

COLORADO COUNTY COMMISSIONERS COURT  
NOTICE OF OPEN MEETING

DATE OF MEETING: March 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> for those individuals who wish to watch or listen remotely.

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 28<sup>th</sup> day March 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:**

<b>Honorable Ty Prause</b>	<b>County Judge</b>
<b>Honorable Doug Wessels</b>	<b>Commissioner Precinct #1</b>
<b>Honorable Darrell Kubesch</b>	<b>Commissioner Precinct #2</b>
<b>Honorable Keith Neuendorff</b>	<b>Commissioner Precinct #3</b>
<b>Honorable Darrell Gertson</b>	<b>Commissioner Precinct #4</b>
<b>By: Marta Garica</b>	<b>Deputy Clerk</b>

**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  
MARCH 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  
MARCH 28, 2022**

COLORADO COUNTY COMMISSIONERS COURT  
NOTICE OF OPEN MEETING

FILED FOR RECORD  
COLORADO COUNTY, TX

2022 MAR 24 PM 4:15

KIMBERLY MENKE  
COUNTY CLERK

*N.D.*

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DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Agenda as posted.
2. Public comments.
3. Proclamation proclaiming the month of April 2022 as Autism Acceptance Month in Colorado County.
4. Proclamation proclaiming April 10-16, 2022 as National Public Safety Telecommunicators Week in Colorado County.
5. Proclamation proclaiming the month of April 2022 as National 9-1-1 Education Month in Colorado County.
6. Request by Charlotte Alger, Veterans Service Officer, for wheelchair accessible van to transport Veterans to medical appointments. (Prause)
7. Application submitted by Schiurring Family Trust for installation of an irrigation pipe within the right-of-way of County Road 173, Pct. 1. (Wessels)
8. Application for Limited Land Division submitted by Alvigrace Farm & Ranch LLC to divide a 19.77 acre tract of land located in the E.W. Hutchins Survey, Abstract No. 762 and the A.B. Langerman Survey, Abstract No. 813, in the Town of Rock Island, Colorado County, Precinct No. 1. (Wessels)
9. Application submitted by AMP Texas Pipelines, LLC for installation of a natural gas pipeline within the right-of-way of Wilde Road and Stokes Road, Precinct No. 3. (Neuendorff)
10. Road Use Agreement between Colorado County and AMP Texas Pipelines, LLC for Wilde Road and Stokes Road, Precinct No. 3. (Neuendorff)
11. Budget Calendar for budget year 2023 and tax year 2022. (Kana)
12. Approve County's ARPA fund allocation to be utilized and reported within the "Standard Allowance". (Kana-Prause)
13. Discuss, consider and take action to pay administrative services fees and costs from the ARPA allocation fund or for direct pay and for the authority to advertise and request qualifications and proposals from administrative firms if direct pay is not chosen. (Prause)
14. Consent Items:
  - a. 2021 Inventories of County owned property.
  - b. Performance and Payment Bond No. 9223150 posted by H&C Construction Co., Inc.
  - c. Performance Bond No. EACX4018194 posted by AMP Texas Pipelines, LLC.
  - d. Superheavy or Oversize Permit Bond No. EACX4018193 posted by AMP Texas Pipelines, LLC.
  - e. Certificate of Liability Insurance posted by:
    1. Aspen Midstream Partners Holdings, LLC (6/6/2021-6/6/2022).
    2. Southern Health Partners (3/13/2022-3/13/2023).
15. Examine and approve all accounts payable and budget amendments.

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

- \_16. 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)
- \_17. Commissioners Court Members sign all documents and papers acted upon or approved.
- \_18. Go inspect Justice of the Peace 2 building in Weimar.
- \_19. Adjourn.

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

**MINUTES OF THE COLORADO COUNTY  
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MARCH 28, 2022**

**\_\_2. Public comments.**

**Judge Prause stated (4) Public Comment Rules Form was completed by Gloria Milsap for Agenda Item #2; Regina Williamson Agenda item #2; James Weishuhn Agenda Item #2; Charlotte Alger Agenda Item #6.**

**Gloria Milsap states she is the secretary of Senator Joan Huffman and their office is located in Lake Jackson. She states that she has information on State Agencies should anyone need help we can call her at 979-480-0994.**

**Regena Williamson – President of the board for Sheridan Water Supply. She is asking for financial assistance in a new infrastructure. Existing lines are from 1963. Sheridan is home to Splashway, Kindermorgan and Houston Central Plant. Requesting funding either from American Rescue Plan, future grant applications pursuant to Community Development or part of block grant programs.**

**James Weishuhn – Requesting funding for a new water line for Sheridan.**

**(See Attachment)**

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
MARCH 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) \_\_\_\_\_

*Gloria Millsap on behalf of  
James Hoffman*

Which agenda item do you wish to address? 2

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

For  Against

*Gloria Millsap*  
\_\_\_\_\_  
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  
MARCH 28, 2022

3

Colorado County Commissioners' Court

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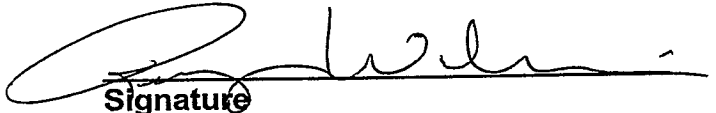
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Public Participation Form

Name (please print) Regena Williamson

Which agenda item do you wish to address? 2

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

  
Signature

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

**MARCH 28, 2022**

Hi, my name is Regena Williamson, and I am the current president of the Sheridan Water Board. I am a native of Sheridan. I moved back to Sheridan in 1999, to raise my daughter and I am extremely interested in helping my community. I have been on the Water Board for over 8 years, and since I moved back in 1999, I have watched Sheridan grow. I am especially interested in the water corporation as I can remember being on a community well before we had a community water supply.

Recently the Sheridan Water Supply Corporation has retained Weishuhn Engineering to provide engineering services for the water corporation. We want them to try and help us prioritize our needs and to help us make wise decisions in expanding our infrastructure.

Sheridan water supply corporation is in need of financial aid to increase the infrastructure as the town grows.

One of the most eminent needs are larger water lines to provide for more connections. A number of the existing lines are ones that were originally installed in 1963.

We are also in need of more wastewater treatment capacity as we not only provide wastewater treatment to most of the original town site but also to Splashway. We recently put a new system into service, but it is now at capacity.

We are a small community and The Sheridan School has the highest poverty rate of the schools in the Rice district, which is around 80 percent. We also have a lot of retirees who are on a fixed income. With these statistics it is difficult to raise rates high enough to maintain our existing plants and to also plan for growth.

Sheridan is home to Splashway and to Kindermorgan, Houston Central Plant. Currently Splashway is growing by leaps and bounds so we see our commercial and industrial property tax base as contributing more to the county.

Sheridan Water Supply Corporation needs help from the county for funding either through, the recently awarded American Rescue Plan, future grant applications pursuant to Community Development or as part of the block grant program.

Langford Community Management Services has expressed an interest in assisting Sheridan Water Supply Corporation with grant applications.

Thank you for letting me speak to you today. Any help or suggestions will be appreciated.



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

2

Colorado County Commissioners' Court

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Public Participation Form

Name (please print) James Washburn

Which agenda item do you wish to address? 2

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

James Washburn  
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  
MARCH 28, 2022

4

Colorado County Commissioners' Court

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Public Participation Form

Name (please print) Charlotte Alger

Which agenda item do you wish to address? 6

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

Charlotte Alger  
Signature

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

- \_\_3.** Proclamation proclaiming the month of April 2022 as Autism Acceptance Month in Colorado County.

**Present today was Destiny Psencik with the Turtle Wing Foundation. She stated that the Turtle Wing Foundation was founded in 2011 by DeeAnn Hooper in memory of her son Jackson Allan Hooper who passed away on April 5, 2011. Jackson was diagnosed with high functioning autism at the age of six.**

**The Turtle Wing Foundation helps individuals with learning challenges in rural areas achieve their full potential by providing access to a shared network of emotional, educational, and therapeutic resources.**

**Picture was taken with the Court.**

**Motion by Judge Prause to approve Proclamation proclaiming the month of April 2022 as Autism Acceptance Month in Colorado County; seconded by Commissioner Wessels; 5 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**

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

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**PROCLAMATION  
COLORADO COUNTY, TEXAS**

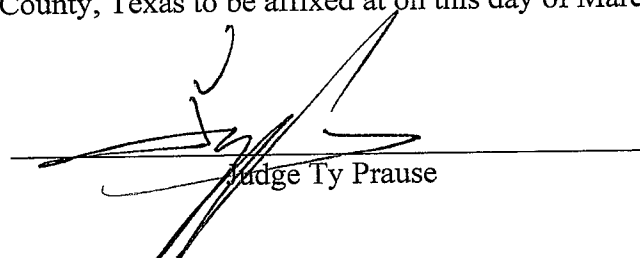
- WHEREAS,** Turtle Wing Foundation was founded in 2011 by DeeAnn Hooper in memory of her son Jackson Allan Hooper who passed away on April 5, 2011 of a viral-like syndrome of unknown origin. Jackson was diagnosed with high functioning autism at the age of six and due to various academic and social skill supplemental services was able to find success as an elementary student. Inspired by his life, Turtle Wing received its 501c3 status on September 12, 2012.
- WHEREAS,** the mission of Turtle Wing Foundation is to help individuals with learning challenges in rural areas achieve their full potential by providing access to a shared network of emotional, educational, and therapeutic resources. Turtle Wing programming strives to help children "grow wings and fly."
- WHEREAS,** the service area of Turtle Wing Foundation is Fayette, Lavaca, Colorado and surrounding counties with over 300 children presently receiving direct services due to Turtle Wing programming. Key programming areas for Turtle Wing includes Early Intervention, Supplemental Services and Community Education & Advocacy.
- WHEREAS,** April is Autism Acceptance Month. Autism is a general term used to describe a group of complex developmental brain disorders – autism spectrum disorders – caused by a combination of genes and environmental influences. These disorders are characterized, in varying degrees, by communication difficulties, social and behavioral challenges, and repetitive behaviors. An estimated 1 in 44 children in the U.S. is on the autism spectrum.
- WHEREAS,** over a quarter century ago, the Autism Society launched a nationwide effort to promote autism awareness, inclusion and self-determination for all, and assure that each person with ASD is provided the opportunity to achieve the highest possible quality of life.
- WHEREAS,** this year we want to go beyond simply promoting autism awareness to encouraging friends and collaborators to become partners in movement toward acceptance and appreciation; to embrace a new perspective to ensure acceptance and inclusion in schools and communities that result in true appreciation of the unique aspects of all people; and to get one step closer to a society where those with ASDs are truly valued for their unique talents and gifts.

**NOW, THEREFORE, I, Ty Prause, Judge of Colorado County, Texas, do hereby  
proclaim the month of April 2022**

**AUTISM ACCEPTANCE MONTH**

which represents an excellent opportunity to promote autism awareness, autism acceptance and to draw attention to the tens of thousands facing an autism diagnosis each year.

**IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of  
Colorado County, Texas to be affixed at on this day of March 28, 2022.**

  
\_\_\_\_\_  
Judge Ty Prause

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

- \_\_4. Proclamation proclaiming April 10-16, 2022 as National Public Safety Telecommunicators Week in Colorado County.**

**Present today was Brenda Henkes, Travis Leihardt, Ashley Laake, Allison Mican, Perla Taylor and Geri Vandermark, Dispatchers for Sheriff's Department Colorado County. The following were not able to make it and they are Laure Chollett, Rachel Sanjuan Blair, Melanie Marsalia, and Jan Willette. Picture taken with the court.**

**Motion by Judge Prause to approve Proclamation proclaiming April 10-16, 2022 as National Public Safety Telecommunicators Week in Colorado County; 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  
MARCH 28, 2022**

**Proclamation**

**National Public Safety Telecommunicators Week**

**April 10-16, 2022**

Whereas emergencies can occur at any time that require law enforcement officers, emergency medical services, or fire; and,

Whereas when an emergency occurs the prompt response of law enforcement officers, EMS, or firefighters is critical to the protection of life and preservation of property; and,

Whereas the safety of our law enforcement officers, EMS, and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Colorado County Sheriff's Office emergency communications center; and,

Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

Whereas Public Safety Telecommunicators are the single vital link for our law enforcement officers, EMS, and firefighters by monitoring their activities by radio, providing them information, and ensuring their safety; and,

Whereas Public Safety Telecommunicators of the Colorado County Sheriff's Office have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

Therefore, be it resolved that the County Judge declares the week of April 10 through 16, 2022, to be National Public Safety Telecommunicators Week in Colorado County, Texas, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

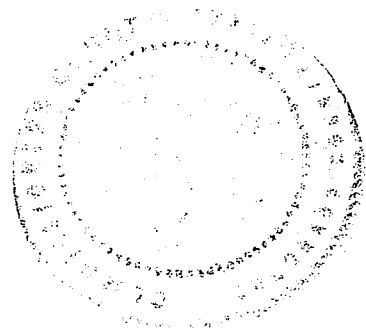
Signed this 28<sup>th</sup> day of March, 2022

County Judge \_\_\_\_\_

Ty Prause  
Colorado County, Texas

Attest: \_\_\_\_\_

Kimberly Menke, County Clerk



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

**March 28, 2022**

- \_\_5.** Proclamation proclaiming the month of April 2022 as National 9-1-1 Education Month in Colorado County.

**Judge Prause read Proclamation to the Court recognizing the local and the County Dispatchers from the Colorado Sheriff's Department.**

**Travis Leihardt read a poem he wrote to the court called the Dispatcher.**

**Motion by Judge Prause to approve Proclamation proclaiming the month of April 2022 as National 9-1-1 Education Month in Colorado County; seconded by Commissioner Neuendorff; 5 ayes 0 nays; motion carried, it was ordered.**

**(See Attachment)**

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

**PROCLAMATION**

**National 9-1-1 Education Month  
April 2022**

**WHEREAS**, 9-1-1 is nationally recognized as the number to call in an emergency to receive immediate help from police, fire, emergency medical services, or other appropriate emergency response entities; and

**WHEREAS**, 9-1-1 was designated by Congress as the national emergency call number under the Wireless Communications and Public Safety Act of 1999 (Public Law 106-81); and

**WHEREAS**, the ENHANCE 911 Act of 2004 (Public Law 108-494) established enhanced 9-1-1 as a high national priority as part of our Nation's homeland security and public safety; and

**WHEREAS**, people of all ages use 9-1-1, and it is critical to educate the public of all ages on the proper use of 9-1-1; and

**WHEREAS**, a growing segment of the population, including the deaf, hard of hearing, deaf-blind, and individuals with speech disabilities increasingly communicate with nontraditional text, video and instant messaging communications services and anticipate that these services will be able to connect directly to 9-1-1; and

**WHEREAS**, thousands of 9-1-1 calls are made every year by children properly trained on the use of 9-1-1, resulting in lives saved which underscores the critical importance of training children early in life about 9-1-1; and

**WHEREAS**, there is widespread misuse of the 9-1-1 system, including prank and non-emergency calls, which can result in costly and inefficient use of 9-1-1 and emergency response resources.

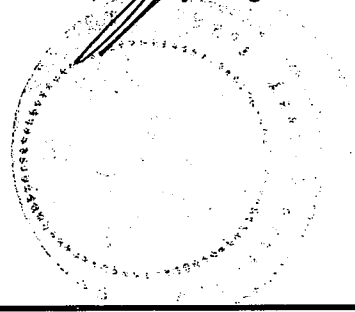
**NOW, therefore, I Ty Prause**, County Judge of Colorado County, Texas, do hereby proclaim April 2022 as National 9-1-1 Education Month. I call upon all government officials, parents, teachers, school administrators, caregivers, businesses leaders, non-profit organizations, and the people of the United States to observe this month with training, events, and activities to educate the public on 9-1-1 and its services.

Dated this 28<sup>th</sup> day of March, 2022.

Ty Prause, County Judge

Attest:

  
Kimberly Menke, County Clerk





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

March 28, 2022

Judge Ty Prause  
Colorado County, Texas

Dear Judge Ty Prause,

Across the nation in times of intense personal crisis and community-wide disasters, the first access point for those seeking all classes of emergency services is 9-1-1. The local and county emergency communications centers that receive these calls have emerged as the first and single point of contact for persons seeking immediate relief during an emergency.

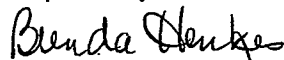
The month of April 2022 is National 9-1-1 Education Month. Thousands of 9-1-1 calls are made every year by adults and children properly trained on the use of 9-1-1, resulting in lives saved which underscores the critical importance of 9-1-1. There is also misuse of the 9-1-1 system, including prank and non-emergency calls, which can result in inefficient use of 9-1-1 and emergency response resources. We are calling on our government officials, parents, teachers, school administrators, caregivers, business leaders, non-profit organizations, and the people of the United States to observe this month with training and activities to educate the public on 9-1-1 and its services. We request your support in the form of a Proclamation to assist in awareness and education of 9-1-1.

Also, the second full week of April (April 10-16, 2022) is National Public Safety Telecommunicators Week. This week, sponsored by the Association of Public-Safety Communications Officials (APCO) International and celebrated annually, honors the thousands of men and women who respond to emergency calls, dispatch emergency professionals and equipment, and render life saving assistance to the citizens of the United States. Colorado County Sheriff's Telecommunications Office is enlisting your support in the form of a Proclamation to honor the men and women in our area for the work that they do everyday to protect the citizens of Colorado County.

The importance of recognizing and celebrating the hard work of these dedicated professionals at every level is immeasurable. We are confident you will stand behind the commitment and devotion these men and women provide to ensure the safety and security of Colorado County citizens. I have enclosed a proposed message for your signature.

Thank you for your attention to this matter and I look forward to your reply.

Respectfully,



Brenda Henkes  
911 Telecommunications Supervisor  
Colorado County Sheriff's Office

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

The Dispatcher

In your time of need  
Come and call out to me.  
For I know just who to send  
To get you on the mend.  
For with me is the long arm of the law  
Some of the finest I have ever saw.  
Riding with them are those that walk in fire  
The bravest of all a person could desire.  
The medics are toned and will not wary  
For your suffering is theirs to carry.  
When the Lord asked, "Whom shall I send?"  
I answered it is me for I know on who to depend.  
But fear not for I am with you all the way  
For your voice will be forever with me every night and day.

By Travis Leihardt

Jan. 30, 2020

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

- \_\_6.** Request by Charlotte Alger, Veterans Service Officer, for wheelchair accessible van to transport Veterans to medical appointments. (Prause)

**Present today was Charlotte Alger, Veterans Service Officer, who is requesting a wheelchair accessible van to transport Veterans to medical appointments. She also mentioned that they need a part time driver. She asked if the funds could come from the Texas Veterans Association for Grants. Judge Prause informed her that you can purchase a wheelchair accessible van in Houston for about 30 to 40 thousand dollars. The Court will check into it and get back to her at a later date.**

**Rodney Jackson a Veteran was also present.**

- \_\_7.** Application submitted by Schiurring Family Trust for installation of an irrigation pipe within the right-of-way of County Road 173, Pct. 1. (Wessels)

**Motion by Commissioner Wessels to approve Application submitted by Schiurring Family Trust for installation of an irrigation pipe within the right-of-way of County Road 173, Pct. 1; 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  
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COUNTY ROAD RIGHT-OF-WAY  
APPLICATION, AGREEMENT & PERMIT  
FOR COLORADO COUNTY


Application

Applicant Company: Schierring Family Trust  
Contact Person: Chris Schierring  
Address: 7151 Hwy 21  
GARWOOD TX 77442  
Phone: 979-758-4933 Fax: \_\_\_\_\_

Location of right-of-way for proposed construction/installation/repairs in Precinct 1:  
CR 173 Approx 1.25 miles South  
of FM 333

Description of right-of-way work to be performed: Install 18"  
Pipe from one field to another for  
Rice IRRIGATION

3-17-22  
Date

  
Signature of Firm Name Representative  
Chris Schierring  
Printed Name of Firm Name Representative

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

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

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

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

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

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

**MINUTES OF THE COLORADO COUNTY  
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21. The Applicant shall not cut or open more than one-half of the roadway at a time, in order to maintain the flow of traffic at all times. However, in an emergency or with the permission of the Precinct Commissioner, the total width of the roadway may be cut or opened, provided barricades are placed at the first intersection each way from the cut, and suitable detour signs are erected.
22. All of the above work shall be done under the direction of, and be satisfactory to, the Precinct Commissioner. The holder of the permit shall notify the Precinct Commissioner twenty-four (24) hours prior to the time the work will be done, to allow the Precinct Commissioner to be present at the time the work is done. This will in no way relieve the Applicant from its responsibility for maintenance due to failure of the repaired cut.
23. Failure to Comply with Specifications: If an opening or cut in the county right-of-way is not refilled and restored as herein provided, the County will notify the Applicant in writing to refill and restore the opening to the satisfaction of the Precinct Commissioner. If the Applicant fails to comply with the written request within ninety (90) days after receipt of such notice, the County is authorized to disable or remove the utility from the right-of-way and Applicant will pay for any expenses for the refilling and restoration within thirty (30) days after notice of the amount by County. Failure to refill, restore, or pay will authorize the County to collect using the Performance Bond. No further permits shall be issued to such Applicant until these costs have been paid.
24. An opening or cut in a county road that is not refilled and restored within 24 hours following verbal notice to applicant by Precinct Commissioner will be repaired by County and Applicant will be billed for the cost of repairs. Failure to pay this bill will authorize County to collect the bill using the Performance Bond.
25. In the event that the Applicant or its successor(s) abandons the utility, Applicant shall give written notice to the Colorado County Judge, P.O. Box 236, Columbus, TX 78934.
26. If the utility is abandoned or at the expiration of the use of said utility, Applicant will timely remove the utility from the county right of way. In the event said utility is not removed, ownership of the utility will vest in County. It is agreed that "timely removal" of said utility shall be within 120 days after said utility is abandoned or use expires.
27. Applicant must post a performance bond in the amount of \$2,500 per mile and \$2500 for each boring under a county road assuring the performance of said work in compliance with the terms of this contract and pay a permit, inspection and document review fee of \$1,000 for the Oil & Gas industry and \$100 for all other types of right-of-way permits to Colorado County.
28. Applicant shall obtain, at Applicant's expense, and keep in effect during the term of this Agreement, Commercial General Liability Insurance covering bodily injury and property



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

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

29. Applicant shall comply with and at all times abide by all applicable federal, state and local laws, rules and regulations.

30. This permit only applies to Colorado County right-of ways. Applicant acknowledges that this permit does not grant the right to trespass or damage non-right-of-way property owned by adjoining landowners, and Applicant accepts this permit subject to any and all rights of the adjoining landowners.

3-17-22  
Date

Chris Schirra  
[Signature]  
Applicant

Approved by Commissioners Court on the 28<sup>th</sup> day of Mar., 2022

3-28-22  
Date

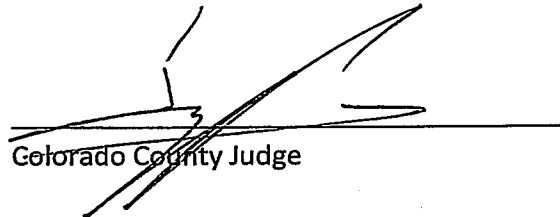
[Signature]  
Colorado County Judge

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

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

Date 3-28-22

  
Colorado County Judge

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
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**Coverage Is Provided In:**  
Ohio Security Insurance Company, a stock company  
Domiciled in New Hampshire  
175 Berkeley Street, Boston, MA 02116

**Policy Number:**  
**FGS (23) 63 20 17 69**

**Policy Period:**  
**From 05/05/2022 To 05/05/2023**  
**12:01 am Standard Time**  
**at Insured Mailing Location**

**Common Policy Declarations**

Named Insured	Agent
CHRISS SCHURRING DBA:BLUE GOOSE 7151 HIGHWAY 71 GARWOOD, TX 77442	(866) 441-1061 R T SPECIALTY, LLC - BR PO Box 4479 Houston, TX 77210-4479

Named Insured Is: Other

Named Insured Business Is: RICE FARMING

*In return for the payment of the premium, and subject to all the terms of this policy, we agree with you to provide the insurance as stated in this policy.*

**SUMMARY OF COVERAGE PARTS AND CHARGES**

This policy consists of this Common Policy Declarations page, Common Policy Conditions, Coverage Parts (which consist of coverage forms and other applicable forms and endorsements, if any, issued to form a part of them) and any other forms and endorsements issued to be part of this policy.

COVERAGE PART	CHARGES
Commercial Farm Liability	\$750.00

**Total Charges for all of the above coverage parts: \$750.00**  
**Certified Acts of Terrorism Coverage: \$0.00 (Included)**

*Note: This is not a bill*

**IMPORTANT MESSAGES**

The list of forms and form numbers identified in this declaration page only reference the countrywide versions of the forms. Any of the forms listed may have comparable state specific forms with separate form numbers that may have been issued with your policy. In those instances, the title of the state forms on your policy will be generally similar to the title of the countrywide forms listed on the declarations page. You should review your policy and contact your agent or Liberty Mutual if you have any questions.

Issue Date 03/06/2022

Authorized Representative

**To report a claim, call your Agent or 1-844-325-2467**

DS 70 21 11 16

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
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**Common Policy Declarations**

Named Insured	Agent
CHRISS SCHURRING DBA:BLUE GOOSE	(866) 441-1061 R T SPECIALTY, LLC - BR

**IMPORTANT MESSAGES - continued**

- Notice: The Employment-Related Practices Exclusion is added to this policy in addition to all other applicable exclusions to clarify there is no coverage for liability arising out of employment-related practices. Please read this endorsement and any other applicable endorsements carefully.

**SUMMARY OF LOCATIONS**

This policy provides coverage for the following location(s) under one or more coverage parts.

0001	A-30 S KENNELLY, GARWOOD, TX 77442 - 2.00 Acres
0002	A-306 GN 49 GARWOOD, GARWOOD, TX 77442 - 112.00 Acres
0003	A-815 T MARKLEY & A-829 A MARLIK, GARWOOD, TX 77442 - 406.00 Acres
0004	A-30 S KENNELLY A, GARWOOD, TX 77442 - 56.00 Acres
0005	A-314 GN 6 A-313 GN5, GARWOOD, TX 77442 - 233.00 Acres
0006	A-829 A MALIK A-946 WCRR15, GARWOOD, TX 77442 - 649.00 Acres
0007	A-318 GN 9 A-316 GN10, GARWOOD, TX 77442 - 104.00 Acres
0008	A-318 GN 9, GARWOOD, TX 77442 - 163.00 Acres

**POLICY FORMS AND ENDORSEMENTS**

This section lists the Forms and Endorsements for your policy. Refer to these documents as needed for detailed information concerning your coverage.

FORM NUMBER	TITLE
CG 00 01 04 13	Commercial General Liability Coverage Form - Occurrence
CG 01 03 06 06	Texas Changes
CG 21 06 05 14	Exclusion - Access Or Disclosure Of Confidential Or Personal Information And Data-Related Liability - With Limited Bodily Injury Exception
CG 21 47 12 07	Employment-Related Practices Exclusion
CG 21 67 12 04	Fungi or Bacteria Exclusion
CG 21 70 01 15	Cap on Losses from Certified Acts of Terrorism
CG 21 76 01 15	Exclusion of Punitive Damages Related to a Certified Act of Terrorism
CG 21 88 01 15	Conditional Exclusion of Terrorism Involving Nuclear, Biological or Chemical Terrorism (Relating to Disposition of Federal Terrorism Risk Insurance Act)
CG 21 96 03 05	Silica or Silica-Related Dust Exclusion
CG 24 26 04 13	Amendment of Insured Contract Definition
CG 84 99 01 12	Non-Cumulation Of Liability Limits Same Occurrence
CG 85 87 07 18	Texas Changes - Employer's Liability Exclusion
CG 88 86 12 08	Exclusion - Asbestos Liability
FL 01 16 09 94	Exclusion - Migrant And Seasonal Agricultural Worker Protection Act
FL 05 54 04 16	Texas Changes - Basic Farm Premises Liability
FL 88 21 12 17	Exclusion - Liability Arising Out Of Lead

**To report a claim, call your Agent or 1-844-325-2467**

**MINUTES OF THE COLORADO COUNTY  
 COMMISSIONER'S COURT REGULAR MEETING  
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**Coverage Is Provided In:**  
 Ohio Security Insurance Company, a stock company  
 Domiciled in New Hampshire  
 175 Berkeley Street, Boston, MA 02116

**Policy Number:**  
**FGS (23) 63 20 17 69**

**Policy Period:**  
**From 05/05/2022 To 05/05/2023**  
*12:01 am Standard Time  
 at Insured Mailing Location*

**Commercial Farm Liability  
 Declarations Schedule**

<u>Named Insured</u>	<u>Agent</u>
CHRIS SCHURRING DBA:BLUE GOOSE	(866) 441-1061 RT SPECIALTY, LLC - BR

**SUMMARY OF LIMITS**

<u>Commercial Farm Liability Limits of Insurance</u>	<u>Description</u>	<u>Limit</u>
	Bodily Injury and Property Damage - Each Occurrence	1,000,000
	Damage To Premises Rented To You Limit (Any One Premises)	100,000
	Medical Expense Limit (Any One Person)	5,000
	Personal and Advertising Injury Liability Limit	1,000,000
	General Aggregate Limit (Other than Products - Completed Operations)	2,000,000
	Products - Completed Operations - Aggregate Limit	2,000,000
	Chemical Drift Liability - Aggregate Limit (Property Damage)	250,000

**To report a claim, call your Agent or 1-844-325-2467**

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
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Ohio Security Insurance Company, a stock company  
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175 Berkeley Street, Boston, MA 02116

Policy Number:  
**FGS (23) 63 20 17 69**

Policy Period:  
**From 05/05/2022 To 05/05/2023**  
*12:01 am Standard Time  
at Insured Mailing Location*

**Commercial Farm Liability  
Declarations Schedule**

<u>Named Insured</u>	<u>Agent</u>
CHRISS SCHURRING DBA:BLUE GOOSE	(866) 441-1061 R T SPECIALTY, LLC - BR

**SUMMARY OF LIABILITY CLASSIFICATIONS**

<u>Loc #</u>	<u>Class Code</u>	<u>Description</u>	<u>Exposure</u>
N/A	06718	Farm Type IV Owned 501 To 2000 Acres	1,725 (A)
N/A	79338	Chemical Drift Liability Aggregate Limit (Property Damage)	
N/A	01901	Products - Farm Products - NOC	\$0 (GS)

A = Acres, AD = Admissions, C = Cost, E = Each, GS = Gross Sales, P = Payroll, R = Receipts

**To report a claim, call your Agent or 1-844-325-2467**

DS 88 08 12 17

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
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**Coverage Is Provided In:**  
Ohio Security Insurance Company, a stock company  
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175 Berkeley Street, Boston, MA 02116

**Policy Number:**  
FGS (23) 63 20 17 69

**Policy Period:**  
From 05/05/2022 To 05/05/2023  
12:01 am Standard Time  
at Insured Mailing Location

**Commercial Farm Liability  
Declarations Schedule**

<u>Named Insured</u>	<u>Agent</u>
CHRISS SCHURRING DBA:BLUE GOOSE	(866) 441-1061 R T SPECIALTY, LLC - BR

**SUMMARY OF FARM OPTIONAL COVERAGES**

Coverage - Insurance is provided only for those coverages for which a specific limit of insurance is shown.

Deductible - All Covered Causes of Loss unless otherwise stated:

<u>Description</u>	<u>Limit of Insurance</u>
Commercial Farm Liability Coverage Extension Endorsement (FL 88 36 - Ded Not Applicable)	See FL 88 36

**To report a claim, call your Agent or 1-844-325-2467**

DS 88 11 12 17

MINUTES OF THE COLORADO COUNTY  
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**BLUE GOOSE FARMS**  
2151 HIGHWAY 71  
GARWOOD, TX 77442-4177  
88-488/1131

**BLUE GOOSE FARMS**  
1896

DATE 3-17-22

PAY TO THE ORDER OF Colorado County

Two Thousand Five Hundred & 00/100

\$ 2500.00

DOLLARS  Specific features included. Details on back.

**FIRST NATIONAL BANK**  
100 COMMERCE ST.  
ENGLE LAKE, TX 77724

MEMO Performance bond

*[Signature]*



**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
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- \_\_\_8. Application for Limited Land Division submitted by Alvigrace Farm & Ranch LLC to divide a 19.77 acre tract of land located in the E.W. Hutchins Survey, Abstract No. 762 and the A.B. Langerman Survey, Abstract No. 813, in the Town of Rock Island, Colorado County, Precinct No. 1. (Wessels)

**Motion by Commissioner Wessels to approve the Application for Limited Land Division submitted by Alvigrace Farm & Ranch LLC to divide a 19.77 acre tract of land located in the E.W. Hutchins Survey, Abstract No. 762 and the A.B. Langerman Survey, Abstract No. 813, in the Town of Rock Island, Colorado County, Precinct No. 1; 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

MARCH 28, 2022

FILED FOR RECORD  
COLORADO COUNTY, TX

2022 MAR 23 AM 11:25

KIMBERLY MENKE  
COUNTY CLERK

M.D.

**APPLICATION FOR LIMITED LAND DIVISION  
IN COLORADO COUNTY, TEXAS**

Name of person(s) dividing property: Alvigrace Farm & Ranch LLC

Address: 353 Crown Ridge New Braunfels TX 78132

Work phone: 830-221-5550 Home phone: Same

Precinct where property located: 1 Pct. Commissioner: Doug Wessels

Size of Original Tract before division: 19.77 acres

Size of Remainder Tract after division: 7.18 acres

Size of each new lot: 1. 6.09 acres 2. 6.5 acres  
3. \_\_\_\_\_ acres 4. \_\_\_\_\_ acres

Surveyor's Name: Barton Surveying

Surveyor's Address: 3583 County Road 400 Yoakum TX 77995

Surveyor's work phone: 361-208-4284

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

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

I am the owner of 19.77 acres of land (size of original tract) out of the E.W. Hutchins & A.B. Langerman Survey, Abstract # 762 & 813, Colorado County, Texas, which was conveyed to me by deed, dated January 28, 2022, and recorded in Volume 988, Page 595, Colorado County Deed/Official Records.

I seek approval to subdivide 19.77 acres of land (total size of all new lots) out of the Original Survey, in accordance with the attached plat, subject to any and all easements or restrictions heretofore granted, and do hereby dedicate to the buyers or recipients of the property shown herein, the use of the streets and/or easements shown.

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

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

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

MINUTES OF THE COLORADO COUNTY  
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water system, or engineered rainwater collection system.

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

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

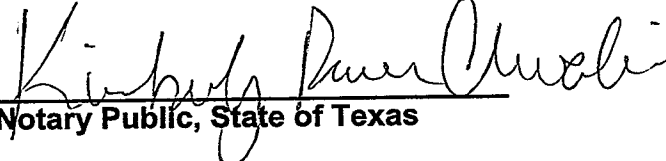
I represent that the new lots that are created by this Limited Land Division are not within the boundaries of any municipality's city limits or area of extra-territorial jurisdiction. (The extra-territorial jurisdiction is within 1/2 mile of a city of less than 5,000 people and within one mile of a city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

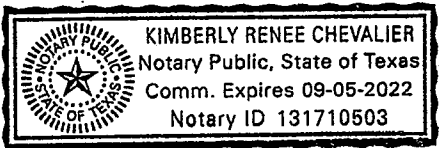
This property has not been divided as a Limited Land Division in the last five years, and I further understand that I cannot further divide the above remainder tract as a Limited Land Division for five (5) more years from the date this plat is recorded.

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

  
\_\_\_\_\_  
Applicant's Signature

SWORN TO AND SUBSCRIBED before me on this the 21 day of  
March, 2022.

  
\_\_\_\_\_  
Notary Public, State of Texas



\_\_\_\_\_  
Applicant's Signature

SWORN TO AND SUBSCRIBED before me on this the \_\_\_\_\_ day of  
\_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Notary Public, State of Texas

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING

MARCH 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, Cole E. Barton, 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 # 48089c0425d, dated February 4, 2011."

Cole E. Barton

\_\_\_\_\_  
SURVEYOR (print)

  
\_\_\_\_\_  
SURVEYOR (signature)

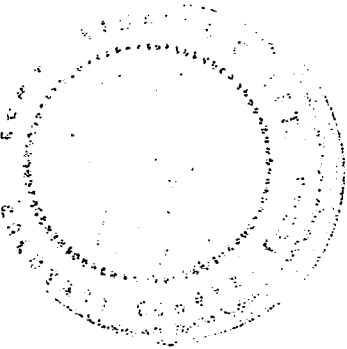
MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
MARCH 28, 2022

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 28th day of March, A.D., 20 22, 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 \_\_\_\_\_.

Laserfiche 03-28-2022  
WITNESS MY HAND AND SEAL OF OFFICE this the 28th day of March, 20 22.



[Signature]  
COUNTY JUDGE  
COLORADO COUNTY, TEXAS  
[Signature]  
COUNTY CLERK  
COLORADO COUNTY, TEXAS

By: \_\_\_\_\_  
Deputy Clerk

CERTIFICATE OF RECORDING

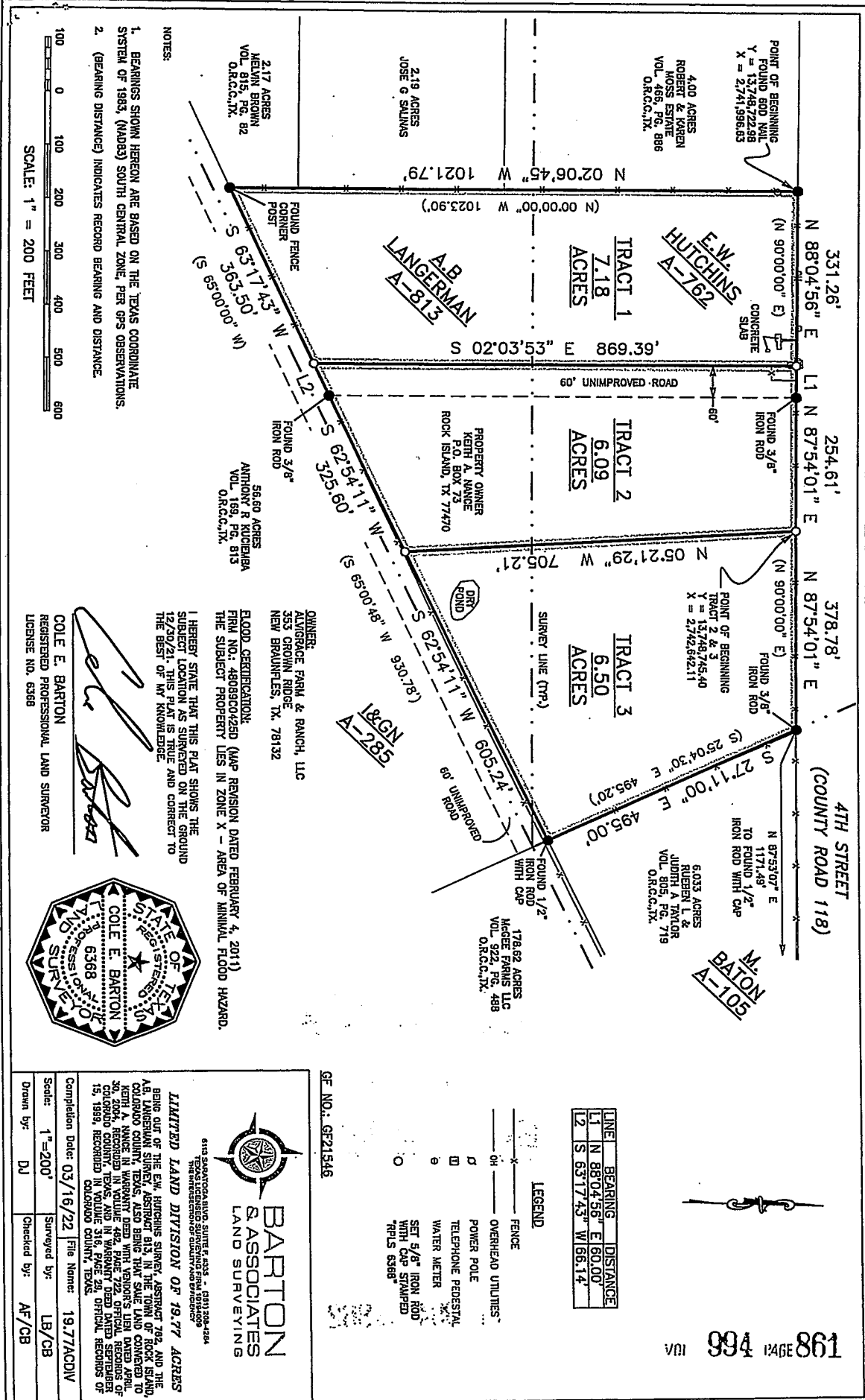
STATE OF TEXAS  
COUNTY OF COLORADO

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 28th day of March, 20 22, and duly recorded on the 29th day of March, 20 22, in the Official Records of Colorado County, Texas, in Volume 994, Page 860.

Kimberly Menke  
COUNTY CLERK, COLORADO COUNTY, TEXAS

By: Laura Trameau  
Deputy Clerk

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



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

1450

FILED FOR RECORD  
COLORADO COUNTY, TX

2022 MAR 28 AM 11:17

KIMBERLY MENKE  
COUNTY CLERK

*N.D.*

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

MAR 29 2022



*Kimberly Menke*  
KIMBERLY MENKE  
COUNTY CLERK, COLORADO COUNTY, TEXAS

VOL 994 PAGE 862

102 - 418

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

- \_\_9.** Application submitted by AMP Texas Pipelines, LLC for installation of a natural gas pipeline within the right-of-way of Wilde Road and Stokes Road, Precinct No. 3. (Neuendorff)

**Present today is Nathan Gomez with AMP Texas Pipelines. Mr. Gomez informed the court of the type of material that would be used. Motion by Commissioner Neuendorff to approve the Application submitted by AMP Texas Pipelines, LLC for installation of a natural gas pipeline within the right-of-way of Wilde Road and Stokes Road, Precinct No. 3; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was ordered.**

**(See Attachment)**



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

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

Application

Applicant Company: AMP Texas Pipelines, LLC

Contact Person: Nathan Gomez

Address: 3811 Turtle Creek Blvd. Suite 770, Dallas, Tx 75219  
 \_\_\_\_\_

Phone: 817-889-3788 Fax: \_\_\_\_\_

Location of right-of-way for proposed construction/installation/repairs in Precinct 3 :  
Natural Gas Pipeline installation  
 \_\_\_\_\_  
 \_\_\_\_\_

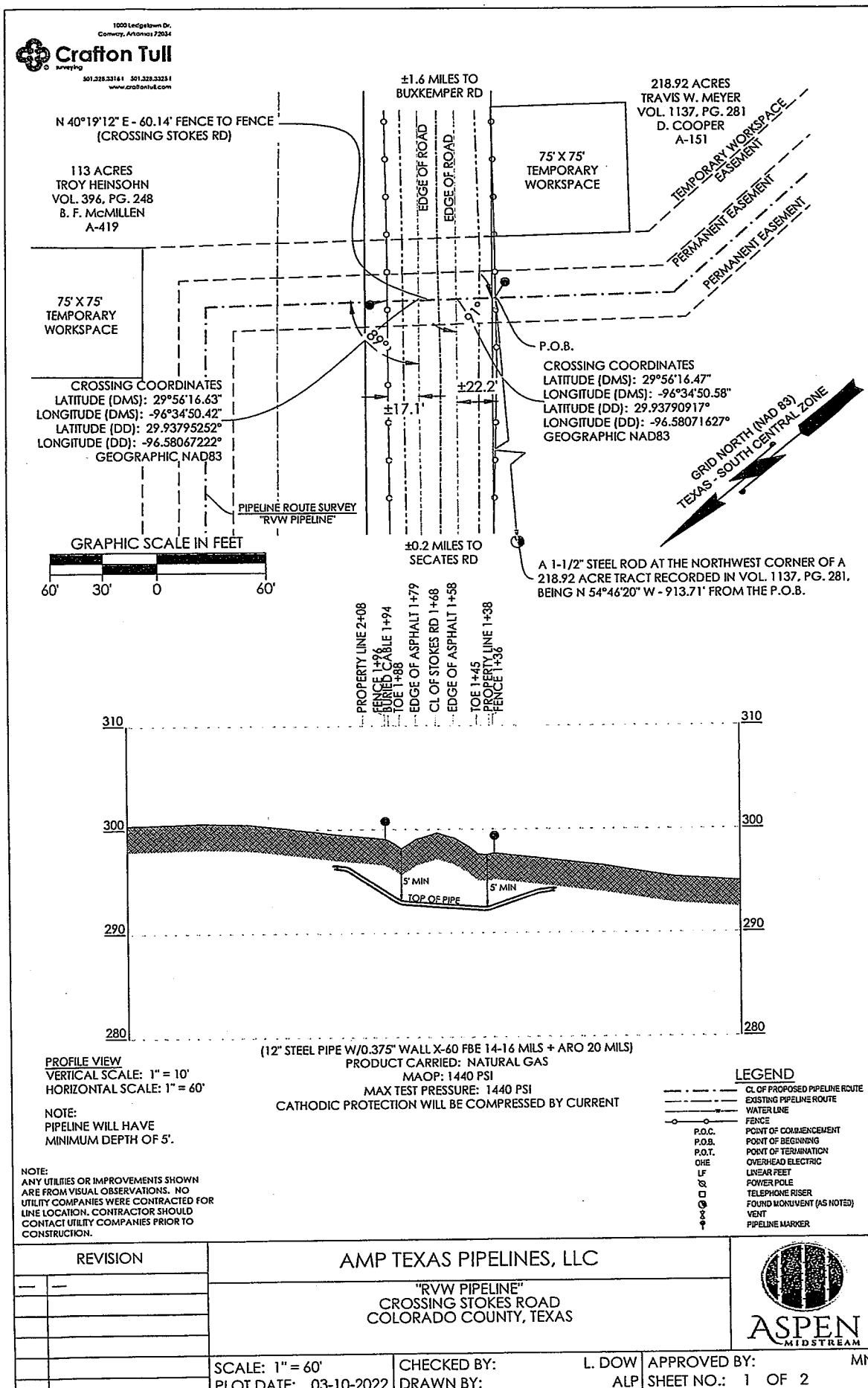
Description of right-of-way work to be performed: AMP Texas Pipelines, LLC plans to install a 12" steel pipe line across Stokes Rd (1) . See Profile/Drawings attached.  
 \_\_\_\_\_  
 \_\_\_\_\_

3-22-2022  
 Date

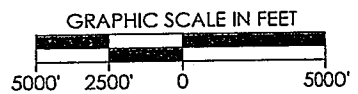
*Nathan Gomez*  
 Signature of Firm Name Representative

NATHAN GOMEZ  
 Printed Name of Firm Name Representative

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



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



REVISION	AMP TEXAS PIPELINES, LLC		 <b>ASPEN</b> <small>MIDSTREAM</small>
	"RVW PIPELINE" CROSSING STOKES ROAD COLORADO COUNTY, TEXAS		
	SCALE: 1" = 5000'	CHECKED BY: L. DOW	APPROVED BY: MN
	PLOT DATE: 03-10-2022	DRAWN BY: ALP	SHEET NO.: 2 OF 2

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

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

Application

Applicant Company: AMP Texas Pipelines, LLC

Contact Person: Nathan Gomez

Address: 3811 Turtle Creek Blvd. Suite 770, Dallas, Tx 75219

Phone: 817-889-3788 Fax: \_\_\_\_\_

Location of right-of-way for proposed construction/installation/repairs in Precinct 3:

Natural Gas Pipeline installation

Description of right-of-way work to be performed: AMP Texas Pipelines, LLC plans to

install a 42" steel pipe line across Stokes Rd (2) . See Profile/Drawings attached.

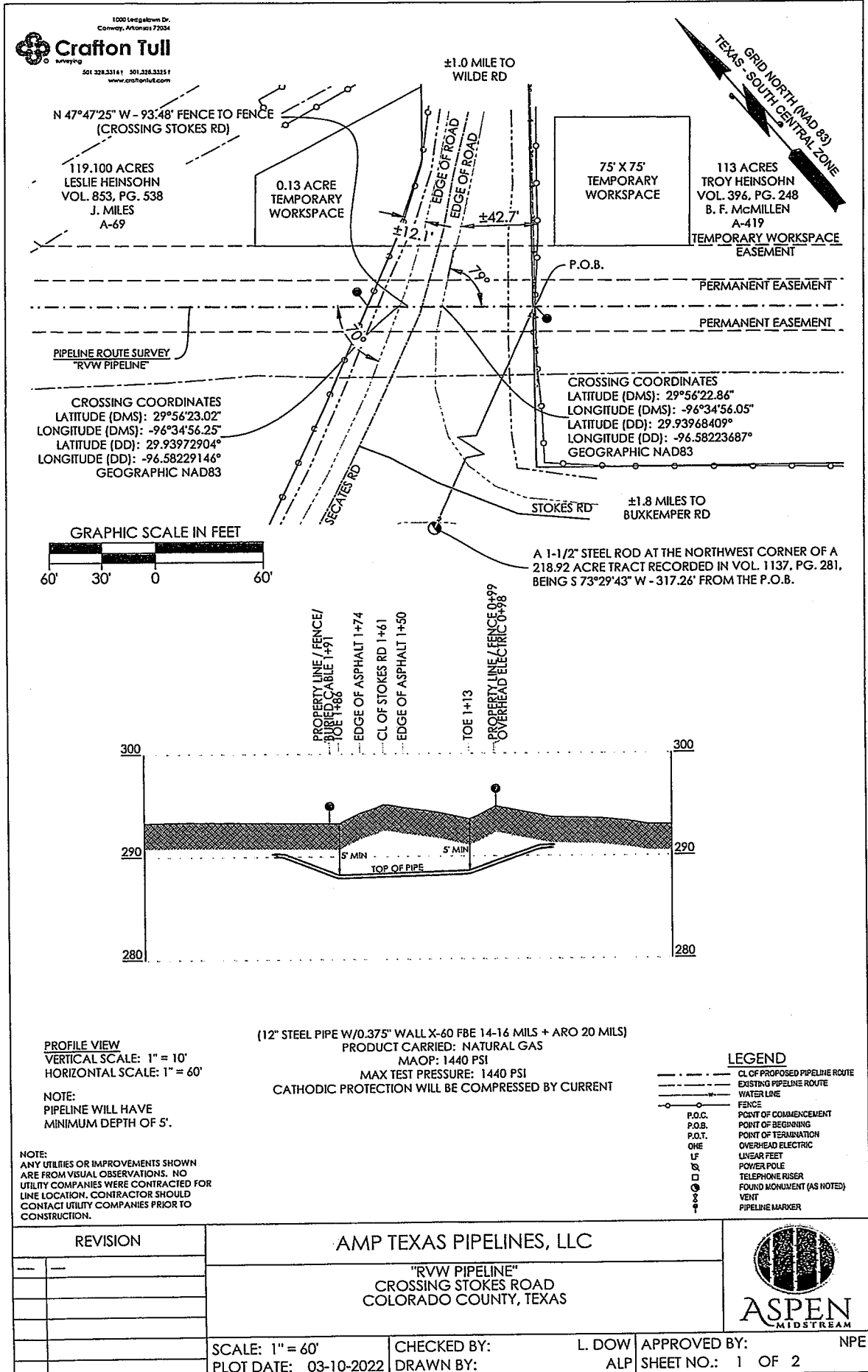
3-22-2022  
Date

Nathan Gomez  
Signature of Firm Name Representative

Nathan Gomez  
Printed Name of Firm Name Representative

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

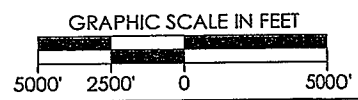
**MARCH 28, 2022**



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



GRID NORTH (NAD 83)  
TEXAS - SOUTH CENTRAL ZONE



REVISION	AMP TEXAS PIPELINES, LLC		 <b>ASPEN</b> MIDSTREAM
	"RVW PIPELINE" CROSSING STOKES ROAD COLORADO COUNTY, TEXAS		
	SCALE: 1" = 5000'	CHECKED BY: L. DOW	APPROVED BY: NPE
	PLOT DATE: 03-10-2022	DRAWN BY: ALP	SHEET NO.: 2 OF 2

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

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

Application

Applicant Company: AMP Texas Pipelines, LLC  
Contact Person: Nathan Gomez  
Address: 3811 Turtle Creek Blvd. Suite 770, Dallas, Tx 75219  
  
Phone: 817-889-3788 Fax:

Location of right-of-way for proposed construction/installation/repairs in Precinct 3 :

Natural Gas Pipeline installation

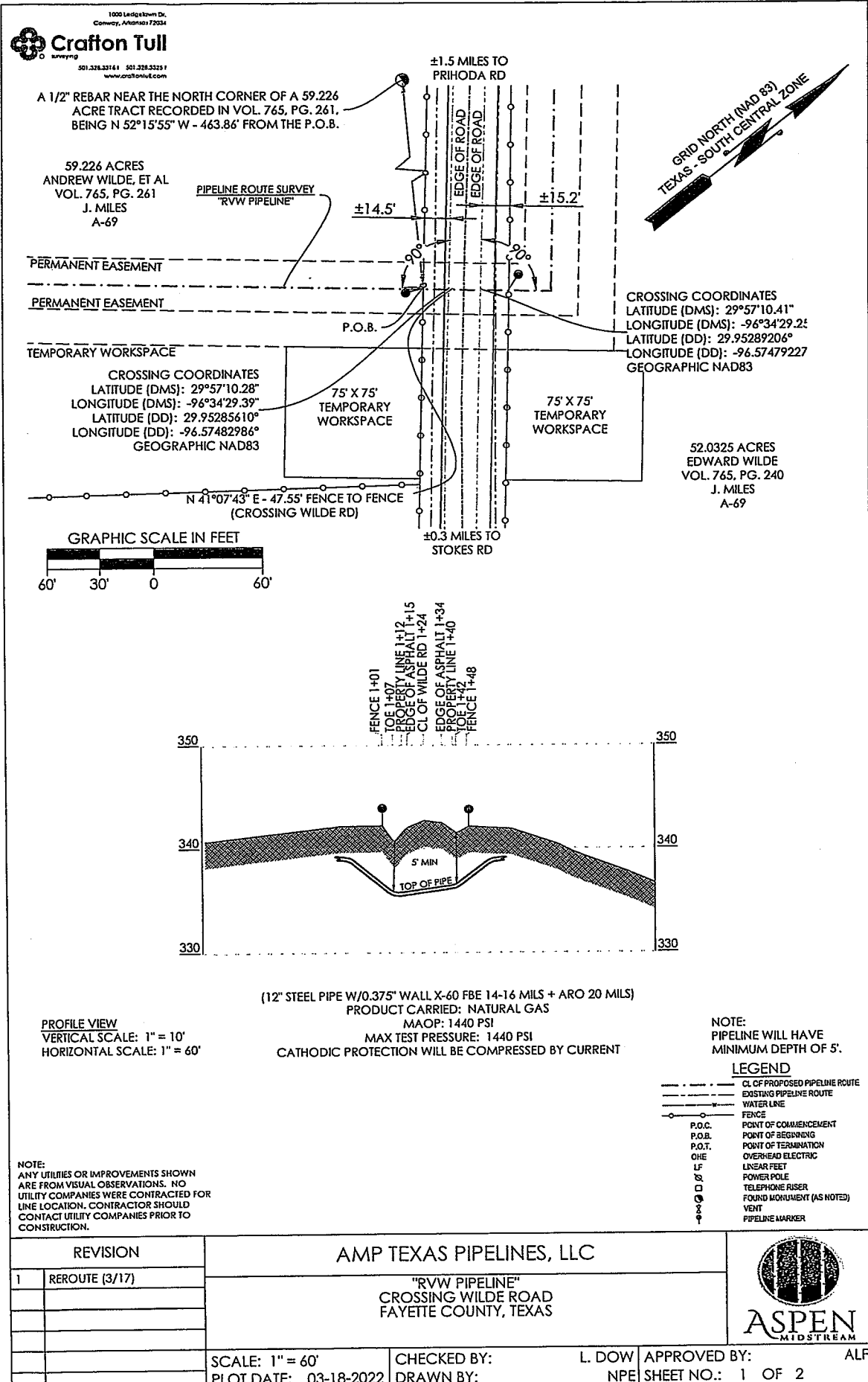
Description of right-of-way work to be performed: AMP Texas Pipelines, LLC plans to  
install a 12" steel pipe line across Wilde rd. See Profile/Drawings attached.

3-22-2022  
Date

  
Signature of Firm Name Representative

NATHAN GOMEZ  
Printed Name of Firm Name Representative

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

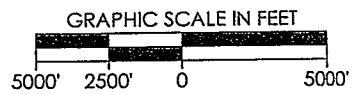





**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
MARCH 28, 2022**

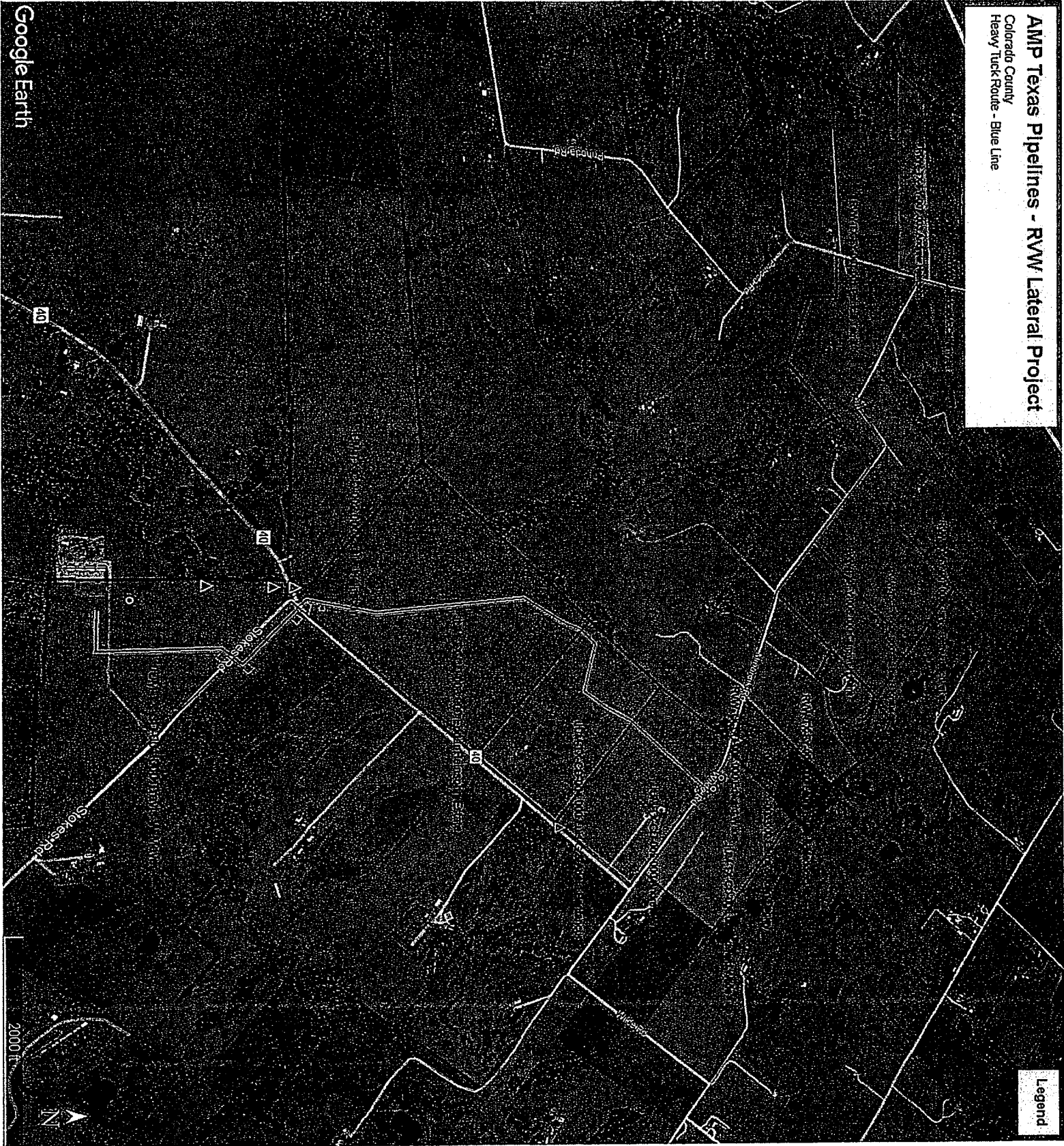
1000 Ledgeview Dr.  
Conway, Arkansas 72034  
**Crafton Tull**  
Surveying  
501.228.3314 501.228.3351  
www.craftontull.com

GRID NORTH (NAD 83)  
TEXAS - SOUTH CENTRAL ZONE

REVISION	AMP TEXAS PIPELINES, LLC	 <b>ASPEN</b> MIDSTREAM
	"RVW PIPELINE" CROSSING WILDE ROAD COLORADO COUNTY, TEXAS	
	SCALE: 1" = 5000'	L. DOW APPROVED BY: ALP
	PLOT DATE: 03-18-2022	NPE SHEET NO.: 2 OF 2
	CHECKED BY:	APPROVED BY:
	DRAWN BY:	NPE

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



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

Agreement

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

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

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

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

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

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

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

21. The Applicant shall not cut or open more than one-half of the roadway at a time, in order to maintain the flow of traffic at all times. However, in an emergency or with the permission of the Precinct Commissioner, the total width of the roadway may be cut or opened, provided barricades are placed at the first intersection each way from the cut, and suitable detour signs are erected.
22. All of the above work shall be done under the direction of, and be satisfactory to, the Precinct Commissioner. The holder of the permit shall notify the Precinct Commissioner twenty-four (24) hours prior to the time the work will be done, to allow the Precinct Commissioner to be present at the time the work is done. This will in no way relieve the Applicant from its responsibility for maintenance due to failure of the repaired cut.
23. Failure to Comply with Specifications: If an opening or cut in the county right-of-way is not refilled and restored as herein provided, the County will notify the Applicant in writing to refill and restore the opening to the satisfaction of the Precinct Commissioner. If the Applicant fails to comply with the written request within ninety (90) days after receipt of such notice, the County is authorized to disable or remove the utility from the right-of-way and Applicant will pay for any expenses for the refilling and restoration within thirty (30) days after notice of the amount by County. Failure to refill, restore, or pay will authorize the County to collect using the Performance Bond. No further permits shall be issued to such Applicant until these costs have been paid.
24. An opening or cut in a county road that is not refilled and restored within 24 hours following verbal notice to applicant by Precinct Commissioner will be repaired by County and Applicant will be billed for the cost of repairs. Failure to pay this bill will authorize County to collect the bill using the Performance Bond.
25. In the event that the Applicant or its successor(s) abandons the utility, Applicant shall give written notice to the Colorado County Judge, P.O. Box 236, Columbus, TX 78934.
26. If the utility is abandoned or at the expiration of the use of said utility, Applicant will timely remove the utility from the county right of way. In the event said utility is not removed, ownership of the utility will vest in County. It is agreed that "timely removal" of said utility shall be within 120 days after said utility is abandoned or use expires.
27. Applicant must post a performance bond in the amount of \$2,500 per mile and \$2500 for each boring under a county road assuring the performance of said work in compliance with the terms of this contract and pay a permit, inspection and document review fee of \$1,000 for the Oil & Gas industry and \$100 for all other types of right-of-way permits to Colorado County.
28. Applicant shall obtain, at Applicant's expense, and keep in effect during the term of this Agreement, Commercial General Liability Insurance covering bodily injury and property


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

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

29. Applicant shall comply with and at all times abide by all applicable federal, state and local laws, rules and regulations.

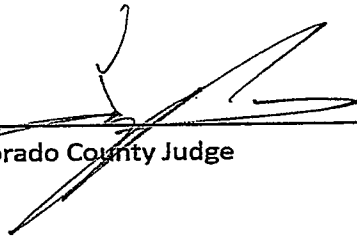
30. This permit only applies to Colorado County right-of ways. Applicant acknowledges that this permit does not grant the right to trespass or damage non-right-of-way property owned by adjoining landowners, and Applicant accepts this permit subject to any and all rights of the adjoining landowners.

3-22-2022  
Date

  
Applicant

Approved by Commissioners Court on the 28<sup>th</sup> day of March, 2022.

3-8-22  
Date

  
Colorado County Judge

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

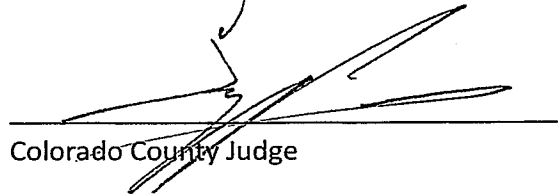
Permit

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

Date

3-28-22

Colorado County Judge





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



**CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY)  
3/22/2022

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

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

<b>PRODUCER</b> Marsh Wortham, a division of Marsh USA, Inc. 4400 Comerica Bank Tower 1717 Main Street Dallas, TX 75201-7357  www.dallas.worthaminsurance.com	<b>CONTACT NAME:</b> Natasha Davis <b>PHONE (A/C, No., Ext):</b> 469-759-1797 <b>FAX (A/C, No):</b> <b>E-MAIL ADDRESS:</b> natasha.davis@marsh.com  <b>INSURER(S) AFFORDING COVERAGE</b> <b>NAIC #</b> INSURER A: Federal Insurance Company      20281 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
<b>INSURED</b> Aspen Midstream Partners Holdings, LLC 3811 Turtle Creek, Suite 770 Dallas TX 75219	

**COVERAGES**      **CERTIFICATE NUMBER: 67308336**      **REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL SUBR		POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
		INSD	WVD					
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> includes Contractual Liab <input checked="" type="checkbox"/> Includes S&A Pollution GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:			36062874	6/6/2021	6/6/2022	EACH OCCURRENCE	\$ \$1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ \$100,000
							MED EXP (Any one person)	\$ \$5,000
							PERSONAL & ADV INJURY	\$ \$1,000,000
							GENERAL AGGREGATE	\$ \$2,000,000
							PRODUCTS - COMP/OP AGG	\$ \$2,000,000
								\$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			73615620	6/6/2021	6/6/2022	COMBINED SINGLE LIMIT (Ea accident)	\$ \$1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED    RETENTION \$						EACH OCCURRENCE	\$
							AGGREGATE	\$
								\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE	
							OTH-ER	
							E.L. EACH ACCIDENT	\$
							E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Above policies include blanket automatic Additional Insured to Certificate Holder only so long as there is a written agreement between the Named Insured and Certificate Holder to provide such status.  
 Above policies include blanket automatic Waiver of Subrogation in favor of Certificate Holder only so long as there is a written agreement between the Named Insured and Certificate Holder to provide same. 30 Days Notice of Cancellation endorsement to Certificate Holder.

<b>CERTIFICATE HOLDER</b>  Colorado County P.O. Box 236 Columbus TX 78934	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE   Marsh Wortham, a division of Marsh USA, Inc.
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**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
MARCH 28, 2022**

**TEXAS STATUTORY PERFORMANCE BOND**

STATE OF TEXAS }  
COUNTY OF Colorado } BOND NUMBER EACX4018194

**KNOW ALL MEN BY THESE PRESENTS:**

That AMP Texas Pipelines, LLC (hereinafter called the Principal), as Principal and Endurance Assurance Company, a corporation organized and existing under the laws of the State of Delaware, and whose principal office is located in the City of Dallas, and duly authorized to do business in the State of Texas (hereinafter called the Surety).

As Surety, are held and firmly bound unto Colorado County, Texas (hereinafter called the County), in the penal sum of Fifteen Thousand & NO/100 Dollars (\$ 15,000 ) for the payment of which sum well and truly to be made, we bind ourselves, our heirs, administrators, executors, successors and assigns, jointly and severally, by these presents.

WHEREAS, the Principal has entered into a certain written contract with the County, dated the 22nd day of March, 20 22, a copy of which is hereto attached and made a part hereof, for Three miles of roads in Colorado County, including Stokes Rd. and Wilde road.

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH that if the said Principal shall faithfully perform the work in accordance with the plans, specifications and contract documents, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that this bond is executed pursuant to the provisions of Chapter 2253 of the Texas Government Code and all liabilities on this bond shall be determined in accordance with the provisions thereof to the same extent as if it were copied at length herein.

IN WITNESS WHEREOF, the said Principal and Surety have signed and sealed this instrument this 22nd day of March, 20 22.

AMP Texas Pipelines, LLC

By:

Burt McLean

WITNESS:

Thomas Sivley  
Thomas Sivley

Endurance Assurance Company

By:

Megan Sivley  
Megan Sivley, Attorney-in-Fact

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



**SOMPO INTERNATIONAL**

**INSURANCE**

**POWER OF ATTORNEY**

2697

KNOW ALL BY THESE PRESENTS, that Endurance Assurance Corporation, a Delaware corporation, Endurance American Insurance Company, a Delaware corporation, Lexon Insurance Company, a Texas corporation, and/or Bond Safeguard Insurance Company, a South Dakota corporation, each, a "Company" and collectively, "Sompo International," do hereby constitute and appoint: Dan W. Burton, Teresa D. Kelly, Craig Payne, Laura Kneib, Megan Sivley, Carlos A. Albelo, Stacy Killbrew, Orlando Aguirre as true and lawful Attorney(s)-In-Fact to make, execute, seal, and deliver for, and on its behalf as surety or co-surety; bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate the Company for any portion of the penal sum thereof in excess of the sum of ONE HUNDRED MILLION Dollars (\$100,000,000.00).

Such bonds and undertakings for said purposes, when duly executed by said attorney(s)-in-fact, shall be binding upon the Company as fully and to the same extent as if signed by the President of the Company under its corporate seal attested by its Corporate Secretary.

This appointment is made under and by authority of certain resolutions adopted by the sole shareholder of each Company by unanimous written consent effective the 15<sup>th</sup> day of June, 2019, a copy of which appears below under the heading entitled "Certificate".

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the sole shareholder of each Company by unanimous written consent effective the 15<sup>th</sup> day of June, 2019 and said resolution has not since been revoked, amended or repealed:

RESOLVED, that the signature of an individual named above and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signature or seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, each Company has caused this instrument to be signed by the following officers, and its corporate seal to be affixed this 15<sup>th</sup> day of June, 2019.

Endurance Assurance Corporation

Endurance American Insurance Company

Lexon Insurance Company

Bond Safeguard Insurance Company

By: *Richard M Appel*  
Richard Appel, SVP & Senior Counsel

By: *Richard M Appel*  
Richard Appel, SVP & Senior Counsel

By: *Richard M Appel*  
Richard Appel, SVP & Senior Counsel

By: *Richard M Appel*  
Richard Appel, SVP & Senior Counsel



**ACKNOWLEDGEMENT**

On this 15<sup>th</sup> day of June, 2019, before me, personally came the above signatories known to me, who being duly sworn, did depose and say that he/she is an officer of each of the Companies; and that he executed said instrument on behalf of each Company by authority of his office under the by-laws of each Company.

By: *Amy Taylor*  
Amy Taylor, Notary Public - My Commission Expires 5/9/23



**CERTIFICATE**

I, the undersigned Officer of each Company, DO HEREBY CERTIFY that:

1. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of each Company and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with the original power of attorney, and that the same is a true and correct copy of the original power of attorney and of the whole thereof;
2. The following are resolutions which were adopted by the sole shareholder of each Company by unanimous written consent effective June 15, 2019 and said resolutions have not since been revoked, amended or modified:

"RESOLVED, that each of the individuals named below is authorized to make, execute, seal and deliver for and on behalf of the Company any and all bonds, undertakings or obligations in surety or co-surety with others: RICHARD M. APPEL, BRIAN J. BEGGS, CHRISTOPHER DONELAN, SHARON L. SIMS, CHRISTOPHER L. SPARRO, MARIANNE L. WILBERT

; and be it further

RESOLVED, that each of the individuals named above is authorized to appoint attorneys-in-fact for the purpose of making, executing, sealing and delivering bonds, undertakings or obligations in surety or co-surety for and on behalf of the Company."

3. The undersigned further certifies that the above resolutions are true and correct copies of the resolutions as so recorded and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 22nd day of March, 2022.

By: *Daniel S. Lurie*  
Daniel S. Lurie, Secretary

**NOTICE: U. S. TREASURY DEPARTMENT'S OFFICE OF FOREIGN ASSETS CONTROL (OFAC)**

No coverage is provided by this Notice nor can it be construed to replace any provisions of any surety bond or other surety coverage provided. This Notice provides information concerning possible impact on your surety coverage due to directives issued by OFAC. Please read this Notice carefully.

The Office of Foreign Assets Control (OFAC) administers and enforces sanctions policy, based on Presidential declarations of "national emergency". OFAC has identified and listed numerous foreign agents, front organizations, terrorists, terrorist organizations, and narcotics traffickers as "Specially Designated Nationals and Blocked Persons". This list can be located on the United States Treasury's website - <https://www.treasury.gov/resource-center/sanctions/SDN-List>.

In accordance with OFAC regulations, if it is determined that you or any other person or entity claiming the benefits of any coverage has violated U.S. sanctions law or is a Specially Designated National and Blocked Person, as identified by OFAC, any coverage will be considered a blocked or frozen contract and all provisions of any coverage provided are immediately subject to OFAC. When a surety bond or other form of surety coverage is considered to be such a blocked or frozen contract, no payments nor premium refunds may be made without authorization from OFAC. Other limitations on the premiums and payments may also apply.

Any reproductions are void.

Surety Claims Submission: [LexonClaimAdministration@sompo-intl.com](mailto:LexonClaimAdministration@sompo-intl.com)

Telephone: 615-553-9500 Mailing Address: Sompo International, 12890 Lebanon Road, Mount Juliet, TN 37122-2870

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

- \_10. Road Use Agreement between Colorado County and AMP Texas Pipelines, LLC for Wilde Road and Stokes Road, Precinct No. 3. (Neuendorff)

**Present today is Nathan Gomez with AMP Texas Pipelines. Mr. Gomez informed the court of the type of material that would be used; Motion by Commissioner Neuendorff to approve the Road Use Agreement between Colorado County and AMP Texas Pipelines, LLC for Wilde Road and Stokes 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  
MARCH 28, 2022**

**ROAD USE AGREEMENT BETWEEN  
COLORADO COUNTY AND AMP Texas Pipelines, LLC**

On this the 22 day of March, 2022, Colorado County, herein known as "County", address 400 Spring Street, Rm. 107, Columbus, Texas 78934 and AMP Texas Pipelines, LLC herein known as "AMP", address 3811 Turtle Creek Blvd., Suite 770, Dallas, Texas 75219, 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, AMP, acknowledges, pursuant to Transportation Code §251.160, that it has a responsibility to repair damage caused to county roads by overweight loads. Specifically, AMP, agrees to repair damage to the following roads: Wilde Road & Stokes Road, in Commissioner Precinct No. 3.
4. The County and AMP 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, AMP, agrees to repair the county roads to the condition the roads were in before such overweight traffic began.
6. AMP, 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:

Authorized Representative for Colorado County:

AMP Texas Pipelines, LLC

Ty Prause, County Judge

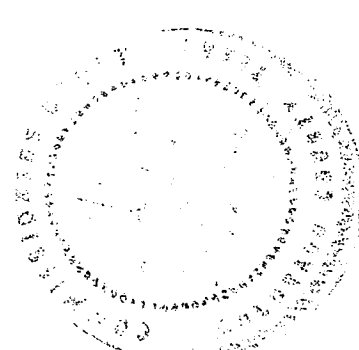
[Signature] 3-23-2022  
Signature Date

[Signature] 3-28-22  
Signature Date

Nathan Gomez  
Printed Name

Keith Neuendorff  
Colorado County Commissioner, Prct. No. 3

[Signature] 3/28/2022  
Signature of Commissioner Date



ATTEST:  
[Signature]  
Kimberly Menke, County Clerk  
By: \_\_\_\_\_ Deputy

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



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

\_11. Budget Calendar for budget year 2023 and tax year 2022. (Kana)

**Present today Raymie Kana, County Auditor to discuss the Budget Calendar; Motion by Judge Prause to approve the Budget Calendar for budget year 2023 and tax year 2022; seconded by Commissioner Neuendorff; 5 ayes 0 nays; motion carried, it was so ordered.  
(See Attachment)**

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

**COLORADO COUNTY  
BUDGET AND TAX RATE PLANNING CALENDAR  
FOR BUDGET YEAR 2023 AND TAX YEAR 2022**

**Senate Bill 2 has made changes to the county budget and tax rate planning calendar. Tax Code Section 26.04(c) requires an officer or employee designated by the governing body to calculate the no-new revenue tax rate and voter-approval tax rate for the taxing unit. SB 2 changed the names of the tax rates (from "effective" tax rate to "no-new-revenue" tax rate and from "rollback" tax rate to "voter-approval" tax rate) but the process is similar. The calculation process starts after the chief appraiser delivers to the taxing unit the certified appraisal roll and the estimated values of properties under protest.**

**By April 30** – Deadline for chief appraiser to provide preliminary tax roll values.

**By May 6** – County Judge to send out budget request forms.

**By June 3** – Budget request forms due back to the County Judge's Office.

**June 13** – Commissioners' Court review budget requests.

**June 27** – Departmental hearings with Commissioners' Court (if needed).

**July 11** – Complete initial budget analysis.

**By July 25** – Deadline for the chief appraiser to certify appraisal roll to Tax A/C.  
(If the appraisal review board for an appraisal district has not approved the appraisal records for the district by July 20, the chief appraiser must prepare and certify an estimate of the taxable value of the property.)

**July 25** – Present proposed budget to Commissioners' Court

**By July 31** – Budget Officer files a copy of proposed budget with the county clerk.  
Copy shall be available for public inspection and posted on website.

**By Aug 1** (or as soon as practicable after) – The Tax A/C or CAD if contracted must submit the appraisal roll for the County with the total appraised, assessed, and taxable values of all property and the total taxable value of new property to the Commissioners' Court.

The appraisal district must certify the anticipated collection rate for the current year for the County.



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

**As soon as practicable after Aug 1** – The designated officer or employee must calculate the no-new-revenue tax rate and the voter-approval tax rate and submit and certify the calculations forms to the Tax A/C or CAD.

**By Aug 7 (or as soon as practicable after)** – The designated officer or employee must submit the rates to the Commissioners' Court and post the rates on the homepage of the county's website in the manner prescribed by the Comptroller.

The Chief Appraiser must deliver by mail or email a notice of where the estimated amount of taxes imposed on the property to each property owner in the county may be accessed.

Commissioners' Court may not hold a hearing on a proposed tax rate or to adopt a tax rate until the fifth day after the date the chief appraiser has delivered the notices to property owners and made available the tax rate calculations on their website.

**Aug 8** – Prepare a schedule of proposed salaries, personal expenses or allowances for elected county or precinct officials.

**Aug 8** – Notify each elected county or precinct official of their proposed salary, personal expenses and allowances in the budget.

**Aug 8** – Meeting of Commissioners' Court to discuss tax rate; if proposed tax rate does not exceed lower of no-new-revenue tax rate or voter approval rates, notice of meeting to vote on tax rate should be published in newspaper and posted on county website; if proposed tax rate exceeds the no-new-revenue tax rate, take record vote and schedule a public hearing not be held before the fifth day after notice is given – the date must be included in the published notice and on the County's website along with the tax rate calculations. Notice of hearing must be continuously posted on County website until hearing is concluded.

Same applies if the proposed tax rate exceeds the voter-approval tax rate except required to hold an election so that the voters may accept or reject the proposed rate. Adoption of the tax rate must not be later than the 71<sup>st</sup> day before the November election date. Deadline to order an election to be held on the November Uniform Election Date is the 78<sup>th</sup> day before November Uniform Election date (August 22<sup>nd</sup>).

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

**Aug 10** – Publish “Notice of Public Hearing on 2023 Budget” 10-30 days before hearing.

**Aug 10** – Publish “Notice of Public Hearing on 2022 Tax Rate”.

**Aug 10** – Publish in a newspaper of general circulation in the county a notice of any elected county or precinct officials’ salaries, expenses or allowances that are proposed to be increased; and the amount of the proposed increase. (10 days prior to meeting)

**Aug 22** - Hold public meeting to set the salaries, expenses or allowances of the elected county or precinct officials.

**Aug 22** – Hold Public Hearing on 2023 Budget.

**Aug 22** – Meeting of Commissioners’ Court to adopt the 2023 Budget.

**Aug 22** – Hold Public Hearing on 2022 Tax Rate.

The commissioners court may adopt a tax rate at the public hearing, but not later than the seventh day after the date of the public hearing. A record vote required if adopted rate exceeds the no-new-revenue rate. The rate must be broken down into two components: (1) debt service and (2) maintenance and operations. The total adopted rate cannot exceed the proposed tax rate. At least four members of commissioners’ court must be present and at least three must vote in favor of the proposed tax rate.

**Aug 22** – Meeting of Commissioners’ Court to adopt the 2022 Tax Rate. (The Commissioners’ Court must adopt a tax rate before the later of September 30 or the 60<sup>th</sup> day after the certified appraisal roll is received.)

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

**MARCH 28, 2022**

- \_12. Approve County's ARPA fund allocation to be utilized and reported within the "Standard Allowance".  
(Kana-Prause)

**Present today Raymie Kana, County Auditor to discuss ARPA fund allocation; Motion by Judge Prause to Approve County's ARPA fund allocation to be utilized and reported within the "Standard Allowance"; seconded by Commissioner Gertson; 4 ayes 1 nay; motion carried, it was so ordered.**

**(See Attachment)**

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

**COLORADO  
COUNTY**

*Resolution of Commissioners Court*

ARPA Funds Allocation to Standard Allowance for Revenue Loss

**WHEREAS**, Colorado County has been awarded \$4,174,763 in in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) as part of the American Rescue Plan Act (ARPA) from the Federal government for eligible COVID-19-related expenses; and

**WHEREAS**, the U.S. Treasury's Final Rule for ARPA Coronavirus State and Local Fiscal Recovery Funds, which was effective as of April 1, 2022, allows a Standard Allowance of up to \$10 million in aggregate for the period of performance to compensate for lost public sector revenue to fund government services; and

**WHEREAS**, local governments may use this standard allowance in lieu of calculating revenue loss using the formula prescribed in the Interim Final Rule; and

**WHEREAS**, The Commissioners Court of Colorado County finds it in the best interest of the citizens of Colorado County to apply this option in order to greatly simplify and streamline reporting and grant the County the broadest flexibility in determining use of funds; and

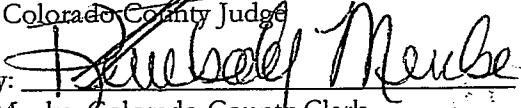
**WHEREAS**, The Commissioners Court of Colorado County designates the County Judge as the Authorized Official, given the power to determine prior to engaging in any project using this assistance that the County has the institutional, managerial, and financial capability to ensure proper planning, management, and completion of such project.

**NOW, THEREFORE, BE IT RESOLVED** that The Commissioners Court of Colorado County hereby approves the entirety of the County's ARPA fund allocation to be utilized and reported within the "Standard Allowance" category to offset the County's lost revenue due to the pandemic, and that these funds should only be used in compliance with sections 602(c) and 603(c) of the Social Security Act (the Act) and Treasury's regulations implementing that section and guidance.

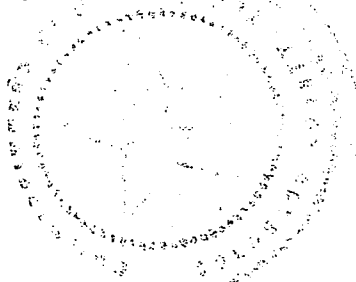
**ADOPTED** this 28<sup>th</sup> day of March, 2022.

Signed by:   
Ty Prause, Colorado County Judge

3-28-22  
Date

Attested by:   
Kimberly Menke, Colorado County Clerk

3-28-2022  
Date



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

- \_13. Discuss, consider and take action to pay administrative services fees and costs from the ARPA allocation fund or for direct pay and for the authority to advertise and request qualifications and proposals from administrative firms if direct pay is not chosen. (Prause)

**Motion by Judge Prause to discuss, consider and take action to pay administrative services fees and costs from the ARPA allocation fund or for direct pay and for the authority to advertise and request qualifications and proposals from administrative firms if direct pay is not chosen; seconded by Commissioner Neuendorff; 4 ayes 1 nay (Kubesch); motion carried, it was so ordered.**

- \_14. Consent Items:
- a. 2021 Inventories of County owned property.
  - b. Performance and Payment Bond No. 9223150 posted by H&C Construction Co., Inc.
  - c. Performance Bond No. EACX4018194 posted by AMP Texas Pipelines, LLC.
  - d. Superheavy or Oversize Permit Bond No. EACX4018193 posted by AMP Texas Pipelines, LLC.
  - e. Certificate of Liability Insurance posted by:
    1. Aspen Midstream Partners Holdings, LLC (6/6/2021-6/6/2022).
    2. Southern Health Partners (3/13/2022-3/13/2023).

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

MARCH 28, 2022

PERFORMANCE BOND

Bond 9223150

KNOW ALL BY THESE PRESENTS, That we, H&C Construction Co, Inc.

(hereinafter called the Principal), as Principal, and Colonial American Casualty and Surety Company and Fidelity and Deposit Company of Maryland, a corporation duly organized under the laws of the State of Maryland (hereinafter called the Surety), as Surety, are held and firmly bound unto Colorado County

Colorado County, (hereinafter called the Oblige), in the sum of Three Hundred Fifty Thousand & no/100----

( 350,000.00 ) Dollars, for the payment of which sum well and truly to be made, we, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed and sealed this 15th day of March, 2022.

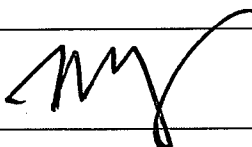
WHEREAS, said Principal has entered into a written Contract with said Oblige, dated \_\_\_\_\_, for Seal Coat and Double Asphalt County roads in all precincts

in accordance with the terms and conditions of said Contract, which is hereby referred to and made a part hereof as if fully set forth herein:

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the above bounden Principal shall well and truly keep, do and perform each and every, all and singular, the matters and things in said contract set forth and specified to be by said Principal kept, done and performed, at the times and in the manner in said contract specified, or shall pay over, make good and reimburse to the above named Oblige, all loss and damage which said Oblige may sustain by reason of failure or default on the part of said Principal so to do, then this obligation shall be null and void; otherwise shall remain in full force and effect.

NO SUIT, ACTION OR PROCEEDING by the Oblige to recover on this bond shall be sustained unless the same be commenced within two (2) years following the date on which Principal ceased work on said Contract.

H&C Construction Co, Inc.

By  Principal

Colonial American Casualty and Surety Company and Fidelity and Deposit Company of Maryland

By  Robert James Nitsche Attorney-in-Fact

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

PAYMENT BOND

BOND NO. 9223150

KNOW ALL BY THESE PRESENTS, That we,  
H&C Construction Co., Inc.

1566 FM 966, Shiner, TX 77984

(Here insert the name and address or legal title of Contractor)  
Colonial American Casualty and Surety Company and  
as Principal, hereinafter called Principal, and Fidelity and Deposit Company of Maryland, a Maryland Corporation,  
as Surety, hereinafter called Surety, are held and firmly bound unto Colorado County

as Obligee, hereinafter called Owner,

(Here insert the name and address or legal title of Owner)

for the use and benefit of Claimants as herein defined, in the amount of Three Hundred Fifty Thousand & no/100-----  
Dollars ( 350,000.00 ),

(Here insert a sum equal to at least one-half of the contract price)

for the payment whereof Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally,  
firmly by these presents.

WHEREAS, Principal has by written agreement dated \_\_\_\_\_ entered into a contract with Owner for  
Seal Coat and Double Asphalt County Roads in all precincts

in accordance with the terms and conditions of said contract, which is hereby referred to and made a part hereof.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the Principal shall promptly make payment to all Claimants as  
hereinafter defined, for all labor and material used or reasonably required for use in the performance of the Contract, then this obligation shall be void;  
otherwise it shall remain in full force and effect, subject, however, to the following conditions:

1. A Claimant is defined as one having a direct Contract with the Principal or with a Subcontractor of the Principal for labor, material, or both, used or  
reasonably required for use in the performance of the Contract.
2. The above named Principal and Surety hereby jointly and severally agree with the Owner that every Claimant as herein defined, who has not been  
paid in full before the expiration of a period of ninety (90) days after the date on which the last of such Claimant's work or labor was done or performed,  
or materials were furnished by such Claimant, may sue on this bond for the use of such Claimant, prosecute the suit to final judgment for such sum or  
sums as may be justly due Claimant, and have execution thereon.
3. No suit or action shall be commenced hereunder by any Claimant.

a) Unless Claimant, other than one having a direct Contract with the Principal, shall have given notice to any two of the following: The Principal, the  
Owner, or the Surety above named, within ninety (90) days after such Claimant did or performed the last of the work or labor, or furnished the last of  
the materials for which said claim is made.

b) After the expiration of one (1) year following the date on which Principal ceased work on said Contract. If the provisions of this paragraph are void  
or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable.

c) Other than in a state court of competent jurisdiction in and for the county or other political subdivision of the state in which the Project, or any part  
thereof, is situated, or in the United States District Court for the district in which the Project, or any part thereof, is situated, and not elsewhere.

4. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder.

Signed and sealed this 15th day of March, 2022.

H&C Construction Co., Inc.

Principal

By 

Colonial American Casualty and Surety Company and  
Fidelity and Deposit Company of Maryland

By 

Robert James Nitsche

Attorney-in-Fact

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

**ZURICH AMERICAN INSURANCE COMPANY  
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND  
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by **Robert D. Murray, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Robert James NITSCHÉ, Gary A. NITSCHÉ, Robert Kevin NITSCHÉ and Craig PARKER, all of Giddings, Texas, EACH**, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland, and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland, in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 23rd day of March, A.D. 2020.



**ATTEST:**  
**ZURICH AMERICAN INSURANCE COMPANY  
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

By: **Robert D. Murray**  
Vice President

By: **Dawn E. Brown**  
Secretary

State of Maryland  
County of Baltimore

On this 23rd day of March, A.D. 2020, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray, Vice President and Dawn E. Brown, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

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



Constance A. Dunn, Notary Public  
My Commission Expires: July 9, 2023



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

**EXTRACT FROM BY-LAWS OF THE COMPANIES**

"Article V, Section 8, ~~Attorneys-in-Fact~~. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

**CERTIFICATE**

I, the undersigned, Secretary of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 15th day of March, 2022.



*Brian M. Hodges*

By: Brian M. Hodges  
Vice President

**TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:**

Zurich Surety Claims  
1299 Zurich Way  
Schaumburg, IL 60196-1056  
[www.reportsfclaims@zurichna.com](http://www.reportsfclaims@zurichna.com)  
800-626-4577

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

**IMPORTANT NOTICE**

To obtain information or make a complaint:

You may call FCCI Insurance Group's (FCCI)\* toll-free telephone number for information or to make a complaint at 1-800-226-3224.

You may also write to FCCI Insurance Group Compliance Department e-mail at [StateComplaints@fcci-group.com](mailto:StateComplaints@fcci-group.com).

For Claims, you may write to FCCI Insurance Group Claim Department e-mail at [newclaim@fcci-group.com](mailto:newclaim@fcci-group.com).

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at 1-800-252-3439.

You may write the Texas Department of Insurance:

PO Box 149104

Austin TX 78714-9104

Fax: 1-512-490-1007

Web: <http://www.tdi.texas.gov>

E-mail: [ConsumerProtections@tdi.texas.gov](mailto:ConsumerProtections@tdi.texas.gov)

**PREMIUM OR CLAIM DISPUTES**

Should you have a dispute concerning your premium or about a claim you should contact FCCI first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

**ATTACH THIS NOTICE TO YOUR BOND**

This notice is for information only and does not become a part or condition of the attached documents.

\*The FCCI Insurance Group includes the following insurance carriers: Brierfield Insurance Company, FCCI Advantage Insurance Company, FCCI Commercial Insurance Company, FCCI Insurance Company, Monroe Guaranty Insurance Company, and National Trust Insurance Company.

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

TEXAS STATUTORY PERFORMANCE BOND

STATE OF TEXAS }  
COUNTY OF Colorado }

BOND NUMBER EACX4018194

**KNOW ALL MEN BY THESE PRESENTS:**

That AMP Texas Pipelines, LLC (hereinafter called the Principal), as Principal and Endurance Assurance Company, a corporation organized and existing under the laws of the State of Delaware, and whose principal office is located in the City of Dallas, and duly authorized to do business in the State of Texas (hereinafter called the Surety).

As Surety, are held and firmly bound unto Colorado County, Texas (hereinafter called the County), in the penal sum of Fifteen Thousand & NO/100 Dollars (\$ 15,000) for the payment of which sum well and truly to be made, we bind ourselves, our heirs, administrators, executors, successors and assigns, jointly and severally, by these presents.

WHEREAS, the Principal has entered into a certain written contract with the County, dated the 22nd day of March, 20 22, a copy of which is hereto attached and made a part hereof, for Three miles of roads in Colorado County, including Stokes Rd. and Wilde Rd.

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH that if the said Principal shall faithfully perform the work in accordance with the plans, specifications and contract documents, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that this bond is executed pursuant to the provisions of Chapter 2253 of the Texas Government Code and all liabilities on this bond shall be determined in accordance with the provisions thereof to the same extent as if it were copied at length herein.

IN WITNESS WHEREOF, the said Principal and Surety have signed and sealed this instrument this 22nd day of March, 20 22.

AMP Texas Pipelines, LLC

By: *Becky Mace*

WITNESS:

*Thomas Sivley*  
Thomas Sivley

Endurance Assurance Company

By: *Megan Sivley*  
Megan Sivley, Attorney-in-Fact

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



**POWER OF ATTORNEY**

2697

KNOW ALL BY THESE PRESENTS, that **Endurance Assurance Corporation**, a Delaware corporation, **Endurance American Insurance Company**, a Delaware corporation, **Lexon Insurance Company**, a Texas corporation, and/or **Bond Safeguard Insurance Company**, a South Dakota corporation, each, a "Company" and collectively, "**Sompo International**," do hereby constitute and appoint: **Dan W. Burton, Teresa D. Kelly, Craig Payne, Laura Kneitz, Megan Sivley, Carlos A. Albelo, Stacy Killebrew, Orlando Aguirre** as true and lawful Attorney(s)-In-Fact to make, execute, seal, and deliver for, and on its behalf as surety or co-surety; bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate the Company for any portion of the penal sum thereof in excess of the sum of **ONE HUNDRED MILLION Dollars (\$100,000,000.00)**.

Such bonds and undertakings for said purposes, when duly executed by said attorney(s)-in-fact, shall be binding upon the Company as fully and to the same extent as if signed by the President of the Company under its corporate seal attested by its Corporate Secretary.

This appointment is made under and by authority of certain resolutions adopted by the sole shareholder of each Company by unanimous written consent effective the 15<sup>th</sup> day of June, 2019, a copy of which appears below under the heading entitled "Certificate".

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the sole shareholder of each Company by unanimous written consent effective the 15<sup>th</sup> day of June, 2019 and said resolution has not since been revoked, amended or repealed:

RESOLVED, that the signature of an individual named above and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signature or seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, each Company has caused this instrument to be signed by the following officers, and its corporate seal to be affixed this 15<sup>th</sup> day of June, 2019.

Endurance Assurance Corporation  
By: *Richard M. Appel*  
Richard Appel; SVP & Senior Counsel

Endurance American Insurance Company  
By: *Richard M. Appel*  
Richard Appel; SVP & Senior Counsel

Lexon Insurance Company  
By: *Richard M. Appel*  
Richard Appel; SVP & Senior Counsel

Bond Safeguard Insurance Company  
By: *Richard M. Appel*  
Richard Appel; SVP & Senior Counsel



**ACKNOWLEDGEMENT**

On this 15<sup>th</sup> day of June, 2019, before me, personally came the above signatories known to me, who being duly sworn, did depose and say that he/she is an officer of each of the Companies; and that he executed said instrument on behalf of each Company by authority of his office under the by-laws of each Company.

By: *Amy Taylor*  
Amy Taylor, Notary Public - My Commission Expires 5/9/23

**CERTIFICATE**

I, the undersigned Officer of each Company, DO HEREBY CERTIFY that:

- That the original power of attorney of which the foregoing is a copy was duly executed on behalf of each Company and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with the original power of attorney, and that the same is a true and correct copy of the original power of attorney and of the whole thereof;
- The following are resolutions which were adopted by the sole shareholder of each Company by unanimous written consent effective June 15, 2019 and said resolutions have not since been revoked, amended or modified:

"RESOLVED, that each of the individuals named below is authorized to make, execute, seal and deliver for and on behalf of the Company any and all bonds, undertakings or obligations in surety or co-surety with others: **RICHARD M. APPEL, BRIAN J. BEGGS, CHRISTOPHER DONELAN, SHARON L. SIMS, CHRISTOPHER L. SPARRO, MARIANNE L. WILBERT** ; and be it further

RESOLVED, that each of the individuals named above is authorized to appoint attorneys-in-fact for the purpose of making, executing, sealing and delivering bonds, undertakings or obligations in surety or co-surety for and on behalf of the Company."

- The undersigned further certifies that the above resolutions are true and correct copies of the resolutions as so recorded and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 22nd day of March, 2022.

By: *Daniel S. Lurie*  
Daniel S. Lurie, Secretary

**NOTICE: U. S. TREASURY DEPARTMENT'S OFFICE OF FOREIGN ASSETS CONTROL (OFAC)**

No coverage is provided by this Notice nor can it be construed to replace any provisions of any surety bond or other surety coverage provided. This Notice provides information concerning possible impact on your surety coverage due to directives issued by OFAC. Please read this Notice carefully.

The Office of Foreign Assets Control (OFAC) administers and enforces sanctions policy, based on Presidential declarations of "national emergency". OFAC has identified and listed numerous foreign agents, front organizations, terrorists, terrorist organizations, and narcotics traffickers as "Specially Designated Nationals and Blocked Persons". This list can be located on the United States Treasury's website - <https://www.treasury.gov/resource-center/sanctions/SDN-List>.

In accordance with OFAC regulations, if it is determined that you or any other person or entity claiming the benefits of any coverage has violated U.S. sanctions law or is a Specially Designated National and Blocked Person, as identified by OFAC, any coverage will be considered a blocked or frozen contract and all provisions of any coverage provided are immediately subject to OFAC. When a surety bond or other form of surety coverage is considered to be such a blocked or frozen contract, no payments nor premium refunds may be made without authorization from OFAC. Other limitations on the premiums and payments may also apply.

Any reproductions are void.

Surety Claims Submission: [LexonClaimAdministration@sompo-intl.com](mailto:LexonClaimAdministration@sompo-intl.com)

Telephone: 615-553-9500 Mailing Address: Sompo International; 12890 Lebanon Road; Mount Juliet, TN 37122-2870

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

**SUPERHEAVY OR OVERSIZE PERMIT BOND**

THE STATE OF TEXAS: Bond No. EACX4018193

COUNTY OF COLORADO: KNOW ALL MEN BY THESE PRESENTS:

That we, AMP Texas Pipelines, LLC, of 3811 Turtle Creek Blvd. Suite 770, Dallas, Tx 75219 (address), as Principal, and Endurance Assurance Company, a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the County of Colorado, Texas in the penal sum of One Hundred Thousand Dollars (\$100,000.00) for the first mile and One Hundred Thousand Dollars (\$100,000.00) each additional mile, to the payment of which, well and truly to be made, we hereby bind ourselves, our heirs, executors, administrators and assigns.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that the said Principal will make payment to the County of Colorado, Texas of and for any and all damages that may be sustained to any highway or bridge under the jurisdiction of the County of Colorado, Texas by virtue of the operation of any equipment by the said Principal, for which a permit is issued to operate under the provisions of Transportation Code, Section 623.018.

NOW, THEREFORE, if the said Principal shall pay to the County of Colorado, Texas any and all damages that may be sustained to any highway as above recited by virtue of the operation of any equipment under the provisions of the law referred to above during a period beginning with the date of this bond and ending March 22, 2023, then this obligation to be null and void, otherwise to remain in full force and virtue of Law.

Dated this the 22nd day of March, 2022.

AMP Texas Pipelines, LLC

Principal

By Beth M. Allen CFO  
Title

Endurance Assurance Company

Surety

Countersigned

By \_\_\_\_\_  
Texas Resident Agent

By Megan Sivley  
Megan Sivley, Attorney-in-Fact

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



**POWER OF ATTORNEY**

2697

KNOW ALL BY THESE PRESENTS, that **Endurance Assurance Corporation**, a Delaware corporation, **Endurance American Insurance Company**, a Delaware corporation, **Lexon Insurance Company**, a Texas corporation, and/or **Bond Safeguard Insurance Company**, a South Dakota corporation, each, a "Company" and collectively, "**Sompo International**," do hereby constitute and appoint: **Dan W. Burton, Teresa D. Kelly, Craig Payne, Laura Kneitz, Megan Sivley, Carlos A. Albelo, Stacy Killebrew, Orlando Aguirre** as true and lawful Attorney(s)-in-Fact to make, execute, seal, and deliver for, and on its behalf as surety or co-surety; bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate the Company for any portion of the penal sum thereof in excess of the sum of **ONE HUNDRED MILLION Dollars (\$100,000,000.00)**.





Such bonds and undertakings for said purposes, when duly executed by said attorney(s)-in-fact, shall be binding upon the Company as fully and to the same extent as if signed by the President of the Company under its corporate seal attested by its Corporate Secretary.

This appointment is made under and by authority of certain resolutions adopted by the sole shareholder of each Company by unanimous written consent effective the 15<sup>th</sup> day of June, 2019, a copy of which appears below under the heading entitled "Certificate".

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the sole shareholder of each Company by unanimous written consent effective the 15<sup>th</sup> day of June, 2019 and said resolution has not since been revoked, amended or repealed:

**RESOLVED**, that the signature of an individual named above and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signature or seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, each Company has caused this instrument to be signed by the following officers, and its corporate seal to be affixed this 15<sup>th</sup> day of June, 2019.

<p><b>Endurance Assurance Corporation</b> By: <i>Richard M Appel</i> Richard Appel; SVP &amp; Senior Counsel</p> 	<p><b>Endurance American Insurance Company</b> By: <i>Richard M Appel</i> Richard Appel; SVP &amp; Senior Counsel</p> 	<p><b>Lexon Insurance Company</b> By: <i>Richard M Appel</i> Richard Appel; SVP &amp; Senior Counsel</p> 	<p><b>Bond Safeguard Insurance Company</b> By: <i>Richard M Appel</i> Richard Appel; SVP &amp; Senior Counsel</p> 
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**ACKNOWLEDGEMENT**

On this 15<sup>th</sup> day of June, 2019, before me, personally came the above signatories known to me, who being duly sworn, did depose and say that he/she is an officer of each of the Companies; and that he executed said instrument on behalf of each Company by authority of his office under the by-laws of each Company.

By: *Amy Taylor*  
Amy Taylor, Notary Public My Commission Expires 5/9/23



**CERTIFICATE**

I, the undersigned Officer of each Company, DO HEREBY CERTIFY that:

1. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of each Company and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with the original power of attorney, and that the same is a true and correct copy of the original power of attorney and of the whole thereof;
2. The following are resolutions which were adopted by the sole shareholder of each Company by unanimous written consent effective June 15, 2019 and said resolutions have not since been revoked, amended or modified:

"RESOLVED, that each of the individuals named below is authorized to make, execute, seal and deliver for and on behalf of the Company any and all bonds, undertakings or obligations in surety or co-surety with others: **RICHARD M. APPEL, BRIAN J. BEGGS, CHRISTOPHER DONELAN, SHARON L. SIMS, CHRISTOPHER L. SPARRO, MARIANNE L. WILBERT**; and be it further

RESOLVED, that each of the individuals named above is authorized to appoint attorneys-in-fact for the purpose of making, executing, sealing and delivering bonds, undertakings or obligations in surety or co-surety for and on behalf of the Company."

3. The undersigned further certifies that the above resolutions are true and correct copies of the resolutions as so recorded and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 22nd day of March, 2022

By: *Daniel S. Lurie*  
Daniel S. Lurie, Secretary

**NOTICE: U. S. TREASURY DEPARTMENT'S OFFICE OF FOREIGN ASSETS CONTROL (OFAC)**

No coverage is provided by this Notice nor can it be construed to replace any provisions of any surety bond or other surety coverage provided. This Notice provides information concerning possible impact on your surety coverage due to directives issued by OFAC. Please read this Notice carefully.

The Office of Foreign Assets Control (OFAC) administers and enforces sanctions policy, based on Presidential declarations of "national emergency". OFAC has identified and listed numerous foreign agents, front organizations, terrorists, terrorist organizations, and narcotics traffickers as "Specially Designated Nationals and Blocked Persons". This list can be located on the United States Treasury's website - <https://www.treasury.gov/resource-center/sanctions/SDN-List>.

In accordance with OFAC regulations, if it is determined that you or any other person or entity claiming the benefits of any coverage has violated U.S. sanctions law or is a Specially Designated National and Blocked Person, as identified by OFAC, any coverage will be considered a blocked or frozen contract and all provisions of any coverage provided are immediately subject to OFAC. When a surety bond or other form of surety coverage is considered to be such a blocked or frozen contract, no payments nor premium refunds may be made without authorization from OFAC. Other limitations on the premiums and payments may also apply.

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



**CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY)  
3/22/2022

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

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

<b>PRODUCER</b> Marsh Wortham, a division of Marsh USA, Inc. 4400 Comerica Bank Tower 1717 Main Street Dallas, TX 75201-7357  www.dallas.worthaminsurance.com	<b>CONTACT NAME:</b> Natasha Davis <b>PHONE (A/C, No, Ext):</b> 469-759-1797 <b>FAX (A/C, No):</b> <b>E-MAIL ADDRESS:</b> natasha.davis@marsh.com														
<b>INSURED</b> Aspen Midstream Partners Holdings, LLC 3811 Turtle Creek, Suite 770 Dallas TX 75219	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: left;">NAIC #</th> </tr> <tr> <td>INSURER A : Federal Insurance Company</td> <td>20281</td> </tr> <tr> <td>INSURER B :</td> <td></td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Federal Insurance Company	20281	INSURER B :		INSURER C :		INSURER D :		INSURER E :		INSURER F :	
INSURER(S) AFFORDING COVERAGE	NAIC #														
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INSURER B :															
INSURER C :															
INSURER D :															
INSURER E :															
INSURER F :															

**COVERAGES**      **CERTIFICATE NUMBER:** 67308336      **REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> includes Contractual Liab <input checked="" type="checkbox"/> Includes S&A Pollution GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:			36062874	6/6/2021	6/6/2022	EACH OCCURRENCE      \$\$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence)      \$\$100,000 MED EXP (Any one person)      \$\$5,000 PERSONAL & ADV INJURY      \$\$1,000,000 GENERAL AGGREGATE      \$\$2,000,000 PRODUCTS - COMP/OP AGG      \$\$2,000,000 S
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY			73615620	6/6/2021	6/6/2022	COMBINED SINGLE LIMIT (Ea accident)      \$\$1,000,000 BODILY INJURY (Per person)      \$ BODILY INJURY (Per accident)      \$ PROPERTY DAMAGE (Per accident)      \$ S
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED      RETENTION S						EACH OCCURRENCE      \$ AGGREGATE      \$ S
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT      \$ E.L. DISEASE - EA EMPLOYEE      \$ E.L. DISEASE - POLICY LIMIT      \$

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES** (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Above policies include blanket automatic Additional Insured to Certificate Holder only so long as there is a written agreement between the Named Insured and Certificate Holder to provide such status.  
 Above policies include blanket automatic Waiver of Subrogation in favor of Certificate Holder only so long as there is a written agreement between the Named Insured and Certificate Holder to provide same. 30 Days Notice of Cancellation endorsement to Certificate Holder.

<b>CERTIFICATE HOLDER</b>  Colorado County P.O. Box 236 Columbus TX 78934	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE   Marsh Wortham, a division of Marsh USA, Inc.
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MINUTES OF THE COLORADO COUNTY  
 COMMISSIONER'S COURT REGULAR MEETING

MARCH 28, 2022

03-22-22;11:19AM;COLORADO SHERIFF

County Auditor ;9797326431

# 2/ 2



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
 3/15/2022

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

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

PRODUCER Arthur J. Gallagher Risk Management Services, Inc. 200 Jefferson Park Whippany NJ 07981	CONTACT NAME: Jen Cassullo	
	PHONE (A/C No. Ext): 973-921-8194	FAX (A/C No): 973-921-2876
	E-MAIL ADDRESS: jen_cassullo@ajg.com	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: PinnaclePoint Insurance Company	15137
	INSURER B: Ironshore Specialty Insurance Co	25445
	INSURER C: Westchester Surplus Lines Insurance Co	10172
	INSURER D: National Indemnity Company	20087
	INSURER E: Argonaut Insurance Company	18801
	INSURER F: Crum & Forster Specialty Insurance Co	44520

COVERAGES CERTIFICATE NUMBER: 1557167371 REVISION NUMBER:

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

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
C	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJ <input type="checkbox"/> LOC OTHER:		G72568436 001	3/13/2022	3/13/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG. \$ 2,000,000 \$
D	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY		73APS105001	3/13/2022	3/13/2023	COMBINED SINGLE LIMIT (Per accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per person) \$ \$
C	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$		G72568424001 SEO-117603	3/13/2022 3/13/2022	3/13/2023 3/13/2023	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 \$
E	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A	WC928758604964 WCP7001430	8/1/2021 8/1/2021	8/1/2022 8/1/2022	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
B	Professional Liability		HC9CAB5JNN002	12/13/2021	12/13/2022	Each Claim Aggregate \$ 1,000,000 \$ 5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
 WCP7001430: AL, VA, WI, TN, GA, SC, KY, NC, PA  
 WC928398604964: MS, TX, AR, CO

CERTIFICATE HOLDER	CANCELLATION
COLORADO COUNTY JAIL 2215 WALNUT STREET COLUMBUS TX 78934	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 



**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
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\_15. Examine and approve all accounts payable and budget amendments.

**Motion by Commissioner Kubesch to approve all accounts payable and budget amendments; seconded by Commissioner Wessels; 5 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
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03/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 1  
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DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
<b>0400-COUNTY JUDGE</b>					
	AT&T MOBILITY	231039	A	CELLULAR SVC / ACCT # 826401607	39.06
	CHASE CARD SERVICES	231058	A	MONTHLY ZOOM CHARGES	306.96
	GREATAMERICA FINANCIAL SVCS	230917	R	TOSHIBA COPIER LEASE/INV#31184150	128.00
	TEXAS ASSOCIATION OF COUNTIES	231019	A	2022 LEGISLATIVE CONF/ INV 326008	175.00
	TEXAS ASSOCIATION OF COUNTIES	231020	A	2022 PROBATE ACADEMY/ INV 326016	125.00
	TIME WARNER CABLE ENTERPRISES LLC	230924	R	TRUNKED PHONE LINES	31.66
	DEPARTMENT TOTAL				805.68
<b>0401-COMMISSIONER'S COURT</b>					
	CHASE CARD SERVICES	231056	A	HOTEL ROOMS-COMM CRT-CE TRAINING	1,000.08
	CRAIN, CATON & JAMES, P.C.	231067	A	DEFENSE COSTS/INLAND ENVIRONMENTAL	2,722.87
	CRAIN, CATON & JAMES, P.C.	231068	A	DEFENSE COSTS/ARPA OPINION	10,230.37
	DEPARTMENT TOTAL				13,953.32
<b>0403-COUNTY CLERK</b>					
	COAST TO COAST COMPUTER PRODUCTS	230961	A	HP TONER CARTRIDGES/INV A2381355	289.98
	TIME WARNER CABLE ENTERPRISES LLC	230918	R	TRUNKED PHONE LINES	47.48
	DEPARTMENT TOTAL				337.46
<b>0410-ELECTIONS</b>					
	ELECTION SYSTEMS & SOFTWARE, INC.	230979	A	ACTIVATION CARDS & BALLOTS	1,530.39
	TIME WARNER CABLE ENTERPRISES LLC	230919	R	TRUNKED PHONE LINES	15.83
	DEPARTMENT TOTAL				1,546.22
<b>0426-COUNTY COURT</b>					
	JAMES SHOEMAKE - SENIOR JUDGE	230983	A	VISITING JUDGE ON 02/23/22	87.75
	KATRINA DANNHAUS PACKARD, P.C.	231074	A	COURT APPOINTED ATTY FEE/JUV 21-473	250.00
	PETERS & PETERS LAW FIRM, PLLC	230996	A	COURT APPT ATTY FEES / JUV 20-451	250.00
	DEPARTMENT TOTAL				587.75
<b>0428-PUBLIC DEFENDER</b>					
	TIME WARNER CABLE ENTERPRISES LLC	230927	R	TRUNKED PHONE LINES	15.83
	DEPARTMENT TOTAL				15.83
<b>0435-DISTRICT COURT</b>					
	COUNTRYSIDE COURT REPORTING SERVICE	231044	A	CPS COURT REPORTER / INV 412	600.00
	HUGHES & LEISSNER, PLLC	231113	A	CPS MEDIATOR/CAUSE#25,843	400.00
	HUGHES & LEISSNER, PLLC	231114	A	CPS MEDIATOR/CAUSE#22,746	350.00
	DEPARTMENT TOTAL				1,350.00
<b>0450-DISTRICT CLERK</b>					
	TIME WARNER CABLE ENTERPRISES LLC	230920	R	TRUNKED PHONE LINES	31.66
	DEPARTMENT TOTAL				31.66
<b>0451-JUSTICE OF THE PEACE #1</b>					
	PRESTIGE OFFICE PRODUCTS, LLC	231002	A	BANDAGES & BOXES/INV 125759	48.73
	DEPARTMENT TOTAL				48.73
<b>0452-JUSTICE OF THE PEACE #2</b>					
	ALLAN THOMAS VALIGURA	231138	R	JP2 JURY DUTY ON 3/22/22	12.00
	AMY J STATLER	231145	R	JP2 JURY DUTY ON 3/22/22	12.00
	BARBARA ANN KUYKENDALL	231148	R	JP2 JURY DUTY ON 3/22/22	12.00
	BENNIE BARNETT HERNANDEZ SR.	231140	R	JP2 JURY DUTY ON 3/22/22	12.00
	BOE REEVES	231072	A	MILEAGE (3/14 to 3/20)	40.95
	FLOYD ALVIN SPENRATH	231141	R	JP2 JURY DUTY ON 3/22/22	12.00
	JOSEPH RYAN CASTILLO	231144	R	JP2 JURY DUTY ON 3/22/22	12.00

**MINUTES OF THE COLORADO COUNTY**  
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03/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND  
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DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	MARK ALLEN THAYER	231139	R	JP2 JURY DUTY ON 3/22/22	12.00
	PAUL ANTHONY HROMADKA	231137	R	JP2 JURY DUTY ON 3/22/22	12.00
	PHYLLIS RENEE TOLIVER	231147	R	JP2 JURY DUTY ON 3/22/22	12.00
	RONNIE WESELEY FRY JR	231143	R	JP2 JURY DUTY ON 3/22/22	12.00
	DEPARTMENT TOTAL				160.95
0453-JUSTICE OF THE PEACE #3					
	TIME WARNER CABLE ENTERPRISES LLC	230926	R	TRUNKED PHONE LINES	31.66
	DEPARTMENT TOTAL				31.66
0454-JUSTICE OF THE PEACE #4					
	PRESTIGE OFFICE PRODUCTS, LLC	231001	A	REPLY FORMS/INV 125831	340.23
	STAN WARFIELD	231009	A	CIVIL & CORE CURRICULUM EXPS	561.24
	STAN WARFIELD	231153	A	JP4 MARCH MILEAGE	342.23
	DEPARTMENT TOTAL				1,243.70
0475-COUNTY ATTORNEY					
	AT&T MOBILITY	231038	A	CELLULAR SVC / ACCT # 826401607	214.40
	TIME WARNER CABLE ENTERPRISES LLC	230925	R	TRUNKED PHONE LINES	63.29
	DEPARTMENT TOTAL				277.69
0495-COUNTY AUDITOR'S OFFICE					
	CAPITAL ONE	231160	A	OFFICE SUPPLIES/TR#04540	13.50
	COAST TO COAST COMPUTER PRODUCTS	231040	A	HP TONER CARTRIDGES /INV A2382780	419.98
	LBJ SCHOOL OF PUBLIC AFFAIRS - GCMD	231076	A	NEW AUDITORS TRAINING REGISTRATION	225.00
	LBJ SCHOOL OF PUBLIC AFFAIRS - GCMD	231077	A	NEW AUDITORS TRAINING REGISTRATION	225.00
	SYNCB/AMAZON	231018	A	HP LASERJET PRINTER & SHREDDER	517.95
	TIME WARNER CABLE ENTERPRISES LLC	230922	R	TRUNKED PHONE LINES	31.66
	DEPARTMENT TOTAL				1,433.09
0497-COUNTY TREASURER					
	TEXAS ASSOCIATION OF COUNTIES	231084	A	CO TREAS CONF REG/INV REF 326445	200.00
	TIME WARNER CABLE ENTERPRISES LLC	230923	R	TRUNKED PHONE LINES	15.83
	DEPARTMENT TOTAL				215.83
0499-TAX ASSESSOR-COLLECTOR					
	FAIRFIELD INN & SUITES	230935	R	(3)NIGHTS HOTEL/CONF#70889040	325.44
	PRESTIGE OFFICE PRODUCTS, LLC	230997	A	ENVELOPES/INV 125865	495.90
	PRESTIGE OFFICE PRODUCTS, LLC	230998	A	AIR DUSTER/INV 125869	23.96
	PRESTIGE OFFICE PRODUCTS, LLC	230999	A	ENVELOPES/INV 125870	29.90
	TIME WARNER CABLE ENTERPRISES LLC	230921	R	TRUNKED PHONE LINES	31.66
	DEPARTMENT TOTAL				906.86
0510-COURTHOUSE BUILDING					
	CAPITAL ONE	230939	A	CLEANING SUPPLIES/TR# 06257	63.46
	COLUMBUS PLUMBING & SERVICE, INC.	230963	A	WATTS TANK BUSHING/INV 4564	325.00
	CONSTELLATION NEW ENERGY, INC.	230965	A	PROBATION ELECTRICITY TO 3-4-22	733.16
	CONSTELLATION NEW ENERGY, INC.	230966	A	AG BLDG ELECTRICITY TO 3-7-22	231.52
	CONSTELLATION NEW ENERGY, INC.	230967	A	RMO/MAINT ELECTRICITY TO 3-7-22	188.14
	CONSTELLATION NEW ENERGY, INC.	230968	A	ANNEX ELECTRICITY TO 3-7-22	1,628.34
	CONSTELLATION NEW ENERGY, INC.	230969	A	COURTHOUSE ELECTRICITY TO 3-7-22	2,110.56
	CONSTELLATION NEW ENERGY, INC.	230970	A	JP#3 ELECTRICITY TO 3-7-22	387.83
	CONSTELLATION NEW ENERGY, INC.	230971	A	TRAVIS STREETLIGHTS TO 3-7-22	8.34
	CONSTELLATION NEW ENERGY, INC.	230972	A	SPRING STREETLIGHTS TO 3-7-22	16.68
	CONSTELLATION NEW ENERGY, INC.	230973	A	STREETLIGHT TO 3-7-22	12.18
	CONSTELLATION NEW ENERGY, INC.	231066	A	EL EMS ELECTRICITY TO 3/17	379.78
	DOUBLE "C" PEST CONTROL	230974	A	JP3 TERMITE TRTMT/INV 30956	1,121.00

**MINUTES OF THE COLORADO COUNTY**  
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DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	LEON'S ELECTRIC & PLUMBING, INC.	231043	A	REPAIR ON H2O SOFTNER/INV2200000538	110.00
	WILSON FIRE EQUIPMENT & SVC CO, INC	231035	A	ANNUAL FIREALARM MONITORING TO 3/23	480.00
	DEPARTMENT TOTAL				7,795.99
0525-SEPTIC SYSTEM/FLOODPLAIN					
	COLORADO CO TAX ASSESSOR/COLLECTOR	231125	A	VEHICLE REG RENEWAL/LP#1229319	7.50
	SCHNEIDER TIRE & LUBE LLC	231133	A	INSPECTION/INV#40881	7.00
	DEPARTMENT TOTAL				14.50
0530-EMERGENCY MANAGEMENT					
	AT&T MOBILITY	231037	A	CELLULAR SVC / ACCT # 826401607	56.26
	CHASE CARD SERVICES	231053	A	ROUTER/MODEM LICENSE FOR EMC	180.00
	DEPARTMENT TOTAL				236.26
0540-EMS DIRECTOR/AMBULANCE					
	CAPITAL ONE	231146	A	SUPPLIES/TR#02584	99.25
	CAVENDER FORD	231149	A	REPAIRS/INV#206615	910.60
	CHASE CARD SERVICES	231059	A	TAA ANNUAL CONF FOR (2) EMT's	675.00
	DSS DRIVING SAFETY SERVICES, LLC	230975	A	POST ACCIDENT D&A TESTS	296.50
	EMS MANAGEMENT & CONSULTANTS, INC.	230980	A	FEBRUARY BILLING/INV 045465	138.15
	J W PARTS	231151	A	REPAIRS/INV#033891	25.14
	O'REILLY AUTO PARTS	230993	A	PARTS / ACCT# 1269382	97.01
	O'REILLY AUTO PARTS	230994	A	PARTS / ACCT# 1269382	65.12
	TIME WARNER CABLE ENTERPRISES LLC	231024	A	FIBER INTERNET @ EMS	488.09
	DEPARTMENT TOTAL				2,794.86
0551-CONSTABLE, PCT #1					
	CAVENDER CHRYSLER JEEP DODGE RAM	231100	A	REPAIRS TO CHARGER/INV 84731	2,643.63
	DEPARTMENT TOTAL				2,643.63
0560-COUNTY SHERIFF					
	A-Z COMMUNICATIONS	230936	A	RADAR RECERTIFICATIONS / INV 839470	720.00
	AT&T MOBILITY	231036	A	CELLULAR SVC / ACCT # 826401607	34.06
	CHASE CARD SERVICES	231054	A	DISPATCHER COURSE W/ TEEX	250.00
	CHASE CARD SERVICES	231057	A	ABKM FILING SYSTEM FOR DISPATCH	380.00
	COLORADO COUNTY OIL CO., INC.	231162	A	800 GALS GASOLINE/INV#452450	2,626.45
	O'REILLY AUTO PARTS	230992	A	BATTERY / ACCT# 1269383	155.91
	SCHNEIDER TIRE & LUBE LLC	231003	A	OIL CHANGE / INV 40774	50.68
	SCHNEIDER TIRE & LUBE LLC	231004	A	OIL CHG & TIRE REPL / INV 40741	159.64
	SCHNEIDER TIRE & LUBE LLC	231005	A	TIRE REPAIR / INV 40715	54.98
	SCHNEIDER TIRE & LUBE LLC	231006	A	OIL CHANGE / INV 40795	49.68
	SCHNEIDER TIRE & LUBE LLC	231134	A	OIL CHANGE/INV#40899	79.68
	SCHNEIDER TIRE & LUBE LLC	231135	A	OIL CHANGE/INV#40897	49.68
	THE GOODYEAR TIRE & RUBBER COMPANY	231022	A	(16) TIRES / INV 016-1146734	2,138.34
	TIME WARNER CABLE ENTERPRISES LLC	231025	A	FIBER INTERNET @ SO	1,078.09
	DEPARTMENT TOTAL				7,827.19
0565-OPERATION OF JAIL					
	CLINICAL SOLUTIONS PHARMACY	230940	A	FEB INMATE MEDICINE/ INV 71764	5.45
	CLINICAL SOLUTIONS PHARMACY	230941	A	FEB INMATE MEDICINE/ INV 71764	42.57
	CLINICAL SOLUTIONS PHARMACY	230942	A	FEB INMATE MEDICINE/ INV 71764	9.55
	CLINICAL SOLUTIONS PHARMACY	230943	A	FEB INMATE MEDICINE/ INV 71764	2,009.21
	CLINICAL SOLUTIONS PHARMACY	230944	A	FEB INMATE MEDICINE/ INV 71764	10.61
	CLINICAL SOLUTIONS PHARMACY	230945	A	FEB INMATE MEDICINE/ INV 71764	9.96
	CLINICAL SOLUTIONS PHARMACY	230946	A	FEB INMATE MEDICINE/ INV 71764	31.16
	CLINICAL SOLUTIONS PHARMACY	230947	A	FEB INMATE MEDICINE/ INV 71764	5.57
	CLINICAL SOLUTIONS PHARMACY	230948	A	FEB INMATE MEDICINE/ INV 71764	40.98

**MINUTES OF THE COLORADO COUNTY  
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	CLINICAL SOLUTIONS PHARMACY	230949	A	FEB INMATE MEDICINE/ INV 71764	21.09
	CLINICAL SOLUTIONS PHARMACY	230950	A	FEB INMATE MEDICINE/ INV 71764	3,700.21
	CLINICAL SOLUTIONS PHARMACY	230951	A	FEB INMATE MEDICINE/ INV 71764	10.61
	CLINICAL SOLUTIONS PHARMACY	230952	A	FEB INMATE MEDICINE/ INV 71764	11.20
	CLINICAL SOLUTIONS PHARMACY	230953	A	FEB INMATE MEDICINE/ INV 71764	58.14
	CLINICAL SOLUTIONS PHARMACY	230954	A	FEB INMATE MEDICINE/ INV 71764	39.59
	CLINICAL SOLUTIONS PHARMACY	230955	A	FEB INMATE MEDICINE/ INV 71764	8.46
	CLINICAL SOLUTIONS PHARMACY	230956	A	FEB INMATE MEDICINE/ INV 71764	20.83
	CLINICAL SOLUTIONS PHARMACY	230957	A	FEB INMATE MEDICINE/ INV 71764	10.50
	CLINICAL SOLUTIONS PHARMACY	230958	A	FEB INMATE MEDICINE/ INV 71764	12.74
	CLINICAL SOLUTIONS PHARMACY	230959	A	FEB INMATE MEDICINE/ INV 71764	577.96
	COLUMBUS COMMUNITY HOSPITAL	230962	A	INMATE ER VISIT/20435034/1/29/22	1,277.37
	COLUMBUS PLUMBING & SERVICE, INC.	231130	A	REPAIRS TO JAIL PLUMBING/INV#2799	2,700.90
	CONSTELLATION NEW ENERGY, INC.	230964	A	JAIL ELECTRICITY TO 2-28-22	4,290.53
	H.E. BUTT GROCERY COMPANY	230981	A	BREAD, BUNS & FRUIT/268479	200.28
	H.E. BUTT GROCERY COMPANY	231122	A	FRUIT, SNACKS & LETTUCE/#319408	27.34
	LABATT FOOD SERVICE	230986	A	WEEKLY FOOD ORDER/INV 03177506	1,690.39
	LABATT FOOD SERVICE	231116	A	WEEKLY FOOD ORDER/INV 03214849	2,713.86
	MHHS HERMAN HOSPITAL	230991	A	INMATE HOSPITAL O/P/488826-2/8/22	3,444.80
	SOUTHERN HEALTH PARTNERS, INC	231008	A	APRIL INMATE MEDICAL SERVICES	9,843.90
	SUNBELT LABORATORIES	231012	A	LAUNDRY SUPPLIES/INV 139271	927.02
	SYNCB/AMAZON	231013	A	JAILER UNIFORM PANTS	658.73
	THE PHARMACY SHOP OF WEIMAR	231045	A	JANUARY INMATE MEDICINE	3.87
	THE PHARMACY SHOP OF WEIMAR	231046	A	JANUARY INMATE MEDICINE	75.23
	THE PHARMACY SHOP OF WEIMAR	231047	A	JANUARY INMATE MEDICINE	7.00
	THE PHARMACY SHOP OF WEIMAR	231048	A	JANUARY INMATE MEDICINE	3.87
	THE PHARMACY SHOP OF WEIMAR	231049	A	JANUARY INMATE MEDICINE	6.09
	THE PHARMACY SHOP OF WEIMAR	231050	A	JANUARY INMATE MEDICINE	6.00
	THE PHARMACY SHOP OF WEIMAR	231051	A	JANUARY INMATE MEDICINE	8.50
	DEPARTMENT TOTAL				34,522.07
0580-VETERAN SERVICE OFFICER					
	CHASE CARD SERVICES	231055	A	SPECTRUM MOBILE SVC FOR VSO	19.00
	PRESTIGE OFFICE PRODUCTS, LLC	231082	A	EPSON INK CARTIDGE/INV 125908	59.36
	SYNCB/AMAZON	231016	A	DESKTOP DOCKING STATION FOR ISO	458.98
	DEPARTMENT TOTAL				537.34
0585-INFORMATION TECHNOLOGY					
	CDW GOVERNMENT	231061	A	IT COMPUTER SUPPLIES / INV T330488	50.17
	CIRA	231124	A	WEB HOSTING 2022/INV#SOP015699	1,550.00
	SYNCB/AMAZON	231014	A	SUPPLIES FOR IT DEPT	244.70
	SYNCB/AMAZON	231017	A	SUPPLIES FOR SMART BOARDS	233.80
	TIME WARNER CABLE ENTERPRISES LLC	230929	R	TRUNKED PHONE LINES	15.83
	DEPARTMENT TOTAL				2,094.50
0640-CONTRACT SERVICES					
	HENNEKE FUNERAL HOME, LTD.	230982	A	TRANSPORT BODY ON 3/10/22	910.00
	DEPARTMENT TOTAL				910.00
0645-INDIGENT HEALTH CARE					
	INDIGENT HEALTHCARE SOLUTIONS, LTD	231156	A	APRIL IHC PROFESSIONAL SVCS/#73291	1,059.00
	JSR HEALTH PLLC	230985	A	OFFICE VISIT/173/1-5-22 / IHC	115.14
	THE PHARMACY SHOP OF WEIMAR	231023	A	JANUARY INMATE MEDICINE	427.71
	TIME WARNER CABLE ENTERPRISES LLC	230928	R	TRUNKED PHONE LINES	15.83
	DEPARTMENT TOTAL				1,617.68
0665-AGRI EXTENSION SERVICE					

MINUTES OF THE COLORADO COUNTY  
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DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	JONITRESS JONES	231154	A	MILEAGE FOR FFF & BEEF & FORAGE	20.24
	LARAMIE KETTLER	231155	A	REIMB FOR SPECTRACIDE PRUNING SEAL	6.99
	TEAFCS DISTRICT 11	231159	A	TEAFCS DIST 11 SPRING MEETING REG	30.00
	DEPARTMENT TOTAL				57.23
0695-MISCELLANEOUS					
	CHASE CARD SERVICES	231052	A	SHIPPING FOR RADIO REPAIRS FOR EMC	22.40
	COLORADO COUNTY CITIZEN	231126	A	NOTICE TO BIDDERS/RD MATERIALS	222.00
	COLORADO COUNTY CITIZEN	231127	A	NOTICE TO BIDDERS/FUEL	138.00
	COLORADO COUNTY CITIZEN	231150	A	PUBLISH 2021 FINANCIAL TRANSACTIONS	404.00
	JOSEPH GLUECK	230984	A	(5) COYOTE BOUNTIES	50.00
	JOSEPH GLUECK	231042	A	(1) COYOTE BOUNTY	10.00
	PRESTIGE OFFICE PRODUCTS, LLC	231000	A	PAPER/INV 125832	239.96
	TIME WARNER CABLE ENTERPRISES LLC	230930	R	TRUNKED PHONE LINES	31.66
	VANCE R ELLIOTT INS AGENCY	231085	A	10 RES DEPUTY SHERIFF SURETY BONDS	500.00
	WEIMAR MERCURY	231029	A	NOTICE TO BIDDERS/ FUEL & RD MATLS	228.38
	WEIMAR MERCURY	231158	A	PUBLISH FINANCIAL TRANSACTIONS 2021	174.25
	XEROX BUSINESS SOLUTIONS SOUTHWEST	231152	A	VISION INKJET CARTRIDGE	178.00
	DEPARTMENT TOTAL				2,198.65
	FUND TOTAL				86,196.33

03/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0014 AIRPORT FUND CYCLE: ALL PAGE 6  
TIME:08:35 AM CLAIMS FOR PAYMENT AS OF MARCH 28, 2022 PREPARER:0004

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DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0520-AIRPORT FUND EXPENDITURES					
	TRI-COUNTY PETROLEUM, INC.	231136	A	2000 GALS JET A FUEL/INV#101387	6,681.98
	DEPARTMENT TOTAL				6,681.98
	FUND TOTAL				6,681.98

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

03/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0021 R&B PCT #1      CYCLE: ALL      PAGE 7  
TIME:08:35 AM      CLAIMS FOR PAYMENT AS OF MARCH 28, 2022      PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
<b>0621-R&amp;B #1 TOTAL DISBURSEMNTS</b>				
CINTAS CORPORATION	230915	R	UNIFORMS/INV#4110833900/4111527057	146.48
CINTAS CORPORATION	230916	R	UNIFORMS/INV#4112199580	73.24
CINTAS CORPORATION	231062	A	UNIFORMS/INV 4112903237, 4113602672	146.48
COLORADO CO TAX ASSESSOR/COLLECTOR	231064	A	VEHICLE REG RENEWAL / LP 1229270	7.50
COLORADO CO TAX ASSESSOR/COLLECTOR	231087	A	VEHICLE REG RENEWAL / LP 1092809	7.50
COLORADO CO TAX ASSESSOR/COLLECTOR	231088	A	VEHICLE REG RENEWAL / LP 1318058	7.50
COLORADO CO TAX ASSESSOR/COLLECTOR	231089	A	VEHICLE REG RENEWAL / LP 1318069	7.50
FSC, INC.	231069	A	REVIEW HANSON CONVEYOR CROSSING	700.00
JOHN DEERE FINANCIAL	231070	A	PARTS/ACCT# 01042-62002	85.28
JOHN DEERE FINANCIAL	231071	A	OIL/ACCT # 01042-62002	171.42
JOHN DEERE FINANCIAL	231073	A	BATTERY/ACCT# 01042-62002	292.96
KYRISH TRUCKS CENTERS OF VICTORIA	231075	A	PARTS/INV X501045346:01	337.33
MUSTANG CAT	231078	A	PARTS / INV PART5858737	97.03
MUSTANG CAT	231079	A	OIL / INV PART5858737	157.36
MUSTANG CAT	231080	A	FILTERS / INV PART5858738 & 5858739	272.29
NADA GARAGE & SERVICE STATION	231081	A	(4) INSPECTIONS/INV 248301	28.00
DEPARTMENT TOTAL				2,537.87
FUND TOTAL				2,537.87

03/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0022 R&B PCT #2      CYCLE: ALL      PAGE 8  
TIME:08:35 AM      CLAIMS FOR PAYMENT AS OF MARCH 28, 2022      PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
<b>0622-PCT #2 TOTAL DISBURSEMNTS</b>				
BERNARDO TRUCKING COMPANY	230938	A	HAUL 135.10 TONS GRAVEL/INV 14732	878.16
BERNARDO TRUCKING COMPANY	231060	A	54.40 TONS LIMESTONE / INV 14755	1,088.00
CINTAS CORPORATION	231063	A	UNIFORMS/INV 4113583457, 4114284428	252.97
COLUMBUS BEARING & INDUST	231065	A	HYDRAULIC FITTING / INV 311922	14.95
M-G FARM SERVICE CENTER	230987	A	PARTS / INV 934313	15.98
M-G FARM SERVICE CENTER	230988	A	EPOXY / INV 934624	5.99
M-G FARM SERVICE CENTER	230989	A	TUBING FOR REFLECTORS / INV 934695	489.93
MCCOY'S BUILDING SUPPLY	230990	A	FLEX SEALANT/ INV 1220733	16.79
STAVINOHAI TIRE PROS LLC	231010	A	TIRE REPAIR / INV 94736	18.80
STAVINOHAI TIRE PROS LLC	231011	A	BATTERY / INV 94436	218.95
STAVINOHAI TIRE PROS LLC	231083	A	TIRE REPAIR/ INV 94996	21.10
WALLER COUNTY ASPHALT, INC	230931	R	50.23 TONS COLD MIX/INV#22699	5,148.58
WALLER COUNTY ASPHALT, INC	230932	R	50.91 TONS COLD MIX/INV#22716	5,218.28
WALLER COUNTY ASPHALT, INC	230933	R	24.75 TONS COLD MIX/INV#22746	2,536.88
WALLER COUNTY ASPHALT, INC	231026	A	25 TONS COLD MIX / INV 22757	2,562.50
WALLER COUNTY ASPHALT, INC	231027	A	25.91 TONS COLDMIX / INV 22759	2,655.78
WALLER COUNTY ASPHALT, INC	231028	A	25.34 TONS COLDMIX / INV 22767	2,597.35
WICK'S WESTERN AUTO	231032	A	PARTS/CUST#5900	57.76
WICK'S WESTERN AUTO	231033	A	BRAKE CLEAN ER/CUST#5900	8.62
WICK'S WESTERN AUTO	231086	A	LUBRICANT/CUST#5900	81.77
DEPARTMENT TOTAL				23,889.14
FUND TOTAL				23,889.14

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

03/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0023 R&B PCT #3  
TIME:08:35 AM CLAIMS FOR PAYMENT AS OF MARCH 28, 2022

CYCLE: ALL PAGE 9  
PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
<b>0623-R&amp;B #3 TOTAL DISBURSEMNTS</b>					
	A L & M BUILDING SUPPLY	231093	A	COMBO LOCK/CUST # 5132	16.99
	A L & M BUILDING SUPPLY	231094	A	TRIMMER LINE/CUST # 5132	4.19
	A L & M BUILDING SUPPLY	231095	A	PARTS/CUST# 5132	51.60
	A-LINE AUTO PARTS	231090	A	OIL/CUST # 4578101	100.68
	A-LINE AUTO PARTS	231091	A	PREMIX CHAINSAW GAS/CUST # 4578101	175.92
	A-LINE AUTO PARTS	231092	A	CHAINSAW/CUST # 4578101	659.99
	BARTEN CO. LLC	231096	A	120 YDS PIT RUN GRAVEL/INV 11597	1,380.00
	BERNARDO FARM & RANCH	231097	A	BATTERIES/INV 3996	336.82
	BERNARDO TRUCKING COMPANY	231098	A	79.16 TONS FLEX BASE/INV 14741	1,504.04
	BERNARDO TRUCKING COMPANY	231099	A	27.37 TONS PREMIX/INV 14741	2,504.36
	CINTAS CORPORATION	231101	A	UNIFORMS / INV 4113536245	211.68
	CINTAS CORPORATION	231102	A	SHOP TOWELS / INV 4113536245	62.08
	CINTAS CORPORATION	231103	A	UNIFORMS / INV 4114223362	205.64
	COLORADO CO TAX ASSESSOR/COLLECTOR	231104	A	VEHICLE REG RENEWAL/LP#9012459	7.50
	COLORADO CO TAX ASSESSOR/COLLECTOR	231105	A	VEHICLE REG RENEWAL/LP#1229244	7.50
	COLORADO CO TAX ASSESSOR/COLLECTOR	231106	A	VEHICLE REG RENEWAL/LP#9011725	7.50
	COLORADO CO TAX ASSESSOR/COLLECTOR	231107	A	VEHICLE REG RENEWAL/LP#1415582	7.50
	COLUMBUS AUTO SUPPLY	231108	A	SHOP SUPPLIES/INV 135144	45.00
	COLUMBUS BEARING & INDUST	231109	A	SOCKET TOOL/CUST#201427	61.67
	COLUMBUS BEARING & INDUST	231110	A	LAWN MOWER REPAIR PARTS/CUST#201427	178.80
	COLUMBUS BEARING & INDUST	231111	A	(5) MASTER LOCKS/CUST#201427	63.75
	HERRMANN INTERNATIONAL	231112	A	X101006557:01	342.24
	JOHN DEERE FINANCIAL	231115	A	TRACTOR REP PARTS/CUST 75317-75398	250.26
	SCHNEIDER TIRE & LUBE LLC	231117	A	STATE INSPECTION/INV 40866	28.00
	SOUTHERN TIRE MART	231118	A	TIRES/INV 4590071204	1,994.88
	SYNCB/AMAZON	231015	A	TOOLS FOR RB PCT #3	243.70
	WALLER COUNTY ASPHALT, INC	231119	A	49.94 COLD MIX/INV 22789	4,394.72
	WALLER COUNTY ASPHALT, INC	231120	A	68.86 COLD MIX/INV 22799	6,059.68
	WALLER COUNTY ASPHALT, INC	231121	A	53.84 COLD MIX/INV 22810	4,737.92
	WCTRACTOR - SEALY	230934	R	PARTS/INV#S00505	80.76
	DEPARTMENT TOTAL				25,725.37
	FUND TOTAL				25,725.37



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

**MARCH 28, 2022**

03/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0024 R&B PCT #4      CYCLE: ALL      PAGE 10  
 TIME:08:35 AM      CLAIMS FOR PAYMENT AS OF MARCH 28, 2022      PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
<b>0624-PCT #4 TOTAL DISBURSEMNTS</b>					
	CINTAS CORPORATION	231123	A	UNIFORMS/INV#4113749894,4113055690	282.97
	COLORADO COUNTY OIL CO., INC.	231128	A	1700 GALS DIESEL/INV#452026	6,874.36
	COLORADO COUNTY OIL CO., INC.	231129	A	DEF DRUM/INV#452153	116.89
	DARRELL GERTSON	230960	A	MILEAGE (3/10-3/23)	365.63
	PATHMARK TRAFFIC EQUIPMENT, LLC	230995	A	ROAD SIGNS/INV 12257	398.00
	SAM'S CLUB/SYNCHRONY BANK	231131	A	SHOP TOWELS	69.50
	SAM'S CLUB/SYNCHRONY BANK	231132	A	PRINTER CARTRIDGE	72.98
	VICBAT, INC.	231161	A	BATTERY/INV#10056872	243.90
	DEPARTMENT TOTAL				8,424.23
	FUND TOTAL				8,424.23

03/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0031 ELECTION SERVICES CONTRACT FUND      CYCLE: ALL      PAGE 11  
 TIME:08:35 AM      CLAIMS FOR PAYMENT AS OF MARCH 28, 2022      PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
<b>0610-ELECTION SERVICES CONTRACT</b>					
	COLORADO COUNTY CITIZEN	231142	A	NOTICE OF VOTING EQUIP. TEST	272.00
	ELECTION SYSTEMS & SOFTWARE, INC.	230977	A	AUDIO BALLOT PROGRAMMING	2,755.40
	ELECTION SYSTEMS & SOFTWARE, INC.	230978	A	BALLOT LAYOUT/ INV CD2019441	998.75
	WEIMAR MERCURY	231031	A	NOITCE OF EQUIPMENT TEST/ INV 22	76.50
	DEPARTMENT TOTAL				4,102.65
	FUND TOTAL				4,102.65

03/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0032 HAVA CARES ACT FUND      CYCLE: ALL      PAGE 12  
 TIME:08:35 AM      CLAIMS FOR PAYMENT AS OF MARCH 28, 2022      PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
<b>0634-HAVA ELECTION SECURITY</b>					
	ELECTION SYSTEMS & SOFTWARE, INC.	230976	A	(25) 4GB MEMORY DEVICES	2,644.03
	DEPARTMENT TOTAL				2,644.03
	FUND TOTAL				2,644.03

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

03/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0045 LEASE ACCOUNT CYCLE: ALL PAGE 13  
TIME:08:35 AM CLAIMS FOR PAYMENT AS OF MARCH 28, 2022 PREPARER:0004

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DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0560-COUNTY SHERIFF					
	BAY CITY POLICE DEPT	230937	A	CRIME SCENE TRAINING	20.00
	SANTA NINO	231007	A	CRIME SCENE INV CLASS EXPS	231.00
	TGL-POLICE TELECOMMUN TRAINING LLC	231021	A	(5) TCIC / TLETS TRAINING	375.00
	DEPARTMENT TOTAL				626.00
	FUND TOTAL				626.00

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03/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0060 JUSTICE COURT TECHNOLOGY FUND CYCLE: ALL PAGE 14  
TIME:08:35 AM CLAIMS FOR PAYMENT AS OF MARCH 28, 2022 PREPARER:0004

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DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0615-JUSTICE COURT TECHNOLOGY EXPENSES					
	NETPROTEC LLC	231157	A	ANNUAL VPN CONNECTION TO NETDATA	2,100.00
	DEPARTMENT TOTAL				2,100.00
	FUND TOTAL				2,100.00

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03/28/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 9999 GRAND TOTAL PAGE CYCLE: ALL PAGE 15  
TIME:08:35 AM CLAIMS FOR PAYMENT AS OF MARCH 28, 2022 PREPARER:0004

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DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	GRAND TOTAL				162,927.60

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

**PURCHASE  
ORDER**

Colorado County Precinct 4  
310 S. McCarty • Eagle Lake, Texas 77434  
979-234-2633 • Fax 979-234-3832

No. 4- 7937

To: GRAINGER

Date 3-24-22

Invoice # \_\_\_\_\_

QUAN.	DESCRIPTION	PRICE	AMOUNT
2	<del>ROLLS</del> 2" X 50 YD REFLECTIVE TAPE		
	55 MN 89		101.74
1	ROLL 55 MN 84 <sup>77.27</sup> + FREIGHT 11.68		88.95
			190.69

RAYMIE KANA  
County Auditor, Colorado County, Texas

MAR 28 2021

APPROVED FOR PAYMENT

\$ 190.69

*[Signature]*  
Commissioner, Pct. 4

For: \_\_\_\_\_

Approved By: \_\_\_\_\_

CHECKED & APPROVED FOR  
\$190.69 FUND RB#4

DISTRIBUTION:  
WHITE - AUDITOR  
YELLOW - VENDOR  
PINK - OFFICE

**PURCHASE  
ORDER**

Colorado County Precinct 4  
310 S. McCarty • Eagle Lake, Texas 77434  
979-234-2633 • Fax 979-234-3832

No. 4- 7917

To: SOUTHERN TIRE MART

Date 2-24-22

w/0 4820038338

Invoice # \_\_\_\_\_

QUAN.	DESCRIPTION	PRICE	AMOUNT
2	23.1 - 26/12 COMPACTOR TIRE R3	1250	2500.00

RAYMIE KANA  
County Auditor, Colorado County, Texas

MAR 28 2021

APPROVED FOR PAYMENT

\$ 2500.00

*[Signature]*  
Commissioner, Pct. 4

For: \_\_\_\_\_

Approved By: \_\_\_\_\_

CHECKED & APPROVED FOR  
\$2500.00 FUND RB#4

DISTRIBUTION:  
WHITE - AUDITOR  
YELLOW - VENDOR  
PINK - OFFICE

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

**MARCH 28, 2022**

COLORADO COUNTY, TEXAS MARCH 16TH THRU 31ST PAID ON MARCH 30, 2022		SALARIES	FICA	INSURANCE	TCDRS	TOTAL	ACCOUNTS PAYABLE CHECKS	
GENERAL FUND (DEDUCTIONS)	289,429.16	21,313.08 21,313.11	52,800.59 9,076.04	37,876.78 19,819.41	401,419.61			
RECORDS PRESERVATION (DEDUCTIONS)	0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00		7431	IRS 2021.40
R&B PCT #1 (DEDUCTIONS)	14,408.48	1,056.22 1,056.22	2,597.71 323.32	1,901.91 1,080.64	19,964.32		7432 7433 7434 7435 7436	TAC HEBP 166,057.04 AIREVAC 18.00 MASA 1,067.00 LINA 44.75 PIC 15.00
R&B PCT #2 (DEDUCTIONS)	11,377.16	855.01 855.01	3,027.46 160.96	1,501.79 853.29	16,761.42			TOTAL SALARIES 249,187.99 CKS #116496-116684
R&B PCT #3 (DEDUCTIONS)	13,203.75	907.10 907.10	3,462.47 1,373.84	1,742.89 990.28	19,316.21			TEXAS CSDU 1,470.14 TEXAS LIFE 754.96 TRANSAMERICA 246.62 INACO 465.00
R&B PCT #4 (DEDUCTIONS)	13,191.05	963.12 963.12	3,024.79 494.77	1,741.22 989.33	18,920.18			AFLAC 5,371.59 TCDRS 136,464.78 FED'L RESERVE BANK 77,138.15 DENTAL SELECT 144.92 GLOBAL LIFE 760.75 VOYA 902.50 GYM MEMBERSHIP 730.80
CO ATTY FORFEITURE (DEDUCTIONS)	167.50	12.76 12.76	0.00 0.00	22.12 11.73	202.38			TOTAL SALARIES CK#
ELECTIONS CONTRACT (DEDUCTIONS)	0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00			
SECURITY FUND (DEDUCTIONS)	1,215.00	92.95 92.95	0.00 0.00	160.38 91.13	1,468.33			
HOT CHECK FUND (DEDUCTIONS)	0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00			Social Security 40,961.03 Medicare Tax 9,579.60 50,540.63 FED WIH 26,597.52 77,138.15
CO. ATTY SUPPLEMENTAL (DEDUCTIONS)	921.50	70.06 70.06	0.00 0.00	121.65 64.51	1,113.21			
TOTALS	343,913.60	25,270.30 25,270.33 50,540.63	64,913.02 11,428.93 76,341.95	45,068.74 23,900.32 68,969.06	479,165.66			EMPLOYER 89,174.70 EMPLOYEE 47,290.08 TCDRS 136,464.78 152,683.90 6,114.45 3,443.80
								COBRA 2,462.96 RETIREE 1,451.78 OVERPD COBRA (99.85) TAC INS. 166,057.04

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

**ORDER TO AMEND THE 2022 BUDGET  
AS OF MARCH 28, 2022**

Due to unusual and unforeseen circumstances, the Commissioners' Court declares an emergency and grave public necessity to amend the 2022 Budget by transferring from one line item to another line item the following except for those revenues designated by a \* (this is certification and expenditure of unanticipated revenue not included in the 2022 Budget as per S.B. 732):

- 12-100-602 Grant Proceeds

03/28/2022  
TIME:07:30 AM

LISTING OF BUDGET ADJUSTMENTS

PAGE 1  
PREPARER:0004

TRANSACTION NUMBER	TYPE OF ADJUSTMENT	EFFECTIVE DATE	ENTRY DATE	EMPL NUMBER	ACCOUNT NUMBER AND TITLE	ADJUSTMENT AMOUNT
0000012448	CURRENT	03/28/2022	03/28/2022	004	12-100-319 V.I.T. OVERAGES(TAX A/C)	17,000.00
0000012449	CURRENT	03/28/2022	03/28/2022	004	12-100-425 CIVIL FILING FEES	3,000.00
0000012450	CURRENT	03/28/2022	03/28/2022	004	12-100-438 COURT FACILITY FEES	5,000.00
0000012451	CURRENT	03/28/2022	03/28/2022	004	12-100-602 GRANT PROCEEDS	66,500.00
0000012452	CURRENT	03/28/2022	03/28/2022	004	12-401-471 RURAL FIRE FIGHTING AIDE	75,000.00
0000012453	CURRENT	03/28/2022	03/28/2022	004	12-403-310 SUPPLIES/EQUIPMENT UNDER \$500	2,000.00-
0000012454	CURRENT	03/28/2022	03/28/2022	004	12-403-532 EQUIPMENT OVER \$500	2,000.00
0000012455	CURRENT	03/28/2022	03/28/2022	004	12-410-310 VOTING SUPPLIES/PRINTING	3,000.00-
0000012456	CURRENT	03/28/2022	03/28/2022	004	12-410-425 VOTER REGISTRATION EXPENSES	3,000.00
0000012457	CURRENT	03/28/2022	03/28/2022	004	12-435-419 PROF SVCS-NON SPECIFIED	5,000.00-
0000012458	CURRENT	03/28/2022	03/28/2022	004	12-435-488 COURT REPORTERS	5,000.00
0000012459	CURRENT	03/28/2022	03/28/2022	004	12-540-575 MOTOR VEHICLE	185,000.00
0000012460	CURRENT	03/28/2022	03/28/2022	004	12-540-532 EQUIPMENT OVER \$500	50,000.00
0000012461	CURRENT	03/28/2022	03/28/2022	004	12-551-429 TRAVEL/VEHICLE MAINTENANCE	3,000.00
0000012462	CURRENT	03/28/2022	03/28/2022	004	12-560-532 EQUIPMENT OVER \$500	50,000.00
0000012463	CURRENT	03/28/2022	03/28/2022	004	12-560-573 RADIO EQUIPMENT	16,500.00
0000012464	CURRENT	03/28/2022	03/28/2022	004	12-570-433 DETENTION SERVICES	6,000.00
0000012465	CURRENT	03/28/2022	03/28/2022	004	12-695-401 ACCOUNTING/AUDITING FEES.	6,000.00

TOTAL BUDGET ADJUSTMENTS

18

~~482,000.00~~  
300,000.00

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

# COLORADO COUNTY

## INDIGENT HEALTH CARE

*March*

*2022*

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



Form 3072  
January 2020-E

County Indigent Health Care Program (CIHCP)  
**Monthly Financial Report**

County Name: Colorado Co. Indigent Report for (Month/Year): March 2022  
or  
Amendment of the Report for (Month/Year): \_\_\_\_\_

**I. Reimbursable Expenditures During This Report Month**

Physician Services	1.	\$237.15	
Prescription Drugs	2.	\$427.71	
Hospital, Inpatient Services	3.	\$0.00	
Hospital, Outpatient Services	4.	\$8,689.58	
Laboratory/X-Ray Services	5.	\$0.00	
Skilled Nursing Facility Services	6.	\$0.00	
Family Planning Services	7.	\$0.00	
Rural Health Clinic Services	8.	\$227.00	
State Hospital Contracts	9.	\$0.00	
Optional Health Care Services	10.	\$0.00	
Amount of Intergovernmental Transfer	11.		
<b>Total Expenditures (Add #1 through #11.)</b>			<b>12. \$9,581.44</b>
Reimbursements Received (Do not include State Assistance.)	13. (	\$0.00 )	
6% Eligibility System Review Findings (\$ in error)	14. (	)	
<b>Total to be Deducted (Add #13 + #14.)</b>			<b>15. \$0.00</b>
<b>Applied to State Assistance Eligibility/Reimbursement (#12 minus #15)</b>			<b>16. \$9,581.44</b>

**II. Expenditure Tracking for State Assistance Funds Eligibility/Reimbursement**

Total Expenditures for Current State Fiscal Year (9/1 - 8/31):	80,654.25
General Revenue Tax Levy GRTL:	7,853,500.81
4% of GRTL:	314,140.03
6% of GRTL:	471,210.05
8% of GRTL:	628,280.06

*Jessie B...*  
Signature of Person Submitting Form 105

03/24/2022  
Date

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

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

***April, 2022***

**ACTIVE CASES:**

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

**LaKeith Williams  
Albert Rios**

**DENIED DUE TO CHANGE :**

**DENIED APPLICATIONS: Antonio Martinez**

**APPROVED APPLICATIONS:**

**APPLICATIONS PENDING [DISABILITY/SSI]:**

*(Approved SSI w/Medicaid)*

*(Income)*

*(Moved)*



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

- \_16. 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 Neuendorff stated that they had a good turn out for the Bernardo Fire Department benefit and would like to thank everyone who showed up and supported the department; Commissioner Gertson stated that the construction on Loose Cow Rd is about done; Charles "Chuck" Rogers would like to thank everyone who saw Red Flag Days on Facebook; also Eagle Lake Volunteer Fire Department hosted a rescue technician course and Colorado County and counties outside of our county participated. Delgado Wrecking Services provided (40) cars and Rice School District provided (1) school bus; Amanda Daniels stated that there will be a Health Fair in Weimar on March 30, 2022.**

- \_17. 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.**

- \_18. Go inspect Justice of the Peace 2 building in Weimar.

**The Court recessed at 10:02 A.M. to go inspect Justice of the Peace 2 building in Weimar.**

- \_19. Adjourn.

**Motion by Judge Prause to adjourn at 11:07 A.M.; seconded by Commissioner Kubesch.**

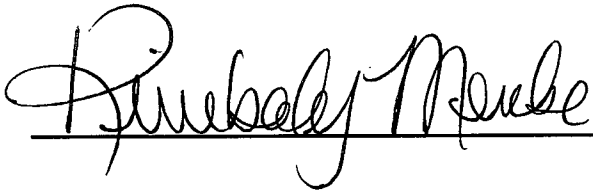
**An audio recording of this meeting of March 28, 2022 is available in the County Clerk's Office.**

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

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

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

  
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