

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court, unless otherwise specified.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 12/18/2024 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Krystal Valdez

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: County Clerk

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: December 23, 2024

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

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| <p>1. Approval of Commissioner's Court regular meeting minutes from December 10, 2024.</p> |
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ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – DECEMBER 10, 2024

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, DECEMBER 10, 2024, AT 2:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND FLOOR) 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

MEMBERS PRESENT:

COUNTY JUDGE TODD LITTLE

COUNTY CLERK: KRYSTAL VALDEZ

COMMISSIONERS:

PRECINCT 1 COMMISSIONER RANDY STINSON

PRECINCT 2 COMMISSIONER LANE GRAYSON

PRECINCT 3 COMMISSIONER LOUIS PONDER

PRECINCT 4 COMMISSIONER KYLE BUTLER

OPENING COURT:

COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

MOTION TO OPEN COURT BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE: *PRECINCT 3 COMMISSIONER LOUIS PONDER*

CONSENT AGENDA: MINUTE ORDER 559.24

ADMINISTRATIVE:

- A.1 APPROVING OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.2 APPROVING OF THE COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM NOVEMBER 26, 2024. – *COUNTY CLERK KRYSTAL VALDEZ*
- A.3 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 1 MONTHLY REPORT FOR NOVEMBER 24, 2024, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *CHRIS MACON, JP, PCT. 1*
- A.4 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 2 MONTHLY REPORT FOR NOVEMBER 24, 2024, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *JACKIE MILLER, JR., JP, PCT. 2*
- A.5 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 3 MONTHLY REPORT FOR NOVEMBER 24, 2024, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *DAN COX, JP, PCT. 3*
- A.6 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 4 MONTHLY REPORT FOR NOVEMBER 24, 2024, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *MIKE MCKENNA, JP, PCT. 4*
- A.7 ACCEPTING THE RESIGNATION OF ALBERT GARCIA FROM EMERGENCY SERVICES DISTRICT #3 (ITALY), EFFECTIVE DECEMBER 31ST, 2024. – *FIRE MARSHAL TIM BIRDWELL*
- A.8 ACCEPTING THE APPLICATION OF ADAM LENNON FOR EMERGENCY SERVICES DISTRICT #3 (ITALY), EFFECTIVE JANUARY 1, 2025. – *FIRE MARSHAL TIM BIRDWELL*

- A.9 ACCEPTING OF A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM NOVEMBER 15TH-30TH, 2024, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.024. – COUNTY AUDITOR STACI PARR
- A.10 APPROVING TO CORRECT MINUTE ORDER #318.24, AN APPROVAL FOR A ROAD FRONTAGE VARIANCE REQUEST TO PARCEL ID No. 192690, TO THE CORRECT LOCATION AT PARCEL ID No. 183498. THE ± 2.345-ACRE SITE OUT OF THE OVERALL ± 94.5 ACRES IS LOCATED ± 3,475 FEET SOUTHWEST OF THE INTERSECTION OF FM 813 AND CLOPTON LAKE ROAD (A PRIVATE ROAD) LOCATED IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD AND BRIDE PRECINCT No. 4. – DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES

FINANCIAL CONSENT:

- F.1 FY2025 LINE-ITEM TRANSFER – COUNTY AUDITOR STACI PARR
 DECREASE 001-0140-507080 (COMPREHENSIVE INSURANCE) BY \$226,235.00
 INCREASE 001-0010-507080 (COMPREHENSIVE INSURANCE) BY \$63,172.00
 INCREASE 001-0010-508840 (AUTO INSURANCE) BY \$32,390.00
 INCREASE 001-0020-508840 (AUTO INSURANCE) BY \$29.00
 INCREASE 001-0035-508840 (AUTO INSURANCE) BY \$187.00
 INCREASE 001-0050-508840 (AUTO INSURANCE) BY \$29.00
 INCREASE 001-0060-508840 (AUTO INSURANCE) BY \$1,635.00
 INCREASE 001-0210-508110 (AUTO INSURANCE) BY \$1,191.00
 INCREASE 001-0360-508110 (AUTO INSURANCE) BY \$208.00
 INCREASE 001-0375-508110 (AUTO INSURANCE) BY \$1,553.00
 INCREASE 001-0450-508110 (AUTO INSURANCE) BY \$1,347.00
 INCREASE 001-0611-508110 (AUTO INSURANCE) BY \$1,016.00
 INCREASE 001-0612-508110 (AUTO INSURANCE) BY \$1,287.00
 INCREASE 003-0601-509160 (AUTO/EQUIP/BLDG) BY \$1,558.00
 INCREASE 004-0652-509160 (AUTO/EQUIP/BLDG) BY \$19,826.00
 INCREASE 005-0703-509160 (AUTO/EQUIP/BLDG) BY \$5,965.00
 INCREASE 006-0754-609160 (AUTO/EQUIP/BLDG) BY \$2,342.00
 INCREASE 006-0754-609160 (AUTO/EQUIP/BLDG) BY \$2,342.00
 INCREASE 001-0140-507100 (TAX APPRAISAL FEE) BY \$93,000.00
- F.2 APPROVING OF A YEARLY CONTRIBUTION TO THE HEIGHTS ELLIS COUNTY FAMILY RESOURCES IN THE AMOUNT OF \$50,000.00 FROM THE COMMUNITY SUPPORT LINE FOR FISCAL YEAR 2025. – COUNTY JUDGE TODD LITTLE
- F.3 APPROVING OF A YEARLY CONTRIBUTION TO COURT-APPOINTED SPECIAL ADVOCATES (CASA) OF ELLIS COUNTY IN THE AMOUNT OF \$50,000.00 FROM THE COMMUNITY SUPPORT LINE FOR FISCAL YEAR 2025. – COUNTY JUDGE TODD LITTLE
- F.4 ACCEPTING OF \$23,230.00 FROM THE SALE OF RIGHT-OF-WAY AS UNANTICIPATED REVENUE. REQUEST SPECIAL BUDGET OF UNANTICIPATED REVENUE:
 INCREASE 018-0908-507020 (BUILDING REPAIRS & IMPROVEMENTS) BY \$23,230.00
 PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – COUNTY AUDITOR STACI PARR
- F.5 ACCEPTING OF A REBATE PAYMENT OF \$209.56 FROM PAYMERANG AS UNANTICIPATED REVENUE. REQUEST SPECIAL BUDGET OF UNANTICIPATED REVENUE:
 INCREASE 001-0030-500055 (MISC. REBATES) BY \$209.56

PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – COUNTY AUDITOR STACI PARR

- F.6 ACCEPTING OF \$2,738.00 OF JUROR DONATIONS BY VETERAN SERVICES AS UNANTICIPATED REVENUE. REQUEST SPECIAL BUDGET OF UNANTICIPATED REVENUE:
INCREASE 001-0070-506330 (JUROR DONATIONS – VETERAN SERVICES) BY \$2,378.00
PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – COUNTY AUDITOR STACI PARR

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 560.24 (1.1) APPROVING A VARIANCE REQUEST TO VOLUME I, SECTION IV (A) OF THE SUBDIVISION & DEVELOPMENT STANDARDS REGARDING THE MINIMUM PUBLIC ROAD FRONTAGE REQUIREMENTS FOR PARCEL ID 192739. THE ± 1.97-ACRE SITE IS LOCATED AT THE INTERSECTION OF PRATT ROAD AND LINK STREET, LOCATED IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF RED OAK, ROAD AND BRIDGE PRECINCT NO. 1, SUBJECT TO THE FOLLOWING CONDITIONS:

1. ANY FURTHER SUBDIVISION OF THIS PROPERTY SHALL REQUIRE A PLAT MEETING THOSE REGULATIONS IN EFFECT AT THE TIME OF PLATTING.
2. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.

MOTION TO APPROVE BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 561.24 (1.2) APPROVING A VARIANCE REQUEST TO VOLUME I, SECTION IV (A) OF THE SUBDIVISION & DEVELOPMENT STANDARDS REGARDING THE MINIMUM LOT SIZE REQUIREMENTS AND SEPTIC REGULATIONS (ORDER NO. 134.24) FOR PARCEL ID 177590. THIS ± 1.086-ACRE SITE IS LOCATED ± 4,546 FEET SOUTHEAST OF THE INTERSECTION OF FM 1181 AND HOOPER CEMETERY ROAD, ENNIS, ROAD AND BRIDGE PRECINCT NO. 2, SUBJECT TO THE FOLLOWING CONDITIONS:

1. ANY FURTHER SUBDIVISION OF THIS PROPERTY SHALL REQUIRE A PLAT MEETING THOSE REGULATIONS IN EFFECT AT THE TIME OF PLATTING.
2. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.

PUBLIC PARTICIPATION: DIANE MARKHAM, ENNIS

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

(TO AGENDA ITEM 1.5)

MINUTE ORDER 562.24 (1.5) APPROVING A VARIANCE REQUEST TO VOLUME I, SECTION IV (A) OF THE SUBDIVISION & DEVELOPMENT STANDARDS REGARDING THE MINIMUM LOT SIZE REQUIREMENTS AND SEPTIC REGULATIONS (ORDER No. 134.24) FOR PARCEL ID 189873. THE PROPERTY CONTAINS ± 0.76-ACRES OF LAND LOCATED ± 1,320 FEET NORTH OF THE INTERSECTION OF SARALVO ROAD AND E FM 875, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 4, SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE PROPERTY OWNER OR APPLICANT SHALL SUBMIT A PLAT IDENTICAL TO THE LOCATION MAP FOR THE PROPERTY WITH RIGHT OF WAY DEDICATION.
2. ANY FURTHER SUBDIVISION OF THIS PROPERTY SHALL REQUIRE A PLAT MEETING THOSE REGULATIONS IN EFFECT AT THE TIME OF PLATTING.
3. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.

PUBLIC PARTICIPATION: MATT & LAURIE PRESCOTT, MIDLOTHIAN

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 563.24 (1.6) APPROVING A VARIANCE REQUEST TO VOLUME I, SECTION IV (A) OF THE SUBDIVISION & DEVELOPMENT STANDARDS REGARDING THE MINIMUM PUBLIC ROAD FRONTAGE REQUIREMENTS FOR PARCEL ID 207270. THIS ± 5.074-ACRE SITE IS LOCATED ± 1,198 FEET EAST OF THE INTERSECTION OF SENECA DRIVE AND TOCCA DRIVE, LOCATED IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF RED OAK, ROAD AND BRIDGE PRECINCT No. 4, SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE PROPERTY OWNER OR APPLICANT SHALL SUBMIT A PLAT IDENTICAL TO THE SURVEY PLAT PROVIDED FOR THE PROPERTY.
2. ANY FURTHER SUBDIVISION OF THIS PROPERTY SHALL REQUIRE A PLAT MEETING THOSE REGULATIONS IN EFFECT AT THE TIME OF PLATTING.
3. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.

PUBLIC PARTICIPATION: SUSAN BROWN, WAXAHACHIE

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 564.24 (1.7) APPROVING A PLAT OF ARMANDO ADDITION. THE PROPERTY CONTAINS ± 4.858 ACRES OF LAND, LOCATED ± 3,000 FEET NORTHWEST OF THE INTERSECTION OF SOUTH CENTRAL STEET AND LITTLE DOC ROAD, LOCATED IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF FERRIS, ROAD AND BRIDGE PRECINCT No. 1, SUBJECT TO THE FOLLOWING CONDITIONS:

1. LABEL ALL BUILDING SETBACK LINES AND PROPOSED EASEMENTS.
2. PLEASE UPDATE THE CERTIFICATE OF DEDICATION TO MATCH THE SAMPLE PLAT.
3. ADD THE COURT SIGNATURE BLOCK TO THE PLAT.
4. ADD THE OSSF STATEMENT AND SIGNATURE LINE TO THE PLAT.
5. REMOVE CONTOUR LINES AND EXISTING STRUCTURES FROM THE PLAT.
6. A COMPLETE UTILITY ENDORSEMENT FORM IS REQUIRED.

7. A 2024 EMBOSSED TAX CERTIFICATE WILL BE REQUIRED TO FILE THE PLAT WITH THE COUNTY CLERK'S OFFICE.
8. PAY COUNTY'S PLAT APPLICATION & FILING FEES.
9. POSSIBLE REVISION TO THE PLAT NAME (PENDING GIS CONFIRMATION).
10. ASSOCIATED CORRECTION BY THE COUNTY CLERK IN THE PLAT FILES.

MOTION TO APPROVE BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 565.24 (1.8) APPROVING A PLAT OF ENCHANTED GROVE, BLOCK A, LOTS 1 & 2, BEING A REPLAT OF CARLTON ESTATES, PHASE II, LOT 28 & 29. THE PROPERTY CONTAINS ± 13.324 ACRES OF LAND, LOCATED ± 440 FEET NORTHWEST OF THE INTERSECTION OF MAREE COURT AND MAREE DRIVE, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 1, SUBJECT TO THE FOLLOWING CONDITIONS:

1. LABEL WITH SHADING FEMA FLOODPLAIN WITH ZONES.
2. LABEL EACH LOT WITH A LOT/BLOCK DESIGNATION.
3. THE LOT WITH 11.804 ACRES, PLEASE LABEL ACREAGE INSIDE AND OUTSIDE THE FLOODPLAIN.
4. UPDATE THE COURT SIGNATURE BLOCK TO MATCH THE ATTACHED SAMPLE PLAT.
5. ADD A WRITTEN GRAPHIC SCALE TO THE PLAT DRAWING.
6. ADD A VICINITY/LOCATION MAP TO THE PLAT DRAWING.
7. ADD A NOTE WITH A MINUTE ORDER FROM THE CITY OF WAXAHACHIE APPROVING THE WITHDRAWAL FROM THE ETJ.
8. UPDATE THE OSSF STATEMENT AND SIGNATURE LINE TO MATCH THE ATTACHED SAMPLE PLAT
9. REMOVE THE NOTARY STATEMENT ON PAGE 1.
10. CONSIDER CONDENSING THE PLAT NAME.
11. ADD THE NUMBER OF LOTS AND COMPUTED GROSS ACREAGE TO THE PLAT TITLE BLOCK.
12. LABEL ALL BUILDING SETBACK LINES AND PROPOSED EASEMENTS (DRAINAGE, UTILITY, INGRESS/EGRESS, ETC.).
13. PROVIDE AN ORIGINAL, EMBOSSED 2024 TAX CERTIFICATE DEMONSTRATING ALL PROPERTY TAXES ARE PAID IN FULL.
14. PROVIDE A COMPLETED WATER ENDORSEMENT FORM FOR PARCEL 148595.

PUBLIC PARTICIPATION: FANNON & PAULA WESTER

MOTION TO APPROVE BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 566.24 (1.9) APPROVING A PLAT OF ALLEN FAMILY ESTATES TRACE 2R-A & 2R-B, BEING A REPLAT OF ALLEN FAMILY ESTATES LOT 2, BLOCK 1. THE PROPERTY CONTAINS ± 5.652 ACRES OF LAND, LOCATED NEAR THE SOUTHWEST INTERSECTION OF MULKEY ROAD AND PATRICK ROAD, AND LOCATED IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 4, SUBJECT TO THE FOLLOWING CONDITIONS:

1. REDUCE THE BUILDING LINE SETBACK ALONG MULKEY ROAD TO 25 FEET.
2. UPDATE THE FEMA FIRM NUMBER.
3. PLEASE ADD THE COURT SIGNATURE BLOCK AND PLAT APPROVAL DATE TO MATCH THE ATTACHED SAMPLE PLAT.
4. THE OWNER'S CERTIFICATE NEEDS TO BE UPDATED. PLEASE SEE ATTACHED SAMPLE PLAT.

5. PLEASE ADD THE OSSF STATEMENT AND SIGNATURE LINE TO MATCH THE ATTACHED SAMPLE PLAT.
6. PROVIDE CURRENT TAX CERTIFICATES FOR PARCEL ID 147328 & 147327
 - a. PLEASE BE ADVISED FOR PLATS TO BE RECORDED AFTER SEPTEMBER 1, 2024:
 - i. IF THE TAXES FOR 2024 HAVE NOT BEEN CALCULATED AT THE TIME OF DELIVERY OF PLATS TO THE COUNTY, A CURRENT 2023 TAX CERTIFICATE (SHOWING ALL TAXES ARE PAID IN FULL) ALONG WITH A WRITTEN STATEMENT FROM THE ELLIS COUNTY TAX OFFICE INDICATING THAT THE 2024 TAXES HAVE NOT YET BEEN CALCULATED WILL NEED TO BE PROVIDED WITH THE FINAL SIGNED PLATS.
 - ii. IF THE TAXES FOR 2024 HAVE ALREADY BEEN CALCULATED AT THE TIME OF DELIVERY OF THE PLATS TO THE COUNTY, A 2024 TAX CERTIFICATE WILL NEED TO BE OBTAINED. THIS MEANS TAXES FOR 2024 WILL HAVE TO BE PAID IN FULL BEFORE YOUR PLAT IS RECORDED.
7. ACCORDING TO ELLIS COUNTY THOROUGHFARE PLAN, PATRICK ROAD REQUIRES A 40-FOOT ROW DEDICATION. PLEASE DEDICATE ADDITIONAL 10 FEET OF ROW.
8. PLEASE PROVIDE PROOF OF OWNERSHIP DEED FROM ELLIS COUNTY DEED RECORDS.
9. THE LABELING OF THE LOTS IN PLAT TITLE BLOCK DOES NOT MATCH THE PLAT DRAWING (LOT 2R-A VS LOT 2A) PLEASE UPDATE ACCORDINGLY.
10. PAYMENT OF APPLICATION FEES (SEE ATTACHED INVOICE).

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

PURCHASING

MINUTE ORDER 567.24 (2.1) DECLARING THE LISTED ITEMS FROM THE TAX OFFICE, DEPARTMENT OF DEVELOPMENT, AND ENGINEERING AS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 263:

LOBBY BENCH 2	LOBBY CONFERENCE CHAIR 23	U-SHAPED LOBBY DESK 1
AED STATION 1	SMALL BLACK DESKS 2	4-DRAWER LATERAL BLACK 1
DESK W/UPPER & CUBICLE 23	SMALL TABLE WHITE 1	BOOKSHELF WOOD 1
FRIDGE 2	MICROWAVE 1	BREAK TABLE WHITE 8FT 1
BREAK ROOM CHAIRS 4	DISHWASHER 1	WHITEBOARD 9
WARDROBE WOOD 1	LATERAL SHELVING 4 SPACE BLACK 1	LOBBY CHAIR PLASTIC 1
SMALL SAFE 1	KELLY SYSTEMS MONEY TRANSFER TUBE 1	2 DRAWER SHELVING WOOD 1
OFFICE CHAIRS WOOD 3	5 DRAWER SHELVING WOOD (2)	L SHAPED DESK W/UPPER 3
ROLLING DESK CHAIR 19	PLAT FILING CABINET 1	SMALL PLAT FILING CABINET 3
SMALL LOBBY TABLE WOOD 1	4 DRAWER FILING CABINET GREY (7)	4 DRAWER FILING CABINET BLACK 20
4 DRAWER FILING CABINET BEIGE 4	3 DRAWER FILING CABINET BEIGE 1	3 DRAWER FILING CABINET BLACK 1
2 DRAWER FILING CABINET BLACK 1	2 DRAWER FILING CABINET GREY 3	BOOKSHELF/STORAGE BLK METAL 1
5 DRAWER BLK METAL BOOKSHELF 3	4 DRAWER BLK METAL BOOKSHELF 1	STORAGE CABINET GREY 1
STORAGE CABINET DARK GREY 2	BREAK ROOM TABLE BEIGE 1	STORAGE CABINET SMALL DARK GREY 2
STORAGE CABINET BLACK 2	GLASS CUBICLE WALL 1	L SHAPE DESK METAL/BLACK 2
4 DRAWER WOOD/GLASS BOOKSHELF 1	MAP/PLAT HOLDER FURNITURE LARGE 1	SECRETARY CUBICLE W/UPPER 1
MISC. DESK DRAWER & PIECES 7	CONFERENCE TABLE 1	4 DRWR FILING CABINET SMALL GREY 1

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 568.24 (2.2) APPROVING TO PURCHASE A JOHN DEERE 5100E CAB TRACTOR AND JOHN DEERE FC15M FLEX WING FROM UNITED AG & TURF, USING SOURCEWELL CONTRACT #082923-DAC (PG BA CG 76) IN THE AMOUNT OF \$92,804.55 FOR ROAD & BRIDGE PRECINCT 4.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 569.24 (2.3) APPROVING TO ADVERTISE AND SOLICIT A REQUEST FOR BIDS FOR THE SALE OF SCRAP METAL AND VEHICLES.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

MINUTE ORDER 570.24 (2.4) APPROVING THE PURCHASE OF FURNITURE AND INSTALLATION SERVICES FOR THE JUSTICE OF THE PEACE, PRECINCT 2 FACILITY FROM OAK CLIFF OFFICE PRODUCTS USING THE TIPS COOPERATIVE CONTRACT NUMBER 200301 AND OMNIA PARTNERS COOPERATIVE CONTRACT NUMBER R191804. THE TOTAL FURNITURE AND INSTALLATION COST WILL BE \$267,708.88

MOTION TO APPROVE BY JUDGE LITTLE, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 571.24 (2.5) APPROVING TO PURCHASE 103 TASER 10 MODELS FOR THE ELLIS COUNTY SHERIFF'S OFFICE FROM AXON ENTERPRISE, INC., IN AN AMOUNT OF \$431,717.69 USING THE BUYBOARD COOPERATIVE CONTRACT NO. 698-23. THE QUOTE IS BASED ON A 5-YEAR PERIOD WITH THE FIRST PAYMENT OF \$82,096.37 DUE IN MARCH OF 2025 AND THEN FOUR (4) ANNUAL PAYMENTS OF \$87,405.33 DUE EACH MARCH UNTIL 2029. TASERS HAVE BEEN BUDGETED FOR \$88,000.00 EACH YEAR.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 572.24 (2.6) APPROVING FOR THE COUNTY JUDGE TO EXECUTE AN ORDER FORM WITH THOMPSON REUTERS FOR WEST PROFLEX PRODUCTS FOR LAW LIBRARY PATRON ACCESS FOR A TERM OF FIVE (5) YEARS IN A TOTAL AMOUNT OF \$117,434.40.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

(TO AGENDA ITEM 3.2)

ADMINISTRATIVE

MINUTE ORDER 573.24 (3.2) APPROVING OF A RESOLUTION AUTHORIZING APPROVAL OF PROPOSED TEXAS STATEWIDE OPIOID SETTLEMENT AGREEMENT WITH THE KROGER CO. IN THE AMOUNT OF \$23,752.44. – *COUNTY JUDGE TODD LITTLE*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

MINUTE ORDER 574.24 (3.3) APPROVING TO AMEND MINUTE ORDER 226.21 TO INCREASE THE NOT-TO-EXCEED AMOUNT BY \$946.50 USING ARPA FUNDS FOR THE ENGAGEMENT OF CARRINGTON, COLEMAN, SLOMAN & BLUMENTHAL, LLP IN THE ADMINISTRATION OF AMERICAN RESCUE PLAN FUNDS. – *RYAN GARRETT, CHIEF OF STAFF FOR COUNTY JUDGE TODD LITTLE*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 575.24 (3.4) SETTING A PLACE, DATE, AND TIME FOR A HEARING TO CONSIDER THE PETITION TO ESTABLISH EMERGENCY SERVICES DISTRICT #12. – *COUNTY CLERK KRYSTAL VALDEZ*

HEARING DATE, TIME AND LOCATION: JANUARY 21, 2025 @ 2:00 P.M.
ELLIS COUNTY HISTORIC COURTHOUSE, 2ND FLOOR
101 W. MAIN ST., WAXAHACHIE, TX 75165

PUBLIC PARTICIPATION: ERIK GLASS, MILFORD

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

RECESS TO EXECUTIVE SESSION **3:02 P.M.**

MOTION TO RECESS BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

EXECUTIVE SESSION

THE COMMISSIONERS COURT OF ELLIS COUNTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE 551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND/OR OTHER ATTORNEYS REPRESENTING ELLIS COUNTY ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE COMMISSIONERS COURT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551 OR AS OTHERWISE MAY BE PERMITTED UNDER 551.

- 4.1 PURSUANT TO GOVERNMENT CODE §551.071(1), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION CONCERNING TCEQ MATTERS, SPECIFICALLY PENDING TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEMS PERMITS (TPDES) AND PENDING PETITIONS FOR THE CREATION OF MUNICIPAL UTILITY DISTRICTS (MUDS).

- 4.2 PURSUANT TO GOVERNMENT CODE §551.074, DELIBERATION ON THE DUTIES OF A PUBLIC EMPLOYEE, SPECIFICALLY ALBERTO MARES AS DIRECTOR OF THE DEPARTMENT OF DEVELOPMENT AND HIS DUTIES UNDER LOCAL GOVERNMENT CODE CHAPTER 232 AND THE LOCAL DEVELOPMENT REGULATIONS VOL. 1-3 ALONG WITH INTERIM DUTIES FOR THE DEPARTMENT OF ENGINEERING.
- 4.3 PURSUANT TO GOVERNMENT CODE §551.071(2), CONSULTATION WITH OUTSIDE LEGAL COUNSEL, LITTLER MENDELSON P.C., VIA REMOTE VIDEO CONFERENCE, ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS RULES OF DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, REGARDING EMPLOYMENT MATTERS, SPECIFICALLY THE COMMISSIONERS' COURT'S ROLE IN HANDLING A COMPLAINT FILED WITH THE COUNTY HUMAN RESOURCES DEPARTMENT.
- 4.4 PURSUANT TO GOVERNMENT CODE §551.072, DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.
- 4.5 PURSUANT TO GOVERNMENT CODE §551.071(2), CONSULTATION WITH LEGAL COUNSEL ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS RULES OF DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, AND REGARDING LEGAL QUESTIONS ON TEXAS TRANSPORTATION CODE CHAPTER 251.

RECONVENED TO REGULAR SESSION 5:53 P.M.

MOTION TO RECONVENE BY COMMISSIONER PONDER, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

(TO AGENDA ITEM 1.3)

MINUTE ORDER 576.24 (1.3) APPROVING A VARIANCE REQUEST TO VOLUME I, SECTION IV (A) OF THE SUBDIVISION & DEVELOPMENT STANDARDS REGARDING THE PUBLIC ROAD FRONTAGE REQUIREMENTS FOR PARCEL ID 258986. THIS ± 2.85-ACRE SITE IS LOCATED ± 240 FEET EAST OF THE INTERSECTION OF SHILOH ROAD AND FALCON WAY, LOCATED IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD AND BRIDGE PRECINCT NO. 4, SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE PROPERTY OWNER OR APPLICANT SHALL SUBMIT A PLAT IDENTICAL TO THE SURVEY PLAT PROVIDED FOR THE PROPERTY.
2. ANY FURTHER SUBDIVISION OF THIS PROPERTY IN ANY FORM OR FASHION SHALL REQUIRE A PLAT MEETING THOSE REGULATIONS IN EFFECT AT THE TIME OF PLATTING.
3. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 577.24 (1.4) APPROVING A VARIANCE REQUEST TO VOLUME I, SECTION IV (A) LOTS & STRUCTURES (iii) & VOLUME III, SECTION II (TABLE II-A) OF THE ENGINEERING & CONSTRUCTION STANDARDS FOR PARCEL ID No. 155168-4758 GRIFFING AVENUE. THE PROPERTY CONTAINS ± 0.231 ACRES OF LAND LOCATED ± 923 FEET NORTH OF THE INTERSECTION OF GRIFFING AVENUE AND

TAYMAN DRIVE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD AND BRIDGE PRECINCT NO. 4, SUBJECT TO THE FOLLOWING CONDITIONS:

1. EXTEND THE CURRENT PAVED SECTION OF THE ROAD TO THE APPLICANT'S PROPERTY TO MATCH THE CURRENT ROAD CONDITIONS, ALLOWING FOR PROPER DRAINAGE, TO THE SATISFACTION OF THE COUNTY ENGINEER'S OFFICE AND THE PRECINCT COMMISSIONER.
2. CONSTRUCTION PLANS SHALL BE SUBMITTED FOR REVIEW AND APPROVAL PRIOR TO THE START OF CONSTRUCTION.
3. CIVIL PLAN REVIEW FEES, AND APPLICABLE ROAD AND INSPECTION FEES SHALL APPLY.
4. ANY FURTHER SUBDIVISION OF THIS PROPERTY SHALL REQUIRE A PLAT MEETING THOSE REGULATIONS IN EFFECT AT THE TIME OF PLATTING.
5. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.
6. THE CURRENT ROAD SECTION WILL INCLUDE THE FOLLOWING:
 - A. 18-20 FT. ROADWAY
 - B. 4:1 SLOPE DITCH
 - C. 8-INCH FLEX BASE – TYPE A OR GRADE 1 OR 2
 - D. CONSTRUCTION PLANS SHALL INCLUDE A SURVEY OF THE CURRENT ROAD W/ BENCHMARKS.

PUBLIC PARTICIPATION: FELIX HERNANDEZ, FORT WORTH; JUAN LUIS LOPEZ CARRIZALES, MIDLOTHIAN;
CHRISTOPHER DUNHAM, MIDLOTHIAN

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

(TO AGENDA ITEM 3.1)

MINUTE ORDER 578.24 (3.1) APPROVING TO ACCEPT THE TERMS AND CONDITIONS OF THE LETTER OF INTENT (LOI) FOR A PROPOSED TEXAS JUVENILE JUSTICE DEPARTMENT CORRECTIONS FACILITY GROUND LEASE. – *COUNTY JUDGE TODD LITTLE*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

(TO AGENDA ITEM 3.5)

MINUTE ORDER 579.24 (3.5) APPROVING AN INTERLOCAL AGREEMENT WITH NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY (NTBHA) FOR INMATE BEHAVIORAL HEALTH SERVICES, INCLUDING APPROVAL FOR THE COUNTY JUDGE TO EXECUTE THE AGREEMENT UPON FINAL LEGAL REVIEW. – *BEHAVIORAL HEALTH DIRECTOR CAITLIN WILKINSON*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

ADJOURNMENT 6:00 P.M.

MOTION TO ADJOURN BY COMMISSIONER PONDER, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON DECEMBER 10, 2024,
ARE HEREBY APPROVED.

PRESIDING OFFICER:

TODD LITTLE, COUNTY JUDGE

RANDY STINSON, COMMISSIONER, PCT 1

LANE GRAYSON, COMMISSIONER, PCT 2

LOUIS PONDER, COMMISSIONER, PCT 3

KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 23RD DAY OF DECEMBER 2024.

KRYSTAL VALDEZ, COUNTY CLERK

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at 2:00 p.m. every other Tuesday (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023-Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The deadline for submitting an agenda request with the supporting information is 12:00 noon on the Wednesday immediately preceding Commissioners Court. This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

*** All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 12.17.2024 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Barbara Anglen

PHONE: 972-825-5381 FAX: _____

DEPARTMENT OR ASSOCIATION: Audit

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: _____

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Accept the November 2024 cash audit reports.



Ellis County Auditor's Office

Staci Parr, CGFO
County Auditor

Patricha Bremer
First Assistant Auditor

Finance

Open
Assistant Auditor

Open
Assistant Auditor

Internal Audit

Barbara Anglen
Internal Audit Lead

DeVonda Spurlock, CFE
Assistant Auditor

Wendy Hernandez
Assistant Auditor

Wendy Scott
Assistant Auditor

Transaction Audit

Martine Hamby
Transaction Audit Lead

Melanie Dowdle
Assistant Auditor

Bernadine Mejia
Assistant Auditor

Date: December 17, 2024

To: Ellis County Departments	
Constable Precinct #1	Fire Marshal
Constable Precinct #2	Indigent Health
Constable Precinct #3	Justice of the Peace #1
Constable Precinct #4	Justice of the Peace #2
Community Supervision	Justice of the Peace #3
County Clerk	Justice of the Peace #4
County & District Attorney	Juvenile Probation
Department of Development	Law Library
District Clerk	Sheriff
Elections	Tax Office
Engineering	Treasurer

From: Barbara Anglen
Assistant Auditor

Re: Audit of Cash Receipt Deposits

For the month of November 2024, our office performed an audit of your office's cash receipt deposits that were made with the Ellis County Treasurer's office per Local Government Code 115.002. We have used the scanned documents from the Treasurer's office along with any Auditor reports to review the receipts for these dates. The following items were noted for the deposits made during the month:

Constable Precinct #1

- ✓Treasurer's receipt balanced with the total amount of listed receipts.
- ✓No missing receipts were noted.
- ✓No voided receipts were noted.
- X Deposits were made to the Treasurer's office more than 5 days after the earliest receipt.

On 11.26.2024 Receipt R2024-03022 for \$450.00 had a delay of 8 days.

Constable Precinct #2

- ✓Treasurer's receipt balanced with the total amount of listed receipts.
- ✓No missing receipts were noted.
- ✓No voided receipts were noted.
- ✓Deposits were made to the Treasurer's office promptly.



Ellis County Auditor's Office

Constable Precinct #3

- ✓Treasurer's receipt balanced with the total amount of listed receipts.
- ✓No missing receipts were noted.
- ✓No voided receipts were noted.
- ✓Deposits were made to the Treasurer's office promptly.

Constable Precinct #4

- ✓Treasurer's receipt balanced with the total amount of listed receipts.
- ✓No missing receipts were noted.
- X Two (2) voided receipts were noted, unable to determine if reissued, only received email regarding the void.
- X Deposits were made to the Treasurer's office more than 5 days after the earliest receipt.
On 12.4.2024 Receipt R2024-03071 for \$270.00 had a delay of 7 days.

Community Supervision and Corrections Department (CSCD)

- ✓Treasurer's receipt balanced with the total amount of listed receipts.
- ✓No missing receipts were noted.
- ✓No voided receipts were noted.
- ✓Deposits were made to the Treasurer's office in accordance with current procedures.

County Clerk

- ✓Treasurer's receipt balanced with the total amount of listed receipts.
- ✓No missing receipts were noted.
- X Seventeen (17) voided receipts were noted, eleven (11) were reissued the same day, six (6) were not reissued.
- ✓Deposits were made to the Treasurer's office promptly.

County & District Attorney

- ✓Treasurer's receipt balanced with the total amount of listed receipts.
- ✓No missing receipts were noted.
- ✓No voided receipts were noted.
- ✓Deposits were made to the Treasurer's office promptly.

Department of Development

- ✓Treasurer's receipt balanced with the total amount of listed receipts.
- ✓No missing receipts were noted.
- ✓No voided receipts were noted.
- ✓Deposits were made to the Treasurer's office promptly.

District Clerk

- ✓Treasurer's receipt balanced with the total amount of listed receipts.
- ✓No missing receipts were noted.
- ✓No voided receipts were noted.
- ✓Deposits were made to the Treasurer's office promptly.



Ellis County Auditor's Office

Elections

- ✓ Treasurer's receipt balanced with the total amount of listed receipts.
- ✓ No missing receipts were noted.
- ✓ No voided receipts were noted.
- ✓ Deposits were made to the Treasurer's office promptly.

Engineering

- ✓ Treasurer's receipt balanced with the total amount of listed receipts.
- ✓ No missing receipts were noted.
- X Four (4) voided receipts were noted, not reissued due to not being used, just voided.
- ✓ Deposits were made to the Treasurer's office promptly.

Fire Marshal

- ✓ Treasurer's receipt balanced with the total amount of listed receipts.
- ✓ No missing receipts were noted.
- X Two (2) voided receipts were noted, one (1) was reissued, one (1) was not.
- ✓ Deposits were made to the Treasurer's office promptly.

Indigent Health

- ✓ No deposits were made to the Treasurer's office during the audited month.

Justice of the Peace Precinct #1

- ✓ Treasurer's receipt balanced with the total amount of listed receipts.
- ✓ No missing receipts were noted.
- ✓ No voided receipts were noted.
- ✓ Deposits were made to the Treasurer's office promptly.

Justice of the Peace Precinct #2

- ✓ Treasurer's receipt balanced with the total amount of listed receipts.
- ✓ No missing receipts were noted.
- X Five (5) voided receipts were noted, three (3) were reissued the same day, two (2) were not reissued.
- ✓ Deposits were made to the Treasurer's office promptly.

Justice of the Peace Precinct #3

- ✓ Treasurer's receipt balanced with the total amount of listed receipts.
- ✓ No missing receipts were noted.
- X Ten (10) voided receipts were noted, four (4) reissued the same day, six (6) not reissued, LGS issues.
- ✓ Deposits were made to the Treasurer's office promptly.



Ellis County Auditor's Office

Justice of the Peace Precinct #4

- ✓ Treasurer's receipt balanced with the total amount of listed receipts.
- ✓ No missing receipts were noted.
- X Three (3) voided receipts were noted, two (2) were reissued the same day, one (1) was not reissued.
- ✓ Deposits were made to the Treasurer's office promptly.

Juvenile Probation

- ✓ No deposits were made to the Treasurer's office during the audited month.

Law Library

- ✓ Treasurer's receipt balanced with the total amount of listed receipts.
- ✓ No missing receipts were noted.
- ✓ No voided receipts were noted.
- ✓ Deposits were made to the Treasurer's office promptly.

Sheriff

- ✓ Treasurer's receipt balanced with the total amount of listed receipts.
- ✓ No missing receipts were noted.
- X Six (6) voided receipts were noted, they were not reissued the same day.
- ✓ Deposits were made to the Treasurer's office promptly.

Tax Office

- ✓ Treasurer's receipt balanced with the total amount of listed receipts.
- ✓ No missing receipts were noted.
- ✓ No voided receipts were noted.
- ✓ Deposits were made to the Treasurer's office in accordance with current procedures.

Treasurer

- ✓ Treasurer's deposit reports balanced with the total amount of listed cash receipts.
- ✓ No missing receipts were noted.
- ✓ No voided receipts were noted.
- ✓ Deposits were made to the bank promptly.

Except for offices that have deposits made more than 5 days after the earliest receipt, we conclude that receipts collected by the above-listed offices are being handled properly according to the Texas Local Government Code.

If you have any questions regarding this audit, please contact our office.

Barbara Anglen
Assistant Auditor – Internal Audit Lead

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2020-2021-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: December 16, 2024

NAME: Tim Birdwell

PHONE: 972-825-5555 FAX: 972-825-5551

DEPARTMENT OR ASSOCIATION: Ellis County Fire Marshal

ADDRESS: 109 S. Jackson, Suite 265

PREFERRED DATE TO BE PLACE ON AGENDA: December 23, 2024

DESCRIPTION OF AGENDA REQUEST: Consent Agenda Item (as follows)

Please accept the application for ESD#5 Ferris from Larry Hutson which term will be January 1, 2025, to December 31, 2026.

*

County Attorney Approval

ELLIS COUNTY COMMISSIONERS COURT		Court Date: December 23, 2024	
REPORTING DEPARTMENT: DoD			
AGENDA TYPE	DoD FINANCIAL REPORT NOVEMBER 2024 CONSENT AGENDA ITEM		
<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing			

AGENDA CAPTION:
 Approval of the Department of Development's (DoD) monthly financial report for November 2024, as required by Chapter 114.044 of the Texas Local Government Code.

EXECUTIVE SUMMARY:
 The County Auditor requested all departments receiving monies to submit a monthly financial report for approval to the Commissioners' Court as required in Texas Local Government Code, Chapter 114.044. This report satisfies this requirement. Below is an approximate summary of revenues and expenditures for November 2024.

REVENUE ACCOUNT NO.	ACCOUNT NAME	AMOUNT
001-0000-202500	TCEQ Line Item	\$ 550.00
001-0060-400580	PWA (Permits)	\$ 25,600.00
001-0060-400720	Plats (Subdivisions)	\$ 4,836.00
001-0060-400940	Septic Fees	\$ 33,610.00
001-0060-406080	Misc. Fees	\$ 1,915.00
001-0921-406260	Recording Fees	\$ 660.00
003-0601-400920	Pct. No. 1 – Subdivision Percentage (Road) Fees	\$ 0.00
004-0652-400920	Pct. No. 2 – Subdivision Percentage (Road) Fees	\$ 0.00
005-0703-400920	Pct. No. 3 – Subdivision Percentage (Road) Fees	\$ 0.00
006-0754-400920	Pct. No. 4 – Subdivision Percentage (Road) Fees	\$ 0.00
076-0976-409760	Subdivision Inspection Fees (Special Fund)	\$ 0.00
REVENUES		\$ 67,171.00

EXPENSE ACCOUNT NO.	ACCOUNT NAME	AMOUNT
001-0060-506010	Travel Reimbursement	\$ 0.00
001-0060-507030	Telephone	\$ 692.32
001-0060-508010	Supplies	\$ 508.96
001-0060-508020	Equipment	\$ 588.67
001-0060-508050	Conference	\$ 0.00
001-0060-508060	Dues	\$ 220.00
001-0060-508080	Auto Gas	\$ 757.16
001-0060-508090	Auto Repairs	\$ 598.17
001-0060-508100	Auto Tires	\$ 0.00
001-0060-508190	Computer	\$ 207.93
001-0060-508210	Uniform	\$ 0.00
001-0060-508680	Contract Services	\$ 271.90
001-0060-508880	Computer Software	\$ 958.33
001-0060-508990	Development Testing	\$ 0.00
076-0976-509978	Subdivision Inspection Fees (Special Fund)	\$ 0.00
EXPENDITURES		\$ 4,803.44

ELLIS COUNTY COMMISSIONERS COURT		Court Date: December 23, 2024	
REPORTING DEPARTMENT: <i>Engineering</i>			
AGENDA TYPE	Engineering Dept Financial Report November 2024 CONSENT AGENDA ITEM		
<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing			

AGENDA CAPTION:
 Approval of the Engineering Department monthly financial report for November 2024, as Chapter 114.044 of the Texas Local Government Code requires.

EXECUTIVE SUMMARY:
 The County Auditor requested all departments receiving monies to submit a monthly financial report for approval to the Commissioners' Court as required in Texas Local Government Code, Chapter 114.044. This report satisfies this requirement. Below is an approximate summary of revenues and expenditures for November 2024.

REVENUE ACCOUNT NO.	ACCOUNT NAME	AMOUNT
001-0375-406680	Map Sales	\$ 20.00
001-0375-409385	Engineering Plan Reviews	\$ 12,728.00
001-0375-406080	ROW Reviews & Misc.	\$ 300.00
Total Revenues		\$ 13,048.00

EXPENSE ACCOUNT NO.	ACCOUNT NAME	AMOUNT
001-0375-506010	Mileage Reimbursement	\$
001-0375-506890	GIS Software	\$ 11,233.32
001-0375-507030	Telephone	\$ 211.59
001-0375-508010	Supplies	\$ 582.02
001-0375-508020	Equipment	\$ 1,474.84
001-0375-508050	Conference	\$
001-0375-508070	Operating Expenditures	\$
001-0375-508080	Auto Gas	\$ 121.17
001-0375-508190	Computer Equipment	\$
001-0375-508350	Training & Education	\$
001-0375-508680	Contract Services	\$ 145.36
001-0375-508690	Professional Fees	\$ 199.00
001-0375-508730	Maintenance/Repairs Office Equipment	\$ 0.00
001-0375-508820	Books	\$ 0.00
001-0375-508880	Computer Software	\$ 0.00
001-0375-509330	Consultant	\$ 0.00
001-0375-590208	Outside Review Fees	\$ 25,837.55
Total Expenditures		\$ 39,804.85

INVOICE



Customer	Ellis County Bonds
Acct #	7320
Date	12/11/2024
Customer Service	Wendy Frank
Page	1 of 1

Payment Information	
Invoice Summary	\$ 355.00
Payment Amount	
Payment for:	Invoice#163729
LSM1465686	

Ellis County Bonds
 101 W Main
 Suite 304
 Waxahachie, TX 75165

Thank You

Please detach and return with payment



Customer: Ellis County Bonds

Invoice	Effective	Transaction	Description	Amount
163729	12/31/2024	Renew policy	Policy #LSM1465686 12/31/2024-12/31/2028 RLI Surety 1/1/25 Joe Gallo- Cty Judge #3 - Renew policy Due Date: 1/7/2025	355.00
				Total
				\$ 355.00

Thank You

Davisokoll LLC dba Ellis County Insurance Agency 103 Executive Court, Ste Waxahachie, TX 75165	(972)938-2801	12/11/2024
	kdavis@eciaonline.com	



RLI Insurance Company
 P.O. BOX 3967
 PEORIA, IL 61612-3967
 Phone: (800) 645-2402 Fax: (309) 683-1610

Official Bond And Oath

Bond No. LSM1465686

KNOW ALL MEN BY THESE PRESENTS:

That we, Joseph Ross Gallo, as Principal, and RLI Insurance Company, a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the Ellis County Treasurer in the penal sum of Ten Thousand Dollars And No Cents DOLLARS (\$ 10,000.00), to the payment of which sum, well and truly to be made, we jointly and severally bind ourselves and our legal representatives firmly by these presents.

Signed this 3rd day of October, 2024.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly elected appointed to the office of Judge-Ellis County Court At Law #3, State of Texas, for the term commencing on the 1st day of January, 2025 and ending on the 31st day of December, 2028.

NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and of no effect, otherwise to remain in full force and effect.



Joseph Ross Gallo
 Principal
RLI Insurance Company
Eric Raudins
 Attorney In Fact

Countersigned
N/A

**OATH OF OFFICE
 (COUNTY COMMISSIONERS and COUNTY JUDGE)**

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrant as may issue to me as fees of office. So help me God.

 Principal

Sworn to and subscribed before me, at _____ Texas, this _____ day of _____.

SEAL

 Notary Public

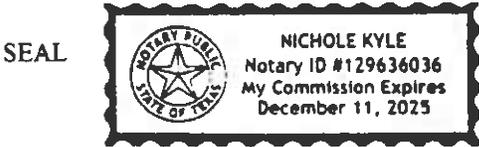
 County, Texas

OATH OF OFFICE
(GENERAL)

I, JOSEPH ROSS GALLO, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Ellis County Court at Law #3 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Sworn to and subscribed before me, at, Ellis County Texas, this 18 day of December 2024

Joseph Ross Gallo Principal
Nichole Kyle Notary Public
Ellis County, Texas



ACKNOWLEDGEMENT OF SURETY

THE STATE OF Illinois
County of Peoria } ss

On this 3rd day of October, 2024, before me, the undersigned officer, personally appeared Eric Raudins who acknowledged himself to be the aforesaid Attorney In Fact of the RLI Insurance Company, a corporation, and he as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Jill A. Scott
Notary Public
Jill A. Scott
County



POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Bond No. LSM1465686

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Eric Raudins in the City of Broadview Heights, State of Ohio, its regularly elected Sr. Vice President, as it's true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on their behalf as Surety, for the following described bond.

Principal: Joseph Ross Gallo
Obligee: Ellis County Treasurer
Type Bond: Judge-Ellis County Court At Law #3
Bond Amount: \$ 10,000.00
Effective Date: January 1, 2025

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Sr. Vice President with its corporate seal affixed this 3rd day of October, 2024.



By Eric Raudins
Eric Raudins Sr. Vice President

State of Ohio }
County of Cuyahoga } SS

On this 3rd day of October, 2024, before me, a Notary Public, personally appeared Eric Raudins, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Jill A. Scott
Jill A. Scott Notary Public



CERTIFICATE

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 3rd day of October, 2024.

By: Jeffrey D. Fick
Jeffrey D. Fick Corporate Secretary

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Joseph Ross Gallo, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: Ellis County Court at Law #3

City and/or County: Ellis County

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: DEC 17 2024

[Signature]
Signature of Officer

Revised 10/2011



P.O. BOX 3967 PEORIA, IL 61612-3967
P: (800)645-2402 E: surety.south@rllicorp.com
RLISURETY.COM

Official Bond And Oath

Bond No. LSM1919135

KNOW ALL MEN BY THESE PRESENTS:

That we, JAMES A. BRYANT, as Principal, and RLI Insurance Company, a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the Ellis County Judge in the penal sum of Five Thousand and 00/100 DOLLARS (\$ 5,000.00), to the payment of which sum, well and truly to be made, we jointly and severally bind ourselves and our legal representatives firmly by these presents.

Signed this 11th day of December, 2024.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly elected appointed to the office of JUSTICE OF THE PEACE PCT. 4, State of Texas, for the term commencing on the 1st day of January, 2025 and ending on the 1st day of January, 2027.

NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and of no effect, otherwise to remain in full force and effect.

This bond is conditioned so that the official will "faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."

Countersigned

N/A



JAMES A. BRYANT

Principal

RLI Insurance Company

Eric Raudins

Sr. Vice President

OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrant as may issue to me as fees of office. So help me God.

Principal

Sworn to and subscribed before me, at _____ Texas, this _____ day of _____,

Notary Public

County, Texas

SEAL

OATH OF OFFICE
(GENERAL)

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Principal

Sworn to and subscribed before me, at, _____ Texas, this _____ day of _____, _____.

Notary Public

County, Texas

SEAL

ACKNOWLEDGEMENT OF SURETY

THE STATE OF Ohio }
County of Cuyahoga } ss

On this 11th day of December, 2024, before me, the undersigned officer, personally appeared Eric Raudins who acknowledged himself to be the aforesaid Sr. Vice President of the RLI Insurance Company, a corporation, and he as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Jill A. Scott
Notary Public
Jill A. Scott
Cuyahoga
County



JILL A SCOTT
Notary Public
State of Ohio
My Comm. Expires
September 22, 2025

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Bond No. LSM1919135

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Eric Raudins in the City of Broadview Heights, State of Ohio, as its true and lawful Agent and Sr. Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, for the following described bond.

Principal: JAMES A. BRYANT
Obligee: Ellis County Judge
Type Bond: JUSTICE OF THE PEACE PCT. 4
Bond Amount: \$ 5,000.00
Effective Date: January 1, 2025

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Sr. Vice President with its corporate seal affixed this 11th day of December, 2024.



RLI Insurance Company
By: Eric Raudins Sr. Vice President

CERTIFICATE

State of Ohio }
County of Cuyahoga } SS

On this 11th day of December, 2024, before me, a Notary Public, personally appeared Eric Raudins, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Jill A. Scott
Jill A. Scott Notary Public



JILL A. SCOTT
Notary Public
State of Ohio
My Comm. Expires
September 22, 2025

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 11th day of December, 2024.

RLI Insurance Company
By: Jeffrey D. Fick Corporate Secretary

A0006221_R

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, JAMES A. BRYANT, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: JUSTICE OF THE PEACE PCT. 4

City and/or County: Ellis County

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: _____

Signature of Officer

Revised 10/2011



P.O. BOX 3967 PEORIA, IL 61612-3967
P: (800)645-2402 E: surety.south@rlicorp.com
RLISURETY.COM

Texas Policyholder Notice

Have a complaint or need help?

If you have a problem with a claim or your premium, call your insurance company first. If you can't work out the issue, the Texas Department of Insurance may be able to help.

Even if you file a complaint with the Texas Department of Insurance, you should also file a complaint or appeal through your insurance company. If you don't, you may lose your right to appeal.

RLI Insurance Company or CBIC Insurance Company

To get information or file a complaint with your insurance company:

Call : 800-645-2402

Online: <https://www.rlicorp.com/contact-rli>

Email: suretyil@rlicorp.com

Mail: 9025 N. Lindbergh Drive, Peoria, IL 61615.

The Texas Department of Insurance

To get help with an insurance question or file a complaint with the state:

Call with a question: 1-800-252-3439

File a complaint: www.tdi.texas.gov

Email: ConsumerProtection@tdi.texas.gov

Mail: MC 111-1A, P.O. Box 12030, Austin, Texas 78711-2030



P.O. BOX 3967 PEORIA, IL 61612-3967
P: (800)645-2402 E: surety.south@rlicorp.com
RLISURETY.COM

Texas Policyholder Notice

¿Tiene una queja o necesita ayuda?

Si tiene un problema con una reclamación o con su prima de seguro, llame primero a su compañía de seguros. Si no puede resolver el problema, es posible que el Departamento de Seguros de Texas (Texas Department of Insurance, por su nombre en inglés) pueda ayudar.

Aun si usted presenta una queja ante el Departamento de Seguros de Texas, también debe presentar una queja a través del proceso de quejas o de apelaciones de su compañía de seguros. Si no lo hace, podría perder su derecho para apelar.

RLI Insurance Company or CBIC Insurance Company

Para obtener información o para presentar una queja ante su compañía de seguros:

Llame: 800-645-2402

En línea: <https://www.rlicorp.com/contact-rli>

Correo electrónico: suretyil@rlicorp.com

Dirección postal: 9025 N. Lindbergh Drive, Peoria, IL 61615.

El Departamento de Seguros de Texas

Para obtener ayuda con una pregunta relacionada con los seguros o para presentar una queja ante el estado:

Llame con sus preguntas al: 1-800-252-3439

Presente una queja en: www.tdi.texas.gov

Correo electrónico: ConsumerProtection@tdi.texas.gov

Dirección postal: MC 111-1A, P.O. Box 149091, Austin, TX 78714-9091

OLD REPUBLIC SURETY COMPANY

(800) 217-1792

PUBLIC OFFICIAL BOND

Bond Number A150015796

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Richard Franklin Rozier
of PO Box 188, Waxahachie, State of Texas, as Principal, and
the Old Republic Surety Company organized under the Laws of the State of
Wisconsin, as Surety, with its Home Office in
Brookfield in said state, are held and firmly bound unto
Ellis County Commissioners Court
101 W Main St, Waxahachie, TX 75165-0405,
as Oblige, in the penal sum of One Hundred Thousand Dollars (\$ 100,000.00),
for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors,
administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED, SEALED AND DATED this 16th day of December, 2024.

WHEREAS, the above-named Principal has been duly appointed or elected
Ellis county tax Assessor and Collector of the Ellis County Commissioners Court
State of Texas for the definite/indefinite term beginning on the
January 1, 2025 and ending on the January 1, 2029.

NOW, THEREFORE, the condition of the foregoing obligation is such, that if the above bounded Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his hands in his official capacity during the said term, then his obligation shall be void; otherwise to remain in full force and effect; provided, however, that the Surety shall not be liable hereunder for any loss of public money deposited by or in behalf of the Principal with any bank when such loss is occasioned by the failure of such bank faithfully to account for and pay over such money on legal demand; any law, decision, or statute to the contrary notwithstanding.

This bond is further conditioned that the liability of the Surety shall be fully terminated as to future acts of the Principal thirty (30) days after the receipt by the Oblige, of the Surety's written notice of cancellation.

Witness: _____ By: *Richard Franklin Rozier* Principal
Old Republic Surety Company Surety

Witness: *Erin Schumbe* By: *Erin Schumbe* Attorney-in-fact





POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

Anne Solomko of Brookfield, WI

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows: Effective Date: 01/01/2025

Bond Number: A150015796 Bond Amount: One Hundred Thousand Dollars \$ 100,000.00

Principal Name: Richard Franklin Rozier

Obligee Name: Ellis County Commissioners Court, Texas

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
(ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
(iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 16th day of December, 2024.

Karen J. Haffner
Assistant Secretary



OLD REPUBLIC SURETY COMPANY

Alan Pavlic
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 16th day of December, 2024, personally came before me, Alan Pavlic

and Karen J. Haffner, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kathryn R. Pearson

Notary Public

My Commission Expires: 09/28/2026

(Expiration of notary's commission does not invalidate this instrument)

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

0896748



Signed and sealed at the City of Brookfield, WI this 16th day of December, 2024

Karen J. Haffner
Assistant Secretary

IMPORTANT NOTICE

To obtain information or make a complaint:

You may call Old Republic Surety Company's and/or Old Republic Insurance Company's toll-free telephone number for information or to make a complaint at:

1(800) 527-9834

You may also write to Old Republic Surety Company and/or Old Republic Insurance Company at:

**2201 E Lamar Blvd, Unit 240
Arlington, TX 76006**

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

1(800) 252-3439

You may write the Texas Department of Insurance:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-Mail: ConsumerProtection@tdi.state.tx.us

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should contact the agent or Old Republic Surety Company and/or Old Republic Insurance Company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR

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

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Usted puede llamar al numero de telefono gratis de Old Republic Surety Company's / Old Republic Insurance Company's para informacion o para someter una queja al:

1(800) 527-9834

Usted tambien puede escribir a Old Republic Surety Company / Old Republic Insurance Company:

**2201 E Lamar Blvd, Unit 240
Arlington, TX 76006**

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1(800) 252-3439

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-Mail: ConsumerProtection@tdi.state.tx.us

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concierne a su prima o a un reclamo, debe comunicarse con el agente o Old Republic Surety Company / Old Republic Insurance Company primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA: Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

OLD REPUBLIC SURETY COMPANY

(800) 217-1792

PUBLIC OFFICIAL BOND

Bond Number A150015797

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Richard Franklin Rozier
of PO Box 188, Waxahachie, State of Texas, as Principal, and
the Old Republic Surety Company organized under the Laws of the State of
Wisconsin, as Surety, with its Home Office in
Brookfield in said state, are held and firmly bound unto
The Governor of the State of Texas

PO Box 12428, Austin, TX 78711-2428
as Obligee, in the penal sum of One Hundred Thousand Dollars (\$ 100,000.00),
for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors,
administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED, SEALED AND DATED this 16th day of December, 2024.

WHEREAS, the above-named Principal has been duly appointed or elected
Ellis county tax Assessor and Collector of the The Governor of the State of Texas
State of Texas for the definite/indefinite term beginning on the
January 1, 2025 and ending on the January 1, 2029.

NOW, THEREFORE, the condition of the foregoing obligation is such, that if the above bounded Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his hands in his official capacity during the said term, then his obligation shall be void; otherwise to remain in full force and effect; provided, however, that the Surety shall not be liable hereunder for any loss of public money deposited by or in behalf of the Principal with any bank when such loss is occasioned by the failure of such bank faithfully to account for and pay over such money on legal demand; any law, decision, or statute to the contrary notwithstanding.

This bond is further conditioned that the liability of the Surety shall be fully terminated as to future acts of the Principal thirty (30) days after the receipt by the Obligee, of the Surety's written notice of cancellation.

Witness: _____

By: *Richard Franklin Rozier*
Principal
Old Republic Surety Company
Surety

Witness: *Erin Schutte*

By: *Erin Schutte*
Attorney-in-fact





POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

Anne Solomko of Brookfield, WI

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows. Effective Date: 01/01/2025

Bond Number: A150015797 Bond Amount: One Hundred Thousand Dollars \$ 100,000.00

Principal Name: Richard Franklin Rozier
Obligee Name: The Governor of the State of Texas, Texas

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
(ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
(iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 16th day of December, 2024.

Karen J. Haffner
Assistant Secretary



OLD REPUBLIC SURETY COMPANY

Alan Pavlic
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 16th day of December, 2024, personally came before me, Alan Pavlic and Karen J. Haffner, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kathryn R. Pearson
Notary Public

My Commission Expires: 09/28/2026

(Expiration of notary's commission does not invalidate this instrument)

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked, and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

0896748



Signed and sealed at the City of Brookfield, WI this 16th day of December, 2024.

Karen J. Haffner
Assistant Secretary

IMPORTANT NOTICE

To obtain information or make a complaint:

You may call Old Republic Surety Company's and/or Old Republic Insurance Company's toll-free telephone number for information or to make a complaint at:

1(800) 527-9834

You may also write to Old Republic Surety Company and/or Old Republic Insurance Company at:

**2201 E Lamar Blvd, Unit 240
Arlington, TX 76006**

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

1(800) 252-3439

You may write the Texas Department of Insurance:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-Mail: ConsumerProtection@tdi.state.tx.us

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should contact the agent or Old Republic Surety Company and/or Old Republic Insurance Company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR

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

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Usted puede llamar al numero de telefono gratis de Old Republic Surety Company's / Old Republic Insurance Company's para informacion o para someter una queja al:

1(800) 527-9834

Usted tambien puede escribir a Old Republic Surety Company / Old Republic Insurance Company:

**2201 E Lamar Blvd, Unit 240
Arlington, TX 76006**

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1(800) 252-3439

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-Mail: ConsumerProtection@tdi.state.tx.us

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concierne a su prima o a un reclamo, debe comunicarse con el agente o Old Republic Surety Company / Old Republic Insurance Company primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA: Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

OLD REPUBLIC SURETY COMPANY

(800) 217-1792

PUBLIC OFFICIAL BOND

Bond Number A150015796

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Richard Franklin Rozier
of PO Box 188, Waxahachie, State of Texas, as Principal, and
the Old Republic Surety Company organized under the Laws of the State of
Wisconsin, as Surety, with its Home Office in
Brookfield in said state, are held and firmly bound unto
Ellis County Commissioners Court

101 W Main St, Waxahachie, TX 75165-0405,
as Obligee, in the penal sum of One Hundred Thousand Dollars (\$ 100,000.00),
for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors,
administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED, SEALED AND DATED this 16th day of December, 2024.

WHEREAS, the above-named Principal has been duly appointed or elected
Ellis county tax Assessor and Collector of the Ellis County Commissioners Court
State of Texas for the definite/indefinite term beginning on the
January 1, 2025 and ending on the January 1, 2029.

NOW, THEREFORE, the condition of the foregoing obligation is such, that if the above bounded Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his hands in his official capacity during the said term, then his obligation shall be void; otherwise to remain in full force and effect; provided, however, that the Surety shall not be liable hereunder for any loss of public money deposited by or in behalf of the Principal with any bank when such loss is occasioned by the failure of such bank faithfully to account for and pay over such money on legal demand; any law, decision, or statute to the contrary notwithstanding.

This bond is further conditioned that the liability of the Surety shall be fully terminated as to future acts of the Principal thirty (30) days after the receipt by the Obligee, of the Surety's written notice of cancellation.

Witness: _____

By: [Signature] Principal

Old Republic Surety Company
Surety

Witness: [Signature]

By: [Signature] Attorney-in-fact





OLD REPUBLIC SURETY COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

Anne Solomko of Brookfield, WI

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows: Effective Date: 01/01/2025

Bond Number: A150015796 Bond Amount: One Hundred Thousand Dollars \$ 100,000.00

Principal Name: Richard Franklin Rozier

Obligee Name: Ellis County Commissioners Court, Texas

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 16th day of December, 2024.

Karen J. Haffner
Assistant Secretary



OLD REPUBLIC SURETY COMPANY

Alan Paylic
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 16th day of December, 2024, personally came before me, Alan Paylic and Karen J. Haffner, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kathryn R. Pearson
Notary Public

My Commission Expires: 09/28/2026

(Expiration of notary's commission does not invalidate this instrument)

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

0896748



Signed and sealed at the City of Brookfield, WI this 16th day of December, 2024

Karen J. Haffner
Assistant Secretary

IMPORTANT NOTICE

To obtain information or make a complaint:

You may call Old Republic Surety Company's and/or Old Republic Insurance Company's toll-free telephone number for information or to make a complaint at:

1(800) 527-9834

You may also write to Old Republic Surety Company and/or Old Republic Insurance Company at:

**2201 E Lamar Blvd, Unit 240
Arlington, TX 76006**

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

1(800) 252-3439

You may write the Texas Department of Insurance:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-Mail: ConsumerProtection@tdi.state.tx.us

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should contact the agent or Old Republic Surety Company and/or Old Republic Insurance Company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR

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

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Usted puede llamar al numero de telefono gratis de Old Republic Surety Company's / Old Republic Insurance Company's para informacion o para someter una queja al:

1(800) 527-9834

Usted tambien puede escribir a Old Republic Surety Company / Old Republic Insurance Company:

**2201 E Lamar Blvd, Unit 240
Arlington, TX 76006**

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1(800) 252-3439

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-Mail: ConsumerProtection@tdi.state.tx.us

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concierne a su prima o a un reclamo, debe comunicarse con el agente o Old Republic Surety Company / Old Republic Insurance Company primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA: Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. on the second (2nd) and fourth (4th) Tuesday** of each month. If that Tuesday falls on a County holiday, Commissioners Court will convene on the following Tuesday at 2:00 p.m. The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is the **1st and 3rd Tuesday at 12:00 p.m. of each month**. This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: December 17, 2024

NAME: Sheriff Brad Norman *BN*

PHONE: 972-825-4972 FAX: 972-825-4927

DEPARTMENT OR ASSOCIATION: Ellis County Sheriff's Office

ADDRESS: 300 S Jackson St, Waxahachie TX

PREFERRED DATE TO BE PLACED ON AGENDA: December 23, 2024

DESCRIPTION OF AGENDA REQUEST: Request court acceptance of the Official Bond and Oath for re-elected Sheriff Bruce Bradley Norman.

* _____
County Attorney Approval



RLI Insurance Company
 P.O. BOX 3967
 PEORIA, IL 61612-3967
 Phone: (800) 645-2402 Fax: (309) 683-1610

Official Bond And Oath

Bond No. LSM1465291

KNOW ALL MEN BY THESE PRESENTS:

That we, Bruce Bradley Norman, as Principal,
 and RLI Insurance Company, a corporation duly licensed to do business in the State of
 Texas, as Surety, are held and firmly bound unto the Governor Of The State Of Texas in the
 penal sum of Thirty Thousand Dollars And No Cents DOLLARS
 (\$ 30,000.00), to the payment of which sum, well and truly to be made, we jointly and severally bind ourselves and our legal
 representatives firmly by these presents.

Signed this 19th day of November, 2024.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly elected appointed to the
 office of Sheriff
 State of Texas, for the term commencing on the 1st day of January, 2025 and ending on the 1st day of
January, 2029.

NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and of no
 effect, otherwise to remain in full force and effect.

Countersigned

N/A



Bruce Bradley Norman

Principal

RLI Insurance Company

Eric Raudins

Attorney In Fact

**OATH OF OFFICE
 (COUNTY COMMISSIONERS and COUNTY JUDGE)**

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of
 the office of _____ of the State of Texas, and will to the best of my
 ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or
 affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims
 as are expressly authorized by law and except such warrant as may issue to me as fees of office. So help me God.

Principal

Sworn to and subscribed before me, at, _____ Texas, this _____ day of _____,

SEAL

Notary Public

County, Texas

OATH OF OFFICE
(GENERAL)

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Principal

Sworn to and subscribed before me, at, _____ Texas, this _____ day of _____, _____

SEAL

Notary Public

County, Texas

ACKNOWLEDGEMENT OF SURETY

THE STATE OF Illinois
County of Peoria } ss

On this 19th day of November, 2024, before me, the undersigned officer, personally appeared Eric Raudins who acknowledged himself to be the aforesaid Attorney In Fact of the RLI Insurance Company, a corporation, and he as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Jill A. Scott
Notary Public
Jill A. Scott

County



JILL A SCOTT
Notary Public
State of Ohio
My Comm. Expires
September 22, 2025

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Bond No. LSM1465291

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Eric Raudins in the City of Broadview Heights, State of Ohio, its regularly elected Sr. Vice President, as it's true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on their behalf as Surety, for the following described bond.

Principal: Bruce Bradley Norman
Obligee: Governor Of The State Of Texas
Type Bond: Sheriff
Bond Amount: \$ 30,000.00
Effective Date: January 1, 2025

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Sr. Vice President with its corporate seal affixed this 19th day of November, 2024.



RLI Insurance Company
By: Eric Raudins Sr. Vice President

State of Ohio }
County of Cuyahoga } SS

On this 19th day of November, 2024, before me, a Notary Public, personally appeared Eric Raudins, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Jill A. Scott Notary Public



CERTIFICATE

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 19th day of November, 2024.

RLI Insurance Company
By: Jeffrey D. Fick Corporate Secretary



RLI Insurance Company
P.O. BOX 3967
PEORIA, IL 61612-3967
Phone: (800) 645-2402 Fax: (309) 683-1610

Texas Policyholder Notice

Have a complaint or need help?

If you have a problem with a claim or your premium, call your insurance company first. If you can't work out the issue, the Texas Department of Insurance may be able to help.

Even if you file a complaint with the Texas Department of Insurance, you should also file a complaint or appeal through your insurance company. If you don't, you may lose your right to appeal.

RLI Insurance Company or CBIC Insurance Company

To get information or file a complaint with your insurance company:

Call: Bart Davis at 800-645-2402

Toll-free: 800-645-2402

Online: <https://www.rlicorp.com/contact-rli>

Email: suretyil@rlicorp.com

Mail: 9025 N. Lindbergh Drive, Peoria, IL 61615.

The Texas Department of Insurance

To get help with an insurance question or file a complaint with the state:

Call with a question: 1-800-252-3439

File a complaint: www.tdi.texas.gov

Email: ConsumerProtection@tdi.texas.gov

Mail: MC 111-1A, P.O. Box 149091, Austin, TX 78714-9091



RLI Insurance Company
P.O. BOX 3967
PEORIA, IL 61612-3967
Phone: (800) 645-2402 Fax: (309) 683-1610

Texas Policyholder Notice

¿Tiene una queja o necesita ayuda?

Si tiene un problema con una reclamación o con su prima de seguro, llame primero a su compañía de seguros. Si no puede resolver el problema, es posible que el Departamento de Seguros de Texas (Texas Department of Insurance, por su nombre en inglés) pueda ayudar.

Aun si usted presenta una queja ante el Departamento de Seguros de Texas, también debe presentar una queja a través del proceso de quejas o de apelaciones de su compañía de seguros. Si no lo hace, podría perder su derecho para apelar.

RLI Insurance Company or CBIC Insurance Company

Para obtener información o para presentar una queja ante su compañía de seguros:

Llame: Bart Davis al 800-645-2402

Teléfono gratuito: 800-645-2402

En línea: <https://www.rlicorp.com/contact-rli>

Correo electrónico: suretyil@rlicorp.com

Dirección postal: 9025 N. Lindbergh Drive, Peoria, IL 61615.

El Departamento de Seguros de Texas

Para obtener ayuda con una pregunta relacionada con los seguros o para presentar una queja ante el estado:

Llame con sus preguntas al: 1-800-252-3439

Presente una queja en: www.tdi.texas.gov

Correo electrónico: ConsumerProtection@tdi.texas.gov

Dirección postal: MC 111-1A, P.O. Box 149091, Austin, TX 78714-9091

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Bruce Bradley Norman, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: _____

City and/or County: _____

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: _____

Signature of Officer

Revised 10/2011



OLD REPUBLIC SURETY COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint: **Anne Solomko of Brookfield, WI**

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, **(other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of instalment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds)**, as follows: Effective Date: 12/31/2024

Bond Number: W150273937 Bond Amount: Three Thousand Dollars \$ 3,000.00

Principal Name: Randy Stinson

Obligee Name: Ellis County Judge, Texas

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 2nd day of October, 2024.

Karen J. Haffner
Assistant Secretary



OLD REPUBLIC SURETY COMPANY

Alan Pavlic
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 2nd day of October, 2024, personally came before me, Alan Pavlic and Karen J. Haffner, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kathryn R. Pearson
Notary Public

My Commission Expires: 09/28/2026

(Expiration of notary's commission does not invalidate this instrument)

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

0896747



Signed and sealed at the City of Brookfield, WI this 2nd day of October, 2024.

Karen J. Haffner
Assistant Secretary

Old Republic Surety Company
PO Box 1635
Milwaukee, WI 53201-1635

CONTINUATION CERTIFICATE

BOND NUMBER	BOND DESCRIPTION	BOND AMOUNT	EFFECTIVE DATE	EXPIRATION DATE
W150273937	County Commissioner	3,000.00	12/31/2024	12/31/2028

PRINCIPAL

Randy Stinson
1307 W FM 813

Palmer, TX 75152

OBLIGEE

Ellis County Judge
101 West Main Street

Waxahachie, TX 75165

ORIGINAL FOR BOND RENEWAL

THIS BOND CONTINUES IN FORCE TO THE ABOVE EXPIRATION DATE CONDITIONED AND PROVIDED THAT THE LOSSES OR RECOVERIES ON IT AND ANY AND ALL ENDORSEMENTS SHALL NEVER EXCEED THE PENALTY SET FORTH IN THE BOND AND WHETHER THE LOSSES OR RECOVERIES ARE WITHIN THE FIRST AND/OR SUBSEQUENT OR WITHIN ANY EXTENSION OR RENEWAL PERIOD, PRESENT, PAST OR FUTURE. ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

SIGNED AND DATED THIS 2nd DAY OF October 2024

0896747

ASSURED PARTNERS OF TEXAS LLC DBA BE

PO BOX 2567

WAXAHACHIE, TX 75168

972-938-9676

Old Republic Surety Company

SURETY

By 

ATTORNEY-IN-FACT



**OATH OF OFFICE
(COUNTY COMMISSIONERS AND COUNTY JUDGE)**

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me, at _____, Texas, this _____ day of _____, 20_____.

(Seal)

Notary Public
_____ County, Texas

**OATH OF OFFICE
(GENERAL)**

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me, at _____, Texas, this _____ day of _____, 20_____.

(Seal)

Notary Public
_____ County, Texas

THE STATE OF TEXAS
County of _____ } ss

The foregoing bond of _____ as _____ in and for _____ County and State of Texas, this day approved in open Commissioner's Court.

ATTEST: _____ Date: _____, 20_____

Clerk _____ County Judge,
County Court _____ County _____ County, Texas

THE STATE OF TEXAS
County of _____ } ss

I, _____, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the _____ day of _____, 20_____, with its certificates of authentication, was filed for record in my office the _____ day of _____, 20_____, at _____ o'clock _____ M., and duly recorded the _____ day of _____, 20_____, at _____ o'clock _____ M., in the Records of Official Bonds of said County in Volume _____, on page _____.

WITNESS my hand and the seal of the County Court of said County, at office in _____, Texas, the day and year last above written.

Clerk

By _____ Deputy _____ County Court _____ County



P.O. BOX 3967 PEORIA, IL 61612-3967
P: (800)645-2402 E: suretytx@rlicorp.com
RLISURETY.COM

Official Bond And Oath

Bond No. LSM1850990

KNOW ALL MEN BY THESE PRESENTS:

That we, Louis Ponder, as Principal, and RLI Insurance Company, a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the Ellis County Treasurer in the penal sum of Three Thousand and 00/100 DOLLARS (\$ 3,000.00), to the payment of which sum, well and truly to be made, we jointly and severally bind ourselves and our legal representatives firmly by these presents.

Signed this 7th day of March, 2024.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly elected appointed to the office of Commissioner Pct # 3, State of Texas, for the term commencing on the 7th day of March, 2024.

NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and of no effect, otherwise to remain in full force and effect.

Countersigned

N/A



Louis Ponder

Principal

RLI Insurance Company

Eric Raudins

Sr. Vice President

OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrant as may issue to me as fees of office. So help me God.

Principal

Sworn to and subscribed before me, at, _____ Texas, this _____ day of _____, _____.

SEAL

Notary Public

County, Texas

OATH OF OFFICE
(GENERAL)

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Principal

Sworn to and subscribed before me, at, _____ Texas, this _____ day of _____, _____.

Notary Public

SEAL

County, Texas

ACKNOWLEDGEMENT OF SURETY

THE STATE OF Ohio }
County of Cuyahoga } ss

On this 7th day of March, 2024, before me, the undersigned officer, personally appeared Eric Raudins who acknowledged himself to be the aforesaid Sr. Vice President of the RLI Insurance Company, a corporation, and he as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Jill A. Scott
Notary Public
Jill A. Scott
Cuyahoga
County



JILL A SCOTT
Notary Public
State of Ohio
My Comm. Expires
September 22, 2025

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Bond No. LSM1850990

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Eric Raudins in the City of Broadview Heights, State of Ohio, as it's true and lawful Agent and Sr. Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, for the following described bond.

Principal: Louis Ponder
Obligee: Ellis County Treasurer
Type Bond: Commissioner Pct # 3
Bond Amount: \$ 3,000.00
Effective Date: March 7, 2024

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been acknowledged by the regularly elected officers of the Company.

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Sr. Vice President with its corporate seal affixed this 7th day of March, 2024.

State of Ohio

County of Cuyahoga

} SS



On this 7th day of March, 2024, before me, a Notary Public, personally appeared Eric Raudins, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Jill A. Scott Notary Public



JILL A SCOTT
Notary Public
State of Ohio
My Comm. Expires
September 22, 2025

RLI Insurance Company

By: Eric Raudins Sr. Vice President

CERTIFICATE

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 7th day of March, 2024.

RLI Insurance Company

By: Jeffrey D. Fick Corporate Secretary

A0082221_R

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Louis Ponder, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: Commissioner Pct # 3

City and/or County: Ellis County

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: _____

Signature of Officer

Revised 10/2011



P.O. BOX 3967 PEORIA, IL 61612-3967
P: (800)645-2402 E: suretytx@rlicorp.com
RLISURETY.COM

Texas Policyholder Notice

Have a complaint or need help?

If you have a problem with a claim or your premium, call your insurance company first. If you can't work out the issue, the Texas Department of Insurance may be able to help.

Even if you file a complaint with the Texas Department of Insurance, you should also file a complaint or appeal through your insurance company. If you don't, you may lose your right to appeal.

RLI Insurance Company or CBIC Insurance Company

To get information or file a complaint with your insurance company:

Call : 800-645-2402

Online: <https://www.rlicorp.com/contact-rli>

Email: suretyil@rlicorp.com

Mail: 9025 N. Lindbergh Drive, Peoria, IL 61615.

The Texas Department of Insurance

To get help with an insurance question or file a complaint with the state:

Call with a question: 1-800-252-3439

File a complaint: www.tdi.texas.gov

Email: ConsumerProtection@tdi.texas.gov

Mail: MC 111-1A, P.O. Box 12030, Austin, Texas 78711-2030



P.O. BOX 3967 PEORIA, IL 61612-3967
P: (800)645-2402 E: suretytx@rlicorp.com
RLISURETY.COM

Texas Policyholder Notice

¿Tiene una queja o necesita ayuda?

Si tiene un problema con una reclamación o con su prima de seguro, llame primero a su compañía de seguros. Si no puede resolver el problema, es posible que el Departamento de Seguros de Texas (Texas Department of Insurance, por su nombre en inglés) pueda ayudar.

Aun si usted presenta una queja ante el Departamento de Seguros de Texas, también debe presentar una queja a través del proceso de quejas o de apelaciones de su compañía de seguros. Si no lo hace, podría perder su derecho para apelar.

RLI Insurance Company or CBIC Insurance Company

Para obtener información o para presentar una queja ante su compañía de seguros:

Llame: 800-645-2402

En línea: <https://www.rlicorp.com/contact-rli>

Correo electrónico: suretyil@rlicorp.com

Dirección postal: 9025 N. Lindbergh Drive, Peoria, IL 61615.

El Departamento de Seguros de Texas

Para obtener ayuda con una pregunta relacionada con los seguros o para presentar una queja ante el estado:

Llame con sus preguntas al: 1-800-252-3439

Presente una queja en: www.tdi.texas.gov

Correo electrónico: ConsumerProtection@tdi.texas.gov

Dirección postal: MC 111-1A, P.O. Box 149091, Austin, TX 78714-9091

Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of Ellis Pct 1 } ss

KNOW ALL PERSONS BY THESE PRESENTS: BOND No. 63008171

That we, Roy A Callender, Jr., as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto ¹The Governor and the Governor's successors in office, his successors in office, in the sum of ²One Thousand Five Hundred and 00/100 DOLLARS (\$1,500.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 18th day of December, 2024.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the _____ day of _____, _____, duly Elected (Elected—Appointed) to the office of Constable in and for ³Ellis Pct 1 County, State of Texas, for a term of 4 years commencing on the 1st day of January, 2025.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall ⁴ faithfully perform the duties imposed by law.

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Principal
WESTERN SURETY COMPANY
By Larry Kasten
Larry Kasten, Vice President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS

County of _____

} ss

Before me, _____ on this day, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at _____, Texas, this _____ day of _____.

SEAL

_____, County, Texas

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____.

SEAL

_____, County, Texas

OATH OF OFFICE
(General)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____.

SEAL

_____, County, Texas

THE STATE OF TEXAS }
County of _____ } ss

The foregoing bond of _____ as
_____ in and for _____ County and State of Texas, this day
approved in open Commissioner's Court.

ATTEST: _____ Date _____
_____ Clerk _____ County Judge,
County Court _____ County _____ County, Texas

THE STATE OF TEXAS }
County of _____ } ss

I, _____, County Clerk, in and for said County, do hereby certify
that the foregoing Bond dated the _____ day of _____, _____, with its certificates of
authentication, was filed for record in my office the _____ day of _____, _____, at
_____ o'clock _____ M., and duly recorded the _____ day of _____, _____, at
_____ o'clock _____ M., in the Records of Official Bonds of said County in Volume _____, on page
_____.

WITNESS my hand and the seal of the County Court of said County, at office in _____,
Texas, the day and year last above written.

_____ Clerk
By _____ Deputy County Court _____ County

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this 18th day of December,
2024, personally appeared Larry Kasten to me known to be the identical
person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the
aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the
free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



My Commission Expires August 11, 2028

S. Petrik
Notary Public

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Larry Kasten of Sioux Falls, State of South Dakota, its regularly elected Vice President, as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One Constable County of Ellis

bond with bond number 63008171

for Roy A Callender, Jr.

as Principal in the penalty amount not to exceed: \$ 1,500.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 18th day of December, 2024.

ATTEST

L. Bauder
L. Bauder, Assistant Secretary



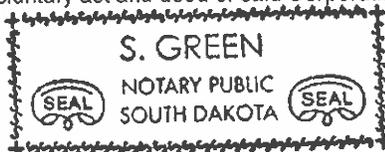
WESTERN SURETY COMPANY

Larry Kasten
Larry Kasten, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 18th day of December, 2024, before me, a Notary Public, personally appeared Larry Kasten and L. Bauder

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



My Commission Expires February 12, 2027

S. Green
Notary Public

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.





RLI Insurance Company
P.O. BOX 3967
PEORIA, IL 61612-3967
Phone: (800) 645-2402 Fax: (309) 683-1610

Official Bond And Oath

Bond No. LSM1737094

KNOW ALL MEN BY THESE PRESENTS:

That we, Casey A Borders, as Principal, and RLI Insurance Company, a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the Governor And The Governor's Successors In Office in the penal sum of One Thousand Five Hundred Dollars And No Cents DOLLARS (\$ 1,500.00), to the payment of which sum, well and truly to be made, we jointly and severally bind ourselves and our legal representatives firmly by these presents.

Signed this 3rd day of October, 2024.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly elected appointed to the office of Constable State of Texas, for the term commencing on the 1st day of January, 2025 and ending on the 1st day of January, 2027.

NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and of no effect, otherwise to remain in full force and effect.

Countersigned

N/A



Casey A Borders

Principal

RLI Insurance Company

Eric Raudins

Attorney In Fact

OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrant as may issue to me as fees of office. So help me God.

Principal

Sworn to and subscribed before me, at _____ Texas, this _____ day of _____

SEAL

Notary Public

County, Texas

OATH OF OFFICE
(GENERAL)

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Principal

Sworn to and subscribed before me, at _____ Texas, this _____ day of _____, _____

Notary Public

County, Texas

SEAL

ACKNOWLEDGEMENT OF SURETY

THE STATE OF Illinois
County of Peoria } ss

On this 3rd day of October, 2024, before me, the undersigned officer, personally appeared Eric Raudins who acknowledged himself to be the aforesaid Attorney In Fact of the RLI Insurance Company, a corporation, and he as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Jill A. Scott
Notary Public
Jill A. Scott

County



JILL A SCOTT
Notary Public
State of Ohio
My Comm. Expires
September 22, 2025

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lundbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Bond No. LSM1737094

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Eric Raudins in the City of Broadview Heights, State of Ohio, its regularly elected Sr. Vice President, as its true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on their behalf as Surety, for the following described bond.

Principal: Casey A Borders
Obligee: Governor And The Governor's Successors In Office
Type Bond: Constable
Bond Amount: \$ 1,500.00
Effective Date: January 1, 2025

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Sr. Vice President with its corporate seal affixed this 3rd day of October, 2024.



RLI Insurance Company
By: Eric Raudins Sr. Vice President

CERTIFICATE

State of Ohio }
County of Cuyahoga } SS

On this 3rd day of October, 2024, before me, a Notary Public, personally appeared Eric Raudins, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Jeff A. Scott
Jeff A. Scott Notary Public



JEFF A. SCOTT
Notary Public
State of Ohio
My Comm. Expires
September 22, 2025

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 3rd day of October, 2024.

RLI Insurance Company
By: Jeffrey D Fick Corporate Secretary



RLI Insurance Company
P.O. BOX 3967
PEORIA, IL 61612-3967
Phone: (800) 645-2402 Fax: (309) 683-1610

Texas Policyholder Notice

Have a complaint or need help?

If you have a problem with a claim or your premium, call your insurance company first. If you can't work out the issue, the Texas Department of Insurance may be able to help.

Even if you file a complaint with the Texas Department of Insurance, you should also file a complaint or appeal through your insurance company. If you don't, you may lose your right to appeal.

RLI Insurance Company or CBIC Insurance Company

To get information or file a complaint with your insurance company:

Call: Bart Davis at 800-645-2402

Toll-free: 800-645-2402

Online: <https://www.rlicorp.com/contact-rli>

Email: suretyil@rlicorp.com

Mail: 9025 N. Lindbergh Drive, Peoria, IL 61615.

The Texas Department of Insurance

To get help with an insurance question or file a complaint with the state:

Call with a question: 1-800-252-3439

File a complaint: www.tdi.texas.gov

Email: ConsumerProtection@tdi.texas.gov

Mail: MC 111-1A, P.O. Box 149091, Austin, TX 78714-9091



RLI Insurance Company
P.O. BOX 3967
PEORIA, IL 61612-3967
Phone: (800) 645-2402 Fax: (309) 683-1610

Texas Policyholder Notice

¿Tiene una queja o necesita ayuda?

Si tiene un problema con una reclamación o con su prima de seguro, llame primero a su compañía de seguros. Si no puede resolver el problema, es posible que el Departamento de Seguros de Texas (Texas Department of Insurance, por su nombre en inglés) pueda ayudar.

Aun si usted presenta una queja ante el Departamento de Seguros de Texas, también debe presentar una queja a través del proceso de quejas o de apelaciones de su compañía de seguros. Si no lo hace, podría perder su derecho para apelar.

RLI Insurance Company or CBIC Insurance Company

Para obtener información o para presentar una queja ante su compañía de seguros:

Llame: Bart Davis al 800-645-2402

Teléfono gratuito: 800-645-2402

En línea: <https://www.rlicorp.com/contact-rli>

Correo electrónico: suretyil@rlicorp.com

Dirección postal: 9025 N. Lindbergh Drive, Peoria, IL 61615.

El Departamento de Seguros de Texas

Para obtener ayuda con una pregunta relacionada con los seguros o para presentar una queja ante el estado:

Llame con sus preguntas al: 1-800-252-3439

Presente una queja en: www.tdi.texas.gov

Correo electrónico: ConsumerProtection@tdi.texas.gov

Dirección postal: MC 111-1A, P.O. Box 149091, Austin, TX 78714-9091

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Casey A Borders, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: _____

City and/or County: _____

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: _____

Signature of Officer



Final Notice of Premium Due 01/02/2025

If you have recently submitted your payment, please disregard this billing invoice.

Billing Questions (888) 866-2666
Email info@cnasurety.com

Premium \$92.50

CURTIS POLK JR.
101 W. MAIN ST
SUITE 304
WAXAHACHIE, TX 75165

Amount Due	\$92.50
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Bond Detail

Bond # 64433381 Obligee OBLIGEE ADDRESS-UNKNOWN
Company Western Surety Company
Term Dates 01/01/2025 to 01/01/2029
Bond Amount \$1,500.00
Description TX Constable County of Ellis

Agent Information

Messages

Ellis County Insurance Agency
103 Executive Court, #3
Waxahachie, TX 75165
Phone : (972)938-2801

Payment Instructions



- **Pay Online at ONLINEPAY.CNASURETY.COM**
- If paying by mail, please send payment 2 weeks prior to due date to ensure receipt
Make check payable to CNA Surety
Detach payment stub and return with payment

Note-Renewal documents will only be sent upon receipt of full payment

Curtis Polk, Jr.
Bond # 64433381
Company 0601
Agency 42-04508
Ellis County Insurance Agency

Payment Due	01/01/2025	Amount Due	\$92.50
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CNA Surety Direct Bill
P.O. Box 957312
St. Louis, MO 63195-7312



PO Box 5077 Sioux Falls, SD 57117
800-331-6053
Fax: 605-335-0357
Email: uwservices@cnaSurety.com
www.cnaSurety.com

Date: 12/09/2024

PAYMENT RECEIPT

Bond/Policy Information

Customer Name:	CURTIS L POLK JR
Confirmation Number:	413610881
Bond/Policy Number:	64433381
Payment Date:	12/09/2024
Payment Account Type:	MasterCard *7269

Payment Transaction

Payment Amount:	\$92.50
Total Amount Charged:	\$92.50

ADDITIONAL INFORMATION

Thank you for your payment to CNA Surety.

If you have any questions related to this bond/policy or transaction, please call 1-800-331-6053.



P.O. BOX 3967 PEORIA, IL 61612-3967
P: (800)645-2402 E: surety.south@rlcorp.com
RLISURETY.COM

Official Bond And Oath

Bond No. LSM1919303

KNOW ALL MEN BY THESE PRESENTS:

That we, Mark Bounds, as Principal, and RLI Insurance Company, a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the Governor and the Governor's Successors in Office in the penal sum of One Thousand Five Hundred and 00/100 DOLLARS (\$ 1,500.00), to the payment of which sum, well and truly to be made, we jointly and severally bind ourselves and our legal representatives firmly by these presents.

Signed this 13th day of December, 2024.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly elected appointed to the office of Constable, State of Texas, for the term commencing on the 1st day of January, 2025 and ending on the 1st day of January, 2029.

NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and of no effect, otherwise to remain in full force and effect.

Countersigned

N/A



Mark Bounds

Principal
RLI Insurance Company
Eric Raudins
Eric Raudins Sr. Vice President

OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrant as may issue to me as fees of office. So help me God.

Sworn to and subscribed before me, at, _____ Texas, this _____ day of _____, _____.

SEAL

Principal

Notary Public

County, Texas

OATH OF OFFICE
(GENERAL)

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Principal

Sworn to and subscribed before me, at, _____ Texas, this _____ day of _____, _____

SEAL

Notary Public

County, Texas

ACKNOWLEDGEMENT OF SURETY

THE STATE OF Ohio }
County of Cuyahoga } ss

On this 13th day of December, 2024, before me, the undersigned officer, personally appeared Eric Raudins who acknowledged himself to be the aforesaid Sr. Vice President of the RLI Insurance Company, a corporation, and he as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Jill A. Scott
Notary Public
Jill A. Scott

Cuyahoga
County



JILL A SCOTT
Notary Public
State of Ohio
My Comm. Expires
September 22, 2025

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Know All Men by These Presents:

Bond No. LSM1919303

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Eric Raudins in the City of Broadview Heights, State of Ohio, as its true and lawful Agent and Sr. Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, for the following described bond.

Principal: Mark Bounds
Obligee: Governor and the Governor's Successors in Office
Type Bond: Constable
Bond Amount: \$ 1,500.00
Effective Date: January 1, 2025

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Sr. Vice President with its corporate seal affixed this 13th day of December, 2024.



RLI Insurance Company
By: Eric Raudins Sr. Vice President

CERTIFICATE

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 13th day of December, 2024.

RLI Insurance Company
By: Jeffrey D. Fick Corporate Secretary

State of Ohio }
County of Cuyahoga } SS

On this 13th day of December, 2024, before me, a Notary Public, personally appeared Eric Raudins, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Jill A. Scott Notary Public



JILL A SCOTT
Notary Public
State of Ohio
My Comm. Expires
September 22, 2025

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Mark Bounds, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: Constable

City and/or County: Ellis County

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: _____

Signature of Officer

Revised 10/2011



P.O. BOX 3967 PEORIA, IL 61612-3967
P: (800)645-2402 E: surety.south@rlicorp.com
RLISURETY.COM

Texas Policyholder Notice

Have a complaint or need help?

If you have a problem with a claim or your premium, call your insurance company first. If you can't work out the issue, the Texas Department of Insurance may be able to help.

Even if you file a complaint with the Texas Department of Insurance, you should also file a complaint or appeal through your insurance company. If you don't, you may lose your right to appeal.

RLI Insurance Company or CBIC Insurance Company

To get information or file a complaint with your insurance company:

Call : 800-645-2402

Online: <https://www.rlicorp.com/contact-rli>

Email: suretyil@rlicorp.com

Mail: 9025 N. Lindbergh Drive, Peoria, IL 61615.

The Texas Department of Insurance

To get help with an insurance question or file a complaint with the state:

Call with a question: 1-800-252-3439

File a complaint: www.tdi.texas.gov

Email: ConsumerProtection@tdi.texas.gov

Mail: MC 111-1A, P.O. Box 12030, Austin, Texas 78711-2030



P.O. BOX 3967 PEORIA, IL 61612-3967
P: (800)645-2402 E: surety.south@rlicorp.com
RLISURETY.COM

Texas Policyholder Notice

¿Tiene una queja o necesita ayuda?

Si tiene un problema con una reclamación o con su prima de seguro, llame primero a su compañía de seguros. Si no puede resolver el problema, es posible que el Departamento de Seguros de Texas (Texas Department of Insurance, por su nombre en inglés) pueda ayudar.

Aun si usted presenta una queja ante el Departamento de Seguros de Texas, también debe presentar una queja a través del proceso de quejas o de apelaciones de su compañía de seguros. Si no lo hace, podría perder su derecho para apelar.

RLI Insurance Company or CBIC Insurance Company

Para obtener información o para presentar una queja ante su compañía de seguros:

Llame: 800-645-2402

En línea: <https://www.rlicorp.com/contact-rli>

Correo electrónico: suretyil@rlicorp.com

Dirección postal: 9025 N. Lindbergh Drive, Peoria, IL 61615.

El Departamento de Seguros de Texas

Para obtener ayuda con una pregunta relacionada con los seguros o para presentar una queja ante el estado:

Llame con sus preguntas al: 1-800-252-3439

Presente una queja en: www.tdi.texas.gov

Correo electrónico: ConsumerProtection@tdi.texas.gov

Dirección postal: MC 111-1A, P.O. Box 149091, Austin, TX 78714-9091



P.O. Box 12276
Austin, Texas 78711-2276
512-463-6100
thc.texas.gov

November 1, 2024

Dear County Judges and Commissioners,

CHC appointments are professional commitments to represent the county's interests in preserving historic and cultural heritage. During 2023, CHCs reported having contributed 341,463 hours of service to counties across Texas, which carries a monetary value of \$10.8 million using volunteer rates published on independentsector.org.

This extraordinary contribution is thanks to the dedicated and productive individuals who are appointed by county commissioners courts to serve on your county's CHC. Now is the time to identify potential appointees who will contribute consistently during the 2025–2026 term of service. Consider how your county can benefit from a CHC comprised of experienced and active appointees.

Chapter 318 of the Texas Local Government Code directs county commissioners courts to make CHC appointments in January of odd-numbered years for a two-year term. To ensure a smooth transition between terms, consider approving 2025–2026 appointments by December 31, 2024 with a start date of January 1, 2025.

We encourage you to appoint individuals that demonstrate an active interest in preserving historic and cultural resources in your county. CHCs should represent the age range and ethnic diversity of all precincts in your county.

The enclosed flyers provide supplemental information on recommended appointee criteria and submitting appointee rosters to our agency as required by state statutes. This information will help you appoint individuals who can assist in efforts to preserve historic resources, encourage heritage tourism, and revitalize communities.

Thank you in advance for sharing CHC appointee contact information for the 2025–2026 term of service.

Nano Calderon, Coordinator
County Historical Commission Outreach

Texas Local Government Code, Chapter 318, enables county commissioners courts to appoint individuals to serve on county historical commissions (CHC). Visit the following webpage to reference a record copy of these statutes: www.statutes.capitol.texas.gov/Docs/LG/htm/LG.318.htm. The statutes provide minimal direction for appointment methodology and appointee criteria. This flyer comments on both issues in response to county official inquiries.

Statutory Directives for CHC Composition

- CHC must be composed of at least 7 county residents; statutes do not include a maximum number of appointees.
- Appointees serve a two-year term, ideally beginning in January of odd-numbered years.
- Appointees must broadly reflect the age, ethnic, and geographic diversity of the county.
- Appointees must have an interest in historic preservation and an understanding of local history and resources.

Appointment Methodology

Statutes do not address the exact methodology for appointing CHCs. Our research shows that this process varies somewhat from county to county. Some county officials interview individuals seeking the appointment and others accept recommendations from existing CHC appointees. Whatever method your county selects, please consider the following recommendations prior to appointment. Applying statutory criteria along with our recommended criteria ensures that appointees are active, work well with others, and leave a positive impression with the public.



Lubbock CHC unveils the Willie Lusk Historical Marker

Recommended Appointee Criteria

Please appoint individuals who can contribute in a variety of ways. If possible, appoint individuals who have Internet access (home, CHC office, or public hub), can leave home to perform site visits, and will maintain a positive attitude. Appointees should be able to meet the following recommended criteria.

- Able and committed to attend full commission meetings; statutes require at least 4 meetings per year.
- Able and willing to volunteer time to plan and manage projects, programs, and events.
- Able to receive/respond to public inquiries about county historic resources in a timely manner.
- Able and willing to attend preservation education opportunities outside of their county.
- Able to provide site visits to historic properties within the county to update property inventories and provide current information on site conditions to THC staff.

Submitting CHC Appointments to the THC

2025-2026 term of service

Texas Local Government Code, Chapter 318, enables county commissioners courts to appoint individuals to serve on county historical commissions (CHC). Section 318.003(d) directs county commissioners courts to provide the Texas Historical Commission (THC) with a list of appointees and their mailing addresses. The information below will help county officials and staff submit accurate information to the THC.

Prior to Submitting Appointments

Before selecting appointees, please verify that potential appointees and those proposed for reappointment are willing and able to serve. Ensuring an active level of commitment is important since many appointees have responsibilities outside the CHC that may require them to change the focus of their service. Please work with CHC appointees to determine preservation activities that the county and appointees feel confident pursuing.

To support CHC efforts, THC staff have provided orientation and training materials available here: <https://thc.texas.gov/preserve/preservation-programs/county-historical-commission-outreach/chc-orientation-and-training>. Additionally, the attached 2023 annual report summary and project spotlights demonstrate CHC contributions toward preserving and protecting historic and cultural resources.

Ensuring Accurate Appointee Contact Information

Please gather the names, physical addresses, phone numbers, and email addresses for CHC appointees and enter the information into the roster template provided here: <https://thc.texas.gov/preserve/preservation-programs/county-historical-commission-outreach/chc-appointments>. Submitting appointee information using this Microsoft Excel template enables our agency to merge data from 254 counties, creating a mass mailing list to promote opportunities and services that contribute to the livelihood of your CHC.

Submitting 2023-2024 CHC Appointee Rosters

Please ask county staff to complete the CHC appointee roster template noted above in Microsoft Excel and email the roster to chcoutreach@thc.texas.gov.



Fannin CHC receives a 2023 Distinguished Service Award from county commissioners court



Bell CHC Meeting, February 2024

County Historical Commission Appointee Roster 2025-2026 Term of Service

CHC Chair MUST have at least one telephone number listed and should have an email address listed if at all possible. Marker Chair (if your CHC has one) MUST have an email address.

Last Name	First Name	Address	City	County	Zip Code	Home Phone	Mobile Phone	Primary Email
CHC Chair	Sacha	605 N. Preston St	Ennis	Ellis	75119		214-418-6510	David.Sacha@perkinswill.com
Marker Chair	Sharan	6102 W SH 34	Ennis	Ellis	75119		972-921-0113	sharanfarmer@yahoo.com
Cemetery Chair	Mosley	Raymond	Italy	Ellis	76651		469-744-7250	RHM0602@gmail.com
<i>Please list the remaining appointees in alphabetical order.</i>								
	Bell	Elmerine	Italy	Ellis	76651		214-926-7452	elmerinebell@yahoo.com
	Blakely	Kendra	Red Oak	Ellis	75154		254-855-3233	kblakely1021@gmail.com
	Carey	Rex	Midlothian	Ellis	76065		214-802-3505	ricarey1@gmail.com
	Carreon	Karen	Ferris	Ellis	75125		972-801-4351	Kcarreon@dallisd.org
	Dodson	Bill	Ennis	Ellis	75119	972-875-2539		BD1950@sbcglobal.net
	Esberger	Karen	Midlothian	Ellis	76065		214-725-5351	annakay48@hotmail.com
	Fowler	Bruce	Ennis	Ellis	75119		972-544-8482	wilowpondtx@outlook.com
	Harmon	Erik	Waxahachie	Ellis	75165		972-921-1563	Erik.Harmon0330@gmail.com
	Haye	Michelle	Waxahachie	Ellis	75165		972-937-0681	admin@ellicountymuseum.org
	Perryman	Carlene	Milford	Ellis	76670		972-825-7272	milfordantiquemail@yahoo.com
	Raburn	Kameron	Ennis	Ellis	75119		469-658-5011	kameronraburn@aol.com
	Rogan	Corey	Waxahachie	Ellis	75165	972-825-5087	945-426-8945	homesteadernation@gmail.com
	Toal	Susie	Ferris	Ellis	75125	972-842-2729	469-442-5279	glennsuzy@gmail.com
	Valdez	George	Waxahachie	Ellis	75165	972-839-1422		geovaldez@att.net
	Wedel	John	Waxahachie	Ellis	75165	972-923-1897	214-213-6936	jawedel@att.net



**APPROVAL OF
THE COUNTY JUDGE OF ELLIS COUNTY, TEXAS
IN RESPECT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE**

New Hope Cultural Education Facilities Finance Corporation
Senior Living Revenue Bonds
(Superior Living Foundation Project)

Solely for the purposes of meeting the requirements of section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the undersigned County Judge of Ellis County, Texas (the "County") hereby approves the issuance of the above-described obligations (the "Bonds") and the facilities to be financed thereby. Such approval is based upon the Minutes of Public Hearing, attached hereto as **Exhibit A**.

This approval is not to be construed as (i) a representation or warranty by the County or the undersigned that the Bonds will be paid or that any obligations assumed by any of the parties will, in fact, be performed, (ii) a pledge of the faith and credit of or by the County; further, the fact that the undersigned has approved the Bonds as required by the Code may not, in any event, be used as a sales device with respect to the Bonds, or (iii) a representation or warranty by the County concerning the validity of the Bonds.

EXECUTED as of _____, 2024.

County Judge
Ellis County, Texas

ATTEST:

Krystal Valdez
County Clerk

SUPERIOR LIVING FOUNDATION, INC.

October 21, 2024

Mr. Todd Little
County Judge
Ellis County, Texas
Ellis County Courthouse
101 W Main St.
Waxahachie, Texas 75165

Re: Consent to financing by New Hope Cultural Education
Facilities Finance Corporation for Superior Living Foundation, Inc.

Judge Little:

I serve as President of Superior Living Foundation, Inc., a 501(c)(3) nonprofit corporation organized to provide affordable in-patient and outpatient healthcare, residential services, and housing services to vulnerable populations, including the elderly. We are seeking to utilize tax-exempt bond financing to acquire the Bluebonnet Rehabilitation at Ennis skilled nursing facility located at 2300 S. Oak Grove Rd., Ennis, Texas 75119. Once we acquire this facility, we will not be seeking a property tax exemption for the facility or the land on which it is located.

We appreciate you and your staff's time in reviewing our request.

Sincerely,

Superior Living Foundation, Inc.

By: Moiz Doriwala

Moiz Doriwala, President

MINUTES OF PUBLIC HEARING
New Hope Cultural Education Facilities Finance Corporation

Re: New Hope Cultural Education Facilities Finance Corporation Senior Living
Revenue Bonds (Superior Living Foundation Project) Series 2024

The undersigned, Abraham Benavides, designated Hearing Officer of New Hope Cultural Education Facilities Finance Corporation (the "Issuer"), the Issuer of the above referenced Bonds (the "Obligations"), called the Public Hearing of the Issuer held on Thursday, September 12, 2024, to order at 8:30 a.m. CT via teleconference.

I declared that a Public Hearing, required under section 147(f) of the Internal Revenue Code of 1986 was open for purposes of discussing the Obligations and the project to be financed, refinanced or constructed with the proceeds of the Obligations (the "Project").

I declared that the required notice of the Public Hearing for the Project was published in the ELLIS COUNTY PRESS, being a newspaper of general circulation in Ellis County, Texas, as evidenced by an Affidavit of Publication attached hereto as Exhibit A.

I proceeded to hold the Public Hearing. No member of the public joined the teleconference for the Public Hearing and thus no comments were made or discussed about the Project or the Obligations.

After sufficient time was given for all present to make their comments with respect to the Obligations and the Project, I declared the Public Hearing closed at 8:45 a.m.

Dated: September 12, 2024



Abraham Benavides, Hearing Officer
New Hope Cultural Education Facilities
Finance Corporation

Published September 5, 2024

Published one time in The Ellis County Press
on Thursday, Sept. 5, 2024.

NOTICE OF PUBLIC HEARING

Notice is hereby given of a public hearing to be held by the New Hope Cultural Education Facilities Finance Corporation (the "Issuer") on Thursday, September 12, 2024 at 9:30 a.m. CT via teleconference.

Among items to be discussed will be a proposal for issuance by the Issuer of its bonds or notes in one or more series (the "Bonds"), pursuant to a plan of financing. In an aggregate principal amount not to exceed \$370,856,000, the proceeds of which will be loaned to Superior Living Foundation, Inc., a Maryland nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Borrower"), or an affiliated entity. The proceeds of the Bonds will be loaned to the Borrower or an affiliated entity for the following purposes (collectively, the "Project"):

(1) To finance the cost of acquisition of certain skilled nursing facilities located at 1007 S. Washington Ave., Marshall, Texas 75670, known as Marshall Manor Nursing & Rehab Center, in a maximum amount of \$29,448,222.

(2) To finance the cost of acquisition of certain skilled nursing facilities located at 207 W. Merit Street, Marshall, Texas 75670, known as Marshall Manor West, in a maximum amount of \$25,688,875.

(3) To finance the cost of acquisition of certain skilled nursing facilities located at 1615 Hillendahl Road, Houston, Texas 77055, known as Spring Branch Transitional Care Center, in a maximum amount of \$31,641,175.

(4) To finance the cost of acquisition of certain skilled nursing facilities located at 333 N. FM 95, Garrison, Texas 75946, known as Garrison Nursing Home & Rehab Center, in a maximum amount of \$62,185,873.

(5) To finance the cost of acquisition of certain skilled nursing facilities located at 4920 Elizabeth Street, Texarkana, Texas 75503, known as The Villa at Texarkana, in a maximum amount of \$14,833,759.

(6) To finance the cost of acquisition of certain skilled nursing facilities located at 1104 S. William St, Atlanta, Texas 75551, known as Golden Villa, in a maximum amount of \$33,677,488.

(7) To finance the cost of acquisition of certain skilled nursing facilities located at 200 Live Oak St, Atlanta, Texas 75551, known as Rose Haven Retreat, in a maximum amount of \$29,134,943.

(8) To finance the cost of acquisition of certain skilled nursing facilities located at 1623 W. New Hope Dr., Cedar Park, Texas 78613, known as New Hope Manor, in a maximum amount of \$15,695,276.

(9) To finance the cost of acquisition of certain skilled nursing facilities located at 5607 Everhart Rd., Corpus Christi, Texas 78411, known as The Palms, in a maximum amount of \$14,959,070.

(10) To finance the cost of acquisition of certain skilled nursing facilities located at 12042 Bittern Hollow, Austin, Texas 78758, known as Gracy Woods II Living Center, in a maximum amount of \$19,736,574.

(11) To finance the cost of acquisition of certain skilled nursing facilities located at 107 Stacy Dr., Whitehouse, Texas 75791, known as Oak Brook Care Center, in a maximum amount of \$27,881,827.

(12) To finance the cost of acquisition of certain skilled nursing facilities located at 8861 Fulton Street, Houston, Texas 77022, known as Highland Park Rehab & Nursing Center, in a maximum amount of \$24,279,119.

(13) To finance the cost of acquisition of certain skilled nursing facilities located at 9738 Westover Hills Boulevard, San Antonio, Texas 78251, known as Las Colinas, in a maximum amount of \$18,044,868.

(14) To finance the cost of acquisition of certain skilled nursing facilities located at 12021 Metric Blvd., Austin, Texas 78758, known as Gracy Woods I Nursing Center, in a maximum amount of \$18,013,540.

(15) To finance the cost of acquisition of certain skilled nursing facilities located at 2300 S. Oak Grove Rd., Ennis, Texas 75119, known as Blue Bonnet Rehabilitation at Ennis, in a maximum amount of \$5,435,390.

Each of the communities listed above will be owned by the Borrower or an affiliated entity.

All interested parties are invited to express their views with respect to the Project and the Bonds by attending the public hearing to be held via teleconference, by dialing the following toll-free number: 1888-557-8511 (Passcode: 3788659#). Any interested persons unable to attend the hearing may submit their views in writing to the Issuer c/o Abraham "Abe" Benavides, McCall, Parkhurst & Horton L.L.P., 717 North Harwood, Suite 900, Dallas, Texas 75201, prior to the date scheduled for the hearing.

This notice is published and the above-described hearing is to be held in satisfaction of the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, regarding the public approval prerequisite to the exemption from federal income taxation of interest on the Bonds.

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court, unless otherwise specified.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 12/17/2024 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Alberto Mares

PHONE: 972-825-5123 FAX: 972-825-5124

DEPARTMENT OR ASSOCIATION: Engineering

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 12/23/2024

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****Financial Agenda****
FY2025 Line Item Transfer

DECREASE 001-0375-508080 Auto Oil Gas by \$1,750.00
INCREASE 001-0375-508020 Equipment by \$1,750.00

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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*All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.

Please fill out this form completely:

DATE: 12/17/2024 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Alberto Mares

PHONE: 972-825-5123

FAX: 972-825-5124

DEPARTMENT OR ASSOCIATION: Dept of Development

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 12/23/2024

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****Financial Agenda****

FY2025 Line Item Transfer

DECREASE 001-0060-508080 Gas by \$350.00

INCREASE 001-0060-508210 Uniform by \$350.00



ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR 2024-25

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2024-25 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0060-508080	Gas	\$ 350.00
	TOTAL:	\$ 350.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0060-508210	Uniform	\$ 350.00
	TOTAL:	\$ 350.00


Digitally signed by Alberto Mares
Date: 2024.12.05 09:42:36 -0600
12/06/2024
DoD

Signature *Date* *Department*

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

APPROVED THIS _____ DAY OF _____,

- _____ COUNTY JUDGE
- _____ COMMISSIONER PCT. 1
- _____ COMMISSIONER PCT. 2
- _____ COMMISSIONER PCT. 3
- _____ COMMISSIONER PCT. 4

REVIEWED BY COUNTY AUDITOR'S OFFICE: Spencer A. Paw



**Department of Development Agenda Items
Ellis County Commissioners' Court -
December 23, 2024
2:00 PM**

CONSENT AGENDA

Consent Agenda Item No. 1

Approval of the Department of Development's (DoD) monthly financial report for November 2024, as required by Chapter 114.044 of the Texas Local Government Code.

Consent Agenda Item No. 2

Approval of the Engineering Department monthly financial report for November 2024, as required by Chapter 114.044 of the Texas Local Government Code.

REGULAR AGENDA

Agenda Item No. 1.1

Discussion, consideration, and action to release a letter of credit and accept infrastructure for Oak Creek Ranch. The ±129.014-acre site is located near the intersection of FM 875 & Skinner Road, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road & Bridge Precinct No. 4.

Agenda Item No. 1.2

Discussion, consideration, and action to accept a performance bond for the proposed Oak Creek Ranch Phase Two. The ±155.277-acre site is located ± 1,050 feet south of the intersection of Skinner Road and FM 875, Waxahachie, Road and Bridge Precinct No. 4.

Agenda Item No. 1.3

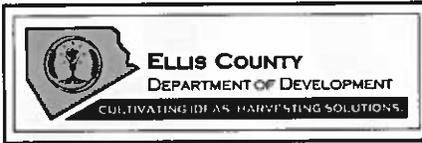
Discussion, consideration, and action on a plat of Oropeza Addition, Lots 1 & 2, Block A. The property contains ± 5.013 acres of land, located ± 4,400 feet west of the intersection of FM 878 and Ike Road, located in the JB & Ann Adams Survey, Abstract No. 5, Waxahachie, Road and Bridge Precinct No. 1.

Agenda Item No. 1.4

Discussion, consideration, and action to ratify staff action on a plat of Markham Estates, Lot 1, Block A. The ± 1.086-acre site is located ± 4,640 feet southwest of the intersection of FM 1181 and Hooper Cemetery Road, situated in the Alejandro De La Garza Survey, Abstract No. 2, Ennis, Road and Bridge Precinct No. 2.

Agenda Item No. 1.5

Discussion, consideration, and action on a plat of Tees Estates, Lots 1-3, Block A. The property contains ± 3.952 acres of land, located ± 1,845 feet southwest of the intersection of Gillespie Road and



Tees Road, situated in the William Gibson Survey, Abstract No. 413, Italy, Road and Bridge Precinct No. 2.

Agenda Item No. 1.6

Discussion, consideration, and action on a plat of Polson Estates, Lots 1, 2, & 3, Block A. The property contains \pm 7.811 acres of land, located \pm 3,600 feet northeast of the intersection of Sun Ridge Road and East Ennis Avenue, located in the Amanda Carroll Survey, Abstract No. 234, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 3.

Agenda Item No. 1.7

Discussion, consideration, and action on a plat of The Pruett Addition, Lots 1 & 2, Block 1. The property contains \pm 9.8933 acres of land, located \pm 650 feet northeast of the intersection of River Road and Ozro Road, located partly in J.M. Kitchen Survey, Abstract No. 598, located in the extraterritorial jurisdiction (ETJ) of the City of Maypearl, Road and Bridge Precinct No. 3.

Agenda Item No. 1.8

Discussion, consideration, and action to ratify staff action on a plat of Alvarez Addition, Lot 1 & 2, Block A. The \pm 9.108-acre site is located at the northwest intersection of Smith Road and Jackson Road, situated in the Margaret Cheek Survey, Abstract No. 219, located in the extraterritorial jurisdiction (ETJ) of the City of Maypearl, Road and Bridge Precinct No. 4.

Agenda Item No. 1.9

Ratify staff action on an amending plat of Matthews Farms Addition, Phase One Lot 7, Block B. The \pm 2.00-acre site is located \pm 960 feet northeast of the intersection of Marion Road and Ranch House Road, in the extraterritorial jurisdiction (ETJ) of the City of Maypearl, Road and Bridge Precinct No. 4.

EXECUTIVE SESSION

- MUD updates
- Selinger v. Ellis County (if necessary)

ELLIS COUNTY COMMISSIONERS COURT		December 23, 2024	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE <input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing	Oak Creek Ranch Maintenance Bond Release, Infrastructure Acceptance Pct. No. 4 AGENDA ITEM NO. 1.1		

AGENDA CAPTION:
 Discussion, consideration, and action to release a letter of credit and accept infrastructure for Oak Creek Ranch. The ±129.014-acre site is located near the intersection of FM 875 & Skinner Road, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road & Bridge Precinct No. 4.

CASE TYPE:
 Bond/Letter of Credit
 Plat/Plat-related
 Regulation Amendment
 Variance Request
 Misc.

PARCEL ID OR ADDRESS:
 Parcel ID No. 179523

APPLICANT(s):
 TSWW Partners, LLC

ATTACHMENTS:
 1) Location Map
 2) Draft Order w/copy of the Final Plat

STAFF RECOMMENDATION:
 Approved, as presented
 Approved w/ conditions
(See Analysis section)

PROPOSAL & BACKGROUND INFORMATION:

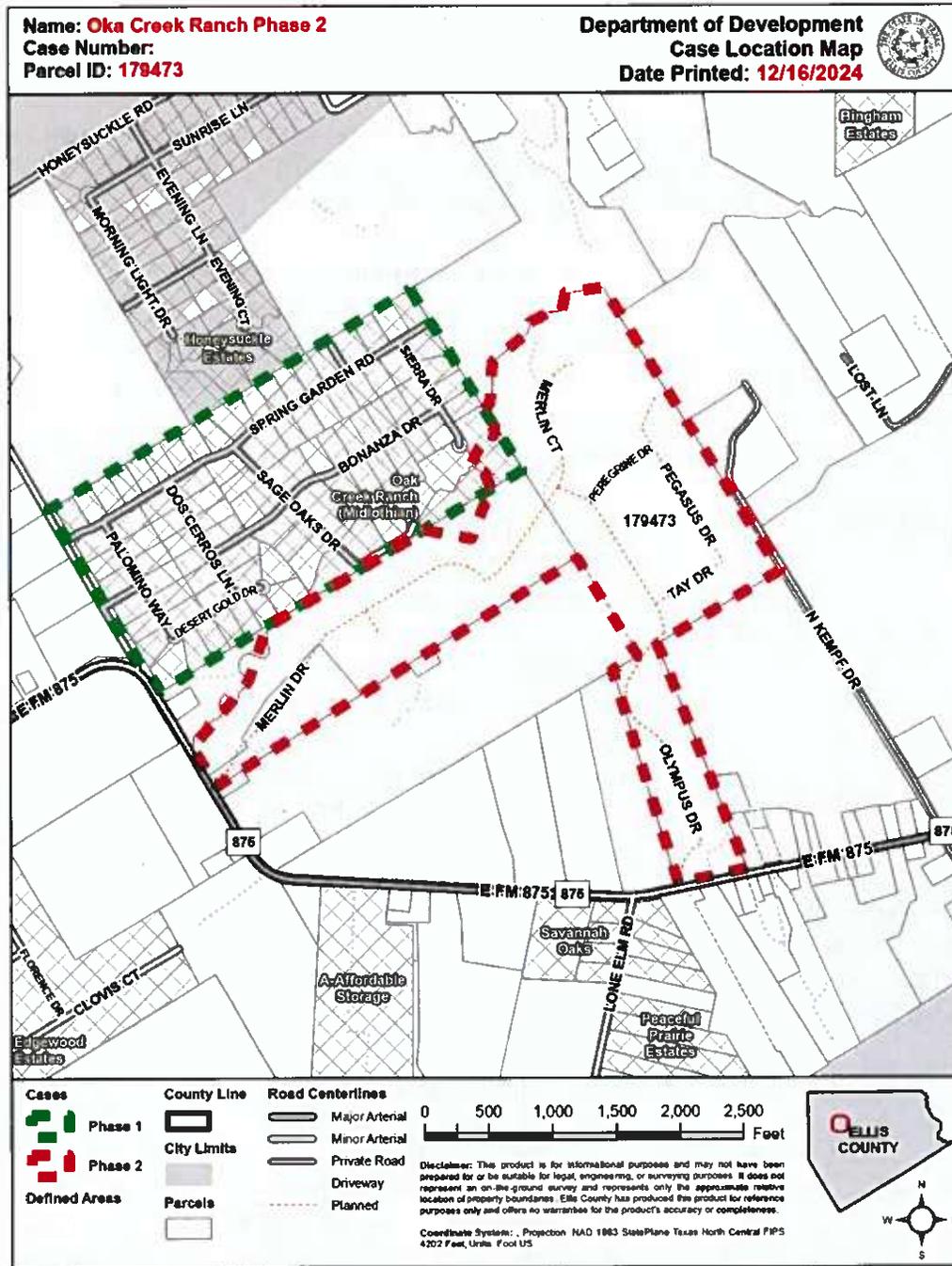
- The applicant requests that the County release two (2) maintenance bonds and accept the associated infrastructure.
- The Commissioners' Court approved this plat on June 28, 2022, for 92 residential lots.
- The Commissioners' Court approved the maintenance bond on August 9, 2022.
- The County inspected the infrastructure in this subdivision. Staff determined that it is built to County standards and meets all the County's requirements.

FINAL ANALYSIS:
 Staff recommends that the Commissioners' Court proceed in the manner described below:

- 1) **Approve** this request to release the following maintenance bonds
 - Drainage - NGM Insurance (Circle H) - \$415,779.45
 - Paving – Westfield Insurance (Chris Harp Construction, LLC) - \$866,907.35
- 2) **Accept** the infrastructure within the Oak Creek Ranch subdivision into the County's public road system.

Roads located in Oak Creek Ranch include:

- Spring Garden Road (±3,367 ft.)
- Sierra Drive (±613 ft.)
- Sierra Ct. (±338 ft.)
- Bonanza Drive (2,161 ft.)
- Dos Cerros Lane (±1,051 ft.)
- Desert Gold Drive (±802 ft.)
- Palomino Way (±1,051 ft.)
- Ranch Oak Drive (±352 ft.)



COMMISSIONERS COURT OF ELLIS COUNTY
ORDER NO. _____

On this, the 23rd day of December 2024, the Commissioners' Court of Ellis County, Texas, convened in a regular session of said court on the 2nd Floor of the Ellis County Historic Courthouse located at 101 West Main Street, Waxahachie, Texas, with the following members present, to wit:

COUNTY JUDGE:

Judge Todd Little

COMMISSIONERS:

Randy Stinson, Commissioner, Pct. 1

Louis Ponder, Commissioner, Pct. 3

Lane Grayson, Commissioner, Pct. 2

Kyle Butler, Commissioner, Pct. 4

AND AMONG OTHER PROCEEDINGS, THE FOLLOWING ORDER WAS PASSED AS FOLLOWS:

AN ORDER OF THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS, RELEASING THE MAINTENANCE BONDS FOR THE OAK CREEK RANCH SUBDIVISION AND ACCEPTING ITS INFRASTRUCTURE. THE PROPERTY CONTAINS ±129.014 ACRES LOCATED NEAR THE INTERSECTION OF FM 875 & SKINNER ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD & BRIDGE PRECINCT NO. 4., WITH PROPERTY MORE FULLY DESCRIBED IN EXHIBIT "A," PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE, AS PRESENTED.

WHEREAS, the Commissioners Court of Ellis County, Texas, adopted the "Ellis County Growth Initiatives, Volume I – Subdivision and Development Standards on August 22, 2023, pursuant to Minute Order 398.23, hereinafter referred to as "Development Regulations"; and,

WHEREAS, "Volume I –Development Standards," Section VII (C) (7) (i) states, "At the end of the two (2) year period, the owner/developer may request to the County Commissioners' Court for acceptance and maintenance of such infrastructure. The release of any bond shall only be by Order of the Commissioners' Court";

WHEREAS, "Volume I –Development Standards," Section VII (C) (7) (ii) states, "To request a release, the owner shall present a written request to release said bond, including a notarized certificate of completion stating that all bills relating to work covered by the construction bond have been paid.";

WHEREAS, "Volume I –Development Standards," Section VII (C) (7) (iii) states, "The request shall contain a statement by the developer of compliance with these regulations."

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS, THAT:

SECTION 1. RELEASE OF MAINTENANCE BOND

The Commissioners' Court finds all infrastructure constructed within the Oak Creek Ranch subdivision has been built in accordance with the County's current adopted Development Regulations and maintained, thereby satisfying the criteria outlined in Section VII (C) (5) (6) of the adopted Development Regulations.

SECTION 2. ACCEPTANCE OF INFRASTRUCTURE

The Commissioners' Court accepts the roads and related infrastructure constructed in the Oak Creek Ranch subdivision into the County's Road System. Therefore, roads located within this subdivision, as described below and within the final plat of Oak Creek Ranch, as approved by the Commissioners' Court on June 28, 2022.

Roads located in the Oak Creek Ranch Subdivision include:

- o Spring Garden Road (±3,367 ft.)
 - o Sierra Drive (±613 ft.)
 - o Sierra Ct. (±338 ft.)
- o Bonanza Drive (2,161 ft.)
- o Dos Cerros Lane (±1,051 ft.)
- o Desert Gold Drive (±802 ft.)
- o Palomino Way (±1,051 ft.)
- o Ranch Oak Drive (±352 ft.)

SECTION 3. CONFLICTS.

To the extent of any irreconcilable conflict with the provisions of this Order and other orders of Ellis County governing the use and development of the Property and which are not expressly amended by this Order, the provisions of this Order shall be controlling.

SECTION 4. SEVERABILITY CLAUSE

If any section, paragraph, sentence, phrase, or word in this order is held invalid or unconstitutional, such holding shall not affect the validity of the remaining portions of this order, and the Commissioners Court hereby declares it would have passed such remaining portions of the Order despite such invalidity, which remaining portions shall remain in force and effect.

SECTION 5. EFFECTIVE DATE.

This Order shall become effective from and after the date of its passage, and it is accordingly so ordained.

PASSED, APPROVED, AND ADOPTED IN OPEN COURT BY THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS, ON THE 23RD DAY OF DECEMBER 2024.

Todd Little, County Judge

Commissioner Randy Stinson, Precinct No. 1

Commissioner Lane Grayson, Precinct No. 2

Commissioner Louis Ponder, Precinct No. 3

Commissioner Kyle Butler, Precinct No. 4

ATTEST:

Krystal Valdez, County Clerk

Bond No. 219209R

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, Chris Harp Construction, LLC as Principal(s), and the Westfield Insurance Company, a corporation existing under the laws of the State of Ohio 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 Todd Little, or their successor(s), in office, the penal sum of Eight Hundred Sixty Six Thousand Nine Hundred Seven and 35/100 Dollars (USD) (\$866,907.35), 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 Twenty-third day of June, 2022.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas, the above named Principal(s) did on the Thirtieth day of March, 2021 (date of approval of Performance Bond by Commissioners' Court) enter into a contract with Ellis County Judge Todd Little or their successor(s) for the construction of underground utilities, streets, roads, alleys, drainage structures, drainage ditches and channels in the subdivision known as, Oak Creek Ranch to the satisfaction of the Ellis County Department of Development.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the said Chris Harp Construction, LLC shall maintain and make good all defects appearing in the work performed by Chris Harp Construction, LLC due to faulty workmanship or materials which may develop during the period of twenty (24) months from May 10, 2022, 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.

Jarney Burchett
SIGNATURE

Chris Harp Construction, LLC
PRINCIPAL(S)

Jarney Burchett
PRINTED NAME

Vice President
TITLE

Jay Jordan
SIGNATURE

Westfield Insurance Company
SURETY

Jay Jordan
PRINTED NAME

Attorney-in-Fact
TITLE

SFAL

MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, Circle H Contractors, LP as Principal(s), and the NGM Insurance Company, a corporation existing under the laws of the State of Florida 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 Todd Little, or their Successor(s) in office, in the penal sum of Four hundred fifteen thousand seven hundred seventy nine & 45/100(USD) (\$415,779.45), 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 8th day of February, 2022.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas, the above-named Principal(s) did on this 8th day of February, 2022 enter into a contract with Ellis County Judge Todd Little, or their successors in office, for the construction of Storm in the subdivision, Midlothian-Oak Creek Ranch, to the satisfaction of the Ellis County Department of Development.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the said Circle H Contractors, LP shall maintain and make good all defects appearing in the work performed by Circle H Contractors, LP due to faulty workmanship or materials which may develop during the period of twenty (24) months from 2/8/2022 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.

[Signature]
PRINCIPAL(S)

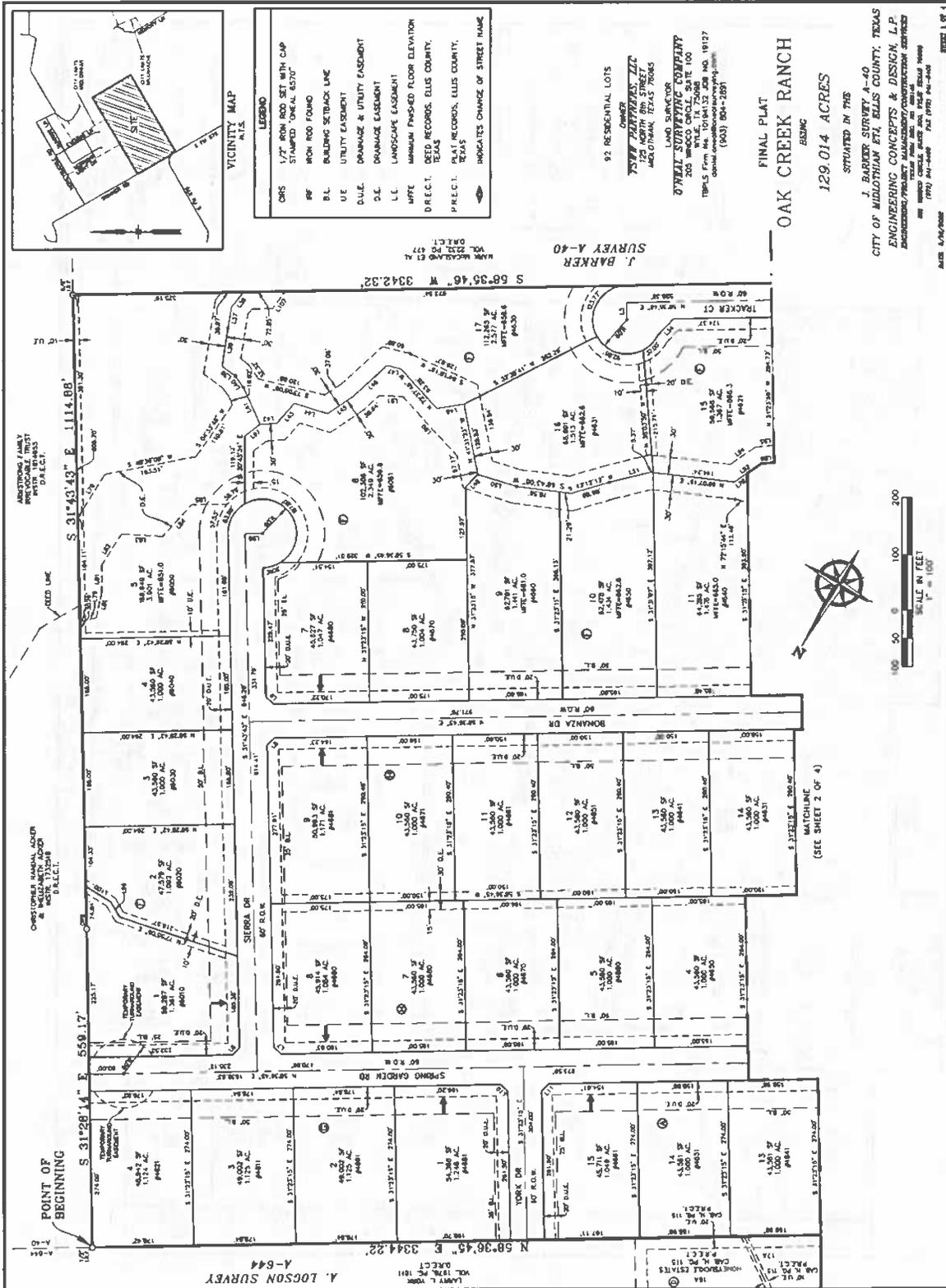
[Signature]
SURETY

Paul Cherry
PRINTED NAME

Sheri R Allen
PRINTED NAME

President of 2BWO, LLC the GP for Circle H Contractors, LP
TITLE

Attorney-In-Fact
TITLE



ELLIS COUNTY COMMISSIONERS COURT		December 23, 2024	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE <input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing	OAK CREEK RANCH PHASE TWO PERFORMANCE BOND ACCEPTANCE Pct. No. 4 AGENDA ITEM NO. 1.2		

CAPTION:
Discussion, consideration, and action to accept a performance bond for the proposed Oak Creek Ranch Phase Two. The ±155.277-acre site is located ± 1,050 feet south of the intersection of Skinner Road and FM 875, Waxahachie, Road and Bridge Precinct No. 4.

CASE TYPE:
 Bond/Letter of Credit
 Plat/Plat-related
 Regulation Amendment
 Variance Request
 Misc.

PARCEL ID OR ADDRESS:
Parcel ID No. 242477,179473

APPLICANT(s):
EIS Development II, LLC
Gorge Salvador

ATTACHMENTS:
1) Location Map
2) Performance Bond
3) Draft Order

STAFF RECOMMENDATION:
 Approved, as presented
 Approved w/ conditions
(See Analysis section)

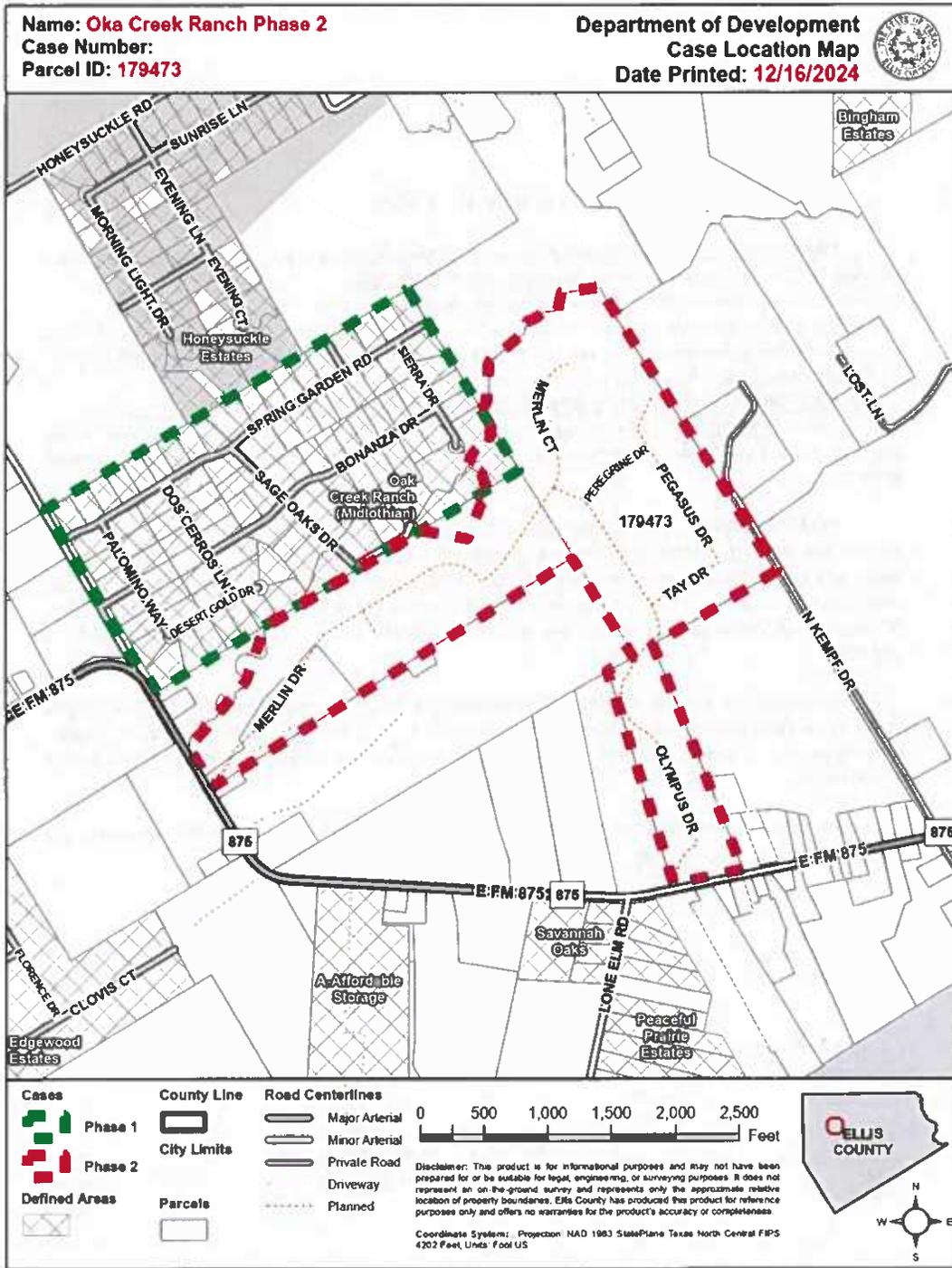
PROPOSAL & BACKGROUND INFORMATION:

- The applicant requests that the County accept the following Performance Bond for the construction of Oak Creek Ranch Phase 2:
 - Bond No. GM243686 – in the amount of three million, nine hundred ninety-four thousand, seven hundred seventy-five dollars & 72/100 (\$3,994,775.72) issued by Great Midwest Insurance Company.
- The County Engineer’s Office reviewed & approved the civil plans for this 108-lot residential subdivision on December 19, 2023.
- Once the infrastructure is completed, a final plat identical to the construction plans and preliminary plat will be forthcoming for approval.

FINAL ANALYSIS:
Section VII (A) (2) (Performance Guarantees) of the Subdivision and Development Regulations states the bond amount shall be equal to one hundred percent (100%) of all contracts, agreements, and bids to construct roads, streets, street signs, underground utilities, required drainage structures, erosion control, and all other construction and that a bond be filed prior to such construction.

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

- **Approve** this request to **accept Performance Bond:**
 - Bond No. GM243686 – in the amount of three million, nine hundred ninety-four thousand, seven hundred seventy-five dollars & 72/100 (\$3,994,775.75) issued Great Midwest Insurance Company.



Bond No. GM243686

PERFORMANCE BOND

THAT, Oak Creek Ranch Phase 2 A Series of EIS Development II, LLC, (hereinafter called the Principal), as Principal, and, Great Midwest Insurance Company (hereinafter called the Surety), a corporation organized under the laws of the State of Texas 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 Todd Little, Ellis County Judge, or their successor(s) in office (hereinafter called the Obligee), in the amount of Three million nine hundred ninety four thousand seven hundred seventy five & 72/100 Dollars (USD) (\$3,994,775.72), 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 THE ABOVE OBLIGATION IS SUCH, that the roads and streets and drainage requirements for the subdivision known as Oak Creek Ranch Phase 2 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 two (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 the 2nd day of December, 2024.



PRINCIPAL(S)



SURETY

George Salvador

PRINTED NAME

Sheri R Allen

PRINTED NAME

Manager

TITLE

Attorney-in-Fact

TITLE

SEAL

COMMISSIONERS COURT OF ELLIS COUNTY
ORDER NO. _____

On this the 23rd day of December 2024, the Commissioners' Court of Ellis County, Texas, convened in a regular session of said Court on the 2nd Floor of the Ellis County Historic Courthouse located at 101 West Main Street, Waxahachie, Texas, with the following members present to wit:

COUNTY JUDGE:

Judge Todd Little

COMMISSIONERS:

Randy Stinson, Commissioner, Pct. 1

Louis Ponder, Commissioner, Pct. 3

Lane Grayson, Commissioner, Pct. 2

Kyle Butler, Commissioner, Pct. 4

AND AMONG OTHER PROCEEDINGS, THE FOLLOWING ORDER WAS PASSED AS FOLLOWS:

AN ORDER OF THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS, ACCEPTING PERFORMANCE BOND FOR THE CONSTRUCTION OF THE PROPOSED OAK CREEK RANCH PHASE TWO SUBDIVISION (PARCEL ID NO. 242477,179473), AS SHOWN IN EXHIBIT A. THE ±155.277-ACRE SITE IS LOCATED ± 1,050 FEET SOUTH OF THE INTERSECTION OF SKINNER ROAD AND FM 875, SITUATED IN THE A. SLAYBACK SURVEY, ABSTRACT NO. 1005, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 4, PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Commissioners Court of Ellis County, Texas, adopted the "Ellis County Growth Initiatives, Volume I – Subdivision and Development Standards on August 22, 2023, pursuant to Minute Order 398.23, hereinafter referred to as "Development Regulations"; and,

WHEREAS, "Development Regulations," Section VII (A) (2) (Performance Guarantees) states, "Infrastructure is built according to the established regulations and any other required conditions set forth in the plat."; and,

WHEREAS, "Development Regulations," Section VII (B)(1) states, "Prior to construction and to ensure roads, streets, signs, and underground utilities and required drainage and drainage structures are constructed in a timely manner, and in accordance with the terms and specifications contained in these regulations,"; and,

WHEREAS, "Development Regulations," Section VII (C) (3) states, "The bond or irrevocable letter of credit shall be executed by a surety company authorized to do business in the state of Texas, made payable to the County Judge of Ellis County, Texas or their successor in office";

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS, THAT:

SECTION 1. ACCEPTANCE OF BOND

The Commissioners' Court finds that the proposed bond satisfies the criteria outlined in Section VII of the adopted Development Regulations and hereby accepts the following performance bond for Oak Creek Ranch Phase Two:

- Bond No. GM243686– in the amount of three million, nine hundred ninety-four, seven hundred seventy-five dollars & 72/100 (\$3,994,775.72) issued by Great Midwest Insurance Company.

SECTION 2. CONFLICTS.

To the extent of any irreconcilable conflict with the provisions of this Order and other orders of Ellis County governing the use and development of the Property and which are not expressly amended by this Order, the provisions of this Order shall be controlling.

SECTION 3. SEVERABILITY CLAUSE

If any section, paragraph, sentence, phrase, or word in this order is held invalid or unconstitutional, such holding shall not affect the validity of the remaining portions of this order, and the Commissioners Court hereby declares it would have passed such remaining portions of the Order despite such invalidity, which remaining portions shall remain in force and effect.

SECTION 4. EFFECTIVE DATE.

This Ordinance shall become effective from and after the date of its passage, and it is accordingly so ordained.

PASSED, APPROVED, AND ADOPTED IN OPEN COURT BY THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS, ON THIS THE 23rd DAY OF DECEMBER 2024.

Todd Little, County Judge

Commissioner Randy Stinson, Precinct. No. 1

Commissioner Lane Grayson, Precinct No. 2

Commissioner Louis Ponder, Precinct No. 3

Commissioner Kyle Butler, Precinct No. 4

ATTEST:

Krystal Valdez, County Clerk

Bond No. GM243686

PERFORMANCE BOND

THAT, Oak Creek Ranch Phase 2 A Series of EIS Development II, LLC, (hereinafter called the Principal), as Principal, and, Great Midwest Insurance Company (hereinafter called the Surety), a corporation organized under the laws of the State of Texas 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 Todd Little, Ellis County Judge, or their successor(s) in office (hereinafter called the Obligee), in the amount of Three million nine hundred ninety four thousand seven hundred seventy five & 72/100 Dollars (USD) (\$3,994,775.72), 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 THE ABOVE OBLIGATION IS SUCH, that the roads and streets and drainage requirements for the subdivision known as Oak Creek Ranch Phase 2 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 two (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 the 2nd day of December, 2024.



PRINCIPAL(S)



SURETY

George Salvador

PRINTED NAME

Sheri R Allen

PRINTED NAME

Manager

TITLE

Attorney-in-Fact

TITLE

SEAL

ELLIS COUNTY COMMISSIONERS COURT		December 23, 2024	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE <input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing	Oropeza Addition, Lots 1 & 2, Block A Pct. No. 1 AGENDA ITEM NO. 1.3		

CAPTION:
 Discussion, consideration, and action on a plat of Oropeza Addition, Lots 1 & 2, Block A. The property contains ± 5.013 acres of land, located ± 4,400 feet west of the intersection of FM 878 and Ike Road, located in the JB & Ann Adams Survey, Abstract No. 5, Waxahachie, Road and Bridge Precinct No. 1.

CASE TYPE:

Bond/Letter of Credit
 Plat/Plat-related
 Regulation Amendment
 Variance Request
 Misc.

PARCEL ID OR ADDRESS:
 Parcel ID No. 178983

APPLICANT(s):
 Jesus Oropeza

ATTACHMENTS:

- 1) Location Map
- 2) Plat
- 3) Staff Review Letter

STAFF RECOMMENDATION:

Approved, as presented
 Approved w/ conditions
 (See Analysis section)
 Disapprove

PROPOSAL & BACKGROUND INFORMATION:

- The applicant wishes to plat the property into two (2) lots for commercial use.
- The City of Waxahachie approved the ETJ petition withdrawal request on August 5, 2024 (Ordinance No. 3540).

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

ROADWAY	CLASSIFICATION	ROW DEDICATION	COMPLIANCE
FM 878	Major (100'-120')	10 feet	Yes

WATER SOURCE:

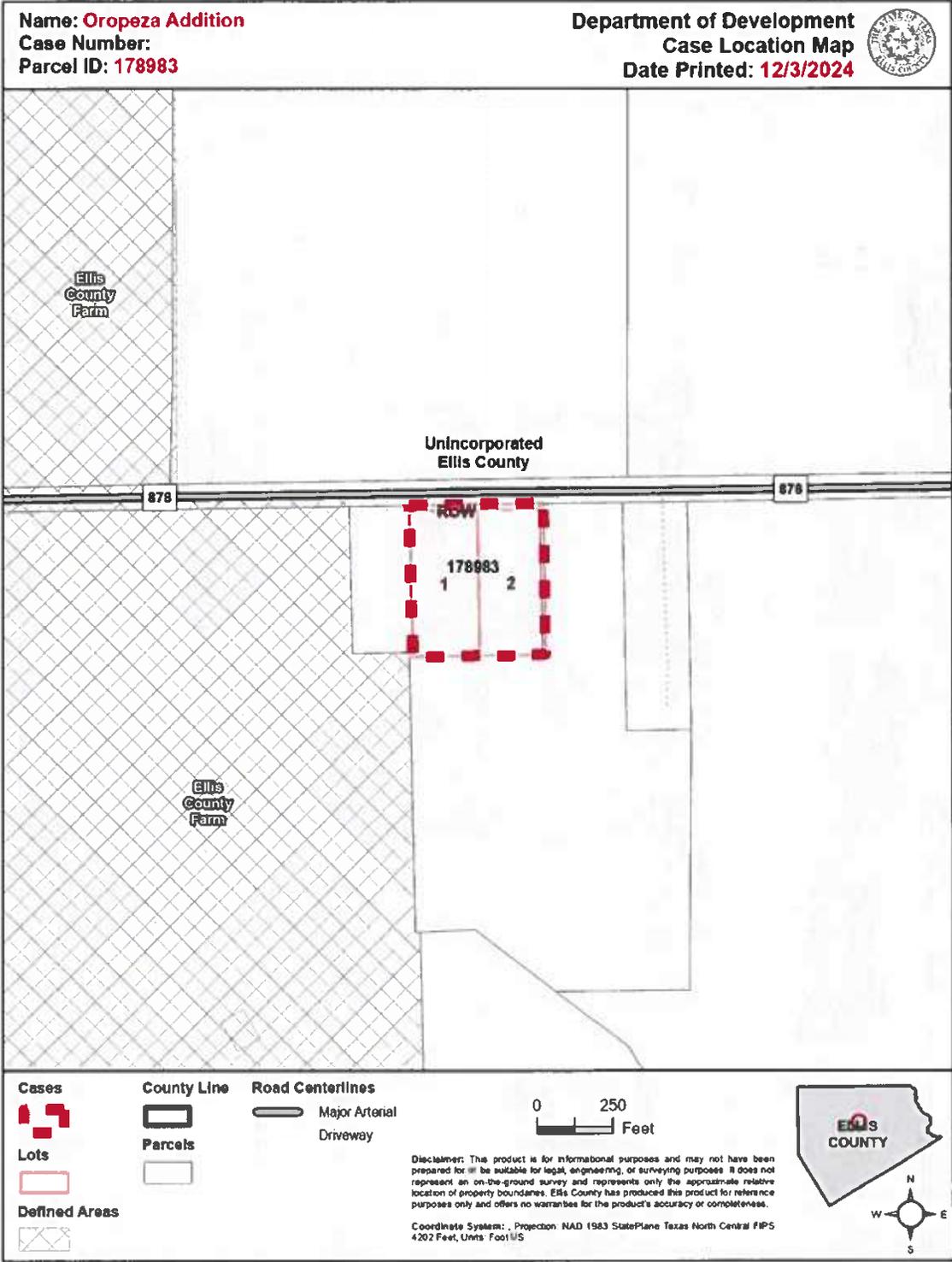
PROVIDER	Line Size	Date of Confirmation
Rockett SUD	2 inch	11/14/2024

NOTICE REQUIREMENTS (if applicable):

NEWSPAPER	WEBSITE	SURROUNDING
N/A	N/A	N/A

ANALYSIS:
 Staff reviewed this plat and **conditionally approved*** the initial submittal on December 9, 2024, provided the following conditions are met within Attachment No. 3.

Ratification from the Commissioners' Court is needed to finalize the approval process.





DEPARTMENT OF DEVELOPMENT
 Ellis County
 109 S. Jackson St. Waxahachie, TX 75165

✉: dod@co.ellis.tx.us
 ☎: 972-825-5200
 🌐: ellispermits.com

December 9, 2024

Jesus Oropeza
 Oropeza Addition
 2590 FM 878
 Waxahachie, TX 751265

Re: Plat Application Submission Action for Oropeza Addition (Parcel ID 178983)

The Department of Development (DoD) received your plat application for Alvarez Addition on November 25, 2024, for 2 proposed lots on ± 5.013 acres. After staff review, the Director of Planning & Development approves* this plat application, subject to meeting the following conditions and/or requirements:

1. Reserve at least 12 inch by 1 ¼ inch margin on upper right corner top page.
2. Metes and bound N 01°10'30" W 469.90 feet does not match the plat drawing.
3. Please add ETJ lines to the plat drawing.
4. Only 10' of ROW dedication is required.
5. Update the FEMA firm# and date.
6. Please add the property owner's name within the notary statement.
7. Remove the City of Waxahachie signature block from the plat.
8. Remove the City of Waxahachie ETJ from plat title block and throughout the plat
9. Remove all zoning information within the plat title block.
10. Remove case number: SUB 1-2023
11. Remove project number
12. Label the OSSF Statement to match the attached sample plat
13. Add a statement regarding the ordinance number issued by City of Waxahachie for removal from the ETJ.

As stated in the county's development regulations (Volume I, Section III), the ensuing step is final ratification from the Ellis County Commissioners Court at their next available meeting. Based on this cycle, your plat application is tentatively scheduled for action on **December 23, 2024**.

Staff will need the items listed below delivered to our office no later than **Friday, December 20, 2024, by 1:00 PM**.

1. Five (5) revised sets of the plat on 18"x24" sheets with original stamps, seals, and signatures.

Any documents submitted after this date and time will delay the filing of the plat and the issuance of associated permits. **A plat shall meet all the attached conditions, require ratification by the Ellis County Commissioners Court along with their signatures on the plat, and the submittal of the documentation listed below before it can be filed with the Ellis County Clerk's Office. Please note that the County will not issue permits until the plat is officially filed with the Clerk's Office.**

Please contact me if you have any additional questions.

Thank you,

Elsa M Sieg

Elsa M Sieg

Planner I

Ellis County Department of Development

Phone: 972-825-5460

Email: elsa.sieg@co.ellis.tx.us

Cc: Alberto Mares, AICP, DR, CPM, Director of Planning & Development
Sara Garcia, Assistant Director/Planning Manager
Crimilda Aguilar-McAdams, Permit & Planning Technician

**Any approval issued in error or item missed that does not conform to the adopted regulations does not invalidate said regulation & still requires compliance.*

ELLIS COUNTY COMMISSIONERS COURT		December 23, 2024	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE	Markham Estates, Lot 1, Block A Pct. No. 2 AGENDA ITEM NO. 1.4		
<input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing			

CAPTION:

Discussion, consideration, and action to ratify staff action on a plat of Markham Estates, Lot 1, Block A. The ± 1.086-acre site is located ± 4,640 feet southwest of the intersection of FM 1181 and Hooper Cemetery Road, situated in the Alejandro De La Garza Survey, Abstract No. 2, Ennis, Road and Bridge Precinct No. 2.

CASE TYPE:

- Bond/Letter of Credit
- Plat/Plat-related
- Regulation Amendment
- Variance Request
- Misc.

PARCEL ID OR ADDRESS:

Parcel ID No. 177590

APPLICANT(s):

Devra & Neil Markham

ATTACHMENTS:

- 1) Location Map
- 2) Plat
- 3) Staff Review Letter

STAFF RECOMMENDATION:

- Approved, as presented
- Approved w/ conditions**
(See Analysis section)
- Disapprove

PROPOSAL & BACKGROUND INFORMATION:

- The applicant wishes to plat the property to create one (1) residential lot.
- The Commissioners' Court approved a lot size variance on December 10, 2024 (Minute Order 561.24).

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

ROADWAY	CLASSIFICATION	ROW DEDICATION	COMPLIANCE
Hooper Cemetery Rd	Local (60')	30 feet	No

WATER SOURCE:

PROVIDER	LINE SIZE	DATE OF CONFIRMATION
Rice Water	2 inches	10/18/2024

NOTICE REQUIREMENTS (if applicable):

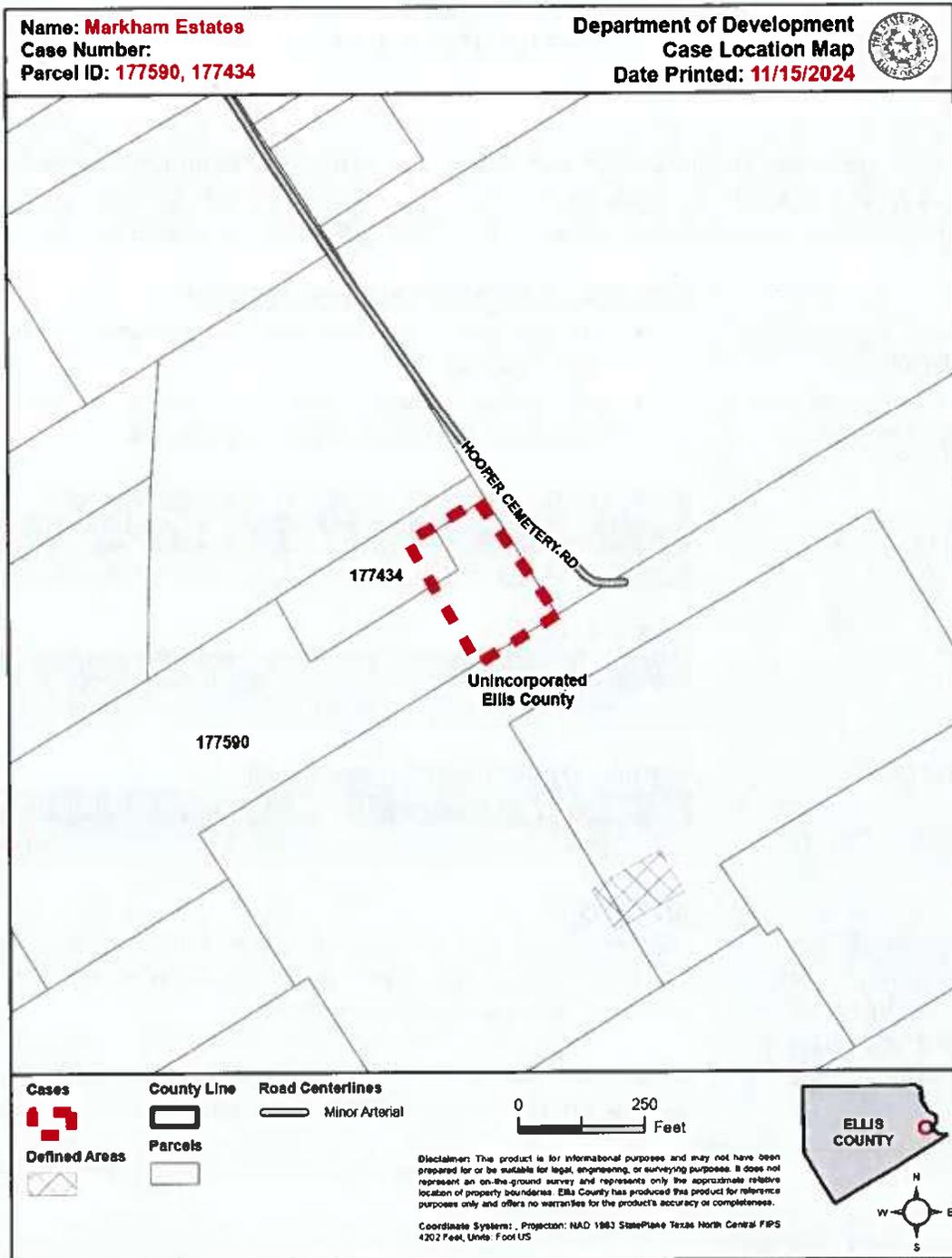
NEWSPAPER	WEBSITE	SURROUNDING
N/A	N/A	N/A

ANALYSIS:

Staff reviewed this plat and denied it on the initial submittal on November 12, 2024, pending the outcome of the variance & other technical comments found within Attachment No. 3.

Since then, the variance was approved, but staff now **conditionally approves** this plat based on those same comments.

Ratification from the Commissioners Court is needed to finalize the approval process.



96.48071°W 32.361557°N Author: nick.magnie GIS@co.ellis.tx.us Date Printed: 11/15/2024 C:\Users\nick.magnie\Desktop\DOO_Templates\DOO_Templates.aprx



DEPARTMENT OF DEVELOPMENT
Ellis County
109 S. Jackson St. Waxahachie, TX 75165

✉: dod@co.ellis.tx.us
☎: 972-825-5200
🌐: ellispermits.com

November 12, 2024

Markham Estates, Lot 1, Block A
Devra & Neil Markham
544 Hooper Cemetery Rd
Ennis, TX 75119

Re: Plat Application Submission Action for Markham Estates, Lot 1, Block A (Parcel ID 177590)

The Department of Development (DoD) received your plat application for Markham Estates, Lot 1, Block A on October 28, 2024, for 1 proposed lot on ± 1.086 acres. After staff review, the Director of Planning & Development approves* this plat application, subject to meeting the following conditions and/or requirements:

1. Please reserve at least 12 inch by 1 ¼ inch margin on upper right corner of the plat.
2. Verify WE Hooper owns south of the property. ECAD shows Henrletta Hooper.
3. Reduce the front building line setback to 25 feet.
4. Increase the rear DUE to 20 feet.
5. Label ROW dedication on Hooper Cemetery Road.
6. Update the FEMA floodplain Map Number and date.
7. Provide an original, embossed 2024 Tax Certificate demonstrating all property taxes are paid in full.

As stated in the county's development regulations (Volume I, Section III), the ensuing step is final ratification from the Ellis County Commissioners Court at their next available meeting. Based on this cycle, your plat application is tentatively scheduled for action on **November 26, 2024**.

Staff will need the items listed below delivered to our office no later than **Friday, November 22, 2024, by 1:00 PM**.

1. Five (5) revised sets of the plat on 18"x24" sheets with original stamps, seals, and signatures.

Any documents submitted after this date and time will delay the filing of the plat and the issuance of associated permits. **A plat shall meet all the attached conditions, require ratification by the Ellis County Commissioners Court along with their signatures on the plat, and the submittal of the documentation listed below before it can be filed with the Ellis County Clerk's Office. Please note that the County will not issue permits until the plat is officially filed with the Clerk's Office.**

Please contact me if you have any additional questions.

Thank you,

Elsa M Sieg

Elsa M Sieg
Planner I
Ellis County Department of Development
Phone: 972-825-5460 Email: elsa.sieg@co.ellis.tx.us

Cc: Alberto Mares, AICP, DR, CPM, Director of Planning & Development
Sara Garcia, Assistant Director/Planning Manager
Crimilda Aguilar-McAdams, Permit & Planning Technician

**Any approval issued in error or item missed that does not conform to the adopted regulations does not invalidate said regulation & still requires compliance.*

ELLIS COUNTY COMMISSIONERS COURT		December 23, 2024	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE	Tees Estates, Lots 1-3, Block A Pct. No. 1 AGENDA ITEM NO. 1.5		
<input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing			

CAPTION:
Discussion, consideration, and action on a plat of Tees Estates, Lots 1-3, Block A. The property contains ± 3.952 acres of land, located ± 1,845 feet southwest of the intersection of Gillespie Road and Tees Road, situated in the William Gibson Survey, Abstract No. 413, Italy, Road and Bridge Precinct No. 2.

CASE TYPE:

Bond/Letter of Credit
 Plat/Plat-related
 Regulation Amendment
 Variance Request
 Misc.

PARCEL ID OR ADDRESS:
 Parcel ID No. 184458

APPLICANT(s):
 Francisco Cuevas

ATTACHMENTS:

1) Location Map
 2) Plat

STAFF RECOMMENDATION:

Approved, as presented
 Approved w/ conditions
(See Analysis section)
 Disapprove

PROPOSAL & BACKGROUND INFORMATION:

- The applicant wishes to plat the property into three (3) lots for residential use.

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

ROADWAY	CLASSIFICATION	ROW DEDICATION	COMPLIANCE
Tees Road	Minor (80'-100')	40 feet	Yes

WATER SOURCE:

PROVIDER	Line Size	Date of Confirmation
Avalon Water Supply	2 inches	10/8/2024

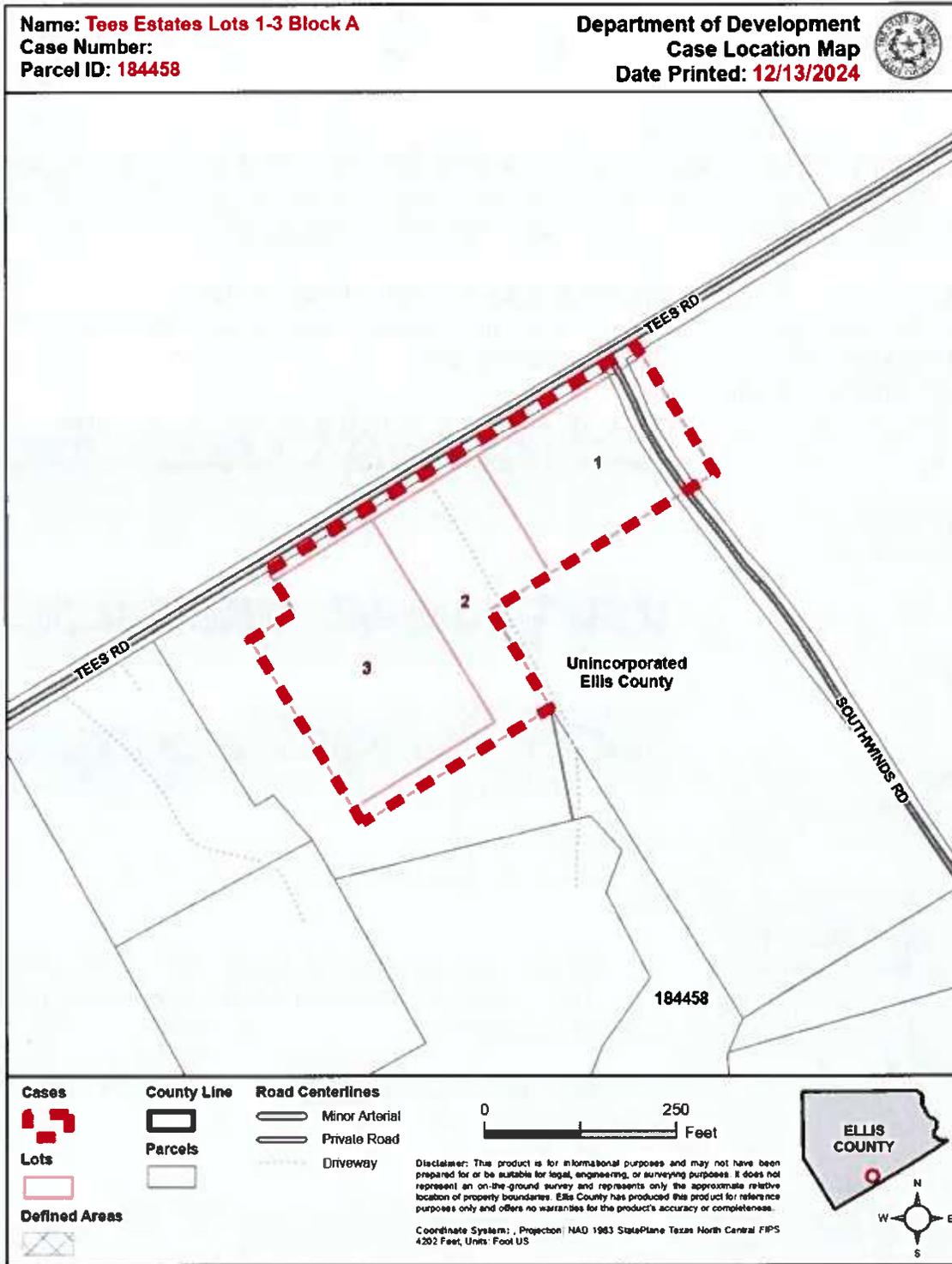
NOTICE REQUIREMENTS (if applicable):

NEWSPAPER	WEBSITE	SURROUNDING
N/A	N/A	N/A

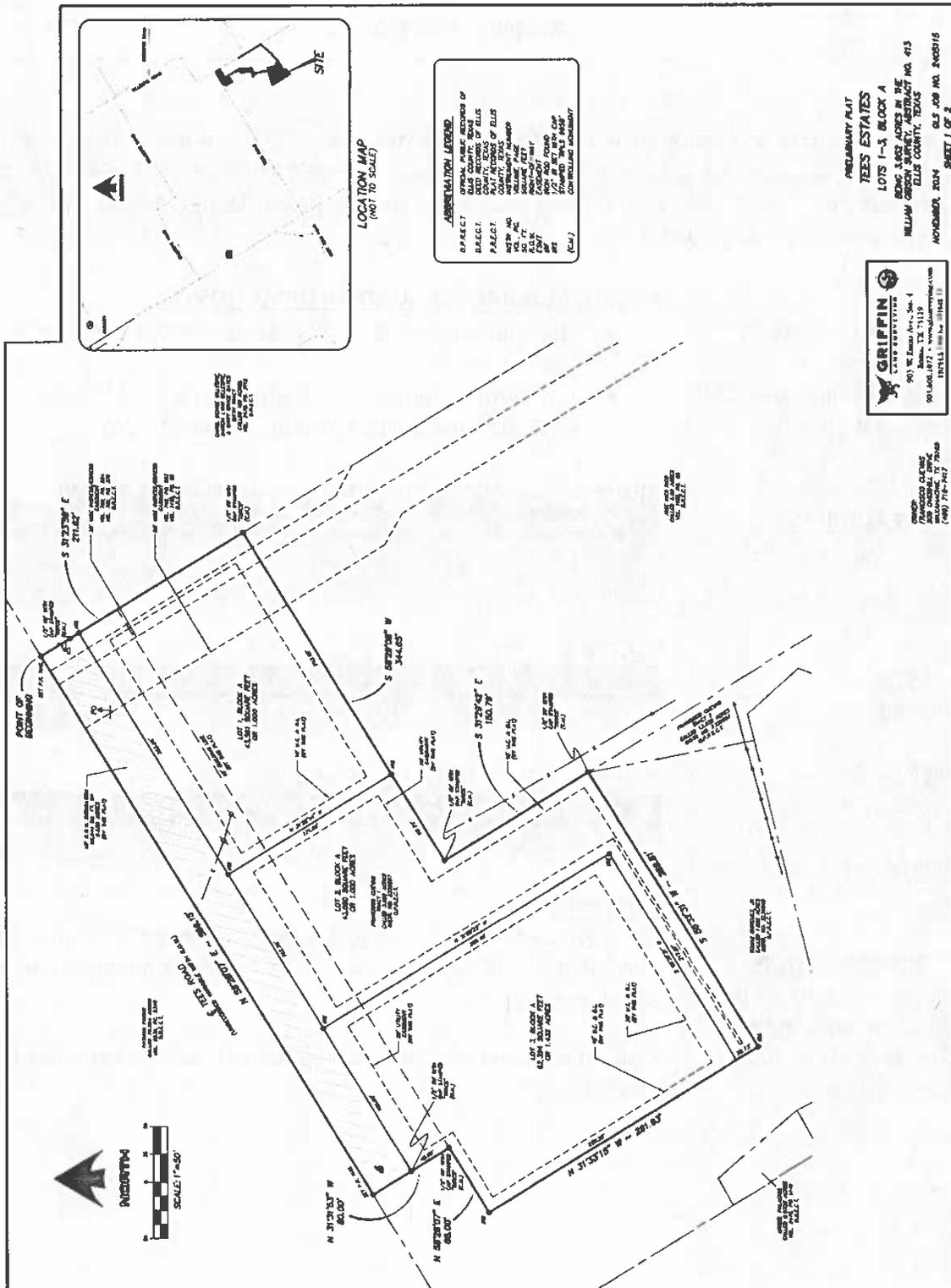
ANALYSIS:
 Staff reviewed this plat and initially deemed it incomplete on November 12, 2024.

Following the initial incomplete finding, the applicant has revised the plat to address the concerns raised during the review process and staff recommends **approval**, as presented.

Ratification from the Commissioners' Court is needed to finalize the approval process.



96 756575°W 32 16773°N Author: nick.magnis GIS@co.ellis.tx.us Date Printed: 12/13/2024 C:\Users\wck.magnis\Desktop\OOD_Template\OOD_Template.aprx



ELLIS COUNTY COMMISSIONERS COURT		December 23, 2024	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE <input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing	Polson Estates, Lots 1, 2, & 3, Block A Pct. No. 3 AGENDA ITEM NO. 1.6		

CAPTION:

Discussion, consideration, and action on a plat of Polson Estates, Lots 1, 2, & 3, Block A. The property contains ± 7.811 acres of land, located ± 3,600 feet northeast of the intersection of Sun Ridge Road and East Ennis Avenue, located in the Amanda Carroll Survey, Abstract No. 234, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 3.

CASE TYPE:

Bond/Letter of Credit
 Plat/Plat-related
 Regulation Amendment
 Variance Request
 Misc.

PARCEL ID OR ADDRESS:
Parcel ID No. 181719 & 181720

APPLICANT(s):
Terry & Catina Polson

ATTACHMENTS:

- 1) Location Map
- 2) Plat
- 3) Staff Review Letter

STAFF RECOMMENDATION:

Approved, as presented
 Approved w/ conditions
(See Analysis section)
 Disapprove

- PROPOSAL & BACKGROUND INFORMATION:**
- The applicant wishes to plat the property into three (3) lots for residential use.
 - The Commissioners' Court approved a road frontage variance on September 3, 2024 (Minute Order 410.24).

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

ROADWAY	CLASSIFICATION	ROW DEDICATION	COMPLIANCE
East State Highway 34	Major (100'-120')	0 feet	Yes

WATER SOURCE:

PROVIDER	Line Size	Date of Confirmation
Rice Water	6 inch	11/20/2024

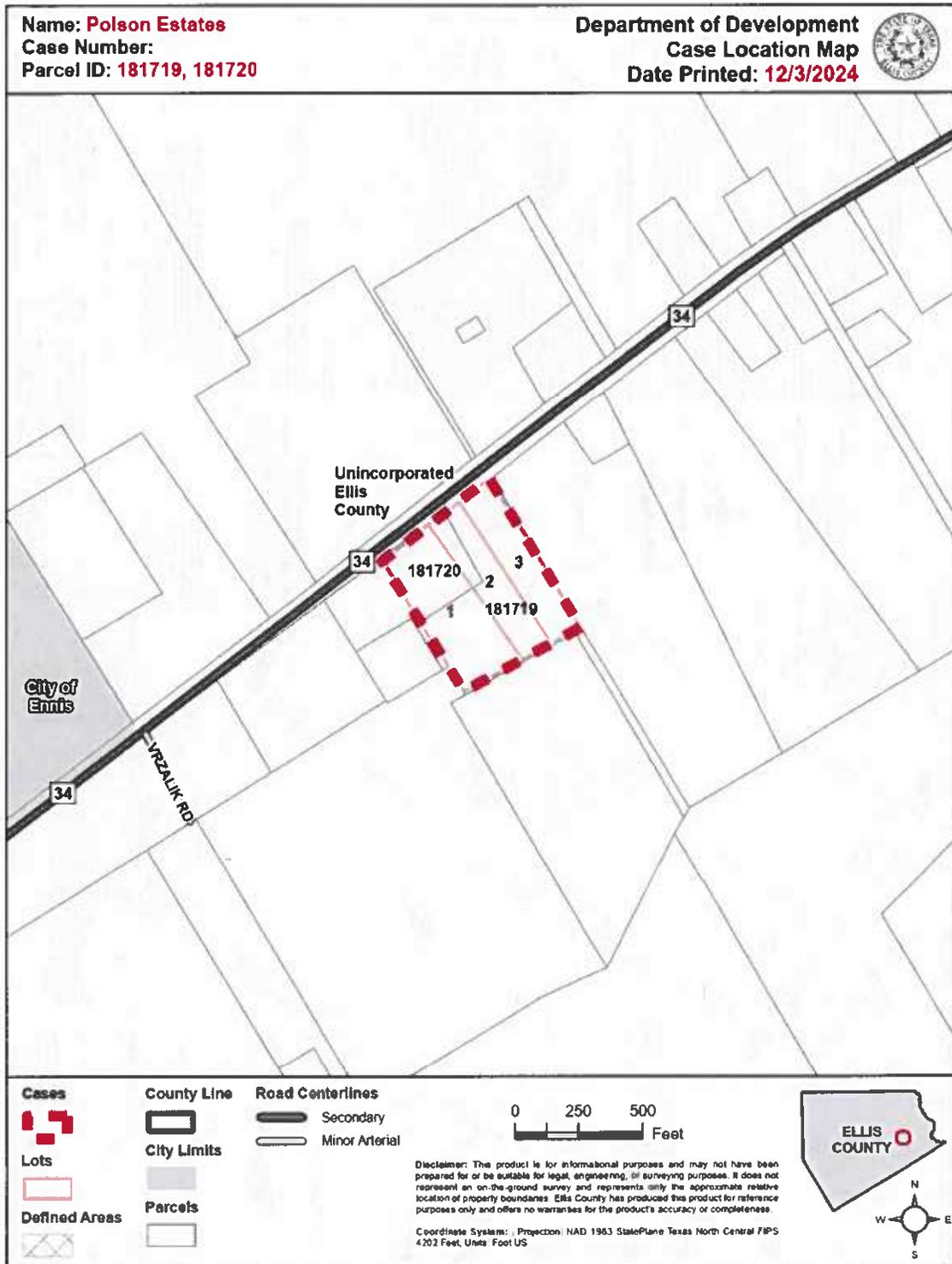
NOTICE REQUIREMENTS (if applicable):

NEWSPAPER	WEBSITE	SURROUNDING
N/A	N/A	N/A

ANALYSIS:

Staff reviewed this plat and **conditionally approved*** the initial submittal on December 9, 2024, provided the following conditions are met within Attachment No. 3.

Ratification from the Commissioners' Court is needed to finalize the approval process.





DEPARTMENT OF DEVELOPMENT
Ellis County
109 S. Jackson St. Waxahachie, TX 75165

✉: dod@co.ellis.tx.us
☎: 972-825-5200
🌐: ellispermits.com

December 10, 2024

Terry & Catina Polson
Polson Estates
2733 E Highway 34
Ennis, TX 75119

Re: Plat Application Submission Action for Polson Estates (Parcel ID 181719 & 181720)

The Department of Development (DoD) received your plat application for Polson Estates, Lots 1, 2 & 3, Block A on November 25, 2024, for 3 proposed lots on ± 7.811 acres. After staff review, the Director of Planning & Development approves* this plat application, subject to meeting the following conditions and/or requirements:

1. Remove structures from the plat drawing.
2. Add in the ETJ of the City of Ennis to the plat title block.
3. Update the Instrument number 1712262.
4. Add a note referring to the Minute Order 410.24 for the road frontage variance.

As stated in the county's development regulations (Volume I, Section III), the ensuing step is final ratification from the Ellis County Commissioners Court at their next available meeting. Based on this cycle, your plat application is tentatively scheduled for action on **December 23, 2024**.

Staff will need the items listed below delivered to our office no later than **Friday, December 20, 2024, by 1:00 PM**.

1. Five (5) revised sets of the plat on 18"x24" sheets with original stamps, seals, and signatures.

Any documents submitted after this date and time will delay the filing of the plat and the issuance of associated permits. **A plat shall meet all the attached conditions, require ratification by the Ellis County Commissioners Court along with their signatures on the plat, and the submittal of the documentation listed below before it can be filed with the Ellis County Clerk's Office. Please note that the County will not issue permits until the plat is officially filed with the Clerk's Office.**

Please contact me if you have any additional questions.

Thank you,

Elsa M Sieg

Elsa M Sieg
Planner I

Ellis County Department of Development

Phone: 972-825-5460

Email: elsa.sieg@co.ellis.tx.us

Cc: Alberto Mares, AICP, DR, CPM, Director of Planning & Development
Sara Garcia, Assistant Director/Planning Manager
Crimilda Aguilar-McAdams, Permit & Planning Technician

ELLIS COUNTY COMMISSIONERS COURT		December 23, 2024	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE	The Pruett Addition, Lots 1 & 2, Block 1 Pct. No. 3 AGENDA ITEM NO. 1.7		
<input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing			

CAPTION:

Discussion, consideration, and action on a plat of **The Pruett Addition, Lots 1 & 2, Block 1**. The property contains ± 9.8933 acres of land, located ± 650 feet northeast of the intersection of River Road and Ozro Road, located partly in J.M. Kitchen Survey, Abstract No. 598, located in the extraterritorial jurisdiction (ETJ) of the City of Maypearl, Road and Bridge Precinct No. 3.

CASE TYPE:

- Bond/Letter of Credit
- Plat/Plat-related
- Regulation Amendment
- Variance Request
- Misc.

PARCEL ID OR ADDRESS:

Parcel ID No. 284114

APPLICANT(s):

Donald & Brenna Pruett

ATTACHMENTS:

- 1) Location Map
- 2) Plat
- 3) Staff Review Letter

STAFF RECOMMENDATION:

- Approved, as presented**
- Approved w/ conditions
(See Analysis section)
- Disapprove

PROPOSAL & BACKGROUND INFORMATION:

- The applicant wishes to plat the property into two (2) lots for residential use.

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

ROADWAY	CLASSIFICATION	ROW DEDICATION	COMPLIANCE
Ozro Road	Local (60')	30 feet	Yes

WATER SOURCE:

PROVIDER	Line Size	Date of Confirmation
Mt. Peak SUD	12 inch	09/24/2024

NOTICE REQUIREMENTS (if applicable):

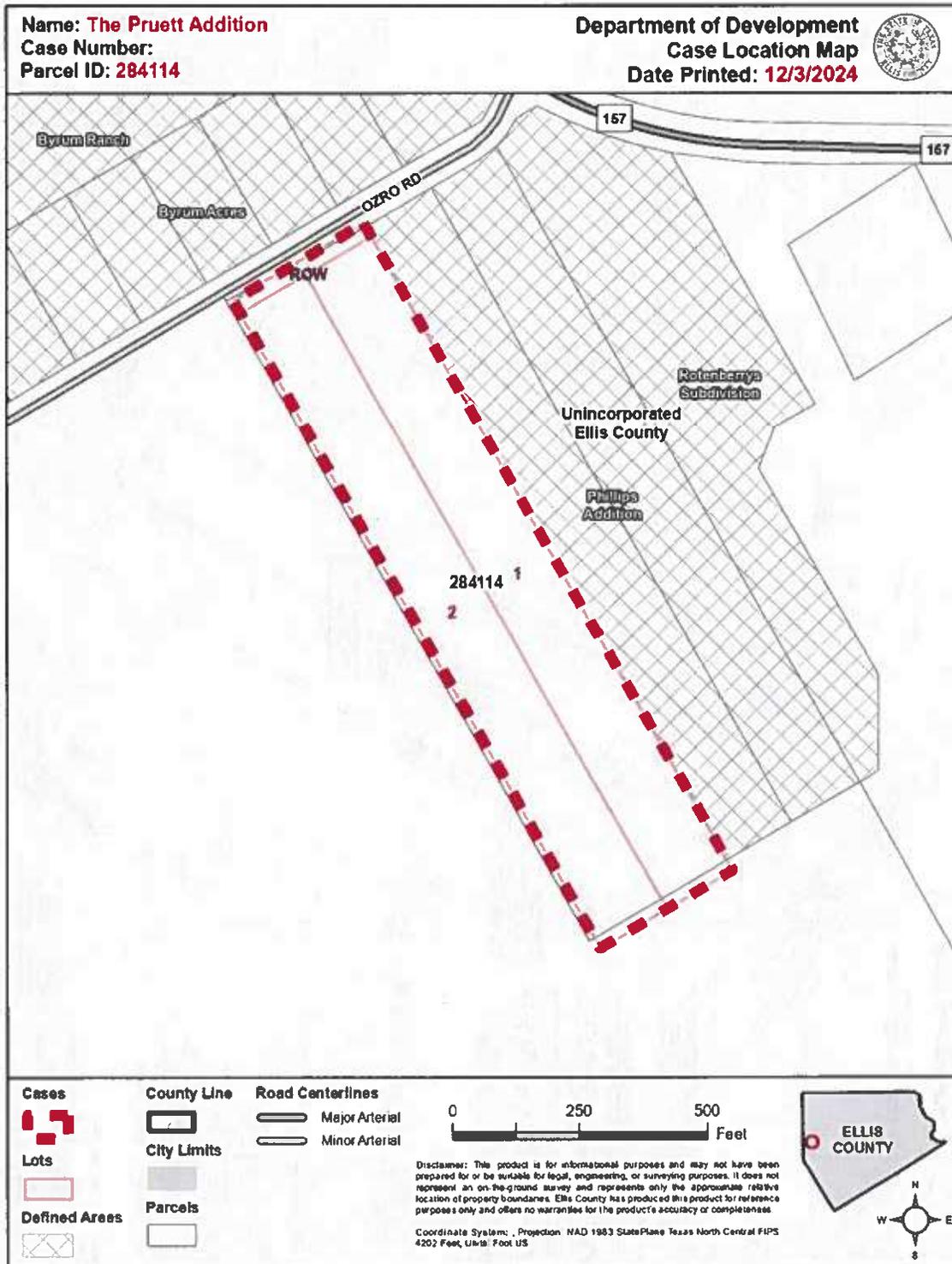
NEWSPAPER	WEBSITE	SURROUNDING
N/A	N/A	N/A

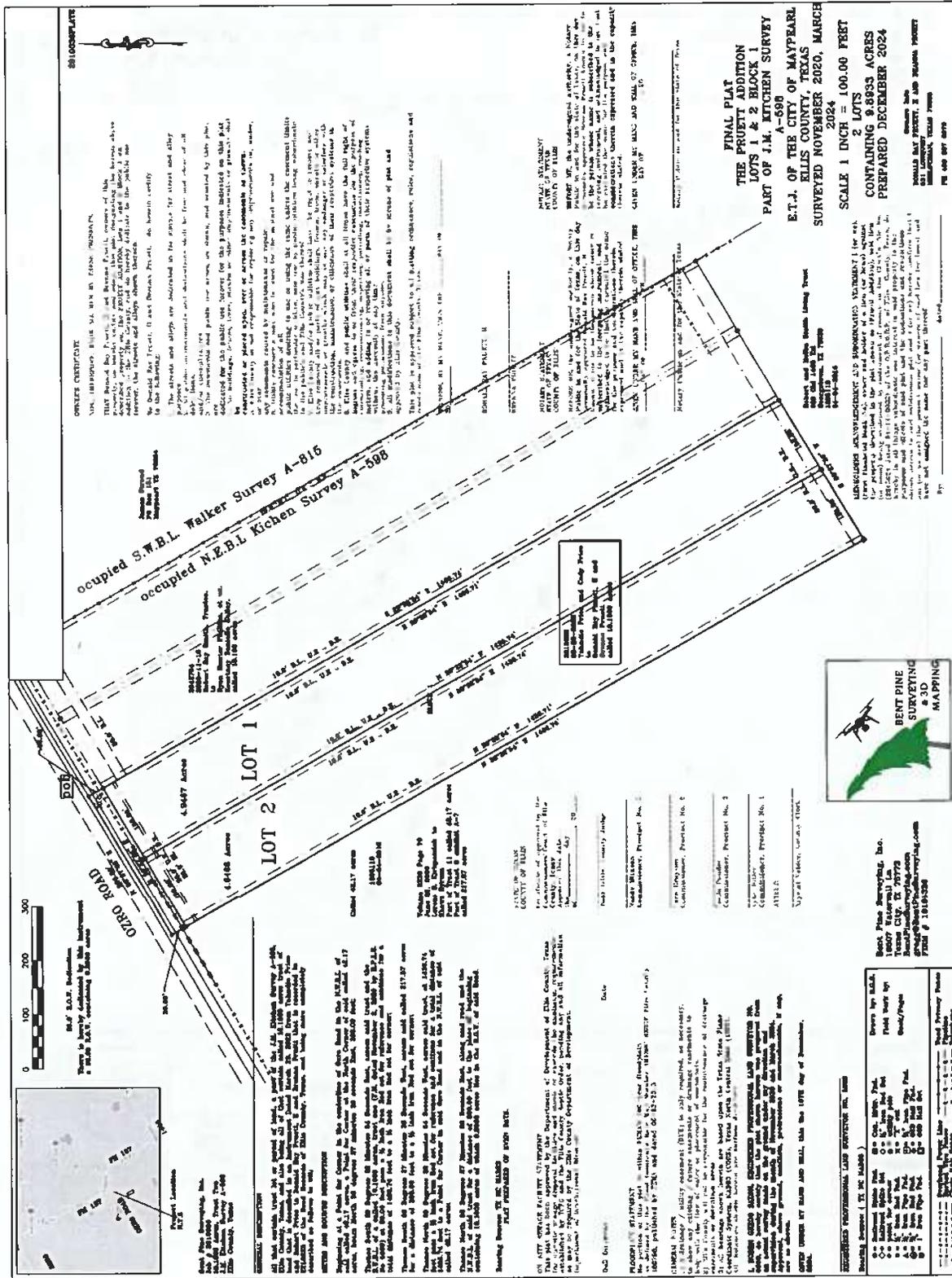
ANALYSIS:

Staff reviewed this plat and conditionally approved the initial submittal on December 9, 2024, provided the following conditions are met within Attachment No. 3.

Since the letter was sent, the applicant has met all conditions, and staff recommends **approval**, as presented.

Ratification from the Commissioners' Court is needed to finalize the approval process.







DEPARTMENT OF DEVELOPMENT
Ellis County
109 S. Jackson St. Waxahachie, TX 75165

✉: dod@co.ellis.tx.us
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🌐: ellispermits.com

December 9, 2024

Donald & Brenna Pruett
The Pruett Addition
531 Lonquist
Midlothian, TX 76065

Re: Plat Application Submission Action for The Pruett Addition, Lots 1 & 2, Block 1 (Parcel ID 284114)

The Department of Development (DoD) received your plat application for The Pruett Addition, Lots 1 & 2, Block 1 on November 25, 2024, for 2 proposed lots on ± 9.8933 acres. After staff review, the Director of Planning & Development approves* this plat application, subject to meeting the following conditions and/or requirements:

1. Add "in the ETJ of the City of Maypearl" to the plat title block.
2. Add the word lot each lot
3. Label metes & bounds call S 29° 32' 54" E and the length to the plat drawing.
4. Add a 20' DUE to the front and rear of the lots and a 25' BL to the front of the lots.

As stated in the county's development regulations (Volume I, Section III), the ensuing step is final ratification from the Ellis County Commissioners Court at their next available meeting. Based on this cycle, your plat application is tentatively scheduled for action on **December 23, 2024**.

Staff will need the items listed below delivered to our office no later than **Friday, December 20, 2024, by 1:00 PM**.

1. Five (5) revised sets of the plat on 18"x24" sheets with original stamps, seals, and signatures.

Any documents submitted after this date and time will delay the filing of the plat and the issuance of associated permits. **A plat shall meet all the attached conditions, require ratification by the Ellis County Commissioners Court along with their signatures on the plat, and the submittal of the documentation listed below before it can be filed with the Ellis County Clerk's Office. Please note that the County will not issue permits until the plat is officially filed with the Clerk's Office.**

Please contact me if you have any additional questions.

Thank you,

Elsa M Sieg

Elsa M Sieg
Planner I
Ellis County Department of Development
Phone: 972-825-5460
Email: elsa.sieg@co.ellis.tx.us

Cc: Alberto Mares, AICP, DR, CPM, Director of Planning & Development
Sara Garcia, Assistant Director/Planning Manager
Crimilda Aguilar-McAdams, Permit & Planning Technician

**Any approval issued in error or item missed that does not conform to the adopted regulations does not invalidate said regulation & still requires compliance.*

ELLIS COUNTY COMMISSIONERS COURT		December 23, 2024	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE <input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing	Alvarez Addition, Lot 1 & 2, Block A Pct. No. 4 AGENDA ITEM NO. 1.8		

CAPTION:
Discussion, consideration, and action to ratify staff action on a plat of Alvarez Addition, Lot 1 & 2, Block A. The ± 9.108-acre site is located at the northwest intersection of Smith Road and Jackson Road, situated in the Margaret Cheek Survey, Abstract No. 219, located in the extraterritorial jurisdiction (ETJ) of the City of Maypearl, Road and Bridge Precinct No. 4.

CASE TYPE:

Bond/Letter of Credit
 Plat/Plat-related
 Regulation Amendment
 Variance Request
 Misc.

PARCEL ID OR ADDRESS:
 Parcel ID No. 194401

APPLICANT(s):
 Jose Alvarez & Luis Alvarez

ATTACHMENTS:

- 1) Location Map
- 2) Plat
- 3) Staff Review Letter

STAFF RECOMMENDATION:

Approved, as presented
 Approved w/ conditions
(See Analysis section)
 Disapprove

PROPOSAL & BACKGROUND INFORMATION:

- The applicant wishes to plat the property to create two (2) lots for residential use.

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

ROADWAY	CLASSIFICATION	ROW DEDICATION	COMPLIANCE
Smith Road	Local (60')	30 ft	Yes

WATER SOURCE:

PROVIDER	Line Size	Date of Confirmation
Prairielands Groundwater	N/A	11/22/2024

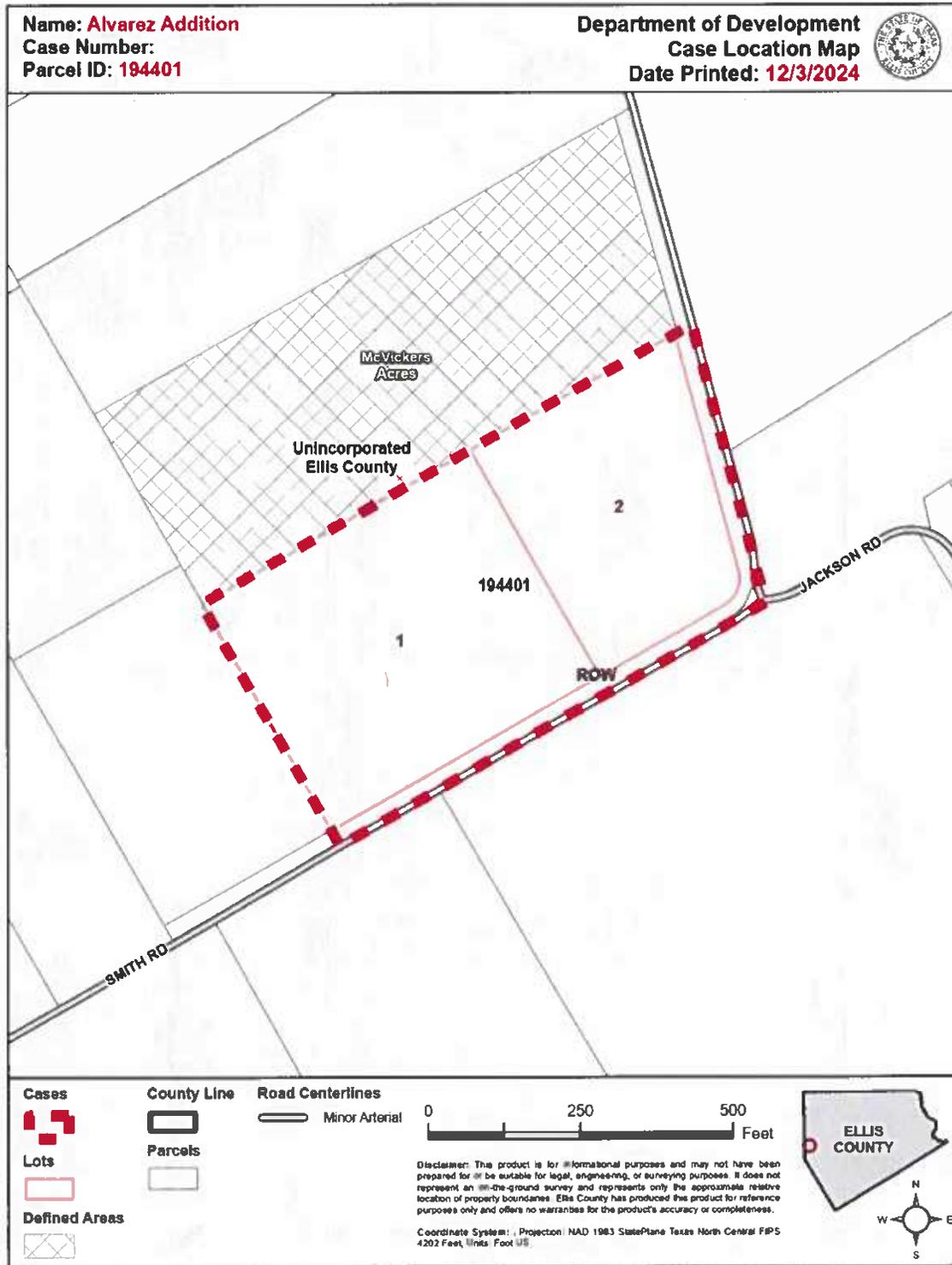
NOTICE REQUIREMENTS (if applicable):

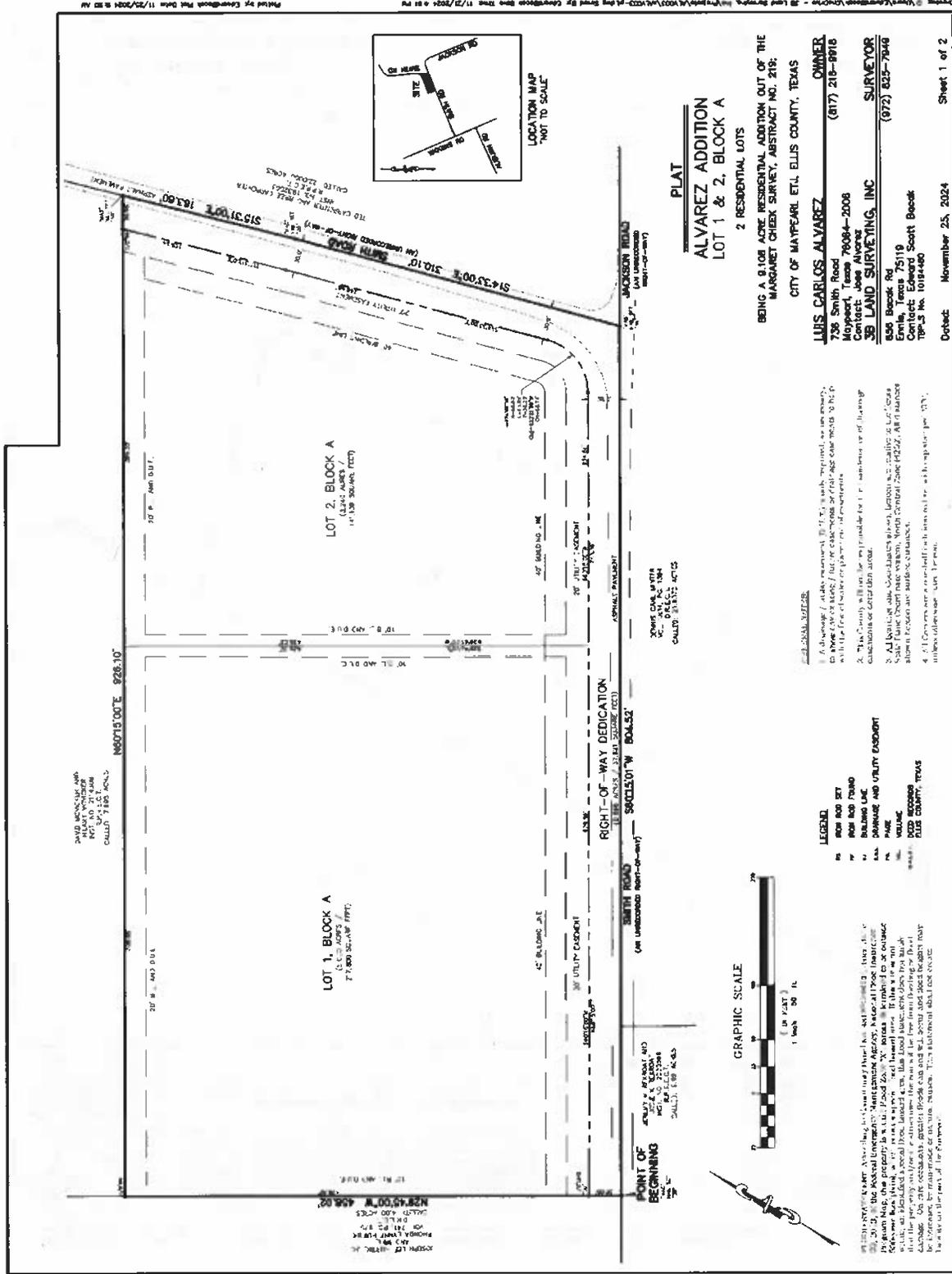
NEWSPAPER	WEBSITE	SURROUNDING
N/A	N/A	N/A

ANALYSIS:
 Staff reviewed this plat and conditionally approved the initial submittal on December 9, 2024, provided the conditions are met within Attachment No. 3.

Since the letter was sent, the applicant has met all conditions, and staff recommends **approval**, as presented.

Ratification from the Commissioner’s Court is needed to finalize the approval process.







DEPARTMENT OF DEVELOPMENT
Ellis County
 109 S. Jackson St. Waxahachie, TX 75165

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 📞: 972-825-5200
 🌐: ellispermits.com

December 9, 2024

Jose Alvarez
 Alvares Addition
 736 Smith Rd
 Maypearl, TX 76064

Re: Plat Application Submission Action for Alvarez Addition (Parcel ID 194401)

The Department of Development (DoD) received your plat application for Alvarez Addition on November 25, 2024, for 2 proposed lots on ± 9.108 acres. After staff review, the Director of Planning & Development approves* this plat application, subject to meeting the following conditions and/or requirements:

1. Original, embossed 2024 Tax Certificate demonstrating all property taxes are paid in full.

As stated in the county's development regulations (Volume I, Section III), the ensuing step is final ratification from the Ellis County Commissioners Court at their next available meeting. Based on this cycle, your plat application is tentatively scheduled for action on **December 23, 2024**.

Staff will need the items listed below delivered to our office no later than **Friday, December 20, 2024, by 1:00 PM**.

1. Five (5) revised sets of the plat on 18"x24" sheets with original stamps, seals, and signatures.

Any documents submitted after this date and time will delay the filing of the plat and the issuance of associated permits. **A plat shall meet all the attached conditions, require ratification by the Ellis County Commissioners Court along with their signatures on the plat, and the submittal of the documentation listed below before it can be filed with the Ellis County Clerk's Office. Please note that the County will not issue permits until the plat is officially filed with the Clerk's Office.**

Please contact me if you have any additional questions.

Thank you,

Elsa M Sieg

Elsa M Sieg
 Planner I
 Ellis County Department of Development
 Phone: 972-825-5460 Email: elsa.sieg@co.ellis.tx.us

Cc: Alberto Mares, AICP, DR, CPM, Director of Planning & Development
 Sara Garcia, Assistant Director/Planning Manager
 Crimilda Aguilar-McAdams, Permit & Planning Technician

**Any approval issued in error or item missed that does not conform to the adopted regulations does not invalidate said regulation & still requires compliance.*

ELLIS COUNTY COMMISSIONERS COURT		December 23, 2024	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE	Matthews Farms Addition Phase One Lot 7 Block B Amending Plat Pct. No. 4 AGENDA ITEM NO. 1.9		
<input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing			

CAPTION:
 Ratify staff action on an amending plat of Matthews Farms Addition, Phase One Lot 7, Block B. The ± 2.00-acre site is located ± 960 feet northeast of the intersection of Marion Road and Ranch House Road, in the extraterritorial jurisdiction (ETJ) of the City of Maypearl, Road and Bridge Precinct No. 4.

CASE TYPE:

Bond/Letter of Credit
 Plat/Plat-related
 Regulation Amendment
 Variance Request
 Misc.

PARCEL ID OR ADDRESS:
 Parcel ID No. 295699

APPLICANT(s):
 Tyler & Holly Zschiesche

ATTACHMENTS:

- 1) Location Map
- 2) Plat
- 3) Staff Review Letter

STAFF RECOMMENDATION:

Approved, as presented
 Approved w/ conditions
 (See Analysis section)
 Disapprove

PROPOSAL & BACKGROUND INFORMATION:

The applicant requests to amend this plat to correct a scrivener or clerical error listed below from a previously filed replat approved by the Commissioners Court on September 21, 2022. The proposed amending plat affects one (1) lot within the subdivision, and no new lots are proposed.

The Commissioners' Court approved the shared driveway on Lot 6 to be removed on February 6, 2024 (Minute Order 132.24). The correction sought is to remove the remaining shared driveway easement shown.

The amending plat addresses the applicant's request, corrects the error, and meets the criteria established under Chapter 232.011 (a).

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

ROADWAY	CLASSIFICATION	ROW DEDICATION	COMPLIANCE
Marion Road	Local (60')	0 ft. (previously dedicated)	Yes

WATER SOURCE:

PROVIDER	LINE SIZE	Date of Confirmation
Mt. Peak SUD	12 inch	08/22/2022

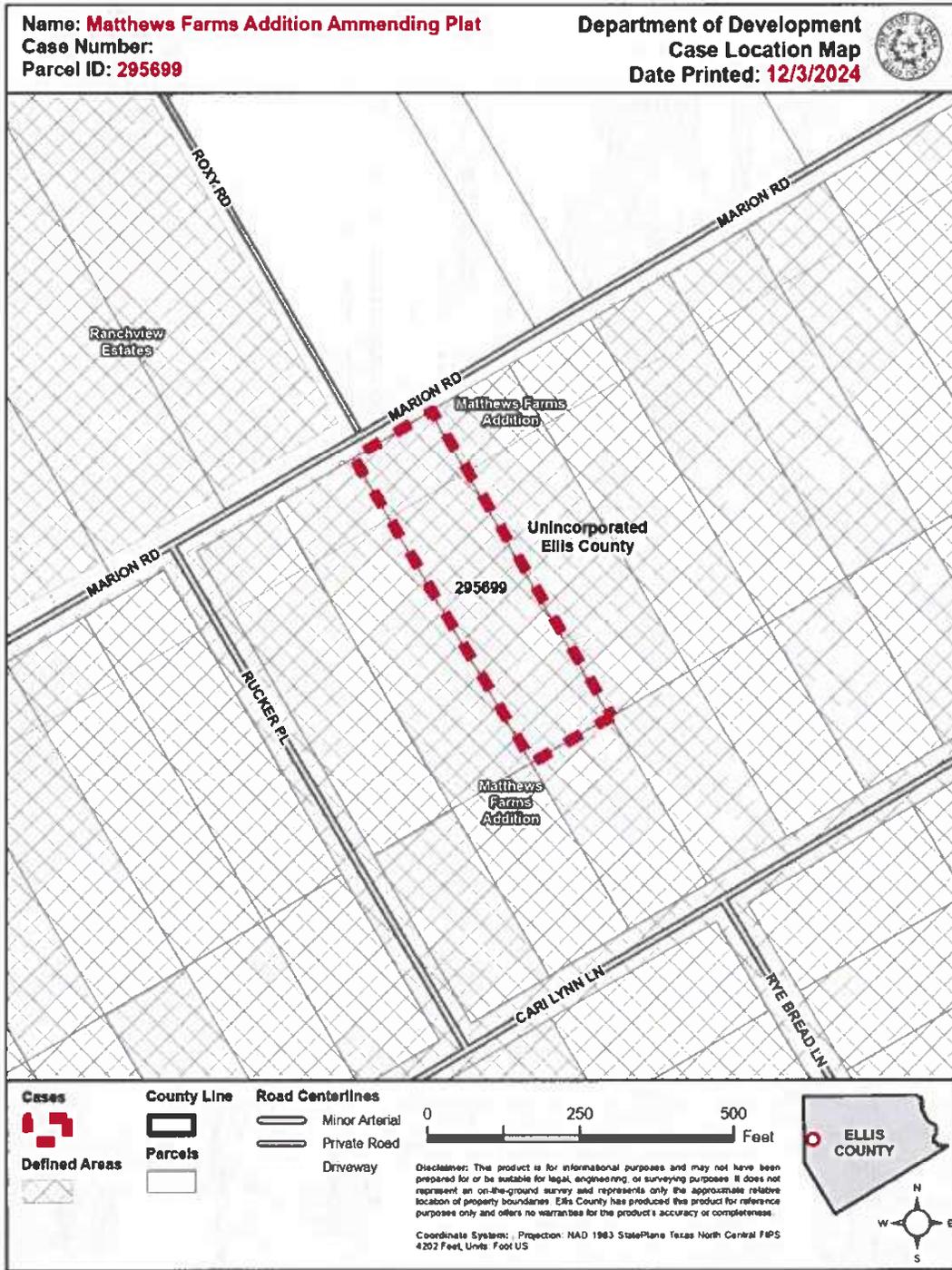
NOTICE REQUIREMENTS (if applicable):

NEWSPAPER	WEBSITE	SURROUNDING
N/A	N/A	N/A

ANALYSIS:

Staff reviewed this plat and conditionally approved it on December 9, 2024. Since the date of the letter, the applicant has met the conditions listed in Attachment No. 3 and staff recommends approval, as presented.

Ratification from the Commissioners Court is needed to finalize the approval process.





DEPARTMENT OF DEVELOPMENT
Ellis County
109 S. Jackson St. Waxahachie, TX 75165

✉: dod@co.ellis.tx.us
☎: 972-825-5200
🌐: ellispermits.com

December 9, 2024

Tyler Zschiesche
Matthews Farm Addition
Amending Plat
167 Matthews Road
Venus, TX 76084

**Re: Plat Application Submission Action for Matthews Farm Addition Amending Plat, Lot 7, Block B
(Parcel ID 295699)**

The Department of Development (DoD) received your plat application for Matthews Farm Addition Amending Plat, Lot 7A, Block B on November 25, 2024, for 1 proposed lot on ± 2.000 acres. After staff review, the Director of Planning & Development approves* this plat application, subject to meeting the following conditions and/or requirements:

1. Provide original, embossed 2024 Tax Certificate demonstrating all property taxes are paid in full.
2. Add an A to the lot number to show amendment.

As stated in the county's development regulations (Volume I, Section III), the ensuing step is final ratification from the Ellis County Commissioners Court at their next available meeting. Based on this cycle, your plat application is tentatively scheduled for action on **December 23, 2024**.

Staff will need the items listed below delivered to our office no later than **Friday, December 20, 2024, by 1:00 PM**.

1. Five (5) revised sets of the plat on 18"x24" sheets with original stamps, seals, and signatures.

Any documents submitted after this date and time will delay the filing of the plat and the issuance of associated permits. **A plat shall meet all the attached conditions, require ratification by the Ellis County Commissioners Court along with their signatures on the plat, and the submittal of the documentation listed below before it can be filed with the Ellis County Clerk's Office. Please note that the County will not issue permits until the plat is officially filed with the Clerk's Office.**

Please contact me if you have any additional questions.

Thank you,

Elsa M Sieg

Elsa M Sieg
Planner I
Ellis County Department of Development
Phone: 972-825-5460 Email: elsa.sieg@co.ellis.tx.us

Cc: Alberto Mares, AICP, DR, CPM, Director of Planning & Development Sara Garcia,
Assistant Director/Planning Manager Crimilda Aguilera-McAdams, Permit
& Planning Technician

**Any approval issued in error or item missed that does not conform to the adopted regulations does not invalidate said regulation & still requires compliance.*

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court, unless otherwise specified.** This will give ample time for preparation of the agenda.

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Please fill out this form completely:

DATE: December 17, 2024 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: E.J. Harbin

PHONE: 972-825-5117 FAX: 972-825-5119

DEPARTMENT OR ASSOCIATION: Purchasing

ADDRESS: 302 N. Monroe St, Suite 307, Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: December 23, 2024

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):
Discussion, consideration and approval to grant an exemption under Local Government Code Section 262.024 (a) (7) for inmate classification software from Northpointe, Inc. dba Equivant, as the sole source.



4450 Belden Village Street NW
Suite 305
Canton, OH 44718

Date: 11/16/2023

RE: Sole Source Justification

Dear Chief Terry Ogden,

Per your request, this is to confirm that the Classification software application, known as the Northpointe Suite, is a sole source product manufactured, sold, and distributed by Northpointe, Inc. ("Northpointe"). No division, nor any other company, makes any competing or similar product. There is no available product in the marketplace that serves the same function and purpose.

The product must be purchased from Northpointe at the above address and there are no representatives or agents authorized to sell the product.

The Northpointe Suite, including the COMPAS Risk and Needs Assessment and the Decision Tree logic used for inmate classification, was developed by Northpointe's technical and scientific research division. The Northpointe Suite is proprietary, protected as confidential, and is copyrighted by Northpointe, Inc. This includes all professional services delivery and ongoing Support and Maintenance of the product.

If you desire additional information, please do not hesitate to contact Greg Eash at (574) 747-7460 or visit our website at <https://equivant-corrections.com>.

Sincerely,

A handwritten signature in cursive script that reads "Gregory A. Eash".

Greg Eash
Chief Operating Officer
equivant Corrections



NOTARIZED SOLE-SOURCE PURCHASE AFFIDAVIT

STATE OF TEXAS
COUNTY OF ELLIS

KNOW ALL MEN BY THESE PRESENTS THAT:

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, on this day personally appeared Greg Eash, who after being duly sworn on oath stated the following:

My name is Greg Eash. My title is Chief Operation Officer (COO).

I am aware that the Ellis County Purchasing Department is required to comply with competitive bidding requirements of Chapter 262 of the Texas Local Government Code. I am aware that the statutory competitive bidding provisions do not apply to the purchase of an item that can be obtained from only one source. See, Texas Local Government Code section 262.003.

Sole-source items include:

Items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, films, manuscripts, or books, electric power, gas, water, and other utility services, and captive replacement parts or components for equipment.

I have represented to the Purchasing Department of Ellis County and I hereby warrant that as of the date below, I am the sole-source supplier of the following item: Northpointe Suite. I am the sole-source supplier of this item because: The Northpointe Suite, including the Risk and Need Assessments and the Decision Tree logic used for Jail Classification, was developed by Northpointe's technical and scientific Research division. The Northpointe Suite is proprietary and copyrighted by Northpointe, Inc. Northpointe, Inc. is the only company authorized to provide the COMPAS Risk and Need Assessments and the Classification Decision Tree as part of a software application to criminal justice agencies. This includes all professional service delivery and ongoing Support & Maintenance of the product. I agree that if I ever cease being the sole-source supplier of this item, I shall immediately make a full disclosure in writing to the Ellis County Purchasing Department of all relevant facts and circumstances.

IN WITNESS WHEREOF, the undersigned has executed this Affidavit on the 10th day of December, 2024.

[Signature]
[Signature]

[Signature]
Greg Eash, Chief Operating Officer

SWORN TO AND SUBSCRIBED before me on December 10, 2024 by Esther Graff-Terry
[Printed Name]

[Signature]
[Signature] Notary Public



Esther Graff-Terry, Notary Public
Noble County, State of Indiana
Commission Number NP0707349
My Commission Expires January 3, 2026

State of Indiana My
Commission expires on 1/3/26

COMMISSIONERS COURT AGENDA REQUEST

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NAME: E.J. Harbin

PHONE: 972-825-5117 FAX: 972-825-5119

DEPARTMENT OR ASSOCIATION: Purchasing

ADDRESS: 302 N. Monroe St, Suite 307, Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: December 23, 2024

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Discussion, consideration and approval to renew the agreement for inmate classification software from Northpoint, Inc. dba Equivant, utilizing the exemption granted under Local Government Code Section 262.024 (a) (7), in an amount of \$60,336.00.



Renewal Notice

EJ Harbin
Ellis County Sheriff's Office
101 W Main Street Suite 102
Waxahachie TX 75165

Date: November 1, 2024
Client ID: ELLISCSTX

Software Renewal

Support Period: February 1, 2025 through January 31, 2026

<u>Software</u>	<u>Annual Amount</u>
Northpointe Classification Management (priced per bed, unlimited users) - 575	\$30,993.00
Northpointe Classification API	\$18,343.00
Hosting	\$11,000.00
<i>Includes unlimited email & phone support for the 1 year commitment</i>	
<i>Northpointe will issue an invoice within 60 days</i>	
Subtotal Maintenance	<u>\$60,336.00</u>

This annual renewal is pursuant to the agreement between the parties.
Notice of termination is required if either party does not wish to renew.
Northpointe software is proprietary property of Northpointe, Inc. and protected by law.
Another party cannot alter, modify, change, manipulate or provide maintenance
for this product without infringing upon Northpointe's ownership rights.
Northpointe is the sole source for software maintenance and services for its products

Accepted by:

Name: _____

Title: _____

Signature: _____

Date: _____



Sole Source Agreement

Northpointe, Inc. dba Equivant Corrections

**Renewal Effective Dates
February 1, 2025, to January 31, 2026**

If you agree to this renewal option, please sign this form and email back to doug.shelton@co.ellis.tx.us.

If you have any questions, please feel free to contact Purchasing Agent at 972-825-5118.

Northpointe, Inc. dba Equivant Corrections Inmate Classification Software

[Signature] Date 12/12/24
Authorized Representative

Date _____
Todd Little, County Judge

Date _____
County Clerk, Attest



ELLIS APPRAISAL DISTRICT
400 Ferris Ave * PO Box 878
Waxahachie, Texas 75168
972-937-3552 * Toll Free 1-866-348-3552
ecad@elliscad.com

Board of Directors

T. Walter Erwin, Chairman
Richard Keeler, Vice-Chairman
Diana B. Muckleroy, Secretary

Members

Rusty Ballard Paula Baucum
David Hurst George Ricks
Richard Rozier Jennifer Zarate

Kathy Rodrigue, Chief Appraiser

Date: December 12, 2024
To: Ellis Appraisal District County, School District and City Taxing Units
Re: Proposed Minor Renovation of the Ellis Appraisal District Office

Dear Presiding Officer and Governing Body:

With the population increase in Ellis County, Ellis Appraisal District has seen an escalation in property owner protests. This challenge presents a need for more Appraisal Review Board (ARB) panel meeting rooms.

The twenty-two member ARB meets in panels of three members. Each panel can usually accommodate an average of 28 hearings per day. There are two to three large ARB panel rooms at the front of the District office, that with minor alterations can be divided into four to six panel rooms. This additional space would make room for 56 to 84 additional hearings per day. The District has the funds in reserve to cover the cost of this renovation, so no additional funding from the taxing unit or financing will be necessary to accomplish this solution.

The alternative to making this change would be to lease offsite space that would require annual rent. The Appraisal Review Board and appraisal staff would be split between multiple locations. This alternative would present challenges in managing the ARB hearings process and likely have an annual cost equal to the one-time cost of the proposed alterations.

Attached is the Ellis Appraisal District Board of Directors **Resolution Proposing the Minor Renovation of the District Office** for your review. Also attached is a sample resolution for your taxing units considered action.

Section 6.051(b) of the Property Tax Code requires that three-fourths of the taxing units entitled to vote on the appointment of board members must approve this action within 30 days of receiving this letter. **Please list this action item on your next agenda and notify the chief appraiser of the meeting date and time.**

We look forward to continuing to serve all property owners and taxing units in Ellis County with excellent service as our County and your Taxing Unit continue to grow. Please contact me at kathy@elliscad.com or 972-937-3218 if you have any questions.

Sincerely,

Kathy Rodrigue, RPA
Chief Appraiser of the Ellis Appraisal District

**RESOLUTION OF THE BOARD OF DIRECTORS
FOR THE ELLIS APPRAISAL DISTRICT
PROPOSING THE MINOR RENOVATION TO THE DISTRICT OFFICE**

DECEMBER 12, 2024

WHEREAS, the Board of Directors:

Recognizes the need to make minor alterations to the appraisal district office to accommodate the current needs and effective management of the Appraisal Review Board process; and

Assures, the District has adequate reserve funds to cover the cost of the proposed minor renovation; and

Is seeking to provide adequate facilities to accommodate property owner needs, provide for additional Appraisal Review Board hearings, and further secure and accomplish the responsibilities of the appraisal office.

WHEREAS, TEXAS PROPERTY TAX CODE, SECTION 6.051(a) allows for the purchase, lease and construction of improvements as necessary to establish and operate the appraisal office and SECTION 6.051(b) states that this action must be approved by the governing bodies of three-fourths of the taxing units entitled to vote on the appointment of board members;

NOW THEREFORE BE IT RESOLVED by the Ellis Appraisal District Board of Directors that the renovation of the appraisal office be proposed to the taxing units for approval.

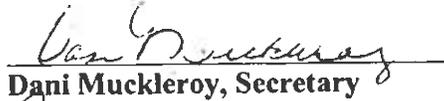
ADOPTED this the 12th day of December, 2024.



Walter Erwin, Chairman



Rick Keeler, Vice-Chairman



Dani Muckleroy, Secretary

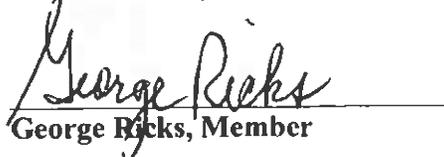


Paula Baucum, Member

Rusty Ballard, Member



David Hurst, Member



George Ricks, Member

Jennifer Zarate, Member

Richard Rozier, Ex Officio Member



State of Texas

§

Resolution 2024-06

County of Ellis

§

**A Resolution by Ellis County Commissioners' Court
Supporting a Minor Renovation to the Ellis County Appraisal District Facility**

WHEREAS, Section 6.051(b) of the Texas Property Tax Code, requires that each taxing unit entitled to vote on the appointment of board members has receive the Ellis Appraisal District Board's resolution, together with information showing alternatives to the proposal and on or before the 30th day after receiving the notice of proposal, the governing body may approve or disapprove the proposal; and

WHEREAS, supporting convenience of service in the Appraisal District is the vision of the Ellis County Commissioners' Court; and

WHEREAS, parallel to the Ellis County 2050 Strategic Plan, the Ellis County Appraisal District can benefit taxpayers through physical renovations to enhance the Appraisal Review Board hearings process;

NOW, THEREFORE BE IT RESOLVED: that we, the Commissioners of Ellis County, hereby approve the renovation proposal submitted by the Ellis County Appraisal District.

Signed the 23rd of December, 2024 –

Todd Little, Ellis County Judge

Randy Stinson, Commissioner, Precinct 1

Lane Grayson, Commissioner, Precinct 2

Louis Ponder, Commissioner, Precinct 3

Kyle Butler, Commissioner, Precinct 4

Attest: Krystal Valdez, County Clerk

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 12/13/2024 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Sharon Mancilla

PHONE: 972-825-5161 FAX: 972-825-5162

DEPARTMENT OR ASSOCIATION: Human Resources

ADDRESS: 302 N Monroe St., Ste 338 Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: December 23, 2024

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Consideration and approval to participate in Texas Association of Counties (TAC) Cybersecurity training program and for County Judge to sign agreement. Cost to be paid from account 001-0140-508350

TEXAS ASSOCIATION of COUNTIES



Cybersecurity Course Enrollment Form for Counties

Texas Government Code § 2054.5191 requires all county employees, elected officials, and appointed officials who have access to a local government computer system or database and use a computer to perform at least 25 percent of their duties to complete an annual cybersecurity training that has been certified by the Texas Department of Information Resources (DIR).

In response to the cybersecurity training mandate and in furtherance of our continued commitment to our county family, TAC is offering a cybersecurity course that has been certified by DIR and fulfills the requirements of the law. This course is available to counties for an annual fee of \$5 per enrolled user. Please note that TAC will not be responsible for monitoring, enforcing, or reporting course completion - this will be performed entirely within your county.

Should your county choose to participate in TAC's cybersecurity training program, **please have your Commissioners Court approve your county's participation and complete the enclosed form and return it via email to SecurityTraining@county.org** or fax to (512) 477-1324. For more information about the underlying legislation and TAC's cybersecurity training course, please visit county.org/cybersecurity.

Your course administrator will receive an email notification when your county is enrolled. Counties are required to report their compliance with the mandate by August 31, 2025. Enrollment is available on a rolling basis through July 31, 2025.

Printed Name

Todd Little

County Name

Ellis County

Authorized Signature

Date

Course Administrator (Required)

Please indicate the individual who will serve as the primary point of contact with TAC staff for purposes of enrolling participating county officials and employees in the cybersecurity training course. The designated individual will be asked to provide a list of all participating county employees and elected officials' names, email addresses and positions held. The designated individual will also be asked to regularly add or remove users from access to the training program upon separation from county employment.

The course administrator will have access to reports reflecting the course completion status of all participating county employees and elected officials. If your county would like multiple administrators, please include their contact information on the following page.

Name of Administrator: Sharon Mancilla

Email of Administrator: sharon.mancilla@co.ellis.tx.us

Phone Number of Administrator: 972-825-5161

Position/Office of Administrator: Human Resources Director

County IT Administrator (Required)

Please indicate the individual responsible for IT administration for your county. Upon request, TAC will coordinate with your IT administrator to facilitate smooth deployment of the cybersecurity training program for your personnel and elected officials.

Name of IT Administrator: Jocelyn King

Email of Registrant: jocelyn.king@co.ellis.tx.us

Phone Number of Registrant: 972-825-5037

Billing Contact (Required)

TAC will send an invoice in the amount of \$5 per enrolled user to the contact below. The number of users will be based on total users between enrollment of this course and September 2025. Users who are enrolled and later deleted will be included in the invoice. The invoice is due upon receipt.

Name of Contact: Cheryl Chambers

Email of Contact: cheryl.chambers@co.ellis.tx.us

Phone Number of Contact: 972-825-5127

Position/Office of Contact: County Treasurer

Mailing Address: 101 W. Main St., Ste 203 Waxahachie, TX 75165

Preferred Delivery Method (Email/Mail): Email

Additional Course Administrators (Optional)

Please indicate any additional county employees who will have access to regularly add/remove users from training according to employment changes within the county. Administrators will have access to reports reflecting the course completion status of all county employees.

Name of Administrator: Norma Luna

Email of Administrator: n.luna@co.ellis.tx.us

Phone Number of Administrator: 972-825-5292

Position/Office of Administrator: Assistant Human Resources Director

Additional Course Administrators (Optional)

Name of Administrator: Charlotte Wallace

Email of Administrator: c.wallace@co.ellis.tx.us

Phone Number of Administrator: 972-825-5290

Position/Office of Administrator: Human Resources Coordinator II

Name of Administrator: Vianai Dominguez

Email of Administrator: vianai.dominguez@co.ellis.tx.us

Phone Number of Administrator: 972-825-5351

Position/Office of Administrator: Human Resources Coordinator I

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DATE: 12/13/2024 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Sharon Mancilla

PHONE: 972-825-5161 FAX: 972-825-5160

DEPARTMENT OR ASSOCIATION: Human Resources Department

ADDRESS: 302 N Monroe St. Ste 338 Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: 12/23/2024

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):
Discussion, Consideration, and Approval to temporarily increase the salary of Alberto Mares, Director of Development, by 10% to reflect his additional responsibilities as the Acting Head of the County Engineer Department. This adjustment will remain in effect until a new County Engineer is appointed.



DEPARTMENTAL CHANGE

- TRANSFER OUT
- PROMOTION WITHIN
- RECLASSIFICATION
- OTHER: _____

EMPLOYEE #: _____ EMPLOYEE NAME: _____

FROM:

CURRENT DEPT: _____

CURRENT BUDGETED TITLE: _____

CURRENT BUDGETED PAY: _____

_____/_____/_____
DEPARTMENT HEAD DATE

TO:

NEW DEPT: _____

NEW BUDGETED TITLE: _____

NEW BUDGETED PAY: _____

REASON FOR CHANGE: _____

EFFECTIVE DATE OF CHANGE: _____

_____/_____/_____
DEPARTMENT HEAD DATE

USE FOR "TRANSFER OUT" ONLY:

EMPLOYMENT OF RELATIVES NEPOTISM

The person named above is not related to me within the second degree by affinity or within the third degree by consanguinity.

_____/_____/_____
DEPARTMENT HEAD DATE

_____/_____/_____
EMPLOYEE SIGNATURE DATE

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Please fill out this form completely:

DATE: 12/17/2024 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Alberto Mares

PHONE: 972-825-5123 FAX: 972-825-5124

DEPARTMENT OR ASSOCIATION Department of Development

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 12/23/2024

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****Administrative Agenda****
Discussion, Consideration and Approval to add (1) one additional cash drawer to Department of Development.

 Outlook

RE: cash drawer question...

From Alberto Mares <alberto.mares@co.ellis.tx.us>

Date Wed 12/4/2024 4:19 PM

To Staci Parr <staci.parr@co.ellis.tx.us>

Yes...

Perfect... let me know if you need anything else from me for the 12/23 Court.

Thanks,

AM

=====

Alberto Mares, AICP, DR, CPM
Director of Planning & Development
Ellis County

Office: 972-825-5200 (office)

Email: alberto.mares@co.ellis.tx.us

From: Staci Parr <staci.parr@co.ellis.tx.us>

Sent: Wednesday, December 4, 2024 3:53 PM

To: Alberto Mares <alberto.mares@co.ellis.tx.us>

Subject: Re: cash drawer question...

Yes. With 

Staci

Staci Parr, CGFO

Ellis County Auditor

The Historic Courthouse

101 W. Main Street, Ste. 302

Waxahachie, Texas 75165

Phone: 972.825.5123

Cell: 972-268-1765

Fax: 972.825.5124

Email: staci.parr@co.ellis.tx.us



From: Alberto Mares <alberto.mares@co.ellis.tx.us>
Sent: Wednesday, December 4, 2024 3:32 PM
To: Staci Parr <staci.parr@co.ellis.tx.us>
Subject: RE: cash drawer question...

Thanks for the update.

Would it be possible to request a 4th one for the Dec 23rd Court?

Thanks,

AM

=====

Alberto Mares, AICP, DR, CPM
Director of Planning & Development
Ellis County

Office: 972-825-5200 (office)
Email: alberto.mares@co.ellis.tx.us

From: Staci Parr <staci.parr@co.ellis.tx.us>
Sent: Wednesday, December 4, 2024 1:34 PM
To: Alberto Mares <alberto.mares@co.ellis.tx.us>
Subject: Re: cash drawer question...

In September 2023, the Commissioners Court approved 2 additional drawers, in addition to what you already had.

Staci

Staci Parr, CGFO

Ellis County Auditor

The Historic Courthouse

101 W. Main Street, Ste. 302

Waxahachie, Texas 75165

Phone: 972.825.5123

Cell: 972-268-1765

Fax. 972.825.5124

Email: staci.parr@co.ellis.tx.us



From: Alberto Mares <alberto.mares@co.ellis.tx.us>

Sent: Wednesday, December 4, 2024 12:59 PM

To: Staci Parr <staci.parr@co.ellis.tx.us>

Subject: cash drawer question...

Hey Staci,

Can you please remind me, if DoD is approved for a total of 3 or 4 cash drawers?

I remember we were approved for two additional ones at Court (for a total of three), but can't remember if we requested and got approved for a 4th drawer.

This 4th one is for backup Crim would use it when she helps cover the front office and has to take applications and payments. This 4th one will not require as much cash as the other three we already have. I'm not sure what the smallest amount would be, but I'm thinking [REDACTED] in smaller bills would be sufficient.

Let me know what the next steps would be for this...

Thanks,

AM

=====

Alberto Mares, AICP, DR, CPM
Director of Planning & Development
Ellis County

Office: 972-825-5200 (office)

Email: alberto.mares@co.ellis.tx.us