201 <i>Weimar</i> Precinct 202 <i>Sheridan</i>	Weimar City Hall Sheridan Community Center	106 E. Main, Weimar 5803 S. Logan Park Dr., Sheridan
Precinct 302 <i>Frelsburg</i>	St. Peter & Paul Church Dining Hall	1031 Church Lane, Frelsburg
Precinct 303 <i>Mentz</i>	St. Roch's Parish Hall	1600 Frelsberg Rd., Mentz
Precinct 304 <i>Bernardo</i>	Bernardo Fire Station	2845 FM 949, Bernardo
Precinct 305 <i>Columbus</i>	Agriculture Bldg	316 Spring St., Columbus
Precinct 401 <i>Altair</i> Precinct 402 <i>Eagle Lake</i>	Robert. R. Wells Airport Eagle Lake Community Center	1084 CR 102, Altair 100 N. Walnut, Eagle Lake

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022


The State of Texas



Elections Division
P.O. Box 12060
Austin, Texas 78711-2060
www.sos.state.tx.us

Phone: 512-463-5650
Fax: 512-475-2811
Dial 7-1-1 For Relay Services
(800) 252-VOTE (8683)

John B. Scott
Secretary of State

TO: County Judges
FROM: Keith Ingram, Director of Elections 
DATE: February 22, 2022
RE: Constitutional Amendment Election Duties

Ordering the Election

The constitutional amendment election is ordered by the governor. However, the commissioners court should also complete a local order to ensure that all required actions related to the election have been completed. You may use the Secretary of State's form to order the election.

Notice of the Election

Pursuant to §4.003 and §4.007 of the Texas Election Code, you are required to give notice of the May 7, 2022 Constitutional Amendment Special Election by any one of the following methods:

- (1) by publishing the notice in a newspaper of general circulation in the county between Thursday, April 7, 2022 and Wednesday, April 27, 2022;
- (2) by posting a copy of the notice at a public place in each election precinct on or before Saturday, April 16, 2022; or
- (3) by mailing the notice to each registered voter in the county no later than Wednesday, April 27, 2022.

This notice must include:

- (1) The type and date of the election;
- (2) The location of each polling place, including the street address, room number, and building name;
- (3) The hours the polls will be open;
- (4) The location of the main early voting polling place, including the street address, room number, and building name. The notice must designate which location is the main early voting polling place;
- (5) The regular dates and hours for early voting by personal appearance;
- (6) The dates and hours of any Saturday or Sunday early voting, if any; and
- (7) The early voting clerk's official mailing address or street address at which the clerk may receive delivery by common or contract carrier, if different, phone number, e-mail address, and the Internet website, if the early voting clerk has an Internet website
- (8) We *recommend* that the information regarding branch early voting locations be included as part of your notice.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

Providing Notice of the Election

Counties are required to publish their notice in a newspaper in accordance with Section 4.003(a)(1) and 4.003(c). In addition to the method of giving notice stated above, you may also post a notice of the election on the bulletin board used for posting open meetings and notices of commissioners court meetings no later than Saturday, April 16, 2022. A sample notice is available on our website. You will need to add the following language to the notice form after "for voting in a special election to" (and after "*para votar en la Elección Especial para*"):

"adopt or reject the proposed Constitutional Amendments as submitted by the 87th Legislature, Special Session, of the State of Texas." ("*adoptar o rechazar las enmiendas a la constitución propuestas tal como fueron presentadas por la 87^a Legislatura Sesión Especial del Estado de Texas.*")

Notice of Consolidated Precinct

For each precinct that is combined to form a consolidated precinct under Section 42.008 of the Texas Election Code, not later than Wednesday, April 27, 2022, you shall also post at the polling place used in the preceding general election notice of the precinct's consolidation and the location of the polling place in the consolidated precinct. The notice must remain posted continuously through election day.

Writs of Election for Judges

You are also responsible for sending to each election judge a writ of election, which is notice to the judge of his/her duty to hold the election on May 7, 2022. The writ must be sent no later than Friday, April 22, 2022. A sample form is available on our website. In the space for the "Nature of Election," we recommend the following verbiage:

"To adopt or reject the proposed Constitutional Amendments as submitted by the 87th Legislature, Special Session, of the State of Texas."

Canvassing the Election

The commissioners court must canvass the constitutional amendment election no earlier than Tuesday, May 10, 2022 and no later than Wednesday, May 18, 2022. The canvass may not be conducted until the early voting ballot board has verified and counted all provisional ballots, if a provisional ballot has been cast in the election, AND counted all timely received mailed domestic ballots cast from addresses within the United States and all timely received mailed ballots cast from addresses outside the United States. The officially canvassed returns for the state constitutional amendment election must be delivered by the county election officer to the Secretary of State within 24 hours of the canvass.

If you have any questions regarding the constitutional amendment election, please feel free to contact the Elections Division toll-free at 1-800-252-8683 or at Elections@sos.texas.gov.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

- 5.** Application for Limited Land Division submitted by Cielito Lindo Ranch LLC to divide an 80.00 acre tract of land located in the R. J. Focken Survey, Abstract No. 202, Precinct No. 3. (Neuendorff)

Mike Dunlap completed Public Comment Rules Form and was present with other home/land owners of Angel Lake Estates. Main concern of theirs is the entrance gate, whether it is going to stay or be taken down. The residents put the gate up and maintain it. He stated they received a letter Friday prior to this meeting, and they are asking for more time to prepare if gate is removed.

Commissioner Neuendorff noted mistake on application that Precinct 2 was typed, which it should be Precinct 3, and stated gate is shown on plat.

Commissioner Wessels questioned who owns the land the easement is on and what restrictions if any for the Angel Lake Estates?

**Motion by Commissioner Neuendorff to table this Agenda Item for (2) weeks until next meeting for reasons of mistake of Precinct No. and gate being on plat;
seconded by Judge Prause; 5 ayes 0 nays; motion carried, it was so ordered.**

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022

FILED FOR RECORD
COLORADO COUNTY, TX

APPLICATION FOR LIMITED LAND DIVISION
IN COLORADO COUNTY, TEXAS

2022 FEB 17 PM 2:02

KIMBERLY MENKE
COUNTY CLERK

Name of person(s) dividing property: Cielito Lindo Ranch LLC

N-O.

Address: 7 Stalynn Bane Houston, TX 77027

Work phone: _____ Home phone: 713 444-8980

Precinct where property located: 2 Pct. Commissioner: Keith Neuendorff

Size of Original Tract before division: 80.000 acres

Size of Remainder Tract after division: 15.738 acres

Size of each new lot: 1. 14.901 acres 2. 16.896 acres
3. 15.664 acres 4. 16.801 acres

Surveyor's Name: Charles Tait Befco Engineering, INC

Surveyor's Address: P.O. Box 615 La Grange, Tx 78945

Surveyor's work phone: (979) 968-6474

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 80.000 acres of land (size of original tract) out of the
R.J. Focken Survey,
Abstract # 202, Colorado County, Texas, which was conveyed to
me by deed, dated December 7, 2009, and recorded in Volume
633, Page 272, Colorado County Deed/Official Records.

I seek approval to subdivide 64.262 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
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

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 ½ 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.)

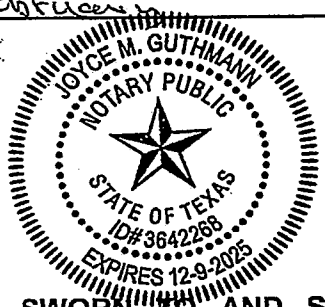
This property has not been divided as a Limited Land Division in the last five years, and I further understand that I cannot further divide the above remainder tract as a Limited Land Division for five (5) more years from the date this plat is recorded.

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



Applicant's Signature

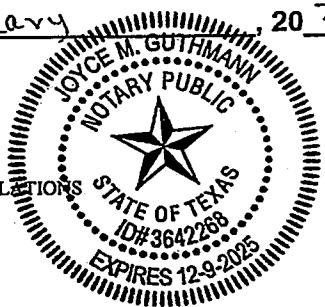
SWORN TO AND SUBSCRIBED before me on this the 14 day of February, 2022.



J. Guthmann
Notary Public, State of Texas

Joyce M. Guthmann
Applicant's Signature

SWORN TO AND SUBSCRIBED before me on this the 17 day of February, 2022.



Joyce M. Guthmann
Notary Public, State of Texas

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022

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 ½ x 14 with ½ inch margin at the top and ¼ inch margin on sides

- Certification by surveyor: "I, Charles Tait, 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 # 480.89CO300D, dated February 4 2011."

Charles Tait

SURVEYOR (print)



SURVEYOR (signature)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

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 ____ day of _____, A.D., 20____, 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 ____ day of _____, 20____.

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 ____ day of _____, 20____, and duly recorded on the ____ day of _____, 20____, in the Official Records of Colorado County, Texas, in Volume _____, Page _____.

COUNTY CLERK, COLORADO COUNTY, TEXAS

By: _____
Deputy Clerk

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

- __6.** Road Use Agreement between Colorado County and EOG Resources, Inc. to use Stokes Road and Wilde Road, Precinct No. 3. (Neuendorff)

Motion by Commissioner Neuendorff to approve Road Use Agreement between Colorado County and EOG Resources, Inc. to use Stokes Road and Wilde Road, Precinct No. 3; 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
FEBRUARY 28, 2022**

**ROAD USE AGREEMENT BETWEEN
COLORADO COUNTY AND EOG RESOURCES INC**

On this the 28th day of FEBRUARY, 2022 Colorado County, herein known as "County", address 400 Spring Street, Rm. 107, Columbus, Texas 78934 and EOG RESOURCES INC herein known as "EOG RESOURCES INC", address 19100 RIDGEWOOD PARKWAY, SAN ANTONIO TX. 78259, for mutual consideration agrees as follows:

1. County roads have a weight limit of 58,420 pounds and repeated use of said roads exceeding the weight limit will damage said roads.
2. The State of Texas, through the Highway Commission, can issue overweight permits to allow overweight traffic on county roads.
3. Despite having an overweight permit, EOG RESOURCES INC, acknowledges, pursuant to Transportation Code §251.160, that it has a responsibility to repair damage caused to county roads by overweight loads. Specifically, EOG RESOURCES INC, agrees to repair damage to the following roads: STOKES AND WILDE, in Commissioner Precinct No. 3.
4. The County and EOG RESOURCES INC agree to meet before such overweight traffic begins on county roads to document the condition of the county roads.
5. After the overweight traffic stops, EOG RESOURCES INC, agrees to repair the county roads to the condition the roads were in before such overweight traffic began.
6. EOG RESOURCES INC, further agrees to make the necessary arrangements for such repairs to county roads within 60 days from the drilling operations being completed.

Authorized Representative for:

EOG RESOURCES INC

[Signature] Date 2/21/22

LEVI GARCIA
Printed Name

Authorized Representative for Colorado County:

Ty Prause, County Judge

[Signature] Date 3-28-22

Keith Neuendorff
Colorado County Commissioner, Prct. No. 3

[Signature] Date 2-28-22
Signature of Commissioner

ATTEST:

[Signature]
Kimberly Menke, County Clerk

By: _____ Deputy



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021



March 09, 2021

*EOG Resources, Inc.
1111 Bagby
Sky Lobby 2
Houston, Texas 77002*

*P.O. Box 4362
Houston, Texas 77210-4362*

Sharon Marsalia
County Judge's Office
PO Box 236
Columbus, TX 78934

RE: EOG RESOURCES, Inc. (BOND SUR0042309) – Continuation Certificate

Dear Ms. Marsalia:

Please find attached a continuation certificate for bond SUR0042309 in the name of EOG Resources, Inc that was originally submitted in 2017.

Should you need anything further, please don't hesitate to contact me via email at ann_catron@eogresources.com or via phone at 713-571-4356.

Very truly yours,

A handwritten signature in cursive script that reads "Ann Catron".

Ann Catron
Risk Management Analyst
EOG Resources, Inc.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021

CONTINUATION CERTIFICATE

To be attached to and form a part of bond number SUR0042309 (Bond),
for Overweight Road Maintenance Bond County Road Use to Tonkawa #1 Well
dated the 6th day of March, 2017, in the penal sum of
Six Hundred Thousand and 00/100 dollars (\$ 600,000.00)
issued by Argonaut Insurance Company as Surety (Surety), on behalf of
EOG Resources, Inc. as Principal (Principal), in favor of
Colorado County as Obligee (Obligee).

The Surety hereby certifies that the Bond is continued in full force and effect from the
6th day of March, 2021 until the
6th day of March, 2022.

This continuation certificate does not create a new obligation as is executed upon the express
condition and provision that the Surety's liability under said bond and this and all Continuation
Certificates issued in connection therewith shall not be cumulative and that the said Surety's
aggregate liability under said bond and this and all such Continuation Certificates on account of
all defaults committed during the period (regardless of the number of years) said bond had
been and shall be in force, shall not in any event exceed the amount of said bond as
hereinbefore set forth.

Signed and dated this 4th day of March, 2021.

Argonaut Insurance Company
(Surety)

By: David T. Miellette
(Attorney-In-Fact, David T. Miellette)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
MARCH 22, 2021

Argonaut Insurance Company
Deliveries Only: 225 W. Washington, 24th Floor
Chicago, IL 60606
United States Postal Service: P.O. Box 469011, San Antonio, TX 78246

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the Argonaut Insurance Company, a Corporation duly organized and existing under the laws of the State of Illinois and having its principal office in the County of Cook, Illinois does hereby nominate, constitute and appoint:

David T. Mieleto, Barry K. McCord, Ashley Britt, Rita G. Gulizo, Tabitha Dorman, Nikole Jeannette, Robert C. Davis, Heather Noles, Susan Zapalowski, Alyson Carmichael, Lauren O. Moudy, Robert M. Overbey, Jr., Lacey Mayfield

Their true and lawful agent(s) and attorney(s)-in-fact, each in their separate capacity if more than one is named above, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all bonds, contracts, agreements of indemnity and other undertakings in suretyship provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

\$85,000,000.00

This Power of Attorney is granted and is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of Argonaut Insurance Company:

"RESOLVED, That the President, Senior Vice President, Vice President, Assistant Vice President, Secretary, Treasurer and each of them hereby is authorized to execute powers of attorney, and such authority can be executed by use of facsimile signature, which may be attested or acknowledged by any officer or attorney, of the Company, qualifying the attorney or attorneys named in the given power of attorney, to execute in behalf of, and acknowledge as the act and deed of the Argonaut Insurance Company, all bond undertakings and contracts of suretyship, and to affix the corporate seal thereto."

IN WITNESS WHEREOF, Argonaut Insurance Company has caused its official seal to be hereunto affixed and these presents to be signed by its duly authorized officer on the 8th day of May, 2017.



Argonaut Insurance Company

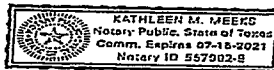
by:

Joshua C. Betz, Senior Vice President

STATE OF TEXAS
COUNTY OF HARRIS SS:

On this 8th day of May, 2017 A.D., before me, a Notary Public of the State of Texas, in and for the County of Harris, duly commissioned and qualified, came THE ABOVE OFFICER OF THE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me duly sworn, deposed and said that he is the officer of the said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said corporation, and that Resolution adopted by the Board of Directors of said Company, referred to in the preceding instrument is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed my Official Seal at the County of Harris, the day and year first above written.



Kathleen M. Meers
(Notary Public)

I, the undersigned Officer of the Argonaut Insurance Company, Illinois Corporation, do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed the Seal of said Company, on the 4th day of March, 2021.



James Bluzard, Vice President-Surety

THIS DOCUMENT IS NOT VALID UNLESS THE WORDS ARGO POWER OF ATTORNEY ARE IN BLUE. IF YOU HAVE QUESTIONS ON AUTHENTICITY OF THIS DOCUMENT CALL (210) 321 - 8400.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022



February 18, 2022

*EOG Resources, Inc.
1111 Bagby
Sky Lobby 2
Houston, Texas 77002*

*P.O. Box 4362
Houston, Texas 77210-4362*

Sharon Marsalia
County Judge's Office
PO Box 236
Columbus, TX 78934

RE: EOG RESOURCES, Inc. (BOND SUR0042309) – Continuation Certificate

Dear Ms. Marsalia:

Please find attached a continuation certificate for bond SUR0042309 in the name of EOG Resources, Inc.

Should you need anything further, please don't hesitate to contact me via email at ann_catron@eogresources.com or via phone at 713-571-4356.

Very truly yours,

A handwritten signature in black ink that reads "Ann Catron".

Ann Catron
Risk Management Analyst
EOG Resources, Inc.

FEB 22 2022

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

CONTINUATION CERTIFICATE

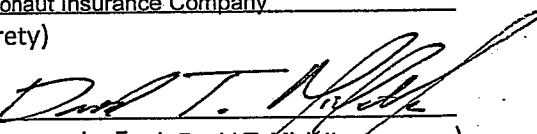
To be attached to and form a part of bond number SUR0042309 (Bond),
for Overweight Road Maintenance Bond County Road Use to Tonkawa #1 Well
dated the 6th day of March, 2017, in the penal sum of
Six Hundred Thousand and 00/100 dollars (\$ 600,000.00)
issued by Argonaut Insurance Company as Surety (Surety), on behalf of
EOG Resources, Inc. as Principal (Principal), in favor of
Colorado County as Obligee (Obligee).

The Surety hereby certifies that the Bond is continued in full force and effect from the
6th day of March, 2022 until the
6th day of March, 2023.

This continuation certificate does not create a new obligation as is executed upon the express condition and provision that the Surety's liability under said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and that the said Surety's aggregate liability under said bond and this and all such Continuation Certificates on account of all defaults committed during the period (regardless of the number of years) said bond had been and shall be in force, shall not in any event exceed the amount of said bond as hereinbefore set forth.

Signed and dated this 18th day of February, 2022.

Argonaut Insurance Company
(Surety)

By: 
(Attorney-In-Fact, David T. Miclette)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

**Argonaut Insurance Company
Deliveries Only: 225 W. Washington, 24th Floor
Chicago, IL 60606
United States Postal Service: P.O. Box 469011, San Antonio, TX 78246
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the Argonaut Insurance Company, a Corporation duly organized and existing under the laws of the State of Illinois and having its principal office in the County of Cook, Illinois does hereby nominate, constitute and appoint:

David T. Miellette, Barry K. McCord, Ashley Britt, Rita G. Gulizo, Tabitha Dorman, Nikole Jeannette, Robert C. Davis, Alyson Carmichael, Lauren O. Moudy, Robert M. Overbey, Jr., Lacey Mayfield, Stacey Bosley, Stacy Owens

Their true and lawful agent(s) and attorney(s)-in-fact, each in their separate capacity if more than one is named above, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all bonds, contracts, agreements of indemnity and other undertakings in suretyship provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

\$97,550,000.00

This Power of Attorney is granted and is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of Argonaut Insurance Company:

"RESOLVED, That the President, Senior Vice President, Vice President, Assistant Vice President, Secretary, Treasurer and each of them hereby is authorized to execute powers of attorney, and such authority can be executed by use of facsimile signature, which may be attested or acknowledged by any officer or attorney, of the Company, qualifying the attorney or attorneys named in the given power of attorney, to execute in behalf of, and acknowledge as the act and deed of the Argonaut Insurance Company, all bond undertakings and contracts of suretyship, and to affix the corporate seal thereto."

IN WITNESS WHEREOF, Argonaut Insurance Company has caused its official seal to be hereunto affixed and these presents to be signed by its duly authorized officer on the 19th day of November, 2021.

Argonaut Insurance Company

STATE OF TEXAS
COUNTY OF HARRIS SS:



by:

Gary E. Grose

Gary E. Grose, President

On this 19th day of November, 2021 A.D., before me, a Notary Public of the State of Texas, in and for the County of Harris, duly commissioned and qualified, came THE ABOVE OFFICER OF THE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me duly sworn, deposed and said that he is the officer of the said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said corporation, and that Resolution adopted by the Board of Directors of said Company, referred to in the preceding instrument is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed my Official Seal at the County of Harris, the day and year first above written.



Kathleen M. Meeks

(Notary Public)

I, the undersigned Officer of the Argonaut Insurance Company, Illinois Corporation, do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed the Seal of said Company, on the 18th day of February, 2022.



Austin W. King

Austin W. King, Secretary

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

- ___7. Consent Items:
- a. County Historical Commission Annual Report for 2021.
 - b. Colorado County Sheriff's Office Racial Profiling Report for 2021.
 - c. Jason Long and Bryan Jacobs agree to serve on Grievance Committee.
 - d. Continuation Certificate for Bond No. SUR0042309 in the name of EOG Resources, Inc. (3/6/2022-3/6/2023).

Motion by Commissioner Neuendorff to approve all Consent Items as presented;

seconded by Commissioner Wessels; 5 ayes 0 nays; motion carried, it was so

ordered.

(See Attachments)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

2021 CHC Annual Report

#81

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Friday, February 11, 2022 4:56:17 PM
Last Modified: Wednesday, February 16, 2022 11:00:50 AM
Time Spent: Over a day
IP Address: 199.10.64.228

Page 2: Contact Information

Q1

Name of your county

Processed Colorado

Q2

Enter name of CHC chair who managed 2021 work. If you have "co-chairs," provide the name of the one chair who can be the one point of contact for our agency.

Name of CHC chair who managed 2021 work	Ken E. Stavinoha
Chair's physical address	2815 Bamore Road Rosenberg, TX 77471
Chair's cell phone number	7138260185
Email address for chair	kstavino@mail.com

Q3

Info for individual filling out this report IF OTHER THAN CHAIR, so we can make further inquiries about report.

Respondent skipped this question

Page 3: Organizational Basics

Q4

Provide the total number of CHC appointees serving in 2021. Please enter numbers only for your answer; webpage will not advance if you enter punctuation, symbols, or text.

Number of CHC appointees 28

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

2021 CHC Annual Report

Q5 Number of volunteer hours **840**

Volunteer hours should reflect time contributed by appointees and other volunteers who may contribute to CHC projects/programs. Include time spent at meetings, events, and travel to/from meetings and events, etc. Enter volunteer hours that were contributed in 2021. If you do not track hours, enter an approximate number. Enter the number "0" if your CHC is inactive.

Q6 CHC full commission meetings in 2021 **5**
CHC committee meetings in 2021 **0**

Provide the number of CHC meetings. Enter the number "0" in both boxes, if your CHC did not meet. Both items below must be answered using numbers only; do not use punctuation, symbols or text.

Q7 Respondent skipped this question

If needed, provide comments / clarifications about hours, appointee count, or meetings. Skip if no comment.

Page 4: Organizational Basics (continued)

Q8 **76-99% of full commission meetings made quorum**

Quorum is met when a majority of all appointees are present at a CHC meeting. Check the box next to the percentage that best reflects how often a QUORUM was present for your full commission meetings in 2021. Clicking a circle selects the circle; clicking again will deselect the circle.

Q9 **26-50% of our CHC appointees have taken Open Meetings training**

Open Meetings Act training is offered by the Texas Attorney General's office on their website. All appointees should take this training so that your CHC adheres to applicable laws and policies concerning appointed roles. Check the percentage that best reflects the number of CHC appointees who have completed Open Meetings training.

Page 5: Organizational Basics (continued)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

2021 CHC Annual Report

Q10

Check each way your CHC officially reported 2021 activities to your county officials.

Presented to county commissioners court about a particular project/s

**Submitted CHC meeting minutes,
Submitted a CHC budget**

Q11

Check the elected officials that your CHC regularly invited to events and activities in 2021.

**County judge,
County commissioners**

Page 6: Financial Resources

Q12

Which serves as the repository for CHC money? Check each answer that applies to your CHC.

County treasury

Q13

Enter the amount of money provided directly to your CHC next to each line item. Use numbers for the dollar amount, rounding amount up to the nearest dollar. Please do not use symbols or text; commas and decimals are considered to be symbols. Each box requires an amount; enter the number "0" if no monies are associated with the line item.

Balance carried over from 2020:	4250
Annual county allocation for 2021 (not including money for museums):	0
County money allotted for museums in 2021 (passing through CHC):	0
Any other money issued by county during 2021 (one-time amount for a special project, etc.):	0
CHC fundraising proceeds (events, book sales, etc.) during 2021:	268
Grant money provided to CHC in 2021:	0
Donations made to CHC from partners / nonprofits in 2021:	0
"Membership" dues (though not recommended, some CHCs do request dues):	340
Any other money amounts for 2021 not already included above; DO NOT include CHC appointee out-of-pocket expenses.	0

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

2021 CHC Annual Report

Q14

Respondent skipped this question

Provide any clarifications about above amounts; skip if you have no comments.

Page 7: Financial Resources (continued)

Q15

Respondent skipped this question

Check the alternative funding methods that apply to your CHC in 2021.

Q16

In-kind donations are goods and/or services provided to your organization at no charge. Check any in-kind donations provided by your COUNTY in 2021.

Web hosting on county website,

County staff liaison whose job description includes providing services to CHC

Assistance from county staff—posting meetings, financial reports, legal consultations, etc.

Professional expertise of county staff (for any subject / need)

Page 8: Organizational Planning

Q17

Work plans define project tasks, responsible participants, and deadlines. Check the box by the statement that best reflects the state of CHC planning documents.

CHC has a work plan but it is simply a list of work that needs to be accomplished

Q18

Check the boxes below that identify areas where concerted efforts were made to improve work in 2021 relative to previous years of service. Skip if none apply to your CHC.

Meeting attendance

Page 9: CHC Appointee Education

Q19

Enter the number of CHC appointees who attended each training type or training from the listed organization. Please use numbers only; do not use text or symbols.

THC cemetery workshop or 1
webinar

Texas Heritage Trails regional 1
nonprofit

Any other history-related 1
opportunity (not hosted by
your CHC)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

2021 CHC Annual Report

Q20

Check the box if your CHC provided or accessed the listed educational opportunity for appointees in 2021.

Used the THC website information to educate appointees

Made use of the 2020 THC Recommendations to CHCs material shared over CHC listserv

Page 10: 2021 Scope of Work Certification

Q21

Please acknowledge accuracy of reporting answers.

I certify that, when specified by questions and information requests below, my answers will reflect CHC work performed in the 2021 year of service.

Page 11: CHC Stewardship and Survey

Q22

Check the work items in which your CHC was actively involved during 2021.

Visit sites to monitor the physical condition of subject MARKERS in your county

Maintain an inventory of CEMETERIES in your county

Q23

Are you aware of ongoing work that is managed by individuals / organizations other than the CHC?

Respondent skipped this question

Page 12

Q24

Please read the survey description above. If your CHC has performed work associated with formal cultural and historic resource survey, use the comment box below to describe survey work completed in 2021. Include work to initiate or maintain existing surveys. Skip question if CHC has not performed this type of survey work.

Respondent skipped this question

Page 13: CHC Programs and Events

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

2021 CHC Annual Report

Q25

Check the box for each work item in which your CHC was actively involved in 2021.

Consulted with citizens about potential / ongoing historical MARKER topics

Provided tours of historic buildings (other than courthouses) and/or sites within the county

CHC appointees volunteered at a historic site that is open to the public at large

Provided educational events / presentations / info on preservation / history to audiences outside your CHC

Promoted historic and cultural sites to develop and sustain heritage tourism initiatives

Page 14: Community Awareness, Participation, and Revitalization

Q26

Check the box for each work item in which your CHC was actively involved during 2021.

Participated as a consulting party in a federal Section 106 undertaking review

Q27

Are you aware of ongoing work in your county related to these preservation-related matters?

Areas of development within county that could impact cultural / historic resources

Please share what you know about work related to the boxes you checked above.:

Sidewalk work in downtown Columbus

Page 15: CHC Partnerships

Q28

Partnering is more than just attending meetings of other organizations. Effective partnerships build a stronger and more diverse preservation community. Check each of the individuals and organizations with which your CHC partnered during 2021.

City officials,

Local businesses,

Libraries,

Museums,

Cemetery organizations,

Tourism organizations / visitors bureaus,

Chambers of commerce / downtown business associations

County officials

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

2021 CHC Annual Report

Page 16: CHC Partnerships (continued)

Q29

CHC appointees volunteer with museum/s

Check the boxes that reflect your CHC's role with museums.

Q30

1-25% of CHC time spent on museum work

When considering your overall workload, check the range that applies to your CHC.

Q31

Respondent skipped this question

Provide the name, address, phone number, and operating hours for each of the museums the CHC operates.

Page 17: 2021 Project Descriptions

Q32

Project Description #1 — Describe ONE project, effort, or service provided by the CHC. Project descriptions should highlight CHC work that falls under one or more of the following: a project, effort, or service that resulted in a preservation and/or protection outcome. a project, effort, or service that was developed to educate the citizens of your county and/or celebrate history with the citizens of your county. a project, effort, or service that was developed to educate audiences outside of your county or celebrate history with audiences outside of your county. Description must include the following information to illustrate the nature of efforts involved: your county name CHC's role in the project, effort, or service note partners in planning and/or implementation; note how each contributed impact of the project / effort / service— attendance, improvements made, public benefit, etc.

CCHC has collected data on 36 Colorado County School markers and the names of several schools that do not have county markers in an attempt to update and provide same for all known schools. We have been allocated money from the county to contract the fabrication of new signs, but unfortunately the pandemic, supply chain problems and materials shortages have delayed this effort. We hope to make progress on this in 2022.

Page 18: 2019 Project Descriptions

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

2021 CHC Annual Report

Q33

Respondent skipped this question

Project Description #2 — Describe ONE project, effort, or service provided by the CHC. Project descriptions should highlight CHC work that falls under one or more of the following: a project, effort, or service that resulted in a preservation and/or protection outcome. a project, effort, or service that was developed to educate the citizens of your county and/or celebrate history with the citizens of your county. a project, effort, or service that was developed to educate audiences outside of your county or celebrate history with audiences outside of your county. Description must include the following information to illustrate the nature of efforts involved: your county name CHC's role in the project, effort, or service note partners in planning and/or implementation; note how each contributed impact of the project / effort / service— attendance, improvements made, public benefit, etc.

Page 19: 2019 Project Descriptions

Q34

Respondent skipped this question

Project Description #3 — Describe ONE project, effort, or service provided by the CHC. Project descriptions should highlight CHC work that falls under one or more of the following: a project, effort, or service that resulted in a preservation and/or protection outcome. a project, effort, or service that was developed to educate the citizens of your county and/or celebrate history with the citizens of your county. a project, effort, or service that was developed to educate audiences outside of your county or celebrate history with audiences outside of your county. Description must include the following information to illustrate the nature of efforts involved: your county name CHC's role in the project, effort, or service note partners in planning and/or implementation; note how each contributed impact of the project / effort / service— attendance, improvements made, public benefit, etc.

Page 20: CHC Comments for the THC

Q35

Respondent skipped this question

Share your thoughts on THC and/or CHC Outreach services that have helped your CHC.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

2021 CHC Annual Report

Q36

If you'd like, share information not already submitted in this report. Feel free to comment on specific preservation issues in your county--successes and/or challenges. This year, we'd like you to comment on how CHC activities have been impacted by the current pandemic or reopening of facilities and services.

We were able to make chorum at all but one of our meetings, but attendance is down markedly. Most of our members are older and some can no longer drive or do not care to be in social gatherings. We try to offer rides for those who need them. We plan to discuss the attendance issue at one or more of our meetings this year.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022

Racial Profiling Report | Full

Agency Name: COLORADO CO. SHERIFF'S OFFICE
Reporting Date: 02/09/2022
TCOLE Agency Number: 089100

Chief Administrator: R. H. CURLY WIED III

Agency Contact Information:
Phone: (979) 732-2388
Email: rhwied@co.colorado.tx.us

Mailing Address:
2215 WALNUT ST.
COLUMBUS, TX 78934

This Agency filed a full report

COLORADO CO. SHERIFF'S OFFICE has adopted a detailed written policy on racial profiling. Our policy:

- 1) clearly defines acts constituting racial profiling;
- 2) strictly prohibits peace officers employed by the COLORADO CO. SHERIFF'S OFFICE from engaging in racial profiling;
- 3) implements a process by which an individual may file a complaint with the COLORADO CO. SHERIFF'S OFFICE if the individual believes that a peace officer employed by the COLORADO CO. SHERIFF'S OFFICE has engaged in racial profiling with respect to the individual;
- 4) provides public education relating to the agency's complaint process;
- 5) requires appropriate corrective action to be taken against a peace officer employed by the COLORADO CO. SHERIFF'S OFFICE who, after an investigation, is shown to have engaged in racial profiling in violation of the COLORADO CO. SHERIFF'S OFFICE policy;
- 6) requires collection of information relating to motor vehicle stops in which a warning or citation is issued and to arrests made as a result of those stops, including information relating to:
 - a. the race or ethnicity of the individual detained;
 - b. whether a search was conducted and, if so, whether the individual detained consented to the search;
 - c. whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual;
 - d. whether the peace officer used physical force that resulted in bodily injury during the stop;
 - e. the location of the stop;
 - f. the reason for the stop.
- 7) requires the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision (6) to:
 - a. the Commission on Law Enforcement; and
 - b. the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

The COLORADO CO. SHERIFF'S OFFICE has satisfied the statutory data audit requirements as prescribed in Article

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

2.133(c), Code of Criminal Procedure during the reporting period.

Executed by: Troy Neisner
Lieutenant

Date: 02/09/2022

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 FEBRUARY 28, 2022**

Motor Vehicle Racial Profiling Information

Total stops: 992

Street address or approximate location of the stop

City street	25
US highway	273
County road	21
State highway	673
Private property or other	0

Was race or ethnicity known prior to stop?

Yes	2
No	990

Race / Ethnicity

Alaska Native / American Indian	0
Asian / Pacific Islander	28
Black	169
White	500
Hispanic / Latino	295

Gender

Female	301
Alaska Native / American Indian	0
Asian / Pacific Islander	6
Black	58
White	153
Hispanic / Latino	84
Male	691
Alaska Native / American Indian	0
Asian / Pacific Islander	22
Black	111
White	347
Hispanic / Latino	211

Reason for stop?

Violation of law	16
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	6
White	7

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

Hispanic / Latino	3
Preexisting knowledge	4
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	4
Hispanic / Latino	0
Moving traffic violation	787
Alaska Native / American Indian	0
Asian / Pacific Islander	24
Black	124
White	393
Hispanic / Latino	246
Vehicle traffic violation	185
Alaska Native / American Indian	0
Asian / Pacific Islander	4
Black	39
White	96
Hispanic / Latino	46
Was a search conducted?	
Yes	90
Alaska Native / American Indian	0
Asian / Pacific Islander	2
Black	25
White	35
Hispanic / Latino	28
No	902
Alaska Native / American Indian	0
Asian / Pacific Islander	26
Black	144
White	465
Hispanic / Latino	267
Reason for Search?	
Consent	28
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	3
White	16

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 FEBRUARY 28, 2022**

Hispanic / Latino	9		
Contraband	0		
Alaska Native / American Indian	0		
Asian / Pacific Islander	0		
Black	0		
White	0		
Hispanic / Latino	0		
Probable	50		
Alaska Native / American Indian	0		
Asian / Pacific Islander	2		
Black	21		
White	13		
Hispanic / Latino	14		
Inventory	8		
Alaska Native / American Indian	0		
Asian / Pacific Islander	0		
Black	1		
White	4		
Hispanic / Latino	3		
Incident to arrest	4		
Alaska Native / American Indian	0		
Asian / Pacific Islander	0		
Black	0		
White	2		
Hispanic / Latino	2		
Was Contraband discovered?			
Yes	45		
		Did the finding result in arrest? (total should equal previous column)	
Alaska Native / American Indian	0	Yes 0	No 0
Asian / Pacific Islander	2	Yes 2	No 0
Black	13	Yes 6	No 7
White	16	Yes 13	No 3
Hispanic / Latino	14	Yes 9	No 5
No	45		
Alaska Native / American Indian	0		
Asian / Pacific Islander	0		
Black	12		
White	19		
Hispanic / Latino	14		

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 FEBRUARY 28, 2022**

Description of contraband	
Drugs	35
Alaska Native / American Indian	0
Asian / Pacific Islander	2
Black	8
White	14
Hispanic / Latino	11
Weapons	1
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	1
White	0
Hispanic / Latino	0
Currency	0
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
Alcohol	0
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
Stolen property	0
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
Other	0
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	4
White	2
Hispanic / Latino	3
Result of the stop	
Verbal warning	0

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
Written warning	409
Alaska Native / American Indian	0
Asian / Pacific Islander	7
Black	71
White	241
Hispanic / Latino	90
Citation	537
Alaska Native / American Indian	0
Asian / Pacific Islander	19
Black	90
White	241
Hispanic / Latino	187
Written warning and arrest	0
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
Citation and arrest	46
Alaska Native / American Indian	0
Asian / Pacific Islander	2
Black	8
White	18
Hispanic / Latino	18
Arrest	0
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
Arrest based on	
Violation of Penal Code	41
Alaska Native / American Indian	0
Asian / Pacific Islander	2

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 FEBRUARY 28, 2022**

Black	8
White	16
Hispanic / Latino	15
Violation of Traffic Law	3
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	3
Violation of City Ordinance	0
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
Outstanding Warrant	2
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	2
Hispanic / Latino	0

Was physical force resulting in bodily injury used during stop?

Yes	0
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
Resulting in Bodily Injury To:	
Suspect	0
Officer	0
Both	0
No	992
Alaska Native / American Indian	0
Asian / Pacific Islander	28
Black	169
White	500
Hispanic / Latino	295

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

Number of complaints of racial profiling

Total	0
Resulted in disciplinary action	0
Did not result in disciplinary action	0

Comparative Analysis

Use TCOLE's auto generated analysis	<input checked="" type="checkbox"/>
Use Department's submitted analysis	<input type="checkbox"/>

Optional Narrative

N/A

Submitted electronically to the



The Texas Commission on Law Enforcement

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

Racial Profiling Analysis Report

COLORADO CO. SHERIFF'S OFFICE

01. Total Traffic Stops:	992	
02. Location of Stop:		
a. City Street	25	2.52%
b. US Highway	273	27.52%
c. County Road	21	2.12%
d. State Highway	673	67.84%
e. Private Property or Other	0	0.00%
03. Was Race known prior to Stop:		
a. NO	990	99.80%
b. YES	2	0.20%
04. Race or Ethnicity:		
a. Alaska/ Native American/ Indian	0	0.00%
b. Asian/ Pacific Islander	28	2.82%
c. Black	169	17.04%
d. White	500	50.40%
e. Hispanic/ Latino	295	29.74%
05. Gender:		
a. Female	301	30.34%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	6	0.60%
iii. Black	58	5.85%
iv. White	153	15.42%
v. Hispanic/ Latino	84	8.47%
b. Male	691	69.66%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	22	2.22%
iii. Black	111	11.19%
iv. White	347	34.98%
v. Hispanic/ Latino	211	21.27%
06. Reason for Stop:		
a. Violation of Law	16	1.61%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

Racial Profiling Analysis Report

iii. Black	6	37.50%
iv. White	7	43.75%
v. Hispanic/ Latino	3	18.75%
b. Pre-Existing Knowledge	4	0.40%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	4	100.00%
v. Hispanic/ Latino	0	0.00%
c. Moving Traffic Violation	787	79.33%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	24	3.05%
iii. Black	124	15.76%
iv. White	393	49.94%
v. Hispanic/ Latino	246	31.26%
d. Vehicle Traffic Violation	185	18.65%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	4	2.16%
iii. Black	39	21.08%
iv. White	96	51.89%
v. Hispanic/ Latino	46	24.86%
07. Was a Search Conducted:		
a. NO	902	90.93%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	26	2.88%
iii. Black	144	15.96%
iv. White	465	51.55%
v. Hispanic/ Latino	267	29.60%
b. YES	90	9.07%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	2	2.22%
iii. Black	25	27.78%
iv. White	35	38.89%
v. Hispanic/ Latino	28	31.11%
08. Reason for Search:		
a. Consent	28	2.82%

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

Racial Profiling Analysis Report

i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	3	10.71%
iv. White	16	57.14%
v. Hispanic/ Latino	9	32.14%
b. Contraband in Plain View	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
c. Probable Cause	50	5.04%
ii. Alaska/ Native American/ Indian	0	0.00%
i. Asian/ Pacific Islander	2	4.00%
iii. Black	21	42.00%
iv. White	13	26.00%
v. Hispanic/ Latino	14	28.00%
d. Inventory	8	0.81%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	1	12.50%
iv. White	4	50.00%
v. Hispanic/ Latino	3	37.50%
e. Incident to Arrest	4	0.40%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	2	50.00%
v. Hispanic/ Latino	2	50.00%
09. Was Contraband Discovered:		
YES	45	4.54%
i. Alaska/ Native American/ Indian	0	0.00%
Finding resulted in arrest - YES	0	
Finding resulted in arrest - NO	0	
ii. Asian/ Pacific Islander	2	4.44%
Finding resulted in arrest - YES	2	
Finding resulted in arrest - NO	0	
iii. Black	13	28.89%

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

Racial Profiling Analysis Report

Finding resulted in arrest - YES	6	
Finding resulted in arrest - NO	7	
iv. White	16	35.56%
Finding resulted in arrest - YES	13	
Finding resulted in arrest - NO	3	
v. Hispanic/ Latino	14	31.11%
Finding resulted in arrest - YES	9	
Finding resulted in arrest - NO	5	
b. NO	45	4.54%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	12	26.67%
iv. White	19	42.22%
v. Hispanic/ Latino	14	31.11%
10. Description of Contraband:		
a. Drugs	35	3.53%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	2	5.71%
iii. Black	8	22.86%
iv. White	14	40.00%
v. Hispanic/ Latino	11	31.43%
b. Currency	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
c. Weapons	1	0.10%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	1	100.00%
iv. White	0	0.00%
v. Hispanic/ Latino	0	0.00%
d. Alcohol	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

Racial Profiling Analysis Report

v. Hispanic/ Latino	0	
e. Stolen Property	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
f. Other	0	0.00%
i. Alaska/ Native American/ Indian	0	
i. Asian/ Pacific Islander	0	
iii. Black	4	
iv. White	2	
v. Hispanic/ Latino	3	
11. Result of Stop:		
a. Verbal Warning	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
b. Written Warning	409	41.23%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	7	1.71%
iii. Black	71	17.36%
iv. White	241	58.92%
v. Hispanic/ Latino	90	22.00%
c. Citation	537	54.13%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	19	3.54%
iii. Black	90	16.76%
iv. White	241	44.88%
v. Hispanic/ Latino	187	34.82%
d. Written Warning and Arrest	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 FEBRUARY 28, 2022**

Racial Profiling Analysis Report

e. Citation and Arrest	46	4.64%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	2	4.35%
iii. Black	8	17.39%
iv. White	18	39.13%
v. Hispanic/ Latino	18	39.13%
f. Arrest	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
12. Arrest Based On:		
a. Violation of Penal Code	41	4.13%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	2	4.88%
iii. Black	8	19.51%
iv. White	16	39.02%
v. Hispanic/ Latino	15	36.59%
b. Violation of Traffic Law	3	0.30%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	0	0.00%
v. Hispanic/ Latino	3	100.00%
c. Violation of City Ordinance	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
d. Outstanding Warrant	2	0.20%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	2	100.00%
v. Hispanic/ Latino	0	0.00%

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 FEBRUARY 28, 2022**

Racial Profiling Analysis Report

13. Was Physical Force Used:

a. NO	992	100.00%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	28	2.82%
iii. Black	169	17.04%
iv. White	500	50.40%
v. Hispanic/ Latino	295	29.74%
b. YES	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
b 1. YES: Physical Force Resulting in Bodily Injury to Suspect	0	
b 2. YES: Physical Force Resulting in Bodily Injury to Officer	0	
b 3. YES: Physical Force Resulting in Bodily Injury to Both	0	

14. Total Number of Racial Profiling Complaints Received:

0

REPORT DATE COMPILED 02/09/2022

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022



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

January 19, 2022

PLEASE RETURN

Mr. Jason Long
1027 Menis Road
Weimar, Texas 78962

Dear Mr. Long:

The law requires that the Commissioners Court officially organize a Grievance Committee, whose job it is to consider a grievance of a county elected official with respect to the salary set for that official by the Commissioners Court. The Grievance Committee is composed of the six county-wide elected officials and three persons drawn from the list of Grand Jurors that served in the past. Your name was drawn from that list of Grand Jurors at the Commissioners Court meeting on January 10, 2022.

The only time this committee can be called upon to serve would be immediately following the adoption of the County Budget, which will occur in September. However, I do not expect an elected official to ask for the committee to meet.

Please initial at the bottom of this letter whether you agree to serve or decline to serve, and return this letter in the enclosed envelope.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ty Prause", written over a horizontal line.

Ty Prause
Colorado County Judge

TP:sam
Enclosure

I agree to serve

I decline to serve

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022



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

January 19, 2022

PLEASE RETURN

Mr. Bryan Jacobs
P.O. Box 975
Columbus, Texas 78934

Dear Mr. Jacobs:

The law requires that the Commissioners Court officially organize a Grievance Committee, whose job it is to consider a grievance of a county elected official with respect to the salary set for that official by the Commissioners Court. The Grievance Committee is composed of the six county-wide elected officials and three persons drawn from the list of Grand Jurors that served in the past. Your name was drawn from that list of Grand Jurors at the Commissioners Court meeting on January 10, 2022.

The only time this committee can be called upon to serve would be immediately following the adoption of the County Budget, which will occur in September. However, I do not expect an elected official to ask for the committee to meet.

Please initial at the bottom of this letter whether you agree to serve or decline to serve, and return this letter in the enclosed envelope.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ty Prause", written over a horizontal line.

Ty Prause
Colorado County Judge

TP:sam
Enclosure

I agree to serve

I decline to serve

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022



February 18, 2022

*EOG Resources, Inc.
1111 Bagby
Sky Lobby 2
Houston, Texas 77002*

*P.O. Box 4362
Houston, Texas 77210-4362*

Sharon Marsalia
County Judge's Office
PO Box 236
Columbus, TX 78934

RE: EOG RESOURCES, Inc. (BOND SUR0042309) – Continuation Certificate

Dear Ms. Marsalia:

Please find attached a continuation certificate for bond SUR0042309 in the name of EOG Resources, Inc.

Should you need anything further, please don't hesitate to contact me via email at ann_catron@eogresources.com or via phone at 713-571-4356.

Very truly yours,

A handwritten signature in black ink that reads "Ann Catron".

Ann Catron
Risk Management Analyst
EOG Resources, Inc.

FEB 22 2022

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

CONTINUATION CERTIFICATE

To be attached to and form a part of bond number SUR0042309 (Bond),
for Overweight Road Maintenance Bond County Road Use to Tonkawa #1 Well
dated the 6th day of March, 2017, in the penal sum of
Six Hundred Thousand and 00/100 dollars (\$ 600,000.00)
issued by Argonaut Insurance Company as Surety (Surety), on behalf of
EOG Resources, Inc. as Principal (Principal), in favor of
Colorado County as Obligee (Obligee).

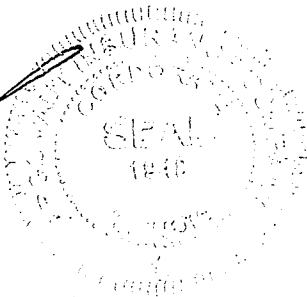
The Surety hereby certifies that the Bond is continued in full force and effect from the
6th day of March, 2022 until the
6th day of March, 2023.

This continuation certificate does not create a new obligation as is executed upon the express condition and provision that the Surety's liability under said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and that the said Surety's aggregate liability under said bond and this and all such Continuation Certificates on account of all defaults committed during the period (regardless of the number of years) said bond had been and shall be in force, shall not in any event exceed the amount of said bond as hereinbefore set forth.

Signed and dated this 18th day of February, 2022.

Argonaut Insurance Company
(Surety)

By: David T. Miclette
(Attorney-In-Fact, David T. Miclette)



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022

Argonaut Insurance Company
Deliveries Only: 225 W. Washington, 24th Floor
Chicago, IL 60606
United States Postal Service: P.O. Box 469011, San Antonio, TX 78246
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the Argonaut Insurance Company, a Corporation duly organized and existing under the laws of the State of Illinois and having its principal office in the County of Cook, Illinois does hereby nominate, constitute and appoint:

David T. Miellette, Barry K. McCord, Ashley Britt, Rita G. Gulizo, Tabitha Dorman, Nikole Jeannette, Robert C. Davis, Alyson Carmichael, Lauren O. Moudy, Robert M. Overbey, Jr., Lacey Mayfield, Stacey Bosley, Stacy Owens

Their true and lawful agent(s) and attorney(s)-in-fact, each in their separate capacity if more than one is named above, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all bonds, contracts, agreements of indemnity and other undertakings in suretyship provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

\$97,550,000.00

This Power of Attorney is granted and is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of Argonaut Insurance Company:

"RESOLVED, That the President, Senior Vice President, Vice President, Assistant Vice President, Secretary, Treasurer and each of them hereby is authorized to execute powers of attorney, and such authority can be executed by use of facsimile signature, which may be attested or acknowledged by any officer or attorney, of the Company, qualifying the attorney or attorneys named in the given power of attorney, to execute in behalf of, and acknowledge as the act and deed of the Argonaut Insurance Company, all bond undertakings and contracts of suretyship, and to affix the corporate seal thereto."

IN WITNESS WHEREOF, Argonaut Insurance Company has caused its official seal to be hereunto affixed and these presents to be signed by its duly authorized officer on the 19th day of November, 2021.

Argonaut Insurance Company



by:

Gary E. Grose

Gary E. Grose, President

STATE OF TEXAS
COUNTY OF HARRIS SS:

On this 19th day of November, 2021, A. D., before me, a Notary Public of the State of Texas, in and for the County of Harris, duly commissioned and qualified, came THE ABOVE OFFICER OF THE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me duly sworn, deposed and said that he is the officer of the said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said corporation, and that Resolution adopted by the Board of Directors of said Company, referred to in the preceding instrument is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed my Official Seal at the County of Harris, the day and year first above written.



Kathleen M. Meeks

(Notary Public)

I, the undersigned Officer of the Argonaut Insurance Company, Illinois Corporation, do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed the Seal of said Company, on the 19th day of February, 2022.



Austin W. King

Austin W. King, Secretary

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

8. Examine and approve all accounts payable and budget amendments.

Raymie Kana, County Auditor stated that Watch Guard statement, which is for the body cameras was in and amount will be paid from security fund.

Motion by Commissioner Wessels to approve all accounts payable and budget amendments; 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
FEBRUARY 28, 2022

02/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 1
 TIME:11:15 AM CLAIMS FOR PAYMENT AS OF FEB. 28, 2022 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0100-TOTAL REVENUES/CARRY-OVER					
	AMERIGROUP	230291	A	REFUND OVERPAYMNT OF AMBULANCE FEES	103.47
	AMERIGROUP	230292	A	REFUND OVERPAYMNT OF AMBULANCE FEES	483.99
	TEXAS PARKS AND WILDLIFE DEPARTMENT	230387	A	TPW FINE/CASE#200472/A8381171	189.55
	TEXAS PARKS AND WILDLIFE DEPARTMENT	230388	A	TPW FINE/CASE#210403/A8445343	56.95
	TEXAS PARKS AND WILDLIFE DEPARTMENT	230389	A	TPW FINE/CASE#210484/A8445346	120.70
	TEXAS PARKS AND WILDLIFE DEPARTMENT	230390	A	TPW FINE/CASE#210694/A8447427	141.95
	TEXAS PARKS AND WILDLIFE DEPARTMENT	230391	A	TPW FINE/CASE#210668/A8447423	184.45
	TEXAS PARKS AND WILDLIFE DEPARTMENT	230392	A	TPW FINE/CASE#180337/A8244448	134.30
	TEXAS PARKS AND WILDLIFE DEPARTMENT	230393	A	TPW FINE/CASE#CR-22-0109/A8447403	212.50
	DEPARTMENT TOTAL				1,627.86
0200-LIABILITY ACCOUNTS					
	PAYROLL FUND	230270	R	TRANSFER TO COVER 2/16-2/28 P/R	395,237.04
	DEPARTMENT TOTAL				395,237.04
0400-COUNTY JUDGE					
	AT&T MOBILITY	230419	A	CELLULAR SVC/ACCT#826401607	39.06
	CHASE CARD SERVICES	230444	A	MONTHLY ZOOM CHARGE	306.96
	GREATAMERICA FINANCIAL SVCS	230190	R	COPIER LEASE PMT/INV#30996886	128.00
	SHERATON AUSTIN GEORGETOWN HOTEL	230175	R	(2)NIGHTS STAY/CONF#80091246	232.13
	TIME WARNER CABLE ENTERPRISES LLC	230183	R	TRUNKED PHONE LINES	31.66
	DEPARTMENT TOTAL				737.81
0401-COMMISSIONER'S COURT					
	DARRELL GERTSON	230424	A	VG YOUNG SCHOOL FOR COMM COURT EXPS	130.83
	DEPARTMENT TOTAL				130.83
0403-COUNTY CLERK					
	SYNCB/AMAZON	230378	A	OFFICE SUPPLIES FOR CO CLERK	258.56
	TIME WARNER CABLE ENTERPRISES LLC	230177	R	TRUNKED PHONE LINES	47.48
	DEPARTMENT TOTAL				306.04
0410-ELECTIONS					
	SYNCB/AMAZON	230379	A	OFFICE SUPPLIES FOR ELECTIONS	1,691.51
	TIME WARNER CABLE ENTERPRISES LLC	230178	R	TRUNKED PHONE LINES	15.83
	XEROX FINANCIAL SERVICES	230277	R	XEROX COPIER LEASE PMT/INV#3084575	202.50
	DEPARTMENT TOTAL				1,909.84
0426-COUNTY COURT					
	URSULA S. STEPHENS	230491	A	INTERPRETER SVCS ON 1/5,2/9, 2/23	600.00
	DEPARTMENT TOTAL				600.00
0428-PUBLIC DEFENDER					
	KEVIN DUNN	230481	A	RUSTY DUNCAN ADV CRIMINAL LAW REG	350.00
	TIME WARNER CABLE ENTERPRISES LLC	230186	R	TRUNKED PHONE LINES	15.83
	DEPARTMENT TOTAL				365.83
0435-DISTRICT COURT					
	ANTHONY NEUENDORFF	230469	R	GRAND JURY DUTY ON 2-24-22	40.00
	APRIL ESCHETE	230263	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	AUDRY DYER	230258	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	BAILEY WISDOM	230467	R	GRAND JURY DUTY ON 2-24-22	40.00
	BELINDA MILLER	230267	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	BRENNA MUNSCH	230239	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	BRENT GORMAN	230465	R	GRAND JURY DUTY ON 2-24-22	40.00
	BRYAN NEUENDORFF	230223	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

02/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND
TIME:11:15 AM CLAIMS FOR PAYMENT AS OF FEB. 28, 2022

CYCLE: ALL PAGE 2
PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	CARMEN SOTO	230247	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	CAROL LEAVESLEY	230254	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	CHARLENE BLAIR	230206	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	CHARLES GLYNN	230200	R	DIST COURT JURY DUTY ON 2-14,15&16	100.00
	CODY PETERSON	230261	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	COLUMBUS HISTORICAL PRESERV TRUST	230462	A	USE OF GRAND HALL TO SELCT JURY	250.00
	CORDALE BURCHFIELD	230201	R	DIST COURT JURY DUTY ON 2-14,15&16	100.00
	CORT LEOPOLD	230260	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	CORY SIMS	230198	R	DIST COURT JURY DUTY ON 2-14,15&16	100.00
	COURTNEY BELL	230234	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	COURTNEY WIED	230471	R	GRAND JURY DUTY ON 2-24-22	40.00
	DANIEL TORRES	230216	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	DARYL KULOW	230194	R	DIST COURT JURY DUTY ON 2-14,15&16	100.00
	DEBORAH ABBOTT	230212	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	DEBRA HENDERSON-MOORE	230235	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	DOLORES LIGUES	230219	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	DYLAN CUNNINGHAM	230269	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	E. L. JEFFERY HILL	230265	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	EDDIE GLOVER	230472	R	GRAND JURY DUTY ON 2-24-22	40.00
	ELISABETH VALLE	230244	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	ELLEN JARRATT-SCOFIELD	230246	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	EUGENE KALISEK	230192	R	DIST COURT JURY DUTY ON 2-14,15&16	100.00
	EYUN PERALTA	230251	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	FERNANDO LOPEZ	230242	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	FRANK SUROVCAK	230264	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	GARY SCHERTZ	230214	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	GERMAINE THOMPSON	230207	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	HALEY MAZAC	230245	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	JACOB KING	230249	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	JACQUELINE GERIK	230197	R	DIST COURT JURY DUTY ON 2-14,15&16	100.00
	JAMES BRASHIER	230255	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	JAMES GARCIA	230240	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	JANICE VENARD	230241	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	JASON TEMPLETON	230256	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	JENNEL ALLEN	230468	R	GRAND JURY DUTY ON 2-24-22	40.00
	JESSICA RADLEY	230202	R	DIST COURT JURY DUTY ON 2-14,15&16	100.00
	JILL MORRISON	230266	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	JOE VICKERS	230252	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	JOHN MORALES	230236	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	KAITLYN MOULDER	230225	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	KATRINA DANNHAUS PACKARD, P.C.	230339	A	COURT APPT ATTY/CAUSE#25,746/CPS	165.00
	KATRINA DANNHAUS PACKARD, P.C.	230340	A	COURT APPT ATTY/CAUSE#25,746/CPS	180.00
	KATRINA DANNHAUS PACKARD, P.C.	230341	A	COURT APPT ATTY/CAUSE#25,896/CPS	150.00
	KEITH JOHNSON	230213	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	KENNETH GERMAN	230268	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	KEVIN NIKEL	230475	R	GRAND JURY DUTY ON 2-24-22	40.00
	KIM REICHLE	230196	R	DIST COURT JURY DUTY ON 2-14,15&16	100.00
	KIMBERLY JONES	230233	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	KIMBERLY PORE	230237	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	KRISTINA PORTER	230253	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	LANCE NUNN	230250	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	LARRY HOELSCHER	230262	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	LAUREN ALMANZA	230232	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	LAUREN DVORAK	230195	R	DIST COURT JURY DUTY ON 2-14,15&16	100.00
	LESLIE PENELLO	230464	R	GRAND JURY DUTY ON 2-24-22	40.00
	LISA MARAK	230238	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	MARK CANTU	230257	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

02/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 3
 TIME:11:15 AM CLAIMS FOR PAYMENT AS OF FEB. 28, 2022 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	MARK KIRKWOOD	230470	R	GRAND JURY DUTY ON 2-24-22	40.00
	MARK SIMON	230473	R	GRAND JURY DUTY ON 2-24-22	40.00
	MARY KARSTADT	230204	R	DIST COURT JURY DUTY ON 2-14,15&16	100.00
	MAY SCOTT	230209	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	MICHAEL CANARIS	230226	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	MICHAEL WILLIAMS	230208	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	NANCY GORMAN	230217	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	PAMELA BOYD	230466	R	GRAND JURY DUTY ON 2-24-22	40.00
	PAUL MARSALIA	230221	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	REBECCA HEGER	230229	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	RICHARD RILEY	230243	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	RONALD AGUIRRE	230231	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	RONALD RERICH	230222	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	SAMANTHA NAVARRO	230248	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	SANDRA NEUENDORFF	230193	R	DIST COURT JURY DUTY ON 2-14,15&16	100.00
	SHEE BESCH	230228	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	SHERYL LAZARD	230210	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	SOUTH TEXAS FORENSIC PSYCHOLOGY	230463	A	COMPETENCY EVALUATION/#2CR-20-118	800.00
	STACEY STANZOINE	230227	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	STACY ESTRADA	230259	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	SUSAN ENGSTROM	230218	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	SYLVIA SOSA	230474	R	GRAND JURY DUTY ON 2-24-22	40.00
	TERRA REYES	230215	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	TIFFANY ROBERTS	230224	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	TIMOTHY HORVATH	230220	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	TIMOTHY LEIHARDT	230199	R	DIST COURT JURY DUTY ON 2-14,15&16	100.00
	TODD KRENEK	230211	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	VICTORIA HUDEC	230230	R	DISTRICT COURT JURY DUTY ON 2-14-22	12.00
	VICTORIA MOORE	230203	R	DIST COURT JURY DUTY ON 2-14,15&16	100.00
	YOLANDA PEREZ	230205	R	DIST COURT JURY DUTY ON 2-14	12.00
	DEPARTMENT TOTAL				4,105.00
0450-DISTRICT CLERK					
	CSG SYSTEMS INC	230318	A	ENVELOPES/INV#270836	358.00
	GREATAMERICA FINANCIAL SVCS	230325	A	KYOCERA COPIER LEASE/INV#31051482	120.40
	THOMSON REUTERS - WEST	230394	A	O'CONNOR TX RULES CIVIL TRIALS	218.00
	TIME WARNER CABLE ENTERPRISES LLC	230179	R	TRUNKED PHONE LINES	31.66
	DEPARTMENT TOTAL				728.06
0451-JUSTICE OF THE PEACE #1					
	ARIE JANETTE FRAZIER	230172	R	JP#1 JURY DUTY ON 2/7/22	12.00
	EMILY RENEE STRIEDER	230171	R	JP#1 JURY DUTY ON 2/7/22	12.00
	PRESTIGE OFFICE PRODUCTS, LLC	230359	A	HP INK CARTRIDGES/INV#125497	282.70
	SHIRLEY ANNE GILES	230173	R	JP#1 JURY DUTY ON 2/7/22	12.00
	TEXAS JUSTICE COURT JUDGES ASSOC	230386	A	2022 MEMBERSHIP DUES/INV#20757	75.00
	XEROX FINANCIAL SERVICES	230279	R	XEROX COPIER LEASE PMT/INV#3082662	125.00
	DEPARTMENT TOTAL				518.70
0452-JUSTICE OF THE PEACE #2					
	AT&T MOBILITY	230458	A	FIRSTNET CELL SVC/FAN:BES58192460	39.27
	COLORADO VALLEY TELEPHONE CO	230168	R	INTERNET & PHONE SVC/ACCT#124300	227.81
	PRESTIGE OFFICE PRODUCTS, LLC	230431	A	NOTARY STAMP/INV#125572	22.95
	XEROX FINANCIAL SERVICES	230280	R	XEROX COPIER LEASE PMT/INV#3082662	125.00
	DEPARTMENT TOTAL				415.03
0453-JUSTICE OF THE PEACE #3					
	TIME WARNER CABLE ENTERPRISES LLC	230185	R	TRUNKED PHONE LINES	31.66

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

02/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL
 TIME: 11:15 AM CLAIMS FOR PAYMENT AS OF FEB. 28, 2022 PAGE 4
PREPARER: 0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	XEROX FINANCIAL SERVICES	230281	R	XEROX COPIER LEASE PMT/INV#3082662	125.00
	DEPARTMENT TOTAL				156.66
0454-JUSTICE OF THE PEACE #4					
	EAGLE LAKE MASONIC LODGE #366	230321	A	MARCH JP#4 OFFICE RENT	390.00
	PRESTIGE OFFICE PRODUCTS, LLC	230460	A	OFFICE SUPPLIES/INV#125540	115.14
	DEPARTMENT TOTAL				505.14
0475-COUNTY ATTORNEY					
	AT&T MOBILITY	230420	A	CELLULAR SVC/ACCT#826401607	214.40
	CHASE CARD SERVICES	230439	A	LABELS FOR CO ATTY	23.85
	CHASE CARD SERVICES	230440	A	TDCAA BOOKS FOR PROSECUTORS	265.00
	CHASE CARD SERVICES	230441	A	NAT'L DIST ATTY ASSN MEMBERSHIP	105.00
	KEITH WEBB	230427	A	TDCAA INVESTIGATOR CONF EXPS	544.55
	SYNCB/AMAZON	230383	A	BATTERY UPS BACKUP FOR CO ATTY	64.99
	TIME WARNER CABLE ENTERPRISES LLC	230184	R	TRUNKED PHONE LINES	63.29
	XEROX FINANCIAL SERVICES	230284	R	XEROX COPIER LEASE PMT/INV#3082662	300.00
	DEPARTMENT TOTAL				1,581.08
0495-COUNTY AUDITOR'S OFFICE					
	TIME WARNER CABLE ENTERPRISES LLC	230181	R	TRUNKED PHONE LINES	31.66
	XEROX FINANCIAL SERVICES	230282	R	XEROX COPIER LEASE PMT/INV#3082662	125.00
	DEPARTMENT TOTAL				156.66
0497-COUNTY TREASURER					
	TIME WARNER CABLE ENTERPRISES LLC	230182	R	TRUNKED PHONE LINES	15.83
	DEPARTMENT TOTAL				15.83
0499-TAX ASSESSOR-COLLECTOR					
	PRESTIGE OFFICE PRODUCTS, LLC	230360	A	OFFICE SUPPLIES/INV#125504	40.62
	SYNCB/AMAZON	230377	A	TYPEWRITER RIBBONS FOR TAX A/C	55.50
	TEXAS ASSOCIATION OF COUNTIES	230384	A	2022 TACA PTEC 7 MEETING REG	130.00
	TEXAS ASSOCIATION OF COUNTIES	230385	A	2022 TACA PTEC 8 MEETING REG	130.00
	TEXAS ASSOCIATION OF COUNTIES	230404	A	2022 TACA PTEC 28 MEETING REG	130.00
	TIME WARNER CABLE ENTERPRISES LLC	230180	R	TRUNKED PHONE LINES	31.66
	DEPARTMENT TOTAL				517.78
0510-COURTHOUSE BUILDING					
	CAPITAL ONE	230304	A	HEATER FOR COURTHOUSE/TR#03831	48.72
	CAPITAL ONE	230305	A	HEATER & OXICLEAN/TR#03569	59.19
	CITY OF COLUMBUS	230492	A	UTILITIES AT PROBATION TO 2/15	48.00
	CITY OF COLUMBUS	230493	A	UTILITIES AT JP#3 TO 2/15	48.00
	CITY OF COLUMBUS	230494	A	UTILITIES AT CRTHSE TO 2/15	388.45
	CITY OF COLUMBUS	230495	A	SPRINKLERS AT CRTHSE TO 2/15	810.05
	CITY OF COLUMBUS	230496	A	SPRINKLERS AT ANNEX TO 2/15	24.00
	CITY OF COLUMBUS	230497	A	UTILITIES AT ANNEX TO 2/15	244.00
	CITY OF COLUMBUS	230498	A	UTILITIES AT SVCS FACILITY TO 2/15	193.24
	CITY OF COLUMBUS	230499	A	UTILITIES AT AG BLDG TO 2/15	333.46
	COLUMBUS PLUMBING & SERVICE, INC.	230312	A	PLUMBING PARTS/INV#4547	123.90
	COLUMBUS PLUMBING & SERVICE, INC.	230313	A	PLUMBING PARTS/INV#4546	61.00
	CONSTELLATION NEW ENERGY, INC.	230314	A	ANNEX ELECTRICITY TO 2-4	1,701.23
	CONSTELLATION NEW ENERGY, INC.	230315	A	COURTHOUSE ELECTRICITY TO 2-4	2,170.21
	CONSTELLATION NEW ENERGY, INC.	230316	A	JP#3 ELECTRICITY TO 2-4	397.10
	CONSTELLATION NEW ENERGY, INC.	230317	A	EL EMS @ ALTAIR ELECTRICITY TO 2-16	359.29
	GULF COAST PAPER CO., INC.	230326	A	CLEANING SUPPLIES/INV#2187981	264.84
	GULF COAST PAPER CO., INC.	230327	A	CLEANING SUPPLIES/INV#2185016	34.55
	H&H DOOR COMPANY INC.	230328	A	REPAIRS TO DOORS @ COLUMBUS EMS	505.00

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

02/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND
 TIME:11:15 AM CLAIMS FOR PAYMENT AS OF FEB. 28, 2022 CYCLE: ALL PAGE 5
 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	MERCURY FIRE AND SECURITY	230450	A	FIRE ALARM SVC @ ANNEX/INV#20833	305.00
	MORRISON SUPPLY COMPANY	230353	A	PLUMBING PARTS/INV#S112361319.001	66.50
	NEUENDORFF WATER WELL SERVICE, INC.	230354	A	PLUMBING PARTS/INV#39095	15.93
	SYNCB/AMAZON	230382	A	FILTERS FOR MAINT	15.59
	WILSON FIRE EQUIPMENT & SVC CO, INC	230403	A	FIRE ALARM SVC@CRTHSE/#SEI-22-00440	565.00
	DEPARTMENT TOTAL				8,782.25
0530-EMERGENCY MANAGEMENT					
	AT&T MOBILITY	230418	A	CELLULAR SVC/ACCT#826401607	56.26
	CHASE CARD SERVICES	230437	A	REPLACEMENT BATTERY FOR IPAD	85.00
	TIME WARNER CABLE ENTERPRISES LLC	230176	R	TRUNKED PHONE LINES FOR COVID	126.62
	DEPARTMENT TOTAL				267.88
0540-EMS DIRECTOR/AMBULANCE					
	AT&T MOBILITY	230459	A	FIRSTNET CELL SVC/FAN:BES58192460	343.60
	BOUND TREE MEDICAL, LLC	230294	A	MEDICAL SUPPLIES/INV#84387937	195.68
	BOUND TREE MEDICAL, LLC	230295	A	MEDICAL SUPPLIES/INV#84396932	572.13
	CHASE CARD SERVICES	230447	A	PART FOR DIESEL PUMP	64.99
	COLORADO COUNTY OIL CO., INC.	230303	A	FIL-RITE FR700VN 115V FUEL PUMP	845.00
	COLORADO COUNTY OIL CO., INC.	230306	A	420 DIESEL/INV#450751	1,357.10
	HENRY SCHEIN INC.	230330	A	MEDICAL SUPPLIES/INV#16418218	87.92
	HENRY SCHEIN INC.	230331	A	MEDICAL SUPPL/INV#16848330,16848401	98.46
	HENRY SCHEIN INC.	230332	A	MEDICAL SUPPL/INV#16878909,16823916	820.33
	HENRY SCHEIN INC.	230333	A	MEDICAL SUPPLIES/INV#16635521	492.98
	JAMES BIALAS	230335	A	REIMB FOR 3.681 GALS GASOLINE	11.78
	JAMES MCLEOD	230336	A	REIMB FOR EMS UNIFORM	135.30
	LINDE GAS & EQUIPMENT INC.	230348	A	MEDICAL SUPPLIES/INV#68774312	467.71
	O'REILLY AUTO PARTS	230357	A	MOTOR OIL/CJST#1269382	195.94
	QUADMED, INC.	230361	A	MEDICAL SUPPLIES/INV#208737	1,046.75
	QUADMED, INC.	230363	A	MEDICAL SUPPLIES/INV#208940,208947	334.01
	QUADMED, INC.	230364	A	MEDICAL SUPPLIES/INV#209332	757.87
	QUADMED, INC.	230365	A	MEDICAL SUPPLIES/INV#209978	297.20
	STEVEN SILVER	230375	A	REIMB FOR EMS UNIFORM	300.00
	STRYKER SALES, LLC	230376	A	ANNUAL MAINT ON LIFEPAKS & LUCAS	19,846.80
	XEROX FINANCIAL SERVICES	230283	R	XEROX COPIER LEASE PMT/INV#3082662	150.00
	DEPARTMENT TOTAL				28,421.55
0551-CONSTABLE, PCT #1					
	COLORADO CO TAX ASSESSOR/COLLECTOR	230503	A	VEHICLE REG RENEWAL/LP#1229282	7.50
	COLUMBUS TIRE CENTER	230502	A	INSPECTION/INV#18562	7.00
	O'REILLY AUTO PARTS	230501	A	HEADLIGHT BULB/ACCT#1269383	56.04
	DEPARTMENT TOTAL				70.54
0553-CONSTABLE, PCT #3					
	SHERIFFS' ASSOCIATION OF TEXAS	230368	A	2022 MEMBERSHIP FEE/ID#25615	25.00
	DEPARTMENT TOTAL				25.00
0560-COUNTY SHERIFF					
	A & L BODY SHOP	230290	A	REPAIRS TO 2018 FORD EXPLORER	6,121.03
	AT&T MOBILITY	230456	A	FIRSTNET CELL SVC/FAN:BES58192460	815.12
	AT&T MOBILITY	230417	A	CELLULAR SVC/ACCT#826401607	34.06
	BANNON & ASSOCIATES	230362	A	TX PUBLIC INFO ACT SMNR @SAN MARCOS	280.00
	COLORADO COUNTY OIL CO., INC.	230301	A	800 GALS GASOLINE/INV#450738	2,307.41
	GT DISTRIBUTORS, INC.	230425	A	UNIFORMS/INV0889511	111.95
	GT DISTRIBUTORS, INC.	230452	A	AMMUNITION/INV0890042	355.00
	INTERNATIONAL OFFICE SOLUTIONS INC	230453	A	PRINTER TONERS/INV-000143	916.00
	INTERNATIONAL OFFICE SOLUTIONS INC	230454	A	PRINTER TONERS/INV-000139	1,527.00

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022

02/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 6
TIME:11:15 AM CLAIMS FOR PAYMENT AS OF FEB. 28, 2022 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	PRESTIGE OFFICE PRODUCTS, LLC	230430	A	OFFICE SUPPLIES/INV#125545	497.79
	SCHNEIDER TIRE & LUBE LLC	230366	A	OIL CHG/INV#40352	48.48
	SCHNEIDER TIRE & LUBE LLC	230367	A	OIL CHG/INV#40379	48.48
	SCHNEIDER TIRE & LUBE LLC	230433	A	OIL CHG/INV#40403	48.48
	SCHNEIDER TIRE & LUBE LLC	230434	A	OIL CHG/INV#40468	49.68
	SYNCB/AMAZON	230381	A	FILE CABINET FOR JAIL	42.95
	XEROX FINANCIAL SERVICES	230278	R	XEROX COPIER LEASE PMT/INV#3086206	269.72
	DEPARTMENT TOTAL				13,473.15
0565-OPERATION OF JAIL					
	A L & M BUILDING SUPPLY	230287	A	(2) 31 GAL TRASH CANS/CUST#5134	65.98
	A L & M BUILDING SUPPLY	230288	A	SEALANT & GALV COUPLINGS/CUST#5134	23.05
	A L & M BUILDING SUPPLY	230289	A	31-GAL TRASH CAN/CUST#5134	32.99
	DLS DETENTION LOCK & EQUIPMENT SVC	230319	A	ANNUAL PREVENTATIVE MAINT ON LOCKS	5,859.39
	EL CAMPO REFRIGERATION	230323	A	STOVE REPAIR/INV#82444	382.50
	H.E. BUTT GROCERY COMPANY	230329	A	BREAD & BUNS/INV#150217	66.94
	H.E. BUTT GROCERY COMPANY	230451	A	BREAD & TORTILLAS/INV#706368	51.68
	LABATT FOOD SERVICE	230343	A	WEEKLY FOOD ORDER/INV#02142467	1,137.36
	LABATT FOOD SERVICE	230344	A	WEEKLY FOOD ORDER/INV#02211759	1,005.53
	LABATT FOOD SERVICE	230345	A	WEEKLY FOOD ORDER/INV#02174520	1,273.69
	LABATT FOOD SERVICE	230461	A	WEEKLY FOOD ORDER/INV#02243612	1,599.27
	MARKS PLUMBING PARTS	230351	A	PLUMBING PARTS/INV001997100	2,251.73
	MARKS PLUMBING PARTS	230352	A	PLUMBING PARTS/INV001998358	388.12
	SOUTHERN HEALTH PARTNERS, INC	230369	A	MARCH INMATE MEDICAL CONTRACT SVCS	9,843.90
	SOUTHERN HEALTH PARTNERS, INC	230370	A	MENTAL HEALTH DR CHGS & MEDICATION	347.76
	SYNCB/AMAZON	230380	A	UNIFORMS FOR JAILERS	323.92
	TOEPFERWEIN AIR-CONDITIONING	230395	A	REPAIR LEAK IN ROOF/INV#15000	220.21
	XEROX FINANCIAL SERVICES	230285	R	XEROX COPIER LEASE PMT/INV#3082662	250.00
	DEPARTMENT TOTAL				25,124.02
0580-VETERAN SERVICE OFFICER					
	CHASE CARD SERVICES	230442	A	CELL PHONE SVC FOR VSO	19.00
	DEPARTMENT TOTAL				19.00
0585-INFORMATION TECHNOLOGY					
	AT&T MOBILITY	230457	A	FIRSTNET CELL SVC/FAN:BES58192460	41.78
	CDW GOVERNMENT	230297	A	SCANNER ROLLER KIT/INV#R926845	184.33
	CHASE CARD SERVICES	230445	A	ANNUAL TEAM VIEWER LICENSE	364.44
	TIME WARNER CABLE ENTERPRISES LLC	230187	R	TRUNKED PHONE LINES	15.83
	DEPARTMENT TOTAL				606.38
0640-CONTRACT SERVICES					
	KOENIG-BELVILL FUNERAL HOME & CREMA	230342	A	TRANSPORT BODY ON 1-28/#22-025REM	595.00
	DEPARTMENT TOTAL				595.00
0645-INDIGENT HEALTH CARE					
	COLUMBUS LOCAL PHARMACY	230307	A	JAN IHC MEDICINE	305.23
	COLUMBUS LOCAL PHARMACY	230308	A	JAN IHC MEDICINE	53.81
	COLUMBUS LOCAL PHARMACY	230309	A	JAN IHC MEDICINE	36.77
	COLUMBUS LOCAL PHARMACY	230310	A	JAN IHC MEDICINE	29.00
	COLUMBUS LOCAL PHARMACY	230311	A	JAN IHC MEDICINE	28.00
	INDIGENT HEALTHCARE SOLUTIONS, LTD	230334	A	MARCH IHC PROFESSIONAL SVCS/#73128	1,059.00
	TIME WARNER CABLE ENTERPRISES LLC	230188	R	TRUNKED PHONE LINES	15.83
	DEPARTMENT TOTAL				1,527.64
0665-AGRI EXTENSION SERVICE					
	JA'SHAE HORN	230426	A	JMG NATIONAL LEADER TRAINING EXPS	342.52

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

02/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 7
 TIME:11:15 AM CLAIMS FOR PAYMENT AS OF FEB. 28, 2022 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
SE DISTRICT 9 EAFCS	230432	A	PROFESSIONAL DEVELOPMENT SUMMIT REG	150.00
TEXAS AGRILIFE EXTENSION	230435	A	COMMISSIONERS' COURT BREAKFAST	116.91
XEROX FINANCIAL SERVICES	230286	R	XEROX COPIER LEASE PMT/INV#3082662	477.77
DEPARTMENT TOTAL				1,087.20
0680-DEPT OF PUBLIC SAFETY				
AT&T MOBILITY	230455	A	FIRSTNET CELL SVC/FAN:BES58192460	229.00
DEPARTMENT TOTAL				229.00
0695-MISCELLANEOUS				
CHASE CARD SERVICES	230438	A	SHIPPING CHGS FOR RADIOS	35.03
CHASE CARD SERVICES	230443	A	HOTEL STAY FOR HEALTHY BOOT CAMP	429.00
CHASE CARD SERVICES	230446	A	FUEL FOR VEHICLES	101.62
COLORADO CO TAX ASSESSOR/COLLECTOR	230298	A	VEHICLE REG RENEWAL/LP#1098005	7.50
COLORADO CO TAX ASSESSOR/COLLECTOR	230299	A	VEHICLE REG RENEWAL/LP#1229299	7.50
COLORADO CO TAX ASSESSOR/COLLECTOR	230300	A	VEHICLE REG RENEWAL/LP#1097958	7.50
PRESTIGE OFFICE PRODUCTS, LLC	230429	A	COPY PAPER/INV#125545	391.92
TIME WARNER CABLE ENTERPRISES LLC	230189	R	TRUNKED PHONE LINES	31.66
U.S. POSTAL SERVICE	230191	R	ANNUAL PO BOX 396/JP#4/BAL DUE	6.00
WEIMAR MERCURY	230399	A	HELP WANT AD/MOTOR VEHICLE DEPUTY	115.52
DEPARTMENT TOTAL				1,133.25
FUND TOTAL				490,977.05

02/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0021 R&B PCT #1 CYCLE: ALL PAGE 8
 TIME:11:15 AM CLAIMS FOR PAYMENT AS OF FEB. 28, 2022 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0200-LIABILITY ACCOUNTS				
PAYROLL FUND	230271	R	TRANSFER TO COVER 2/16-2/28 P/R	16,429.43
DEPARTMENT TOTAL				16,429.43
0621-R&B #1 TOTAL DISBURSEMNTS				
CAPITAL ONE	230296	A	SHOP SUPPLIES/TR#09707	141.43
JOHN DEERE FINANCIAL	230337	A	REPAIRS TO TRACTOR/CUST#01042-62002	4,778.39
JOHN DEERE FINANCIAL	230338	A	PARTS/CUST#01042-62002	177.33
LARRY'S SUPER SERVICE	230346	A	TIRE/INV#0113596	698.00
LARRY'S SUPER SERVICE	230347	A	TIRE MOUNTING/INV#0113596	38.95
NIECE EQUIPMENT, LP	230355	A	2000 GAL WATER TANK/INV#55435	24,885.00
NIECE EQUIPMENT, LP	230356	A	REMOVAL OF OLD WATER TANK/#55435	650.00
DEPARTMENT TOTAL				31,369.10
FUND TOTAL				47,798.53

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

02/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0023 R&B PCT #3 CYCLE: ALL PAGE 10
 TIME:11:15 AM CLAIMS FOR PAYMENT AS OF FEB. 28, 2022 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0200-LIABILITY ACCOUNTS					
	PAYROLL FUND	230273	R	TRANSFER TO COVER 2/16-2/28 P/R	19,316.21
	DEPARTMENT TOTAL				19,316.21
0623-R&B #3 TOTAL DISBURSEMNTS					
	BARTEN CO. LLC	230482	A	60 YDS PIT RUN GRAVEL/INV#11558	690.00
	CINTAS CORPORATION	230483	A	UNIFORMS/INV#4110803759,4111474241	414.78
	COLORADO CO TAX ASSESSOR/COLLECTOR	230479	A	VEHICLE REG RENEWAL/LP#1097976	7.50
	COLORADO CO TAX ASSESSOR/COLLECTOR	230480	A	VEHICLE REG RENEWAL/LP#1229242	7.50
	FAYETTE FIRE & SAFETY, INC.	230484	A	INSPECT&MAINT ON FIRE EXTINGUISHERS	330.25
	FAYETTE FIRE & SAFETY, INC.	230485	A	(2) FIRE EXTINGUISHERS	159.90
	JOHN DEERE FINANCIAL	230486	A	PARTS/CUST#75317-75398	265.45
	SCHNEIDER TIRE & LUBE LLC	230487	A	(2) INSPECTIONS/INV#40330,40323	14.00
	TRAFCO INDUSTRIES INC.	230488	A	(2) YIELD SIGNS/INV#51103	136.00
	TRAFCO INDUSTRIES INC.	230489	A	(2) BLANK SIGNS/INV#51104	280.00
	WALLER COUNTY ASPHALT, INC	230490	A	69.46 TONS COLD MIX/INV#22615	6,112.48
	DEPARTMENT TOTAL				8,417.86
FUND TOTAL					27,734.07

02/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0024 R&B PCT #4 CYCLE: ALL PAGE 11
 TIME:11:15 AM CLAIMS FOR PAYMENT AS OF FEB. 28, 2022 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0200-LIABILITY ACCOUNTS					
	PAYROLL FUND	230274	R	TRANSFER TO COVER 2/16-2/28 P/R	17,626.72
	DEPARTMENT TOTAL				17,626.72
0624-PCT #4 TOTAL DISBURSEMNTS					
	ALLEYTON RESOURCE COMPANY LLC	230415	A	52.79 TONS 5/8" GRAVEL/INV#444879	871.04
	ALLEYTON RESOURCE COMPANY LLC	230416	A	115.56 TONS 5/8" GRAVEL/INV#445036	1,906.76
	BRAUNTEX MATERIALS INC.	230169	R	43.71 TONS OF WASHED ROCK/#132613	699.36
	CITY OF EAGLE LAKE	230276	R	PCT #4 UTILITES TO 1/15/22	66.81
	COLORADO CO TAX ASSESSOR/COLLECTOR	230476	A	VEHICLE REG RENEWAL/LP#1229178	7.50
	COLORADO CO TAX ASSESSOR/COLLECTOR	230477	A	VEHICLE REG RENEWAL/LP#1229204	7.50
	COLORADO CO TAX ASSESSOR/COLLECTOR	230478	A	VEHICLE REG RENEWAL/LP#1092814	7.50
	COLUMBUS BEARING & INDUST	230422	A	SCREWS & WASHERS/CUST#201428	10.24
	DARRELL GERTSON	230423	A	MILEAGE (2-10 TO 2-23)	272.02
	GFL ENVIRONMENTAL	230174	R	JAN TRASH SVC/ACCT#AC003681	36.48
	TRACTOR SUPPLY CREDIT PLAN	230396	A	(2) AMBER WARNING LIGHTS	199.98
	TRACTOR SUPPLY CREDIT PLAN	230397	A	12 VOLT FIMCO HIGH PERFORMANCE PUMP	94.99
	DEPARTMENT TOTAL				4,180.18
FUND TOTAL					21,806.90

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 FEBRUARY 28, 2022**

02/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0029 HARVEY DISASTER RECOVERY PROG (GL CYCLE: ALL PAGE 12
 TIME:11:15 AM CLAIMS FOR PAYMENT AS OF FEB. 28, 2022 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0635-FLOOD & DRAINAGE EXPENSES	SB CONTRACTORS LLC	230302	R	PAY APP#6/CR16&LOOSE COW RD	212,273.36
	DEPARTMENT TOTAL				212,273.36
	FUND TOTAL				212,273.36

02/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0031 ELECTION SERVICES CONTRACT FUND CYCLE: ALL PAGE 13
 TIME:11:15 AM CLAIMS FOR PAYMENT AS OF FEB. 28, 2022 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0610-ELECTION SERVICES CONTRACT	BANNER-PRESS NEWSPAPER, INC.	230293	A	TEST OF AUTOMATIC TABULATING EQUIP	220.50
	DEPARTMENT TOTAL				220.50
	FUND TOTAL				220.50

02/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0032 HAVA CARES ACT FUND CYCLE: ALL PAGE 14
 TIME:11:15 AM CLAIMS FOR PAYMENT AS OF FEB. 28, 2022 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0634-HAVA ELECTION SECURITY	ELECTION SYSTEMS & SOFTWARE, INC.	230324	A	(35) 46B MEMORY DEVICES/#CD2017382	3,694.03
	DEPARTMENT TOTAL				3,694.03
	FUND TOTAL				3,694.03

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

02/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0045 LEOSE ACCOUNT CYCLE: ALL PAGE 15
 TIME:11:15 AM CLAIMS FOR PAYMENT AS OF FEB. 28, 2022 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0560-COUNTY SHERIFF	OSS ACADEMY	230358	A	ADV HUMAN TRAFFICKING/INV#60164	40.00
	DEPARTMENT TOTAL				40.00
	FUND TOTAL				40.00

02/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0050 SECURITY FUND CYCLE: ALL PAGE 16
 TIME:11:15 AM CLAIMS FOR PAYMENT AS OF FEB. 28, 2022 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0200-LIABILITY ACCOUNTS	PAYROLL FUND	230275	R	TRANSFER TO COVER 2/16-2/28 P/R	4,638.36
	DEPARTMENT TOTAL				4,638.36
	FUND TOTAL				4,638.36

02/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0075 INTEREST & SINKING FUND CYCLE: ALL PAGE 17
 TIME:11:15 AM CLAIMS FOR PAYMENT AS OF FEB. 28, 2022 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0750-CERTIFICATES, SERIES 2019	FROST	230170	R	CERT OF OBLIG/INTEREST/SERIES 2019	44,132.94
	FROST	230405	R	CERT OF OBLIG/INTEREST/SERIES 2019	44,132.94
	DEPARTMENT TOTAL				88,265.88
	FUND TOTAL				88,265.88

02/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0080 HOT CHECK FUND CYCLE: ALL PAGE 18
 TIME:11:15 AM CLAIMS FOR PAYMENT AS OF FEB. 28, 2022 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0475-COUNTY ATTY-HOT CHK FUND	BANNER-PRESS NEWSPAPER, INC.	230436	A	1-YR SUBSCRIPTION/CO ATTORNEY	38.50
	COLORADO COUNTY CITIZEN	230421	A	1-YR SUBSCRIPTION/CO ATTORNEY	46.00
	PARKS COFFEE	230428	A	COFFEE/INV#10760549	57.27
	DEPARTMENT TOTAL				141.77
	FUND TOTAL				141.77

GRAND TOTAL 932,224.46

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**



WatchGuard Video
P.O. 677996
Dallas, TX 75267-7996
PH 800-605-6734 FX 214-383-9661

STATEMENT

Date:	2/14/2022
Account:	COLORADOCOUN001

Amount Paid:	
--------------	--

COLORADO COUNTY SHERIFF'S OFFICE TROY NEISNER ATTN: ACCOUNTS PAYABLE 2215 WALNUT ST. COLUMBUS TX 78934
--

Payment Terms: Net 30

^Please return this portion with your payment^

Document No.	Date	Code	Description	Amount	Balance
BCMINV0013672	1/31/2022	SLS	BCMINV0013672	\$5,780.04	\$5,780.04
				Amount Due	\$5,780.04

For questions or concerns regarding this invoice please email watchguard.accounts.receivable@motorolasolutions.com for assistance.

<u>Current</u>	<u>1 - 30 Days</u>	<u>31 - 60 Days</u>	<u>61 - 90 Days</u>	<u>91 - 180 Days</u>	<u>181 - 360 Days</u>	<u>361 and Over</u>
\$5,780.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Codes: SLS = Sales / Invoices FIN = Finance Charges CR = Credit Memos
 SCH = Scheduled Payments SVC = Service / Repairs RTN = Returns
 DR = Debit Memos WRN = Warranties PMT = Payments

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022

**COLORADO
COUNTY**

**INDIGENT
HEALTH CARE**

FEBRUARY
2022

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**



Form
3072

**COUNTY INDIGENT HEALTH CARE PROGRAM
MONTHLY FINANCIAL REPORT**

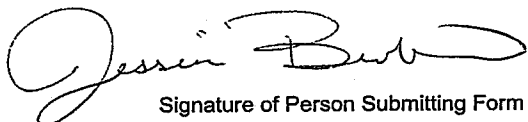
County Name Colorado Co. Indigent Report for (Month/Year) 02/2022
or
Amendment of the Report for (Month/Year)

I. REIMBURSABLE EXPENDITURES during This Report Month

Physician Services	1.	\$914.03	
Prescription Drugs	2.	\$570.88	
Hospital, Inpatient Services	3.	\$39,688.67	
Hospital, Outpatient Services	4.	\$2,479.81	
Laboratory/X-Ray Services	5.	\$8.29	
Skilled Nursing Facility Services	6.	\$0.00	
Family Planning Services	7.	\$0.00	
Rural Health Clinic Services	8.	\$0.00	
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. \$43,661.68
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. \$43,661.68

II. EXPENDITURE TRACKING for State Assistance Funds Eligibility/Reimbursement

TOTAL EXPENDITURES for Current State Fiscal Year (9/1 - 8/31) \$	<u>71,072.81</u>
GRTL \$ <u>7,853,500.81</u>	
4% of GRTL \$	<u>314,140.03</u>
6% of GRTL \$	<u>471,210.05</u>
8% of GRTL \$	<u>628,280.06</u>


Signature of Person Submitting Form 3072

02/24/2022
Date

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022

**Colorado County Indigent Health Care
Courthouse Annex
318 Spring Street, #111
Columbus, Texas 78934**

MARCH, 2022

ACTIVE CASES:

**Glenda Bartek
Manuel Hernandez
Brandon Barton
Brenda Ellison
Edwardo Torres**

**LaKeith Williams
Albert Rios**

DENIED DUE TO CHANGE : Tommy Endsley

DENIED APPLICATIONS:

APPROVED APPLICATIONS:

APPLICATIONS PENDING [DISABILITY/SSI]:

(Approved SSI w/Medicaid) Laverne Taylor

(Income)

(Moved)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

- 9. CLOSED SESSION:** Pursuant to Section 551.071 and 551.129, Texas Government Code, to conduct a private consultation with the County's attorney regarding pending opioid litigation, and to authorize any required, necessary or possible action deemed to serve the best interests of Colorado County, Texas.

Judge Prause stated at 9:52 A.M., the Court will go into CLOSED SESSION: Pursuant to Section 551.071 and 551.129, Texas Government Code, to conduct a private consultation with the County's attorney regarding pending opioid litigation, and to authorize any required, necessary or possible action deemed to serve the best interests of Colorado County, Texas.

- 10. OPEN SESSION:** Pursuant to Section 551.102, Texas Government Code, to take final action, decision, or vote on the matter(s) deliberated in the closed meeting of Colorado County Commissioners Court.

Judge Prause stated at 10:22 A.M., the Court is back in OPEN SESSION: Pursuant to Section 551.102, Texas Government Code, to take final action, decision, or vote on the matter(s) deliberated in the closed meeting of Colorado County Commissioners Court. Motion by Judge Prause to approve Order Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreements and (3) Release Documents as offered by Attorney Richard Coffman; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachments)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

THE STATE OF TEXAS §

COUNTY OF COLORADO §

**ORDER AUTHORIZING APPROVAL OF PROPOSED TEXAS
STATEWIDE OPIOID SETTLEMENT AGREEMENTS**

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Colorado County, Texas, held on the, 28 th day of February, 2022, on motion made by Judge Ty Prause ~~Commissioner of Precinct~~ and seconded by Darrell Gertson ~~Commissioner of Precinct 4~~, ^{Colorado County Judge} the following Order (Resolution) was adopted:

WHEREAS Colorado County, Texas obtained information indicating that certain drug companies and their corporate affiliates, parents, subsidiaries, and such other defendants as may be added to the litigation (collectively, "Defendants") have engaged in fraudulent and/or reckless marketing and/or distribution of opioids that have resulted in addictions and overdoses; and

WHEREAS, these actions, conduct and misconduct have resulted in significant financial costs in the past to the County and will undoubtedly result in significant financial costs in the future; and

WHEREAS the County brought or has investigated claims against (1) Endo Health Solutions, Inc., Endo Pharmaceuticals Inc., Endo International plc, Par Pharmaceutical Inc., or Par Pharmaceutical Companies, Inc. ("Endo Defendants"); (2) Teva Pharmaceutical Industries, Ltd., Teva Pharmaceuticals USA, Inc., Watson Laboratories, Inc., Actavis LLC, Actavis Pharma, and certain other defendants related to potentially released claims ("Actavis Defendants"; (3) McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation ("Distributor Defendants"), and (4) other defendants in the opioid supply chain on behalf of the County in *In Re: Texas Opioid Litigation*, MDL No. 2018-63587, currently pending in the 152d District Court of Harris County, Texas and/or removed pending remand; and

WHEREAS on January 14, 2022, the Endo Defendants in the opioid litigation brought by the County, the State of Texas, through the Office of the Attorney General, and a negotiation group for Texas political subdivisions entered into an Agreement entitled Corrected Endo/Par Texas State-Wide Opioid Settlement Agreement and Settlement Term Sheet (hereafter, the Texas Endo

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

Settlement); and

WHEREAS on January 14, 2022, the Teva Defendants in the opioid litigation brought by the County, the State of Texas, through the Office of the Attorney General, and a negotiation group for Texas political subdivisions entered into an Agreement in Principle to be entitled Teva Texas State-Wide Opioid Settlement and Consent Judgment (hereafter, the Texas Teva Agreed Judgment); and

WHEREAS on January 26, 2022, the Distributor Defendants in the opioid litigation brought by the County, the State of Texas, through the Office of the Attorney General, and a negotiation group for Texas political subdivisions entered into an Agreement in Principle to be entitled Distributors Texas Settlement Agreement (hereafter, the Texas Distributor Settlement); and

WHEREAS Special Counsel and the State of Texas have recommended that the Colorado County, Texas Commissioners Court support the adoption and approval the Texas Endo Settlement in its entirety, the Texas Teva Agreed Judgment as proposed, and the Texas Distributor Settlement as proposed; and

WHEREAS even though the payments from the settlements reflect partial compensation to Colorado County, Texas for the past damages it has suffered or the future damages it is likely to incur, given the risks of litigation, the fact that this is a settlement with three groups of Defendants, the fact that it is to the benefit of Texas and the County and its residents, and that it reduces the risks associated with protracted litigation.

NOW, THEREFORE, BE IT RESOLVED that we, the Commissioners Court of Colorado County, Texas:

1. Support the adoption and approval the Texas Endo Settlement in its entirety; and
2. Support the adoption and approval the Texas Teva Agreed Judgment in its entirety; and
3. Support the adoption and approval the Texas Distributor Settlement in its entirety; and
4. Authorize the County to execute the Texas Release for the Texas Endo Settlement; and
5. Authorize the County to execute the Texas Release for the Texas Teva Settlement, to be held by Counsel in escrow until the Effective Date of the Settlement; and

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

6. Authorize the County to execute the Texas Release for the Distributor Settlement, to be held by Counsel in escrow until the Effective Date of the Settlement; and
7. Finds as follows:
 - a. There is a substantial need for repayment of past opioid-related expenditures and payment to help abate current and future opioid-related harms in and about Colorado County, Texas; and
 - b. The County Commissioners Court supports in its entirety the Texas Endo Settlement, and the proposed Texas Teva Agreed Judgment and the proposed Texas Distributor Settlement. The County Commissioners Court understands that the purpose of each Settlement is to effectuate resolution of the Opioid Litigation against the Endo Defendants, the Teva Defendants, and the Distributor Defendants. We also understand that an additional purpose is to ensure the effective means of distributing any potential settlement funds obtained under settlements in Texas and under the jurisdiction of Texas Courts in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic in this County and throughout Texas.

The County is hereby authorized to approve and accept the Texas Endo Settlement, the Texas Teva Agreed Judgment, and the Texas Distributor Settlement as set forth herein.

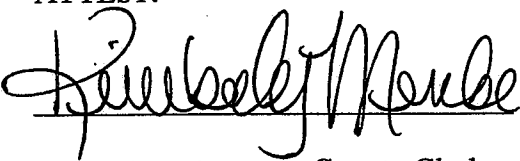
The County Judge is hereby authorized to execute and deliver the settlement documents recommended for approval by Special Counsel in the above referenced case and to approve such terms and provisions for the full and final settlement of all matters set forth therein.

DONE IN OPEN COURT on this the 28th day of February, 2022.

COLORADO COUNTY, TEXAS


County Judge

ATTEST:


Colorado County Clerk



**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

**TEXAS SUBDIVISION AND SPECIAL DISTRICT
ELECTION AND RELEASE FORM (ENDO)**

This Election and Release Form for Texas Participating Subdivisions¹ resolves opioid-related Claims against Endo/Par under the terms and conditions set forth in the Corrected Endo/Par Texas State-Wide Opioid Settlement Agreement between Endo/Par, the State of Texas, and the Counties of Dallas, Bexar, Harris and Tarrant (the "Agreement"), the provisions of which are here incorporated by reference in their entirety. Upon executing this Election and Release Form, a Participating Subdivision agrees that, in exchange for the consideration described in the Agreement, the Participating Subdivision is bound by all the terms and conditions of the Agreement, including but not limited to the Release found in Section VII of the Agreement and the provisions concerning participation by Subdivisions or Special Districts in Section VIII, and the Participating Subdivision and its signatories expressly represent and warrant on behalf of themselves that they have, or will have obtained on or before the Effective Date or on or before the execution of this Election and Release Form if executed after the Effective Date, the authority to settle and release, to the maximum extent of the Subdivision's and Special District's power, all Released Claims related to Covered Conduct. If this Election and Release Form is executed on or before the Initial Participation Date, the Participating Subdivision shall dismiss Endo/Par and all other Released Entities with prejudice from all pending cases in which the Participating Subdivision has asserted Covered Claims against Endo/Par or a Released Entity no later than the Initial Participation Date. If this Election and Release Form is executed after the Initial Participation Date, the Participating Subdivision shall dismiss Endo/Par and all other Released Entities with prejudice from all pending cases in which the Participating Subdivision has asserted

¹ The Agreement defines a "Participating Subdivision" as a Subdivision or Special District that signs this Election and Release Form and meets the requirements for becoming a Participating Subdivision under subsection VIII.A. of the Agreement.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

Covered Claims against Endo/Par or a Released Entity concurrently with the execution of this form. By executing this Election and Release Form, the Participating Subdivision submits to the jurisdiction of the Honorable Robert Schaffer, *In Re: Texas Opioid Litigation*, MDL No. 18-0358, Master File No. 2018-63587, in the 152nd Judicial District Court, Harris County, Texas.

Date: Feb. 28, 2022

COLORADO COUNTY, TEXAS

By:

Signature

Printed Name

Its: County Judge

Address: 400 Spring Street, Rm 107
Columbus, Texas 78934

Telephone: (979) 732-2604

Email: ty.prause@co.colorado.tx.us

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

**TEXAS SUBDIVISION AND SPECIAL DISTRICT
ELECTION AND RELEASE FORM (TEVA)**

This Election and Release Form for Texas Participating Subdivisions¹ resolves opioid-related Claims against Teva under the terms and conditions set forth in the Teva Texas State-Wide Opioid Settlement Agreement between Teva, the State of Texas, and the Counties of Dallas, Bexar, Harris and Tarrant (the "Agreement"), the provisions of which are here incorporated by reference in their entirety. Upon executing this Election and Release Form, a Participating Subdivision agrees that, in exchange for the consideration described in the Agreement, the Participating Subdivision is bound by all the terms and conditions of the Agreement, including but not limited to the Release found in Section VII of the Agreement and the provisions concerning participation by Subdivisions or Special Districts in Section VIII, and the Participating Subdivision and its signatories expressly represent and warrant on behalf of themselves that they have, or will have obtained on or before the Effective Date or on or before the execution of this Election and Release Form if executed after the Effective Date, the authority to settle and release, to the maximum extent of the Subdivision's and Special District's power, all Released Claims related to Covered Conduct. If this Election and Release Form is executed on or before the Initial Participation Date, the Participating Subdivision shall dismiss the Released Claims with prejudice and sever Teva and all other Released Entities from all pending cases in which the Participating Subdivision has asserted Covered Claims against Teva or a Released Entity no later than the Initial Participation Date. If this Election and Release Form is executed after the Initial Participation Date, the Participating Subdivision shall dismiss the Released Claims with prejudice and sever Teva and all other Released Entities from all pending cases in which the Participating Subdivision

¹ The Agreement defines a "Participating Subdivision" as a Subdivision or Special District that signs this Election and Release Form and meets the requirements for becoming a Participating Subdivision under subsection VIII.A. of the Agreement.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

has asserted Covered Claims against Teva or a Released Entity concurrently with the execution of this form. By executing this Election and Release Form, the Participating Subdivision submits to the jurisdiction of the Honorable Robert Schaffer, *In Re: Texas Opioid Litigation*, MDL No. 18-0358, Master File No. 2018-63587, in the 152nd Judicial District Court, Harris County, Texas.

Date: Feb. 28, 2022

_____ COLORADO _____ COUNTY, TEXAS

By: _____

Signature

Printed Name

Its: County Judge

Address: 400 Spring Street, Rm 107
Columbus, Texas 78934

Telephone: (979) 732-2604

Email: ty.prause@co.colorado.tx.us

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

**TEXAS SUBDIVISION AND SPECIAL DISTRICT
ELECTION AND RELEASE FORM (BIG 3 DISTRIBUTORS)**

The Texas governmental entity identified on the signature page below ("*Governmental Entity*"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Texas Settlement Agreement dated [●] ("*Distributor Texas Settlement*"), and acting through the undersigned authorized official, hereby elects to participate in the Distributors' Texas Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Distributors' Texas Settlement, understands that all terms in this Texas Participation Form have the meanings defined therein, and agrees that by signing this Texas Participation Form, the Governmental Entity elects to participate in the Distributors' Texas Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall, jointly with the Distributors, within 14 calendar days of the Effective Date file a dismissal with prejudice of any Released Claims that it has filed and file a joint motion with the Distributors to sever claims.
3. The Governmental Entity agrees to the terms of the Distributors' Texas Settlement pertaining to Subdivisions as defined therein.
4. By agreeing to the terms of the Distributors' Texas Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Distributors' Texas Settlement as provided therein.
6. The Governmental Entity submits to the jurisdiction of the Texas Consolidated Litigation Court. If the Global Settlement becomes effective by July 1, 2022, the Governmental Entity agrees to arbitrate disputes before the National Arbitration Panel as described in Section VI.F.1, Section VI.F.2, Section VIII.C.1, Section XI.B.4, Section XIV.E.3, Section XIV.E.4, Section XIV.T.2, and Exhibit P, of the Global Settlement. For the avoidance of doubt, nothing contained in this Texas Participation Form, or in the Distributors' Texas Settlement, constitutes consent, express or implied, by the Governmental Entity or its selected counsel, to the jurisdiction of any federal court, including without limitation the MDL, for any purpose.
7. The Governmental Entity has the right to enforce the Distributors' Texas Settlement in the Texas Consolidated Litigation Court as provided therein.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Distributors' Texas Settlement, including, but not limited to, all provisions of Section X, and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Distributors' Texas Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Distributors' Texas Settlement shall be a complete bar to any Released Claim.
9. The Governmental Entity shall have all rights and obligations of a Participating Subdivision as set forth in the Distributors' Texas Settlement.
10. In connection with the releases provided for in the Distributors' Texas Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release, and that if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Distributors' Texas Settlement.

11. Nothing herein is intended to modify in any way the terms of the Distributors' Texas Settlement, to which Governmental Entity hereby agrees. To the extent this Texas Participation Form is interpreted differently from the Distributors' Texas Settlement in any respect, the Distributors' Texas Settlement controls.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022

I have all necessary power and authorization to execute this Texas Participation Form on behalf of the Governmental Entity.

Date: Feb 28, 2022

COLORADO COUNTY, TEXAS ("GOVERNMENTAL ENTITY")

By:


Signature

Ty Prause
Printed Name

Its: County Judge

Address: 400 Spring Street, Rm 107
Columbus, Texas 78934

Telephone: (979) 732-2604

Email: ty.prause@co.colorado.tx.us

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022**

- _11. Announcements (without discussion and no action) by elected officials/department heads. (Types of Announcements: Events, Road Conditions, Weather Occurrences, Important Dates, Vacancies in Offices or Positions, Accomplishments of Individuals, and Notices)

Commissioner Gertson informed at the conference we found out they made it easy for us to accept grant money from the American Rescue Plan, all we have to do is declare anything under ten million as lost revenue, we can spend it just keep track of how you spend it. It was also clarified it does not affect Social Security.

Judge Prause commented that we have had continued efforts to try and educate folks on Red Flag Days, if you can please try and do everything you can to educate people.

Commissioner Kubesch went to conference and meet with council, American Rescue Plan is not funded by anyone or anybody.

Charles "Chuck" Rogers stated our drought index is 299. Follow TCEQ regulations.

- _12. 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.

- _13. Inspection of County owned buildings.

Discussion by the Court, it was decided not to go anywhere today, will have it on next Agenda in two weeks.

- _14. Adjourn.

Motion by Judge Prause to adjourn; seconded by Commissioner Neuendorff.

An audio recording of this meeting of February 28, 2022 is available in the County Clerk's Office.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 28, 2022

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 28th day of February 2022 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 28th day of February 2022.

Given under my hand and official seal of office this date February 28, 2022.

