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D-360

TEXAS A & M AgriLife Extension Service
The Texas A&M University System

MONTHLY SCHEDULE OF TRAVEL

NAME: Mark Arnold

TITLE: County Extension Agent – Agriculture

COUNTY: Ellis

MONTH: May 2014

DATE	SCOPE AND DESCRIPTION OF OFFICIAL TRAVEL	MILES TRAVELED	AMOUNT	
			MEALS	LODGING
5/1	Waxahachie-Stephenville & return- 4-H Livestock Judging Workday	235		
5/5	Waxahachie-Bardwell-Waco-return- Wheat Field Day-TCAAA Annual Industries Meeting	162		
5/6	Waxahachie-Waco-return-TCAAA Annual Landowners Education	147		
5/8	Ovilla area- Waco-return-Homeowner visit, District 8 4-H Meeting	142		
5/9	Waxahachie area-Pond Management	7		
5/21	Waxahachie area-Ellis County Youth Expo Meeting	18		
5/27	Waxahachie area-Bardwell- Commissioners Court Interpretation, Result Demonstration set up	68		
5/28	Waxahachie area-Leadership Advisory Board-Master Gardener Board Meeting	8		
		787		

Other expenses in field (list)

I hereby certify this is a true and correct report of travel (mileage) and other expenses incurred by me in performance of my official duties for the month shown.

Date: June 4, 2014

Signed:

Mark Arnold

EXTENSION ACTIVITY REPORT TO COUNTY COMMISSIONERS COURT

Miles traveled: 787

Selected major activities since last report

May 2014

- 5/1 4 Ellis County 4-H & Ennis FFA attended livestock judging workshops and practice contest at Tarleton State University in preparation for state contest. Members received training on selection of market and breeding cattle, sheep, swine & goat species.
- 5/5 Conducted Wheat Field Day with 46 area producers, specialists, industry representatives and guests were in attendance. Varieties were evaluated for yield and insect and disease resistance. Texas Wheat Board representatives were on hand with reporting crew from Nigeria to look at area wheat crop. Nigeria is one of the largest importers of Texas wheat.
- 5/6 Agent attended meeting with TCAAA Annual Industries Committee, Ag science teachers, animal industries committee and representatives of all the Texas major stock shows to discuss possible rule and procedure changes and updates from each of these shows. Agent served as the incoming Chair for the TCAAA Animal Industry Committee. Final programs for the spring new landowner's educational program were conducted. Pond Management considerations were presented to 6 in attendance.
- 5/8 Home owner lawn consultation in Ovilla. Agent attended District 8 4-H Program Development Committee Meeting in Waco to discuss and evaluate 2014 District 4-H events and plan for 2015.
- 5/9 Pond Management Program with 30 in attendance. Stocking considerations and aquatic weed control topics were covered.
- 5/13 Agent attended District In-Service Training in Stephenville.
- 5/17 Assisted 4-H member and parents with 4-H Beef Project selection.
- 5/21 Advisor and voting delegate meeting of the Ellis County Youth Expo to evaluate 2014 show and make plans for 2015.
- 5/27 Commissioners Court presentation of "Building a Better Texas" by Extension staff. Brief history of Smith/Lever Act and Texas Extension was presented to court and more than 50 others in attendance.
- 5/28 Leadership Advisory Board Meeting with 7 in attendance. Issue Identification and Summary of Elections and program interpretation needs were discussed. Master Gardener Board met to discuss business and program planning needs 8 in attendance.

Educational Programming

Programs	5
Participants	150

Educational Contacts

Site Visits 4-H	4
Site Visits Ag	3
Telephone	111
MG/MN Telephone	63
Office Visits	65
E-Mails	3257
Newsletter/Letters	26
E-Gardening Newsletters	1093

Media Outreach:

Website hits	114
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News Releases	4
Facebook posts	13
MG/MN new releases	9
MG/MN magazine	2
MG TV/Radio	4

Major plans for next month

6/2	County Budget Presentation – Waxahachie 4-H Beef Project Workshop-Ennis
6/20	Master Gardener Monthly Meeting-Waxahachie
6/13	Ellis County Youth Expo Advisory Meeting-Waxahachie
6/18	B.I.G. Planning Committee Meeting-Waco Ag Agent Issues Training, Small Grains-Waco
6/23-24	State Steer Validation-Reagor Springs

Mark Arnold

Name

County Extension Agent - Agriculture

Title

Ellis

County

06/04/14

Date

EXTENSION ACTIVITY REPORT TO COUNTY COMMISSIONERS COURT
May, 2014

Selected major activities since last report

Miles traveled: 1261

- 5-1 Leaders for Life Contest, Belton, Judged parli pro at the district contest.
- 5-6 Waxahachie/Avalon 4th Grade Ag Awareness Day, conducted annual Ag Day, (574 youth, 60 adults)
- 5-8 District 8 TAE4-HA/PDC meeting, Waco, attended both meetings (30 adults)
- 5-13 District 8 Administration meeting, Stephenville, Presented part of Quiz bowl training, (50 adults)
- 5/17-18 State Shooting Sports Coaches Training, Red Oak, hosted Training, (32 Adults, 3 youth)
- 5-21 Ellis County Youth Expo Meeting, Presented advisors with County Checks (25 adults)
- 5-27 Commissioners Court interpretation
- 5-28 Ellis County youth Superintendent meeting, Presented 37 Sups with Thank you Buckles from the Expo (40 adults)

Educational Contacts

Educational Programming:

Programs 5
 Participants..... 130

Educational Contacts:

Site Visits 4-H..... 15
 Telephone..... 246
 Office Visits..... 33
 E-mails..... 591
 Newsletters/letters..... 335
 Faxes 2

Media Outreach:

News Releases..... 2
 TV/Radio..... 0
 Website Hits..... 114
 Facebook Posts 0
 Office Conference: 5/5, 5/12, 5/19,

Major plans for next month

- 6/9-12 State 4-H Roundup, College Station
- 6-13 County Advisor Meeting, Waxahachie ninth grade
- 6/15-17 District 8 4-H horse Show, Belton
- 6/23-27 District 8 Leadership Lab, Newbraunfels
- 6-28 Commercial heifer Validation, Foreston

Name: Page Bishop

Title: County Extension Agent 4-H

Texas A&M AgriLIFE Extension · The Texas A&M University System

County: Ellis

Date 6/3/14

Texas AgriLife Extension
The Texas A&M University System
MONTHLY SCHEDULE OF TRAVEL

NAME: Rita Hodges
COUNTY: Ellis

TITLE: County Extension Agent - Family & Consumer Sciences
MONTH: May 2014

DATE	SCOPE AND DESCRIPTION OF OFFICIAL TRAVEL	MILES TRAVELED	AMOUNT	
			MEALS	LODGING
5/1	Midlothian, Waxahachie (REACH Council, Walk Across Texas, 4-H, Better Living for Texans)	57		
5/5	Red Oak, Waxahachie (North Ellis County Outreach Center, 4-H, Master Wellness Volunteers, Better Living for Texans)	42		
5/6	Waxahachie (Ag Awareness Day, Youth Expo, 4-H)	25		
5/7	Waxahachie (Happy Healthy Kids Day preparation, 4-H, Better Living for Texans, Matter of Balance course)	29		
5/8	Waxahachie (Matter Of Balance, Happy Healthy Kids Day preparation, Better Living for Texans, 4-H)	19		
5/9	Waxahachie (Better Living for Texans, Nutrition Training, 4-H)	17		
5/12	Ennis, Waxahachie (Better Living for Texans class, Golden Circle, 4-H, Happy Healthy Kids preparation)	61		
5/13	Stephenville (rode with coworkers to District Meeting)			
5/14	Waxahachie (Better Living for Texans, Matter of Balance class, Senior Center, 4-H, Happy Healthy Kids preparation)	35		
5/15	Waxahachie (4-H, Master Wellness Volunteers, Better Living for Texans)	11		
5/16	Waxahachie (4-H, Better Living for Texans, Courthouse, Newspaper)	21		
5/19	Waxahachie (FCS Committee Preparation, Child Protection Training, 4-H, Salvation Army, Better Living for Texans)	27		
5/20	Midlothian, Waxahachie (FCS Committee Meeting, 4-H, REACH Council, Better Living for Texans)	55		
5/21	Waxahachie (Better Living for Texans, Matter of Balance, 4-H)	13		
5/22	Waco (District 8 Family & Consumer Sciences Agents Meeting)	150		
5/23	Waxahachie (Master Wellness Volunteers, 4-H, Better Living for Texans)	11		
5/27	Waxahachie (Commissioners Court, Waxahachie Cares, 4-H, Better Living For Texans)	18		
5/28	Waxahachie (Leadership Advisory Board Meeting, Better Living for Texans, 4-H)	10		
		601		

Other expenses in field (list)

I hereby certify this is a true and correct report of travel (mileage) and other expenses incurred by me in performance of my official duties for the month shown.

Date: June 2, 2014

Signed:

Rita M. Hodges

EXTENSION ACTIVITY REPORT TO COUNTY COMMISSIONERS COURT
Miles traveled: 601

Selected major activities since last report**May 2014**

5/1 FCS Committee Meeting (7)
 5/5 Office Conference
 5/5 Meeting with District Extension Director
 5/6 Ag Awareness Day (680)
 5/7 Matter of Balance-Week 1 (12)
 5/7 Aging Boomers & The Elderly Training
 5/7 Nutrition Trends & Issues Training
 5/9 Nutrition Training, "Mediterranean Diet"
 5/13 District Administration Meeting, Stephenville
 5/14 Matter of Balance-Week 2 (11)
 5/20 FCS Committee Meeting (9)
 5/21 Matter of Balance-Week 3 (12)
 5/21 Better Living for Texans Program, Ferris (11)
 5/22 Texas Extension Association-Family & Consumer Sciences, Waco
 5/24 "Salad in a Jar" program, Farmers Market, Waxahachie (65)
 5/28 Matter of Balance (12)
 5/30 Farmers Market-Extension Information (55)
 5/31 Waxahachie Preparatory Academy 5K & Health Fair (200)

Educational Programming:

Programs	8
Participants	1,048

Educational Contacts:

Site Visits-FCS	17
Telephone	106
Office Visits	43
E-mails	655
Newsletters/Letters	1277

Media Outreach:

News Releases	6
Website	114
Facebook	21

Major plans for next month:

6/1 1st Baptist Church Information Day
 6/4 Matter of Balance
 6/9 Diabetes Coalition Meeting
 6/10 Cooking Class-Increasing Fruits & Vegetables
 6/11 Matter of Balance
 6/17 FCS Committee Meeting
 6/18 Better Living for Texans program, Ferris
 6/18 Matter of Balance
 6/19 Duds to Dazzle Clothing Training, Belton
 6/20 Ellis County 4-H Record Book Judging
 6/25 Matter of Balance

Rita Hodges

Name

County Extension Agent - Family & Consumer Sciences

Title

Ellis

County

06/02/14

Date

ELLIS COUNTY BUDGET
2012/2013 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2010/2011 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 042-0942-30302-00000-000	Federal Forfeiture Fund Balance	79,000.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 042-0942- 50807 -00000-000 50808	Equipment verified-Chuck dk 5/28/14	79,000.00

John D Brown
Signature of Department Head

042 / Sheriff's Fed Forfeiture
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2014

County Judge
Commissioner Precinct #1
Commissioner Precinct #2
Commissioner Precinct #3
Commissioner Precinct #4

Approved by County Auditor's Office:

Fillin 5/28/14

Needs court approval

F&V

RECEIVED

MAY 23 2014

ELLIS COUNTY
AUDITOR

ELLIS COUNTY BUDGET
2013/2014 LINE ITEM ADJUSTMENT

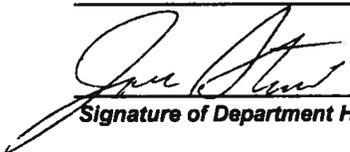
I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2013/2014 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 001-0430-50806	Bonds and Dues	104.96
✓ 001-0430-50976	CRI Travel	2,354.00
✓ 001-0430-50819	Computer	1,000.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 001-0430-50810	Auto Tires	104.96
✓ 001-0430-50979	CRI Other	2,354.00
✓ 001-0430-50703	Telephone	1,000.00


Signature of Department Head

05-22-14
Date Signed

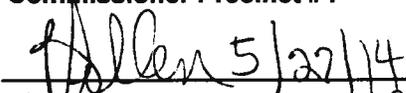
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2013/2014

County Judge
Commissioner Precinct #1
Commissioner Precinct #2
Commissioner Precinct #3
Commissioner Precinct #4

Approved by County Auditor's Office:

 5/22/14
Needs court approval

ELLIS COUNTY BUDGET
2013/2014 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2013/2014 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 001-0310-50626-0000-000	Recording/Microfilm	\$1,000.00
✓ 001-0310-50802-0000-000	Equipment	\$1,000.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 001-0310-50801-00000-000	Supplies	\$2,000.00

Melanie Reed
Signature of Department Head

5/19/2014
Date Signed

District Clerk
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2013/2014

County Judge
Commissioner Precinct #1
Commissioner Precinct #2
Commissioner Precinct #3
Commissioner Precinct #4

Approved by County Auditor's Office:

Miller 5/21/14
Needs court approval

FY V

ELLIS COUNTY BUDGET
2013/2014 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2013/2014 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
010-0653-40008-00000-000	FM2 REVENUE Interlocal Agreement	\$ 495.00
	Check was received form the Bluebonnet Trail rep (Ennis Garden Club) in reference to Work Order approved at Commissioners' Court Sept 23, 2013	

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
010-0653-50914-00000-000	FM2 SIGNS	\$ 495.00

May 22, 2014

Ellis Co. Commissioner, Pct. 2

Signature of Department Head

Date Signed

Department

Bill Dodson, Ellis County Commissioner, Pct. 2

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2013/2014

- County Judge
- Commissioner Precinct #1
- Commissioner Precinct #2
- Commissioner Precinct #3
- Commissioner Precinct #4

Approved by County Auditor's Office:

Allen 5/27/14

Needs court approval

**WORK ORDER UNDER AGREEMENT COOPERATION
BETWEEN COUNTY OF ELLIS
AND
ENNIS GARDEN CLUB**

(Represented by Chairman of the Bluebonnet Trail annual event)

Service Provider: Ellis County, Texas

Department to Provide Service: Ellis County Commissioner, Pct. 2

Basis of Authority to Provide Service: *Interlocal Agreement dated:* SEP 23 2013

per Commissioners Count Minute Order 346.13

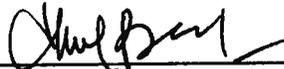
Local Government Requesting Service: *Ennis Garden Club (Represented by Chairman of the Bluebonnet Trail annual event.*

Description of Project to be Undertaken: *Place directional signs that are provided by Ennis Garden Club on Ellis County Precincts 1 & 2 county easements only (as designated by Ennis Garden Club representative) for the Bluebonnet Trail annual event. Work Order services will be provided before, during and after the Bluebonnet Trail annual event (approximately end of February, March, April and middle of May, 2014).*

Location of Project to be Undertaken: *Ellis County Precincts 1 & 2 - Easements –Locations are determined and designated by representatives from the Ennis Garden Club. –
Note: Bluebonnets are located in Pct. 1 and Pct 2 areas.*

Requested by: _____
Bill Dodson
Ellis County Commissioner, Pct. 2

APPROVED in Open Commissioners' Court per Minute Order No. _____ **on the** _____
day of _____, 2013.



Carol Bush
Ellis County Judge

ACCEPTED AND AGREED TO this _____ **day of,** _____, 2013.

Signature: 
Sandra S. Anderson

Title: Chairman of the 2014 Bluebonnet Trail
(Ennis Garden Club)

On Behalf of: Ennis Garden Club (represented by
Chairman of the Bluebonnet Trail Annual Event



BILL DODSON
ELLIS COUNTY COMMISSIONER, PCT. 2

1400 OAK GROVE RD.
ENNIS, TEXAS 75119

972-825-5333 - OFFICE
972-875-9594 - FAX

May 7, 2014

Ms. Sandy Anderson
1450 Sugar Ridge Rd.
Ennis, Texas 75119

RE: Invoice 2014
Ennis Garden Club – 2014 Bluebonnet Trail

Dear Sandy:

The following is a breakdown of services performed by Ellis County Road and Bridge, Pct. 2, for placement, maintenance and removal of signs per Work Order Agreement for 2014.

Date	Hrs Worked	Men Working	Total Hours
4/1/14	4.0 hours	Chad	4.0
4/2/14	1.0 hours	Chad	1.0
4/4/14	1.0 hours	Chad	1.0
4/11/14	2.0 hours	Chad	2.0
4/14/14	2.0 hours	Chad	2.0
4/16/14	2.5 hours	Chad	2.5
5/6/14	5.5 hours	Chad	5.5
		TOTAL HOURS	18.0 hours

Amount Due: @ \$ 27.50/hour = \$ 495.00

Please make check payable to: **Ellis County Road and Bridge, Pct. 2**
1400 Oak Grove Rd.
Ennis, Texas 75119

If you have any questions, please do not hesitate to contact our office – 972-825-5333. Thank You.

Sincerely,

Bill Dodson
Ellis County Commissioner, Pct. 2

BD/jb

FG

ELLIS COUNTY BUDGET
2013/2014 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2013/2014 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
006-0754-30302-0000-000	Fund Balance Carryover	\$ 271,127.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
006-0754-50915-00000-000	Asphalt	\$ 271,127.00

Ron Brown 6-4-14 RB #4
 Signature of Department Head Date Signed Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2013/2014

County Judge
 Commissioner Precinct #1
 Commissioner Precinct #2
 Commissioner Precinct #3
 Commissioner Precinct #4

*needs
Court
approval*

Approved by County Auditor's Office:



BOND NO. 657818

SUBDIVISION BOND

KNOW ALL MEN BY THESE PRESENTS that we JHDMC, LLC, as Principal, hereinafter called Contractor, and International Fidelity Insurance Company, a corporation duly authorized to engage in the surety business in the State of Texas, as Surety, hereinafter called Surety, are jointly and severally held and firmly bound unto ELLIS COUNTY, TX, as Obligee, hereinafter called Obligee, in the penal sum of ONE MILLION, ONE HUNDRED EIGHTY THOUSANDS, SEVEN HUNDRED AND SEVENTY SEVEN DOLLARS, (\$1,180,777.00) for the payment whereof the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, this bond is required pursuant to the CHAPTER 232.004 OF THE TEXAS LOCAL GOVERNMENT CODE; and

WHEREAS, the Obligee has approved the improvement plans for the project known as SUMMIT ESTATES; and

WHEREAS, this bond shall secure the costs of labor and materials and successful construction, completion and acceptance of all improvements as set forth in the improvement plan(s); and

NOW, THEREFORE, the condition of this obligation is such that if the Contractor shall pay for labor, contractors and materials and well and truly keep, do perform and maintain each and every portion of the approved plan, then this obligation shall be null and void; otherwise it shall remain in full force and effect. In no event, shall the surety's liability exceed the penal sum of this bond.

SIGNED AND SEALED, ON MAY 19, 2014.

JHDMC, LLC

Attest: [Signature]
Print Name: Suzette Crow

By: [Signature] (Seal)
Chad L. Miles CFO

International Fidelity Insurance Company

Attest: [Signature]
Print Name: Mandi Swenson

By: [Signature] (Seal)
JERI MACH / ATTORNEY-IN-FACT

Agreed to & Accepted By Obligee:

(Signature)

(Print name & title)

POWER OF ATTORNEY

INTERNATIONAL FIDELITY INSURANCE COMPANY ALLEGHENY CASUALTY COMPANY

ONE NEWARK CENTER, 20TH FLOOR NEWARK, NEW JERSEY 07102-5207

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and ALLEGHENY CASUALTY COMPANY a corporation organized and existing under the laws of the State of Pennsylvania, having their principal office in the City of Newark, New Jersey, do hereby constitute and appoint

JENNA LAMB, JOHN DOOLEY, DONNA LYNCH, TERRY WILLIAMS, SEAN MCGUIRE, CASEY SULLIVAN,
RUSSELL FRENZEL, BLAKE MESSER, JERI MACH, ISABEL STEPHENS, LANCE CROSS, JASON MAINS

Plano, TX.

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed and may be revoked, pursuant to and by authority of the By-Laws of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 20th day of July, 2010 and by the Board of Directors of ALLEGHENY CASUALTY COMPANY at a meeting duly held on the 16th day of August, 2000:

"RESOLVED, that (1) the President, Vice President, or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY have each executed and attested these presents on this 12th day of March, 2012.



STATE OF NEW JERSEY
County of Essex

ROBERT W. MINSTER
Executive Vice President/Chief Operating Officer
(International Fidelity Insurance Company)
and President (Allegheny Casualty Company)



On this 12th day of March 2012, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.



A NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Mar. 27, 2014

CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 19th day of MAY, 2014

MARIA BRANCO, Assistant Secretary

MISKIMON

From: [REDACTED]
To: [REDACTED]
Sent: Friday, May 16, 2014 11:46 AM
Subject: FW: FM 1446 and Oak Vista - Proposed 5 lots
Thanks Rick, have a good weekend.

-----Original Message-----

From: [REDACTED]
Sent: Monday, May 12, 2014 5:35 PM
To: [REDACTED]
Subject: FM 1446 and Oak Vista - Proposed 5 lots

Lisa,

Following up from our recent conversation, please note the following:

Variance Request

Regarding 5 proposed lots located at FM 1446 and Oak Vista ((PLM2014-07) and following the recommendation of Ellis County, we will move the easement reflected on the preliminary plat so that it divides lots 4 and 5. This change will increase the distance from FM 1446 nearer to the 1000 foot requirement. Upon your approval we will provide a final plat.

I will provide a copy of the property deed as well as a signed copy of the preliminary plat.

Thank you for your consideration.



Jim Strawn

[REDACTED]
Sent from my iPad

5/16/2014

LC=N 84°48'44" E, 299.34'

F.M.

1446

Asphalt

P.O.B.

Set 1/2" S.R.

Set 1/2" S.R.

Electric

Vista on 269, PRECT

Lot 1

Lot 2

PREC

1.000 Ac.
1391/1041
OPRECT

1.149 Ac.
1447/792
OPRECT

Oak Vista Road
30' ROAD DEDICATION
N-09°35'02" E 891.83'
N 10°12'50" E
N 08°59'06" W 60.00'
S 08°59'06" W 60.00'

Lot 1
1.427 AC.
40' U.E.
S 80°51'55" E 305'
20' U.E. & B.L.

Lot 2
1.050 AC.
10' U.E. & B.L.
40' B.L.
305'

Lot 3
1.190 AC.
10' U.E. & B.L.
40' B.L.
20' D.U.E.
305'

Lot 4
1.190 AC.
20' D.U.E.
40' B.L.
305'

Lot 5
1.050 AC.
10' U.E. & B.L.
40' B.L.
20' U.E. & B.L.
305'

6.615 Acres

S 00°31'30" E 259.53'

Set 1/2" S.R.

S 09°35'02" W 320.00'

Set 1/2" S.R.

Set 1/2" S.R.

S 10°06'32" W 320.00'

Set 1/2" S.R.

Tract 1
215.226 Ac
Vol. 2256, Pg.
OPRECT

S.B. Orton Sur. A.

NOTE: Property is subject to a Eject - Buena Vista waterline esmt 588/704 ORECT

y Description for Dedication

all that certain 2.401 acre parcel of land being all of Lots 116 & 117 in Twin Lakes Estates, an in Ellis County, Texas, according to the Plat thereof recorded in Cabinet A, Slide 828 of the Plat of Ellis County, Texas (PRECT), and all of the unimproved cul-de-sac off of Lakeway Drive and and vacated by the Ellis County Commissioners Court and recorded in Minutes Order No. , and being more particularly described as follows:

W/2 of a 1/2" iron rod found in the south line of Lakeway Drive for the northeast corner of said cul-de-sac and the northwest corner of Lot 116 in Twin Lakes Estates;

S 03°27'31" E, along the east line of said cul-de-sac and the west line of Lot 116, a distance 18 feet to a 1/2" iron rod set with cap marked "WLSO RPLS 5331" at the beginning of a curve to it having a radius of 80.27 feet and a central angle of 81°14'27";

along the arc of said curve and continuing along said cul-de-sac and the west line of Lot 116, to the southwest corner of Lot 116 and the north corner of Lot 118, in all, a distance of 71.22 feet - S 31°57'21" W, 65.40 feet to a 1/2" iron rod found for the northwest corner of Lot 118 and the northeast corner of Lot 117;

S 09°13'02" E, along the east line of Lot 117 and the west line of Lot 118, a distance of 18 feet to a 1/2" iron rod found for the southeast corner of Lot 117 and the southwest corner of Lot 118;

along the south line of Lot 117 as follows: S 08° W, a distance of 21.00 feet to a 1/2" iron pipe found for corner; and S 1°30' W, a distance of 274.91 feet to a 1/2" iron rod found for the southwest corner of Lot 117 and the southeast corner of Lot 118;

N 59°46'06" W, along the south line of Lot 118, a distance of 89.86 feet to a 3/4" bolt found for the southwest corner of Lot 118 and the southeast corner of Lot 115;

N 17°53'35" E, along the west line of Lot 116 and the east line of Lot 115, a distance of 18 feet to a 1/2" iron rod set with cap marked "WLSO RPLS 5331" in the south line of Lakeway Drive or the northwest corner of Lot 116 and the northeast corner of Lot 115 and which lies in a curve left having a radius of 351.10 feet and a central angle of 35°01'47";

along the arc of said curve and the north line of Lot 116 and the south line of Lakeway Drive, to a 1/2" iron rod found for the northeast corner of Lot 118 and the northwest corner of Lot 116, in all, a distance of 214.86 feet (Chord - S 69°22'26" E, 211.33 feet) to ACE OF BEGINNING and containing 2.401 acres of land.

OF TEXAS
Y OF ELLIS:

ate of Approval by the Commissioners Court of Ellis County, Texas.

ed this date, the _____ day of _____, 2014.

ible Carol Bush, County Judge

Robinson
elation Precinct #1

Bill Dodson
Commissioner Precinct #2

erry
elation Precinct #3

Ron Brown
Commissioner Precinct #4

plot has the Preliminary/Final approval by the Department of Development on-site sewage facility system pending any and all information as may be id by the Ellis County Department of Development.

Works Director

Date

of Waxahachie Certificate of Approval

reby certify that the plat shown hereon and designated as the Final Plat of Lots 116R and 117R in Twin Lakes Estates (Being a Replat of Lots 116 and 117 of Twin Lakes Estates and an abandoned vacated portion of Lakeway Drive) was approved the _____ day of _____, 2014, by the Planning and Zoning Commission of the City of Waxahachie, Texas.

man Secretary

reby certify that the plat shown hereon and designated as the Final Plat of Lots 116R and 117R in Twin Lakes Estates (Being a Replat of Lots 116 and 117 of Twin Lakes Estates and an abandoned vacated portion of Lakeway Drive) was approved the _____ day of _____, 2014, by the City Council of the City of Waxahachie, Texas. Said Addition shall be subject to all the requirements of the Subdivision Ordinance of the City of Waxahachie, Texas.

ees my hand this the _____ day of _____, 2014

Secretary

Now therefore, know all men by these presents:

That we, Billy Burkes, Jr. and Alicia D. Burkes and Randy Vibbert and Toni P. Vibbert, do hereby adopt this plat designating the herein above described property as the Final Plat of Lots 116R and 117R of Twin Lakes Estates (being a replat of Lots 116 and 117 of Twin Lakes Estates and an abandoned and vacated portion of Lakeway Drive), and do hereby dedicate to Ellis County, Texas, for public use, the streets and alleys shown hereon; and do hereby reserve the easement strips shown on this plat for the accommodation of all public utilities desiring to or using same. Any public utility shall have the right to remove and keep removed all or part of any buildings, fences, trees, shrubs, or other growths or improvements which in any way endanger or interfere with the construction or maintenance of its respective system on any of these easement strips; and any public utility shall, at all times, have the right of ingress and egress to and from said easement strips for the purpose of construction, reconstruction, inspecting, patrolling, maintaining and adding to or removing all or part of its respective system without necessity of at any time procuring permission of anyone.

In testimony of whereof, witness my hand this the 15 day of May, 2014.

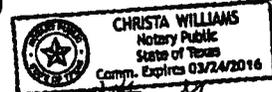
Billy Burkes, Jr.
Billy Burkes, Jr.

Alicia D. Burkes
Alicia D. Burkes

State of Texas:
Before me the undersigned authority, a notary public in and for the state on this day personally appeared Billy Burkes, Jr. and Alicia D. Burkes, known to me to be the persons whose names are subscribed to the foregoing and acknowledged to me that they executed the same for the purposes herein expressed and in the capacity stated.

Given under my hand and seal of office this the 15 day of May, 2014.

Christa Williams
Notary Public



In testimony of whereof, witness my hand this the 14 day of May, 2014.

Randy Vibbert
Randy Vibbert

Toni P. Vibbert
Toni P. Vibbert

State of Texas:
Before me the undersigned authority, a notary public in and for the state on this day personally appeared Randy Vibbert and Toni P. Vibbert, known to me to be the persons whose names are subscribed to the foregoing and acknowledged to me that they executed the same for the purposes herein expressed and in the capacity stated.

Given under my hand and seal of office this the 14 day of May, 2014.

Sarah Burkes
Notary Public



Surveyor's Declaration

KNOW ALL MEN BY THESE PRESENTS:

That I, J. Shawn Walker, do hereby certify that I prepared this plat from an actual and accurate survey of the land and that corner monuments shown thereon as set were properly placed by myself or under my direct and personal supervision in accordance with the Subdivision Ordinance of the City of Waxahachie.

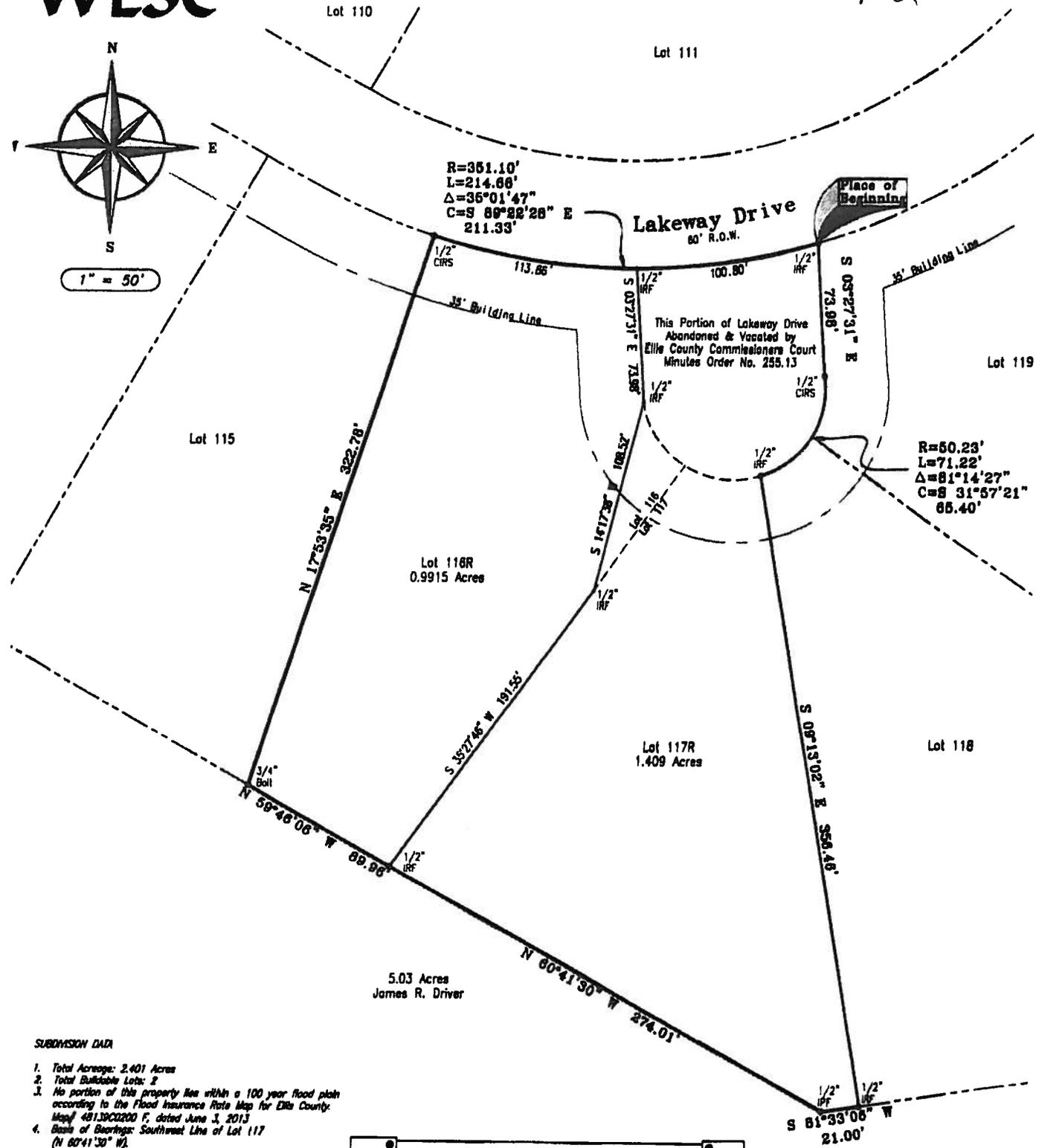
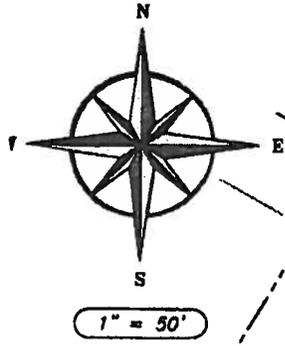
J. Shawn Walker, R.P.L.S.
Texas Registration No. 5331



Replat

Lots 116R & 117R
Twin Lakes Estates

Being a Replat of Lots 116 and 117
Twin Lakes Estates &
Abandoned Portion of Lakeway Drive
ETI of the City of Waxahachie, Ellis County, Texas

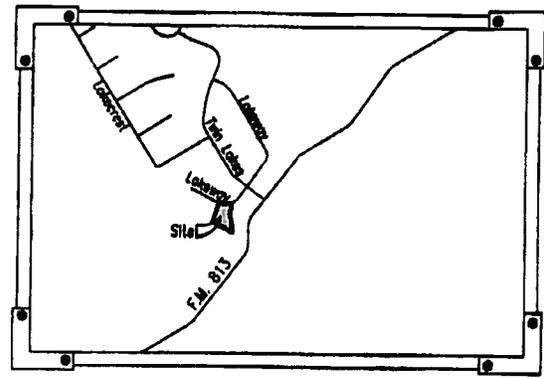


SUBMISSION DATA

1. Total Acreage: 2.401 Acres
2. Total Bulkable Lots: 2
3. No portion of this property lies within a 100 year flood plain according to the Flood Insurance Rate Map for Ellis County. Map# 4813CC0200 F, dated June 3, 2013
4. Basis of Bearings: Southwest Line of Lot 117 (N 60°41'30" W)

LEGEND	
●	Property Corner
Ind	found
IRF	iron rod found
IPF	iron pipe found
1/2"	1/2" iron rod fnd with cap
CIRP	marked "WLSR RPLS 5331"
1/2"	1/2" iron rod set with cap
CIRS	marked "WLSR RPLS 5331"

Walker Land Surveying Company
 P.O. Box 2911 Waxahachie, Texas 75168
 Phone: (972) 938-8693 Fax: (972) 938-8695



VICINITY MAP SCALE : 1" = 2000'



2014 Purchase Agreement

Territory Mgr MARK DEENER

Date April 25, 2014

CUSTOMER BILLING INFORMATION

Customer: ELLIS COUNTY JUVENILE SERVICES Contact Name: RYAN PAYNE
 Address 1: 109 S JACKSON ST Title: _____
 Address 2: ACCOUNTS PAYABLE Phone: 972 825-5400
 City: WAXAHACHIE Fax: 972 825-5450
 State: TX Zip: 75165 E-mail: RYAN.PAYNE@CO.ELLIS.TX.US
 County: ELLIS
 Invoice to: Corporate Billing Address Individual Locations (provide details) Tax exemption #: NA
 Payment Term: Payment due upon receipt Specify Payment Terms here if other P.O.#: _____ Not Applicable
 Payment: Check CODE: _____
 Class ID: End User Segment: _____ Lead: _____
 Pricing Code (if PAD Contract): _____ Affiliation: _____

CUSTOMER SHIPPING INFORMATION

Customer: ELLIS COUNTY JUVENILE SERVICES Contract Name: RYAN PAYNE
 Address 1: 2272 FM 878 Title: _____
 Address 2: _____ Phone: 972 825-5400
 City: WAXAHACHIE Fax: 972 825-5450
 State: TX Zip: 75165 E-mail: RYAN.PAYNE@CO.ELLIS.TX.US
 County: ELLIS Shipping Method: FedEx Ground
 F.O.B.: Factory Freight Collect Account: _____

EQUIPMENT, ACCESSORIES, and PROGRAM MANAGEMENT

AED Devices	Item	List	Qty	Price/each	Subtotal
AED Devices		\$ -		\$ -	\$ -
AED Devices		\$ -		\$ -	\$ -
AED Accessories / Upgrade Options					
	IntelliSense Lithium Battery (yellow) for Powerheart AED G3 models 9390A, 9390E, 9300E and 9300A shipped after April 12, 2004	9146-302	3	\$ 295.00	\$ 885.00
AED Accessories		\$ -		\$ -	\$ -
AED Accessories		\$ -		\$ -	\$ -
AED Accessories		\$ -		\$ -	\$ -
AED Accessories		\$ -		\$ -	\$ -
AED Accessories		\$ -		\$ -	\$ -
Upgrade Options		\$ -		\$ -	\$ -

Program Management:

Champion Name	RYAN PAYNE	Phone:	972 825-5400	Email:	RYAN.PAYNE@CO.ELLIS.TX.US
	Item	List	Qty	Price/each	Subtotal
Program Management (full packages)		\$ -		\$ -	\$ -
Program Management (full packages)		\$ -		\$ -	\$ -
Program Management (components/add-ons)		\$ -		\$ -	\$ -
Program Management (components/add-ons)		\$ -		\$ -	\$ -
Program Management (components/add-ons)		\$ -		\$ -	\$ -
Service Options		\$ -		\$ -	\$ -
Service Options		\$ -		\$ -	\$ -
Program Management Options (manager only)		\$ -		\$ -	\$ -

Special/Accessories Items (enter as needed):

	Item	List	Qty	Price/each	Subtotal
					\$ -
					\$ -

Order Subtotal (excluding tax and shipping):

\$885.00

Sales Tax: TAX EXEMPT

Shipping: TBD

Grand Total:

Refer to Invoice for Payment Total

Comments/Notes Section

Please send purchase orders and correspondence to:
 Cardiac Science Corporation
 N7 W22025 JOHNSON DRIVE
 WAUKESHA, WI 53186
 Tel: +1 800 426 0337

Fax To: 262-953-3499

Rev January 2014

Please send payments to:
 Cardiac Science Corporation
 P.O. Box 83261
 Chicago, IL 60689-0261

919



TERMS AND CONDITIONS

These Terms and Conditions together with this agreement between Buyer and Cardiac Science shall apply to the sale to Buyer of all goods (including AEDs, oxygen, first-aid kits and other goods) and services (including training, consultation, maintenance and other services) purchased hereunder.

1. Terms and Conditions. This Agreement sets forth the sole and entire agreement between the parties regarding the sale of goods and services herein and supersedes any contemporaneous oral agreements between them regarding the same. Any alteration to these terms and conditions shall be effective only if made in writing and signed by authorized representatives of both parties. Electronic signatures shall be effective to bind either Party to the terms hereof.

2. Payment, Price & Acceptance. All sales are final and payment for products and services are due upon receipt of invoice, unless otherwise specified on the order. All prices are F.O.B. Cardiac Science's designated shipping point. Title and risk of loss shall transfer from Cardiac Science to Buyer at Cardiac Science's designated shipping point. Prices do not include, and Buyer shall pay applicable sales tax unless Buyer provides Cardiac Science with a valid tax exemption certificate. Buyer shall pay all freight, handling and insurance charges for shipments of goods. Upon Buyer's receipt, all goods shall be deemed accepted by Buyer unless Cardiac Science's Order Entry Department is contacted at 1-800-991-5465 within one business day of delivery, specifying the defects or discrepancies in the quality or quantity of goods. All services shall be deemed as accepted upon the performance thereof, unless Buyer provides Cardiac Science notice specifying defects or discrepancies in the quality of such services within one business day of delivery of services.

3. Training Services. When training has been purchased Cardiac Science shall contact Buyer within 5 business days to initiate the scheduling of training classes and Buyer agrees that training classes shall begin no later than 30 days after the date that Buyer receives delivery of the AED equipment. Buyer understands that Federal or State law may require training prior to AED equipment use and Buyer agrees to meet all applicable requirements for training of personnel and operation of AEDs. The addition of students, classes or rescheduling of any class requires the prior approval of Cardiac Science. If Buyer cancels a scheduled training class within 10 business days, Buyer agrees to pay a 100% cancellation fee. Unused training expires 12 months from purchase.

4. Customer Obligations. Buyer shall immediately notify Cardiac Science's Customer Service Dept. at 1-800-991-5465 in the event of the following: (a) if equipment has been used for an emergency or is in need of service; (b) if the AED indicates, in any manner (either visually or by sound), that the unit requires service. Buyer agrees not to defeat, disable or circumvent any protection mechanism related to the AED device. Buyer agrees to use the AED(s) covered under this agreement in accordance with applicable law, the operating instructions and medical direction outlined in Cardiac Science's AED Response Protocol.

5. License. Cardiac Science hereby grants Buyer a revocable, non-exclusive, non-transferable license to use the products solely in accordance with applicable law and the operating instructions. Buyer may not copy, modify, recompile, disassemble or reverse engineer or create derivative works based upon any Cardiac Science product. Except for the rights expressly granted herein, no right, title or ownership interest in any product or service, including any copyright, patent, trademark, or other intellectual property or proprietary right therein, is conveyed to Buyer, expressly or by implication.

6. Indemnification. Cardiac Science Corporation ("CSC") will defend and indemnify any person or entity who purchases, rents, leases or uses/deployes an Automated External Defibrillator ("AED") from CSC or one of its authorized distributors ("Customer") against any claims, damages, liabilities, or actions asserted by any third party (each a "Claim") arising out of personal injury caused by any AED if and to the extent the Claim is based upon (i) the failure of an AED to function or perform in accordance with its specifications or (ii) defects in design, material, or workmanship of an AED. CUSTOMER MAY NOT TRANSFER OR ASSIGN ITS RIGHTS UNDER THIS POLICY.

Indemnification under this Agreement is not available to Customer: (i) if the AED is used in any manner other than for its intended purpose, (ii) if Customer does not follow the required maintenance procedures, (iii) for Claims arising from the negligence or other malicious or illegal actions of Customer or its personnel, or (iv) for claims involving use of non-Cardiac Science or out of date pads or batteries. In addition, CSC will not be obligated to indemnify Customer under this Agreement if the patient is successfully defibrillated through the use of the AED.

Coverage is effective for the period in which CSC is providing service and related support for AED models manufactured and deployed by CSC.

Customer Responsibilities

Indemnification is contingent upon the following:

- AEDs must be used for its intended purpose and in accordance with the instructions set forth in the AED User Manual
- Customer must comply with the standard maintenance protocols for the AEDs set forth in the AED User Manual
- Customer must preserve the self-test, rescue, and other data recorded by the AEDs and provide CSC access to such data
- Customer must (a) give CSC prompt written notice of the Claim, (b) tender defense of the Claim to CSC, (c) cooperate with CSC and assist in the defense of the Claim, and (d) not settle the Claim without the prior written consent of CSC, which will not be unreasonably withheld.

7. Defense of Claims. Cardiac Science Corporation ("CSC") will assume unrestricted authority to defend or settle all claims under this policy. CSC will not be liable to Customer for any defense expenses (including but not limited to fees and disbursements of legal counsel) incurred by Customer subsequent to CSC's assumption of the defense case.

8. LIMITATION OF LIABILITY. TO THE MAXIMUM EXTENT ALLOWABLE UNDER APPLICABLE LAW, (i) CARDIAC SCIENCE SHALL NOT BE LIABLE TO BUYER FOR ANY INDIRECT, INCIDENTAL, SPECIAL OR CONSEQUENTIAL DAMAGES (INCLUDING BUT NOT LIMITED TO LOST OF PROFITS, BUSINESS AND REVENUE, COSTS INCURRED OR INCURRED IN CONNECTION WITH THE AGREEMENT AND THE PRODUCTS AND SERVICES THAT ARE SUBJECT TO THE AGREEMENT, REGARDLESS OF THE FORM OF ACTION AND WHETHER OR NOT SUCH DAMAGES ARE FORESEEABLE, AND (ii) CARDIAC SCIENCE'S TOTAL LIABILITY UNDER THIS AGREEMENT SHALL BE LIMITED TO THE PURCHASE PRICE PAID BY BUYER HEREUNDER. SOME JURISDICTIONS RESTRICT LIMITATIONS OF LIABILITY, SO THE LIMITATIONS IN THIS PARAGRAPH MAY NOT APPLY TO YOU.

BY SIGNING THIS AGREEMENT, CUSTOMER REPRESENTS THAT THEY ARE AUTHORIZED TO PURCHASE AND AGREES TO CARDIAC SCIENCE TERMS & CONDITIONS. AEDs are intended for use by or on order of a physician or persons licensed by state law.

I HAVE READ AND AGREE TO CARDIAC SCIENCE'S TERMS AND CONDITIONS.

Authorized Signature	Print Name	Title	Date

Cardiac Science Corporation
 N7 W22025 Johnson Drive
 Waukesha, WI 53186

Tel 1-800-426-0117
 Fax 1-262-851-1499

www.cardiacscience.com

PROCLAMATION

HONORING

2014 ENNIS LADY LIONS SOFTBALL TEAM AND COACHES

WHEREAS, the 2014 Ennis Lady Lions Softball Team proudly represented Ennis High School on May 30, 2014 by beating Barbers Hill Eagles with a thrilling 8 – 7 victory in the Class 4A State Softball playoffs, and;

WHEREAS, the 2014 Ennis Lady Lions Softball played as champions as they progressed to the final State game and even though defeated by Aledo, they finished the 2014 season with a 39-6-1 mark, and;

WHEREAS, Ellis County Commissioners' Court proudly recognizes with pride the 2014 Ennis Lady Lions Softball team and coaches and congratulates each player and coach for achieving 2nd place in District 4A State Softball, and;

2014 Ennis Lady Lions Softball Roster:

Michaela Cochran, Courtlyn Benitez Jordyn Seaboalt, Morelia Monreal, Julia Hollingsworth, Lana Pate, Cadie Gillespie, Bailey Slovacek, Rylie Robertson, Kayla Prachyl, Tayler Lenz-Selvera, Taylor Maliska, Kinsey Skroh, Samantha Martinez, Mallie Deutsch, Katelyn Skroh, Shelby Pruitt and Sydnie Martinez, and

- Head Coach:** Rodney McNeill
- Assistant Coaches:** Magen Butler, Danny Harrison and David Kilpatrick
- Athletic Director:** Jack Alvarez
- Asst. Athletic Director:** David Kilpatrick
- Athletic Trainers:** Alex Vega, Ben Hooper
- Student Trainer:** Haley Krajca and Jordan Prachyl

Signed this 9th day of June, 2014

Carol Bush
Ellis County Judge

Dennis Robinson
Ellis County Commissioner, Pct. 1

Paul Perry
Ellis County Commissioner, Pct. 3

Bill Dodson
Ellis County Commissioner, Pct. 2

Ron Brown
Ellis County Commissioner, Pct. 4

Attest:

Cindy Polley
County Clerk