

TEXAS A&M AgriLife EXTENSION

AD

The Texas A&M University System

MONTHLY SCHEDULE OF TRAVEL

NAME: Megan Parr

TITLE: County Extension Agent - 4-H

COUNTY: Ellis

MONTH: June 2017

Date	Scope and description of official travel	Miles Traveled	No. and Amount	
			Meals	Lodging
06/05-09	Texas 4-H Roundup-College Station	325		
06/19	District 8 Horse Show-Belton	260		
06/20-23	District 8 SURGE-Brownwood	385		
06/27	Information meeting-Palmer	42		
06/28	State Fair Validation	125		
		1137		

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 07/04/2017

Signed: _____

Megan Parr

EXTENSION ACTIVITY REPORT TO COUNTY COMMISSIONERS COURT
June 2017

Selected major activities since last report

Miles traveled: 1137

- 06/05-Ellis County Expo Show Committee meeting/Validation Committee meeting *15 contacts*
- 06/05-09-Texas 4-H Roundup
 - Served as superintendent for share-the-fun contest, judged Leaders for Life
 - 28 adults & students attended
 - 2 scholarship winners, 1 Salute to Excellence winner
 - Livestock Judging, Hippology, Educational Presentations, Wildlife Challenge, Archery, Fashion Show-teams & individuals who participated.
 - 1st Fashion Show, 3rd Wildlife, 5th Archery, 8th & 10th Ed Pres, 2nd & 3rd Hippology.
- 06/16-County Recordbook Judging *32 books, 8 volunteers*
- 06/19-District 8 Horse Show, *13 entries-many winners*
- 06/20-23-District 8 SURGE
 - 9 Ellis County Youth, 2 Adults
 - Agent served as district council advisor, coordinated community service projects for camp
- 06/27-Information meeting for a new club in Palmer *38 contacts*
- 06/28-State Fair Validation-Hogs, Lambs & Goats
- 06/30-County Banquet planning meeting *15 contacts*

Educational Contacts

Educational Programming:

Programs1
 Participants.....143

Educational Contacts:

Site Visits 4-H.....4
 Telephone.....59
 Office Visits.....47
 E-Mails.....465
 Newsletter/Letters.....465
 Faxes.....10

Media Outreach:

News Releases.....0
 Website hits.....122
 Social Media Contacts..... 41 posts on FB, 1255 follows (19,768 post reach), 38 on Instagram (292 follows) 38 on Twitter (128 follows)

Major plans for next month

- Chef Camp
- Recordbook Judging
- 4 programs at Boys & Girls Club
- Master Gardener program
- Council Officer Retreat
- Tri-County Youth Ag Tour
- State Games-Shooting Sports
- State Horse Show

Name: Megan Parr
 Title: County Extension Agent 4-H
 Texas A&M AgriLIFE Extension · The Texas A&M University System

County: Ellis
 Date 07/05/2017

The Texas A&M University System
MONTHLY SCHEDULE OF TRAVEL

TITLE: County Extension Agent - Family & Consumer Sciences
MONTH: June 2017

NAME: Rita Hodges
COUNTY: Ellis

DATE	SCOPE AND DESCRIPTION OF OFFICIAL TRAVEL	MILES TRAVELED	AMOUNT	
			MEALS	LODGING
6/1	Ennis, Waxahachie (delivered 100 Better Living for Texans newsletters in Ennis to Golden Circle Center, WIC and Helping Hands-English and Spanish; Food Safety for 4-H Camp; Master Wellness Volunteers; Ellis County Health Alliance Meeting; Better Living for Texans program)	59		
6/2	Waxahachie (Better Living for Texans program-Senior Center, 4-H, Master Wellness Volunteers)	21		
6/5	Midlothian, Waxahachie (Deliver Better Living for Texans newsletters to Senior Center and Manna House, 4-H)	51		
6/6	Waxahachie (Deliver Better Living for Texans newsletters to WIC, Senior Center, Waxahachie C.A.R.E. and First Look; 4-H)	23		
6/7	Red Oak, Waxahachie (Deliver Better Living for Texans newsletters to North Ellis County Outreach Center, 4-H, Master Wellness Volunteers)	38		
6/8	College Station (State 4-H Roundup-judged Share the Fun)	345		
6/9	Waxahachie (Better Living for Texans nutrition program, 4-H)	16		
6/12	Waxahachie (Emergency Preparedness, Better Living for Texans)	11		
6/13	Waxahachie (Waxahachie C.A.R.E. and First Look-Better Living for Texans program planning)	14		
6/14	Waxahachie (Nutrition Centra Training, Master Wellness Volunteers)	17		
6/15	Waxahachie (Parenting and Food Protection Management Centra Training, 4-H)	13		
6/16	Waxahachie (Nutrition Training, Better Living for Texans Program)	11		
6/19	Ennis, Waxahachie (Senior Center, WIC, Better Living for Texans, preparation for 4-H Food Camp)	61		
6/20	Waxahachie (Better Living for Texans program-Dineen's Farm, 4-H)	41		
6/23	Waxahachie (Better Living for Texans program-Senior Center)	10		
6/26	Waxahachie (Waxahachie C.A.R.E., Food Protection Management preparation)	13		

	with coworker, Better Living for Texans, State Conference preparation)		
		752	

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 30, 2017

Rita M. Hodges

Signed:

EXTENSION ACTIVITY REPORT TO COUNTY COMMISSIONERS COURT
Miles traveled: 752

Selected major activities since last report**June 2017**

- 6/1 Health Care Alliance Meeting, delivered **100 nutrition newsletters**-English and Spanish, worked with Master Wellness Volunteers on opportunities for June and July, Nutrition Program for single parents at Presbyterian Children's Home- **17 attended**)
- 6/2 Agent presented nutrition program for limited-resource audience at Senior Center- **8 attended**, worked on State Conference for FCS agent's preparation.
- 6/5 Delivered **50 nutrition newsletters**- English and Spanish-to Manna House, Master Wellness Volunteers, 4-H.
- 6/7 Delivered **125 nutrition newsletters**- English and Spanish to WIC, Senior Center, Waxahachie C.A.R.E. and First Look, delivered nutrition materials to Dineen's Farm.
- 6/8 Judged at State 4-H Roundup Contest
- 6/9 Nutrition program for limited-resource audience-**8 attended**, Senior Center to deliver nutrition materials.
- 6/12 Finding resources for upcoming Emergency Preparedness Fair; survey information for Better Living for Texans, 4-H.
- 6/13 Program planning at First Look and Waxahachie C.A.R.E.-**4 attended**; program planning for 4-H Food Camp.
- 6/14 Nutrition Training for Agent, 4-H Food Camp planning.
- 6/15 Parenting and Food Protection Training for Agent.
- 6/16 Centra Nutrition Training for Agent, nutrition program for limited-resource audience-**7 attended**.
- 6/19 Delivered diabetes education materials to Senior Centers in Waxahachie and Ennis, 4-H Food Camp preparation, State Conference preparation.
- 6/20 Nutrition program for limited-resource youth at Dineen's Farm, 4-H Food Camp preparation.
- 6/23 Nutrition program for limited-resource individuals, State Conference preparation.

- 6/26 Food Handlers Course preparation, Better Living for Texans program planning, 4-H Food Camp preparation.
- 6/27 State Conference preparation, volunteer management training for Agent, Ellis County Ag Tour.

Educational Programming:

Programs	8
Participants	82

Educational Contacts:

Site Visits-FCS	10
Telephone	92
Office Visits	47
E-mails	373
Newsletters/Letters	1319

Media Outreach:

News Releases	3
Website	122
Facebook	106

Major plans for next month:

- 7/5 Better Living for Texans program
- 7/5 4-H Food Camp
- 7/6 District Record Book Judging, Georgetown
- 7/7 Better Living for Texans program
- 7/10 Mid-year review
- 7/12 4-H Camp
- 7/13 Emergency Preparedness Fair
- 7/14 Better Living for Texans program
- 7/19 4-H Food Camp
- 7/20 Better Living for Texans program
- 7/21 Better Living for Texans Centra Training
- 7/26 4-H Food Camp
- 7/28 Better Living for Texans program
- 7/29 Ferris ISD Health Fair

Rita Hodges

Name
County Extension Agent - Family & Consumer Sciences
Title

Ellis

County
06/30/17
Date

TEXAS A & M AGRICULTURE EXTENSION SERVICE
The Texas A&M University System
MONTHLY SCHEDULE OF TRAVEL

NAME: Mark Arnold

TITLE: County Extension Agent – Agriculture

COUNTY: Ellis

MONTH: June 2017

DATE	SCOPE AND DESCRIPTION OF OFFICIAL TRAVEL	MILES TRAVELED	AMOUNT	
			MEALS	LODGING
6/1	Waxahachie area-Master Gardener Training	15		
6/2	Waxahachie-Ennis area- Master Gardener Greenhouse Meeting with Ennis ISD	47		
6/5	Waxahachie area-Ellis County Youth Expo Show Committee Meeting	6		
6/6	Waxahachie-College Station-Texas 4-H Roundup	182		
6/7	College Station area-Texas 4-H Roundup	16		
6/8	College Station-Waxahachie-Texas 4-H Roundup	179		
6/12	Waxahachie-Red Oak Area-Producer consultation	27		
6/13	Waxahachie area-TDA Training/Result Demonstration	16		
6/19	Waxahachie-Midlothian area-State Steer/Heifer Validation	97		
6/20	Waxahachie-Ennis-Palmer Area-State Steer/Heifer Validation	78		
6/21	Waxahachie-Waco-return-Blackland Income Growth Commodity Planning Meeting	123		
6/26	Waxahachie area-Producer consultation, Crops Tour set up, validation	162		
6/27	Avalon-Bardwell-Ennis area-2017 Crops Tour	72		
6/28	Ennis-Italy area-State Steer & Heifer Validation	31		
6/29	Waxahachie-Overton-return-Field Trip & Educational Tour for Ellis County Master Gardener volunteers at Overton Extension Center	296		
6/30	Waxahachie area-State Steer/Heifer Validation	21		
		1368		

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: 07/07/17

Signed: _____

Mark Arnold

EXTENSION ACTIVITY REPORT TO COUNTY COMMISSIONERS COURT**Miles traveled: 1368****Selected major activities since last report****June 2017**

- 6/1 Master Gardener Board Meeting and Training on Extension BMPs, cash management considerations and planning for upcoming educational programs. 18 in attendance
- 6/2 Meeting with Ennis ISD officials on possible collaborations of EHS Greenhouse and Ellis County Master Gardeners. 9 in attendance
- 6/5 Agent met with county AST's and Ellis County Youth Expo Show officials to discuss possible rule changes, schedules and judges for 2018 Ellis County Youth Expo. 13 in attendance
- 6/6-8 State 4-H Roundup. Attended Salute to Excellence Luncheon where Ellis County 4-H Adult Leader Volunteers, Larry Eubanks of Italy was recognized for his support of Ellis County and Texas 4-H members. Assisted 4-H agent, leaders and youth participants in coordination presentations and participation in various Roundup contest sand activities.
- 6/12 Agent advised area landowners on soil testing, and types, orchard site selection and varieties.
- 6/13 Conducted regular monthly TDA training for area producers wishing to become licensed through TDA and met with Extension Weed and Brush Specialist James Jackson for demonstration plot evaluation. 3 in attendance
- 6/19,20,28,30
State Steer and Heifer validation. Agent assisted 4-H/FFA leaders, advisors, parents, and beef project members in completing the validation and ownership verification process to enable these members to participate in upcoming state and local livestock shows with their beef projects. 95 steers, 24 heifers validate from Ellis County for fall and winter major stock shows.
- 6/21 Agent attend B.I.G. Commodity Planning Meeting with 5 area producers to assist in planning the 2018 educational event.
From Ellis County: Bill Foshea, Midlothian, B.I.G. Chairman
Steve Beakley, Bardwell, Cotton Committee
Wes Sullivan, Ennis, Grain Committee
Wendell Stiles, Maypearl, Forage Committee
Tommy Rossa, Milford, Wildlife Committee
- 6/26 Crops Tour set up, area crops producer consultation and state steer and heifer validation.
- 6/27 2017 Extension Crop Tour. Educational event and tour of area result demonstrations to assist area producers in variety selection, insect, weed and disease control and alternative cropping techniques. 105 in attendance
- 4-H member beef project selection. Agent assisted 4-H beef project family in heifer selection. 4
- 6/29 Agent and 12 Ellis County Master Gardeners attended the Horticulture Field Day in Overton. Volunteers received educational information on planting, bed prep and new Earth Kind and Superstar varieties for area use.

Educational Programming

Programs 10
Participants 385

Educational Contacts

Site Visits 4-H 15
Site Visits Ag 10
Telephone 94
MG/MN Telephone 54
Office Visits 99
E-Mails 2235
Newsletter/Letters 617
E-Gardening Newsletters 1990

Media Outreach:

Website hits 122
News Releases 3
Facebook posts 137
MG/MN new releases 9
MG/MN magazine 2
MG TV/Radio 4

Major plans for next month

- 7/6 District Record Book Judging-Georgetown
Pioneer Variety Plot Tour-Waxahachie
7/10 Mid-Year Agent Review/Evaluation-Waxahachie
7/11-13 OSU Big 3 Livestock Judging Field Days-Stillwater, OK
7/13 Central District Judges & Commissioner Conference Planning Committee Meeting
7/19 TCAAA Annual Meeting and Professional Development Conference-Odessa
7/22 Master Gardener Veggie Grill Fest at Farmers Market-Waxahachie

Mark Arnold**Name****County Extension Agent - Agriculture****Title****Ellis****County****07/07/17****Date**



CONTINUING EDUCATION TRANSCRIPT

Reporting Period: 11/9/2016 - 11/8/2017

AD

Hon. John W. Bridges
 Tax Assessor Collector
 Ellis County
 PO Box 188
 Waxahachie, TX 75168-0188

ID: 193884
 Phone: (972) 825-5150
 Fax: (972) 923-5158
 Enrollment Date: 11/09/2016

<u>Date</u>	<u>Course</u>	<u>Units</u>
11/09/2016	Excess hours carried from 2016	10.00
11/14/2016	VG Young School for County Tax Assessor-Collectors	12.00
03/21/2017	DFW Regional Meeting	4.50
06/21/2017	2017 ACT User Conference	13.50

Total Hours for year: 40.00

You have met your continuing education requirements for the period 11/9/2016 - 11/8/2017.

You may carry forward 10.00 hours to the next reporting period.

SB546 of the 83rd Regular Legislative Session requires a County Tax Assessor-Collector to successfully complete 20 hours of continuing education annually. Up to 10 additional hours, over the required 20, will be carried forward into the next reporting period. This transcript/certificate is evidence of compliance with Texas Property Tax Code Section 6.231(d,) and must be filed for record with Commissioners Court.

07/07/2017

Please contact the Tax Assessor-Collectors Association Director of Education by email @ roving@brazoria-county.com with any questions.

11

**ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT**

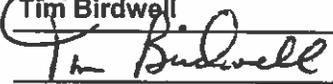
I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 001-0450-50801-00000-000	Supplies	\$600.00
✓ 024-0924-50802	Equipment	\$100.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 001-0450-50703-00000-000	Telephone	\$600.00
✓ 024-0924-50801	Supplies	\$100.00

Tim Birdwell

 Signature of Department Head

7-12-17
 Date Signed

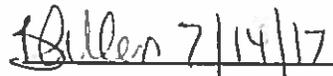
Ellis County Fire Marshal
 Department

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

APPROVED THIS _____ DAY OF _____, 2016/2017

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

Approved by County Auditor's Office:

 7/14/17

Needs court approval

F2

ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 001-0340-50835	Employee Training	\$1,000.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 001-0340-50801	Supplies	\$1,000.00

Elisa Lee Coronado 7/13/2017 Dept Public Safety/Highway Patrol
 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 _____, 2016/2017

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

Approved by County Auditor's Office: Ellen 7/14/17

Needs court approval

F3

ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
032-0932-30302-00000-000	Funds Balance Carry Over	\$153,762.00
	(Acct. per Auditor Mike Navarro)	
	For restoration & preservation of	
	civil & criminal records books	

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0310-50802-00000-000	Equipment	\$153,762.00
032-0932-50802		

IR 7/17/17

Marie Reed
Signature of Department Head

7/12/17
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 _____, 2016/2017

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

Approved by County Auditor's Office:

Allen 7/17/17

Needs court approval

F4

ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 009-0602-50807-00000-000	FM1 Gen. Expense	\$7,000.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 009-0602-50911-00000-000	FM1 Gravel	\$5,000.00
✓ 009-0602-50907-00000-000	FM1 Tires	\$2,000.00

Larry Stinson
Signature of Department Head

7/17/17
Date Signed

Road & Bridge Pct.1
Department

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

APPROVED THIS _____ DAY OF _____, 2016/2017

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

Approved by County Auditor's Office:

Billie 7/18/17

Needs court approval

**ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT**

F5

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
011-0704-50807 - 00000-000	Gen. Misc	\$22,000.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
011-0704-50909 - 00000-000	Repair & Parts	\$ 22,000.00

[Signature] _____
 Signature of Department Head Date Signed 7-14-2017

_____ **Road & Bridge #3**
 Department

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

APPROVED THIS 14 DAY OF _____, 2016/2017

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

needs court approval

[Signature] 7/18/17

Approved by County Auditor's Office:

F6



ELLIS COUNTY TAX ASSESSOR COLLECTOR

JOHN BRIDGES, RTA, CTA, CSTA
Ellis County Tax Assessor/Collector



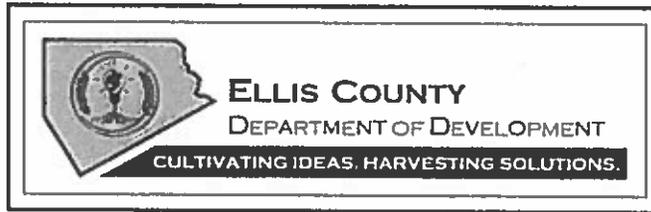
P.O. Drawer 188
Waxahachie, TX 75168-0188
(972) 825-5150
Fax (972) 825-5151
E-Mail: john.bridges@co.ellis.tx.us
Website: www.elliscountytax.com

June 29, 2017

Request for Approval of July 25, 2017
Commissioner's Court

<u>Refund to be issued</u>	<u>Account #</u>	<u>Refund Amount</u>
Corelogic	227208	\$4,560.60
Corelogic	227029	\$3,394.73
Corelogic	200587	\$5,114.38
Corelogic	200579	\$4,822.42
Corelogic	182140	\$3,966.37
NationStar	226623	\$2,738.47
LeretaC/O Clink Reverse Mtg.	173012	\$2,951.32
Corelogic	220844	\$3,742.17
Corelogic	232303	\$3,115.75
TOTAL:		\$34,406.21

TAX Refunds Consent agenda
 OK [Signature] 7/14/17



AGENDA ITEM NO. SP1

AGENDA CAPTION:

Consider and act on a request to approve a simplified plat of Crisp Road Estates. The property contains \pm 17.154 acres of land in the Rafael de la Pena Survey, Abstract No. 3 located on west side of Crisp Road \pm 4,200 feet south of FM 660, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road & Bridge Precinct No. 1.

BACKGROUND INFORMATION:

Purpose:

The applicant, Anton Pomakov, is requesting approval of this simplified plat on this property for three (3) residential lots.

History:

There is no history of any other subdivision request on this property. The City of Ennis has reviewed this plat and approved it.

Thoroughfare Plan:

The Thoroughfare Plan shows Crisp Road as a minor arterial, requiring a total right-of-way dedication of 80-100 feet. This plat complies with the Thoroughfare Plan by dedicating one-half of the necessary right-of-way dedication.

RECOMMENDATION:

Staff recommends approval of this request, as presented.

ATTACHMENTS:

1. Location Map
2. Plat

ELLIS COUNTY COMMISSIONERS' COURT
TUESDAY, JULY 11, 2017

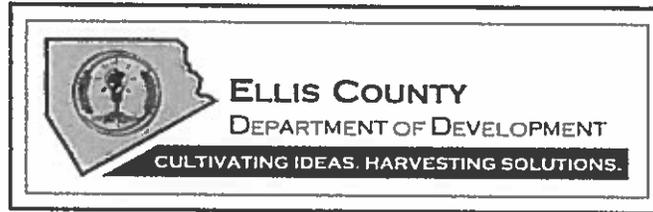
SUBMITTED BY:

A handwritten signature in black ink, appearing to read "Alberto Mares".

Alberto Mares, AICP
Director,
Ellis County Department of Development



Subject Property



AGENDA ITEM NO. 1.1

AGENDA CAPTION:

Consider and act on a request to approve a final plat of Sneed's Place Development. The property contains \pm 54.35 acres of land in the Joseph Stewart Survey, Abstract No. 961 located north of the intersection of Elk Trail and Squirrel Road, in the extraterritorial jurisdiction (ETJ) of the City of Grand Prairie, Road & Bridge Precinct No. 4.

BACKGROUND INFORMATION:

Purpose:

The applicant is requesting approval of this final plat on this property for five (5) residential lots along a private cul-de-sac.

Typically, lots along cul-de-sacs only require a minimum road frontage requirement of 50 feet. This proposed layout has 50-foot wide lots at the cul-de-sac before opening up to the rear of the property. Although the proposed lot layout is unusual, it satisfies all requirements without the need for any variances.

History:

The City of Grand Prairie approved this final plat at its February 6, 2017, Planning & Zoning Commission meeting. At its meeting on June 13, 2017, the Ellis County Commissioners' Court approved a preliminary plat of this property.

Thoroughfare Plan:

There are no thoroughfares that immediately surround this property.

Utility Service:

Crest Water provides service to this area.

RECOMMENDATION:

Staff recommends approval of this request, as presented.

ATTACHMENTS:

1. Location Map
2. Plat

**ELLIS COUNTY COMMISSIONERS' COURT
TUESDAY, JULY 25, 2017**

SUBMITTED AND PRESENTED BY:

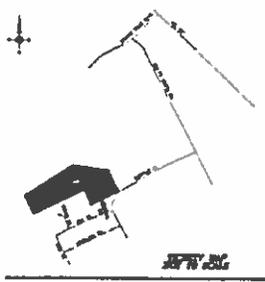
A handwritten signature in black ink, appearing to read "Alberto Mares". The signature is written in a cursive style with a prominent loop at the end.

Alberto Mares, AICP
Director
Ellis County Department of Development



Subject Property

ATTACHMENT NO. 2



PROPOSED IMPROVEMENTS

1. 12' WIDE SIDEWALK

2. 12' WIDE DRIVEWAY

3. 12' WIDE DRIVEWAY

4. 12' WIDE DRIVEWAY

5. 12' WIDE DRIVEWAY

6. 12' WIDE DRIVEWAY

7. 12' WIDE DRIVEWAY

8. 12' WIDE DRIVEWAY

9. 12' WIDE DRIVEWAY

10. 12' WIDE DRIVEWAY

11. 12' WIDE DRIVEWAY

12. 12' WIDE DRIVEWAY

13. 12' WIDE DRIVEWAY

14. 12' WIDE DRIVEWAY

15. 12' WIDE DRIVEWAY

16. 12' WIDE DRIVEWAY

17. 12' WIDE DRIVEWAY

18. 12' WIDE DRIVEWAY

19. 12' WIDE DRIVEWAY

20. 12' WIDE DRIVEWAY

PROPOSED IMPROVEMENTS

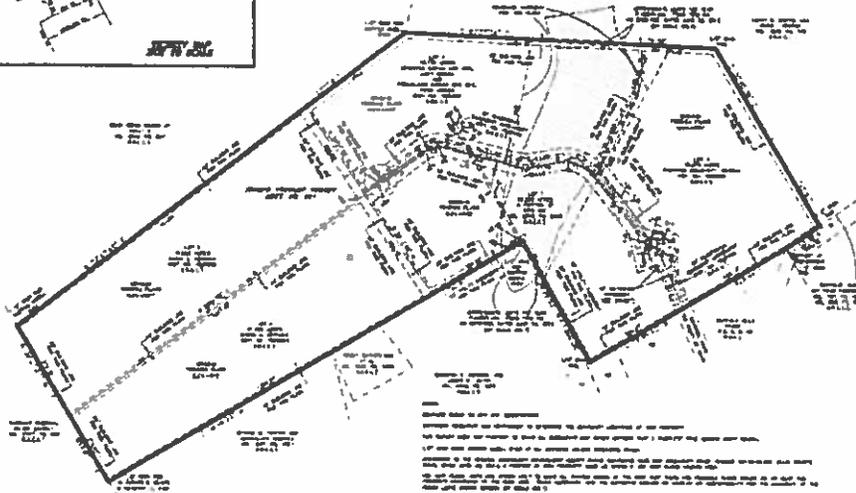
NO.	DESCRIPTION	AMOUNT
1	12' WIDE SIDEWALK	12.00
2	12' WIDE DRIVEWAY	12.00
3	12' WIDE DRIVEWAY	12.00
4	12' WIDE DRIVEWAY	12.00
5	12' WIDE DRIVEWAY	12.00
6	12' WIDE DRIVEWAY	12.00
7	12' WIDE DRIVEWAY	12.00
8	12' WIDE DRIVEWAY	12.00
9	12' WIDE DRIVEWAY	12.00
10	12' WIDE DRIVEWAY	12.00
11	12' WIDE DRIVEWAY	12.00
12	12' WIDE DRIVEWAY	12.00
13	12' WIDE DRIVEWAY	12.00
14	12' WIDE DRIVEWAY	12.00
15	12' WIDE DRIVEWAY	12.00
16	12' WIDE DRIVEWAY	12.00
17	12' WIDE DRIVEWAY	12.00
18	12' WIDE DRIVEWAY	12.00
19	12' WIDE DRIVEWAY	12.00
20	12' WIDE DRIVEWAY	12.00

ADJUSTED TABLE

NO.	DESCRIPTION	AMOUNT
1	12' WIDE SIDEWALK	12.00
2	12' WIDE DRIVEWAY	12.00
3	12' WIDE DRIVEWAY	12.00
4	12' WIDE DRIVEWAY	12.00
5	12' WIDE DRIVEWAY	12.00
6	12' WIDE DRIVEWAY	12.00
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8	12' WIDE DRIVEWAY	12.00
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10	12' WIDE DRIVEWAY	12.00
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12	12' WIDE DRIVEWAY	12.00
13	12' WIDE DRIVEWAY	12.00
14	12' WIDE DRIVEWAY	12.00
15	12' WIDE DRIVEWAY	12.00
16	12' WIDE DRIVEWAY	12.00
17	12' WIDE DRIVEWAY	12.00
18	12' WIDE DRIVEWAY	12.00
19	12' WIDE DRIVEWAY	12.00
20	12' WIDE DRIVEWAY	12.00

ADJUSTED TABLE

NO.	DESCRIPTION	AMOUNT
1	12' WIDE SIDEWALK	12.00
2	12' WIDE DRIVEWAY	12.00
3	12' WIDE DRIVEWAY	12.00
4	12' WIDE DRIVEWAY	12.00
5	12' WIDE DRIVEWAY	12.00
6	12' WIDE DRIVEWAY	12.00
7	12' WIDE DRIVEWAY	12.00
8	12' WIDE DRIVEWAY	12.00
9	12' WIDE DRIVEWAY	12.00
10	12' WIDE DRIVEWAY	12.00
11	12' WIDE DRIVEWAY	12.00
12	12' WIDE DRIVEWAY	12.00
13	12' WIDE DRIVEWAY	12.00
14	12' WIDE DRIVEWAY	12.00
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16	12' WIDE DRIVEWAY	12.00
17	12' WIDE DRIVEWAY	12.00
18	12' WIDE DRIVEWAY	12.00
19	12' WIDE DRIVEWAY	12.00
20	12' WIDE DRIVEWAY	12.00



NOTES

1. ALL IMPROVEMENTS TO BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF DALLAS STANDARD SPECIFICATIONS FOR PUBLIC WORKS, LATEST EDITION.

2. THE PROPOSED IMPROVEMENTS ARE SUBJECT TO THE APPROVAL OF THE CITY ENGINEER AND THE CITY COMMISSIONERS.

3. THE PROPOSED IMPROVEMENTS ARE SUBJECT TO THE APPROVAL OF THE STATE ENGINEER AND THE STATE COMMISSIONERS.

4. THE PROPOSED IMPROVEMENTS ARE SUBJECT TO THE APPROVAL OF THE FEDERAL BUREAU OF SURVEY AND THE FEDERAL COMMISSIONERS.

5. THE PROPOSED IMPROVEMENTS ARE SUBJECT TO THE APPROVAL OF THE STATE DEPARTMENT OF TRANSPORTATION AND THE STATE COMMISSIONERS.

6. THE PROPOSED IMPROVEMENTS ARE SUBJECT TO THE APPROVAL OF THE STATE DEPARTMENT OF HIGHWAY CONSTRUCTION AND THE STATE COMMISSIONERS.

7. THE PROPOSED IMPROVEMENTS ARE SUBJECT TO THE APPROVAL OF THE STATE DEPARTMENT OF PUBLIC SAFETY AND THE STATE COMMISSIONERS.

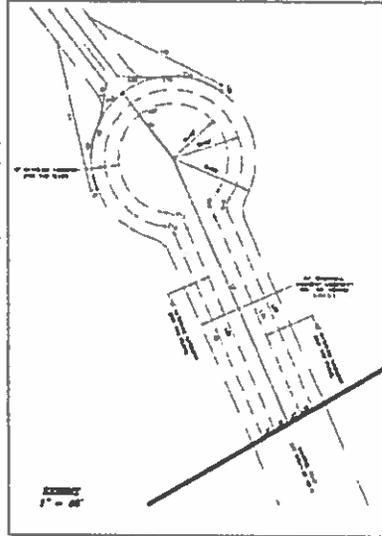
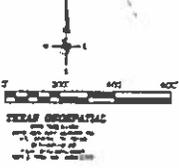
8. THE PROPOSED IMPROVEMENTS ARE SUBJECT TO THE APPROVAL OF THE STATE DEPARTMENT OF HEALTH AND THE STATE COMMISSIONERS.

9. THE PROPOSED IMPROVEMENTS ARE SUBJECT TO THE APPROVAL OF THE STATE DEPARTMENT OF EDUCATION AND THE STATE COMMISSIONERS.

10. THE PROPOSED IMPROVEMENTS ARE SUBJECT TO THE APPROVAL OF THE STATE DEPARTMENT OF AGRICULTURE AND THE STATE COMMISSIONERS.

ADJUSTED TABLE

NO.	DESCRIPTION	AMOUNT
1	12' WIDE SIDEWALK	12.00
2	12' WIDE DRIVEWAY	12.00
3	12' WIDE DRIVEWAY	12.00
4	12' WIDE DRIVEWAY	12.00
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17	12' WIDE DRIVEWAY	12.00
18	12' WIDE DRIVEWAY	12.00
19	12' WIDE DRIVEWAY	12.00
20	12' WIDE DRIVEWAY	12.00



Final Plan

Lot 1 through 6, Block 1,

BRIDGES PLACE DEVELOPMENT,

an Addition to Rice County, Texas,

Being 24.28 Acres situated in the

JOSEPH STANLEY SURVEY, about 24.28

Rice County, Texas.

FOR RECORD ONLY

THIS INSTRUMENT IS FILED FOR RECORD ONLY AND DOES NOT CONSTITUTE A FINAL PLAN OR A FINAL MAP.

THE CITY ENGINEER AND THE CITY COMMISSIONERS HAVE REVIEWED THIS INSTRUMENT AND HAVE FOUND IT TO BE IN ACCORDANCE WITH THE CITY OF DALLAS STANDARD SPECIFICATIONS FOR PUBLIC WORKS, LATEST EDITION.

THE STATE ENGINEER AND THE STATE COMMISSIONERS HAVE REVIEWED THIS INSTRUMENT AND HAVE FOUND IT TO BE IN ACCORDANCE WITH THE STATE STANDARD SPECIFICATIONS FOR PUBLIC WORKS, LATEST EDITION.

THE FEDERAL BUREAU OF SURVEY AND THE FEDERAL COMMISSIONERS HAVE REVIEWED THIS INSTRUMENT AND HAVE FOUND IT TO BE IN ACCORDANCE WITH THE FEDERAL STANDARD SPECIFICATIONS FOR PUBLIC WORKS, LATEST EDITION.

THE STATE DEPARTMENT OF TRANSPORTATION AND THE STATE COMMISSIONERS HAVE REVIEWED THIS INSTRUMENT AND HAVE FOUND IT TO BE IN ACCORDANCE WITH THE STATE STANDARD SPECIFICATIONS FOR PUBLIC WORKS, LATEST EDITION.

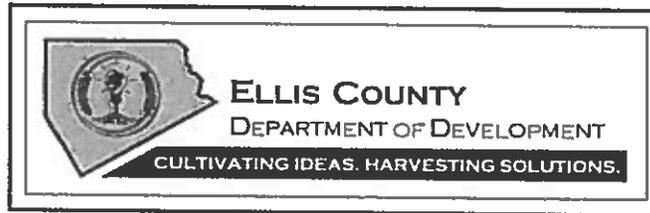
THE STATE DEPARTMENT OF HIGHWAY CONSTRUCTION AND THE STATE COMMISSIONERS HAVE REVIEWED THIS INSTRUMENT AND HAVE FOUND IT TO BE IN ACCORDANCE WITH THE STATE STANDARD SPECIFICATIONS FOR PUBLIC WORKS, LATEST EDITION.

THE STATE DEPARTMENT OF PUBLIC SAFETY AND THE STATE COMMISSIONERS HAVE REVIEWED THIS INSTRUMENT AND HAVE FOUND IT TO BE IN ACCORDANCE WITH THE STATE STANDARD SPECIFICATIONS FOR PUBLIC WORKS, LATEST EDITION.

THE STATE DEPARTMENT OF HEALTH AND THE STATE COMMISSIONERS HAVE REVIEWED THIS INSTRUMENT AND HAVE FOUND IT TO BE IN ACCORDANCE WITH THE STATE STANDARD SPECIFICATIONS FOR PUBLIC WORKS, LATEST EDITION.

THE STATE DEPARTMENT OF EDUCATION AND THE STATE COMMISSIONERS HAVE REVIEWED THIS INSTRUMENT AND HAVE FOUND IT TO BE IN ACCORDANCE WITH THE STATE STANDARD SPECIFICATIONS FOR PUBLIC WORKS, LATEST EDITION.

THE STATE DEPARTMENT OF AGRICULTURE AND THE STATE COMMISSIONERS HAVE REVIEWED THIS INSTRUMENT AND HAVE FOUND IT TO BE IN ACCORDANCE WITH THE STATE STANDARD SPECIFICATIONS FOR PUBLIC WORKS, LATEST EDITION.



AGENDA ITEM NO. 1.2

AGENDA CAPTION:

Consider and act on a request to approve a final plat of Oak Vista Estates, Phase 2. The property contains ± 45.986 acres of land in the S.B. Orton Survey, Abstract No. 813 located north of the intersection of FM 1446 and Bluestem Way, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 3.

BACKGROUND INFORMATION:

Purpose:

The applicant is requesting approval of this preliminary plat on this property for thirty (30) residential lots.

History:

The City of Waxahachie approved this preliminary plat on June 19, 2017.

Thoroughfare Plan:

FM 1446 is classified as an existing minor arterial requiring a right-of-way dedication of 80-100 feet. A sufficient amount of right-of-way dedication is provided on the plat.

Utility Service:

Buena Vista-Bethel Water provides service to this area.

RECOMMENDATION:

Staff recommends approval of this request, as presented.

ATTACHMENTS:

1. Location Map
2. Plat

**ELLIS COUNTY COMMISSIONERS' COURT
TUESDAY, JULY 25, 2017**

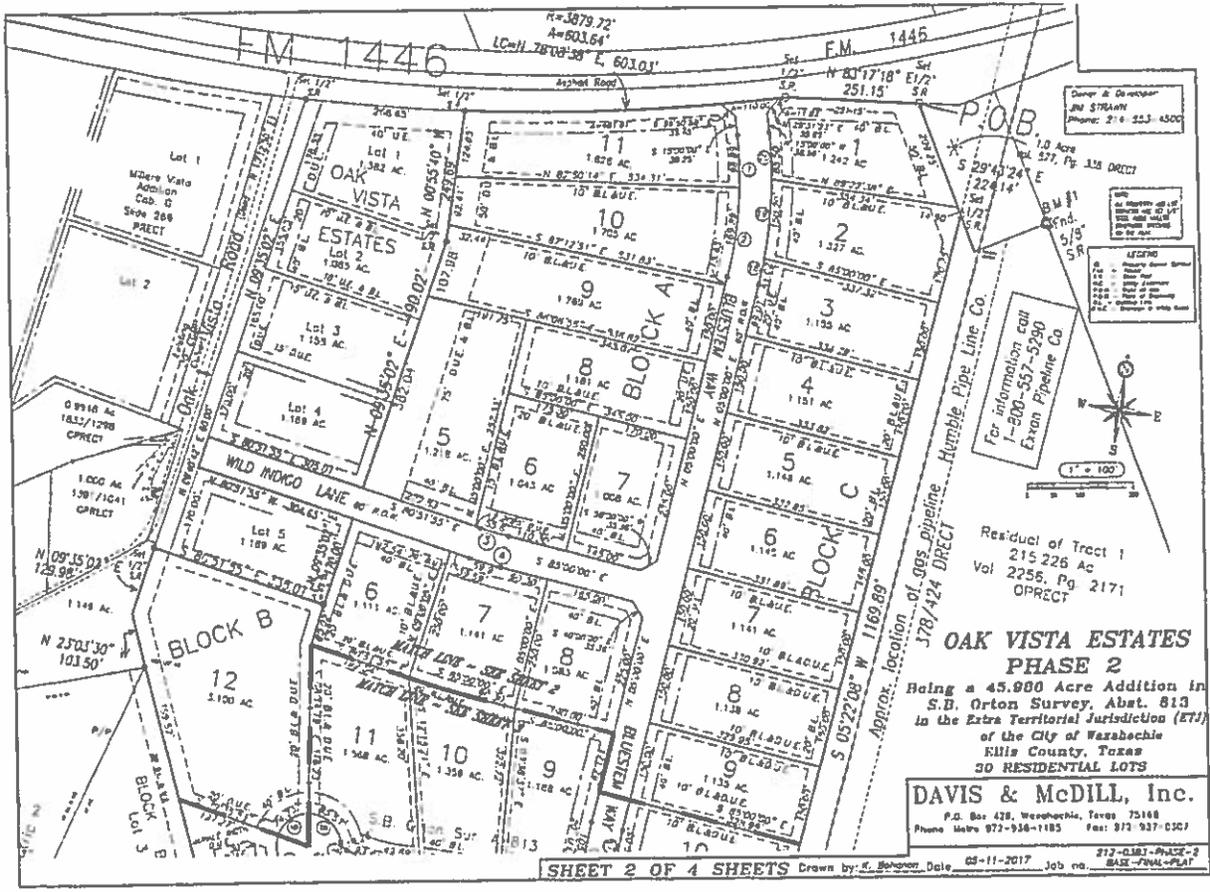
SUBMITTED AND PRESENTED BY:

A handwritten signature in black ink, appearing to read "Alberto Mares".

Alberto Mares, AICP
Director, Ellis County Department of Development



Subject Property



Owner & Developer
 DR STRAWN
 Phone: 214 253-4500

All Rights reserved
 No part of this
 plan may be
 reproduced
 without the
 written consent
 of the
 Surveyor

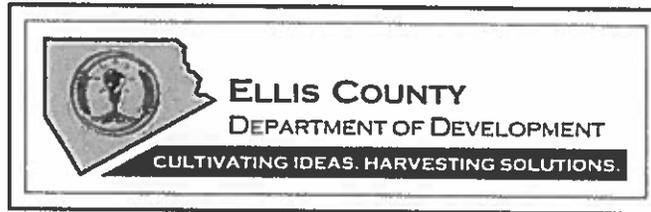
For information call
 1-800-557-9290
 Exton Pipeline Co

Residual of Tract 1
 215.226 Ac
 Vol 2256, Pg 2171
 OPRCT

**OAK VISTA ESTATES
 PHASE 2**
 Being a 45.980 Acre Addition in
 S.B. Orton Survey, Abst. 813
 in the Extra Territorial Jurisdiction (ETJ)
 of the City of Waxahachie
 Ellis County, Texas
 30 RESIDENTIAL LOTS

DAVIS & McDILL, Inc.
 P.O. Box 428, Waxahachie, Texas 75168
 Phone: Metro 972-936-1185 Fax: 972-937-0527

SHEET 2 OF 4 SHEETS Drawn by: K. Bergman Date: 05-11-2017 Job no.: 217-CLM1-Phase-2 BASE-FOOT-PLAN



AGENDA ITEM NO. 1.3

AGENDA CAPTION:

Consider and act upon a request to release Performance Bond No. PB12350200028 issued by Philadelphia Indemnity Insurance Company, of nine hundred thirty-two thousand five hundred eighty-five dollars & 00/100 (\$932,585.00) and accept Maintenance Bond No. PB12350200046 issued by Philadelphia Indemnity Insurance Company, of three hundred seventy-three thousand thirty-four dollars and 00/100 (\$373,034) for Oak Vista, Phase 2, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 3.

BACKGROUND INFORMATION:

Purpose:

The applicant is requesting the County to release the performance bond for Oak Vista, Phase 2 initially issued on November 22, 2016, for \$932,585 specifically for streets, roads and drainage requirements. All roads and infrastructure have been inspected and determined to be “substantially complete.”

The second half of this request is to accept a maintenance bond for \$373,034 for that same subdivision specifically for “*the construction of underground utilities, streets, roads, alleys, drainage structures, drainage ditches, and channels.*” This maintenance bond is good for up to two (2) years from the date of June 22, 2017.

History:

The Commissioners’ Court approved the preliminary plat at its meeting on August 9, 2016. A final plat for this subdivision is on this same agenda. Should the final plat not be approved, this item will be not be heard.

RECOMMENDATION:

Staff recommends the Commissioners’ Court proceed in the manner described below:

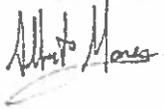
- 1) **Approve** this request to release the Performance Bond No. PB12350200028, issued by Philadelphia Indemnity Insurance Company, for \$932,585 for Oak Vista, Phase 2, as presented.
- 2) **Approve** the acceptance of Maintenance Bond No. PB12350200046, issued by Philadelphia Indemnity Insurance Company, for \$373,034 for Oak Vista, Phase 2, as presented.

ATTACHMENTS:

1. Location Map
2. Copy of Performance Bond
3. Copy of Maintenance Bond

**ELLIS COUNTY COMMISSIONERS' COURT
TUESDAY, JULY 25, 2017**

SUBMITTED AND PRESENTED BY:

A handwritten signature in black ink, appearing to read "Alberto Mares", with a horizontal line underneath.

Alberto Mares, AICP
Director, Ellis County Department of Development



Subject Property

PERFORMANCE BOND

Bond No: PB12350200028

KNOWN ALL MEN BY THESE PRESENTS:

THAT, Maypearl Development Company LTD. (hereinafter called the Principal), as Principal, and, Philadelphia Indemnity Insurance Company (hereinafter called the Surety), a corporation organized and existing under the laws of the State of Pennsylvania licensed to do business in the State of Texas and admitted to write bonds, as Surety in the State of Texas, are held and firmly bound unto, Judge Carol Bush, Ellis County Judge, or her successors in office, (hereinafter called the Obligee), in the amount ^{Nine Hundred Thirty Two thousand Five Hundred Eighty Five and 00/100} of \$32,585.00 Dollars (\$ 32,585.00) for the payment whereof, the said Principal and Surety bind themselves, and their heirs, administrators, executors, successors, and assigns, jointly and severally, firmly by these presents.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That the roads and streets and drainage requirements for the subdivision known as Oak Vista Estates Phase II shall be constructed by Principal in accordance with the specifications and standards adopted by the Ellis County Commissioners Court and within the time set by the Court, which is 2 years from the below date of execution of this bond, then this obligation shall be null and void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, That this bond is executed pursuant to the provisions of Chapter 232.004 of the Texas Local Government Code and all liabilities on this bond shall be determined in accordance with the provisions, conditions and limitations of said Chapter to the same extent as if it were copied at length herein.

IN WITNESS WHEREOF, the said Principal and Surety have signed and sealed this instrument this 22nd day of November, 2016.

PRINCIPAL: Maypearl Development Company LTD
 BY: [Signature]
 SURETY: Philadelphia Indemnity Insurance Company
 BY: [Signature]
Peggy Graddi Hogan Attorney-In-Fact

MAINTENANCE BOND

Bond No. PB12350200046

KNOW ALL MEN BY THESE PRESENTS, That We, the undersigned, Maypearl Development Company, LTD as Principal(s), and the Philadelphia Indemnity Insurance Company, a corporation existing under the laws of the State of Texas and duly authorized and licensed to do business in the State of Texas as a Surety, are held and firmly bound unto Ellis County Judge Carol Bush, or her successor(s), in the penal sum of Three Hundred Seventy Three Thousand Thirty Four and 00/100 (\$ 373,034.00) Dollars, for the payment of which well and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns.

Signed, sealed and dated this 22nd day of June, 20 17.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above named Principal(s) did on the 17th day of November, 20 16, enter into a contract with Ellis County Judge Carol Bush or her successor(s) for the construction of underground utilities, streets, roads, alleys, drainage structures, drainage ditches and channels in the subdivision, Oak Vista Estates Phase II, to the satisfaction of the Ellis County Department of Development.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the said Maypearl Development Company, LTD shall maintain and make good all defects appearing in the work performed by Maypearl Development Company, LTD due to faulty workmanship or materials which may develop during the period of twenty (24) months from June 22, 2017, the date of completion and final acceptance of said work, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, That no claim, suit, or action by reason of any default of the Principal shall be brought hereunder after the expiration of twelve (12) months from the end of the maintenance period as herein set forth.

X: [Signature]

Maypearl Development Company LTD
Principal(s)
JIMMY E. STRAWN

Printed Name
FACTIVA

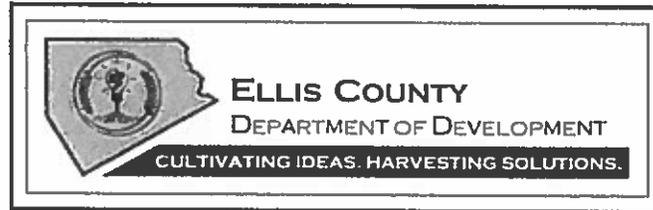
Title

X: [Signature]

Philadelphia Indemnity Insurance Company
Surety
Peggy Grade Hagan

Printed Name
Attorney-In-Fact

Title



AGENDA ITEM NO. 1.4

CAPTION:

Consider and act upon a request to grant a one-time variance from Section III (E) (Lot and Street Layout) of the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes to allow two (2) structures to encroach into the building line/utility easement. The property contains \pm 1.002 acres of land in Lot 28 of the Indian Junction Addition, commonly known as 157 Melanie Lane and its located \pm 190 feet west of the intersection of Melanie Lane and India Road, Ferris, Road & Bridge Precinct No. 1.

BACKGROUND INFORMATION:

Purpose:

The applicant, Maria Cecilia Alfaro, is requesting a variance to Section III (E) of the Rules and Regulations to allow two (2) structures to encroach four (4) feet into the established 10-foot building line and utility easement. These buildings include a 288-square foot building, with a porch awning and a 100-square foot shop building. The County has no record of any permits issued for these structures.

History:

There is no history of any other variance request on this property.

Excerpts from the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes:

Section III (E) reads as follows: *“Front building setback lines shall be shown on all lots, and shall provide for a minimum setback distance of at least thirty (30) feet on roads located within the subdivision and forty (40) feet on lots bordering existing county roads or farm-to-market roads. Corner lots will have a forty (40) setback on the sides, which border any road. Building setback lines, sides, and rear lot lines shall be at least ten (10) feet. If lots within subdivision are larger, a greater setback distance shall be considered.”*

Section XI (A) allows the Court to authorize relief from the regulations as stated below: *“The Commissioners’ Court may authorize relief from these rules, regulations, and specifications in an open session when it is clearly shown that the granting of relief in the form of a lesser standard will not impact adversely on public health, safety, general welfare, traffic conditions, and not alter the nature, character, and quality of the subdivision.”*

Section XI (B) outlines some criteria for granting relief from the rules and regulations. It states, *“No relief shall be authorized unless the Commissioners’ Court finds:*

1. *That there are special circumstances or conditions affecting the land involved such that the strict application of the provisions of this Order would deprive the applicant of the reasonable use of his land; and,*
2. *That the relief is necessary for the preservation and enjoyment of a substantial property right of the applicant; and,*
3. *That the granting of the relief will not be detrimental to the public finances, health, safety or welfare, or injurious to other property in the area; and,*
4. *That the granting of the relief will not have the effect of preventing the orderly subdivision of another land in the area by the provisions of the Order.*

Such findings of the County Commissioners' Court together with the specific facts, upon which such findings are based, shall be incorporated into the official minutes of the County Commissioners' Court meeting at which such relief is granted. Relief may be granted only when in harmony with the general purposes and intent of this Order, and does not alter the nature, character, and quality of the subdivision so that the public health, safety, and welfare are secured. Pecuniary hardship to the developer shall not be the basis for any relief from these regulations.

ANALYSIS:

Due to the number of an increasing number of variance requests for accessory buildings encroaching the side building lines, the Department of Development is proposing to bring forth an amendment to the Rules and Regulations to allow the encroachment of buildings within the established side and rear building lines if they meet certain criteria.

RECOMMENDATION:

The applicant has gotten the release of easements from the utility companies allowing the structures to encroach onto it. Should the Court approve this relief from these regulations, staff recommends it be subject to the following conditions:

- 1) A building permit shall be submitted for review to the Department of Development to legitimize these two (2) structures.
- 2) If approved, the building permit shall carry a note stating "Placement of these structures is at the sole discretion of the property owner. The County nor the utility companies shall be responsible for any damage to these structures when operating within the easement."
- 3) These structures shall not increase in any manner. These structures shall not be rebuilt with the easements should they be destroyed in any way.
- 4) These structures shall not be used as a residence.

ATTACHMENTS:

1. Location Map
2. Applicant's letter
3. Utility letter (2)

ELLIS COUNTY COMMISSIONERS' COURT
TUESDAY, JULY 25, 2017

SUBMITTED AND PRESENTED BY:

A handwritten signature in black ink, appearing to read "Alberto Mares". The signature is written in a cursive style with a prominent initial "A" and "M".

Alberto Mares, AICP
Director
Ellis County Department of Development



Subject Property

ATTACHMENT NO. 2

June 23, 2017

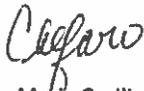
DEPT. DEVELOPMENT
ELLIS COUNTY

2017 JUN 23 PM 2:49

Dear Commissioners Court:

We inadvertently built a 288-square foot building with a porch awning, and a 100-square foot shop, 4 feet over the building line and utility easements as required in the rules. We are requesting to leave the buildings where they are located. Attached are letters from the utility companies that are okay with the location of the buildings. We have looked into moving the buildings, however the cost to moves them exceeds the cost of building them.

Sincerely,



Maria Cecilia Alfaro



DEPT. DEVELOPMENT
ELLIS COUNTY

2017 JUN 23 PM 2: 49

April 21, 2017

Maria Alfaro
157 Melanie Lane
Ferris, TX 75125

Ms. Alfaro-

In regards to your property located at 157 Melanie Lane in Ferris, Texas, Rockett Special Utility District will **NOT** relinquish or abandon any easement to the property. The infrastructure we have on Melanie Lane is a 6" line that runs adjacent to the road right-of-way along Melanie Lane across the street from the front of your property. Please see attached map as reference.

If you need any further information or assistance, please do not hesitate to contact me.

Thank you,

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

Morgan Massey, CSR



DEPT. DEVELOPMENT
ELLIS COUNTY

2017 JUN 23 PM 2: 49

Date: June 23, 2017

Customer / Contractor Name: Marie Alfaro

Street Address: 157 Melanie Lane

City / State / Zip: Ferris, Texas 75125

Re: Wood Building: 157 Melanie Lane, City of Ferris, Texas 75125 /
Lot 28, India Junction Addition, in the City of Ferris,
Ellis County, Texas, recorded in Cabinet B, Slide 612.

Dear Ms. Alfaro:

Oncor has received your request to construct a "wood building" at the above referenced location. The "wood building" will be installed within the platted 10 foot Utility Easement. At no time should any electrical source box (transformer, hand-hole or pedestal) be fenced in or encroached upon.

At this time, Oncor does not have any facilities located within the above mentioned platted utility easement located along the side and rear of this property. It is not the intent of this letter to waive any rights granted to Oncor in said easement except to permit this encroachment set out hereinabove. Also, this letter is not intended to release the builder of this encroachment, or the present owner, or future owners of the property from any liability arising out of the location of this encroachment in the easement.

Oncor shall continue to have unrestricted access to, on and across the easement. It is understood by owner, that when the electrical facilities in the easement area need repaired, replaced or upgraded, it will be owner's responsibility to remove any obstruction that interferes with Oncor's ability to perform the necessary work. Oncor maintains the right to utilize the entire easement for its needs, and will not be responsible for any damages.

Owner acknowledges and understands that Oncor maintains overhead and/or underground electrical facilities within the easement. State law requires contacting Dig TESS by calling 811 for underground equipment to be located at least two (2) days before you dig. Dig TESS does not mark a precise location but is usually within four (4) feet of the actual location. Owner agrees to exercise extreme caution with respect to such electrical facilities.

Please sign below with an original signature confirming that you understand and agree to the requirements and return to the address listed below. Please retain a copy of this letter for your files.

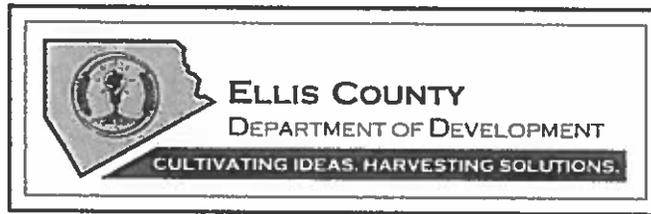
If you have any questions or need additional information, please contact the Oncor office at (817) 215-6639 and refer to PT number 2017 - 2499.

Sincerely,


Jim Thomas, SR/WA
Senior Right-of-Way Agent

(Property Owner)

(Date)



AGENDA ITEM NO. 1.5

CAPTION:

Consider and act upon a request to grant a one-time variance from Section III (E) (Lot and Street Layout) of the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes to allow one (1) structure to encroach into the building line/utility easement. The property contains \pm 1.077 acres of land in Lot 15, Block D of Springfield Lakes, Phase 2, commonly known as 107 Shoreside Trail and its located \pm 190 feet west of the intersection of Melanie Lane and India Road, Ferris, Road & Bridge Precinct No. 4.

BACKGROUND INFORMATION:

Purpose:

The applicant, Sherry McPaul, is requesting a variance to Section III (E) of the Rules and Regulations to allow one (1) 16x12 accessory structure to encroach five (5) feet into the established 10-foot building line and utility easement. She states her homeowner's association give her incorrect information regarding the building setback line and that the County did not require a permit. The County has no record of any permits issued for these structures.

History:

There is no history of any other variance request on this property.

Excerpts from the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes:

Section III (E) reads as follows: "*Front building setback lines shall be shown on all lots, and shall provide for a minimum setback distance of at least thirty (30) feet on roads located within the subdivision and forty (40) feet on lots bordering existing county roads or farm-to-market roads. Corner lots will have a forty (40) setback on the sides, which border any road. Building setback lines, sides, and rear lot lines shall be at least ten (10) feet. If lots within subdivision are larger, a greater setback distance shall be considered.*"

Section XI (A) allows the Court to authorize relief from the regulations as stated below: "*The Commissioners' Court may authorize relief from these rules, regulations, and specifications in an open session when it is clearly shown that the granting of relief in the form of a lesser standard will not impact adversely on public health, safety, general welfare, traffic conditions, and not alter the nature, character, and quality of the subdivision.*"

Section XI (B) outlines some criteria for granting relief from the rules and regulations. It states, "*No relief shall be authorized unless the Commissioners' Court finds:*

1. *That there are special circumstances or conditions affecting the land involved such that the strict application of the provisions of this Order would deprive the applicant of the reasonable use of his land; and,*
2. *That the relief is necessary for the preservation and enjoyment of a substantial property right of the applicant; and,*
3. *That the granting of the relief will not be detrimental to the public finances, health, safety or welfare, or injurious to other property in the area; and,*
4. *That the granting of the relief will not have the effect of preventing the orderly subdivision of another land in the area by the provisions of the Order.*

Such findings of the County Commissioners' Court together with the specific facts, upon which such findings are based, shall be incorporated into the official minutes of the County Commissioners' Court meeting at which such relief is granted. Relief may be granted only when in harmony with the general purposes and intent of this Order, and does not alter the nature, character, and quality of the subdivision so that the public health, safety, and welfare are secured. Pecuniary hardship to the developer shall not be the basis for any relief from these regulations.

ANALYSIS:

Due to the number of an increasing number of variance requests for accessory buildings encroaching the side building lines, the Department of Development is proposing to bring forth an amendment to the Rules and Regulations to allow the encroachment of buildings within the established side and rear building lines if they meet certain criteria.

RECOMMENDATION:

The applicant has gotten the release of easements from the utility companies allowing the structures to encroach onto it. Should the Court approve this relief from these regulations, staff recommends it be subject to the following conditions:

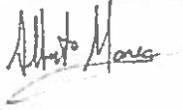
- 1) A building permit shall be submitted for review to the Department of Development to legitimize these two (2) structures.
- 2) If approved, the building permit shall carry a note stating "Placement of these structures is at the sole discretion of the property owner. The County nor the utility companies shall be responsible for any damage to these structures when operating within the easement."
- 3) These structures shall not increase in any manner. These structures shall not be rebuilt with the easements should they be destroyed in any way.
- 4) These structures shall not be used as a residence.

ATTACHMENTS:

1. Location Map
2. Applicant's letter and picture
3. Utility letter

**ELLIS COUNTY COMMISSIONERS' COURT
TUESDAY, JULY 25, 2017**

SUBMITTED AND PRESENTED BY:

A handwritten signature in black ink, appearing to read "Alberto Mares". The signature is written in a cursive style with a long horizontal stroke at the end.

Alberto Mares, AICP
Director
Ellis County Department of Development



Subject Property

6/19/2017 12:46 PM

Charles and Sherry McPhaul
107 Shoreside Trail
Waxahachie, TX 75165

Dear Commoner Butler'

Hope all is well'

I'm asking for variance to the side yard setback for the outdoor barn of 12X16.

I'm asking for a variance of 5 Ft. base on wrong information given to us we when we came to apply for a permit. I have gotten letters from all utilities companies stating that they have no easements in the area of the barn. The barn is used to store lawn equipment, buffers, shampoo machines, home storage items, Etc.

Sincerely'

Sherry Jackson McPhaul





June 16, 2017

Sherry Jackson McPhaul
107 Shoreside Trail
Waxahachie, TX 75165

Ms. McPhaul-

In regards to your property located at 107 Shoreside Trail in Waxahachie, Texas, Rockett Special Utility District will NOT relinquish or abandon any easement to the property. The infrastructure we currently have on Shoreside Trail is an 8" line that runs adjacent to the road right-of-way along Shoreside Trail at the front of your property. Please see attached map as reference.

If you need any further information or assistance, please do not hesitate to contact me.

Thank you,

A handwritten signature in black ink that reads "Morgan Massey". The signature is written in a cursive style.

Morgan Massey, CSR

* 6-22-17
Morgan Massey
says no infrastructure
on back of lot
w/ water easement,
so they are ok
w/ where it is.
LKY



American Mechanical Services of Texas, LLC



Contract 458-14 HVAC Equipment, Service and Installation
Contract 481-14 Trade Services and Labor

July 18, 2017

6 units total

Ellis County
101 W. Main St., Suite 203
Waxahachie, Texas 75165

Attention: Capt. Terry Ogden
Subject: A/C unit replacements
Locations: Detention Center – 300 S. Jackson

We are pleased to propose the following for consideration of replacing the existing rooftop and split systems as noted below.

We propose to furnish all labor and material for a cost of \$57,993.00 (excludes tax)

- **Scope: Replace RTUs 1, 15, 16, 18, IT & Storage/Transport A/C systems**
- Recover refrigerant per EPA guidelines
- Remove existing Rooftop A/C units 1, 15, 16, & 18 and the rooftop condensing units for the IT & Storage/Transport a/c units
- Supply and install new Carrier refrigerant R410A RTUs with electric heat to match existing tonnages
 - Louvered Hail guards
 - Economizer
 - Single point kit
- Demo existing air handling units above the ceilings for the IT & Storage/Transport units and remove from site
- Supply and install new 5 ton air handling units in IT & Storage/Transport
- New drain pans
- Necessary ductwork & transition modifications
- Reconnect existing electrical service
- Crane and rigging
- Start up and verify operation

Tonnages:

RTU 1	8.5 ton
RTU 16	8.5 ton
RTU 18	8.5 ton
RTU 15	12.5 ton
IT Room	5 ton
Transport/Storage	5 ton

Exclusions: Overtime labor, additions to or new smoke detectors, fire system adjustments or additions, roofing, plumbing, new electrical services

8115 Campus Circle Drive West, Irving Texas 75063 Tel (972) 702-8674 Fax (972) 701-0479

Regulated by the Texas Dept. of Licensing and Regulation P.O. Box 12157 Austin, TX 78711 800.803.8202 TACLA84273C
Regulated by the Texas State Board of Plumbing Examiners P.O. Box 4200 Austin, TX 78765 800.845 8584 M11944

July 18, 2017

This proposal does not include any sales tax, overtime labor, new electrical service, permit, freight or any special handling charges that may be applicable.

This proposal will remain in effect for a period of thirty (30) days upon receipt.

Should you have any questions, or if we can be of further assistance to you, please do not hesitate to contact me.

Sincerely,
Gary P. Nuñez
General Manager
AMS of Texas, LLC

Yes. We do accept this proposal

Print Name:

Jodi Platt

Signature:

Jodi Platt

7/18/17

(Date)

2.2



Agreement for Application Hosting and Technology Support Services

Amendment No. 2

Conduent Government Systems, LLC
Ellis County, Texas

This second amendment ("Amendment No. 2") to the Agreement for Application Hosting and Technology Support Services dated January 1, 2013 ("Agreement"), is made by and between **Conduent Government Systems, LLC** (formerly Xerox Government Systems, LLC), 12410 Milestone Center Drive, Germantown, MD 20876 ("Conduent") and the **Ellis County**, a government entity in the State of Texas ("Client"), 109 S Jackson, Waxahachie, TX 75165. Conduent and Client (each individually a "party" and collectively, the "parties") agree as follows:

1. This Amendment No. 2 is effective on June 15, 2017 ("Amendment Effective Date").
2. Section 2.0 (Term) of the Agreement is deleted in its entirety and replaced with the following:

The term of this Agreement ("Term") will be for 4 years 6 months, from January 1, 2013, to June 30, 2017, unless earlier terminated or renewed in accordance with the provisions of this Agreement.
3. The table under "Payment Schedule" in Section 1.0 (Based Yearly Fee) of Exhibit B (Applicable Charges) is deleted in its entirety and replaced with the following revised table:

Payment Schedule

Contract Year	Annual Fee
Year 1	\$2,093.00
Year 2	\$2,093.00
Year 3	\$2,093.00
Year 4	\$1,899.00
Year 5: 6 months	\$ 949.50

4. All other terms and conditions of the Agreement, except as modified by this Amendment No. 2, remain in full force and effect.

IN WITNESS WHEREOF, the undersigned authorized representatives of Conduent and Client have executed this Amendment No. 2.

Conduent Government Systems, LLC

Ellis County, Texas

Authorized Signature

Authorized Signature

Shayne Boyd
Name (Type/Print)

Name (Type/Print)

Vice President
Title (Type/Print)

Title (Type/Print)

INTERLOCAL AGREEMENT

BETWEEN COLLIN COUNTY AND Ellis County, TEXAS

This agreement is made this 25th day of July, 2017 between Collin County and Ellis County, Texas.

Pursuant to the authority granted by the "Texas Interlocal Cooperation Act," Chapter 791 Texas Government Code providing for the cooperation between local governmental bodies, the parties hereto, in consideration of the premises and mutual promises contained herein, agree as follows:

WHEREAS, the contract is made under the authority of Sections 791.001-791.029 of the Texas Government Code; and,

WHEREAS, the parties, in performing governmental functions or in paying for the performance of governmental functions hereunder shall make that performance or those payments from current revenues legally available to that party;

WHEREAS, the governing bodies of each party find that the subject of this contract is necessary for the benefit of the public and that each party has the legal authority to perform and to provide the governmental function or service which is the subject matter of this contract; furthermore, the governing bodies find that the performance of this contract is in the common interest of both parties; and that the division of cost fairly compensates the performing party for the services under this contract.

I.

Ellis County, hereby makes, constitutes and appoints Collin County its true and lawful purchasing agent for the purchase of various commodities, using Annual Contracts (Bids). Collin County will maintain a listing of Annual Contracts which are available for local entities use. Collin County will forward a copy of the requested Annual Contract to the requesting entity. Ellis County agrees that Collin County shall serve as the purchasing agent for selected items, and agrees that the bidding shall be conducted by Collin County according to its usual bidding procedures and in accordance with applicable State statutes.

II.

___ Ellis County _____ agrees that all specifications for selected items shall be determined by Collin County.

III.

___ Ellis County _____ agrees to pay the supplier for all goods, equipment and products pursuant to this agreement. The successful bidder or bidders shall bill ___ Ellis County _____ directly for all items purchased, and ___ Ellis County _____ shall be responsible for vendor's compliance with all conditions of delivery and quality of the purchased items.

IV.

___ Jodi Platt _____ (name), ___ Purchasing Agent _____ (title) is hereby designated as the official representative to act for ___ Ellis County _____ in all matters relating to this agreement.

V.

This agreement shall take effect upon execution by both signatories.

VI.

This agreement shall be in effect from the date of execution until terminated by either party to the agreement upon written thirty (30) days notice prior to cancellation.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their authorized officers the day and year first above written.

COLLIN COUNTY

(Entity): ___ Ellis County _____

BY: _____

BY: _____

TITLE: _____

TITLE: ___ County Judge _____

DATE: _____

DATE: ___ July 25, 2017 _____

3. 2

**A PROCLAMATION
OF THE ELLIS COUNTY COMMISSIONERS' COURT**

WHEREAS, for the past 18 years, Joanne Olsen has rendered distinguished service to the citizens of Ellis County; and

WHEREAS, Joanne Olsen has been employed by Ellis County as an Administrative Assistant for the Texas A&M AgriLife Extension Service; her duties consisted of providing leadership to support staff, assisting agents and volunteers with educational program planning, implementation & evaluations, and day to day administration of the local AgriLife Extension Office; and

WHEREAS, Joanne Olsen, during her tenure with Ellis County performed invaluable duties as the Administrative Assistant, so that the agents, 4-H leaders, Master Gardeners, and other external volunteers could provide the latest scientific, research based educational programming and information to the homeowners, farmers, ranchers, producers, and 4-H members of Ellis County allowing them to put these practices into use for the improvement of their quality of life; and

WHEREAS, Joanne Olsen has chosen to retire from her career with Ellis County so that she and her husband Bob, can spend more time with their grandchildren; and

NOW THEREFORE BE IT PROCLAIMED, that the Ellis County Commissioners' Court wishes to express its gratitude to Joanne Olsen upon the occasion of her retirement on July 28, 2017.

In witness thereof, signed the 25th day of July, 2017.

Carol Bush, County Judge

Randy Stinson, Commissioner Precinct 1

Lane Grayson, Commissioner Precinct 2

Paul Perry, Commissioner Precinct 3

Kyle Butler, Commissioner Precinct 4

Attest: _____
Cindy Polley, County Clerk



ELLIS COUNTY TAX ASSESSOR AND COLLECTOR



34

JOHN BRIDGES, RTA, CTA, CSTA

P.O. Drawer 188
Waxahachie, TX 75168-0188
(972) 825-5150
Fax (972) 825-5151
E-Mail: john.bridges@publicans.com
Website: www.elliscountytax.com

June 9, 2017

Dear Sir/Madam

On March 29, 2017, a Final Judgment was awarded to Holcim (US) Inc. and Holcim Texas Limited Partnership resulting in a substantial refund of Ellis County-LTRD taxes payable to Holcim for the 2012 tax year. This refund will be issued in two separate checks. There will be one check in the amount of \$12,409.15 which is for adjustments made to the real property account 209618 and another in the amount of \$547.87 for adjustments to the business personal property account 215175. After issuance of these refund checks, Ellis County will have a large negative funds balance which can be approached in either of two ways:

- 1) Invoice Ellis County for the amount of refund being issued totaling \$12,957.02.
- 2) Issue refund from current funds and apply future collections to account until negative levy balance is paid in full.

If option 1 is chosen, please accept this letter as an invoice of money due and submit your payment to:

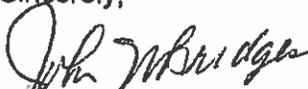
Ellis County Tax Office

P. O. Drawer 188

Waxahachie, TX 75168

If option 2 is your choice, please send a written response indicating your decision at your earliest convenience.

Sincerely,


John Bridges

Ellis County Tax Assessor/Collector

972-825-5150

john.bridges@co.ellis.tx.us



3.5

PATILLO, BROWN & HILL, L.L.P.
CERTIFIED PUBLIC ACCOUNTANTS ■ BUSINESS CONSULTANTS

June 15, 2017

Ellis, County, Texas
101 West Main, Suite 301
Waxahachie, Texas 75165

Dear Commissioner's Court and County Auditor:

You have requested that we audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of Ellis County, Texas, as of September 30, 2017, and for the year then ended, and the related notes to the financial statements, which collectively comprise Ellis County, Texas' basic financial statements as listed in the table of contents.

In addition, we will audit the entity's compliance over major federal award programs for the period ended September 30, 2017. We are pleased to confirm our acceptance and our understanding of this audit engagement by means of this letter. Our audits will be conducted with the objectives of our expressing an opinion on each opinion unit and an opinion on compliance regarding the entity's major federal award programs.

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis, budgetary comparison information, and pension related information be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the required supplementary information (RSI) in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist primarily of inquiries of management regarding their methods of measurement and presentation, and comparing the information for consistency with management's responses to our inquiries. We will not express an opinion or provide any form of assurance on the RSI. The following RSI is required by accounting principles generally accepted in the United States of America. This RSI will be subjected to certain limited procedures but will not be audited:

- Management's Discussion and Analysis

WACO, TX
101 West Highway 6
Waco, Texas 76710
254.772.1901
www.pbhpa.com

HOUSTON, TX
281.671.6259
BIO GRANDE VALLEY, TX
956.311.7778

TEMPLE, TX
254.791.3160
ALBUQUERQUE, NM
505.266.5904


Governmental Audit
Quality Center

- Budgetary Comparison Information
- Schedule of Changes in Net Pension Liability and Related Ratios.
- Schedule of Contributions.

Supplementary information other than RSI will accompany Ellis County, Texas' basic financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the basic financial statements and certain additional procedures, including comparing and reconciling the supplementary information to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and additional procedures in accordance with auditing standards generally accepted in the United States of America. We intend to provide an opinion on the following supplementary information in relation to the financial statements as a whole:

- Combining Statements and Schedules

Schedule of Expenditures of Federal Awards

We will subject the schedule of expenditures of federal awards to the auditing procedures applied in our audit of the basic financial statements and certain additional procedures, including comparing and reconciling the schedule to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and additional procedures in accordance with auditing standards generally accepted in the United States of America. We intend to provide an opinion on whether the schedule of expenditures of federal awards is presented fairly in all material respects in relation to the financial statements as a whole.

Also, the document we submit to you will include the following other additional information that will not be subjected to the auditing procedures applied in our audit of the financial statements:

- Introductory Section.
- Statistical Section.

Data Collection Form

Prior to the completion of our engagement, we will complete the sections of the Data Collection Form that are our responsibility. The form will summarize our audit findings, amounts and conclusions. It is management's responsibility to submit a reporting package including financial statements, schedule of expenditure of federal awards, summary schedule of prior audit findings and corrective action plan along with the Data Collection Form to the federal audit clearinghouse. The financial reporting package must be text searchable, unencrypted, and unlocked. Otherwise, the reporting package will not be accepted by the federal audit clearinghouse. We will assist you in the electronic submission and certification. You may request from us copies of our report for you to include with the reporting package submitted to pass-through entities.

The Data Collection Form is required to be submitted within the *earlier* of 30 days after receipt of our auditors' reports or nine months after the end of the audit period, unless specifically waived by a federal cognizant or oversight agency for audits. Data Collection Forms submitted untimely are one of the factors in assessing programs at a higher risk.

Audit of the Financial Statements

We will conduct our audit in accordance with auditing standards generally accepted in the United States of America (U.S. GAAS), the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States of America; the audit requirements of Title 2 U.S. Code of Federal Regulations (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Those standards and the Uniform Guidance require that we plan and perform the audit to obtain reasonable assurance about whether the basic financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to error, fraudulent financial reporting, misappropriation of assets, or violations of laws, governmental regulations, grant agreements, or contractual agreements.

An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. If appropriate, our procedures will therefore include tests of documentary evidence that support the transactions recorded in the accounts and direct confirmation of cash, investments, and certain other assets and liabilities by correspondence with creditors and financial institutions. As part of our audit process, we will request written representations from your attorneys, and they may bill you for responding. At the conclusion of our audit, we will also request certain written representations from you about the financial statements and related matters.

Because of the inherent limitations of an audit, together with the inherent limitations of internal control, an unavoidable risk that some material misstatements or noncompliance (whether caused by errors, fraudulent financial reporting, misappropriation of assets, or violations of laws or governmental regulations) may not be detected exists, even though the audit is properly planned and performed in accordance with U.S. GAAS and *Government Auditing Standards* of the Comptroller General of the United States of America.

In making our risk assessments, we consider internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. However, we will communicate to you in writing concerning any significant deficiencies or material weaknesses in internal control relevant to the audit of the financial statements that we have identified during the audit. Our responsibility as auditors is, of course, limited to the period covered by our audit and does not extend to any other periods.

We will issue a written report upon completion of our audit of Ellis County, Texas' basic financial statements. Our report will be addressed to the governing body of Ellis County, Texas. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions, add an emphasis-of-matter or other-matter paragraph(s), or withdraw from the engagement.

In accordance with the requirements of *Government Auditing Standards*, we will also issue a written report describing the scope of our testing over internal control over financial reporting and over compliance with laws, regulations, and provisions of grants and contracts, including the results of that testing. However, providing an opinion on internal control and compliance over financial reporting will not be an objective of the audit and, therefore, no such opinion will be expressed.

Audit of Major Program Compliance

Our audit of Ellis County, Texas' major federal award program(s) compliance will be conducted in accordance with the requirements of the Single Audit Act, as amended; and the Uniform Guidance, and will include tests of accounting records, a determination of major programs in accordance with the Uniform Guidance and other procedures we consider necessary to enable us to express such an opinion on major federal award program compliance and to render the required reports. We cannot provide assurance that an unmodified opinion on compliance will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion or withdraw from the engagement.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the entity has complied with applicable laws and regulations and the provisions of contracts and grant agreements applicable to major federal award programs. Our procedures will consist of determining major federal programs and performing the applicable procedures described in the U.S. Office of Management and Budget *OMB Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of the entity's major programs. The purpose of those procedures will be to express an opinion on the entity's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

Also, as required by the Uniform Guidance, we will perform tests of controls to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each of the entity's major federal award programs. However, our tests will be less in scope than would be necessary to render an opinion on these controls and, accordingly, no opinion will be expressed in our report.

We will issue a report on compliance that will include an opinion or disclaimer of opinion regarding the entity's major federal award programs, and a report on internal controls over compliance that will report any significant deficiencies and material weaknesses identified; however, such report will not express an opinion on internal control.

Management's Responsibilities

Our audit will be conducted on the basis that management and, when appropriate, those charged with governance acknowledge and understand that they have responsibility:

1. For the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America;
2. For the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to error fraudulent financial reporting, misappropriation of assets, or violations of laws, governmental regulations, grant agreements, or contractual agreements;

3. For safeguarding assets;
4. For identifying all federal awards expended during the period including federal awards and funding increments received prior to December 26, 2014, and those received in accordance with the Uniform Guidance generally received after December 26, 2014;
5. For preparing the schedule of expenses of federal awards (including notes and noncash assistance received) in accordance with the Uniform Guidance requirements;
6. For the design, implementation, and maintenance of internal control over compliance;
7. For identifying and ensuring that the entity complies with laws, regulations, grants, and contracts applicable to its activities and its federal award programs;
8. For following up and taking corrective action on reported audit findings from prior periods and preparing a summary schedule of prior audit findings;
9. For following up and taking corrective action on current year audit findings and preparing a corrective action plan for such findings;
10. For submitting the reporting package and data collection form to the appropriate parties;
11. For making the auditor aware of any significant vendor relationships where the vendor is responsible for program compliance;
12. To provide us with:
 - a. Access to all information of which management is aware that is relevant to the preparation and fair presentation of the financial statements, and relevant to federal award programs, such as records, documentation, and other matters;
 - b. Additional information that we may request from management for the purpose of the audit; and
 - c. Unrestricted access to persons within the entity from whom we determine it necessary to obtain audit evidence.
13. For adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the current year period(s) under audit are immaterial, both individually and in the aggregate, to the financial statements as a whole;
14. For maintaining adequate records, selecting and applying accounting principles, and safeguarding assets; and
15. For confirming your understanding of your responsibilities as defined in this letter to us in your management representation letter.

With regard to the supplementary information referred to above, you acknowledge and understand your responsibility (a) for the preparation of the supplementary information in accordance with the applicable criteria, (b) to provide us with the appropriate written representations regarding supplementary information, (c) to include our report on the supplementary information in any document that contains the supplementary information and that indicates that we have reported on such supplementary information, and (d) to present the supplementary information with the audited financial statements, or if the supplementary information will not be presented with the audited financial statements, to make the audited financial statements readily available to the intended users of the supplementary information no later than the date of issuance by you of the supplementary information and our report thereon.

With respect to any nonattest services we perform, such as preparation of financial statements and related note disclosures and the schedule of expenditures of federal awards, the entity's management is responsible for (a) making all management decisions and performing all management functions; (b) assigning a competent individual to oversee the services; (c) evaluating the adequacy of the services performed; (d) evaluating and accepting responsibility for the results of the services performed; and (e) establishing and maintaining internal controls, including monitoring ongoing activities. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*.

Government Auditing Standards require that we document an assessment of the skills, knowledge, and experience of management, should we participate in any form of preparation of the financial statements and related schedules or disclosures as these actions are deemed a non-audit service.

As part of our audit process, we will request from management and, when appropriate, those charged with governance, written confirmation concerning representations made to us in connection with the audit.

We understand that your employees will prepare all confirmations we request and will locate any documents or invoices selected by us for testing.

If you intend to publish or otherwise reproduce the financial statements and make reference to our firm, you agree to provide us with printers' proofs or masters for our review and approval before printing. You also agree to provide us with a copy of the final reproduced material for our approval before it is distributed.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

Engagement Administration, Fees and Timing

We will schedule the engagement based in part on deadlines, working condition, and the availability of your key personnel. We will plan the engagement based on the assumption that your personnel will cooperate and provide assistance by performing tasks such as preparing requested schedules, retrieving supporting documents, and preparing confirmations. If for whatever reason your personnel are unavailable to provide the necessary assistance in a timely manner, it may substantially increase the work we have to do to complete the engagement within the established deadlines, resulting in an increase in fees over our original fee estimate.

The timing of our audit will be scheduled for performance and completion as follows:

Document internal control and preliminary tests	July 2017
Mail confirmations	October 2017
Perform year-end audit procedures	February 2018
Issue audit reports	March 2018

John K. Manning is the engagement partner for the audit services specified in this letter. His responsibilities include supervising Pattillo, Brown & Hill, L.L.P.'s services performed as part of this engagement and signing or authorizing another qualified firm representative to sign the audit report.

Our fees for these services will be at our standard hourly rates plus out-of-pocket cost (such as reports reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed \$31,500. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 30 days or more overdue and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report(s). You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional cost.

Other Matters

During the course of the engagement, we may communicate with you or your personnel via fax or e-mail, and you should be aware that communication in those mediums contains a risk of misdirected or intercepted communications.

Our firm may transmit confidential information that you provided us to third parties in order to facilitate delivering our services to you. For example, such transmissions might include, but not be limited to investment information. We have obtained confidentiality agreements with all our service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have the appropriate procedures in place to prevent the unauthorized release of confidential information to others. We will remain responsible for the work provided by any third-party service providers used under this agreement. By your signature below, you consent to having confidential information transmitted to entities outside the firm. Please feel free to inquire if you would like additional information regarding the transmission of confidential information to entities outside the firm.

The audit documentation for this engagement is the property of Pattillo, Brown & Hill, L.L.P. and constitutes confidential information. However, we may be requested to make certain audit documentation available to federal agencies and the U.S. Government Accountability Office pursuant to authority given to it by law or regulation, or to peer reviewers. If requested, access to such audit documentation will be

provided under the supervision of Pattillo, Brown & Hill, L.L.P.'s personnel. Furthermore, upon request, we may provide copies of selected audit documentation to these agencies and regulators. The regulators and agencies may intend, or decide, to distribute the copies of information contained therein to others, including other governmental agencies. We agree to retain our audit documentation or work papers for a period of at least five years from the date of our report.

Further, we will be available during the year to consult with you on financial management and accounting matters of a routine nature.

During the course of the audit, we may observe opportunities for economy in, or improved controls over, your operations. We will bring such matters to the attention of the appropriate level of management, either orally or in writing.

You agree to inform us of facts that may affect the financial statements of which you may become aware during the period from the date of the auditor's report to the date the financial statements are issued.

At the conclusion of our audit engagement, we will communicate to management and those charged with governance the following significant findings from the audit:

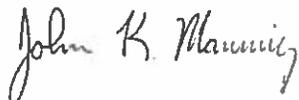
- Our view about the qualitative aspects of the entity's significant accounting practices;
- Significant difficulties, if any, encountered during the audit;
- Uncorrected misstatements, other than those we believe are trivial, if any;
- Disagreements with management, if any;
- Other findings or issues, if any, arising from the audit that are, in our professional judgment, significant and relevant to those charged with governance regarding their oversight of the financial reporting process;
- Material, corrected misstatements that were brought to the attention of management as a result of our audit procedures;
- Representations we requested from management;
- Management's consultations with other accountants, if any; and
- Significant issues, if any, arising from the audit that were discussed, or the subject of correspondence, with management.

In accordance with the requirements of *Government Auditing Standards*, we have attached a copy of our latest external peer review report of our firm for your consideration and files.

Please sign and return the attached copy of this letter to indicate your acknowledgment of, and agreement with, the arrangements for our audit of the financial statements compliance over major federal award programs including our respective responsibilities.

We appreciate the opportunity to be your financial statement auditors and look forward to working with you and your staff.

Respectfully,
Pattillo, Brown & Hill, L.L.P.



John K. Manning, CPA
Waco, Texas

RESPONSE:

This letter correctly sets forth our understanding.

Acknowledged and agreed on behalf of Ellis County, Texas by:

Name: _____

Title: _____

Date: _____



CPAs & Advisors

SYSTEM REVIEW REPORT

October 21, 2016

To the Partners of
Pattillo, Brown & Hill, LLP
and the National Peer Review Committee

We have reviewed the system of quality control for the accounting and auditing practice of Pattillo, Brown & Hill, LLP (the firm) in effect for the year ended May 31, 2016. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants. As a part of our peer review, we considered reviews by regulatory entities, if applicable, in determining the nature and extent of our procedures. The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review. The nature, objectives, scope, limitations of, and the procedures performed in a System Review are described in the standards at www.aicpa.org/prsummary.

As required by the standards, engagements selected for review included engagements performed under *Government Auditing Standards*, audits of employee benefit plans, and audits performed under FDICIA.

In our opinion, the system of quality control for the accounting and auditing practice of Pattillo, Brown & Hill, LLP in effect for the year ended May 31, 2016, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)* or *fail*. Pattillo, Brown & Hill, LLP has received a peer review rating of *pass*.

Haddox Reid Eubank Betts PLLC



34

Bill Houston
Mayor

E-mail: bill.houston@midlothian.tx.us

June 6, 2017

Honorable Carol Bush
Ellis County Courthouse
101 W. Main Street
Waxahachie, Texas 75165

*Via e-mail @: countyjudge@co.ellis.tx.us
w/copy to: susan.soros@co.ellis.tx.us*

Re: Midlothian Development Authority appointment

Dear Judge Bush:

City of Midlothian Ordinance No. 98-59 states that your office has the authority to appoint a seat on the board of directors for the Midlothian Development Authority, which oversees implementation of the Project and Financing Plan for Tax Increment Reinvestment Zone #2 in Midlothian, Texas. A copy of Ordinance 98-59 is enclosed for your review. For the past nineteen years that seat has been held by George Kent, who has recently resigned his position. Ellis County Judge Al Cornelius originally appointed Mr. Kent in 1998.

The purpose of this letter is to recommend a replacement and provide you with information regarding the applicant. Scott Koehler is an engineer who is employed by Graham Associates, Inc. A copy of Mr. Koehler's board application is also enclosed for your review. Based on his familiarity with the function and purpose of the MDA, we feel that Mr. Koehler would be an excellent choice and fit for the MDA Board and respectfully request that you consider him as your appointment.

We welcome any questions you might have regarding this appointment; also, if you feel you need any further information please contact Chris Dick, Chairman of the MDA Board and City Manager for City of Midlothian. Chris' direct number is 972-775-7102 and e-mail address is chris.dick@midlothian.tx.us.

Thank you for your consideration and attention to this matter.

Sincerely,


Chris Dick, City Manager


Bill Houston, Mayor

Mary McDonald

From: noreply@civicplus.com
Sent: Monday, June 5, 2017 4:20 PM
To: Mary McDonald; Alison Cox; Tammy Varner
Subject: Online Form Submittal: Board and Commission Application

If you are having problems viewing this HTML email, click to view a [Text version](#).

Board and Commission Application

Please complete the online form below.

Personal Information

Name:*

SCOTT KOEHLER

Home Address:*

4006 ARBOR GROVE TRAIL

Mailing Address:*

4006 ARBOR GROVE TRAIL

City:*

MIDLOTHIAN

State:*

TX

Zipcode:*

76065

Inside City Limits:*

Yes

No

Home Phone Number:*

630-247-0881

Cell Phone Number:*

630-247-0881

Occupation:*

DIVISION MANAGER, CIVIL ENGINEERING FIRM

Employer:

GRAHAM ASSOCIATES, INC

Business Address:

600 SIX FLAGS DRIVE

City:

ARLINGTON

State:

TX

Zipcode:

76011

Business Phone Number:

817-640-8535

Email Address:*

SKOEHLER@GRAHAMCIVIL.COM

Residency Information

Number of years as a Midlothian resident:*

5 MONTHS

Are you a registered voter:*

Yes

No

Voter registration number:

Board and Commission Choices

Please select your preferences from the list:*

Midlothian Community Development Corporation (4B)

Industrial Development Corporation & Housing Authority

Midlothian Development Authority (MDA)

Mid-Way Airport Board (Joint w/Waxahachie)

Park Board

Planning & Zoning Commission

A.H. Meadows Library Board

Zoning Board of Adjustment

Historic Advisory Board

Utility Advisory Board

Midlothian Economic Development

Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees?*

Yes

No

If yes, which:

Have you served on a Board, Commission, or Committee before?*

Yes

No

If yes, which:

Please list organization memberships and positions held:

HBAGC, Chicago. Young Builders Council President, Vice President, fundraising chair.

Please describe any special knowledge, qualifications or expertise that relates to your possible appointment:

I have worked in the Land development side of Civil Engineering for the past 17 years, projects ranging from less than an acre, to 2,000 acres. Clients ranging from Berkshire Hathaway, Dallas Cowboys, Texas Rangers, to a private residential home.

Are you, or a member of your family, involved in any business transaction with the City of Midlothian?*

Yes

No

Are you, or a member of your family, involved in any business transaction with the City of Midlothian?*

Are you, or a member of your family, involved in any business transaction with the City of Midlothian?*

Are you, or a member of your family, involved in any business transaction with the City of Midlothian?*

If yes, please explain:

Please give a brief statement why you would like to be appointed to a Board or Commission.

Since moving to Texas a little over 5 years ago, I have been missing the public involvement with my community. I was very involved up north and would like to continue to assist my community in any way that I can. Now that I am settled here in Midlothian with my Wife and our 1 year old daughter, I would like to assist and make it the greatest place I can for her to grow up. Professionally I aspire to make great, safe places, to live work and play. I want to be able to pass those skills along in my own back yard. Thank you for your consideration and I look forward to any and all opportunities possible.

Recognizing that serving on a Board or Commission is often time consuming, most meet on a monthly basis, are you committed to attending all regular scheduled meetings?*

Yes

No

Please Note: While there is no guarantee of an appointment, all applications will be considered equally. Applications will be kept on file for one year and then either updated or withdrawn by the applicant.

* indicates required fields.

View any uploaded files by [signing in](#) and then proceeding to the link below:

<http://www.midlothian.tx.us/Admin/FormHistory.aspx?SID=6626>

The following form was submitted via your website: Board and Commission Application

Name:: SCOTT KOEHLER

Home Address:: 4006 ARBOR GROVE TRAIL

Mailing Address:: 4006 ARBOR GROVE TRAIL

City:: MIDLOTHIAN

State:: TX

Zipcode:: 76065

Inside City Limits:: Yes

Home Phone Number:: 630-247-0881

Cell Phone Number:: 630-247-0881

Occupation:: DIVISION MANAGER, CIVIL ENGINEERING FIRM



37

July 7, 2017

The Honorable County Judge

Re: Imposition of Optional Fees for Calendar Year 2018

Your Honor:

County commissioners courts are statutorily required to notify the Texas Department of Motor Vehicles (TxDMV) each year regarding the imposition or removal of optional fees. Notice must be made to the TxDMV each year by September 1 with new fees taking effect each year on January 1. This letter and attachments will provide information on how to submit the calendar year 2018 notification to the TxDMV. The following is a brief description of the local optional fees from Chapter 502 of the Transportation Code:

County Road and Bridge Fee (Section 502.401):

- may not exceed \$10;
- fees collected must be credited to the county road and bridge fund.

Child Safety Fee (Section 502.403):

- may not exceed \$1.50;
- revenue must be used for school crossing guard services; remaining funds must be used for programs to enhance child safety, health, or nutrition, including child abuse intervention and prevention and drug and alcohol abuse prevention.

Transportation Project Fee (Section 502.402) applies to Bexar, Cameron, El Paso, Hidalgo, and Webb counties only:

- may not exceed \$10 or \$20 for those meeting population requirements under Section (b) and (b-1);
- revenue must be used for long-term transportation projects.

Please complete the attached form, *Imposition of Optional Fees*, and return to the TxDMV. If your county will keep the same optional fees for calendar year 2018, select OPTION A. If your county will change fees, select OPTION B, and return the form with a copy of the court order.

Deadline: Please return the form on or before Tuesday, August 29, 2017, by email to: DMV_OptionalCountyFeeUpdates@TxDMV.gov, or fax to (512) 465-4116.

If you have any questions, please contact David Pyndus, Registration Services, at (512) 465-4049. Thank you for your timely response.



Texas Department of Motor Vehicles

HELPING TEXANS GO HELPING TEXAS GROW

Sincerely,

Jeremiah Kuntz, Director
Vehicle Titles and Registration Division
Texas Department of Motor Vehicles

JK:DP

Attachments

cc: County tax assessor-collectors

TEXAS REGISTRATION FEES

EFFECTIVE January 1, 2017

EXPIRES December 31, 2017

STATE LAW ALLOWS THE COLLECTION OF LOCAL FEES AT THE TIME OF VEHICLE REGISTRATION												
Below are local fees collected with vehicle registration fees through the County Tax Assessor-Collector's office.												
The total fee on the registration renewal notice includes applicable local fees.												
Anderson \$10.25	Brazos \$11.50	Coke \$10	Denton \$11.50	Freestone \$10	Harris \$11.50	Jasper \$10	Lampasas \$11.50	McLennan \$11.50	Orange \$10	Rusk \$11	Taylor \$10	Wharton \$10
Andrews \$7	Brewster \$10	Coleman \$10	DeWitt \$10	Frio \$11.50	Harrison \$11.50	Jeff Davis \$11.50	La Salle \$10	McMullen \$0	Palo Pinto \$10	Sabine \$11	Tarrant \$10	Wheeler \$6.50
Angelina \$10	Brewster \$10	Collin \$11.50	Dickens \$10	Gaines \$0	Hartley \$10	Jefferson \$10	Lavaca \$10	Medina \$10	Panola \$1.50	San Augustine \$11.50	Terry \$10	Wichita \$10
Aransas \$10	Brooks \$11.50	Collingsworth \$10	Dimmitt \$11.50	Galveston \$10	Haskell \$10	Jim Hogg \$11.50	Lee \$10	Menard \$11.50	Parker \$10	San Jacinto \$11.50	Travis \$10	Wilbarger \$10
Archer \$10	Brown \$11.50	Colorado \$10	Donley \$10	Garza \$10	Hays \$10	Jim Wells \$11.50	Leon \$10	Midland \$10	Parmer \$10	San Patricio \$11.50	Texas \$10	Willacy \$10
Armstrong \$10	Burleson \$10.75	Cornwall \$11.50	Duval \$10	Gillespie \$11.50	Hemphill \$5	Johnson \$11.50	Liberty \$10	Milam \$10	Pecos \$10	San Saba \$10	Tom Green \$11.50	Wilbarger \$11.50
Atascosa \$10	Burnet \$11.50	Comanche \$10	Eastland \$10	Gilescock \$10	Henderson \$10	Jones \$10	Limestone \$10	Mohr \$11.50	Palm \$11.50	Schleicher \$10	Tarrant \$11.50	Wilson \$10
Austin \$10	Calkins \$11.50	Concho \$10	Ector \$10	Goff \$10	Hidalgo \$20	Karnes \$10	Lipscomb \$10	Mitchell \$10	Potter \$10	Seely \$10	Texas \$11.50	Winkler \$7.50
Bailey \$10	Callahan \$10	Cooke \$10	Edwards \$11.00	Gonzales \$10	Hill \$10	Kaufman \$11.50	Live Oak \$10	Montague \$10	Presidio \$10	Shackelford \$10	Tyler \$11	Wise \$10
Bandera \$10	Callahan \$10	Coryell \$10	Elliott \$10	Gray \$10	Hockley \$10	Kendall \$11	Loving \$0	Montgomery \$10	Rains \$11.50	Shelby \$11.50	Upton \$10	Wood \$10
Bastrop \$10	Carson \$20	Cottle \$10	El Paso \$20	Grayson \$10	Hood \$10	Kennedy \$0	Marra \$10	Morris \$10	Randall \$10	Smith \$11.50	Upton \$5	Yoakum \$10
Baylor \$10	Carroll \$10.50	Crane \$0	Erath \$10	Gregg \$0	Hopkins \$10	Kerr \$10	Madison \$10	Murray \$10	Reagan \$10	Smith \$11.50	Upton \$5	Young \$10
Bee \$10	Carson \$10	Crockett \$5	Falls \$11	Gunn \$10	Houston \$10	Kerr \$10	Madison \$10	Nolan \$10	Reagan \$10	Smith \$11.50	Upton \$5	Young \$10
Bell \$11.50	Cass \$10	Crosby \$10	Fannin \$10	Guadalupe \$11.50	Howard \$10	Kimble \$10	Madison \$10	Nolan \$10	Reagan \$10	Smith \$11.50	Upton \$5	Young \$10
Bexar \$21.50	Castro \$10	Culberson \$10	Fayette \$10	Hale \$10	Hudspeth \$10	King \$0	Marion \$10	Navarro \$10	Reagan \$10	Smith \$11.50	Upton \$5	Young \$10
Blanco \$11.50	Chambers \$11	Dallas \$10	Fisher \$10	Hall \$10	Hunt \$10	Kennedy \$0	Marion \$10	Navarro \$10	Reagan \$10	Smith \$11.50	Upton \$5	Young \$10
Borden \$0	Cherokee \$10	DeKalb \$10	Floyd \$10	Harrison \$10	Hutchinson \$10	Kleberg \$10	Marion \$10	Navarro \$10	Reagan \$10	Smith \$11.50	Upton \$5	Young \$10
Bosque \$10	Childress \$10	Dawson \$10	Foard \$10	Haskell \$10	Harris \$10	Knox \$10	Marion \$10	Navarro \$10	Reagan \$10	Smith \$11.50	Upton \$5	Young \$10
Bowie \$10	Clay \$10	Deaf Smith \$10	Fort Bend \$11.50	Hardeman \$10	Jack \$10	Lamar \$10	Maverick \$11.50	Oldham \$10	Reagan \$10	Smith \$11.50	Upton \$5	Young \$10
Brazoria \$10	Cochran \$10	Delta \$10	Franklin \$10	Hardin \$10	Jackson \$10	Lamb \$10	McCulloch \$11.50	Oldham \$10	Reagan \$10	Smith \$11.50	Upton \$5	Young \$10

PASSENGER VEHICLES / TRUCKS

6,000 lbs. or less = \$50.75

The annual registration fee for a passenger vehicle (including a motor bus or private bus) or truck with a gross vehicle weight of 6,000 lbs. or less is \$50.75, plus applicable fees and local county fees.

Note: The gross vehicle weight of a truck is determined by adding the empty weight of the vehicle and the heaviest load that will be carried by the vehicle (carrying capacity) during the registration year.

TRAILERS / TRAVEL TRAILERS

6,000 lbs. and less = \$45.00

The annual registration fee for a trailer or travel trailer (if the trailer requires registration) with a gross vehicle weight of 6,000 lbs. or less is \$45.00, plus applicable fees and local county fees.

ALL VEHICLES

6,001 lbs. – 10,000 lbs. = \$54.00

The annual registration fee for a vehicle with a gross vehicle weight of 6,001 lbs. – 10,000 lbs. is \$54.00, plus applicable fees and local county fees.

Note: The gross vehicle weight of a truck is determined by adding the empty weight of the vehicle and the heaviest load that will be carried by the vehicle (carrying capacity) during the registration year.

WEIGHT BASED REGISTRATION FEES

Vehicles 10,001 lbs. or more will pay the following registration fee*, plus applicable and local county fees

10,001-18,000 lbs.	\$110.00
18,001-25,999 lbs.	\$205.00
26,000-40,000 lbs.	\$340.00
40,001-54,999 lbs.	\$535.00
55,000-70,000 lbs.	\$740.00
70,001-80,000 lbs.	\$840.00
Over 80,000 lbs.	Varies

*Does not include diesel fees for commercial vehicles

MOTORCYCLES / MOPEDS = \$30.00

The annual registration fee for a motorcycle or moped is \$30.00, plus applicable fees and local county fees.



Prairielands Groundwater Conservation District
ELLIS, HILL, JOHNSON, and SOMERVELL COUNTIES
P.O. Box 3128 | 205 S. Caddo Street | Cleburne, TX 76033
Ph: 817-556-2299 | Fax: 817-556-2305
www.prairielandsgcd.org

3.9

RECEIVED

JUL 10 2017

COUNTY JUDGE

July 6, 2017

The Honorable Carol Bush
Ellis County
101 W. Main Street
Waxahachie, TX 75165

Dear Judge Bush:

RE: Commissioners Court Agenda Item

In accordance with the Prairielands GCD bylaws, "permanent directors shall serve staggered four-year terms, with the term of one director from each of the four counties expiring on August 31 of each odd-numbered year".

The term of Mr. Randel Kirk is expiring. He is eligible for re-election and has indicated that he is willing to serve another term on the Prairielands Board of Directors. Should you desire to contact Mr. Kirk, his contact information is:

Phone: (972) 935-4801
Email: randelkirk@gmail.com

For your convenience, the following language is appropriate for an agenda:

Consideration and action to re-appoint director to the Prairielands Groundwater Conservation District Board of Directors for a term of four years to expire August 2021.

Thank you for your assistance and contact me should you have any questions about this matter. Please inform the District of the Court's action in writing.

Sincerely,

Jim Conkwright
General Manager
Prairielands GCD

JIM CONKWRIGHT – GENERAL MANAGER
CHARLES BESEDA – PRESIDENT
DENNIS ERINAKES – 1ST VICE PRESIDENT

MAURICE OSBORN – SECRETARY TREASURER
RANDY KIRK – 2ND VICE PRESIDENT
BARNEY PUSTEJOVSKY – DIRECTOR

MARTY MCPHERSON - DIRECTOR
PAUL TISCHLER – DIRECTOR
CRAIG DODSON – DIRECTOR



Parts List

Date: July 11, 2017
 To: Ellis County
 DIR # DIR-TSO-2542

Valid For: 30 Days
 Warranty: 90 Days
 Shipping & Tax: Not Included

SIGNED: Total: \$147,030.60

Qty	Part	Description	Price	Disc. %	Extended Price
User License					
1	R-CUWL-STD-K9	Unified Workspace Licensing - Top Level for STD -	0.00	0%	\$0.00
1	CON-ECMU-RCUWLSKE	SWSS UPGRADES Unified W-space Lic - Top Level	0.00	0%	\$0.00
400	CON-ECMU-SSLEDA	SWSS UPGRADES Services Mapping SKU, Under	50.00	10%	\$18,000.00
400	NEW-UWL-STD-SLED	New CUWL Standard Edition Usr, SLED/Govt/Edu	325.00	52%	\$62,400.00
1	UC-8.X-OR-EARLIER	Version 8.x or Earlier	0.00	0%	\$0.00
1	UNITY	Migrating from Unity Standalone to CUWL	0.00	0%	\$0.00
1	UCAPPS-SW-11.X-K9	Version 11.x Software Kit	0.00	0%	\$0.00
Hardware					
2	BE6M-M4-K9=	Cisco Business Edition 6000M Svr (M4), Export Re:	9,400.00	52%	\$9,024.00
2	CON-SNT-BE6M4M4K	SNTC-8X5XNBD Cisco Business Edition 6000M Sv	315.00	10%	\$567.00
2	CAB-N5K6A-NA	Power Cord, 200/240V 6A North America	0.00	0%	\$0.00
Voice Gateway					
1	ISR4351-V/K9	Cisco ISR 4351 UC Bundle, PVDM4-64, UC Licens:	11,000.00	52%	\$5,280.00
1	CON-SSSNT-ISR4351V	SOLN SUPP 8X5XNBD Cisco ISR 4351 UC Bundle	1,894.00	10%	\$1,704.60
1	CAB-AC	AC Power Cord (North America), C13, NEMA 5-15F	0.00	0%	\$0.00
1	SISR4300UK9-316S	Cisco ISR 4300 Series IOS XE Universal	0.00	0%	\$0.00
2	SM-X-NIM-ADPTR	SM-X Adapter for one NIM module for Cisco 4000 S	500.00	52%	\$480.00
1	NIM-2MFT-T1/E1	2 port Multiflex Trunk Voice/Clear-channel Data T1/	2,200.00	52%	\$1,056.00
1	PVDM4-64	64-channel DSP module	3,400.00	52%	\$1,632.00
1	NIM-4FXO	4-port Network Interface Module - FXO (Universal)	1,000.00	52%	\$480.00
1	NIM-4FXO	4-port Network Interface Module - FXO (Universal)	1,000.00	52%	\$480.00
1	NIM-4FXS	4-Port Network Interface Module - FXS, FXS-E and	1,000.00	52%	\$480.00
1	NIM-4FXS	4-Port Network Interface Module - FXS, FXS-E and	1,000.00	52%	\$480.00
Voice Gateway					
1	ISR4351-V/K9	Cisco ISR 4351 UC Bundle, PVDM4-64, UC Licens:	11,000.00	52%	\$5,280.00
1	CON-SSSNT-ISR4351V	SOLN SUPP 8X5XNBD Cisco ISR 4351 UC Bundle	1,894.00	0%	\$1,894.00
1	CAB-AC	AC Power Cord (North America), C13, NEMA 5-15F	0.00	0%	\$0.00
1	SISR4300UK9-316S	Cisco ISR 4300 Series IOS XE Universal	0.00	0%	\$0.00
2	SM-X-NIM-ADPTR	SM-X Adapter for one NIM module for Cisco 4000 S	500.00	52%	\$480.00
1	NIM-4FXO	4-port Network Interface Module - FXO (Universal)	1,000.00	52%	\$480.00
1	NIM-4FXO	4-port Network Interface Module - FXO (Universal)	1,000.00	52%	\$480.00
1	NIM-4FXS	4-Port Network Interface Module - FXS, FXS-E and	1,000.00	52%	\$480.00
1	NIM-4FXS	4-Port Network Interface Module - FXS, FXS-E and	1,000.00	52%	\$480.00
1	NIM-4MFT-T1/E1	4 port Multiflex Trunk Voice/Clear-channel Data T1/	4,400.00	52%	\$2,112.00
1	PVDM4-128	128-channel DSP module	6,800.00	52%	\$3,264.00
User License					
1	R-UCL-UCM-LIC-K9	Top Level SKU For 9.x/10.x User License - eDeliver	0.00	0%	\$0.00
1	CON-ECMU-RUCLUK9	SWSS UPGRADES Top Level SKU For 9.	0.00	0%	\$0.00
30	LIC-UCM-11X-ENHP-A	UC Manager-11.x Enh Plus Single User License	295.00	52%	\$4,248.00

