

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

DATE OF MEETING: May 1, 2024 – 9:00 A.M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION: Columbus, Texas 78934

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 and may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body. Immediately before any closed meeting, the specific section or sections of Government Code, Chapter 551, which provides statutory authority, will be announced.

**On this the 1st of May 2024, the Commissioners Court of Colorado County,
Texas met in Special Session at 9:00 A.M., in their regular meeting place at
the Colorado County Courthouse, County Courtroom, 400 Spring Street, in the
City of Columbus, Texas.**

The Following Members were present to wit:

Honorable Ty Prause	County Judge
Honorable Doug Wessels	Commissioner Precinct #1
Honorable Ryan Brandt	Commissioner Precinct #2
Honorable Keith Neuendorff	Commissioner Precinct #3
Honorable Darrell Gertson	Commissioner Precinct #4
Honorable Kimberly Menke	County Clerk
By: Michelle Kollmann	Deputy Clerk

The County Judge Ty Prause called the meeting to order at 9:04 A.M.

**MINUTES OF THE COLORADO COUNTY
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May 1, 2024**

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

__1. Pledge of Allegiance to the American Flag and the Texas Flag.

Judge Prause led the Pledge of Allegiance to the American Flag and the Texas Flag.

__2. Agenda as posted.

**Motion by Commissioner Wessels to approve the agenda as posted; seconded by
Commissioner Neuendorff; 5 ayes 0 nays; motion carried; it was so ordered.**

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
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FILED FOR RECORD
COLORADO COUNTY

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

2024 APR 26 AM 10:31

KIMBERLY KENNE
COUNTY CLERK

DATE OF MEETING: May 1, 2024 – 9:00 A.M.
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DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- ☐ 1. Pledge of Allegiance to the American Flag and the Texas Flag.
- ☐ 2. Agenda as posted.
- ☐ 3. Public comments.
- ☐ 4. Workshop to consider and discuss funding of Volunteer Fire Departments in the County. (Prause)
- ☐ 5. Authorizing the purchase of dispatch equipment using the interest earned on the American Rescue Plan Act (ARPA) funds. (Prause)
- ☐ 6. Resolution(s) authorizing the County Judge to enter into a Memorandum of Understanding with each of the water utilities listed below for completion of a General Land Office Community Development Block Grant-Mitigation Method of Distribution Program Project for Water/Sewer System Improvements:
 - a. Rock Island WSC;
 - b. Colorado County WCID 2;
 - c. Sheridan WSC;
 - d. Glidden FWSD 1; and
 - e. Barten WSC. (Prause)
- ☐ 7. 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)
- ☐ 8. Commissioners Court Members sign all documents and papers acted upon or approved.
- ☐ 9. Adjourn.

**MINUTES OF THE COLORADO COUNTY
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CERTIFICATION

NAME: Ty Prause

TITLE: Colorado County Judge

SIGNATURE OF CERTIFYING OFFICIAL: 

DATE: April 26, 2024

TELEPHONE NUMBER: (979) 732-2604

FAX NUMBER: (979) 732-9389

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

**MINUTES OF THE COLORADO COUNTY
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 3. Public comments.

**Lori An Gobert and Donald Warschak signed in but opted to wait for agenda item #4.
(See Attachment)**

**MINUTES OF THE COLORADO COUNTY
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COLORADO COUNTY COMMISSIONERS COURT

Public Participation Form

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME: Lori An Gobert

ADDRESS (optional): 1402 Front St

TELEPHONE (optional): _____

Do you represent any particular group or organization? City of Columbus

If you do represent a group or organization, please state the name, address and telephone number of such group or organization. _____

Which agenda item (or items) do you wish to address? 4

In general, are you for or against such agenda item (or items)? For

Signature: Lori A Gobert

NOTE: This Public Participation Form must be completed and presented to the County Clerk prior to the time a meeting begins.

Public comment will be limited to five (5) minutes per person and thirty (30) minutes per agenda item.

**MINUTES OF THE COLORADO COUNTY
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COLORADO COUNTY COMMISSIONERS COURT

Public Participation Form

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME: Donald Warschale

ADDRESS (optional): 120 Creek Bend Lane

TELEPHONE (optional): _____

Do you represent any particular group or organization? City of Columbus

If you do represent a group or organization, please state the name, address and telephone number of such group or organization. _____

Which agenda item (or items) do you wish to address? 4

In general, are you for or against such agenda item (or items)? For

Signature: Don Warschale

NOTE: This Public Participation Form must be completed and presented to the County Clerk prior to the time a meeting begins.

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- __4.** Workshop to consider and discuss funding of Volunteer Fire Departments in the County. (Prause)

Jason Pausewang with the Sheridan Volunteer Fire Department was present to propose implementing a \$.03 tax to increase funding for the local fire departments. He stated fundraising efforts are down, and grants are spread thin.

Judge Prause thanked those present for all the work that was put into the presentation.

Unfortunately, in 2016 a cap was put on counties and anything over 3.5% had to be put in front of voters. At the time talks began with the fire departments, it was believed that just the \$.03 increase for fire departments could be voted on. However, this is not the case.

Judge Prause also stated that after talking with the attorney, it was not advised to move forward with this tax increase because the entire County budget would need to be approved by voters not just the increase for the fire departments. The attorney believes the best route to increase funds would be through an Emergency Services District (ESD). Commissioner Brandt stated he felt the best way to fund would be through a county wide ESD. Judge Prause reminded the court that the fire departments started as private organizations and received no county help. Commissioner Brandt stated the county is committed to EMS and the Sheriff's office because they are a part of the county budget.

The reasons that the first ESD failed were discussed amongst the group. It was stated that more public education was needed if another ESD proposal was brought to the voters.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT SPECIAL MEETING

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Colorado County VFD Funding -

Certified Tax Roll

Value of three cents: \$900,000

Value of one cent: \$300,000

VFD	2020 Census Population		Calls for Service Jan 1 - Dec 31, 2023		Avg% (Avg of Population% and Call%)	Value of 1.75 cent multiplied by Avg% Avg % x Value of .0175 cent	Value of 1.25 cent Divided Equally Value of .0125 cent/ 10 VFDs	Total Distribution	County Funding	Spending per Resident
Bernardo	1500	7.23%	105	11.56%	9.40%	\$49,327.42	\$37,500.00	\$86,827.42	\$ 10,000.00	\$ 6.67
Columbus	6924	33.36%	285	31.39%	32.37%	\$169,968.51	\$37,500.00	\$207,468.51	\$ 50,000.00	\$ 7.22
Eagle Lake	3950	19.03%	110	12.11%	15.57%	\$81,760.91	\$37,500.00	\$119,260.91	\$ 28,000.00	\$ 7.09
Frelsburg	1500	7.23%	67	7.38%	7.30%	\$38,341.74	\$37,500.00	\$75,841.74	\$ 10,000.00	\$ 6.67
Garwood	1200	5.78%	101	11.12%	8.45%	\$44,376.59	\$37,500.00	\$81,876.59	\$ 28,000.00	\$ 23.33
Oakland	150	0.72%	9	0.99%	0.86%	\$4,499.10	\$37,500.00	\$41,999.10	\$ 10,000.00	\$ 66.67
Oakridge	250	1.20%	23	2.53%	1.87%	\$9,811.27	\$37,500.00	\$47,311.27	\$ 10,000.00	\$ 40.00
Rock Island	290	1.40%	40	4.41%	2.90%	\$15,231.84	\$37,500.00	\$52,731.84	\$ 10,000.00	\$ 34.49
Sheridan	710	3.42%	51	5.62%	4.52%	\$23,724.14	\$37,500.00	\$61,224.14	\$ 10,000.00	\$ 14.08
Weimar	4280	20.62%	117	12.89%	16.75%	\$87,958.48	\$37,500.00	\$125,458.48	\$ 28,000.00	\$ 6.54
Total	20,754	100.00%	908	100.00%	100.00%	\$525,000.00	\$375,000.00	\$900,000.00	\$ 194,000.00	\$ 212.76

Total County	20754
78934 Columbus Area	6478
78935 Alleyton	594
78943 Glidden	304
77434 Eagle Lake	4103
77412 Altair	57
77442 Garwood	1451
77460 Nada	132
78962 Weimar	5202
78940 Fayetteville	2071
78950 New Ulm	2376
78951 Oakland	78
77475 Sheridan	446
78933 Cat Spring	1120

2023	\$	194,000.00	\$	9.35
2025	\$	900,000.00	\$	43.37

2021	Population	21,402	9%	
2021	Median Household Income	\$ 63,352.00		
2024	Median Property Value	\$ 305,000.00	Tax Increase	\$ 48.36

\$	9.35
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Notes:
*Population's for zip codes are estimates from the Texas Demographics Center. Zip codes extend outside our county borders.
*Total County Population's are from the estimated 2022 section of the Census.
*The population's by Fire Department response area is estimated and will have to be verified by the county.
*Calls for Service will have to be accurately tracked by each department.
*The Value of .01 cent on the county tax rate will need to be verified by the Auditor.
*The three percentage columns are rounded to the nearest hundredth place.

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Requirements for receiving county tax funds:

- 1.) End of year reports must be submitted to the County Auditor by Jan 31 of each year for the previous year information.
- 2.) Any Fire Department that opts out of funding or violates the agreement, tax funding will be reallocated to the remaining participating departments.
- 3.) In order for a Call for service to qualify, the call must be recorded by the Colorado County Dispatch with that departments number assigned with action.
- 4.) A current firefighters roster must be submitted. (Jan 31)
- 5.) A list of equipment with age must be submitted. (Jan 31)
- 6.) Manhour reports for workman's comp must be submitted. (Jan 31)
- 7.) A budget will be given to commissioners court upon request during the budget cycle.
- 8.) The previous years training information will be submitted. (Jan 31)
- 9.) The training records must be on file with the department with the following information: Topic, Hours of training, Signatures of firefighters attending, Instructors verification. This information must be ready upon request from the county.
- 10.) Minimum of 20 hrs of training are required per year per fire department. (Jan 31)

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COLORADO COUNTY VOLUNTEER FIRE DEPARTMENT ANNUAL REPORT			
DESIGNATED COUNTY FUND EXPENDITURES			
Designated Fund Amount	Year	Volunteer Fire Department	
\$			
			Total
Reporting Categories		Description	Expenditures
Training			\$ -
			\$ -
			\$ -
Building Maintnenance			\$ -
			\$ -
			\$ -
Equipment			\$ -
			\$ -
			\$ -
Fuel			\$ -
			\$ -
Total			\$ -
What grants are you applying for?			
What grants have you been awarded?			
What other sources of fundraising do you participate in?			
Certification:			
I certify to the best of my knowledge and belief that the information in this report is correct and complete.			
Signature:		Date:	
Print Name & Title:			
	Remit form to: Coloradp County Judge's Office		
	400 Spring St, Columbus TX 78934		

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- __5. Authorizing the purchase of dispatch equipment using the interest earned on the American Rescue Plan Act (ARPA) funds. (Prause)**

Motion by Commissioner Brandt to authorize the purchase of dispatch equipment using the interest earned on the American Rescue Plan Act (ARPA) funds; seconded by Commissioner Neuendorff; 5 ayes 0 nays; motion carried; it was so ordered.

Motion by Judge Prause to amend the motion by authorizing Chuck Rogers or Judge Prause to sign contracts; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried; it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
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EIN: #43-1657597
FCC: #0028759587

BUDGETARY PROPOSAL

March 26, 2024

Zetron 3 Position MAX Dispatch Console Solution

Voceon Digital Radio Communications is pleased to offer this Budgetary Quotation for a Zetron MAX Dispatch, 3 position dispatch console solution to Colorado County, TX Emergency Management Coordinator, Charles Rogers.

PROJECT DETAILS

Facility/Location: Colorado County SO Dispatch Center: Columbus, TX
System Type: 3 Position, Zetron MAX Dispatch Console Solution
Address: 2214 Walnut St., Columbus, TX 78934 (CO. County SO & Jail)
Customer Contact: Charles Rogers, Colorado County EMC
Frequencies/Type: 7/800 & VHF / Dispatch Console

SCOPE OF WORK

Zetron 3 Position MAX Dispatch Solution w/ 7/800 & VHF Control Stations – Turnkey Solution

\$350,000 Budgetary (no sales tax as customer is a government entity) (numbers below are rounded for convenience)

- System Design from Zetron – (no cost)
- Furnish system components for Zetron Solution included in final Bill of Materials (BOM) including but not limited to:
 - ✓ (3) Zetron MAX Dispatch Console Positions with required accessories & software licenses - \$212,000
(Includes \$7500 trade-in credit)
 - ✓ (9) Kenwood VM5930 - 7/800 MHz Control Stations at \$3,749/unit - \$33,740
 - ✓ (4) Kenwood VM5730 – VHF Control Stations at \$2,425/unit - \$9,700
 - ✓ (9) 7/800 & (4) VHF Station Omni Antenna, Cable, Jumpers, Connectors, Grounding, Lightning Protection, Etc. - \$20,000
 - ✓ Tower Services, Additional Tower Components (Ice Bridge, Cable Support, Antenna Stand-Offs, Etc.), Building Coring, Cable Entry Panel & Boots Other miscellaneous system and installation items included in the Bill of Materials (BOM)- \$48,500
 - ✓ Shipping Costs - \$1,500
- Turnkey System Configuration & Installation - \$24,560
- Cable Terminations & Sweeps
- System Commissioning, Start Up & Equipment Validation
- Removal of Old Cabling, Antennas, and Antenna Mounts from Building & Tower
- 2 Days of On-Site System training from Zetron
- 4 Year Warranty Included, Additional Extended Options available upon request.
- Submittals/Closeout: As-Built System Design (.pdf file format), Post-Installation Cable Test Report, Manufacturers' Equipment Datasheets/O&M and Warranty Statements

Phone: (726) 200-3500 | 8034 Culebra Rd, Suite 517 | San Antonio, TX | 78251

**MINUTES OF THE COLORADO COUNTY
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4-30-2024

Proposed Colorado County Dispatch Console General Project Outline

1. Upon receipt of project approval from Colorado County, Voceon will schedule a pre-project meeting with all necessary stakeholders within the organization to go over timelines, convey equipment lead-times, and address any pre-project concerns or preferences.
2. Voceon will schedule the building penetration work & 1st phase of tower work to be accomplished while waiting for the core equipment from Zetron & Kenwood/EFJ to arrive.
3. Once core equipment arrives and is configured, Voceon will schedule the delivery & installation of the core equipment while the old system is still operated.
4. Once core equipment is installed and tested, system commissioning & AHJ Acceptance will be scheduled.
5. Once the system is accepted by the customer the on-site factory training from Zetron (2-Days) can be scheduled and completed.
6. Once factory training is complete a cut-over date can be scheduled.
7. Once the cut-over takes place, Voceon will schedule the 2nd and final phase of the tower work to remove the old equipment from the tower and remove the old dispatch equipment from the CCSO Dispatch center.

Please let us know if there are any additional items or steps that need to be added to this preliminary project schedule.

V/R,

Ryan Ousley

Ryan Ousley
GM, Voceon San Antonio
210-632-7985

5419 Bandera Rd, Suite 701
San Antonio, TX 78238
Office: (726) 200-3500
www.voceon.com

**MINUTES OF THE COLORADO COUNTY
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March 25, 2024

Colorado County SO Dispatch Center
2214 Walnut St.
Columbus, Texas 78934

Re: Tax Exempt Municipal Lease Proposal

Dear Sir or Madam:

Lease Servicing Center, Inc. dba NCL Government Capital ("NCL") is pleased to propose to Colorado County SO Dispatch Center the following Tax Exempt Municipal Lease transaction as outlined below. Under this transaction, Colorado County SO Dispatch Center would enter into a Tax Exempt Municipal Lease agreement with NCL for the purpose of acquiring Zetron MAX Dispatch, 3 Position Dispatch Console Solution. This transaction is subject to formal review and approval by both the Lessor and Lessee.

LESSEE:	Colorado County SO Dispatch Center	
LESSOR:	Lease Servicing Center, Inc. dba NCL Government Capital	
EQUIPMENT:	Zetron MAX Dispatch, 3 Position Dispatch Console Solution	
EQUIPMENT COST:	\$350,000.00	
DOWN PAYMENT / TRADE-IN:	<u>\$0.00</u>	
AMOUNT FINANCED:	\$350,000.00	
FUNDING DATE:	April 1, 2024	
DEFERRAL DAYS:	0	
FIRST PAYMENT DUE:	April 1, 2024	
TERM:	5 Years	
ANNUAL LEASE PAYMENTS:	\$79,429.63	
ALTERNATIVE LEASE OPTIONS:	3 years	\$125,530.51
	7 years	\$59,859.24

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BALLOON PAYMENT:	\$0.00
PRICING:	The payments outlined above are locked, provided this proposal is accepted by the Lessee and the transaction closes/funds prior to April 25, 2024. After these days, the final payments shall be adjusted commensurately with market rates in effect at the time of funding and shall be fixed for the entire lease term.
DOCUMENTATION FEE:	\$500 paid to Lessor at closing
DOCUMENTATION:	Lessor shall provide all of the documentation necessary to close this transaction. This documentation shall be governed by the laws of the State of Lessee.
TITLE / INSURANCE:	Lessee shall retain title to the equipment during the lease term. Lessor shall be granted a perfected security interest in the equipment and the Lessee shall keep the equipment free from any/all liens or encumbrances during the term. Lessee shall provide adequate loss and liability insurance coverage, naming Lessor as additional insured and loss-payee.
TAX STATUS:	This transaction must be designated as Tax-Exempt under Section 103 of the IRS code of 1986 as amended.
SOURCEWELL CONTRACT: #011620-NCL	NCL has been competitively bid and awarded a contract through Sourcewell (Formerly NJPA). NCL's Sourcewell Contract # is 011620-NCL.

We appreciate this opportunity to offer an NCL Financing Solution. Please do not hesitate to contact me if you have any questions at (320) 763-7600. Acceptance of this proposal is required prior to credit underwriting by NCL. Upon acceptance of this proposal, please scan and e-mail to my attention. Thank you again.

Sincerely,

Christian Canavati - (320) 763-7600
christianc@nclgovcap.com

ACCEPTANCE

As a duly authorized agent of Colorado County SO Dispatch Center, I hereby accept the proposal as outlined above and intend to close this financing with NCL, subject to final approval.

ACCEPTED:	_____	DATE:	_____
NAME:	_____	TITLE:	_____
PHONE:	_____		

WE ARE PROVIDING THE INFORMATION CONTAINED HEREIN FOR INFORMATIONAL PURPOSES ONLY IN CONNECTION WITH POTENTIAL ARMS-LENGTH COMMERCIAL BANKING TRANSACTIONS. IN PROVIDING THIS INFORMATION, WE ARE ACTING FOR OUR OWN INTEREST AND HAVE FINANCIAL AND OTHER INTERESTS THAT DIFFER FROM YOURS. WE ARE NOT ACTING AS A MUNICIPAL ADVISOR OR FINANCIAL ADVISOR TO YOU, AND HAVE NO FIDUCIARY DUTY TO YOU OR ANY OTHER PERSON PURSUANT TO SECTION 15B OF THE SECURITIES EXCHANGE ACT OF 1934. THE INFORMATION CONTAINED IN THIS DOCUMENT IS NOT INTENDED TO BE AND SHOULD NOT BE CONSTRUED AS "ADVICE" WITHIN THE MEANING OF SECTION 15B OF THE SECURITIES EXCHANGE ACT OF 1934 AND THE MUNICIPAL ADVISOR RULES OF THE SEC. WE ARE NOT RECOMMENDING THAT YOU TAKE AN ACTION WITH RESPECT TO THE INFORMATION CONTAINED HEREIN. BEFORE ACTING ON THIS INFORMATION, YOU SHOULD DISCUSS IT WITH YOUR OWN FINANCIAL AND/OR MUNICIPAL, LEGAL, ACCOUNTING, TAX AND OTHER ADVISORS AS YOU DEEM APPROPRIATE. IF YOU WOULD LIKE A MUNICIPAL ADVISOR THAT HAS LEGAL FIDUCIARY DUTIES TO YOU, THEN YOU ARE FREE TO ENGAGE A MUNICIPAL ADVISOR TO SERVE IN THAT CAPACITY.

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ZETRON

MAX Dispatch System

Maximize Your Control



MINUTES OF THE COLORADO COUNTY
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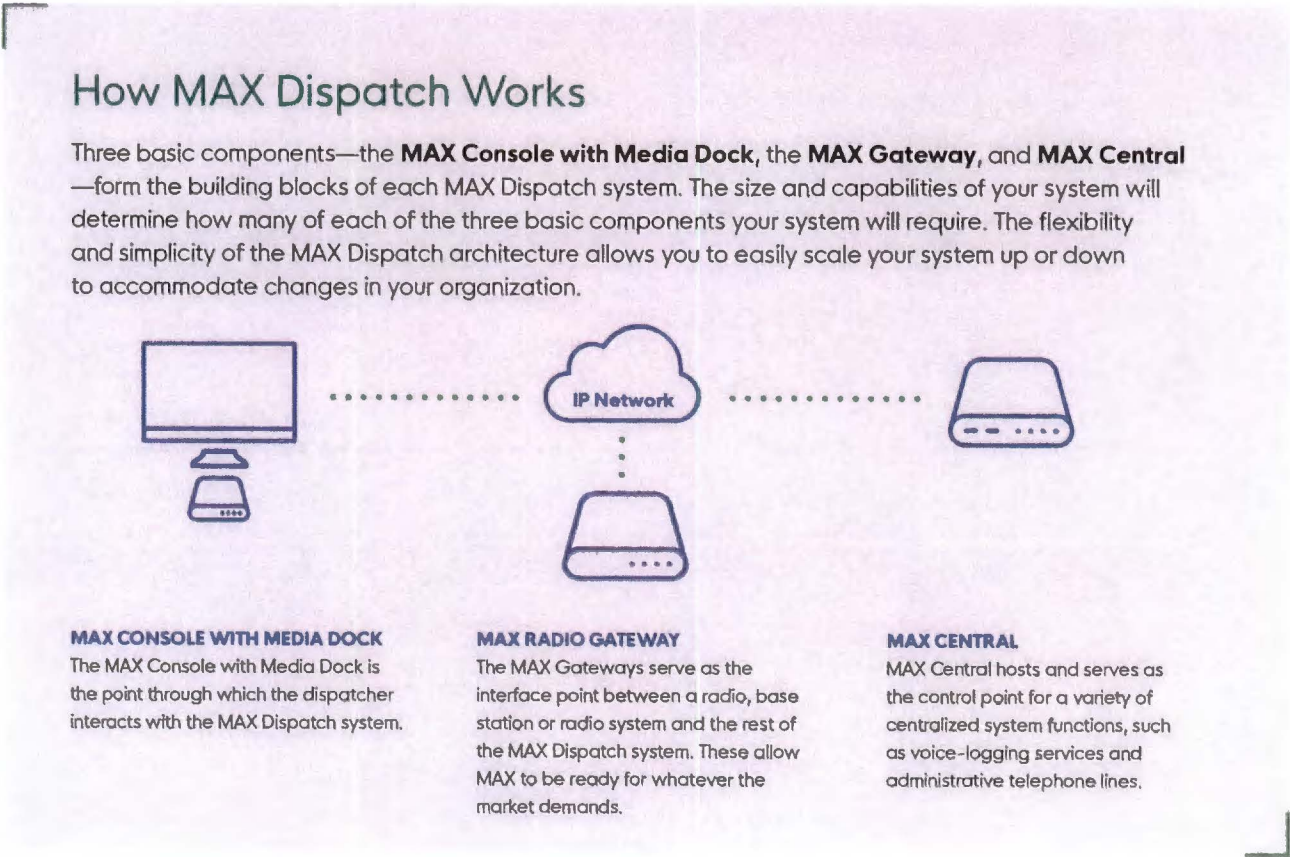
Improving your operations, preparing you for the future



There's a lot riding on your dispatch system. That's why we've designed MAX Dispatch to be one of the most effective tools available for managing a range of operations—from routine to mission-critical. It links those who need services with those who provide them. It connects the control center with staff in the field and field staff with each other. It coordinates operations that span departments, agencies, or geographic regions. And it gets your critical messages through, even when other communication modes can't.

What is MAX Dispatch?

Zetron's IP-based MAX Dispatch integrates a full range of tools and resources into a single console system and presents them to the dispatcher through a streamlined graphical user interface (GUI). This gives your dispatchers instant access to the information they need from a single, centralized point. MAX Dispatch can be set up to display information pertinent to an incident only when it's needed. Its IP functionality not only eliminates the need for costly leased lines, but supports mobile, remote, and geographically diverse operations.



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Why MAX Dispatch?

→ A streamlined UI that improves response times and efficiency.

The clean design of the MAX Dispatch user interface (UI) reduces screen clutter, operational steps, and response times. It gives dispatchers instant access to information pertinent to the task at hand. And it's easy for dispatchers to grasp—trainers report that it takes about 30 minutes to learn. This reduces training time and costs. Plus, MAX Dispatch is highly configurable, allowing you to create screen layouts that meet the unique needs of your dispatch center.

→ Redundancy per component.

Because MAX Dispatch supports network redundancy for every end point, it can tolerate any single point of failure in the IP network with no loss of service. This keeps your vital operations up and running, even if a fault condition occurs.

→ Low-cost expansion, upgrades, and maintenance.

MAX Dispatch is built to not only support your current operations, but to adapt as your operations change over time. You can easily add channels and consoles to MAX Dispatch. The system hardware and software architecture also provides an easy upgrade path that keeps your technology current without the need for a large-scale system overhaul. Plus, it can be configured and maintained remotely. This keeps your costs low and ensures that changes and updates can be made quickly.

→ High interoperability.

Its compatibility with all major radio interfaces and major radio manufacturers' equipment makes MAX Dispatch one of the most interoperable systems available. This is critically important when you have to manage events across departments or jurisdictions.

→ Resource sharing and backup across geo-diverse locations.

MAX Dispatch can be used with the MAX Geo-diverse Portal to link and share resources across geographically distributed locations. This maximizes the efficient use of resources, reduces costs, and allows systems at different sites to back each other up—with just the click of a mouse.

→ Dispatch from anywhere.

Because MAX Dispatch can be operated over a laptop or tablet, it gives you the flexibility to deploy remote, temporary, backup, or mobile operations quickly and securely. And delivers all of the features, functionality, and interoperability available in the control room.

→ MAX Dispatch is future ready.

Its design is well suited for anywhere the market moves.



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Why Zetron?



Zetron services and support

Your MAX Dispatch system comes with a standard 12-month hardware warranty, 12-month software warranty, operator web training, and exclusive membership into the Zetron MAX Users Group (ZMUG). Zetron also offers a range of optional support services to ensure that your system is installed and configured to run optimally. These services include: 24/7 telephone support, software maintenance, hardware replacement and repair, remote and on-site configuration assistance, system re-optimization, and technical and operational training. Many of these options are available as standalone services.



Help with financing

Looking for alternate ways to fund your new dispatch system? Zetron is partnering with a leader in public finance to offer tax-exempt financing to help public-safety agencies purchase new equipment. The program not only applies to a full range of public-safety products, but can be "bundled" to include installation and dispatch furniture as well as other equipment.



Performance you can count on

Zetron has a reputation for the reliability and robustness of its products. They are specifically designed to meet the needs of mission-critical operations that must stay up and running 24/7. Zetron solutions are also known for their longevity. Not only do they continue to deliver a rock-solid performance over time, but they have the flexibility to keep pace with emerging technologies and changing operational requirements.



About Zetron

Founded in 1980, Zetron manufactures and provides communications systems designed to equip the entire mission-critical control room. Its integrated solutions include IP-based dispatch, NG9-1-1 call-taking, voice logging, IP fire station alerting, CAD, mapping, and automatic vehicle location (AVL) systems. Zetron has offices in the United States, the United Kingdom, Australia, and numerous field locations; and a worldwide network of resellers, system integrators and distributors. Zetron is a member of the Codan group of companies.

ZETRON AMERICAS
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98073-9704
P: +1 425 820 6363
F: +1 425 820 7031
E: zetron@zetron.com

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F: +61 7 3356 6877
E: au@zetron.com

ZETRON

Always on, always ready.

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

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- ___6. Resolution(s) authorizing the County Judge to enter into a Memorandum of Understanding with each of the water utilities listed below for completion of a General Land Office Community Development Block Grant-Mitigation Method of Distribution Program Project for Water/Sewer System Improvements:
- a. Rock Island WSC;
 - b. Colorado County WCID 2;
 - c. Sheridan WSC;
 - d. Glidden FWSD 1; and
 - e. Barten WSC. (Prause)

Motion by Judge Prause to approve resolution(s) authorizing the County Judge to enter into a Memorandum of Understanding with each of the water utilities listed below for completion of a General Land Office Community Development Block Grant-Mitigation Method of Distribution Program Project for Water/Sewer System Improvements: Rock Island WSC, Colorado County WCID 2, Sheridan WSC, Glidden FWSD 1, and Barten WSC; seconded by Commissioner Wessels; 5 ayes 0 nays; motion carried; it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT SPECIAL MEETING
May 1, 2024**

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF COLORADO COUNTY, TEXAS, AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH ROCK ISLAND WATER SUPPLY CORPORATION FOR COMPLETION OF A GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION METHOD OF DISTRIBUTION PROGRAM PROJECT FOR WATER/SEWER SYSTEM IMPROVEMENTS.

WHEREAS, the Rock Island Water Supply Corporation is the provider of water/sewer service in Colorado County; and

WHEREAS, the Governing Board of Rock Island Water Supply Corporation desires to make improvements to its water/sewer facilities; and

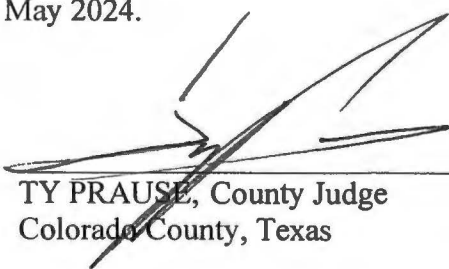
WHEREAS, Colorado County can apply for funding from the General Land Office Community Development Block Grant-Mitigation Method of Distribution Program for a grant to make these improvements; and

WHEREAS, Colorado County wishes to enter into an Memorandum of Understanding with Rock Island Water Supply Corporation to facilitate the successful completion of the project(s).

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF COLORADO COUNTY, TEXAS:

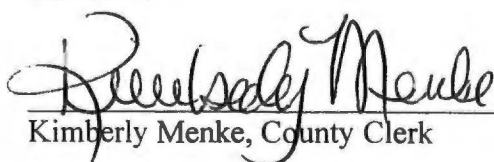
1. That the County Judge is hereby authorized to enter into a Memorandum of Understanding with Rock Island Water Supply Corporation.
2. That Rock Island Water Supply Corporation will accept and maintain all water/sewer improvements resulting from the County's General Land Office Community Development Block Grant-Mitigation Method of Distribution Program project.

PASSED AND APPROVED THIS THE 1st day of May 2024.

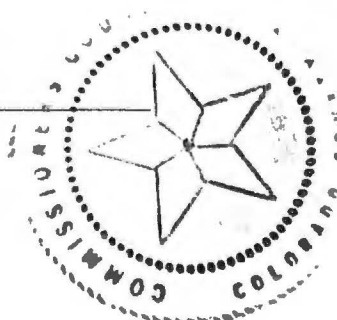


TY PRAUSE, County Judge
Colorado County, Texas

ATTEST:



Kimberly Menke, County Clerk



**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT SPECIAL MEETING
May 1, 2024**

Memorandum of Understanding

**Colorado County
and
Rock Island Water Supply Corporation (WSC)**

**Texas General Land Office (GLO)
Community Development and Revitalization (CDR)
Community Development Block Grant-Mitigation (CDBG-MIT)
Regional Mitigation Program – Method of Distribution (MIT-MOD)**

THE STATE OF TEXAS §

COUNTY OF COLORADO §

THIS AGREEMENT made and entered into by and between Colorado County, Texas (County) acting by and through its County Judge pursuant to a resolution duly passed by its Commissioners Court and the Rock Island Water Supply Corporation (WSC) acting by and through its President pursuant to a resolution duly passed by its Board of Directors hereby agree and covenant as follows:

WHEREAS, said County and WSC, pursuant to the authority found in Chapter 791 Government Code, Interlocal Cooperation Contracts, have determined that providing water/sewer service is beneficial to the health, welfare and safety of the residents of the service area of WSC and County, and

WHEREAS, said County has been identified in its respective Council of Governments (COG) for the MIT- MOD allocation and have accepted funds via a Funding Acknowledgement Letter with the COG; and

WHEREAS, said County and WSC agree it is beneficial to share the responsibility of providing this water/sewer service,

NOW THEREFORE, County and WSC agree as follows:

County shall apply for funding, and with funding, serve as the grantee for the GLO's Community Development Block Grant Program funds awarded by the General Land Office, Community Development Block Grant-Mitigation (CDBG-MIT), Regional Mitigation Program – Method of Distribution (MIT-MOD) and maintain all program and financial records as may be required by the General Land Office (GLO). County shall be subject to audit requirements of the State and Federal Program.

- I. County has contracted with qualified grant administration and professional engineering firms to serve as the project grant administrator and project engineer.

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

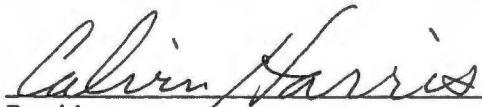
May 1, 2024

- II. County shall, with the assistance of WSC, review and award the construction contract for the water/sewer system improvements funded under the grant. WSC shall accept all improvements resulting from the County's contract with the General Land Office and shall in total maintain these improvements as a part of its water/sewer system.
- III. The County shall, upon completion of the construction requirements of the project transfer the water/sewer system improvements resulting from its contract with the General Land Office to WSC.
- IV. This Agreement shall be for a term of five years or for the duration of the County's contract with the General Land Office.


EXECUTED THIS THE 1st DAY OF May 2024.

ROCK ISLAND WATER SUPPLY CORPORATION

ATTEST:

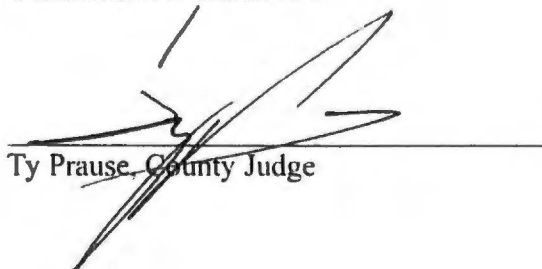


President



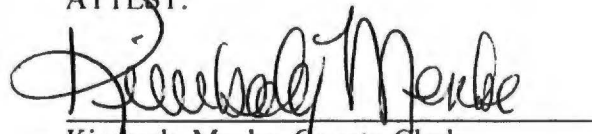
Secretary

COLORADO COUNTY

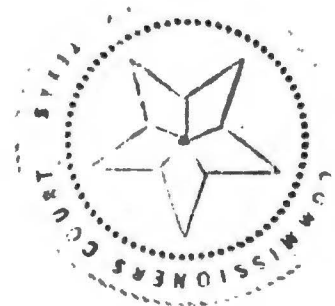


Ty Prause, County Judge

ATTEST:



Kimberly Menke, County Clerk



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT SPECIAL MEETING
May 1, 2024

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF COLORADO COUNTY, TEXAS, AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH COLORADO COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 2 FOR COMPLETION OF A GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION METHOD OF DISTRIBUTION PROGRAM PROJECT FOR WATER/SEWER SYSTEM IMPROVEMENTS.

WHEREAS, the Colorado County Water Control and Improvement District 2 is the provider of water/sewer service in Colorado County; and

WHEREAS, the Governing Board of Colorado County Water Control and Improvement District 2 desires to make improvements to its water/sewer facilities; and

WHEREAS, Colorado County can apply for funding from the General Land Office Community Development Block Grant-Mitigation Method of Distribution Program for a grant to make these improvements; and

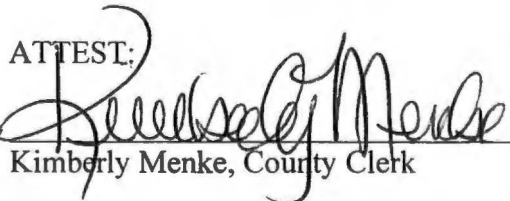
WHEREAS, Colorado County wishes to enter into an Memorandum of Understanding with Colorado County Water Control and Improvement District 2 to facilitate the successful completion of the project(s).

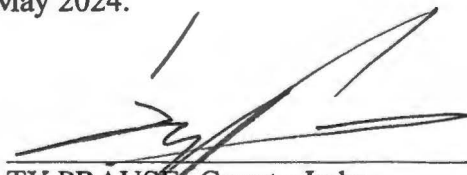
NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF COLORADO COUNTY, TEXAS:

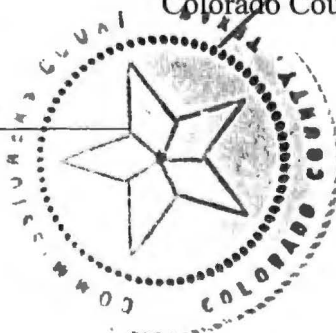
1. That the County Judge is hereby authorized to enter into a Memorandum of Understanding with Colorado County Water Control and Improvement District 2.
2. That Colorado County Water Control and Improvement District 2 will accept and maintain all water/sewer improvements resulting from the County's General Land Office Community Development Block Grant-Mitigation Method of Distribution Program project.

PASSED AND APPROVED THIS THE 1st day of May 2024.

ATTEST:


Kimberly Menke, County Clerk


TY PRAUSE, County Judge
Colorado County, Texas



**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT SPECIAL MEETING
May 1, 2024**

Memorandum of Understanding

**Colorado County
and
Colorado County Water Control and Improvement District 2 (WCID)**

**Texas General Land Office (GLO)
Community Development and Revitalization (CDR)
Community Development Block Grant-Mitigation (CDBG-MIT)
Regional Mitigation Program – Method of Distribution (MIT-MOD)**

THE STATE OF TEXAS §

COUNTY OF COLORADO §

THIS AGREEMENT made and entered into by and between Colorado County, Texas (County) acting by and through its County Judge pursuant to a resolution duly passed by its Commissioners Court and the Colorado County Water Control and Improvement District 2 (WCID) acting by and through its President pursuant to a resolution duly passed by its Board of Directors hereby agree and covenant as follows:

WHEREAS, said County and WCID, pursuant to the authority found in Chapter 791 Government Code, Interlocal Cooperation Contracts, have determined that providing water/sewer service is beneficial to the health, welfare and safety of the residents of the service area of WCID and County, and

WHEREAS, said County has been identified in its respective Council of Governments (COG) for the MIT- MOD allocation and have accepted funds via a Funding Acknowledgement Letter with the COG; and

WHEREAS, said County and WCID agree it is beneficial to share the responsibility of providing this water/sewer service,

NOW THEREFORE, County and WCID agree as follows:

County shall apply for funding, and with funding, serve as the grantee for the GLO's Community Development Block Grant Program funds awarded by the General Land Office, Community Development Block Grant-Mitigation (CDBG-MIT), Regional Mitigation Program – Method of Distribution (MIT-MOD) and maintain all program and financial records as may be required by the General Land Office (GLO). County shall be subject to audit requirements of the State and Federal Program.

- I. County has contracted with qualified grant administration and professional engineering firms to serve as the project grant administrator and project engineer.

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

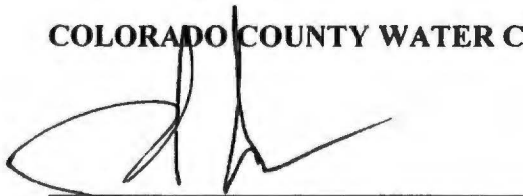
May 1, 2024

- II. County shall, with the assistance of WCID, review and award the construction contract for the water/sewer system improvements funded under the grant. WCID shall accept all improvements resulting from the County's contract with the General Land Office and shall in total maintain these improvements as a part of its water/sewer system.
- III. The County shall, upon completion of the construction requirements of the project transfer the water/sewer system improvements resulting from its contract with the General Land Office to WCID.
- IV. This Agreement shall be for a term of five years or for the duration of the County's contract with the General Land Office.

EXECUTED THIS THE 1st DAY OF May 2024.

COLORADO COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 2

ATTEST:



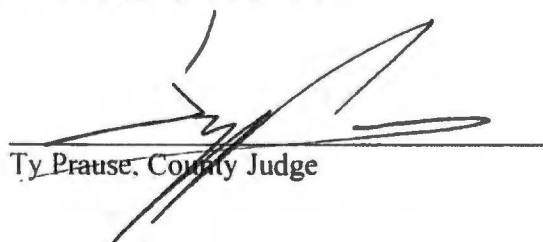
President



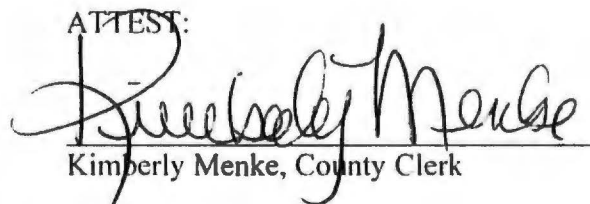
Secretary

COLORADO COUNTY

ATTEST:



Ty Prause, County Judge



Kimberly Menke, County Clerk



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

May 1, 2024

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF COLORADO COUNTY, TEXAS, AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH SHERIDAN WATER SUPPLY CORPORATION FOR COMPLETION OF A GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION METHOD OF DISTRIBUTION PROGRAM PROJECT FOR WATER/SEWER SYSTEM IMPROVEMENTS.

WHEREAS, the Sheridan Water Supply Corporation is the provider of water/sewer service in Colorado County; and

WHEREAS, the Governing Board of Sheridan Water Supply Corporation desires to make improvements to its water/sewer facilities; and

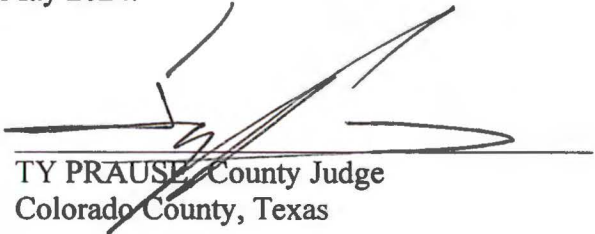
WHEREAS, Colorado County can apply for funding from the General Land Office Community Development Block Grant-Mitigation Method of Distribution Program for a grant to make these improvements; and

WHEREAS, Colorado County wishes to enter into an Memorandum of Understanding with Sheridan Water Supply Corporation to facilitate the successful completion of the project(s).

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF COLORADO COUNTY, TEXAS:

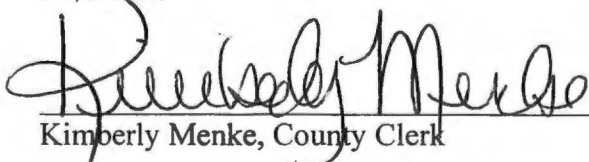
1. That the County Judge is hereby authorized to enter into a Memorandum of Understanding with Sheridan Water Supply Corporation.
2. That Sheridan Water Supply Corporation will accept and maintain all water/sewer improvements resulting from the County's General Land Office Community Development Block Grant-Mitigation Method of Distribution Program project.

PASSED AND APPROVED THIS THE 1st day of May 2024.

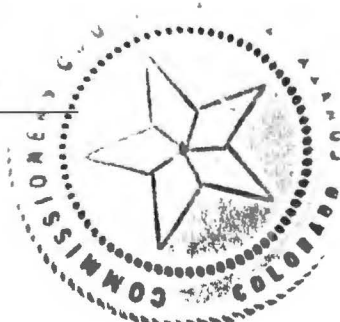


TY PRAUSE, County Judge
Colorado County, Texas

ATTEST:



Kimberly Menke, County Clerk



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

May 1, 2024

Memorandum of Understanding

**Colorado County
and
Sheridan Water Supply Corporation (WSC)**

**Texas General Land Office (GLO)
Community Development and Revitalization (CDR)
Community Development Block Grant-Mitigation (CDBG-MIT)
Regional Mitigation Program – Method of Distribution (MIT-MOD)**

THE STATE OF TEXAS §

COUNTY OF COLORADO §

THIS AGREEMENT made and entered into by and between Colorado County, Texas (County) acting by and through its County Judge pursuant to a resolution duly passed by its Commissioners Court and the Sheridan Water Supply Corporation (WSC) acting by and through its President pursuant to a resolution duly passed by its Board of Directors hereby agree and covenant as follows:

WHEREAS, said County and WSC, pursuant to the authority found in Chapter 791 Government Code, Interlocal Cooperation Contracts, have determined that providing water/sewer service is beneficial to the health, welfare and safety of the residents of the service area of WSC and County, and

WHEREAS, said County has been identified in its respective Council of Governments (COG) for the MIT- MOD allocation and have accepted funds via a Funding Acknowledgement Letter with the COG; and

WHEREAS, said County and WSC agree it is beneficial to share the responsibility of providing this water/sewer service,

NOW THEREFORE, County and WSC agree as follows:

County shall apply for funding, and with funding, serve as the grantee for the GLO's Community Development Block Grant Program funds awarded by the General Land Office, Community Development Block Grant-Mitigation (CDBG-MIT), Regional Mitigation Program – Method of Distribution (MIT-MOD) and maintain all program and financial records as may be required by the General Land Office (GLO). County shall be subject to audit requirements of the State and Federal Program.

- I. County has contracted with qualified grant administration and professional engineering firms to serve as the project grant administrator and project engineer.

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

May 1, 2024

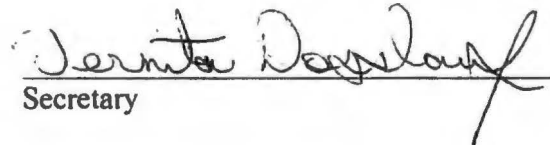
- II. County shall, with the assistance of WSC, review and award the construction contract for the water/sewer system improvements funded under the grant. WSC shall accept all improvements resulting from the County's contract with the General Land Office and shall in total maintain these improvements as a part of its water/sewer system.
- III. The County shall, upon completion of the construction requirements of the project transfer the water/sewer system improvements resulting from its contract with the General Land Office to WSC.
- IV. This Agreement shall be for a term of five years or for the duration of the County's contract with the General Land Office.

EXECUTED THIS THE 1st DAY OF May 2024.

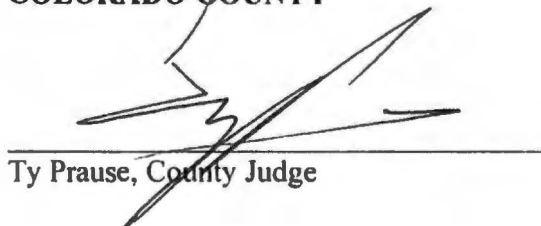
SHERIDAN WATER SUPPLY CORPORATION

ATTEST:

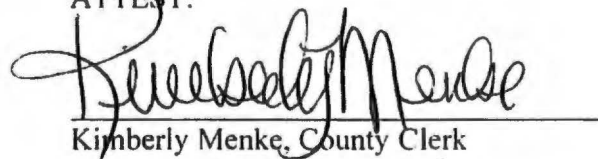

President


Secretary

COLORADO COUNTY


Ty Prause, County Judge

ATTEST:


Kimberly Menke, County Clerk



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

May 1, 2024

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF COLORADO COUNTY, TEXAS, AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH GLIDDEN FRESH WATER SUPPLY DISTRICT 1 FOR COMPLETION OF A GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION METHOD OF DISTRIBUTION PROGRAM PROJECT FOR WATER/SEWER SYSTEM IMPROVEMENTS.

WHEREAS, the Glidden Fresh Water Supply District 1 is the provider of water/sewer service in Colorado County; and

WHEREAS, the Governing Board of Glidden Fresh Water Supply District 1 desires to make improvements to its water/sewer facilities; and


WHEREAS, Colorado County can apply for funding from the General Land Office Community Development Block Grant-Mitigation Method of Distribution Program for a grant to make these improvements; and

WHEREAS, Colorado County wishes to enter into an Memorandum of Understanding with Glidden Fresh Water Supply District 1 to facilitate the successful completion of the project(s).

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF COLORADO COUNTY, TEXAS:

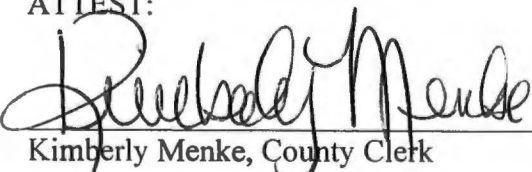
1. That the County Judge is hereby authorized to enter into a Memorandum of Understanding with Glidden Fresh Water Supply District 1.
2. That Glidden Fresh Water Supply District 1 will accept and maintain all water/sewer improvements resulting from the County's General Land Office Community Development Block Grant-Mitigation Method of Distribution Program project.

PASSED AND APPROVED THIS THE 1st day of May 2024.

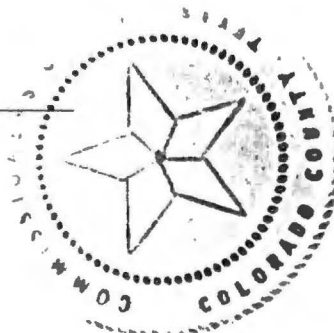


TY PRAISE, County Judge
Colorado County, Texas

ATTEST:



Kimberly Menke, County Clerk



**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT SPECIAL MEETING
May 1, 2024**

Memorandum of Understanding

**Colorado County
and
Glidden Fresh Water Supply District 1 (FWSD)**

**Texas General Land Office (GLO)
Community Development and Revitalization (CDR)
Community Development Block Grant-Mitigation (CDBG-MIT)
Regional Mitigation Program – Method of Distribution (MIT-MOD)**

THE STATE OF TEXAS §

COUNTY OF COLORADO §

THIS AGREEMENT made and entered into by and between Colorado County, Texas (County) acting by and through its County Judge pursuant to a resolution duly passed by its Commissioners Court and the Glidden Fresh Water Supply District 1 (FWSD) acting by and through its President pursuant to a resolution duly passed by its Board of Directors hereby agree and covenant as follows:

WHEREAS, said County and FWSD, pursuant to the authority found in Chapter 791 Government Code, Interlocal Cooperation Contracts, have determined that providing water/sewer service is beneficial to the health, welfare and safety of the residents of the service area of FWSD and County, and

WHEREAS, said County has been identified in its respective Council of Governments (COG) for the MIT- MOD allocation and have accepted funds via a Funding Acknowledgement Letter with the COG; and

WHEREAS, said County and FWSD agree it is beneficial to share the responsibility of providing this water/sewer service,

NOW THEREFORE, County and FWSD agree as follows:

County shall apply for funding, and with funding, serve as the grantee for the GLO's Community Development Block Grant Program funds awarded by the General Land Office, Community Development Block Grant-Mitigation (CDBG-MIT), Regional Mitigation Program – Method of Distribution (MIT-MOD) and maintain all program and financial records as may be required by the General Land Office (GLO). County shall be subject to audit requirements of the State and Federal Program.

- I. County has contracted with qualified grant administration and professional engineering firms to serve as the project grant administrator and project engineer.

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

May 1, 2024

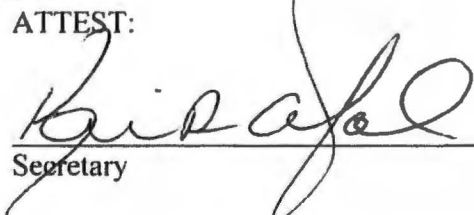
- II. County shall, with the assistance of FWSD, review and award the construction contract for the water/sewer system improvements funded under the grant. FWSD shall accept all improvements resulting from the County's contract with the General Land Office and shall in total maintain these improvements as a part of its water/sewer system.
- III. The County shall, upon completion of the construction requirements of the project transfer the water/sewer system improvements resulting from its contract with the General Land Office to FWSD.
- IV. This Agreement shall be for a term of five years or for the duration of the County's contract with the General Land Office.

EXECUTED THIS THE 1st DAY OF May 2024.

GLIDDEN FRESH WATER SUPPLY DISTRICT 1

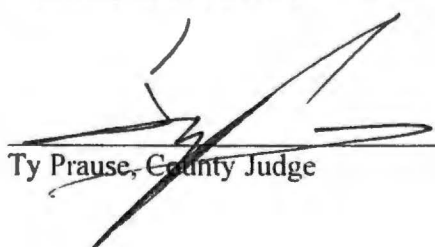


President

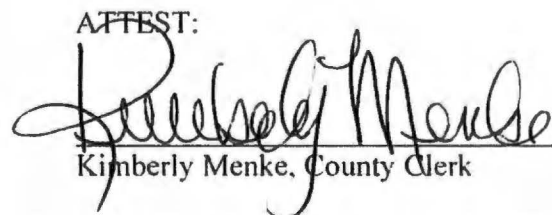
ATTEST:


Secretary

COLORADO COUNTY



Ty Prause, County Judge

ATTEST:


Kimberly Menke, County Clerk



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

May 1, 2024

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF COLORADO COUNTY, TEXAS, AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH BARTEN WATER SUPPLY CORPORATION FOR COMPLETION OF A GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION METHOD OF DISTRIBUTION PROGRAM PROJECT FOR WATER/SEWER SYSTEM IMPROVEMENTS.

WHEREAS, the Barten Water Supply Corporation is the provider of water/sewer service in Colorado County; and

WHEREAS, the Governing Board of Barten Water Supply Corporation desires to make improvements to its water/sewer facilities; and


WHEREAS, Colorado County can apply for funding from the General Land Office Community Development Block Grant-Mitigation Method of Distribution Program for a grant to make these improvements; and

WHEREAS, Colorado County wishes to enter into an Memorandum of Understanding with Barten Water Supply Corporation to facilitate the successful completion of the project(s).

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF COLORADO COUNTY, TEXAS:

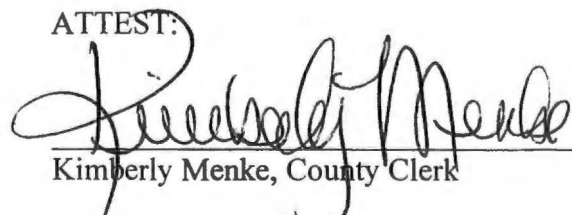
1. That the County Judge is hereby authorized to enter into a Memorandum of Understanding with Barten Water Supply Corporation.
2. That Barten Water Supply Corporation will accept and maintain all water/sewer improvements resulting from the County's General Land Office Community Development Block Grant-Mitigation Method of Distribution Program project.

PASSED AND APPROVED THIS THE 1st day of May 2024.



TY PRATTLE, County Judge
Colorado County, Texas

ATTEST:



Kimberly Menke, County Clerk



**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT SPECIAL MEETING
May 1, 2024**

Memorandum of Understanding

**Colorado County
and
Barten Water Supply Corporation (WSC)**

**Texas General Land Office (GLO)
Community Development and Revitalization (CDR)
Community Development Block Grant-Mitigation (CDBG-MIT)
Regional Mitigation Program – Method of Distribution (MIT-MOD)**

THE STATE OF TEXAS §

COUNTY OF COLORADO §

THIS AGREEMENT made and entered into by and between Colorado County, Texas (County) acting by and through its County Judge pursuant to a resolution duly passed by its Commissioners Court and the Barten Water Supply Corporation (WSC) acting by and through its President pursuant to a resolution duly passed by its Board of Directors hereby agree and covenant as follows:

WHEREAS, said County and WSC, pursuant to the authority found in Chapter 791 Government Code, Interlocal Cooperation Contracts, have determined that providing water/sewer service is beneficial to the health, welfare and safety of the residents of the service area of WSC and County, and

WHEREAS, said County has been identified in its respective Council of Governments (COG) for the MIT- MOD allocation and have accepted funds via a Funding Acknowledgement Letter with the COG; and

WHEREAS, said County and WSC agree it is beneficial to share the responsibility of providing this water/sewer service,

NOW THEREFORE, County and WSC agree as follows:

County shall apply for funding, and with funding, serve as the grantee for the GLO's Community Development Block Grant Program funds awarded by the General Land Office, Community Development Block Grant-Mitigation (CDBG-MIT), Regional Mitigation Program – Method of Distribution (MIT-MOD) and maintain all program and financial records as may be required by the General Land Office (GLO). County shall be subject to audit requirements of the State and Federal Program.

- I. County has contracted with qualified grant administration and professional engineering firms to serve as the project grant administrator and project engineer.

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

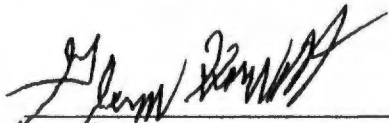
May 1, 2024

- II. County shall, with the assistance of WSC, review and award the construction contract for the water/sewer system improvements funded under the grant. WSC shall accept all improvements resulting from the County's contract with the General Land Office and shall in total maintain these improvements as a part of its water/sewer system.
- III. The County shall, upon completion of the construction requirements of the project transfer the water/sewer system improvements resulting from its contract with the General Land Office to WSC.
- IV. This Agreement shall be for a term of five years or for the duration of the County's contract with the General Land Office.

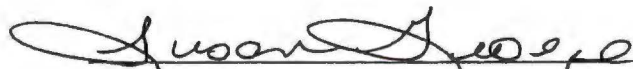
EXECUTED THIS THE 1st DAY OF May 2024.

BARTEN WATER SUPPLY CORPORATION

ATTEST:



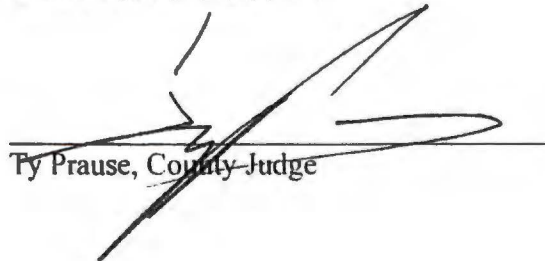
President



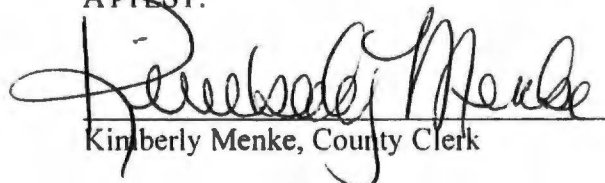
Secretary

COLORADO COUNTY

ATTEST:



Ty Prause, County Judge



Kimberly Menke, County Clerk



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

May 1, 2024

- _7.** 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)

Charles Schneider with IT announced that cybersecurity training continues.

Commissioner Wessels announced bids are out to replace the bridge on CR 112. It will be closed for five to six months due to the replacement.

Commissioner Brandt thanked the fire departments for coming.

Commissioner Gertson announced the scattering of wildflower seeds will begin and the mowing program has started.

Michael Furrh praised the crews for repainting. He also announced there was a new ambulance parked outside and invited the court to view it.

- _8.** Commissioners Court Members sign all documents and papers acted upon or approved.

Judge Prause announced it is now time to sign all documents and papers.

- _9.** Adjourn.

Motion by Judge Prause to adjourn at 11:23 A.M.; seconded by Commissioner Neuendorff; 5 ayes 0 nays; motion carried; it was so ordered.

An audio recording of this meeting of May 1, 2024 is available in the County Clerk's Office.

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

May 1, 2024

**Minutes were taken and prepared by Kimberly Menke, County Clerk on the
1st day of May 2024 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 1st day of May 2024.**

Given under my hand and official seal of office this date May 1, 2024.

