

COMMISSIONERS COURT AGENDA REQUEST

R1

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 Monday of the week 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: September 22, 2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Leah Martinek

PHONE: 972 - 825 - 5011 FAX: _____

DEPARTMENT OR ASSOCIATION: Office of the County Judge

ADDRESS: 101 W. Main Street

PREFERRED DATE TO BE PLACED ON AGENDA: September 30th, 2025

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

Proclamation by Ellis County Commissioners Court in Recognition of the National Day of Remembrance for Charlie Kirk on October 14, 2025



The Historic Courthouse ♦ 101 W. Main, Waxahachie, Texas 75165 ♦ (972) 825-5011

**A Proclamation by Ellis County Commissioners Court
in Recognition of the National Day of Remembrance for Charlie Kirk on October 14, 2025**

WHEREAS, Charlie Kirk dedicated his efforts to advancing civic engagement, encouraging the participation of young people in public life, and strengthening awareness of the principles upon which American democracy rests; and

WHEREAS, Mr. Kirk championed the importance of free speech as a cornerstone of civil society and promoted faith as a guiding influence in the public square; and

WHEREAS, through his leadership, writings, and advocacy, he has inspired dialogue, civic responsibility, and service, leaving a lasting impact on communities across this nation; and

WHEREAS, his legacy continues to encourage future generations to engage in constructive debate, thoughtful leadership, and a deeper commitment to the responsibilities of citizenship; and

NOW, THEREFORE, BE IT PROCLAIMED that the Ellis County Commissioners Court does hereby proclaim and recognize October 14, 2025, as the National Day of Remembrance for Charlie Kirk in Ellis County, Texas; and encourages all citizens to honor his memory by fostering civic participation, protecting free expression, and upholding the enduring values of our democracy.

IN WITNESS THEREOF, SIGNED THE 30th of SEPTEMBER 2025

John Wray, 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

RA

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Please fill out this form completely:

DATE: September 19, 2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Judge John Wray

PHONE: 972 - 825 - 5011 FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Judge

ADDRESS: 101 West Main Street

PREFERRED DATE TO BE PLACED ON AGENDA: September 30, 2025

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

A Resolution in Support of Ellis County Rural Heritage Farm as a Texas Historical Site.
David Sacha - Ellis County Historical Commission



The Historic Courthouse • 101 W. Main, Waxahachie, Texas 75165 • (972) 825-5011

**A Resolution by Ellis County Commissioners Court
In Support of Ellis County Rural Heritage Farm as a Texas Historical Site**

WHEREAS, Ellis County places a high priority on supporting and celebrating the rich agricultural and cultural traditions of the Texas Blackland Prairie; and

WHEREAS, the Ellis County Rural Heritage Farm preserves and honors this history by showcasing the farming practices, community life, and natural heritage that have defined the region for generations; and

WHEREAS, Ellis County lies in the heart of the Blackland Prairie, so named for its fertile black soil, which has sustained agriculture and shaped the character and economy of the county, region, and state; and

WHEREAS, the Rural Heritage Farm serves as a living testament to the resilience and contributions of the people of this region, while providing educational and cultural opportunities for present and future generations; and

WHEREAS, the preservation of this historic resource will further promote cultural tourism, community engagement, and economic development in Ellis County; and

WHEREAS, the Texas Historical Commission has begun the process of evaluating the Ellis County Rural Heritage Farm for its historic and cultural significance, and possible designation as a Texas Historic Site;

NOW, THEREFORE, BE IT RESOLVED that we, the Commissioners Court of Ellis County, Texas, do hereby endorse and support the Ellis County Rural Heritage Farm in its evaluation and pursuit of recognition as a Texas Historic Site, and affirm Ellis County's priority to support, preserve, and celebrate the agricultural and cultural legacy of the Texas Blackland Prairie.

IN WITNESS THEREOF, SIGNED AND ENACTED this 30th day of September, 2025.

John Wray, 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

A2

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Please fill out this form completely:

DATE: September 22, 2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Krystal Valdez

PHONE: 972-825-5083

FAX: _____

DEPARTMENT OR ASSOCIATION: County Clerk

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: September 30, 2025

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

1. Approval of Commissioners' Court regular meeting minutes from September 16, 2025.

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – SEPTEMBER 16, 2025

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, SEPTEMBER 16, 2025, AT 2:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND FLOOR) 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

MEMBERS PRESENT:

COUNTY CLERK: KRYSTAL VALDEZ

COUNTY JUDGE JOHN WRAY

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.

INVOCATION AND PLEDGE OF ALLEGIANCE: *PRECINCT 2 COMMISSIONER LANE GRAYSON*

CONSENT AGENDA: MINUTE ORDER 414.25

ADMINISTRATIVE:

- A.1 APPROVING OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.2 APPROVING THE COMMISSIONERS' COURT SPECIAL MEETING MINUTES FROM AUGUST 25TH, 2025. - *COUNTY CLERK KRYSTAL VALDEZ*
- A.3 APPROVING THE COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM SEPTEMBER 2ND, 2025. - *COUNTY CLERK KRYSTAL VALDEZ*
- A.4 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 1 MONTHLY REPORT FOR AUGUST 2025, PURSUANT TO LGC §114.044. - *JUSTICE OF THE PEACE PRECINCT 1 JUDGE CHRIS MACON*
- A.5 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 2 MONTHLY REPORT FOR AUGUST 2025, PURSUANT TO LGC §114.044. - *JUSTICE OF THE PEACE PRECINCT 2 JUDGE JACKIE MILLER, JR.*
- A.6 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 3 MONTHLY REPORT FOR AUGUST 2025, PURSUANT TO LGC §114.044. - *JUSTICE OF THE PEACE PRECINCT 3 JUDGE DAN COX*
- A.7 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 4 MONTHLY REPORT FOR AUGUST 2025, PURSUANT TO LGC §114.044. - *JUSTICE OF THE PEACE PRECINCT 4 JUDGE JAMES "BUTCH" BRYANT*
- A.8 ACCEPTING OF THE CONSTABLE, PRECINCT 2 MONTHLY REPORT FOR AUGUST 2025, PURSUANT TO LGC §114.044. - *CONSTABLE PRECINCT 2 CASEY BORDERS*
- A.9 APPROVING OF AN INTERLOCAL WORK AGREEMENT BETWEEN THE COUNTY OF ELLIS, PRECINCT 2 AND THE CITY OF GARRETT, INTERLOCAL MO #462.24. THE WORK IS TO INCLUDE RECLAIM AND CHIP SEAL IN THE

CITY OF GARRETT ON PORTIONS OF SLEEPY HOLLOW ROAD. – COUNTY COMMISSIONER PRECINCT 2 LANE GRAYSON

- A.10 ACCEPTING OF 2025 CONTINUING EDUCATION HOURS REQUIRED BY SEC. 262.011, LGC FOR PURCHASING AGENT E.J. HARBIN. – *PURCHASING AGENT E.J. HARBIN*
- A.11 ACCEPTING OF 2025 CONTINUING EDUCATION HOURS REQUIRED BY SEC. 81.0025, LGC FOR COUNTY COMMISSIONER PRECINCT 1 RANDY STINSON - *COUNTY COMMISSIONER PRECINCT 1 RANDY STINSON*
- A.12 ACCEPTING OF THE RESIGNATION OF JOE CHADIC FROM THE BOARD OF DIRECTORS, LEVEE DISTRICT #2, AND APPROVING TO APPOINT MATT CAMERON IN HIS PLACE. – *COUNTY COMMISSIONER PRECINCT 1 RANDY STINSON*
- A.13 ACCEPTING OF THE RESIGNATION OF EDWARD MCFADDEN FROM ESD #7 (BRISTOL), EFFECTIVE IMMEDIATELY. – *FIRE MARSHAL TIM BIRDWELL*
- A.14 ACCEPTING OF THE RESIGNATION OF RICK DAVIS FROM ESD #9 (PALMER), EFFECTIVE IMMEDIATELY. – *FIRE MARSHAL TIM BIRDWELL*
- A.15 ACCEPTING THE APPOINTMENT OF DARREN WYNN TO REPLACE RICK DAVIS, TERM ENDING DECEMBER 31ST, 2025 TO ESD #9 (PALMER). – *FIRE MARSHAL TIM BIRDWELL*

FINANCIAL CONSENT:

- F.1 ACCEPTING OF AN INTERLOCAL DEPOSIT FROM PALMER ISD BY COUNTY COMMISSIONER PRECINCT 1 RANDY STINSON IN THE AMOUNT OF \$125,307.10 AS UNANTICIPATED REVENUE:
INCREASE 009-0602-508070 (OPERATING EXPENSE) BY \$115,307.10
INCREASE 009-0602-509100 (FUEL) BY \$10,000.00
PURSUANT TO TEXAS LGC §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR STACI PARR*
- F.2 FY2025 LINE-ITEM TRANSFER – *COUNTY TREASURER CHERYL CHAMBERS*
DECREASE 001-0400-508350 (TRAINING) BY \$2,000.00
INCREASE 001-0400-508050 (CONFERENCE) BY \$2,000.00
- F.3 FY2025 LINE-ITEM TRANSFER – *TEXAS A&M AGRILIFE EXTENSION SERVICE COUNTY COORDINATOR*
DECREASE 001-0050-508030 (FURNITURE/FIXTURES) BY \$1,200.00
INCREASE 001-0050-508050 (CONFERENCE) BY \$1,200.00
- F.4 FY2025 LINE-ITEM TRANSFER – *HUMAN RESOURCES DIRECTOR SHARON MANCILLA*
DECREASE 001-0425-508020 (EQUIPMENT) BY \$100.00
INCREASE 001-0425-508050 (CONFERENCE) BY \$78.00
INCREASE 001-0425-508010 (SUPPLIES) BY \$22.00
- F.5 FY2025 LINE-ITEM TRANSFER – *JUSTICE OF THE PEACE PRECINCT 4 JUDGE JAMES "BUTCH" BRYANT*
DECREASE 001-0540-508020 (EQUIPMENT) BY \$112.63
INCREASE 001-0540-506020 (STAFF TRAVEL) BY \$112.63
- F.6 FY2025 LINE-ITEM TRANSFER – *CONSTABLE PRECINCT 3 CURTIS POLK, JR.*
DECREASE 001-0613-508020 (EQUIPMENT) BY \$189.00
INCREASE 001-0613-508090 (AUTO REPAIRS) BY \$189.00
- F.7 FY2025 LINE-ITEM TRANSFER – *COUNTY COMMISSIONER PRECINCT 2 LANE GRAYSON*
DECREASE 010-0653-509150 (ASPHALT) BY \$25,000.00
INCREASE 010-0653-509090 (REPAIR PARTS) BY \$25,000.00

- F.8 FY2025 LINE-ITEM TRANSFER – *COUNTY COMMISSIONER PRECINCT 2 LANE GRAYSON*
 DECREASE 004-0652-509150 (ASPHALT) BY \$10,000.00
 INCREASE 004-0652-509240 (SOIL CONSERVATION) BY \$10,000.00
- F.9 FY2025 LINE-ITEM TRANSFER – *COUNTY COMMISSIONER PRECINCT 3 LOUIS PONDER*
 DECREASE 005-0703-505020 (SALARIES-FULL TIME) BY \$4,000.00
 DECREASE 005-0703-508070 (OPERATING EXPENDITURES) BY \$584.15
 INCREASE 005-0703-505025 (SALARIES-SEASONAL) BY \$4,000.00
 INCREASE 005-0703-508190 (COMPUTER EQUIPMENT) BY \$584.15
- F.10 FY2025 LINE-ITEM TRANSFER – *COUNTY COMMISSIONER PRECINCT 3 LOUIS PONDER*
 DECREASE 011-0704-508070 (OPERATING EXPENDITURES) BY \$10,000.00
 DECREASE 011-0704-509150 (ASPHALT) BY \$30,000.00
 DECREASE 011-0704-508070 (OPERATING EXPENDITURES) BY \$1,067.72
 INCREASE 011-0704-509090 (REPAIRS/PARTS) BY \$10,000.00
 INCREASE 011-0704-509170 (CONCRETE STABILIZATION) BY \$30,000.00
 INCREASE 011-0704-508050 (CONFERENCE DUES/BOND) BY \$1,067.72
- F.11 FY2025 LINE-ITEM TRANSFER – *INFORMATION TECHNOLOGY DIRECTOR JOCELYN KING*
 DECREASE 001-0035-508010 (SUPPLIES) BY \$1,000.00
 DECREASE 001-0035-508050 (CONFERENCE) BY \$2,000.00
 INCREASE 001-0035-508080 (AUTO GAS/OIL) BY \$600.00
 INCREASE 001-0035-508190 (COMPUTER EQUIPMENT) BY \$2,400.00
- F.12 FY2025 LINE-ITEM TRANSFER – *COUNTY JUDGE JOHN WRAY*
 DECREASE 001-0140-570020 (CONTINGENCY-DEATH PENALTY) BY \$47,010.40
 INCREASE 001-0360-508460 (WITNESS FEE) BY \$47,010.40
- F.13 FY2025 LINE-ITEM TRANSFER – *COUNTY AND DISTRICT ATTORNEY LINDY BEATY*
 DECREASE 001-0360-508460 (WITNESS FEE) BY \$34,934.00
 DECREASE 001-0360-508020 (EQUIPMENT) BY \$4,500.00
 INCREASE 001-0360-508190 (COMPUTER EQUIPMENT) BY \$39,434.00
- F.14 FY2025 LINE-ITEM TRANSFER – *COUNTY AND DISTRICT ATTORNEY LINDY BEATY*
 DECREASE 001-0360-508080 (AUTO GAS) BY \$1,937.00
 DECREASE 001-0360-508330 (COURT REPORTING) BY \$6,909.00
 INCREASE 001-0360-508030 (FURNITURE/FIXTURES) BY \$8,846.00
- F.15 FY2025 LINE-ITEM TRANSFER – *443RD DISTRICT COURT JUDGE GRACE PANDITHURI*
 DECREASE 001-0200-508330 (EXTRA COURT REPORTER) BY \$1,317.05
 INCREASE 001-0200-508010 (SUPPLIES) BY \$1,317.05
- F.16 FY2025 LINE-ITEM TRANSFER – *ELECTIONS ADMINISTRATOR JANA ONYON*
 DECREASE 001-0210-509420 (ELECTION EXPENSE) BY \$6,000.00
 INCREASE 001-0210-508680 (CONTRACT SERVICES) BY \$6,000.00
- F.17 FY2025 LINE-ITEM TRANSFER – *INDIGENT HEALTHCARE DIRECTOR TERRI KLEIN*
 DECREASE 001-0110-508010 (SUPPLIES) BY \$800.00
 INCREASE 001-0110-508680 (CONTRACT SERVICES) BY \$800.00
- F.18 FY2025 LINE-ITEM TRANSFER – *EMERGENCY MANAGEMENT COORDINATOR MICHAELA SANDEFER*
 DECREASE 001-0430-508020 (EQUIPMENT) BY \$2,400.00
 DECREASE 001-0430-509770 (PREPAREDNESS TRAINING) BY \$1,000.00

DECREASE 001-0430-508080 (AUTO GAS) BY \$680.00
INCREASE 001-0430-508190 (COMPUTER EQUIPMENT) BY \$2,400.00
INCREASE 001-0430-508050 (CONFERENCE) BY \$1,680.00

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

REGULAR AGENDA

DEPARTMENT OF DEVELOPMENT:

MINUTE ORDER 415.25 (1.1) APPROVING TO ACCEPT PERFORMANCE BONDS FOR THE PROPOSED ELLIS RANCH MANORS. THE ± 122.595-ACRE SITE IS LOCATED ± 530 FEET SOUTH OF THE INTERSECTION OF GIBSON ROAD AND BROADHEAD ROAD, SITUATED IN THE G.R. WHELOCK SURVEY, ABSTRACT NO. 1117, WAXAHACHIE, ROAD AND BRIDGE NUMBERS 1 AND 4, IN THE FOLLOWING MANNER:

1. ACCEPT BOND NO. LICX1986821 IN THE AMOUNT OF ONE HUNDRED FIFTY-ONE THOUSAND, TWO HUNDRED DOLLARS, & 00/100 (\$151,200.00) ISSUED BY LEXON INSURANCE COMPANY FOR EARTHWORK.
2. ACCEPT BOND NO. 1986822 IN THE AMOUNT OF SIX HUNDRED NINE THOUSAND, FOUR HUNDRED FORTY-SEVEN DOLLARS, & 30/100 (\$609,447.30) ISSUED BY LEXON INSURANCE COMPANY FOR THE CONSTRUCTION OF STORM DRAINAGE.
3. ACCEPT BOND NO. 198682 – IN THE AMOUNT OF TWO MILLION, SIX HUNDRED TWENTY-SEVEN THOUSAND, THREE HUNDRED ONE DOLLARS, & 40/100 (\$2,627,301.40) ISSUED BY LEXON INSURANCE COMPANY FOR PAVING CONSTRUCTION.

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

MINUTE ORDER 416.25 (1.2) APPROVING A REPLAT OF ENSIGN ESTATES, LOTS 2R1 & 2R2, BLOCK A. THE ± 10.373-ACRE SITE IS LOCATED ± 615 FEET SOUTHEAST OF THE INTERSECTION OF ENSIGN ROAD AND BRAZIER ROAD, LOCATED IN THE ETJ OF THE CITY OF ENNIS, ROAD AND BRIDGE PRECINCT No. 2. SUBJECT TO THE FOLLOWING CONDITIONS:

1. CORRECT THE OWNER'S NAME WITHIN THE METES AND BOUNDS AND SIGNATURE LINE. THE DEED INDICATES PATRICIA L. MORRIS AS THE OWNER.
2. WITHIN THE METES AND BOUNDS, CORRECT THE PROPERTY LOCATION TO BE WITHIN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ELLIS COUNTY.
3. CORRECT THE ACREAGE AND SQUARE FOOTAGE MEASUREMENTS WITHIN THE PLAT DRAWING, WHICH DO NOT EQUATE TO THE MEASUREMENTS INDICATED WITHIN THE METES AND BOUNDS AND TITLE BLOCK.

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

MINUTE ORDER 417.25 (1.3) APPROVING A REPLAT OF WILD PLUM SUBDIVISION, LOTS 2R AND 2R-1. THE ± 14.741-ACRE SITE IS LOCATED ± 4,230 FEET SOUTH OF THE INTERSECTION OF FM 55 AND NASH HOWARD ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 2. SUBJECT TO THE FOLLOWING CONDITIONS:

1. REMOVE ALL COLOR WITHIN THE PLAT. PLATS ARE TO BE BLACK AND WHITE ONLY; THE COUNTY CLERK'S OFFICE WILL NOT ACCEPT PLATS WITH COLOR FOR FILING.
2. ADD ALL OWNERS' NAMES TO THE OWNER CONTACT ON PAGE 1.
3. MEASUREMENTS WITHIN THE PLAT DRAWING INDICATE THE GROSS ACREAGE TO BE 14.741; HOWEVER, THE TITLE BLOCK INDICATES 14.740 ACRES.
4. REMOVE THE DUPLICATE SURVEYOR'S CERTIFICATION BLOCK ON THE SECOND PAGE.
5. TXDOT'S DRIVEWAY PERMIT INDICATES PARCEL NO. 307764 WILL ONLY BE ALLOWED ONE ACCESS POINT AT THIS LOCATION AND THAT A SHARED ACCESS IS TO BE IMPLEMENTED. PLEASE UPDATE THE PLAT DRAWING TO IDENTIFY A SHARED ACCESS DRIVEWAY FOR LOTS 2R AND 2R-1 MEETING TXDOT'S REQUIREMENTS. ADDITIONALLY, PLEASE ADD A GENERAL PLAT NOTE REFERENCING TXDOT'S ACCESS REQUIREMENT.

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

MINUTE ORDER 418.25 (1.4) APPROVING TO RELEASE THE SUPPLEMENTAL DEPOSIT AND ACCEPT THE INFRASTRUCTURE FOR JORDAN RUN PHASE IV. THE PROPERTY CONTAINS ± 92.218 ACRES, LOCATED SOUTH OF MAKALA DRIVE, ± 330 FEET EAST OF THE INTERSECTION OF KATRINA RUN AND NORRELL ROAD, MIDLOTHIAN, ROAD AND BRIDGE PRECINCT NO. 3. APPROVED IN THE FOLLOWING MANNER:

1. RELEASE OF THE SUPPLEMENTAL DEPOSIT, IN THE AMOUNT OF FIVE THOUSAND DOLLARS & 00/100 (\$5,000.00), ISSUED BY HSM DALCON, INC., RECEIVED FOR THE OUTSTANDING DRAINAGE DEFICIENCIES WITHIN THE JORDAN RUN, PHASE IV SUBDIVISION.
2. ACCEPT THE INFRASTRUCTURE WITHIN THE JORDAN RUN, PHASE IV SUBDIVISION INTO THE COUNTY'S PUBLIC ROAD SYSTEM.
 - A. ROADS LOCATED WITHIN THE JORDAN RUN, PHASE IV SUBDIVISION INCLUDE:
 1. DREW LANE (± 778.50 FEET)
 2. KATRINA RUN (± 2,682 FEET)
 3. KYNLEIGH LANE (± 1,303 FEET)
 4. GRAYSON COURT (± 627 FEET)
 5. DAVID LANE (± 959 FEET)
 6. CLAIRE DRIVE (± 2,316 FEET)
 7. REBECCA DRIVE (± 321 FEET)

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

PURCHASING:

MINUTE ORDER 419.25 (2.1) APPROVING TO PURCHASE FURNITURE AND INSTALLATION SERVICES FOR THE COURTS AND ADMINISTRATION FACILITY REMODEL PROJECT FROM OAK CLIFF OFFICE PRODUCTS USING THE TIPS COOPERATIVE CONTRACT #230301 AND OMNIA PARTNERS COOPERATIVE CONTRACT #240117. THE TOTAL FURNITURE AND INSTALLATION COST WILL BE \$245,313.83.

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

MINUTE ORDER 420.25 (2.2) APPROVING FOR THE AWARD OF RFP-2025-007 INMATE FOOD SERVICES FOR THE ELLIS COUNTY DETENTION CENTER TO SELRICO SERVICES, INC. FOR INMATE FOOD SERVICES AND APPROVAL FOR THE COUNTY JUDGE TO EXECUTE THE CONTRACT UPON FINAL LEGAL REVIEW.

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

MINUTE ORDER 421.25 (2.3) APPROVING CHANGE ORDER #22 FOR THE ELLIS COUNTY COURTS & ADMINISTRATION RENOVATION PROJECT FOR AVIGILON CAMERA LICENSES AND AN AI NVR2 SERVER IN AN AMOUNT OF \$71,177.00

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

ADMINISTRATIVE:

PASSED (3.1) PRESENTATION OF THE ANNUAL INTERPRETATION OF TEXAS A&M AGRILIFE EXTENSION SERVICE AND INTRODUCTION OF PRAIRIE VIEW A&M PERSONNEL DISTRICT EXTENSION ADMINISTRATOR, JAY KINGSTON. – *TEXAS A&M AGRILIFE EXTENSION SERVICE COUNTY COORDINATOR SIDNEY ATCHLEY*

NO ACTION (3.2) INTRODUCTION OF ELLIS COUNTY COALITION FOR HEALTH OPTIONS, DBA HOPE HEALTH'S NEW CEO MICHAEL RANDLE. – *INDIGENT HEALTHCARE DIRECTOR TERRI KLEIN*

MINUTE ORDER 422.25 (3.3) APPROVING TO RENEW THE TEXAS ASSOCIATION OF COUNTIES (TAC) WORKERS' COMPENSATION PROGRAM FOR THE 2026 PLAN YEAR AND SUBMIT POOL DOCUMENTATION NECESSARY FOR THE POOL TO PROPERLY UNDERWRITE THE RENEWAL, INCLUDING APPROVAL FOR THE COUNTY JUDGE TO SIGN ALL RENEWAL DOCUMENTATION. – *HUMAN RESOURCES DIRECTOR SHARON MANCILLA*

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

MINUTE ORDER 423.25 (3.4) APPROVING ADDITIONAL/AND/OR UPDATED CORE MEMBERS TO THE ELLIS COUNTY SEXUAL ASSAULT RESPONSE TEAM. – *COUNTY AND DISTRICT ATTORNEY LINDY BEATY*

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

MINUTE ORDER 424.25 (3.5) APPROVING TO UPDATE THE ELLIS COUNTY PURCHASING POLICY AND PROCEDURES MANUAL TO ALIGN WITH CHANGES APPROVED BY THE 89TH TEXAS LEGISLATURE EFFECTIVE SEPTEMBER 1ST, 2025 OF CHAPTER 262 LOCAL GOVERNMENT CODE. – *PURCHASING AGENT E.J. HARBIN*

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

NO ACTION (3.6) PRESENTATION OF FISCAL YEAR 2026 BUDGET UPDATE. – *COUNTY JUDGE CHIEF OF STAFF RYAN GARRETT*

PUBLIC HEARING (2:47 P.M. – 3:01 P.M.)

MOTION TO OPEN P.1 BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

(P.1) PUBLIC HEARING REGARDING THE PROPOSED FISCAL YEAR 2026 BUDGET.

PUBLIC PARTICIPATION: SHEILA HOOD, MIDLOTHIAN; MATT CRAIG, RED OAK

MOTION TO CLOSE P.1 BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

PUBLIC HEARING (3:02 P.M. – 3:08 P.M.)

MOTION TO OPEN P.2 BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

(P.2) PUBLIC HEARING REGARDING THE PROPOSED TAX YEAR 2025 PROPERTY TAX RATE.

PUBLIC PARTICIPATION: MARK BIELAMOWICZ, WAXAHACHIE

MOTION TO CLOSE P.2 BY COMMISSIONER PONDER, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 425.25 (3.7) APPROVING TO ADOPT THE FISCAL YEAR 2026 BUDGET. – *COUNTY JUDGE JOHN WRAY*

RECORD VOTE:

COMMISSIONER STINSON : YES	COMMISSIONER PONDER: YES
COMMISSIONER GRAYSON: YES	COMMISSIONER BUTLER: YES JUDGE WRAY: YES

MINUTE ORDER 426.25 (3.8) APPROVING TO ADOPT THE TAX YEAR 2025 PROPERTY TAX RATE:
TOTAL TAX RATE: 0.273992 (M&O = 0.246737 I&S = 0.009041 F/M = 0.018214)

RECORD VOTE:

COMMISSIONER STINSON: YES COMMISSIONER PONDER: YES
COMMISSIONER GRAYSON: YES COMMISSIONER BUTLER: YES JUDGE WRAY: YES

RECESS TO EXECUTIVE SESSION **3:17 P.M.**

MOTION TO RECESS BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER BUTLER, 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 TEXAS GOVERNMENT CODE §551.071(1), CONSULTATION WITH LEGAL COUNSEL, BICKERSTAFF HEATH DELGADO ACOSTA, LLP. VIA REMOTE VIDEO CONFERENCE, REGARDING PENDING OR CONTEMPLATED LITIGATION CONCERNING TCEQ MATTERS, SPECIFICALLY PENDING TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEMS PERMITS (TPDES), PENDING PETITIONS FOR THE CREATION OF MUNICIPAL UTILITY DISTRICTS (MUDs) AND POSSIBLE ALTERNATIVES TO MUD'S.
- 4.2 PURSUANT TO TEXAS GOVERNMENT CODE §551.071 (1), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION MATTER CONCERNING SPRINGSIDE ESTATES, PHASE 2 BONDS.
- 4.3 PURSUANT TO TEXAS GOVERNMENT CODE §551.071 (1), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION REGARDING ROAD REPAIRS DONE ON SUNRISE CIRCLE.

RECONVENED TO REGULAR SESSION **4:19 P.M.**

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

ADJOURNMENT **4:20 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON SEPTEMBER 16TH, 2025, ARE HEREBY APPROVED.

PRESIDING OFFICER:

JOHN WRAY, 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 30TH DAY OF SEPTEMBER 2025.

KRYSTAL VALDEZ, COUNTY CLERK

COMMISSIONERS COURT AGENDA REQUEST

A3

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 Monday of the week 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: 09/12/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Cheryl Chambers

PHONE: 972-825-5127

FAX: _____

DEPARTMENT OR ASSOCIATION: Treasurer

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 09/30/2025 Consent Agenda

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

Monthly Treasurer's Report - August 2025

TREASURER'S REPORT ON THE ELLIS COUNTY FINANCES

**IN THE MATTER OF COUNTY FINANCES
IN THE HANDS OF CHERYL CHAMBERS
TREASURER OF ELLIS COUNTY**

**COMMISSIONER'S COURT
ELLIS COUNTY, TEXAS**

IN ACCORDANCE with Section 114.026, Local Government Code, we the undersigned, constituting the entire Commissioners Court of Ellis County, certify that on September 30, 2025, we compared and examined the monthly report of CHERYL CHAMBERS, Treasurer of Ellis County, Texas, for August 2025, and finding the same correct, entered an order in the Minutes approving said Report, which states total cash and other assets on hand as \$95,406,768.56.

John Wray, County Judge

Randy Stinson, Commissioner Pct. 1

Lane Grayson, Commissioner Pct. 2

Louis Ponder, Commissioner Pct. 3

Kyle Butler, Commissioner Pct. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by John Wray, County Judge and County Commissioners of said Ellis County, each respectively, on this the 30th of September, 2025.

Attest: Krystal Valdez, County Clerk,
Clerk of the Commissioners Court in
and for Ellis County, Texas

MONTHLY TREASURER REPORT

AUGUST 2025

FUND	FUND NAME	BEGINNING		RECEIPTS	DISBURSEMENTS	Prior Period Journal Entires	MATURE/ (INVEST) INVESTMENTS	ENDING		INVESTMENT INTEREST	INVESTMENTS BALANCE	TOTAL BALANCE
		CASH BANK BALANCE						CASH BANK BALANCE				
1	General	-2,049,199.75	1,149,333.52	7,190,456.36			5,125,000.00	-2,965,322.59	142,645.51	46,185,623.82	43,220,301.23	
2	Road Improvement	99,192.95	1,517.63	281,925.00			182,000.00	785.58	9,698.33	2,494,800.03	2,495,585.61	
3	Road & Bridge 1	-16,404.56	53,514.58	139,731.16			120,000.00	17,378.86	12,098.83	3,183,928.43	3,201,307.29	
4	Road & Bridge 2	92,268.92	53,514.57	99,317.45			180,000.00	46,466.04	14,402.58	3,873,626.77	3,920,092.81	
5	Road & Bridge 3	-20,800.56	53,563.04	144,204.02				68,558.46	3,201.17	765,746.12	834,304.58	
6	Road & Bridge 4	325,410.97	53,764.52	134,089.41			245,000.00	245,086.08	8,428.04	2,266,618.44	2,511,704.52	
7	Adult Probation	21,614.83	143,000.53	439,737.00			245,000.00	-30,121.64	4,185.85	979,916.09	949,794.45	
8	Juvenile Probation	433,602.04	93,178.63	368,955.42			-225,000.00	-67,174.75	2,005.19	530,640.63	463,465.88	
9	FM #1	-16,797.45	130,936.99	101,642.68			125,000.00	137,496.86	14,830.70	3,903,704.35	4,041,201.21	
10	FM #2	-12,583.81	65,164.72	100,866.62			110,000.00	61,714.29	5,700.64	1,470,396.53	1,532,110.82	
11	FM #3	6,661.13	5,629.89	142,361.98			150,000.00	19,929.04	5,921.28	1,506,440.36	1,526,369.40	
12	FM #4	-101,838.03	8,214.89	526,439.22			625,000.00	4,937.64	7,839.47	1,768,031.68	1,772,969.32	
13	Lateral Road	0.65						0.65	1,966.32	525,955.20	525,955.85	
14	County & District Court Tech	5,763.99	700.00					6,463.99	188.58	50,441.99	56,905.98	
15	Justice Court Tech	14,111.86	1,042.34					15,154.20	896.96	247,416.44	262,570.64	
16	DC Archives Records Mgmt	1,690.92						1,690.92	716.05	197,514.64	199,205.56	
17	July	10,781.59	101,412.01	16,963.28			588,000.00	95,230.32	0.00	0.00	95,230.32	
18	Permanent Improvements	2,017,054.33	21,415.34	3,138,586.45				-512,116.78	2,906.13	3,475.37	-508,641.41	
19	Law Library	51,616.43	13,184.85	22,868.49				41,932.79	0.00	0.00	41,932.79	
21	Records Management	252,588.63	38,245.00	219.57				290,614.06	11,041.79	2,953,478.47	3,244,092.53	
22	CC Archives Records Mgmt	116,280.55	37,950.00					154,230.55	8,590.33	2,368,519.14	2,522,749.69	
23	ROW Available	21.05						21.05	0.00	0.00	21.05	
24	Fire Marshall Special Fund	27,852.89	7,050.00	1,821.67				33,081.22	802.47	214,646.72	247,727.94	
25	Right of Way 2008	0.00						0.00	0.00	0.00	0.00	
26	District Court Records Tech	2,683.02						2,683.02	967.57	266,893.27	269,576.29	
27	Road District #1	0.00						0.00	3,711.17	992,669.24	992,669.24	
28	Road District #5	0.00						0.00	65.96	17,642.50	17,642.50	
29	Road District #16	0.00						0.00	861.20	230,354.01	230,354.01	
30	DA Check Processing	15.09	2.20					17.29	579.23	154,933.12	154,950.41	
31	DA Drug Forfeiture	22,564.29	12,345.01					34,909.30	1,335.15	357,127.86	392,037.16	
32	General Records Mgmt/Pres	74,229.64	12,841.00					87,070.64	3,985.71	1,066,104.11	1,153,174.75	
33	Courthouse Security	37,696.40	9,689.75	43,017.17				4,368.98	2,337.28	625,179.71	629,548.69	
34	Court Rec. Preservation 51.7	19,706.50	2,715.00					22,421.50	890.33	238,148.37	260,569.87	
35	JP Court Bldg Security	0.00						0.00	0.00	0.00	0.00	
36	Election Admin. Fees	295,438.83						295,438.83	590.74	162,948.02	458,386.85	
37	Series 1993 Interest & Sinkin	0.00						0.00	0.00	0.00	0.00	
38	Series 2007 Interest & Sinkin	3,119.65	12,507.04				-13,286.00	2,340.69	2,160.26	583,469.13	585,809.82	
39	Grant Pass Through	0.00						0.00	0.00	0.00	0.00	
40	Series 07 Bond Project	0.00						0.00	0.00	0.00	0.00	

COMMISSIONERS COURT AGENDA REQUEST

A4

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

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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: 9.10.2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Wendy Hernandez

PHONE: 972-825-5288 FAX: 972-825-5124

DEPARTMENT OR ASSOCIATION: Auditor's Office

ADDRESS: 101 W. Main Street, Ste 302

PREFERRED DATE TO BE PLACED ON AGENDA: 9.30.2025

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

****Consent Agenda***

In accordance with Local Government Code §154.044, please accept the FY2025 Authorized Spending Report for the period of July and August for Constable Precincts 1, 2, 3, and 4.

Ellis County
 Authorized Spending Report
 To Date: 07/31/2025
 From Account: 001-0811
 To Account:
 Run Date: 08/01/2025
 User: wccott
 Report by:

Accounts	YTD Budget Total Budget	MTD Exp	YTD Exp	YTD PreEm	YTD Emr	YTD Avel	YTD %	Total Avel	Total %
001-0811-605010 : SALARY - CONSTABLE #1	83,029.00	7,142.24	74,580.55	0.00	0.00	18,448.45	18.53%	18,448.45	18.53%
001-0811-605020 : SALARIES - FULL TIME	189,484.00	13,037.20	139,614.83	0.00	0.00	30,888.17	18.21%	30,888.17	18.21%
001-0811-605030 : CERTIFICATION PAY	4,890.00	405.00	3,918.00	0.00	0.00	948.00	19.44%	948.00	19.44%
001-0811-605050 : LONGEVITY	1,270.00	5.00	360.00	0.00	0.00	920.00	72.44%	920.00	72.44%
001-0811-605060 : EMPLOYEE INSURANCE	52,088.00	3,511.62	31,088.80	0.00	0.00	20,978.10	40.29%	20,978.10	40.29%
001-0811-605070 : SOCIAL SECURITY	20,179.00	1,576.12	16,528.62	0.00	0.00	3,648.38	18.08%	3,648.38	18.08%
001-0811-605080 : RETIREMENT	29,834.00	2,353.10	24,784.45	0.00	0.00	5,049.55	16.92%	5,049.55	16.92%
001-0811-607030 : TELEPHONE	2,500.00	269.77	2,794.60	0.00	0.00	-234.80	-9.39%	-234.80	-9.39%
001-0811-608010 : SUPPLIES	2,000.00	3.43	1,184.08	0.00	0.00	805.91	40.30%	805.91	40.30%
001-0811-608020 : EQUIPMENT	3,087.00	0.00	0.00	0.00	0.00	3,087.00	100.00%	3,087.00	100.00%
001-0811-608060 : CONFERENCE	2,000.00	0.00	101.87	0.00	0.00	1,898.13	94.91%	1,898.13	94.91%
001-0811-608080 : OFFICIAL BONDQUES	350.00	0.00	177.50	0.00	0.00	172.50	49.29%	172.50	49.29%
001-0811-608080 : AUTO GAS/OIL REMB	8,500.00	1,250.97	7,229.22	0.00	0.00	1,270.78	14.95%	1,270.78	14.95%
001-0811-608090 : AUTO REPAIRS	3,113.00	0.00	1,133.74	0.00	0.00	1,977.26	63.52%	1,977.26	63.52%
001-0811-608100 : AUTO TIRES	1,928.00	583.00	1,186.00	0.00	0.00	731.00	37.95%	731.00	37.95%
001-0811-608110 : AUTO PURCHASE/INSURANCE	2,818.00	0.00	2,816.00	0.00	0.00	0.00	0.00%	0.00	0.00%
001-0811-608160 : UNIFORM ALLOWANCE	1,950.00	160.00	1,520.00	0.00	0.00	400.00	20.51%	400.00	20.51%
001-0811-608180 : COMPUTER EQUIPMENT	3,000.00	0.00	0.00	0.00	0.00	3,000.00	100.00%	3,000.00	100.00%
001-0811-608390 : TRAINING	1,000.00	0.00	828.75	0.00	0.00	73.25	7.32%	73.25	7.32%
001-0811-608880 : CONTRACT SERVICES - LAW ENFORCEMENT CAMERAS	8,000.00	0.00	0.00	0.00	0.00	8,000.00	100.00%	8,000.00	100.00%
001-0811-608880 : CONTRACT SERVICES - RADIO AGREEMENT	2,550.00	0.00	2,125.00	0.00	0.00	425.00	16.67%	425.00	16.67%
TOTAL	411,488.00	30,239.45	314,928.12	0.00	0.00	100,468.88	24.42%	100,468.88	24.42%

[Handwritten Signature]
 4/16/25

Ellis County
 Authorized Spending Report
 To Date: 07/31/2025
 From Account: 001-0612
 Run Date: 08/01/2025
 User: wscott
 Report by:

Accounts	YTD Budget Total Budget	MTD Exp	YTD Exp	YTD PreEnc	YTD Enc	YTD Avail.	YTD %	Total Avail.	Total %
001-0612-505010 : SALARY - CONSTABLE #2	93,029.00	7,142.24	74,580.55	0.00	0.00	16,448.45	18.63%	16,448.45	18.63%
001-0612-505020 : SALARIES - FULL TIME	169,484.00	13,037.12	136,198.15	0.00	0.00	33,285.85	19.66%	33,285.85	19.66%
001-0612-505030 : CERTIFICATION PAY	4,860.00	405.00	4,050.00	0.00	0.00	810.00	16.67%	810.00	16.67%
001-0612-505050 : LONGEVITY	385.00	35.00	320.00	0.00	0.00	75.00	18.99%	75.00	18.99%
001-0612-505500 : EMPLOYEE INSURANCE	42,139.00	3,611.62	33,360.39	0.00	0.00	8,778.61	20.63%	8,778.61	20.63%
001-0612-605530 : SOCIAL SECURITY	20,113.00	1,581.62	16,506.19	0.00	0.00	3,606.81	17.93%	3,606.81	17.93%
001-0612-605540 : RETIREMENT	29,735.00	2,358.48	24,585.84	0.00	0.00	5,169.16	17.38%	5,169.16	17.38%
001-0612-507030 : TELEPHONE	3,900.00	220.14	1,900.26	0.00	0.00	1,999.74	51.28%	1,999.74	51.28%
001-0612-608010 : SUPPLIES	2,500.00	0.00	423.66	0.00	0.00	2,076.34	83.05%	2,076.34	83.05%
001-0612-508020 : EQUIPMENT	9,000.00	0.00	2,006.02	0.00	59.52	6,993.98	77.04%	6,993.98	77.04%
001-0612-508050 : CONFERENCE	2,500.00	0.00	0.00	0.00	0.00	2,500.00	100.00%	2,500.00	100.00%
001-0612-508060 : OFFICIAL BONDIQUES	600.00	0.00	379.78	0.00	246.80	-28.58	-4.43%	-28.58	-4.43%
001-0612-508080 : AUTO GAS/OIL REIMB	8,000.00	559.66	4,873.37	0.00	0.00	3,126.63	39.08%	3,126.63	39.08%
001-0612-508090 : AUTO REPAIRS	2,500.00	0.00	231.95	0.00	0.00	2,268.05	90.72%	2,268.05	90.72%
001-0612-608100 : AUTO TIRES	2,000.00	0.00	0.00	0.00	0.00	2,000.00	100.00%	2,000.00	100.00%
001-0612-508110 : AUTO PURCHASE/INSURANCE	3,087.00	0.00	3,087.00	0.00	0.00	0.00	0.00%	0.00	0.00%
001-0612-508150 : UNIFORM ALLOWANCE	1,920.00	160.00	1,600.00	0.00	0.00	320.00	16.67%	320.00	16.67%
001-0612-508190 : COMPUTER EQUIPMENT	8,470.00	0.00	243.67	0.00	0.00	8,226.33	97.12%	8,226.33	97.12%
001-0612-508210 : UNIFORM EXP	2,890.00	0.00	0.00	0.00	0.00	2,890.00	100.00%	2,890.00	100.00%
001-0612-508350 : TRAINING	2,000.00	45.00	430.00	0.00	0.00	1,570.00	78.50%	1,570.00	78.50%
001-0612-508880 : COMPUTER SOFTWARE	6,250.00	328.55	3,777.07	0.00	1,876.71	788.22	12.74%	788.22	12.74%
001-0612-508880 : CONTRACT SERVICES - LAW ENFORCEMENT CAMERAS	11,850.00	0.00	5,724.00	0.00	6,108.33	17.67	0.15%	17.67	0.15%
001-0612-508960 : CONTRACT SERVICES - RADIO AGREEMENT	2,550.00	0.00	2,975.00	0.00	0.00	-425.00	-16.67%	-425.00	-16.67%
001-0612-508981 : PROFESSIONAL DEVELOPMENT	1,000.00	0.00	20.86	0.00	0.00	979.14	97.91%	979.14	97.91%
001-0612-508999 : PAYABLE TO PLAINTIFF	2,600.00	0.00	0.00	0.00	0.00	2,600.00	100.00%	2,600.00	100.00%
	433,362.00	29,382.43	317,214.76	0.00	8,091.76	108,055.48	24.93%	108,055.48	24.93%

Clay Baker
 4/20
 8-4-2025

Ellis County
Authorized Spending Report
 To Date: 07/31/2025
 From Account: 001-0613
 To Account:
 Run Date: 08/01/2025
 User: wscott
 Report by:

Accounts	YTD Budget Total Budget	MTD Exp	YTD Exp	YTD PreEnc	YTD Enc	YTD Avel	YTD %	Total Avel	Total %
001-0613-505010 : SALARY - CONSTABLE #3	93,029.00	7,156.08	74,724.54	0.00	0.00	19,304.46	19.68%	18,304.46	19.68%
001-0613-505020 : SALARIES - FULL TIME	169,464.00	13,037.23	136,169.97	0.00	0.00	33,314.03	19.66%	33,314.03	19.66%
001-0613-505030 : CERTIFICATION PAY	2,700.00	225.00	2,250.00	0.00	0.00	450.00	16.67%	450.00	16.67%
001-0613-505050 : LONGEVITY	350.00	30.00	295.00	0.00	0.00	55.00	15.71%	55.00	15.71%
001-0613-505500 : EMPLOYEE INSURANCE	48,543.00	4,045.28	38,429.97	0.00	0.00	10,113.03	20.83%	10,113.03	20.83%
001-0613-505530 : SOCIAL SECURITY	20,108.00	1,512.09	15,847.97	0.00	0.00	4,261.33	21.19%	4,261.33	21.19%
001-0613-505540 : RETIREMENT	29,730.00	2,343.47	24,441.82	0.00	0.00	5,288.18	17.77%	5,288.18	17.77%
001-0613-507030 : TELEPHONE	3,000.00	220.88	2,304.88	0.00	0.00	695.34	23.18%	695.34	23.18%
001-0613-508010 : SUPPLIES	5,168.55	0.00	2,854.19	0.00	0.00	2,314.36	44.78%	2,314.36	44.78%
001-0613-508020 : EQUIPMENT	9,413.16	0.00	3,640.54	0.00	0.00	5,772.62	61.32%	5,772.62	61.32%
001-0613-508050 : CONFERENCE	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00%
001-0613-508060 : OFFICIAL BOND/DUES	450.00	0.00	92.50	0.00	0.00	357.50	79.44%	357.50	79.44%
001-0613-508080 : AUTO GAS/OIL REIMB	7,000.00	712.39	6,466.52	0.00	0.00	533.48	7.62%	533.48	7.62%
001-0613-508090 : AUTO REPAIRS	1,236.00	0.00	732.56	0.00	0.00	324.32	26.24%	324.32	26.24%
001-0613-508100 : AUTO TIRES	1,264.00	0.00	709.00	0.00	0.00	-8.00	-0.71%	-8.00	-0.71%
001-0613-508110 : AUTO PURCHASE/INSURANCE	2,700.00	0.00	2,030.00	0.00	0.00	670.00	24.82%	670.00	24.82%
001-0613-508120 : RADIO	6,840.00	0.00	0.00	0.00	0.00	6,840.00	100.00%	6,840.00	100.00%
001-0613-508150 : UNIFORM ALLOWANCE	1,820.00	160.00	1,600.00	0.00	0.00	320.00	16.87%	320.00	16.87%
001-0613-508160 : COMPUTER EQUIPMENT	5,153.27	0.00	0.00	0.00	0.00	5,153.27	100.00%	5,153.27	100.00%
001-0613-508210 : UNIFORM EXP	900.00	0.00	0.00	0.00	0.00	900.00	100.00%	900.00	100.00%
001-0613-508350 : TRAINING	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00%
001-0613-508680 : COMPUTER SOFTWARE	2,352.00	0.00	1,247.25	0.00	0.00	1,104.75	46.97%	1,104.75	46.97%
001-0613-509680 : CONTRACT SERVICES - LAW ENFORCEMENT CAMERAS	5,741.73	0.00	0.00	0.00	0.00	5,741.73	100.00%	5,741.73	100.00%
001-0613-509685 : AXON IN-CAR CAMERAS	35,179.00	0.00	35,379.00	0.00	0.00	-200.00	-0.57%	-200.00	-0.57%
001-0613-509690 : CONTRACT SERVICES - RADIO AGREEMENT	3,622.00	0.00	2,125.00	0.00	0.00	1,497.00	41.33%	1,497.00	41.33%
	455,884.71	29,442.40	351,340.19	0.00	743.12	103,801.40	22.77%	103,801.40	22.77%

Curtis Polk Jr.
 8-1-25

Ellis County
 Authorized Spending Report
 To Date: 07/31/2025
 From Account: 001-0614
 To Account:
 Run Date: 08/01/2025
 User: wscott
 Report by:

Accounts	YTD Budget Total Budget	MTD Exp	YTD Exp	YTD ProEnc	YTD Enc	YTD Avail.	YTD %	Total Avail.	Total %
001-0614-505010 : SALARY - CONSTABLE #4	83,029.00	7,156.00	74,723.95	0.00	0.00	18,305.05	19.68%	18,305.05	19.68%
001-0614-505020 : SALARIES - FULL TIME	169,484.00	13,037.20	146,232.80	0.00	0.00	20,251.20	11.95%	20,251.20	11.95%
001-0614-505030 : CERTIFICATION PAY	0.00	270.00	2,295.00	0.00	0.00	-2,295.00	0.00%	-2,295.00	0.00%
001-0614-505050 : LONGEVITY	360.00	16.00	230.00	0.00	0.00	150.00	39.47%	150.00	39.47%
001-0614-505500 : EMPLOYEE INSURANCE	42,139.00	3,511.62	30,434.04	0.00	0.00	11,704.96	27.78%	11,704.96	27.78%
001-0614-505530 : SOCIAL SECURITY	20,111.00	1,581.06	17,481.91	0.00	0.00	2,619.09	13.02%	2,619.09	13.02%
001-0614-505540 : RETIREMENT	29,733.00	2,350.03	25,922.48	0.00	0.00	3,810.52	12.82%	3,810.52	12.82%
001-0614-507030 : TELEPHONE	3,600.00	253.68	2,102.35	0.00	0.00	897.65	29.92%	897.65	29.92%
001-0614-508010 : SUPPLIES	3,600.00	615.22	2,254.86	0.00	0.00	1,345.14	37.36%	1,345.14	37.36%
001-0614-508020 : EQUIPMENT	3,510.87	487.94	2,868.20	0.00	0.00	642.67	18.30%	642.67	18.30%
001-0614-508030 : FURNITURE/FIXTURES	1,800.00	0.00	-40.00	0.00	0.00	1,840.00	102.22%	1,840.00	102.22%
001-0614-508050 : CONFERENCE	2,500.00	0.00	0.00	0.00	0.00	2,500.00	100.00%	2,500.00	100.00%
001-0614-508060 : OFFICIAL BONDI/DUES	420.00	0.00	66.33	0.00	288.67	65.00	15.48%	65.00	15.48%
001-0614-508080 : AUTO GAS/OIL REIMB	8,433.00	322.28	2,926.87	0.00	0.00	5,506.13	65.29%	5,506.13	65.29%
001-0614-508090 : AUTO REPAIRS	3,500.00	0.00	1,653.85	0.00	0.00	1,840.15	52.59%	1,840.15	52.59%
001-0614-508100 : AUTO TIRES	1,500.00	0.00	54.98	0.00	0.00	1,445.02	96.34%	1,445.02	96.34%
001-0614-508110 : AUTO PURCHASE/INSURANCE	2,700.00	0.00	1,786.48	0.00	0.00	913.52	33.83%	913.52	33.83%
001-0614-508120 : RADIO	1,000.00	0.00	0.00	0.00	0.00	1,000.00	100.00%	1,000.00	100.00%
001-0614-508150 : UNIFORM ALLOWANCE	1,920.00	160.00	1,720.00	0.00	0.00	200.00	10.42%	200.00	10.42%
001-0614-508180 : COMPUTER EQUIPMENT	2,600.00	0.00	977.25	0.00	0.00	1,622.75	62.41%	1,622.75	62.41%
001-0614-508210 : UNIFORM EXP	1,809.13	0.00	1,063.04	0.00	0.00	746.09	41.24%	746.09	41.24%
001-0614-508350 : TRAINING	2,000.00	0.00	446.00	0.00	300.00	1,254.00	62.70%	1,254.00	62.70%
001-0614-508880 : COMPUTER SERVICE	900.00	0.00	0.00	0.00	0.00	900.00	100.00%	900.00	100.00%
001-0614-508890 : CONTRACT SERVICES - LAW ENFORCEMENT	14,000.00	0.00	0.00	0.00	0.00	14,000.00	100.00%	14,000.00	100.00%
CAMERAS									
001-0614-509860 : CONTRACT SERVICES - RADIO AGREEMENT	3,147.00	0.00	2,125.00	0.00	0.00	1,022.00	32.48%	1,022.00	32.48%
	413,216.00	29,760.01	320,341.39	0.00	588.67	92,285.94	22.33%	92,285.94	22.33%

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 08/04/25

Ellis County
 Authorized Spending Report
 To Date: 08/31/2025
 From Account: 001-0811
 Run Date: 08/02/2025
 To Account:
 User: wacott
 Report by:

Accounts	YTD Budget Total Budget	MTD Exp	YTD Exp	YTD PreEns	YTD Ens	YTD Avail	YTD %	Total Avail	Total %
001-0811-608010 : SALARY - CONSTABLE #1	83,029.00	7,142.24	81,722.79	0.00	0.00	11,308.21	12.16%	11,308.21	12.16%
001-0811-608020 : SALARIES - FULL TIME	189,494.00	13,087.20	161,852.03	0.00	0.00	17,631.97	10.52%	17,631.97	10.52%
001-0811-608030 : CERTIFICATION PAY	4,890.00	469.00	4,320.00	0.00	0.00	940.00	11.11%	940.00	11.11%
001-0811-608050 : LONGEVITY	1,270.00	6.00	355.00	0.00	0.00	915.00	72.05%	915.00	72.05%
001-0811-608060 : EMPLOYEE INSURANCE	62,068.00	3,611.62	34,691.62	0.00	0.00	17,466.48	33.55%	17,466.48	33.55%
001-0811-608030 : SOCIAL SECURITY	20,179.00	1,578.12	16,106.74	0.00	0.00	2,073.26	10.27%	2,073.26	10.27%
001-0811-608040 : RETIREMENT	28,634.00	2,383.10	27,137.55	0.00	0.00	2,698.45	9.04%	2,698.45	9.04%
001-0811-607030 : TELEPHONE	2,500.00	288.72	2,694.32	0.00	0.00	-494.32	-19.77%	-494.32	-19.77%
001-0811-608010 : SUPPLIES	2,000.00	89.16	1,268.27	0.00	0.00	716.73	35.84%	716.73	35.84%
001-0811-608020 : EQUIPMENT	3,087.00	45.82	45.82	0.00	0.00	3,041.08	88.51%	3,041.08	88.51%
001-0811-608050 : CONFERENCE	2,000.00	0.00	101.87	0.00	0.00	1,898.13	94.91%	1,898.13	94.91%
001-0811-608060 : OFFICIAL BOND/DUES	350.00	0.00	177.50	0.00	0.00	172.50	49.29%	172.50	49.29%
001-0811-608080 : AUTO GAS/OIL REIMB	8,500.00	816.64	8,048.86	0.00	0.00	484.14	5.71%	484.14	5.71%
001-0811-608090 : AUTO REPAIRS	3,113.00	0.00	1,156.74	0.00	0.00	1,977.26	63.52%	1,977.26	63.52%
001-0811-608100 : AUTO TIRES	1,828.00	0.00	1,185.00	0.00	0.00	731.00	37.85%	731.00	37.85%
001-0811-608110 : AUTO PURCHASE/INSURANCE	2,816.00	0.00	2,816.00	0.00	0.00	0.00	0.00%	0.00	0.00%
001-0811-606150 : UNIFORM ALLOWANCE	1,920.00	160.00	1,980.00	0.00	0.00	240.00	12.50%	240.00	12.50%
001-0811-608160 : COMPUTER EQUIPMENT	3,000.00	0.00	0.00	0.00	0.00	3,000.00	100.00%	3,000.00	100.00%
001-0811-608360 : TRAINING	1,000.00	0.00	826.76	0.00	0.00	73.25	7.32%	73.25	7.32%
001-0811-608380 : CONTRACT SERVICES - LAW ENFORCEMENT	6,000.00	0.00	0.00	0.00	0.00	6,000.00	100.00%	6,000.00	100.00%
CAMERAS									
001-0811-608990 : CONTRACT SERVICES - RADIO AGREEMENT	2,990.00	0.00	2,126.00	0.00	0.00	426.00	16.57%	426.00	16.57%
	411,468.00	29,491.74	349,421.56	0.00	0.00	71,664.14	17.27%	71,664.14	17.27%

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 4100

Ellis County
 Authorized Spending Report
 To Date: 08/31/2025
 From Account: 001-0612
 To Account:
 Run Date: 09/02/2025
 User: wiscott
 Report by:

Chris P. [Signature]
 9-2-25

Accounts	YTD Budget	Total Budget	MTD Exp	YTD Exp	YTD PreEnc	YTD Enc	YTD Avail.	YTD %	Total Avail.	Total %
001-0612-505010 : SALARY - CONSTABLE #2	83,029.00	93,029.00	7,142.24	81,722.79	0.00	0.00	11,306.21	12.15%	11,306.21	12.15%
001-0612-505020 : SALARIES - FULL TIME	169,484.00	169,484.00	13,037.12	148,196.27	0.00	0.00	20,287.73	11.97%	20,287.73	11.97%
001-0612-505030 : CERTIFICATION PAY	4,860.00	4,860.00	405.00	4,455.00	0.00	0.00	405.00	8.33%	405.00	8.33%
001-0612-505050 : LONGEVITY	385.00	395.00	40.00	360.00	0.00	0.00	35.00	8.86%	35.00	8.86%
001-0612-505500 : EMPLOYEE INSURANCE	42,139.00	42,139.00	3,511.62	36,872.01	0.00	0.00	5,266.99	12.50%	5,266.99	12.50%
001-0612-505530 : SOCIAL SECURITY	20,113.00	20,113.00	1,582.00	18,088.19	0.00	0.00	2,024.81	10.07%	2,024.81	10.07%
001-0612-505540 : RETIREMENT	29,735.00	29,735.00	2,357.04	26,922.88	0.00	0.00	2,812.12	9.46%	2,812.12	9.46%
001-0612-507030 : TELEPHONE	3,900.00	3,900.00	220.09	2,120.35	0.00	0.00	1,779.65	45.63%	1,779.65	45.63%
001-0612-508010 : SUPPLIES	2,500.00	2,500.00	199.88	623.54	0.00	0.00	1,878.46	75.06%	1,878.46	75.06%
001-0612-508020 : EQUIPMENT	9,000.00	9,000.00	59.92	2,065.94	0.00	59.92	6,874.14	76.38%	6,874.14	76.38%
001-0612-508050 : CONFERENCE	2,500.00	2,500.00	0.00	0.00	0.00	0.00	2,500.00	100.00%	2,500.00	100.00%
001-0612-508080 : OFFICIAL BONDIQUES	600.00	600.00	23.01	402.79	0.00	223.79	-26.58	-4.43%	-26.58	-4.43%
001-0612-508080 : AUTO GAS/OIL REIMB	8,000.00	8,000.00	619.41	5,482.78	0.00	0.00	2,507.22	31.34%	2,507.22	31.34%
001-0612-508080 : AUTO REPAIRS	2,500.00	2,500.00	0.00	231.95	0.00	0.00	2,268.05	90.72%	2,268.05	90.72%
001-0612-508100 : AUTO TIRES	2,000.00	2,000.00	0.00	0.00	0.00	0.00	2,000.00	100.00%	2,000.00	100.00%
001-0612-508110 : AUTO PURCHASE/INSURANCE	3,087.00	3,087.00	0.00	3,087.00	0.00	0.00	0.00	0.00%	0.00	0.00%
001-0612-508150 : UNIFORM ALLOWANCE	1,820.00	1,820.00	160.00	1,760.00	0.00	0.00	160.00	8.33%	160.00	8.33%
001-0612-508190 : COMPUTER EQUIPMENT	8,470.00	8,470.00	0.00	243.67	0.00	0.00	8,226.33	97.12%	8,226.33	97.12%
001-0612-508210 : UNIFORM EXP	2,880.00	2,880.00	0.00	0.00	0.00	0.00	2,880.00	100.00%	2,880.00	100.00%
001-0612-508350 : TRAINING	2,000.00	2,000.00	0.00	430.00	0.00	0.00	1,570.00	78.50%	1,570.00	78.50%
001-0612-508880 : COMPUTER SOFTWARE	6,250.00	6,250.00	338.55	4,115.62	0.00	1,678.71	457.67	7.32%	457.67	7.32%
001-0612-508880 : CONTRACT SERVICES - LAW ENFORCEMENT CAMERAS	11,850.00	11,850.00	0.00	5,724.00	0.00	6,106.33	17.67	0.15%	17.67	0.15%
001-0612-509960 : CONTRACT SERVICES - RADIO AGREEMENT	2,550.00	2,550.00	0.00	2,975.00	0.00	0.00	-425.00	-16.67%	-425.00	-16.67%
001-0612-509981 : PROFESSIONAL DEVELOPMENT	1,000.00	1,000.00	0.00	20.88	0.00	0.00	979.14	97.91%	979.14	97.91%
001-0612-509999 : PAYABLE TO PLAINTIFF	2,600.00	2,600.00	0.00	0.00	0.00	0.00	2,600.00	100.00%	2,600.00	100.00%
	433,362.00	433,362.00	29,699.88	346,910.64	0.00	8,668.75	78,382.61	18.09%	78,382.61	18.09%

Ellis County
 Authorized Spending Report
 To Date: 08/31/2025
 From Account: 001-0613
 To Account:
 Run Date: 09/02/2025
 User: wscott
 Report by:

Accounts	YTD Budget Total Budget	MTD Exp	YTD Exp	YTD PreEnc	YTD Enc	YTD Avail	YTD %	Total Avail	Total %
001-0613-505010 : SALARY - CONSTABLE #3	93,029.00	7,156.08	81,880.82	0.00	0.00	11,148.38	11.88%	11,148.38	11.96%
001-0613-505020 : SALARIES - FULL TIME	169,494.00	13,037.18	149,207.15	0.00	0.00	20,276.85	11.86%	20,276.85	11.96%
001-0613-505030 : CERTIFICATION PAY	2,700.00	2,700.00	2,475.00	0.00	0.00	225.00	8.33%	225.00	8.33%
001-0613-505050 : LONGEVITY	350.00	30.00	325.00	0.00	0.00	25.00	7.14%	25.00	7.14%
001-0613-505500 : EMPLOYEE INSURANCE	48,543.00	4,045.26	42,475.23	0.00	0.00	6,067.77	12.50%	6,067.77	12.50%
001-0613-505530 : SOCIAL SECURITY	20,109.00	1,512.08	17,359.75	0.00	0.00	2,749.25	13.67%	2,749.25	13.67%
001-0613-505540 : RETIREMENT	29,730.00	2,343.47	26,785.29	0.00	0.00	2,944.71	9.90%	2,944.71	9.90%
001-0613-507030 : TELEPHONE	3,000.00	220.84	2,525.50	0.00	0.00	474.50	15.82%	474.50	15.82%
001-0613-508010 : SUPPLIES	5,168.55	1,378.44	4,232.83	0.00	0.00	935.92	18.11%	935.92	18.11%
001-0613-508020 : EQUIPMENT	9,413.16	5,772.60	9,413.14	0.00	0.00	0.02	0.00%	0.02	0.00%
001-0613-508050 : CONFERENCE	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00%
001-0613-508060 : OFFICIAL BOND/DUES	450.00	89.86	182.36	0.00	30.14	257.50	57.22%	257.50	57.22%
001-0613-508080 : AUTO GAS/OIL REIMB	7,000.00	882.91	7,359.43	0.00	0.00	-359.43	-5.14%	-359.43	-5.14%
001-0613-508090 : AUTO REPAIRS	1,236.00	0.00	732.58	0.00	179.12	324.32	26.24%	324.32	26.24%
001-0613-508100 : AUTO TIRES	1,284.00	0.00	709.00	0.00	564.00	-9.00	-0.71%	-9.00	-0.71%
001-0613-508110 : AUTO PURCHASE/INSURANCE	2,700.00	0.00	2,030.00	0.00	0.00	670.00	24.82%	670.00	24.82%
001-0613-508120 : RADIO	8,840.00	0.00	0.00	0.00	0.00	8,840.00	100.00%	8,840.00	100.00%
001-0613-508150 : UNIFORM ALLOWANCE	1,820.00	160.00	1,760.00	0.00	0.00	160.00	8.33%	160.00	8.33%
001-0613-508180 : COMPUTER EQUIPMENT	5,153.27	0.00	0.00	0.00	0.00	5,153.27	100.00%	5,153.27	100.00%
001-0613-508210 : UNIFORM EXP	900.00	0.00	0.00	0.00	0.00	900.00	100.00%	900.00	100.00%
001-0613-508350 : TRAINING	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00%
001-0613-508880 : COMPUTER SOFTWARE	2,352.00	370.94	1,618.19	0.00	0.00	733.81	31.20%	733.81	31.20%
001-0613-509880 : CONTRACT SERVICES - LAW ENFORCEMENT CAMERAS	5,741.73	5,025.06	5,025.06	0.00	0.00	716.67	12.48%	716.67	12.48%
001-0613-509895 : AXON IN-CAR CAMERAS	35,179.00	0.00	35,379.00	0.00	0.00	-200.00	-0.57%	-200.00	-0.57%
001-0613-509960 : CONTRACT SERVICES - RADIO AGREEMENT	3,822.00	0.00	2,125.00	0.00	0.00	1,497.00	41.33%	1,497.00	41.33%
	455,864.71	42,239.72	393,579.91	0.00	773.26	61,531.54	13.50%	61,531.54	13.50%

Curtis Polk Jr.
 9-2-25

Ellis County

Authorized Spending Report

To Date: 08/31/2025

From Account: 001-0614

To Account:

Run Date: 09/02/2025

User: wscott

Report by:

Accounts	YTD Budget Total Budget	MTD Exp	YTD Exp	YTD PrtEnc	YTD Enc	YTD Avail.	YTD %	Total Avail.	Total %
001-0614-505010 : SALARY - CONSTABLE #A	93,029.00	7,156.00	81,879.95	0.00	0.00	11,149.05	11.98%	11,149.05	11.98%
001-0614-505020 : SALARIES - FULL TIME	169,484.00	13,037.20	162,270.00	0.00	0.00	7,214.00	4.26%	7,214.00	4.26%
001-0614-505030 : CERTIFICATION PAY	0.00	270.00	2,565.00	0.00	0.00	-2,565.00	0.00%	-2,565.00	0.00%
001-0614-505050 : LONGEVITY	380.00	15.00	245.00	0.00	0.00	135.00	35.53%	135.00	35.53%
001-0614-505500 : EMPLOYEE INSURANCE	42,139.00	3,511.62	33,945.66	0.00	0.00	8,193.34	19.44%	8,193.34	19.44%
001-0614-505530 : SOCIAL SECURITY	20,111.00	1,581.06	19,072.97	0.00	0.00	1,038.03	5.16%	1,038.03	5.16%
001-0614-505540 : RETIREMENT	29,733.00	2,350.03	28,272.51	0.00	0.00	1,460.49	4.91%	1,460.49	4.91%
001-0614-507030 : TELEPHONE	3,000.00	135.25	2,237.60	0.00	0.00	762.40	25.41%	762.40	25.41%
001-0614-508010 : SUPPLIES	3,600.00	0.00	2,254.86	0.00	0.00	1,345.14	37.36%	1,345.14	37.36%
001-0614-508020 : EQUIPMENT	3,510.87	3,510.87	2,868.20	0.00	0.00	642.67	18.30%	642.67	18.30%
001-0614-508030 : FURNITURE/FIXTURES	1,800.00	27.98	-12.02	0.00	0.00	1,812.02	100.67%	1,812.02	100.67%
001-0614-508050 : CONFERENCE	2,500.00	0.00	0.00	0.00	0.00	2,500.00	100.00%	2,500.00	100.00%
001-0614-508060 : OFFICIAL BOND/DUES	420.00	0.00	66.33	0.00	288.67	65.00	15.48%	65.00	15.48%
001-0614-508080 : AUTO GAS/OIL REIMB	8,433.00	546.25	3,473.12	0.00	0.00	4,959.88	58.82%	4,959.88	58.82%
001-0614-508090 : AUTO REPAIRS	3,500.00	0.00	1,659.85	0.00	114.66	1,725.49	49.30%	1,725.49	49.30%
001-0614-508100 : AUTO TIRES	1,500.00	0.00	54.98	0.00	0.00	1,445.02	96.34%	1,445.02	96.34%
001-0614-508110 : AUTO PURCHASE/INSURANCE	2,700.00	0.00	1,786.48	0.00	0.00	913.52	33.83%	913.52	33.83%
001-0614-508120 : RADIO	1,000.00	0.00	0.00	0.00	0.00	1,000.00	100.00%	1,000.00	100.00%
001-0614-508150 : UNIFORM ALLOWANCE	1,920.00	160.00	1,880.00	0.00	0.00	40.00	2.08%	40.00	2.08%
001-0614-508190 : COMPUTER EQUIPMENT	2,600.00	0.00	977.25	0.00	0.00	1,622.75	62.41%	1,622.75	62.41%
001-0614-508210 : UNIFORM EXP	1,809.13	0.00	1,063.04	0.00	0.00	746.09	41.24%	746.09	41.24%
001-0614-508350 : TRAINING	2,000.00	0.00	446.00	0.00	300.00	1,254.00	62.70%	1,254.00	62.70%
001-0614-508880 : COMPUTER SERVICE	900.00	0.00	0.00	0.00	0.00	900.00	100.00%	900.00	100.00%
001-0614-509980 : CONTRACT SERVICES - LAW ENFORCEMENT	14,000.00	0.00	0.00	0.00	0.00	14,000.00	100.00%	14,000.00	100.00%
001-0614-509960 : CONTRACT SERVICES - RADIO AGREEMENT	3,147.00	0.00	2,125.00	0.00	0.00	1,022.00	32.48%	1,022.00	32.48%
TOTALS	413,216.00	28,790.39	349,131.78	0.00	703.33	63,380.89	15.34%	63,380.89	15.34%

[Handwritten signature]
09/02/25

COMMISSIONERS COURT AGENDA REQUEST

AS

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: 9.19.2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Wendy Hernandez

PHONE: 972-825-5288

FAX: 972-825-5124

DEPARTMENT OR ASSOCIATION: Auditor's Office

ADDRESS: 101 W. Main Street, Ste 302

PREFERRED DATE TO BE PLACED ON AGENDA: 9.30.2025

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

****Consent Agenda***

In accordance with Local Government Code §115.002, please accept the FY2025 Audit of Cash Receipt Deposits for May through August 2025.



Ellis County Auditor's Office

Staci Parr, CGFO
County Auditor

Patricha Bremer
First Assistant Auditor

Finance

Open
Assistant Auditor

Open
Assistant Auditor

Internal Audit

DeVonda Spurlock, CFE
Assistant Auditor

Wendy Hernandez
Assistant Auditor

Wendy Scott
Assistant Auditor

Renee Hedgecoke
Assistant Auditor

Transaction Audit

Martine Hamby
Transaction Audit Lead

Melanie Dowdle
Assistant Auditor

Kelli Reed
Assistant Auditor

Date: July 30, 2025

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: Staci Parr, CGFO
County Auditor

Re: Audit of Cash Receipt Deposits

For the month of May 2025, 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.
- ✓Deposits were made to the Treasurer's office promptly.

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) receipts were voided, and both were reissued.
- X The deposit to the Treasurer's Office was made more than eight (8) days after the earliest receipt dated May 19, 2025. The deposit, totaling \$175.00, was recorded on May 29, 2025, under Receipt No. 2025-01351.

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) receipts were voided, fourteen (14) were reissued, three (3) were not.
- ✓ 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.
- X One (1) receipt was voided; it was not reissued.
- ✓ 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.
- X Five (5) receipts were voided, four (4) were reissued, one (1) was not.
- ✓ 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.
- ✓ No voided receipts were noted.
- ✓ 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.
- ✓ No voided receipts were noted.
- ✓ Deposits were made to the Treasurer's office promptly.

Indigent Health

- ✓ Deposits were made to the Treasurer's office in accordance with current procedures.

Justice of the Peace Precinct #1

- ✓ Treasurer's receipt balanced with the total amount of listed receipts.
- ✓ No missing receipts were noted.
- X Two (2) receipts were voided, two (2) were not.
- ✓ 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 Four (4) receipts were voided, one (1) was reissued, three (3) were not.
- ✓ 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 Two (2) receipts were voided and both were reissued.
- ✓ Deposits were made to the Treasurer's office promptly.

Justice of the Peace Precinct #4

- ✓ Treasurer's receipt balanced with the total amount of listed receipts.
- ✓ No missing receipts were noted.
- X One (1) receipt was voided and reissued.
- ✓ Deposits were made to the Treasurer's office promptly.



Ellis County Auditor's Office

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 Two (2) receipts were voided, one (1) was reissued, one (1) was not.

✓ 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.

X Two (2) receipts were voided and both were reissued.

✓ Deposits were made to the bank promptly.

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.

Staci Parr, CGFO
County Auditor



Ellis County Auditor's Office

Staci Parr, CGFO
County Auditor

Patricha Bremer
First Assistant Auditor

Finance

Open
Assistant Auditor

Open
Assistant Auditor

Internal Audit

DeVonda Spurlock, CFE
Assistant Auditor

Wendy Hernandez
Assistant Auditor

Wendy Scott
Assistant Auditor

Renee Hedgecoke
Assistant Auditor

Transaction Audit

Martine Hamby
Transaction Audit Lead

Melanie Dowdle
Assistant Auditor

Kelli Reed
Assistant Auditor

Date: July 30, 2025

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: Staci Parr, CGFO
County Auditor

Re: Audit of Cash Receipt Deposits

For the month of June 2025, 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.
- ✓Deposits were made to the Treasurer's office promptly.

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.
- ✓No voided receipts were noted.
- ✓Deposits were made to the Treasurer's office promptly.

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 Eleven (11) receipts were voided and eleven (11) were 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.
- X Six (6) receipts were voided, five (5) were reissued and one (1) was not.
- ✓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.
- ✓One (1) receipt was voided and not reissued.
- ✓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.
- ✓No voided receipts were noted.
- ✓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.
- ✓No voided receipts were noted.
- ✓Deposits were made to the Treasurer's office promptly.

Indigent Health

- ✓Deposits were made to the Treasurer's office in accordance with current procedures.

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 Four (4) receipts were voided and four (4) were 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 Three (3) receipts were voided and three (3) were reissued.
- ✓Deposits were made to the Treasurer's office promptly.

Justice of the Peace Precinct #4

- ✓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

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.
- ✓ No voided receipts were noted.
- ✓ 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.

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.

Staci Parr, CGFO
County Auditor



Ellis County Auditor's Office

Staci Parr, CGFO
County Auditor

Patricha Bremer
First Assistant Auditor

Finance

Open
Assistant Auditor

Open
Assistant Auditor

Internal Audit

DeVonda Spurlock, CFE
Assistant Auditor

Wendy Hernandez
Assistant Auditor

Wendy Scott
Assistant Auditor

Renee Hedgecote
Assistant Auditor

Transaction Audit

Martine Hamby
Transaction Audit Lead

Melanie Dowdle
Assistant Auditor

Kelli Reed
Assistant Auditor

Date: August 22, 2025

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: Staci Parr, CGFO
County Auditor

Re: Audit of Cash Receipt Deposits

For the month of July 2025, 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.
- ✓Deposits were made to the Treasurer's office promptly.

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.
- ✓ No voided receipts were noted.

X The deposit to the Treasurer's Office was made nine (9) days after the earliest receipt dated July 8, 2025. The deposit was recorded on July 21, 2025, under Receipt No. R2025-01851.

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 Twenty (20) receipts were voided, twenty (20) were 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.
- X Four (4) receipts were voided, all were reissued.
- ✓ 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.
- ✓ No voided receipts were noted.
- ✓ 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 One (1) receipt was voided and not reissued.
- ✓ Deposits were made to the Treasurer's office promptly.

Indigent Health

- ✓ Deposits were made to the Treasurer's office in accordance with current procedures.

Justice of the Peace Precinct #1

- ✓ Treasurer's receipt balanced with the total amount of listed receipts.
- ✓ No missing receipts were noted.
- X One (1) receipt was voided and not reissued.
- ✓ 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 Six (6) receipts were voided; three (3) were reissued, three (3) were not.
- ✓ 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 Two (2) receipts were voided and both were reissued.
- ✓ Deposits were made to the Treasurer's office promptly.

Justice of the Peace Precinct #4

- ✓ 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

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.
- ✓No voided receipts were noted.
- ✓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.
- X One (1) receipt was voided and reissued.
- ✓Deposits were made to the bank promptly.

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.

A handwritten signature in blue ink that reads "Staci A. Parr".

Staci Parr, CGFO
County Auditor



Ellis County Auditor's Office

Staci Parr, CGFO
County Auditor

Patricha Bremer
First Assistant Auditor

Finance

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Assistant Auditor

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Wendy Hernandez
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Wendy Scott
Assistant Auditor

Renee Hedgecoke
Assistant Auditor

Transaction Audit

Martine Hamby
Transaction Audit Lead

Melanie Dowdle
Assistant Auditor

Kelli Reed
Assistant Auditor

Date: September 18, 2025

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: Staci Parr, CGFO
County Auditor

Re: Audit of Cash Receipt Deposits

For the month of August 2025, 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.
- ✓ Deposits were made to the Treasurer's office promptly.

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.
- X One (1) voided receipt was noted and one (1) one was reissued.
- ✓ 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.
- ✓ No voided receipts were noted.
- ✓ Deposits were made to the Treasurer's office promptly.

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 Five (5) receipts were voided, five (5) were 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.
- X One (1) voided receipt was noted, not reissued.
- ✓ 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.
- X Four (4) voided receipts were noted, two (2) were reissued, two (2) were not reissued.
- ✓ 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.
- ✓ No voided receipts were noted.
- ✓ 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.
- ✓ No voided receipts were noted.
- ✓ Deposits were made to the Treasurer's office promptly.

Indigent Health

- ✓ Deposits were made to the Treasurer's office in accordance with current procedures.

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 One (1) receipt was voided, one (1) 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 Three (3) receipts were voided, two (2) reissued, one (1) not reissued.
- ✓ Deposits were made to the Treasurer's office promptly.

Justice of the Peace Precinct #4

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



Ellis County Auditor's Office

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.
- ✓ No voided receipts were noted.
- ✓ 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.
- X Three (3) receipts were voided and three (3) were reissued.
- ✓ Deposits were made to the bank promptly.

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.

Staci Parr, CGFO
County Auditor

COMMISSIONERS COURT AGENDA REQUEST

Al6

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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Please fill out this form completely:

DATE: September 23, 2025 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: September 30, 2025 Consent

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

Approval of an Interlocal agreement between the City of Combine and Ellis County in accordance with the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

STATE OF TEXAS
COUNTY OF ELLIS

§
§ INTERLOCAL COOPERATION AGREEMENT
§

This Interlocal Cooperation Agreement ("Agreement") is by and between Ellis County, Texas ("Ellis County"), and The City of Combine, Texas ("City of Combine, Texas"), acting by and through their authorized officers.

RECITALS:

WHEREAS, this Agreement is authorized by Chapter 791 of the Texas Government Code and Subchapter F, Chapter 271, Texas Local Government Code; and

WHEREAS, Section 271.102 of the TEX. LOC. GOV'T CODE authorizes a local government to participate in a Cooperative Purchasing Program with another local government or a local cooperative organization; and

WHEREAS, a local government that purchases goods and services pursuant to a Cooperative Purchasing Program with another local government satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and materials; and

WHEREAS, each party has and will on an annual basis obtain competitive bids for the purchase of goods and services; and

WHEREAS, the parties desire to enter into a cooperative purchasing program which will allow each party to purchase under goods and services under each other's competitively bid contracts pursuant to Subchapter F, Chapter 271 of the TEX. LOC. GOV'T CODE;

NOW THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

ARTICLE I
PURPOSE

The purpose of this Agreement is to establish a cooperative purchasing program between the parties, which will allow each party to purchase goods and services under each other's competitively bid contracts pursuant to Subchapter F, Chapter 271 of the TEX. LOC. GOV'T CODE.

ARTICLE II
TERM

The term of this Agreement shall be for a period of one (1) year commencing on the last date of execution hereof ("Effective Date"). Thereafter this Agreement shall automatically renew

for successive periods of one (1) year each under the terms and conditions stated herein, unless sooner terminated as provided herein.

ARTICLE III TERMINATION

Either party may terminate this Agreement by providing thirty (30) days prior written notice to the other party.

ARTICLE IV PURCHASING

The City Manager or other designee for each party is authorized to act on behalf of the respective party in all matters relating to this cooperative purchasing program. Each party shall make payments to the other party or directly to the vendor under the contract made pursuant to Subchapter F, Chapter 271 of the TEX. LOC. GOV'T CODE. Each party shall be responsible for the respective vendor's compliance with provisions relating to the quality of items and terms of delivery.

ARTICLE V MISCELLANEOUS

5.1 **Relationship of Parties:** This Agreement is not intended to create, nor should it be construed as creating, a partnership, association, joint venture or trust.

5.2 **Notice:** Any notice required or permitted to be delivered hereunder shall be deemed received when sent in the United States Mail, Postage Prepaid, Certified Mail, Return Receipt Requested, or by hand-delivery or facsimile transmission addressed to the respective party at the address set forth below the signature of the party.

5.3 **Amendment:** This Agreement may be amended by the mutual written agreement of both parties hereto.

5.4 **Severability:** In the event any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the other provisions, and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

5.5 **Governing Law:** The validity of this Agreement and any of its terms and provisions as well as the rights and duties of the parties, shall be governed by the laws of the State of Texas; and venue for any action concerning this Agreement shall be in the State District Court of Ellis County, Texas.

5.6 **Entire Agreement:** This Agreement represents the entire agreement among the parties with respect to the subject matter covered by this Agreement. There is no other collateral, oral or

written agreement between the parties that in any manner relates to the subject matter of this Agreement.

5.7 **Recitals:** The recitals to this Agreement are incorporated herein.

5.8 **Counterparts:** This Agreement may be executed in any number of counterparts, each of whom shall be deemed an original and constitute one and the same instrument.

EXECUTED this _____ day of _____, 2025.

ELLIS COUNTY, TEXAS

By: _____
John Wray, County Judge

ATTEST:

By: _____
Krystal C. Valdez, County Clerk

EXECUTED this 22 day of September, 2025.

CITY OF COMBINE, TEXAS

By: Jack Gilbert
Jack Gilbert, City Manager

ATTEST:

By: Robin Price
Robin Price, City Secretary

APPROVED AS TO FORM

By: _____
Andy Messer, City Attorney

A7

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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Please fill out this form completely:

DATE: 09/22/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Hon. Jackie Miller, Jr

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Justice of the Peace Pct 2

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 9/30/2025

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

****Consent Agenda****
Approval to purchase Adobe/Microsoft Software and related services for JP2 using the Just Court Technology Fund in the amount of \$1,956.96



Text
[Signature]

Pricing Proposal
Quotation #: 26485450
Reference #: EA# 79871977
Created On: 8/4/2025
Valid Until: 8/29/2025

TX-County of Ellis

**Inside Account Manager
- Public Sector**

Jocelyn King
TX
United States
Phone: (972) 825-5037
Fax:
Email: Jocelyn.King@co.ellis.tx.us

Victor Arias
290 Davidson Ave.
Somerset, NJ 08873
Phone: (732)-317-6938
Fax:
Email: Victor_arias@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Teams Rooms Pro GCC Sub Per Device Microsoft - Part#: VA1-00001 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: - 11/30/2025 Note: 3 months remaining, Year 1 of 3, Invoices upon purchase.	2	\$108.72	\$217.44
2 Teams Rooms Pro GCC Sub Per Device Microsoft - Part#: VA1-00001 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 12/1/2025 - 11/30/2026 Note: 12 months, Year 2 of 3, Invoices on 12/01/2025.	2	\$434.88	\$869.76
3 Teams Rooms Pro GCC Sub Per Device Microsoft - Part#: VA1-00001 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 12/1/2026 - 11/30/2027 Note: 12 months, Year 3 of 3, Invoices on 12/01/2026.	2	\$434.88	\$869.76
		Subtotal	\$1,956.96
		Shipping	\$0.00
		Total	\$1,956.96

Additional Comments

Due to the potential impact of any current or future tariffs, the price and availability of hardware items on this quote may be subject to change.

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

COMMISSIONERS COURT AGENDA REQUEST

A8

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Please fill out this form completely:

DATE: 9.18.2025 SUPPORTING DOCUMENT(S) ATTACHED? No

NAME: Tim Birdwell

PHONE: 972-825-5555

FAX: _____

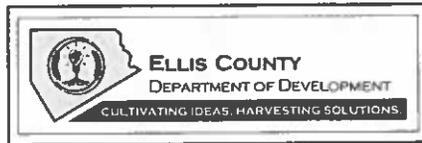
DEPARTMENT OR ASSOCIATION: Ellis County Fire Marshal

ADDRESS: 302 N. Monroe

PREFERRED DATE TO BE PLACED ON AGENDA: July 22, 2025

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

Please accept the applications from ESD#7 Bristol, for Charles McDowell term ending on December 31, 2026 to replace board member Edward McFadden.



A9

**Department of Development Agenda Items
Ellis County Commissioners' Court -
September 30, 2025
2:00 PM**

CONSENT AGENDA

Consent Item No. 1

Approval of the Department of Development's (DoD) monthly financial report for August 2025, 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 the maintenance bonds for Springside Estates, Phase 2, and accept a supplemental deposit to complete the necessary improvements. The ± 106.687-acre site is located ± 3,925 feet west of the intersection of Blackfoot Parkway and Gibson Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 4.

Agenda Item No. 1.2

Consideration, discussion, and action to amend the County's Flood Damage Prevention Order, last adopted on October 17, 2023, under Minute Order No. 477.23, to primarily update the Penalty Clause found in Section 4, with Exhibit A remaining in full force and effect, providing a conflicts clause, severability clause, and an effective date.

EXECUTIVE SESSION

- Special District Updates

ELLIS COUNTY COMMISSIONERS COURT		Court Date: September 30, 2025	
REPORTING DEPARTMENT: DoD			
AGENDA TYPE	DoD FINANCIAL REPORT August 2025 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 August 2025, 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 August 2025.

REVENUE ACCOUNT NO.	ACCOUNT NAME	AMOUNT
001-0000-202500	TCEQ Line Item	\$ 660.00
001-0060-400580	PWA (Permits)	\$ 26,500.00
001-0060-400720	Plats (Subdivisions)	\$ 10,416.50
001-0060-400940	Septic Fees	\$ 40,315.00
001-0060-406080	Misc. Fees	\$ 750.00
001-0921-406260	Recording Fees	\$ 945.00
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)	\$ 7,685.00
REVENUES		\$ 87,271.50

EXPENSE ACCOUNT NO.	ACCOUNT NAME	AMOUNT
001-0060-506010	Travel Reimbursement	\$ 0.00
001-0060-507030	Telephone	\$ 346.16
001-0060-508010	Supplies	\$ 202.93
001-0060-508020	Equipment	\$ 328.36
001-0060-508050	Conference	\$ 683.56
001-0060-508060	Dues	\$ 0.00
001-0060-508080	Auto Gas	\$ 855.95
001-0060-508090	Auto Repairs	\$ 157.98
001-0060-508100	Auto Tires	\$ 20.00
001-0060-508190	Computer	\$ 0.00
001-0060-508210	Uniform	\$ 0.00
001-0060-508680	Contract Services	\$ 370.29
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		\$ 3,923.56

A10

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 9/12/25 SUPPORTING DOCUMENT(S) ATTACHED? YES

AME: Judge William Wallace & EC Veterans Treatment Court Program Manager Brent Dorrough

PHONE: 972-825-5458 FAX: _____

DEPARTMENT OR ASSOCIATION: 378TH JUDICIAL DISTRICT COURT

ADDRESS: 109 SOUTH JACKSON STREET, WAXAHACHIE, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: 9/30/25

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

CONSENT AGENDA ITEM:

ACCEPTANCE OF THE TEXAS VETERANS COMMISSION FUND FOR VETERANS' ASSISTANCE GRANT AWARD IN THE AMOUNT OF \$360,000.00 BY COUNTY JUDGE SIGNATURE. THE GRANT PERIOD IS FROM JULY 1, 2025 THROUGH AUGUST 31, 2026.



TEXAS VETERANS COMMISSION

"Helping Veterans Starts Here"

Notice of Grant Award (NOGA)

AWARD INFORMATION

TVC Grant Number:
VTC25-V-017

Grantee Organization:
Ellis County

Award Issue Date:
05/15/2025

Fluxx Grant ID:
R-2024-2018005707

Grantor Organization:
Texas Veterans Commission

Total Awarded Amount:
\$360,000.00

Program Information

Program Category:
Veteran Treatment Court Program

Service Category:
Veterans Treatment Court

Grant Period Start Date:
2025-07-01T00:00:00Z

Grant Period End Date:
2026-08-31T00:00:00Z

Terms and Conditions

The Texas Veterans Commission ("Grantor") and the receiving Grantee Organization ("Grantee") (collectively, "Parties") formally agree to abide by the outlined statutes, rules, and program requirements ("Terms and Conditions") as listed below. This Notice of Grant Agreement ("NOGA") becomes effective when TVC's Executive Director and the Grantee's Signatory Authority (as listed below) have both clicked the "accept" button in the Fluxx system for this specific grant application. The full execution of this NOGA creates a legally binding agreement between the Grantor and Grantee. The Grantee is required to review the below Terms and Conditions before clicking "accept" in the Fluxx system. By clicking "accept" in Fluxx, Grantee is affirmatively agreeing to abide by all of the relevant rules and requirements associated with this NOGA. Should the Grantee have questions or issues with the language included in any of the Terms and Conditions, it is the Grantee's responsibility to reach out to the FVA Team to understand the Terms and Conditions of this NOGA prior to signing the NOGA. By signing this NOGA, Grantee agrees to attend the FVA webinar series instructing Grantee how to carry out its duties and responsibilities under this NOGA.



TEXAS VETERANS COMMISSION

"Helping Veterans Starts Here"

The Terms and Conditions are outlined as follows:

- (1) Texas Government Code 434; Texas Administrative Code 460; and Texas Grant Management Standards (Statewide Procurement Division, Version 2.0);
- (2) the 2025-2026 Request for Applications (RFA);
- (3) 2025-2026 Annex A Terms and Conditions;
- (4) 2025-2026 Annex B Grant Program Requirements;
- (5) Depending on this NOGA's Program Category, the relevant "Annex B" applies to this NOGA:
 - a. 2025-2026 Annex B Appendix 1 – General Assistance;
 - b. 2025-2026 Annex B Appendix 2 – Housing for Texas Heroes;
 - c. 2025-2026 Annex B Appendix 3 – Veterans Mental Health; or
 - d. 2025-2026 Annex B Appendix 4 – Veterans Treatment Court.
- (6) Grantee's Application; and
- (7) all budget tables, budget group allocations, budget narratives, and notes included in the Grantee's Application.

Any prior NOGA between the Parties for the same services in this Program Category as those in the Grantee's 2025-26 grant application is nullified and superseded by this new NOGA. This NOGA constitutes the entire agreement between the Parties. Any changes or modifications to the Grantee's 2025-26 grant award shall follow the TVC's established amendment process.

AUTHORIZATION

Authorized Representative

Name:

John Wray

Executive Director:

Thomas P. Palladino

Authorized Representative Title:

Signature Authority

Grant Authorized Representative Title:

Executive Director

Date:

Date:

John Wray 8/14/25

COMMISSIONERS COURT AGENDA REQUEST

All

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Please fill out this form completely:

DATE: 09/22/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Michaela Sandefer

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Emergency Management

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 9/30/2025

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

****Consent Agenda****
Approve acceptance of the Cities Readiness Grant for Emergency Management for Fiscal Year 2026 in the amount of \$51,898 and authorize the County Judge to sign all necessary documentation related to the grant award.



TEXAS
Health and Human
Services

Texas Department of State Health Services

Jennifer A. Shuford, M.D., M.P.H.
Commissioner

July 1, 2025

The Honorable Judge John Wray
Ellis County
101 W. Main Street
Waxahachie, Texas 75165

VIA Email to: countyjudge@co.ellis.tx.us; ryan.garrett@co.ellis.tx.us;
Michaela.Sandefer@co.ellis.tx.us; staci.parr@co.ellis.tx.us;
rafael.hernandez@co.ellis.tx.us

RE: NOTICE TO PROCEED

Dear Judge Wray:

Dear Judge Wray: is authorized to proceed with the Cities Readiness Initiative ("CRI") grant year two (2) activities occurring July 1, 2025, through June 30, 2026 ("FY2026"), for the CRI program, Contract No. HHS001439300005.

This Contract is fully funded for FY2026 in the amount of \$51,898.00.

This Notice to Proceed is an official Notice under your Contract and becomes part of your Contract file. Please let us know if you have any questions or need additional information. We look forward to working with you.

Sincerely,

Jonah Wilczynski, CTCM
Unit Director, RLHO/Consumer Protection & Disaster Recovery
Contract Management Section
Department of State Health Services

FI

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 09/15/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Judge Gene Calvert

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: CCL2

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 09/30/2025

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

****Financial Consent Agenda****
Line Item Transfer

DECREASE 001-0385-508320 Visiting Judge by \$4,000
INCREASE 001-0385-508350 Staff Training/Conference by \$1,000
INCREASE 001-0385-508420 Judge's Conference by \$3,000



ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR 2025

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2025 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0385-508320	VISITING JUDGE	\$ 1,000.00
001-0385-508320	VISITING JUDGE	\$ 3,000.00
	TOTAL:	\$ 4,000.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0385-508350	Staff Training/Conference	\$ 1,000.00
001-0385-508420	Judge's Conference	\$ 3,000.00
	TOTAL:	\$ 4,000.00

[Signature]
Signature

09/15/2025
Date

CCL2
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: Patricha Bremer

FA

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.

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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: 09/11/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Sgt. Ronald Nelson

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Texas Highway Patrol

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 09/30/2025

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

****Financial Consent Agenda****
Line Item Transfer

DECREASE 001-0340-506020 Staff Travel Reimbursement by \$500
DECREASE 001-0340-508350 Employee Training by \$900
INCREASE 001-0340-508010 Supplies by \$1,400



ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR 2025

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2025 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0340-506020	Staff Travel Reimbursement	\$ 500.00
001-0340-508350	Employee Training	\$ 900.00
	TOTAL:	\$ 1,400.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0340-508010	Supplies	\$ 1,400.00
	TOTAL:	\$ 1,400.00

Ronald E Nelson

09/11/2025

Hwy Patrol

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: *Patricia Bremer*

COMMISSIONERS COURT AGENDA REQUEST

F3

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: 09/19/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Terri Klein

PHONE: 972-825-5289

FAX: _____

DEPARTMENT OR ASSOCIATION: Indigent Healthcare

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 09/30/2025

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

****Financial Consent Agenda****

Line Item Transfer

DECREASE 001-0110-508510 Hospital by \$60,000

INCREASE 001-0110-508130 Inmate Medical by \$60,000

F4

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: 09/19/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Jocelyn King

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County IT

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 09/30/2025

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

****Financial Consent Agenda****
Line Item Transfer

DECREASE 001-0035-508020 Equipment by \$200
INCREASE 001-0035-508080 Auto Gas/Oil by \$200

F5

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: 09/22/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Zachary Gerich

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Engineering

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 09/30/2025

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

****Financial Consent Agenda****
Line Item Transfer

DECREASE 001-0375-508080 Auto/Oil by \$1,600
INCREASE 001-0375-508010 Supplies by \$1,600

F6

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: 09/11/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Lane Grayson

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Road & Bridge Pct 2

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 09/30/2025

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

****Financial Consent Agenda****
Line Item Transfer

DECREASE 004-0652-509150 Asphalt by \$350
INCREASE 004-0652-508050 Conference/Dues by \$350

F7

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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Please fill out this form completely:

DATE: 09/17/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Judge Jackie Miller Jr.

PHONE: 972-825-5023 FAX: 972-825-5025

DEPARTMENT OR ASSOCIATION: Justice of the Peace Pct. 2

ADDRESS: 2675 W. US Highway-287, Business, Ste. 110, Waxahachie, TX 75167

PREFERRED DATE TO BE PLACED ON AGENDA: 09/30/2025

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

****Financial Court Agenda****
Line Item Transfer

Decrease - 001-0520-508350 Training by \$800.00
Decrease - 001-0520-508050 Conference by \$600.00
Decrease - 001-0520-508740 Docket Books and Printing by \$200.00
Decrease - 001-0520-506020 Staff Travel by \$200.00
Increase - 001-0520-508030 Office Fixture-Furniture by \$1,400.00
Increase - 001-0520-508010 Supplies by \$400.00

F8

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-2018-2019-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.

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Please fill out this form completely:

DATE: September 22, 2025 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Richard Rozier

PHONE: 972-825-5150 FAX: _____

DEPARTMENT OR ASSOCIATION: Tax Office

ADDRESS: 302 N Monroe

PREFERRED DATE TO BE PLACED ON AGENDA: September 30, 2025

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

Decrease 001-0370-505020 Salaries F/T - \$28,650.00

Increase 001-0370-508040 Postage \$6,850.00

Increase 001-0370-508350 Training \$800

Increase 001-0370-508730 Maint/RPS Ofc Equipment \$9,000.00

Increase 001-0370-508010 Supplies \$12,000.00

* _____
County Attorney Approval



ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR 2025

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2025 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0370-505020	Salaries F/T	\$ 28,650.00
	TOTAL:	\$ 28,650.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0370-508040	Postage	\$ 6,850.00
001-0370-508350	Training	\$ 800.00
001-0370-508730	Maint/RPS Ofc Equipment	\$ 9,000.00
001-0370-508010	Supplies	\$ 12,000.00
	TOTAL:	\$ 28,650.00

[Signature]

09/22/2025

Tax Office

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: Patricia Bremer

F9

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: September 22, 2025 SUPPORTING DOCUMENT(S) ATTACHED? (Y) (N)

NAME: Richard Rozier

PHONE: 972-825-5150 FAX: _____

DEPARTMENT OR ASSOCIATION: Tax Office

ADDRESS: 302 N Monroe

PREFERRED DATE TO BE PLACED ON AGENDA: September 30, 2025

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

Decrease 001-0370-505020 Salaries F/T - \$11,000

Increase 001-0370-508730 Maint/RPS Ofc Equip \$11,000

* _____
County Attorney Approval

F10

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 09/22/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Alberto Mares

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Department of Development

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 09/30/2025

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

<p>**Financial Consent Agenda** Line Item Transfer</p> <p>DECREASE 001-0060-508880 Computer Software by \$4,450 INCREASE 001-0060-508020 Equipment by \$3,000 INCREASE 001-0060-508050 Conference by \$1,450</p>
--



ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR 2024-2025

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2024-2025 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0060-508880	Computer Software	\$ 4,450.00
	TOTAL:	\$ 4,450.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0060-508020	Equipment	\$ 3,000.00
001-0060-508050	Conference	\$ 1,450.00
	TOTAL:	\$ 4,450.00

[Handwritten Signature]

09/22/2025

Dept of Development

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: Patricia Bremer

F11

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 09/22/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Michaela Sandefer

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Emergency Management

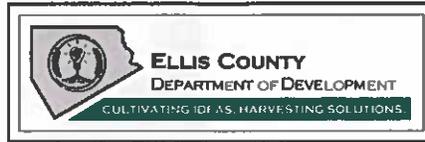
ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 09/30/2025

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

****Financial Consent Agenda****
Line Item Transfer

DECREASE 001-0430-508100 Auto Tires byd \$50.00
INCREASE 001-0430-508350 Training by \$50.00



DOD

**Department of Development Agenda Items
Ellis County Commissioners' Court -
September 30, 2025
2:00 PM**

CONSENT AGENDA

Consent Item No. 1

Approval of the Department of Development's (DoD) monthly financial report for August 2025, 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 the maintenance bonds for Springside Estates, Phase 2, and accept a supplemental deposit to complete the necessary improvements. The ± 106.687-acre site is located ± 3,925 feet west of the intersection of Blackfoot Parkway and Gibson Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 4.

Agenda Item No. 1.2

Consideration, discussion, and action to amend the County's Flood Damage Prevention Order, last adopted on October 17, 2023, under Minute Order No. 477.23, to primarily update the Penalty Clause found in Section 4, with Exhibit A remaining in full force and effect, providing a conflicts clause, severability clause, and an effective date.

EXECUTIVE SESSION

- Special District Updates

ELLIS COUNTY COMMISSIONERS' COURT		September 30, 2025	
REPORTING DEPARTMENT: Department of Development (DoD)			
AGENDA TYPE	Springside Estates, Phase 2 Maintenance Bond Release & Earnest Money Pct. No. 4 AGENDA ITEM NO. 1.1		
<input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing			

CAPTION:

Discussion, consideration, and action to release the maintenance bonds for Springside Estates, Phase 2, and accept a supplemental deposit to complete the necessary improvements. The ± 106.687-acre site is located ± 3,925 feet west of the intersection of Blackfoot Parkway and Gibson Road, in the extraterritorial jurisdiction (ETJ) of the City of 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:

Springside Estates, Phase 2

APPLICANT(s):

Jim Bell

ATTACHMENTS:

- 1) Location Map
- 2) Email Correspondence

STAFF RECOMMENDATION:

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

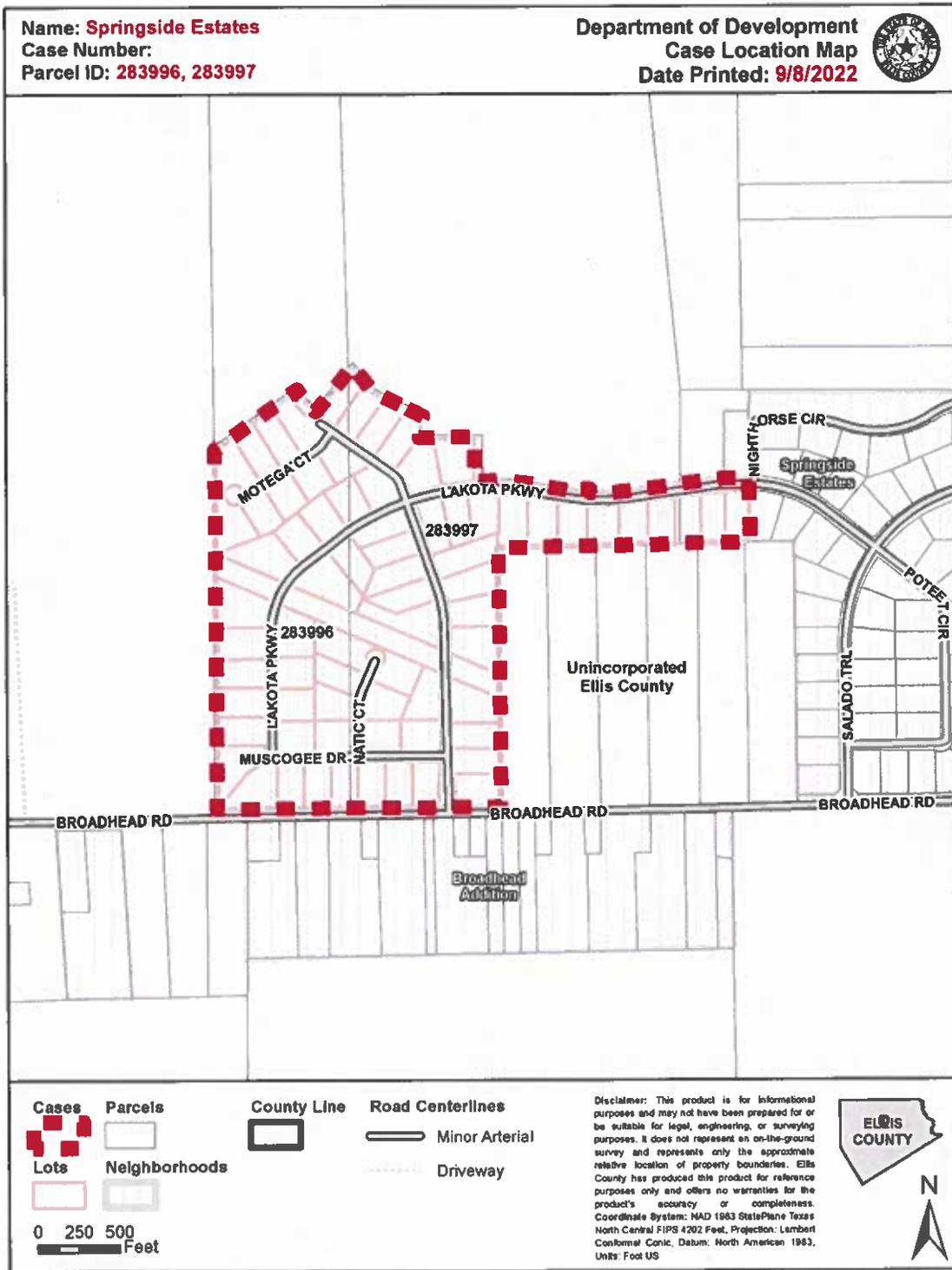
PROPOSAL & BACKGROUND INFORMATION:

- The Commissioners Court previously took action on the following items related to this subdivision:
 - Approved two (2) performance bonds totaling \$1,520,504 on June 15, 2021.
 - Approved the final plat of this phase for 75 lots on September 22, 2022.
 - Released the performance bonds and acceptance of the two (2) maintenance bonds totaling \$959,737.85 on September 22, 2022.
- Staff notified the developer on numerous occasions of the outstanding issues affecting this phase over the past year.
- The 24-month maintenance bond term with the additional 12-month extension expired on September 20, 2025.
- To date, the outstanding issues have not been addressed by the developer, but are close to completion, just not per the deadline above (see Attachment No. 2 for email correspondence).
- At the direction of the Commissioners Court at its September 16 meeting and due to the ensuing deadline of Saturday, September 20, they requested the developer place \$15,000 in earnest money to ensure the completion of all the necessary items.
- The applicant complied with this request on Thursday, September 18, and staff turned the check into the Treasurer's Office later that same day.
- Action by the Commissioners Court is needed to officially accept the earnest money. Upon completion and inspection of all items to the County's satisfaction, the check can be returned, and infrastructure acceptance can be placed on the next available agenda of the Commissioners Court.

FINAL ANALYSIS:

Staff recommends the Commissioners Court act in the following manner:

- Release Maintenance Bond No. 4443971 for \$568,034.90, issued by SureTec Insurance Company for paving.
- Release Maintenance Bond No. 273994 for \$391,702.95, issued by NGM Insurance Company for Circle H Contractors, LP, for drainage.
- Accept an earnest deposit of fifteen thousand dollars (\$15,000.00) to be held until the infrastructure deficiencies and improvements have been corrected, completion and inspection to the County's satisfaction.
- Not accepting any infrastructure for Springside Estates, Phase 2, for public maintenance at this time.



 Outlook

Re: Springside phase 2

From Alberto Mares <alberto.mares@co.ellis.tx.us>
Date Thu 9/18/2025 7:19 PM
To Jim Bell <jbell@petitt-ecd.com>; Sara Garcia <sara.garcia@co.ellis.tx.us>; Daniel Huskins <daniel.huskins@co.ellis.tx.us>; Anthony Ross <ross@anthonyproperties.com>
Bcc Kyle Butler <kyle.butler@co.ellis.tx.us>

Jim,

We received your check this morning and have turned it into the Treasurers Office earlier this afternoon. As stated in my last email, we will officially accept it at the next Court date on 9/30.

Thank you for your cooperation.

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

(Sent from my iPad)

From: Alberto Mares <alberto.mares@co.ellis.tx.us>
Sent: Wednesday, September 17, 2025 4:24 PM
To: Jim Bell <jbell@petitt-ecd.com>; Sara Garcia <sara.garcia@co.ellis.tx.us>; Daniel Huskins <daniel.huskins@co.ellis.tx.us>; Anthony Ross <ross@anthonyproperties.com>
Subject: Re: Springside phase 2

Jim,

After discussing this with the Commissioners Court yesterday in Executive Session, due to the upcoming deadline this Saturday, they requested that you place \$15,000 in earnest money to ensure that you complete all the items you described. This can be done via a check that will be kept in the Treasurer's Office until the items are complete.

To make it official, we will take it to Commissioners Court on Sept 30 and we can have them release it once everything is complete. We will need the check in our office by no later than Friday at 3PM. The check can be made out to Ellis County.

Feel free to contact me if you have any questions...

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: Jim Bell <jbelle@petitt-ecd.com>
Sent: Tuesday, September 16, 2025 12:10 PM
To: Alberto Mares <alberto.mares@co.ellis.tx.us>; Sara Garcia <sara.garcia@co.ellis.tx.us>; Daniel Huskins <daniel.huskins@co.ellis.tx.us>; Anthony Ross <ross@anthonyproperties.com>
Subject: Springside phase 2

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Alberto thanks for taking my call today. As we discussed, the installation of the flume has gone slower than anticipated as it has been extremely wet. The contractor told me that he hopes to pour the remaining flume by Friday. It will take another week or so to backfill and cleanup the ditch. The removal of the silt in the pond should begin within the next week or so. We are working on the pond while we are grading phase 3. I would anticipate that the flume work and cleanup should be completed in the next week or two the pond silt removal will occur over the next 30 days. Let me know if you need anything else.

Jim Bell
Project Manager
Sent from my iPhone

ELLIS COUNTY COMMISSIONERS COURT		September 30, 2025	
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	AMENDMENTS TO FLOOD DAMAGE PREVENTION ORDER – PENALTY CLAUSE UPDATE AGENDA ITEM NO. 1.2		

CAPTION:

Consideration, discussion, and action to amend the County’s Flood Damage Prevention Order, last adopted on October 17, 2023, under Minute Order No. 477.23, to primarily update the Penalty Clause found in Section 4, with Exhibit A remaining in full force and effect, providing a conflicts clause, severability clause, and an effective date.

CASE TYPE:

- Amendment
- Plat
- Subdivision Bond
- Variance
- Misc.

ATTACHMENTS:

- 1) Draft Order with Red-line draft version

STAFF RECOMMENDATION:

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

Background Information:

The Commissioners Court adopted amendments to the current Floodplain Order on October 17, 2023, to comply with the updated flood maps adopted by FEMA, which became effective on October 19, 2023. This adoption was necessary for the County’s participation in the National Flood Insurance Program.

Recently, during an attempt to enforce the penalty clause on a violator, staff discovered that the citation currently mentioned in the Penalty Clause (Section 16.332 (g) (2) of the Texas Water Code) does not exist, so we could not enforce it. After speaking with our Legal Team, they advised us to amend it by removing the specific (incorrect) citation and simply mentioning Section 16 in general. On September 19, 2025, FEMA reviewed the change and approved it to proceed for adoption.

There are no other changes to the actual text of adopted regulations, which is found in Exhibit A. There are minor text changes outside of Exhibit A that pertain to dates, new Commissioners Court members, and supporting documentation/citation. A red-line version with the Track Changes feature is available in Attachment No. 1.

LEGAL NOTIFICATION:

Although not legally required to place a newspaper advertisement, staff advertised this public hearing in the Waxahachie Sun on Wednesday, September 24, 2025.

FINAL ANALYSIS:

Staff recommends **approval** of these proposed amendments, as presented.

COMMISSIONERS COURT OF ELLIS COUNTY
FLOOD DAMAGE PREVENTION ORDER

On this, ~~October 17, 2023~~ September 30, 2025, 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~~ John Wray

COMMISSIONERS:

Randy Stinson, Commissioner, Pct. 1 ~~Paul Perry~~ 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, AMENDING ITS FLOOD DAMAGE PREVENTION ORDER, LAST ADOPTED ON ~~JUNE 3, 2013~~ OCTOBER 17, 2023, UNDER MINUTE ORDER NO. ~~182-13 477.23~~. THESE PROPOSED AMENDMENTS PRIMARILY ADDRESS: ~~(1) ADOPTING NEW FEMA FLOOD MAPS TO CONTINUE THE COUNTY'S PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP), (2) ESTABLISHING EXPIRATION DATES ON PERMITS, (3) ESTABLISHING UPDATED INTERPRETATION, PERMITTING, VARIANCE & FLOOD STUDY PROCEDURES ALONG WITH OTHER CHANGES IN RELATED ARTICLES, SECTIONS, AND PARAGRAPHS. UPDATING THE PENALTY CLAUSE FOUND IN SECTION 4, WITH THE REMAINING EXHIBIT A REMAINING IN FULL FORCE AND EFFECT, PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE~~

WHEREAS, the Commissioners' Court of Ellis County is the governing body of Ellis County, Texas, and

WHEREAS, it is hereby found and declared by Ellis County that severe flooding has occurred in the past within its jurisdiction and will certainly occur in the future and is likely to result in the infliction of serious personal injury or death and is likely to result in substantial injury or destruction of property within its jurisdiction; and

WHEREAS, in order to effectively comply with minimum standards for coverage under the National Flood Insurance Program (NFIP) through the Federal Emergency Management Agency (FEMA) and to effectively remedy the situation described herein, this Order is necessary; and,

WHEREAS, under the National Flood Insurance Act of 1968, as amended, and the Flood Disaster Protection Act of 1973, as amended, residents of Ellis County can qualify for flood insurance coverage if Ellis County adopts and enforces floodplain management criteria consistent with the need to establish minimum development standards within unincorporated land areas designed as flood-prone by the Federal Emergency Agency; and,

WHEREAS, under Subchapter I, Section 16.313 of the Texas Water Code, counties are defined as authorized political subdivisions of the state; and,

WHEREAS, under Subchapter I, Sections 16.315, 16.322, 16.3221, and 16.323 of the Texas Water Code, a political subdivision is authorized to take all necessary and reasonable actions to comply with the requirements and criteria of the National Flood Insurance Program; and,

WHEREAS, the Commissioners' Court desires to implement and enforce a development permit system and regulations to qualify and maintain the eligibility of residents in the unincorporated areas of Ellis County to purchase federal flood insurance; and,

WHEREAS, under Subchapter I, Sections 16.315 (16) and 16.324 of the Texas Water Code, the Commissioners' Court may set reasonable fees to cover the cost to administer the local floodplain management program and for the County's issuance of a permit; and,

WHEREAS, previous map updates occurred on August 16, 1977; August 19, 1987; January 20, 1999; January 5, 2006; and June 13, 2013; and,

WHEREAS, the previous known historic orders adopted by the Ellis County Commissioners' Court are Minute Order No. 7050, Minute Order No. 98-355, ~~and Minute Order No. 182.13~~, and Minute Order 477.23; and,

WHEREAS, the Commissioners' Court of Ellis County, Texas, in compliance with the laws of the State of Texas and the orders of Ellis County, Texas, have given the requisite notices and otherwise, and after holding and affording a full and fair hearing to all interested persons, and in the exercise of its legislative discretion, have concluded that this proposal should be approved;

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

SECTION 1. ~~The previous Order adopted on May 13, 2013, under Minute Order No. 182.13, is hereby ordered repealed in its entirety and replaced with the following Order found in Exhibit A. The Order previously adopted on October 17, 2023, under Minute Order 477.23, as set forth in Exhibit A, shall remain in full force and effect without modification. The only revisions to this Order are (i) an update to Section 4 (Penalties for Non-Compliance) to remove an inapplicable citation and instead reference the entire section instead, and (ii) other minor administrative updates not reflected in Exhibit A, including revisions to personnel references, dates, and supporting documentation.~~

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 word, phrase, clause, sentence, Section, provision, or part of these Regulations is held invalid or unconstitutional by any court of competent jurisdiction, it shall not affect the validity of the remaining portions of these Regulations, with remaining portions shall remain in force and effect. It is also hereby declared to be the intent of the Ellis County Commissioners' Court that these Regulations would have been adopted as to the

remaining portions, regardless of the invalidity of any part. In the event that any portion of these Regulations might be interpreted in such a way as exceeding the County's authority, such provision should be construed to apply only to the extent authorized by law.

SECTION 4. PENALTIES FOR NON-COMPLIANCE

No structure or land shall hereafter be constructed, located, extended, converted, or altered without full compliance with the terms of this court order and other applicable regulations. Violation of the provisions of this court order by failure to comply with any of its requirements (including violations of conditions and safeguards established in connection with conditions) shall constitute a misdemeanor as indicated in Section 16.332 (g) (2) of the Texas Water Code. Any person who violates this court order or fails to comply with any of its requirements shall, upon conviction thereof, be fined not more than \$500 per day for each violation and, in addition, shall pay all costs and expenses involved in the case. Nothing herein contained shall prevent the Ellis County Commissioners Court from taking such other lawful action necessary to prevent or remedy any violation.

SECTION 5. EFFECTIVE DATE.

This Order shall become effective after its passage on ~~October 19, 2023~~ September 30, 2025, and it is accordingly soordained.

PASSED, APPROVED, AND ADOPTED IN OPEN COURT BY THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS, ON THIS THE ~~17TH DAY OF OCTOBER 2023~~ 30TH DAY OF SEPTEMBER 2025.

Formatted: Superscript

~~Todd Little~~ John Wray, County Judge

Commissioner Randy Stinson, Precinct No. 1

Commissioner Lane Grayson, Precinct No. 2

Commissioner ~~Paul Perry~~ Louis, Precinct No. 3

Commissioner Kyle Butler, Precinct No. 4

ATTEST:

I, the undersigned, Krystal Valdez, County Clerk for Ellis County, do hereby certify that the above is a true and correct copy of an order duly adopted by the Ellis County Commissioners Court at a regular meeting duly convened on ~~October 17, 2023~~ September 30, 2025.

Krystal Valdez, County Clerk

**EXHIBIT A
FLOOD DAMAGE PREVENTION ORDER**

**ARTICLE I
STATUTORY AUTHORIZATION, FINDINGS OF FACT, PURPOSE, AND METHODS**

SECTION A. STATUTORY AUTHORIZATION

The Legislature of the State of Texas has, in the Flood Control Insurance Act, Texas Water Code, Section 16.315, delegated the responsibility of local governmental units to adopt regulations designed to minimize flood losses. Therefore, the Commissioners Court of Ellis County, Texas, does ordain as follows:

SECTION B. FINDINGS OF FACT

- (1) The flood hazard areas of the unincorporated areas of Ellis County are subject to periodic inundation, which results in loss of life and property, health and safety hazards, disruption of commerce and governmental services, and extraordinary public expenditures for flood protection and relief, all of which adversely affect the public health, safety, and general welfare.
- (2) These flood losses are created by the cumulative effect of obstructions in floodplains, which cause an increase in flood heights and velocities, and by the occupancy of flood hazard areas by uses vulnerable to floods and hazardous to other lands because they are inadequately elevated, floodproofed or otherwise protected from flood damage.

SECTION C. STATEMENT OF PURPOSE

It is the purpose of this order to promote the public health, safety, and general welfare and to minimize public and private losses due to flood conditions in specific areas by provisions designed to:

- (1) Protect human life and health;
- (2) Minimize expenditure of public money for costly flood control projects;
- (3) Minimize the need for rescue and relief efforts associated with flooding generally undertaken at the expense of the general public;
- (4) Minimize prolonged business interruptions;
- (5) Minimize damage to public facilities and utilities such as water and gas mains, electric, telephone, and sewer lines, streets, and bridges located in floodplains;
- (6) Help maintain a stable tax base by providing for the sound use and development of flood-prone areas in such a manner as to minimize future flood blight areas; and
- (7) Ensure that potential buyers are notified that the property is in a flood area.

SECTION D. METHODS OF REDUCING FLOOD LOSSES

In order to accomplish its purposes, this order uses the following methods:

- (1) Restrict or prohibit uses that are dangerous to health, safety, or property in times of flood or cause excessive increases in flood heights or velocities;

- (2) Require that uses vulnerable to floods, including facilities that serve such uses, be protected against flood damage at the time of initial construction;
- (3) Control the alteration of natural floodplains, stream channels, and natural protective barriers, which are involved in the accommodation of flood waters;
- (4) Control filling, grading, dredging, and other development which may increase flood damage;
- (5) Prevent or regulate the construction of flood barriers which will unnaturally divert flood waters, or which may increase flood hazards to other lands.

ARTICLE 2 DEFINITIONS

Unless specifically defined below, words or phrases used in this order shall be interpreted to give them the meaning they have in common usage and to give this order its most reasonable application. For terms, phrases, words, and derivations that are not within these sets of regulations, they may be located in the County's other associated development regulations or through FEMA-established regulations or practices.

ALLUVIAL FAN FLOODING – means flooding occurring on the surface of an alluvial fan or similar landform, which originates at the apex and is characterized by high-velocity flows, active processes of erosion, sediment transport, and deposition, and unpredictable flow paths.

APEX – means a point on an alluvial fan or similar landform below which the flow path of the major stream that formed the fan becomes unpredictable, and alluvial fan flooding can occur.

APPEAL – means a request for a review of the Floodplain Administrator or designee's interpretation of any provision of these Floodplain Management Regulations or a request for a variance.

APPURTENANT STRUCTURE – means a structure on the same parcel of property as the principal structure to be insured, which is incidental to the use of the principal structure.

AREA OF FUTURE CONDITIONS FLOOD HAZARD – means the land area that would be inundated by the 1-percent-annual chance (100-year) flood based on future conditions hydrology.

AREA OF SHALLOW FLOODING – means a designated AO, AH, AR/AO, AR/AH, or VO zone on a community's Flood Insurance Rate Map (FIRM) with a 1 percent or greater annual chance of flooding to an average depth of 1 to 3 feet where a clearly defined channel does not exist, where the path of flooding is unpredictable and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

AREA OF SPECIAL FLOOD HAZARD – is the land in the floodplain within a community subject to a 1 percent or greater chance of flooding in any given year. The area may be designated as Zone A on the Flood Hazard Boundary Map (FHBM). After detailed rate-making has been completed in preparation for publication of the FIRM, Zone A usually is refined into Zones A, AO, AH, A1-30, AE, A99, AR, AR/A1-30, AR/AE, AR/AO, AR/AH, AR/A, VO, V1-30, VE, or V.

BASE FLOOD – means the flood having a 1 percent chance of being equaled or exceeded in any given year.

BASE FLOOD ELEVATION (BFE) – The elevation shown on the Flood Insurance Rate Map (FIRM) and found in the accompanying Flood Insurance Study (FIS) for Zones A, AE, AH, A1-A30, AR, V1-V30, or VE that indicates the water surface elevation resulting from the flood that has a 1% chance of equaling or exceeding that level in any given year - also called the Base Flood.

BASEMENT – any building area with its floor subgrade (below ground level) on all sides.

BREAKAWAY WALL – means a wall that is not part of the structural support of the building and is intended through its design and construction to collapse under specific lateral loading forces without causing damage to the elevated portion of the building or supporting foundation system.

CRITICAL FEATURE – means an integral and readily identifiable part of a flood protection system, without which the flood protection provided by the entire system would be compromised.

DEVELOPMENT – means any man-made change to improved and unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations, or storage of equipment or materials.

ELEVATED BUILDING – means, for insurance purposes, a non-basement building which has its lowest elevated floor raised above ground level by foundation walls, shear walls, posts, piers, pilings, or columns.

ELEVATION CERTIFICATE – means a document certified by a licensed professional land surveyor used to establish the lowest floor (including basement) elevation of a building. All new construction or substantial improvements to existing buildings in flood hazard areas shall obtain an elevation certificate and provide the necessary information in accordance with the FEMA's (FEMA) National Flood Insurance Program (NFIP) instructions.

ENCLOSURE – means a fully enclosed area below the lowest floor usable solely for parking vehicles, building access, or storage in an area other than a basement and meets the non-elevation design requirements of Section 60.3 (see definition of the lowest floor).

EXISTING CONSTRUCTION – means for the purposes of determining rates, structures for which the "start of construction" commenced before the effective date of the FIRM or before January 1, 1975, for FIRMs effective before that date. "Existing construction" may also be referred to as "existing structures."

EXISTING MANUFACTURED HOME PARK OR SUBDIVISION – means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the floodplain management regulations adopted by a community.

EXPANSION TO AN EXISTING MANUFACTURED HOME PARK OR SUBDIVISION – means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

FLOOD OR FLOODING – means a general and temporary condition of partial or complete inundation of normally dry land areas from:

- (1) the overflow of inland or tidal waters.
- (2) the unusual and rapid accumulation or runoff of surface waters from any source.

FLOOD ELEVATION STUDY – means an examination, evaluation, and determination of flood hazards and, if appropriate, corresponding water surface elevations, or an examination, evaluation, and determination of mudslide (i.e., mudflow) and/or flood-related erosion hazards.

FLOOD INSURANCE RATE MAP (FIRM) – means an official map of a community on which the Federal Emergency Management Agency has delineated both the special flood hazard areas and the risk premium zones applicable to the community.

FLOOD INSURANCE STUDY (FIS) – see *Flood Elevation Study*

FLOODPLAIN ADMINISTRATOR – means the County Engineer or designee.

FLOODPLAIN OR FLOOD-PRONE AREA – means any land area susceptible to being inundated by water from any source (see definition of flooding).

FLOODPLAIN MANAGEMENT – means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.

FLOODPLAIN MANAGEMENT REGULATIONS – means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose orders (such as orders regarding floodplain, grading, erosion control, etc.), and other applications of police power. The term describes such state or local regulations, in any combination thereof, which provide standards for the purpose of flood damage prevention and reduction.

FLOOD PROTECTION SYSTEM – means those physical, structural works for which funds have been authorized, appropriated, and expended and which have been constructed specifically to modify flooding in order to reduce the extent of the area within a community subject to a "special flood hazard" and the extent of the depths of associated flooding. Such a system typically includes hurricane tidal barriers, dams, reservoirs, levees, or dikes. These specialized flood modifying works are those constructed in conformance with sound engineering standards.

FLOOD PROOFING – means any combination of structural and non-structural additions, changes, or adjustments to structures that reduce or eliminate flood damage to real estate or improved real property, water, and sanitary facilities, structures, and their contents.

FLOODWAY – see *Regulatory Floodway*

FUNCTIONALLY DEPENDENT USE – means a use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities, port facilities that are necessary for the loading and unloading of cargo or passengers, and shipbuilding and ship repair facilities, but does not include long-term storage or related manufacturing facilities.

HIGHEST ADJACENT GRADE – means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

HISTORIC STRUCTURE – means any structure that is:

- (1) Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
- (2) Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
- (3) Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior; or
- (4) Individually listed on a local inventory or historic places in communities with historic preservation programs that have been certified either:
 - (a) By an approved state program as determined by the Secretary of the Interior or;
 - (b) Directly by the Secretary of the Interior in states without approved programs.

LEEVE – means a man-made structure, usually an earthen embankment, designed and constructed in accordance with sound engineering practices to contain, control, or divert the flow of water so as to provide protection from temporary flooding.

LEEVE SYSTEM – means a flood protection system which consists of a levee, or levees, and associated structures, such as closure and drainage devices, which are constructed and operated in accordance with sound engineering practices.

LOWEST FLOOR – means the lowest floor of the lowest enclosed area (including the basement). An unfinished or flood-resistant enclosure, usable solely for parking or vehicles, building access, or storage in an area other than a basement area, is not considered a building's lowest floor, provided that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirement of Section 60.3 of the National Flood Insurance Program regulations.

MANUFACTURED HOME – means a structure transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when connected to the required utilities. The term "manufactured home" does not include a "recreational vehicle."

MANUFACTURED HOME PARK OR SUBDIVISION – means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

MEAN SEA LEVEL – means, for purposes of the National Flood Insurance Program, the North American Vertical Datum (NAVD) of 1988 or other datum, to which base flood elevations shown on a community's Flood Insurance Rate Map are referenced.

NEW CONSTRUCTION – means, for the purpose of determining insurance rates, structures for which the "start of construction" commenced on or after the effective date of an initial FIRM or after December 31, 1974, whichever is later, and includes any subsequent improvements to such structures. For floodplain management purposes, "new construction" means structures for which the "start of construction" commenced on or after the effective date of a floodplain management regulation adopted by a community and includes any subsequent improvements to such structures.

NEW MANUFACTURED HOME PARK OR SUBDIVISION – means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of floodplain management regulations adopted by a community.

NO RISE CERTIFICATE – means a document certified by a licensed registered professional engineer to determine if a project will increase flood heights. An engineering analysis must be conducted before a permit can be issued. The No-rise Certification must be supported by technical data based on the standard step-backwater computer model used to develop the 100-year floodway shown on the Flood Insurance Rate Map (FIRM) or Flood Boundary and Floodway Map (FBFM).

RECREATIONAL VEHICLE – means a vehicle which is (i) built on a single chassis; (ii) 400 square feet or less when measured at the largest horizontal projections; (iii) designed to be self-propelled or permanently towable by a light-duty truck; and (iv) designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

REGULATORY FLOODWAY – means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

RIVERINE – means relating to, formed by, or resembling a river (including tributaries), stream, brook, etc.

SPECIAL FLOOD HAZARD AREA – see *Area of Special Flood Hazard*

START OF CONSTRUCTION – for other than new construction or substantial improvements under the Coastal Barrier Resources Act (Pub. L. 97-348)), includes substantial improvement and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition placement, or other improvement. The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation, or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading, and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for basement, footings, piers or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

STRUCTURE – means, for floodplain management purposes, a walled and roofed building, including a gas or liquid storage tank, that is principally above ground, as well as a manufactured home.

SUBSTANTIAL DAMAGE – means damage of any origin sustained by a structure whereby the cost of restoring the structure to its before-damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred.

SUBSTANTIAL IMPROVEMENT – means any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure before the "start of construction" of the improvement. This term includes structures which have incurred "substantial damage," regardless of the actual repair work performed. The term does not, however, include either (1) Any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions or (2) Any alteration of a "historic structure," provided that the alteration will not preclude the structure's continued designation as a "historic structure."

VARIANCE – means a grant of relief by the Ellis County Commissioners Court from the terms of a floodplain management regulation. (See Section 60.6 of the National Flood Insurance Program regulations for full requirements.)

VIOLATION – means the failure of a structure or other development to be fully compliant with the community's floodplain management regulations. A structure or other development without the elevation certificate, other certifications, or other evidence of compliance required in Section 60.3(b)(5), (c)(4), (c)(10), (d)(3), (e)(2), (e)(4), or (e)(5) is presumed to be in violation until such time as that documentation is provided.

WATER SURFACE ELEVATION – means the height, in relation to the North American Vertical Datum (NAVD) of 1988 (or other datum, where specified), of floods of various magnitudes and frequencies in the floodplains of coastal or riverine areas.

ARTICLE 3 GENERAL PROVISIONS

SECTION A. LANDS TO WHICH THIS ORDER APPLIES

The order shall apply to all areas of special flood hazard with the jurisdiction of the unincorporated areas of Ellis County. No additional authority shall be given to another local government or entity without a separate approved agreement from the Ellis County Commissioners Court.

SECTION B. BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD

The areas of special flood hazard identified by the Federal Emergency Management Agency in the current scientific and engineering report entitled, "The Flood Insurance Study (FIS) for Ellis County and Unincorporated Areas," dated October 19, 2023, with accompanying Flood Insurance Rate Maps and/or Flood Boundary-Floodway Maps (FIRM and/or FBFM) and any revisions thereto are hereby adopted by reference and declared to be a part of this order.

SECTION C. ESTABLISHMENT OF DEVELOPMENT PERMIT

- (1) A Floodplain Development Permit shall be required to ensure conformance with the provisions of this order.
- (2) Development permits shall be valid for eighteen (18) months from the date of issuance.
 - (a) A one-time extension of six (6) months may be granted by staff on the same permit if ample reasons can be given for the extension and before the expiration of the existing permit.
 - (b) After the six-month extension period, the permit holder shall apply for a new development permit to continue construction and meet other applicable regulations in effect at that time.

SECTION D. COMPLIANCE

No structure or land shall hereafter be located, altered, or have its use changed without full compliance with the terms of this order and other applicable regulations.

SECTION E. ABROGATION AND GREATER RESTRICTIONS

This order is not intended to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions; however, where this order and another order, easement, covenant, or deed restriction conflict or overlap, an interpretation as listed in Section F (2) below shall be required.

SECTION F. INTERPRETATION

- (1) In the interpretation and application of this order, all provisions shall be (a) considered as minimum requirements, (b) liberally construed in favor of the governing body, and (c) deemed neither to limit nor repeal any other powers granted under State statutes.
- (2) As needed, the Floodplain Administrator shall provide interpretations of these regulations.
 - (a) Rulings are issued on a case-by-case basis and shall not set a precedent for other similar situations.
 - (b) If an applicant disagrees with the interpretation provided, that decision may be appealed to the Commissioners' Court within 45 days of the Floodplain Administrator's determination with a written letter addressed to the Commissioners Court outlining the reason(s) for the appeal and pay any associated fees as outlined in the latest adopted Master Fee Schedule. If no appeal is filed within that timeframe, the Floodplain Administrator's interpretation is final.

SECTION G. WARNING AND DISCLAIMER OR LIABILITY

The degree of flood protection required by this order is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. On rare occasions, greater floods can and will occur, and flood heights may be increased by man-made or natural causes. This order does not imply that land outside the areas of special flood hazards or uses permitted within such areas will be free from flooding or flood damages. This order shall not create liability on the part of the community or any official or employee thereof for any flood damages that result from reliance on this order, or any administrative decision lawfully made hereunder.

**ARTICLE 4
ADMINISTRATION**

SECTION A. DESIGNATION OF THE FLOODPLAIN ADMINISTRATOR

The County Engineer is hereby appointed the Floodplain Administrator to administer and implement the provisions of this order and other appropriate sections of 44 CFR (Emergency Management and Assistance - National Flood Insurance Program Regulations) pertaining to floodplain management.

SECTION B. DUTIES & RESPONSIBILITIES OF THE FLOODPLAIN ADMINISTRATOR

Duties and responsibilities of the Floodplain Administrator shall include, but not be limited to, the following:

- (1) Maintain and hold open for public inspection all records pertaining to the provisions of this order.
- (2) Review permit application to determine whether to ensure that the proposed building site project will be reasonably safe from flooding.
- (3) Review, approve, or deny all applications for development permits required by the adoption of this order.
- (4) Review proposed development permits to ensure that all necessary permits have been obtained from those Federal, State, or local governmental agencies (including Section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334) from which prior approval is required.
- (5) Where interpretation is needed as to the exact location of the boundaries of the areas of special flood hazards (for example, where there appears to be a conflict between a mapped boundary and actual field conditions), the Floodplain Administrator shall make the necessary interpretation.
- (6) Notify, in riverine situations, adjacent communities and the State Coordinating Agency, which is the Texas Water Development Board (TWDB) and also the Texas Commission on Environmental Quality (TCEQ), prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency.
- (7) Assure that the flood-carrying capacity within the altered or relocated portion of any watercourse is maintained.
- (8) When base flood elevation data has not been provided in accordance with Article 3, Section B, the Floodplain Administrator shall obtain, review, and reasonably utilize any base flood elevation data and floodway data available from a Federal, State, or other source, in order to administer the provisions of Article 5.
- (9) When a regulatory floodway has not been designated, the Floodplain Administrator must require that no new construction, substantial improvements, or other development (including fill) shall be permitted within Zones A1-30 and AE on the community's FIRM unless it is demonstrated that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more

than one-tenth (1/10) of one (1) foot at any point within the community. In addition, development shall not reduce total valley storage for all special flood hazard areas on the community's FIRM. The only exception that will be considered is an increase confined to being within the limits of the property that is proposed for reclamation, and such rise will be limited to a maximum of six (6) inches within the subject tract.

- (10) Under the provisions of 44 CFR Chapter 1, Section 65.12, of the National Flood Insurance Program regulations, a community may approve certain development in Zones A1-30, AE, AH, on the community's FIRM which increases the water surface elevation of the base flood by more than 1 foot, provided that the community first completes all of the provisions required by Section 65.12.
- (11) The Floodplain Administrator may appoint qualified persons to review all permit applications and approve such permits that comply with this Order.
- (12) For properties requiring enforcement actions, qualified persons may enter onto property to perform the duties required by this order and the issuance of letters of violation and/or citations to violators of these Regulations, notice will be provided by the County to the affected property owner prior to entry by any reasonable means that serves as actual notice or certified and regular mail at least five (5) business days before a site visit and inspection.
 - (a) No prior notification is required if:
 - (i) There is an active permit application on the property or,
 - (ii) A public flood-type emergency as determined by the Floodplain Administrator occurs.

SECTION C. PERMIT PROCEDURES

- (1) Application for a Floodplain Development Permit shall be presented to the Floodplain Administrator on forms furnished by them or online submittal method and may include, but not be limited to, plans in duplicate drawn to scale showing the location, dimensions, and elevation of proposed landscape alterations, existing and proposed structures, including the placement of manufactured homes, or other items indicated on the application form/online submittal method and the location of the foregoing in relation to areas of special flood hazard. Additionally, the following information is required:
 - (a) Elevation (in relation to mean sea level) of the lowest floor (including basement) of all new and substantially improved structures;
 - (b) Elevation in relation to mean sea level to which any nonresidential structure shall be floodproofed;
 - (c) A certificate from a registered professional engineer that the nonresidential floodproofed structure shall meet the floodproofing criteria of Article 5, Section B (2);
 - (d) Description of the extent to which any watercourse or natural drainage will be altered or relocated as a result of the proposed development;
 - (e) Maintain a record of all such information in accordance with Article 4, Section (B)(1);

- (f) A site plan showing the proposed development and the proposed grading, along with a drainage study or plan showing the effect of the site on adjacent developments designed by a registered professional engineer in the State of Texas.
- (2) Approval or denial of a Floodplain Development Permit by the Floodplain Administrator shall be based on all of the provisions of this order and the following relevant factors:
- (a) The danger to life and property due to flooding or erosion damage;
 - (b) The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;
 - (c) The danger that materials may be swept onto other lands to the injury of others;
 - (d) The compatibility of the proposed use with existing and anticipated development;
 - (e) The safety of access to the property in times of flood for ordinary and emergency vehicles;
 - (f) The costs of providing governmental services during and after flood conditions, including maintenance and repair of streets and bridges, and public utilities and facilities such as sewer, gas, electrical, and water systems;
 - (g) The expected heights, velocity, duration, rate of rise, and sediment transport of the floodwaters and the effects of wave action, if applicable, expected at the site;
 - (h) The necessity for the facility of a waterfront location, where applicable;
 - (i) The availability of alternative locations, not subject to flooding or erosion damage, for the proposed use.
 - (j) Adherence to the most recently adopted regulations regarding on-site sewage facilities (OSSF); the Ellis County Quality Growth Initiatives – Volumes I, II, and III; and adopted Fire Code, where applicable.
 - (k) Developments requiring permits from other governments or other applicable agencies shall comply with all their applicable regulations and permit requirements before submitting a permit application with Ellis County.
 - (l) The Floodplain Administrator may require the submission of additional information, drawings, specifications, or documents if they are unable to determine whether a permit should be issued from the information submitted.

SECTION D. VARIANCE PROCEDURES

- (1) The Ellis County Commissioners Court shall hear and render judgment on requests for variances from the requirements of this order.
 - (a) A person desiring to obtain a variance from any requirement of these regulations or applicable statutes shall submit a detailed request for a variance to the Ellis County Department of Development with an application and applicable fees.

- (b) The request shall cite the specific regulation provision and/or statute from which the variance is sought and shall include detailed reasons for the variance.
- (2) The Ellis County Commissioners Court shall hear and render judgment on an appeal only when it is alleged there is an error in any requirement, decision, or determination made by the Floodplain Administrator in the enforcement or administration of this order.
 - (a) Prior to a hearing before the Commissioners' Court, a notice shall be sent to adjacent property owners (found on the latest appraisal tax rolls) via United States Postal Service (USPS) regular mail within two hundred (200) feet of the subject site/property/affected floodplain seeking the relief at least ten (10) days in advance of the proposed meeting advertising the proposed relief sought.
 - (b) Such findings of the Commissioners' Court, together with the specific facts upon which such findings are based, shall be incorporated into the official minutes of the Commissioners' Court meeting at which such relief is sought.
- (3) Any person or persons aggrieved by the decision of the Ellis County Commissioners Court may appeal such decision in the courts of competent jurisdiction.
 - (a) The appeal under this Section shall be filed within 45 days from the date of the Ellis County Commissioners' Court order in which the decision is rendered. If no appeal is filed within that timeframe, the Commissioners Court decision is final.
- (4) The Floodplain Administrator shall maintain a record of all actions involving an appeal and shall report variances to the Federal Emergency Management Agency upon request.
- (5) Variances may be issued for the reconstruction, rehabilitation, or restoration of structures listed on the National Register of Historic Places or the State Inventory of Historic Places without regard to the procedures set forth in the remainder of this order.
- (6) Variances may be issued for new construction and substantial improvements to be erected on a lot of 1/2 acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, providing the relevant factors in Section C (2) of this Article have been fully considered. As the lot size increases beyond the 1/2 acre, the technical justification required for issuing the variance increases.
- (7) Upon consideration of the factors noted above and the intent of this order, the Ellis County Commissioners Court may attach such conditions to the granting of variances as it deems necessary to further the purpose and objectives of this order (Article 1, Section C).
- (8) Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.
- (9) Variances may be issued for the repair or rehabilitation of historic structures upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure, and the variance is the minimum necessary to preserve the historic character and design of the structure.

- (10) Prerequisites for granting variances:
- (a) Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief.
 - (b) Variances shall only be issued upon (i) showing a good and sufficient cause, (ii) a determination that failure to grant the variance would result in exceptional hardship to the applicant, and (iii) a determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of the public, or conflict with existing local laws or orders.
 - (c) Any application to which a variance is granted shall be given written notice that the structure will be permitted to be built with the lowest floor elevation below the base flood elevation and that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.
- (11) Variances may be issued by a community for new construction and substantial improvements and for other development necessary for the conduct of a functionally dependent use provided that (i) the criteria outlined in Article 4, Section D (1)-(9) are met, and (ii) the structure or other development is protected by methods that minimize flood damages during the base flood and create no additional threats to public safety.

ARTICLE 5
PROVISIONS FOR FLOOD HAZARD REDUCTION

SECTION A. GENERAL STANDARDS

In all areas of special flood hazards, the following provisions are required for all new construction and substantial improvements:

- (1) All new construction or substantial improvements shall be designed (or modified) and adequately anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy;
- (2) All new construction or substantial improvements shall be constructed by methods and practices that minimize flood damage;
- (3) All new construction or substantial improvements shall be constructed with materials resistant to flood damage;
- (4) All new construction or substantial improvements shall be constructed with electrical, heating, ventilation, plumbing, and air conditioning equipment and other service facilities that are designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding;
- (5) All new and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system;

- (6) New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the system and discharge from the systems into flood waters; and,
- (7) On-site waste disposal systems shall be located to avoid impairment to them or contamination from them during flooding.

SECTION B. SPECIFIC STANDARDS

In all areas of special flood hazards where base flood elevation data has been provided as set forth in (i) Article 3, Section B, (ii) Article 4, Section B (8), or (iii) Article 5, Section C (3), the following provisions are required:

- (1) **Residential Construction** - new construction and substantial improvement of any residential structure shall have the lowest floor (including the basement) elevated to or above the base flood elevation. A registered professional engineer or land surveyor shall submit a certification to the Floodplain Administrator that the standard of this subsection, as proposed in Article 4, Section C (1) a., is satisfied.
- (2) **Nonresidential Construction** - new construction and substantial improvements of any commercial, industrial, or other nonresidential structure shall either have the lowest floor (including basement) elevated to or above the base flood level or together with attendant utility and sanitary facilities, be designed so that below the base flood level the structure is watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy. A registered professional engineer shall develop and/or review structural design, specifications, and plans for the construction and shall certify that the design and methods of construction are in accordance with accepted standards of practice as outlined in this subsection. A record of such certification, which includes the specific elevation (in relation to mean sea level) to which such structures are floodproofed, shall be maintained by the Floodplain Administrator.
- (3) **Enclosures** - new construction and substantial improvements, with fully enclosed areas below the lowest floor that are usable solely for parking of vehicles, building access, or storage in an area other than a basement and which are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or meet or exceed the following minimum criteria:
 - (a) A minimum of two openings on separate walls having a total net area of not less than one (1) square inch for every square foot of enclosed area subject to flooding shall be provided.
 - (b) The bottom of all openings shall be no higher than one (1) foot above grade.
 - (c) Openings may be equipped with screens, louvers, valves, or other coverings or devices, provided that they permit the automatic entry and exit of floodwaters.
- (4) **Manufactured Homes** -
 - (a) Require all manufactured homes placed within Zone A on a community's FHBM or FIRM shall be installed using methods and practices that minimize flood damage. For the

purposes of this requirement, manufactured homes must be elevated and anchored to resist flotation, collapse, or lateral movement. Methods of anchoring may include but are not limited to, the use of over-the-top or frame ties to ground anchors. This requirement is in addition to applicable State and local anchoring requirements for resisting wind forces.

- (b) Require that manufactured homes that are placed or substantially improved within Zones A1-30, AH, and AE on the community's FIRM on sites (i) outside of a manufactured home park or subdivision, (ii) in a new manufactured home park or subdivision, (iii) in an expansion to an existing manufactured home park or subdivision, or (iv) in an existing manufactured home park or subdivision on which a manufactured home has incurred "substantial damage" as a result of a flood, be elevated on a permanent foundation such that the lowest floor of the manufactured home is elevated to or above the base flood elevation and be securely anchored to an adequately anchored foundation system to resist flotation, collapse, and lateral movement.
- (c) Require that manufactured homes be placed or substantially improved on sites in an existing manufactured home park or subdivision with Zones A1-30, AH, and AE on the community's FIRM that are not subject to the provisions of paragraph (4) of this section be elevated so that either:
 - (i) the lowest floor of the manufactured home is at or above the base flood elevation or
 - (ii) the manufactured home chassis is supported by reinforced piers or other foundation elements of at least equivalent strength that are no less than 36 inches in height above grade and be securely anchored to an adequately anchored foundation system to resist flotation, collapse, and lateral movement, and;
 - (iii) be securely anchored to an adequately anchored foundation system to resist flotation, collapse, and lateral movement.
- (5) **Recreational Vehicles** - Require that recreational vehicles placed on sites within Zones A1-30, AH, and AE on the community's FIRM either (i) be on the site for fewer than 180 consecutive days or (ii) be fully licensed and ready for highway use, or (iii) meet the permit requirements of Article 4, Section C (1), and the elevation and anchoring requirements for "manufactured homes" in paragraph (4) of this section. A recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick disconnect type utilities and security devices, and has no permanently attached additions.
- (6) **Bridges** - A conditional letter of map revision (CLOMR) and a letter of map revision (LOMR) must be submitted for all bridge projects that modify the base flood elevation or modify the geometry of the channel or bridge.

SECTION C. STANDARDS FOR SUBDIVISION PROPOSALS

- (1) All subdivision proposals, including the placement of manufactured home parks and subdivisions, shall be consistent with Article 1, Sections B, C, and D of this order.

- (2) All proposals for the development of subdivisions, including the placement of manufactured home parks and subdivisions, shall meet Floodplain Development Permit requirements of Article 3, Section C; Article 4, Section C; and the provisions of Article 5 of this order.
- (3) Base flood elevation data shall be generated for subdivision proposals and other proposed development, including the placement of manufactured home parks and subdivisions which is greater than 50 lots or 5 acres, whichever is lesser, if not otherwise provided pursuant to Article 3, Section B or Article 4, Section B (8) of this order.
- (4) All subdivision proposals, including the placement of manufactured home parks and subdivisions, shall have adequate drainage provided to reduce exposure to flood hazards.
- (5) All subdivision proposals, including the placement of manufactured home parks and subdivisions, shall have public utilities and facilities such as sewer, gas, electrical, and water systems located and constructed to minimize or eliminate flood damage.
- (6) Subdivision proposals that propose increased flood elevations on existing infrastructure and/or utilities (including, but not limited to, roads, railroads, power facilities, drinking water production and distribution facilities, and telecommunication facilities) may require additional approval by or letter of no objection from the owner of the affected infrastructure. Such development activities will be handled on a case-by-case basis as determined by the Floodplain Administrator.

SECTION D. STANDARDS FOR AREAS OF SHALLOW FLOODING (AO/AH ZONES)

Located within the areas of special flood hazard established in Article 3, Section B are areas designated as shallow flooding. These areas have special flood hazards associated with flood depths of 1 to 3 feet where a clearly defined channel does not exist, where the path of flooding is unpredictable, and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow; therefore, the following provisions apply:

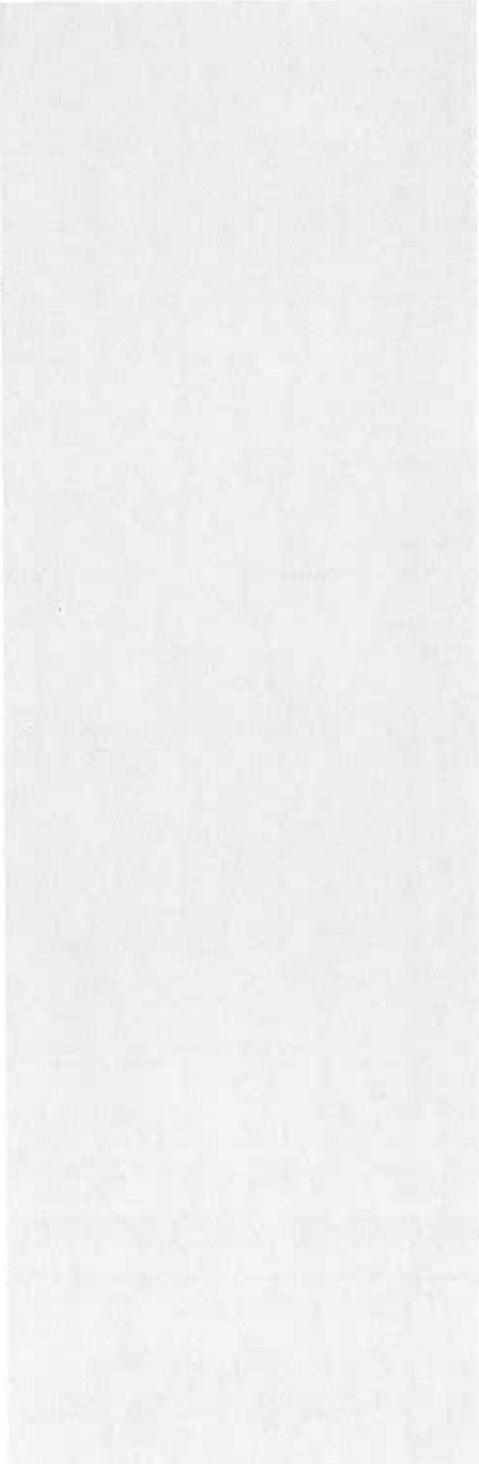
- (1) All new construction and substantial improvements of residential structures have the lowest floor (including basement) elevated to or above the base flood elevation or the highest adjacent grade at least as high as the depth number specified in feet on the community's FIRM (at least 2 feet if no depth number is specified).
- (2) All new construction and substantial improvements of non-residential structures;
 - (a) have the lowest floor (including basement) elevated to or above the base flood elevation or the highest adjacent grade at least as high as the depth number specified in feet on the community's FIRM (at least 2 feet if no depth number is specified), or
 - (b) together with attendant utility and sanitary facilities be designed so that below the base specified flood depth in an AO Zone, or below the Base Flood Elevation in an AH Zone, level the structure is watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads of effects of buoyancy.
- (3) A registered professional engineer shall submit a certification to the Floodplain Administrator that the standards of this Section, as proposed in Article 4, Section C, are satisfied.

- (4) Require within Zones AH or AO adequate drainage paths around structures on slopes to guide floodwaters around and away from proposed structures.

SECTION E. FLOODWAYS

Floodways - located within areas of special flood hazard established in Article 3, Section B, are areas designated as floodways. Since the floodway is an extremely hazardous area due to the velocity of flood waters, which carry debris, potential projectiles, and erosion potential, the following provisions shall apply:

- (1) Encroachments are prohibited, including fill, new construction, substantial improvements, and other development within the adopted regulatory floodway, unless it has been demonstrated through hydrologic and hydraulic analyses performed in accordance with standard engineering practice that the proposed encroachment would not result in any increase in flood levels within the community during the occurrence of the base flood discharge.
- (2) If Article 5, Section E (1) above is satisfied, all new construction and substantial improvements shall comply with all applicable flood hazard reduction provisions of Article 5.
- (3) Under the provisions of 44 CFR Chapter 1, Section 65.12, of the National Flood Insurance Program Regulations, a community may permit encroachments within the adopted regulatory floodway that would result in an increase in base flood elevations, provided that the community first completes all of the provisions required by Section 65.12.
- (4) Zero (0) rise in BFE.



COMMISSIONERS COURT AGENDA REQUEST

2.1

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 Monday of the week 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: September 17, 2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: E.J. Harbin

PHONE: 972-825-5117

FAX: 972-825-5119

DEPARTMENT OR ASSOCIATION: Purchasing and Contracting

ADDRESS: 302 N. Monroe St., Suite 307, Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: September 30, 2025

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

Discussion, consideration, and approval of the renewal agreement with Hibbs-Hallmark for the comprehensive insurance for Ellis County. Renewal term is from October 1, 2025 through September 30, 2026.



Client Authorization to Bind Coverage

TO: Hibbs-Hallmark & Company

RE: Ellis County

Dear Lori:

After careful review of your insurance proposal Effective October 1, 2025 we have decided to **accept your proposal as presented.**

Client Signature

Date

OR

After careful review of your insurance proposal Effective October 1, 2025 we have decided to accept **your proposal with the following changes:**

Please have a binder issued and your invoice prepared for the agreed upon coverage at your earliest convenience.

Client Signature

Date

Statement of Values Report

Insured: Ellis County

Term: 10/1/2025 - 10/1/2026

As of: 9/15/2025

LOC #	BLDG #	OCCUPANCY	ADDRESS	CITY	BUILDING	CONTENTS	CONSTR	VALUATION	YEAR	AREA	SPRINKLER
1	1	Sheriff/Jail	300 S Jackson	Waxahachie	\$51,314,833	\$2,974,589	Fire Resistive	Replacement Cost	1990	166,042	Yes
1	2	Mechanical Screen Wall	300 S Jackson	Waxahachie	\$210,802	\$0	Joisted Masonry	Replacement Cost	1990	1	No
2	1	Offices; EXT, JP	701 S 135	Waxahachie	\$1,146,582	\$199,740	Non-Combustible	Replacement Cost	1993	7,572	No
2	2	Communications Tower, Flag Pole	701 S 135	Waxahachie	\$16,594	\$0	Non-Combustible	Replacement Cost	1993	1	No
3	1	Courthouse	101 W Main	Waxahachie	\$28,974,980	\$1,041,590	Masonry Non-Combustible	Replacement Cost	1897	26,459	No
3	2	Statue, Bell	101 W Main	Waxahachie	\$305,738	\$0	Non-Combustible	Replacement Cost	1897	1	No
4	1	Road/Bridge Offices and Maintenance Garage	1011 Eastgate	Midlothian	\$726,835	\$101,406	Non-Combustible	Replacement Cost	1980	4,800	No
4	2	(2) 7000 Gallon Etnyre Storage Tanks for CRS-2 Emulsion	1011 Eastgate	Midlothian	\$152,518	\$0	Non-Combustible	Replacement Cost	2015	1	No
4	3	Equipment Shed	1011 Eastgate	Midlothian	\$375,532	\$0	Non-Combustible	Replacement Cost	1980	8,680	No
4	4	(3) 1000 Gallon Fuel Tanks, (2) 2,000 Gallon Diesel Tanks, (1) Unleaded Fuel Tank	1011 Eastgate	Midlothian	\$9,734	\$0	Non-Combustible	Replacement Cost	1980	1	No
4	5	Emulsion Tank (100098)	1011 Eastgate	Midlothian	\$84,455	\$0	Non-Combustible	Replacement Cost	1980	1	No
5	1	Sheriff Office - Greyhouse	133 Hoyt Road	Maypearl	\$615,560	\$82,968	Frame	Replacement Cost	1992	3,557	No
5	2	Maintenance Garage	133 Hoyt Road	Maypearl	\$408,845	\$52,240	Non-Combustible	Replacement Cost	2002	2,700	No
6	1	Road/Bridge Offices and Maintenance Garage	203 MLK	Maypearl	\$715,478	\$67,605	Non-Combustible	Replacement Cost	1955	4,725	No
6	2	1,000 Gallon Emulsion Tanks	203 MLK	Maypearl	\$67,851	\$0	Non-Combustible	Replacement Cost	2009	1	No

7	1	and 3 Fuel storage tanks Road/Bridge Offices and Maintenance Garage	933 S College	Italy	\$363,418	\$36,875	Non-Combustible	Replacement Cost	1970	2,400	No
7	2	4,000 Gallon Emulsion Tank	933 S College	Italy	\$96,982	\$0	Non-Combustible	Replacement Cost	1970	1	No
7	3	4000 Gallon Asphalt Tank (40058)	933 S College	Italy	\$12,045	\$0	Non-Combustible	Replacement Cost	1970	1	No
7	4	4000 Gallon Emulsion Tank	933 S College	Italy	\$17,822	\$0	Non-Combustible	Replacement Cost	1970	1	No
7	5	Equipment Shed PCT #3	933 S College	Italy	\$173,056	\$21,511	Non-Combustible	Replacement Cost	1970	4,000	No
8	1	Road/Bridge Offices and Maintenance Garage	1400 Oak Grove	Ennis	\$472,443	\$70,677	Non-Combustible	Replacement Cost	1980	3,120	No
8	2	4,000 Gallon Emulsion Tank and 2,000 Gallon Fuel Tank	1400 Oak Grove	Ennis	\$121,687	\$0	Non-Combustible	Replacement Cost	1900	1	No
8	3	Equipment Shed Prec #2	1400 Oak Grove	Ennis	\$35,693	\$39,334	Non-Combustible	Replacement Cost	1968	825	No
8	4	Equipment Storage Shed	1400 Oak Grove	Ennis	\$233,626	\$9,220	Non-Combustible	Replacement Cost	1968	5,400	No
9	1	Road/Bridge Offices and Maintenance Garage	600 N Business 45	Palmer	\$430,953	\$61,458	Non-Combustible	Replacement Cost	1968	2,846	No
9	2	Emulsion Tanks and Fuel Tanks	600 N Business 45	Palmer	\$217,439	\$0	Non-Combustible	Replacement Cost	1968	1	No
10	1	North Equipment Shed	601 N Business 45	Palmer	\$259,564	\$0	Frame	Replacement Cost	1968	6,000	No
11	1	South Equipment Shed	602 N Business 45	Palmer	\$140,175	\$26,851	Frame	Replacement Cost	1968	3,240	No
12	1	Mobile Equipment Storage	603 N Business 45	Palmer	\$74,364	\$0	Frame	Replacement Cost	2007	4,200	No
13	1	Repeater Hut	102 D E Crossmain	Milford	\$5,040	\$33,802	Non-Combustible	Replacement Cost	2005	55	No
14	1	Repeater Hut	200 E. MLK Blvd.	Maypearl	\$5,040	\$30,730	Non-Combustible	Replacement Cost	2005	55	No
15	1	Repeater Hut	5265 FM 660	Bristol	\$5,040	\$33,802	Non-Combustible	Replacement Cost	2005	55	No
16	1	Adult Probation	202 Cliff Street	Waxahachie	\$2,055,040	\$295,000	Masonry Non-Combustible	Replacement Cost	2010	9,500	Yes
17	1	Tax Office (Contents)	330 N 8th Street	Midlothian	\$0	\$61,152	Non-Combustible	Replacement Cost	1980	1	No
18	1	Tax Office (Contents)	101 Live Oak	Red Oak	\$0	\$15,364	Non-Combustible	Replacement Cost	1963	1	No
19	1	Sub-Courthouse	207 E. Sonoma	Ennis	\$2,074,076	\$154,260	Masonry Non-Combustible	Replacement Cost	2010	9,588	Yes
19	2	Fencing and Planters, Flagpoles, Exterior Lighting	207 E. Sonoma	Ennis	\$24,829	\$0	Non-Combustible	Replacement Cost	2010	1	No
20	1	Courts Building	109 S. Jackson	Waxahachie	\$31,833,098	\$3,862,664	Fire Resistive	Replacement	2010	103,876	Yes

20	2	Iron fencing, flagpoles, lighting Sheriff Training Building	109 S. Jackson	Waxahachie	\$155,982	\$0	Non-Combustible	Replacement Cost	2010	1	No
21	1	Barbed wire fence, Communications Tower, Water Storage Tank, Juvenile Facility	2722 FM 878	Waxahachie	\$1,091,118	\$398,251	Non-Combustible	Replacement Cost	2011	7,200	No
21	2	Pump House	2722 FM 878	Waxahachie	\$122,918	\$0	Non-Combustible	Replacement Cost	2011	1	No
21	3	Records Storage	2722 FM 878	Waxahachie	\$1,817,088	\$187,449	Non-Combustible	Replacement Cost	2011	12,000	Yes
21	4	Radio Tower/Repeaters	2722 FM 878	Waxahachie	\$72,644	\$73,751	Frame	Replacement Cost	2011	490	No
21	5	Chain link fence, and fencing around guyed supports	2722 FM 878	Waxahachie	\$3,025,235	\$43,022	Non-Combustible	Replacement Cost	2015	13,985	No
22	1	Sheriff Storage (Leased)	2274 FM 878	Waxahachie	\$664,366	\$122,918	Fire Resistive	Replacement Cost	2014	210	No
22	2	Elections Bldg	2274 FM 878	Waxahachie	\$27,165	\$0	Non-Combustible	Replacement Cost	2014	1	No
23	1	Ennis Tower	110 Industrial	Waxahachie	\$0	\$122,918	Non-Combustible	Replacement Cost	2012	1	No
24	1	Chain Link Fence	204 E Jefferson	Waxahachie	\$996,370	\$49,166	Frame	Replacement Cost	2016	4,606	No
25	1	Ovilla Repeater	1357 FM 85	Ennis	\$174,788	\$30,730	Non-Combustible	Replacement Cost	2003	96	No
25	2	Justice of the Peace Pct 4	1357 FM 85	Ennis	\$2,581	\$0	Non-Combustible	Replacement Cost	2003	1	No
26	1	Central Administration Office	500 Water Street	Ovilla	\$0	\$49,166	Joisted Masonry	Replacement Cost	2000	1	No
27	1	Office Building (Courtroom and Meeting Rooms)	301 N. 8th Street	Midlothian	\$0	\$61,458	Non-Combustible	Replacement Cost	1969	13,500	No
28	1		302 N. Monroe	Waxahachie	\$10,500,000	\$1,250,000	Masonry Non-Combustible	Replacement Cost	1986	30,000	Yes
29	1		2675 W. US Hwy. 287 Business	Waxahachie	\$14,971,424	\$267,709	Masonry Non-Combustible	Replacement Cost	2025	20,000	Yes

Policy Level TIV : \$169,328,842

X Insured Signature: _____ X Date: _____

Acceptance or Rejection of Terrorism Insurance Coverage

<input checked="" type="checkbox"/>	Accept - I hereby elect to purchase terrorism coverage.
<input type="checkbox"/>	Reject - I hereby decline to purchase terrorism coverage.

X

Policyholder/Applicant's Signature

X

Print Name

X

Date

Ascot Insurance Company
General Liability
Excess Liability

POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

You are hereby notified that under the Terrorism Risk Insurance Act, as amended, you have a right to purchase insurance coverage for losses resulting from acts of terrorism. *As defined in Section 102(1) of the Act:* The term "act of terrorism" means any act or acts that are certified by the Secretary of the Treasury - in consultation with the Secretary of Homeland Security, and the Attorney General of the United States - to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 80% OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

The prospective premium for certified acts of terrorism coverage is **\$1,819**.

Please tell your insurance agent or broker whether you accept or reject certified acts of terrorism coverage.

Ascot Insurance Company
General Liability
Excess Liability



Hibbs ♦ Hallmark & Company
Insurance Agency

An Insurance Proposal Prepared For

ELLIS COUNTY

October 1, 2025 to October 1, 2026

Presented by

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Hibbs-Hallmark & Company
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Corporate Office:

501 Shelley Drive, Suite 200
P. O. Box 8357
Tyler, TX 75711

903.561.8484 Phone
800.765.6767 Toll Free
903.581.5988 Fax

These Coverage Summaries are intended as an outline of coverage only and are necessarily brief. In the event of loss, all terms, conditions, limitations, and exclusions of actual policies will apply. Coverage quoted or indicated is based upon information provided by you. Specimen copies of all policies may be requested for review prior to the binding of coverage.



INSURANCE PROPOSAL

NAMED INSURED:

Ellis County

AGENCY:

Hibbs-Hallmark & Company

EFFECTIVE DATE:

10/1/2025 - 10/1/2026

This proposal expires on 10/1/2025.

**Trident Public Risk Solutions
Hibbs-Hallmark & Company
10-1-2025 / 10-1-2026**

Property - ARCH Ins Deductible	\$829,530	\$169,328,842 Values \$10,000 All Perils except 1% w/\$250,000 Min Wind/Hail Deductible (Value increase \$20,713,736)
Inland Marine - ARCH Ins Deductible	\$29,325	Scheduled equipment \$1,000 \$17,611,318 (Increase of \$224,245)
EQ Breakdown - Hartford Steam Deductible	\$9,536	Limit \$100,000,000 \$5,000
General Liability - Ascot Ins Deductible	\$23,392	Limit \$500,000 \$0
Empl Benefits - Ascot Ins Deductible	Included	Limit \$500,000 \$1,000
Auto Liability - Ascot Ins Deductible # units 404 New Limitation for Physical Damage	\$136,650	Limit \$500,000 \$2,500 404 \$1,000,000 per Loss / \$1,000,000 per Policy Period & 5% Loss Limit Ded subj to \$100,000 Minimum Decrease of 81 units
Auto Phys Dmg - Ascot Ins Deductible	\$201,131	\$17,782,849 \$2,500 Decrease of \$1,636,776
Law Enforcement - Ascot Ins Deductible Occurrence Form	\$230,514	Limit \$1,000,000/2,000,000 \$10,000
Public Officials - Ascot Ins Deductible	\$73,070	Limit \$1,000,000/3,000,000 \$10,000
Employment Practices - Ascot Ins Deductible	Incl	Limit \$1,000,000/2,000,000 \$15,000
Excess Liability - Ascot Ins	\$39,086	Limit \$1,000,000 agg each Law Enforcement, Public Officials, EPLI
Cyber & Crime - Travelers	\$31,577	See detail for Limits Crime Deduct \$5,000; Cyber \$10,000
Total	\$1,603,811	

NOTE: Property, vehicles or equipment added after 9/12/25 will incur additional charge.



TRIDENT

PUBLIC RISK SOLUTIONS
MEMBER OF PARAGON INSURANCE HOLDINGS LLC



Risk Control Services

Trident Public Risk Solutions provides access to a wealth of risk management services for our insureds and their agents, developed by our experienced risk control professionals who thoroughly understand the unique exposures posed by local government.

Onsite Risk Control Evaluation

The Trident Risk Control team can provide a variety of onsite evaluation options including:

Best Practice Surveys- This is a custom approach that analyzes your entities loss drivers what best practices you do and do not have in place to address them. Since risk management programs can vary by department, we meet with each department to learn more about how they operate and then create custom recommendations.

Site Surveys- Physical surveys to inspect a facility or a location you may have concerns about to determine mitigation strategies.

We will provide, where needed, input about operations and best practices to help determine what existing practices need improvement and what exposures are likely to increase the occurrence of a loss. We strive to provide our insureds and their agents with practical solutions and sample best practices to help address any exposures that have been identified.

Risk Control Web Site

As a client of Trident, you will have access to numerous materials and resources through our Risk Control web site. This site, located on the risk control tab on paragoninsgroup.com/trident-public-risk, provides an abundance of online resources that are focused on our most common loss drivers and emerging trends.

Materials are available on a variety of subjects, including:

- Employment Practices
- Fleet Maintenance & Driver Best Practices
- Catastrophe & Disaster Planning
- Playground & Recreation
- Law Enforcement & Jails
- Public Works Infrastructure
- Building Maintenance & Property Conservation
- Risk Transfer
- Operational Policy & Procedure Fact Sheets

Ask the Risk Manager

Receive personalized advice on risk control issues directly from our experienced staff to questions you submit on our risk control web site. This is your chance to get answers to queries about certificates of insurance, risk avoidance, risk transference, contractual liability issues and other operational issues. For example, we can provide answers to such questions as:

- What risk management issues should I be concerned with when hiring contractors?
- How do I know if my risk management policies and procedures are sufficient?
- I have a new service or operation. What controls should I have in place to reduce risk and keep people safe?

Client Risk Profile

Our Client Risk Profile is a detailed loss analysis that outlines your loss drivers by year, by line of coverage and by department. This report is an extremely helpful tool that clearly illustrates how many losses you are having and how much they are costing you. Upon request, a Risk Control consultant will analyze your report and provide you with recommendations as well as sample best practices to help address your areas of concern.

Trident UniversityOnline Training

Trident University, in partnership with LocalGovU, offers web-based training courses – at no cost to your employees! 500+ courses cover topics within the areas of law enforcement, jail operations, fleet and driver safety, human resources, safety and environmental issues, management, productivity, and customer service.

More Resources

- OSS – Law Enforcement Advisors®
- OSS Academy Law Enforcement & Corrections Training®
- HCA Asset Management – Property Appraisals
- Mutual Boiler Re for inspecting boilers and air compressors
- Trident eRiskHub® for controlling and mitigating Cyber Risk

Please feel free to contact your Trident Marketing, Risk Control, or Underwriting representative if you have further questions about the site, or e-mail Robert Marinelli at: robert.marinelli@tridentpublicrisk.com

ALREADY A CLIENT? LOG ON TODAY!
Visit paragoninsgroup.com/trident-public-risk

45 Nod Road, Avon, CT 06001 800 285 4081

PROPERTY

<u>Standard Coverage</u>	<u>Limit</u>
Building	\$157,399,466
Business Personal Property	\$11,929,376
TOTAL INSURED VALUES	\$169,328,842
Blanket Limit (applies to RC locations only)	Yes
Cause of Loss Form	Special
Co-Insurance	Agreed Amount
Deductible	\$10,000
Water Damage Deductible	\$50,000
Valuation	See Schedule
Margin Clause	110%

Notes:

Protective Safeguard Endorsement (CP 04 11) will be attached and applied to P1 (sprinkler) and P9 (Ansul) systems.

Limitations on Roof Surfacing – Included

<u>Other Perils</u>	<u>Included/ Excluded</u>	<u>Limit</u>	<u>Deductible</u>	<u>Subject to Minimum</u>
Wind/Hail	Included		1%	\$250,000
Flood*	Excluded	N/A	N/A	
Earthquake	Excluded	N/A	N/A	N/A

*If a Flood limit is shown above, please note that we will not pay for any loss or damage arising out of a flood that occurs at any location located wholly or partially in FEMA identified Zones A or V, regardless of how the Zone may be named.

Property Features and Benefits

<u>Description</u>	<u>Limit</u>	<u>Deductible</u>
Business Income Coverages		
Business Income and Extra Expense	\$1,000,000	72 Hours
Dependent Property	\$100,000	72 Hours
Interruption Of Computer Operations	\$10,000	72 Hours
Lease Cancellation Moving Expenses	\$5,000	None
Newly Acquired or Constructed Property - Business Income	\$500,000	72 Hours
Off Premises Utility Failure-Business Income	\$50,000	24 Hours
Ingress or Egress	\$25,000	72 Hours
Pollutant Clean Up and Removal	\$25,000	72 Hours
Coverage Modifications		
Ordinance and Law		
Coverage A – Undamaged Portion of Building	Included	Included
Coverage B – Demolition	\$1,000,000	Included
Coverage C – Increased Cost of Construction	\$1,000,000	Included
Accidental Classroom Chemical Spills	\$50,000	\$10,000
Accounts Receivable Records	\$100,000	\$10,000
Accumulation of Surface Water	\$25,000	\$10,000
Animals		
Occurrence Limit	\$10,000	\$10,000
Aggregate Limit	\$50,000	\$10,000
Appurtenant Structures	\$100,000	\$10,000
Audio Visual and Communication Equipment	\$100,000	\$250
Back up of Sewers or Drains	\$1,000,000	\$25,000
Changes in Temperature or Humidity	\$50,000	\$10,000
Commandeered Property	\$250,000	\$250
Computer Equipment	\$250,000	\$10,000

Property Features and Benefits

<u>Description</u>	<u>Limit</u>	<u>Deductible</u>
Portable Computer Equipment		
Per Item Limit	\$1,500	
Per Policy Limit	\$15,000	\$10,000
Course of Construction		
Per Building	\$25,000	\$10,000
Per Policy Year	\$100,000	
Debris Removal - Your Premises	\$250,000	\$10,000
Debris Removal - Wind Blown Debris	\$10,000	\$10,000
Electronic Data	\$100,000	\$10,000
Fine Arts	\$100,000	\$10,000
Fire Department Service Charge	\$25,000	None
Fungus, Wet Rot, Dry Rot and Bacteria (limited coverage)	\$15,000	\$10,000
Glass Display or Trophy Cases	\$5,000	\$500
Inventory And Appraisal	\$20,000	\$10,000
Key Card Coverage	\$25,000	\$10,000
Lock Replacement	\$10,000	None
Money And Securities		
On Your Premises	\$20,000	\$10,000
Away From Your Premises	\$10,000	\$10,000
Newly Acquired or Constructed Property		
Buildings	\$1,000,000	\$10,000
Your Business Personal Property	\$1,000,000	\$10,000
Non-owned Detached Trailers	\$20,000	\$10,000
Off Premises Utility Failure - Damage to Covered Property	\$100,000	\$10,000
Outdoor Property	\$100,000	\$10,000
Outdoor Signs	\$5,000	\$10,000

Property Features and Benefits

<u>Description</u>	<u>Limit</u>	<u>Deductible</u>
Personal Effects and Property of Others	\$50,000	\$10,000
Pollutant Clean Up and Removal	\$500,000	\$10,000
Property In Transit	\$50,000	\$10,000
Property Off-premises	\$50,000	\$10,000
Recharge Of Fire Protection Equipment	\$10,000	None
Retaining Walls	\$5,000	\$10,000
Reward Payments	\$15,000	None
Salesperson's Samples	\$10,000	\$10,000
SCADA Upgrade	\$100,000	\$10,000
Penstock	\$100,000	\$10,000
Sod, Trees, Shrubs and Plants		
Any One Tree, Shrub or Plant	\$1,000	
Occurrence Limit	\$10,000	\$10,000
Spoilage	\$25,000	\$10,000
Theft of Jewelry, Furs, Stamps and Other Specified Items		
Per Item	\$2,500	
Max Occurrence Limit	\$10,000	\$10,000
Undamaged Leasehold Improvements	\$50,000	\$10,000
Underground Fiber Optic Cable		
Any One Occurrence	\$10,000	\$10,000
Each 12-month Period	\$50,000	
Underground Property, Paved Surfaces or Athletic Fields	\$250,000	\$10,000
Valuable Papers and Records (Other Than Electronic Data)	\$100,000	\$10,000

INLAND MARINE

<u>Standard Coverage</u>	<u>Limit</u>	<u>Deductible</u>	<u>Co-Ins (%)</u>	<u>Valuation</u>
<u>Computer Systems Coverage</u>		\$500	100%	FRC/ACV
Computer Equipment (Portable Computers: \$2,500 maximum limit per item)	\$2,107,307			
<u>Contractors Equipment</u>			100%	ACV
Scheduled Equipment	\$11,440,780	\$1,000		
Equipment Borrowed from Others				
Any One Item	\$2,500			
Any One Occurrence	\$500,000	\$1,000		
Equipment Leased or Rented from Others				
Any One Item	\$2,500			
Any One Occurrence	\$500,000	\$1,000		
<u>MISCELLANEOUS PROPERTY</u>			N/A	ACV
<u>Scheduled Property</u>				
Emergency-Fire Equipment	\$11,698	\$1,000		
Emergency-Police Equipment	\$120,000	\$1,000		
Watercraft	\$6,500	\$1,000		
<u>Blanket Unscheduled Property</u>				
Ballot Boxes				
Any One Occurrence	\$2,345,980	\$1,000		
Max Per Item Limit	\$2,500			
Other				
Any One Occurrence	\$473,520	\$1,000		
Max Per Item Limit	\$2,500			

Unmanned Aircraft		\$1,000		
Scheduled Property	\$105,534		N/A	ACV
Any One Occurrence Total	\$105,534			

Additional Exclusions <i>(Applicable to all Inland Marine Coverages)</i>	
Water Exclusion	No
Earthquake Exclusion	No

The following is a price breakdown for this quotation:

<u>Coverage</u>	<u>Subtotal</u>	<u>TRIA</u>	<u>Total Premium</u>
Property	\$805,369	\$24,161	\$829,530
Inland Marine	\$28,471	\$854	\$29,325
Total	\$833,840	\$22,015	\$858,855

***Please note that Equipment Breakdown coverage is no longer part of the Property policy but will instead be a separate policy written with Hartford Steam Boiler (HSB). Please see our HSB Equipment Breakdown proposal for those coverage details and for its separate policy premium.**

Attached you will find a Terrorism (TRIA) Disclosure Notice. If the insured chooses to reject TRIA, this notice must be completed, signed, and returned to us with your bind request. Failure to provide the signed rejection will result in TRIA being provided on your policy at the premium indicated.

GENERAL CONDITIONS

This quotation does not necessarily match coverages or limits requested in bid specifications and/or application. No warranty is made or implied with respect to the total compliance to bid specifications or applications. Each individual policy contains the actual terms, conditions, and exclusions. This account has been priced in anticipation that all lines will be bound. If any coverage is to be added or removed, please contact your underwriter.

Carrier:
ARCH Insurance Company
A M Best Rating A+

ADDITIONAL INFORMATION: REQUIRED AT BINDING

1. Signed & Dated Statement of Values.

Statement of Values Report

Insured: Ellis County

Term: 10/1/2025 - 10/1/2026

As of: 9/9/2025

LOC #	BLDG #	OCCUPANCY	ADDRESS	CITY	BUILDING	CONTENTS	CONSTR	VALUATION	YEAR	AREA	SPRINKLER
1	1	Sheriff/Jail	300 S Jackson	Waxahachie	\$51,314,833	\$2,974,589	Fire Resistive	Replacement Cost	1990	166,042	Yes
1	2	Mechanical Screen Wall	300 S Jackson	Waxahachie	\$210,802	\$0	Jointed Masonry	Replacement Cost	1990	1	No
2	1	Offices; EXT, JP	701 S I35	Waxahachie	\$1,146,582	\$199,740	Non-Combustible	Replacement Cost	1993	7,572	No
2	2	Communications Tower, Flag Pole	701 S I35	Waxahachie	\$16,594	\$0	Non-Combustible	Replacement Cost	1993	1	No
3	1	Courthouse	101 W Main	Waxahachie	\$28,974,980	\$1,041,590	Masonry Non-Combustible	Replacement Cost	1897	26,459	No
3	2	Statue, Ball	101 W Main	Waxahachie	\$305,738	\$0	Non-Combustible	Replacement Cost	1897	1	No
4	1	Road/Bridge Offices and Maintenance Garage	1011 Eastgate	Midlothian	\$726,835	\$101,406	Non-Combustible	Replacement Cost	1980	4,800	No
4	2	(2) 7000 Gallon Etnyre Storage Tanks for CRS-2 Emulsion	1011 Eastgate	Midlothian	\$152,518	\$0	Non-Combustible	Replacement Cost	2015	1	No
4	3	Equipment Shed	1011 Eastgate	Midlothian	\$375,532	\$0	Non-Combustible	Replacement Cost	1980	8,680	No
4	4	(3) 1000 Gallon Fuel Tanks, (2) 2,000 Gallon Diesel Tanks, (1) Unleaded Fuel Tank	1011 Eastgate	Midlothian	\$9,734	\$0	Non-Combustible	Replacement Cost	1980	1	No
4	5	Emulsion Tank (100098)	1011 Eastgate	Midlothian	\$84,455	\$0	Non-Combustible	Replacement Cost	1980	1	No
5	1	Sheriff Office - Greyhouse	133 Hoyt Road	Maypearl	\$615,560	\$82,968	Frame	Replacement Cost	1992	3,557	No
5	2	Maintenance Garage	133 Hoyt Road	Maypearl	\$408,845	\$52,240	Non-Combustible	Replacement Cost	2002	2,700	No
6	1	Road/Bridge Offices and Maintenance Garage	203 MILK	Maypearl	\$715,478	\$67,605	Non-Combustible	Replacement Cost	1955	4,725	No
6	2	1,000 Gallon Emulsion Tanks	203 MILK	Maypearl	\$67,851	\$0	Non-Combustible	Replacement Cost	2009	1	No

20	2	Iron fencing, flagpoles, lighting	109 S. Jackson	Waxahachie	\$155,982	\$0		Non-Combustible	Replacement Cost	2010	1	No
21	1	Sheriff Training Building	2722 FM 878	Waxahachie	\$1,091,118	\$398,251		Non-Combustible	Replacement Cost	2011	7,200	No
21	2	Barbed wire fence, Communications Tower, Water Storage Tank, Juvenile Facility	2722 FM 878	Waxahachie	\$122,918	\$0		Non-Combustible	Replacement Cost	2011	1	No
21	3	Juvenile Facility	2722 FM 878	Waxahachie	\$1,817,088	\$187,449		Non-Combustible	Replacement Cost	2011	12,000	Yes
21	4	Pump House	2722 FM 878	Waxahachie	\$72,644	\$73,751		Non-Combustible	Replacement Cost	2011	490	No
21	5	Records Storage	2722 FM 878	Waxahachie	\$3,025,235	\$43,022		Non-Combustible	Replacement Cost	2015	13,985	No
22	1	Radio Tower/Repeaters	2274 FM 878	Waxahachie	\$664,366	\$122,918		Non-Combustible	Replacement Cost	2014	210	No
22	2	Chain link fence, and fencing around guyed supports	2274 FM 878	Waxahachie	\$27,165	\$0		Non-Combustible	Replacement Cost	2014	1	No
23	1	Sheriff Storage (Leased)	110 Industrial	Waxahachie	\$0	\$122,918		Non-Combustible	Replacement Cost	2012	1	No
24	1	Electons Bldg	204 E. Jefferson	Waxahachie	\$996,370	\$49,166		Non-Combustible	Replacement Cost	2016	4,606	No
25	1	Ennis Tower	1357 FM 85	Ennis	\$174,788	\$30,730		Non-Combustible	Replacement Cost	2003	96	No
25	2	Chain Link Fence	1357 FM 85	Ennis	\$2,581	\$0		Non-Combustible	Replacement Cost	2003	1	No
26	1	Ovilla Repeater	500 Water Street	Ovilla	\$0	\$49,166		Jolsted Masonry	Replacement Cost	2000	1	No
27	1	Justice of the Peace Pct 4	301 N. 8th Street	Midlothian	\$0	\$61,458		Non-Combustible	Replacement Cost	1969	13,500	No
28	1	Central Administration Office	302 N. Monroe	Waxahachie	\$10,500,000	\$1,250,000		Masonry Non-Combustible	Replacement Cost	1986	30,000	Yes
29	1	Office Building (Courtroom and Meeting Rooms)	2675 W. US Hwy. 287 Business	Waxahachie	\$14,971,424	\$287,709		Masonry Non-Combustible	Replacement Cost	2025	20,000	Yes

Policy Level TIV : \$169,328,842

Insured Signature: _____

Date: _____

GENERAL LIABILITY

Occurrence

<u>Standard Coverage</u>	<u>Limit</u>
Bodily Injury/Property Damage	\$500,000
Personal Injury/Advertising Injury	\$500,000
Damages to Premises Rented to You	\$100,000
General Aggregate	\$1,000,000
Products/Completed Operations Aggregate	\$1,000,000
GL Deductible (Expenses within retention: N/A)	N/A
Medical Expense Limit	\$2,500
Retroactive Date	N/A

<u>Employee Benefits (Claims Made)</u>	<u>Limit</u>
Aggregate Limit	\$500,000
Each Employee Limit	\$500,000
Deductible Each Employee	\$1,000
Retroactive Date	10/1/2024

<u>Optional Coverages</u>	<u>Limit</u>	<u>Deductible</u>
Additional Insured – per written contract or agreement	Included	N/A
Sexual Abuse, Molestation, Sexual Misconduct and Non-Employment Harassment	Included	N/A
Unmanned Aircraft Under 25 Pounds Coverage applies to: Coverage A - BI & PD	\$25,000	N/A
Limited Pollution Coverage	Included	N/A
Failure to Supply – Total Exclusion <input checked="" type="checkbox"/> Gas <input checked="" type="checkbox"/> Water <input checked="" type="checkbox"/> Steam <input checked="" type="checkbox"/> Oil <input checked="" type="checkbox"/> Electricity <input checked="" type="checkbox"/> Biofuel	N/A	N/A

The following premises and/or operations are excluded from coverage:

- Airports
- Ski Areas, Ski tows
- Refuse Site or Incinerator
- Electric Utilities
- Golf Courses
- Amusement Parks, Circus, Mechanical Rides or Devices
- Organized or sponsored racing or stunting events (including but not limited to wheeled vehicles, skateboards, or roller skates)
- Other/Exceptions/Notes:
- Housing Authorities
- Hospitals, Medical facilities, Nursing Homes
- Landfills (except those that are fully and finally closed)
- Gas Utilities

PUBLIC OFFICIALS

Claims Made

<u>Standard Coverage</u>	<u>Limit</u>
Per Wrongful Act	\$1,000,000
Annual Aggregate	\$3,000,000
Employment Related Wrongful Acts	Excluded
Deductible Each Wrongful Act (Expenses within retention: Yes)	\$10,000
Prior Acts/Retroactive Date	5/22/1990

<u>Additional Coverages</u>	<u>Limit</u>	<u>Deductible</u>
Failure to Supply – Total Exclusion <input checked="" type="checkbox"/> Gas <input checked="" type="checkbox"/> Water <input checked="" type="checkbox"/> Steam <input checked="" type="checkbox"/> Oil <input checked="" type="checkbox"/> Electricity <input checked="" type="checkbox"/> Biofuel	N/A	N/A

The following exposures are excluded from coverage:

- Airports
- Housing Authorities
- Ski Areas, Ski tows
- Hospitals, Medical facilities, Nursing Homes
- Refuse Site or Incinerator
- Landfills (except those that are fully and finally closed)
- Electric Utilities
- Gas Utilities
- Golf Courses
- Amusement Parks, Circus, Mechanical Rides or Devices
- Organized or sponsored racing or stunting events (including but not limited to wheeled vehicles, skateboards, or roller skates)
- Other/Exceptions/Notes

EMPLOYMENT PRACTICES LIABILITY

Claims Made

<u>Standard Coverage</u>	<u>Limit</u>
Per Wrongful Employment Act	\$1,000,000
Annual Aggregate	\$2,000,000
Deductible Each Wrongful Act (Expenses within retention: Yes)	\$15,000
Retroactive Date	5/22/1990

<u>Additional Coverages</u>	<u>Limit</u>	<u>Deductible</u>
Back Wages	\$50,000	\$10,000
Wrongful Employment Act Loss Adjustment Expense	No Sublimit	\$15,000
Non-Monetary Defense Limit Per Suit	\$50,000	\$15,000
Non-Monetary Defense Annual Aggregate	\$50,000	
EEOC* Per Complaint/Charge of Discrimination	\$10,000	\$2,500
EEOC* Annual Aggregate	\$50,000	
*EEOC = Equal Employment Opportunity Commission		

The following exposures are excluded from coverage:

- Airports
- Ski Areas, Ski tows
- Refuse Site or Incinerator
- Electric Utilities
- Golf Courses
- Amusement Parks, Circus, Mechanical Rides or Devices
- Organized or sponsored racing or stunting events (including but not limited to wheeled vehicles, skateboards, or roller skates)
- Other/Exceptions/Notes:
- Housing Authorities
- Hospitals, Medical facilities, Nursing Homes
- Landfills (except those that are fully and finally closed)
- Gas Utilities

LAW ENFORCEMENT LIABILITY

Occurrence

<u>Standard Coverage</u>	<u>Limit</u>
Per Wrongful Act	\$1,000,000
Annual Aggregate	\$2,000,000
Deductible Each Wrongful Act (Expenses within retention: Yes)	\$10,000
Retroactive Date	N/A

AUTOMOBILE LIABILITY

<u>Standard Coverage</u>	<u>Limit</u>	<u>Symbol</u>
Liability Limit	\$500,000	1
Deductible	\$2,500 Per Accident N/A Aggregate	
Uninsured Motorist	No Coverage	
Underinsured Motorist	No Coverage	
PIP/No Fault	No Coverage	
Hired & Non-Owned	Included	
Pollution Liability – Broadened Coverage for Covered Autos	Included	
Total Units Quoted	404	

AUTOMOBILE PHYSICAL DAMAGE

<u>Standard Coverage</u>	<u>OCN</u>	<u>Deductible</u>	<u>Units</u>	<u>Valuation</u>	<u>Symbol</u>
Comprehensive	\$17,782,849	See Schedule	278	See Schedule	10
Collision	\$17,782,849	See Schedule	278	See Schedule	10

<u>Optional Coverages Physical Damage</u>	<u>Limit</u>	<u>Deductible</u>
Garagekeepers - CA 99 37 Coverage Type: Direct Excess	\$25,000	Comp: \$1,000 Each Customer's Auto / \$5,000 Maximum for all loss in any one event. Collision: \$1,000 Each Customer's Auto
Other: Limitation – Windstorm or Hail Physical Damage	\$1,000,000 Per Loss / \$1,000,000 Per Policy Period	5% of Per Loss Limit Subject to \$100,000 Minimum

AUTO COVERAGE CONDITIONS

1 – Commercial Auto Liability (Symbol 1)

Coverage is automatically provided for Any Auto.

2 – Commercial Auto Physical Damage (Symbol 10)

Coverage is automatically provided only for those "Autos" you own that meet the requirements listed below:

1. "Auto" is shown in the Declarations as having physical damage coverage as of the effective date shown in the Declarations; or
2.
 - a. "Auto" you newly acquire after the effective date and report to us prior to the expiration date, shown in the Declarations; and
 - b. "Auto" is of similar make, model and departmental usage as any "Auto" that is currently covered under this policy for Physical Damage coverage; and
 - c. Vehicle value is less than \$250,000; and
 - d. Vehicle valuation of Actual Cash Value
 - e. You have 5 business days to report any newly acquired "Auto" that falls outside of these automatic coverage parameters.
3.
 - a. An "Auto" that, after the effective date shown in the declarations, is replacing an "Auto" already carrying physical damage coverage on the current schedule of autos; and
 - b. You report to us prior to the expiration date shown in the Declarations; and
 - c. The "Auto" is not valued at more than 200% of the "Auto" it is replacing; and
 - d. Vehicle valuation of Actual Cash Value
 - e. You have 30 days to report any "Auto" replacing an existing "Auto" that falls outside of these automatic coverage parameters.

IMPORTANT NOTE: For auto(s) that meet the conditions in 2a thru 2d and 3a thru 3d above, please continue to send change requests as soon as you are able, but no later than the expiration date of the policy (refer to 2a & 3a above) for accurate record-keeping and claims verification purposes.

EXCESS LIABILITY

<u>Standard Coverage</u>	<u>Limit</u>
Each Occurrence, Offense, Accident or Wrongful Act	\$1,000,000
Annual Aggregate	\$1,000,000
<i>Underlying Insurance</i>	
Public Officials Liability	\$1,000,000
Employment Practices Liability	\$1,000,000
Law Enforcement Liability	\$1,000,000

GENERAL CONDITIONS

This quotation does not necessarily match coverages or limits requested in bid specifications and/or application. No warranty is made or implied with respect to the total compliance to bid specifications or applications. Each individual policy contains the actual terms, conditions and exclusions. This account has been priced in anticipation that all lines will be bound. If any coverage is to be added or removed, please contact your underwriter.

Please note, all lines of business quoted will contain the following:

- **Exclusion – Per and Polyfluoroalkyl Substances (PFAS)**

ADDITIONAL INFORMATION: REQUIRED AT BINDING

1. **Signed & Dated TRIA Selection Form.**

The following is a price breakdown for this quotation:

<u>Coverage</u>	<u>Subtotal</u>	<u>TRIA</u>	<u>Total Premium</u>
General Liability	\$22,711	\$681	\$23,392
Public Officials Liability	\$15,409	N/A	\$15,409
Employment Practices Liability	\$57,661	N/A	\$57,661
Law Enforcement Liability	\$230,514	N/A	\$230,514 *
Auto Liability	\$134,630	N/A	\$134,630
Auto Physical Damage	\$201,131	N/A	\$201,131
Excess Liability	\$37,948	\$1,138	\$39,086
Total (not including any taxes or fees)	\$700,004	\$1,819	\$701,823
Including Texas Auto Anti-Theft Fee			\$703,843

Estimated Taxes & Fees *not included in premiums above – if added to Auto Liability \$232,534*

TX MVCPA	\$2,020
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Carrier:
 Ascot Insurance Company
 A M Best Rating A

Acceptance or Rejection of Terrorism Insurance Coverage

X	Accept - I hereby elect to purchase terrorism coverage.
	Reject - I hereby decline to purchase terrorism coverage.

Policyholder/Applicant's Signature

Print Name

Date

POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

You are hereby notified that under the Terrorism Risk Insurance Act, as amended, you have a right to purchase insurance coverage for losses resulting from acts of terrorism. As defined in Section 102(1) of the Act: The term "act of terrorism" means any act or acts that are certified by the Secretary of the Treasury - in consultation with the Secretary of Homeland Security, and the Attorney General of the United States - to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 80% OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

The prospective premium for certified acts of terrorism coverage is **\$1,819**.

Please tell your insurance agent or broker whether you accept or reject certified acts of terrorism coverage.

VEH #	YEAR	MAKE	MODEL	VIN	CLASS CODE	COST NEW	VALUATION	COMP DED	COLL DED	SPEC CAUSES DED
1	2021	FORD	F250	1FT7W2B64MEC81366	014990	43,622	ACV	2,500	2,500	
2	2024	Ford	Expedition XLT	1FMJU1H87REA18709	014990	56,370	ACV	2,500	2,500	
3	2016	CHEVROLET	TAHOE	1GNSCAK2FR532276	014990	45,000	ACV	2,500	2,500	
4	2005	DODGE	DURANGO	1D8HD48276F166270	7912	0				
5	2013	CHEVROLET	TAHOE	1GNLC2E08DR336545	7912	40,000	ACV	2,500	2,500	
6	2019	CHEVROLET	TAHOE	1GNLCDEC3KR360450	014990	65,892	ACV	2,500	2,500	
7	2024	CHEVROLET	1500	3GCUAED7RG182473	014990	87,085	ACV	2,500	2,500	
8	2012	CHEVROLET	TAHOE	1GNLC2E07CR206867	7912	35,000	ACV	2,500	2,500	
9	2019	FORD	150	1FTEW1P48KDD16675	7912	47,675	ACV	2,500	2,500	
10	2021	Chevrolet	Silverado	3GCUYAEF4MG181683	7912	49,587	ACV	2,500	2,500	
11	2024	CHEV	SILVERADO	3GCUJ4EDXRG175325	7912	58,070	ACV	2,500	2,500	
12	2013	CHEVROLET	TAHOE	1GNLC2E01DR353719	7912	0				
13	2019	CHEVROLET	TAHOE	1GNLCDEC2KR193708	7912	32,860	ACV	2,500	2,500	
14	2023	FORD	F150	1FTFW1P88PKD03910	7912	62,040	ACV	2,500	2,500	
15	2025	FORD	F150	1FTFW1P88SKE52571	7912	50,549	ACV	2,500	2,500	
16	2013	CHEVROLET	TAHOE	1GNLC2E0XDR336756	7912	40,000	ACV	2,500	2,500	
17	2020	FORD	EXPLORER	1FM5K8AC5LGC13170	7912	63,510	ACV	2,500	2,500	
18	2024	Ford	Explorer	1FM5K8ACXRG51318	014990	61,292	ACV	2,500	2,500	
19	2017	FORD	F150	1FTEX1E85HKC48026	014990	24,173	ACV	2,500	2,500	
20	2017	FORD	F150	1FTEX1E80HKC48027	014990	24,173	ACV	2,500	2,500	
21	2017	FORD	F150	1FTEX1E85HKC48024	014990	24,173	ACV	2,500	2,500	
22	2017	FORD	F150	1FTEX1E87HKC48025	014990	24,173	ACV	2,500	2,500	
23	2024	JEEP	COMPASS	3CANJDN7RT131480	014990	29,732	ACV	2,500	2,500	
24	2024	FORD	RANGER	1FTR4HH1RLE15921	014990	40,936	ACV	2,500	2,500	
25	2018	Nissan	Rogue	5N1AT2MT6JC728512	7398	21,925	ACV	2,500	2,500	
26	2023	Nissan	Rogue	5N1BT3BA8PC679091	7398	34,565	ACV	2,500	2,500	
27	2023	Chevrolet	Traverse	1GNERFKW7P218416	7398	35,959	ACV	2,500	2,500	
28	2023	FORD	Explorer	1FMSK7BH1P3A35173	014990	38,935	ACV	2,500	2,500	
29	2025	FORD	EXPLORER	1FMUK7KH9SGB98347	014990	40,314	ACV	2,500	2,500	
30	2014	CHEVROLET	SILVERADO	1GCRPEH6EZ344733	014990	0				
31	2024	Ford	Explorer	1FMSK7DH9RGA13972	014990	45,824	ACV	2,500	2,500	
32	2014	FORD	FOCUS	1FADP3E24EL238776	7398	0				
33	2004	FORD	F-250	1FTNX20L24EC87356	014990	0				
34	2009	WELLS	CARGO	1WC200D1592064772	694990	0				
35	2005	TRAIL	BLAZER	5PKUTB0165W050321	694990	0				
36	2013	BIG	TEX	49TCB1429D1008627	694990	0				
37	2015	FORD	TAHOE	1GNSK3EC3FR544155	014990	55,000	ACV	2,500	2,500	
38	2021	FORD	F250	1FTW2B67MED50681	014990	32,811	ACV	2,500	2,500	
39	2022	Anvil	Trailer	7FYBE1627ND0D025202	694990	10,250	ACV	2,500	2,500	
40	2025	FORD	EXPLORER	1FMUK8DH0SGC28600	014990	41,434	ACV	2,500	2,500	
41	2014	CHEVROLET	SILVERADO	3GCUKPEC6EG288181	014990	0				
42	2005	XTRM	UT	5GVFU08115W001481	684990	0				
43	2019	Ford	F150	1FTEW1EP7KKC47734	014990	34,814	ACV	2,500	2,500	
44	2024	Ford	F150	1FTFW3L5SRKDK30848	014990	64,023	ACV	2,500	2,500	
45	2025	Ford	F-150	1FTFW1L89SKE26261	014990	47,980	ACV	2,500	2,500	

46	2017	FORD	F-250	1FT7X2B693HEB30117	014990	30,175	ACV	2,500	2,500
47	2017	FORD	F-150	1FTEX1EP5HKD16135	014990	29,107	ACV	2,500	2,500
48	2018	P.J.	UTILITY	3CVU71214J2575183	694990	0			
49	2021	FORD	F250	1FT7W2B69MEC71741	014990	60,818	ACV	2,500	2,500
50	2023	CHEVROLET	TAHOE	1GNSKLED6PR414400	014990	58,934	ACV	2,500	2,500
51	2023	FORD	F150	1FTFW1P85PKD03817	014990	69,960	ACV	2,500	2,500
52	2025	FORD	F-150	1FTFW0KP9SKD24548	014990	43,185	ACV	2,500	2,500
53	2025	FORD	F150	1FTFW1P84SKE40000	014990	19,961	ACV	2,500	2,500
54	2016	FORD	EXPLORER	1FM5K7887GGB74222	014990	40,000	ACV	2,500	2,500
55	2022	FORD	EXPLORER	1FM5K7887GGB74222	014990	40,000	ACV	2,500	2,500
56	2018	Nissan	Rogue	5N1AT2MT7JC753466	7398	21,753	ACV	2,500	2,500
57	2018	Nissan	Rogue	5N1AT2MT3JC755117	7398	21,753	ACV	2,500	2,500
58	2018	Nissan	Rogue	5N1AT2MT7JC771241	7398	21,753	ACV	2,500	2,500
59	2018	Nissan	Rogue	5N1AT2MT6JC753555	7398	21,753	ACV	2,500	2,500
60	2019	Dodge	Caravan	2C4RDGBG2JR308471	014990	22,114	ACV	2,500	2,500
61	2018	Ford	F150	1FTW1E80KDK30233	014990	28,857	ACV	2,500	2,500
62	2013	CHEVROLET	SILVERADO	1GCRPEX7DZ351695	014990	0			
63	2020	GMC	SIERRA	3GTP8DE6L6G416600	7398	46,550	ACV	2,500	2,500
64	1997	WITZCO	FLATBED	4URA1D28US061119	684990	0			
65	1999	INTERNATIONAL	TT	1HSHCGGR7LH210342	214990	0			
66	1999	CHEVROLET	DUMP	1GBJ7H1D7XJ101867	214790	0			
67	2001	FORD	F250	3FTNW20L21MA51038	014990	0			
68	2000	GMC	WATER	1GDL7H1BXYJ519713	214990	0			
69	2003	GMC	CAB	1GDU6J1E43F516023	214990	0			
70	2003	CHEVROLET	3500	1GCJC33U33F212985	214990	0			
71	2008	FORD	F150	1FTRW12W18KC78538	014990	0			
72	1966	FORD	ASPHALT	1FDXF80C3TVA16623	214990	0			
73	1966	ARCO	FLATBED	TBD1	684990	0			
74	2008	FORD	F350	1FDSF34598ED42295	014990	0			
75	2017	PTOP	Trailer	5VNU1623HT178050	684990	0			
76	2016	FORD	F150	1FTEW1CFXGKD96611	014990	26,417	ACV	2,500	2,500
77	2016	FORD	F250	1F17W2A64GEC45053	014990	25,219	ACV	2,500	2,500
78	2016	FORD	F250	1F17W2A62GEC45052	014990	25,219	ACV	2,500	2,500
79	2014	GRADALL	XL3100	3140000357	7906	0			
80	2018	MACK	TRACTOR	1M1AN02Y8JM027790	504990	124,080	ACV	2,500	2,500
81	2018	BRAZOS	END	4B9BKDG25JH054260	684990	31,000	ACV	2,500	2,500
82	2019	Texas PRIDE	Trailer	7HCGD1621KB011713	684990	9,760	ACV	2,500	2,500
83	2021	INTERNATIONAL	HV607	3HAEJMMB7ML368423	314790	178,008	ACV	2,500	2,500
84	2021	KENWORTH	K370	3BKJHM7X2NF582723	314990	221,212	ACV	2,500	2,500
85	2022	MACK	DUMP	1M2PN4GC9NM009637	404790	155,574	ACV	2,500	2,500
86	2022	MACK	DUMP	1M2PN4GC0NM009638	404790	155,574	ACV	2,500	2,500
87	2022	MACK	DUMP	1M2PN4GC2NM009639	404790	155,574	ACV	2,500	2,500
88	2021	FORD	F600	1FDFF6L18MDA15566	404790	130,377	ACV	2,500	2,500
89	2000	Homemade	TRAILER	RCI # 569503	684990	0			
90	2008	DURACO	ASPHALT	1D9SB17257P441394	684990	0			
91	2000	LEEBOY	ASPHALT	RCI 56025	7906	0			
92	2000	BROCE	RJ-250	89860	7906	0			
93	2022	CHEVROLET	SILVERADO	2GCAYLE74N1200621	014990	43,994	ACV	2,500	2,500

94	2007	FORD	F-750	3FRWF75F07V402247	404790	29,500	ACV	2,500	2,500
95	2017	International	4300	1HTMMMIN7HH65512 8	404790	76,211	ACV	2,500	2,500
96	2023	FORD	F-350	1FT8W3BAXPEC73596	014990	68,130	ACV	2,500	2,500
97	2024	FORD	F-250	1FTW2BA8REC92835	014990	63,930	ACV	2,500	2,500
98	2017	International	4300	1HTMMMIN5HH65518 9	314790	47,711	ACV	2,500	2,500
99	2025	Maxx-D	T8X	5R8BC242XSM120092	684990	15,759	ACV	2,500	2,500
100	1972	HYSTER	LOWBOY	16315	684990	0			
101	1998	FORD	TRUCK	1FDXF80C0WVA35120	214990	0			
102	1990	VOLVO	DUMP	4V2ACBME8LN629717	314790	0			
103	1990	VOLVO	DUMP	4V2ACBME1LN629719	314790	0			
104	1989	GMC	WINCH	4V2ADBME2KN615775	214790	0			
105	2008	FORD	F250	1FTSX20R59EC21929	014990	0			
106	1991	BEST	TILT	1B9TT2429M1175138	684990	0			
107	2007	DODGE	RAM	3D7ML46A87G826607	014990	0			
108	2006	DODGE	RAM	1D7HA16N66J105790	014990	0			
109	2006	DODGE	RAM	1D7HA16N96J106013	014990	0			
110	1989	GMC	DUMP	4V2ACBME8KN614553	214790	0			
111	2008	DODGE	RAM	1D7HA16N1BJ181002	014990	0			
112	2010	C&M	DUMP	5VNBU1229AT082886	684990	0			
113	1986	JROD	GOOSENECK	TR203744	684990	0			
114	1991	GMC	DUMP	4V2ADBME4MN640809	214790	0			
115	2009	CHEVROLET	SILVERADO	1GCHC44K09E162000	014990	0			
116	2005	MACK	AC400	1M1AK02Y75N001786	314990	0			
117	2003	Flatbed	Trailer	TR202196	694990	0			
118	2007	Kenworth	T60	3WKADB9X97F176370	314990	0			
119	2006	FORD	F350	1FDWF36Y46EC83484	014990	0			
120	2012	FORD	F250	1FTW2B67CEC92876	014990	0			
121	2015	CHEVROLET	SILVERADO	3GCPCEHF5G448493	014990	0			
122	2016	CHEVROLET	SILVERADO	1GC1CUEG5GF126192	014990	0			
123	2016	Utility	Trailer	4C9BU1620GE102013	694990	0			
124	1977	ETNY	ETNY	K2574K9158	684990	0			
125	2015	STANDARD	BOTTOM	5MC2401F13151769	684990	32,664	ACV	2,500	2,500
126	2018	MACK	DUMP	1M2AX07C7JM038136	314790	129,700	ACV	2,500	2,500
127	2018	MACK	DUMP	1M2AX07C9JM038137	314790	129,700	ACV	2,500	2,500
128	2017	FREIGHTLINER	TRUCK	3ALAG0CY6HDJH7382	314990	189,304	ACV	2,500	2,500
129	2017	WARREN	PUP	1W9CA4525HT369025	684990	35,000	ACV	2,500	2,500
130	2017	WARREN	PUP	1W9CA4525HT369026	684990	35,000	ACV	2,500	2,500
131	2015	CHEVROLET	SILVERADO	1GCNPEC8FZ189946	014990	18,100	ACV	2,500	2,500
132	2008	INTERNATIONAL	CAB	1HTMMAAN18J690811	404990	18,500	ACV	2,500	2,500
133	2009	INTERNATIONAL	CAB	1HTMMAAN19H164199	404990	19,500	ACV	2,500	2,500
134	2019	MACK	GR64F	1M2GR4GC5KM002894	314790	132,000	ACV	2,500	2,500
135	2019	MACK	GR64F	1M2GR4GC7KM002895	314790	132,000	ACV	2,500	2,500
136	2015	Ford	F150	1FTMF1C83FKD62392	014990	15,195	ACV	2,500	2,500
137	2017	Ford	F150	1FTMF1C84HKS5555	014990	20,207	ACV	2,500	2,500
138	2010	Kenworth	T300	2NKHMM7X0AM273707	314990	49,950	ACV	2,500	2,500
139	2020	FORD	EXPLORER	1FMSK7DH8LGA30821	014990	37,467	ACV	2,500	2,500

140	2021	MACK	GR64F		1M2GR2GC2MM020983	404790	133,000	ACV	2,500	2,500
141	2021	MACK	GR64F		1M2GR4GC4MM020984	404790	133,000	ACV	2,500	2,500
142	2021	MACK	GR64F		1M2GR4GC8MM020941	404790	133,492	ACV	2,500	2,500
143	2021	MACK	P164T		1M2PN4GC2MM008800	404790	145,430	ACV	2,500	2,500
144	2021	MACK	P164T		1M2PN4GCXMM008799	404790	145,430	ACV	2,500	2,500
145	2008	CPS	DUMP		5MC5154238P008334	684990	28,300	ACV	2,500	2,500
146	2004	LEACH	LOWBOY		1L9LB35354H209376	684990	43,500	ACV	2,500	2,500
147	2016	MESSAGE	SIGN		4GM2R1518G144102	684990	14,900	ACV	2,500	2,500
148	0	Homemade	Trailer		RCI 550995	684990	0			
149	2023	MACK	MD74		1M2MDBAB6PS071473	404790	89,963	ACV	2,500	2,500
150	2020	FORD	F350		1FD8X3HT8LED40997	214790	86,327	ACV	2,500	2,500
151	2021	CHEVROLET	SILVERADO		3GCNWAHE6M340442	014990	28,210	ACV	2,500	2,500
152	2026	MACK	PINNACLE		1M1PN4GY9TM017976	504990	168,680	ACV	2,500	2,500
153	1989	INTERSTATE	FLATBED		1JKTDV308KA601070	684990	8,000	ACV	2,500	2,500
154	1993	INTERSTATE	FLATBED		1JKSGN207PA350022	684990	0			
155	1980	PRIOR	PIPE		2025	684990	0			
156	1997	FORD	F450		1FDLF47F9VEA52651	214790	0			
157	2013	SHOP	MADE		TBD2	684990	0			
158	2014	CHEVROLET	SILVERADO		1GCRREC06EZ164751	014990	0			
159	2012	STREME	TRAILER		5GVFU1623CW000346	684990	0			
160	2006	INTERNATIONAL	MODEL		1HTMKAAN46H215258	214990	0			
161	2017	INTERNATIONAL	DUMP		3HAZZMMIN7HL177133	214790	75,000	ACV	2,500	2,500
162	2016	SHOP	MADE		TBD3	684990	0			
163	2008	FORD	F-350		1FDWF36568EC85343	214990	0			
164	2017	FORD	F		1FD8W3G62HEF23611	014990	35,875	ACV	2,500	2,500
165	2017	STREME	TRAILER		5GVFU1223HW000324	684990	0			
166	2018	KARAVAN	TRAILER		5KTUS1218JF510371	684990	0			
167	2018	PJ	GOOSENECK		4P5LD3226J1289730	684990	10,250	ACV	2,500	2,500
168	2017	FORD	F-750		1FDNF7AY2HDB07553	314790	60,486	ACV	2,500	2,500
169	2018	NISSAN	TITAN		1N6AA1EK1JN533753	014990	29,606	ACV	2,500	2,500
170	2018	FORD	F-750		1FDNF7AY4JDF06857	314790	66,661	ACV	2,500	2,500
171	2019	FORD	F250		1FTW2B64KEC41835	014990	33,462	ACV	2,500	2,500
172	2020	INTERNATIONAL	DUMP		3HAEJTAN6LL309862	314790	88,380	ACV	2,500	2,500
173	2019	MACK	DUMP		1M2PN4GC3KM002209	314790	146,800	ACV	2,500	2,500
174	2020	CHEVROLET	SILVERADO		3GCPWCED6LG207812	014990	32,370	ACV	2,500	2,500
175	2020	CHEVROLET	SILVERADO		3GCPWCED0LG115451	014990	47,600	ACV	2,500	2,500
176	2020	CHEVROLET	TAHOE		1GC4WLE1LF196202	014990	29,945	ACV	2,500	2,500
177	2021	INTERNATIONAL	TRUCK		3HAEJMMN5ML368422	314790	178,000	ACV	2,500	2,500
178	2008	INTERNATIONAL	WATER		1HTWNAZR88J572879	404990	45,000	ACV	2,500	2,500
179	1997	TRAILER	FOR		SN: 1442	684990	36,000	ACV	2,500	2,500
180	2000	TRAILER	FOR		SN: 12719	684990	21,879	ACV	2,500	2,500
181	1998	STREET	SWEEPER		SN: 405994	7906	19,150	ACV	2,500	2,500
182	1998	STREET	SWEEPER		SN: 410879	7906	49,000	ACV	2,500	2,500
183	2003	Homemade	Trailer		RCI 550996 NO SN	684990	0			

184	1998	TRAILER	FOR	SN: S8344	0	694990	0	694990	ACV	2,500	2,500
185	2018	VANTAGE	DUMP	4E7AA3926JARA5901	49,900	694990	49,900	694990	ACV	2,500	2,500
186	2015	MACK	600	1MTAW07Y1FM047635	88,468	314790	88,468	314790	ACV	2,500	2,500
187	2022	VANTAGE	DUMP	1UNSD3923PS174788	68,881	694990	68,881	694990	ACV	2,500	2,500
188	2021	FREIGHTLINER	M21	1FVHCYFE8MHM0019	127,500	314990	127,500	314990	ACV	2,500	2,500
189	2022	MACK	MD7	1M2MDBAB4NS070318	88,600	214790	88,600	214790	ACV	2,500	2,500
190	2022	MACK	MD7	1M2MDBAB6NS070319	88,600	214790	88,600	214790	ACV	2,500	2,500
191	2022	CHEVROLET	SILVERADO	1GCUDEED3NZ543361	58,678	014990	58,678	014990	ACV	2,500	2,500
192	2023	CHEVROLET	SILVERADO	1GCUAED8PZ215462	48,427	014990	48,427	014990	ACV	2,500	2,500
193	2022	FREIGHTLINER	M2	1FVACWFCXNHNM7046	85,000	214790	85,000	214790	ACV	2,500	2,500
194	2024	MACK	PINNACLE	1M2PN4GC9RM013614	181,763	314790	181,763	314790	ACV	2,500	2,500
195	2024	WARREN	PUJP	1W9CA4724KT369005	64,430	684990	64,430	684990	ACV	2,500	2,500
196	2025	PETERBILT	TRUCK	1XPDA49X8SD734758	186,453	404990	186,453	404990	ACV	2,500	2,500
197	2025	Kenworth	Chassis & DuralPatcher w/ Hopper	3BKJHM7X7SF583703	309,488	404990	309,488	404990	ACV	2,500	2,500
198	2024	Dodge	Ram	3C6UR5HJ8RG186114	42,350	014990	42,350	014990	ACV	2,500	2,500
199	2024	DODGE	RAM	3C7WRTCL1RG191687	69,362	214990	69,362	214990	ACV	2,500	2,500
200	2023	DODGE	RAM	1C6SRFJT3PN663416	60,941	014990	60,941	014990	ACV	2,500	2,500
201	2006	INTERNATIONAL	MODEL	1HTMKAAN46H346058	0	214990	0	214990	0	0	0
202	2001	CHEVROLET	PICKUP	1GBGC24U6T276764	0	014990	0	014990	0	0	0
203	1999	INTERSTATE	TRAILER	1JKTDL408XA002499	0	684990	0	684990	0	0	0
204	1994	LUFKIN	TRAILER	1LOC272S1118225	0	684990	0	684990	0	0	0
205	2008	BIG	TEX	1V6GX20X82618090	0	684990	0	684990	0	0	0
206	1999	FORD	F550	1FDAF56F4XED68878	0	214990	0	214990	0	0	0
207	2006	BIG	TEX	1V6GX202462613778	0	684990	0	684990	0	0	0
208	2000	INTERNATIONAL	4700	1HTSCAAMX1H390666	0	214990	0	214990	0	0	0
209	2000	WELDER	TRAILER	3335308421LE053699	0	684990	0	684990	0	0	0
210	2001	INTERNATIONAL	TRUCK	1HTHCAARX2H519013	0	314790	0	314790	0	0	0
211	2001	INTERNATIONAL	TRUCK	1HTSCAAL11H361371	0	314790	0	314790	0	0	0
212	2003	CHOI	LB	1C9DN50303H883009	0	684990	0	684990	0	0	0
213	2008	FORD	F-350	1FDWW37RX8EB03290	0	014990	0	014990	0	0	0
214	1997	INTERNATIONAL	TANKER	1HSHBAAN7VH438088	0	314990	0	314990	0	0	0
215	2008	INTERNATIONAL	RF	1HTMMAAN08H559814	0	314990	0	314990	0	0	0
216	2006	DODGE	WHITE	3D7ML46CX6G261308	0	014990	0	014990	0	0	0
217	2017	FORD	F-250	1FT1W2B869HEC34100	31,105	014990	31,105	014990	ACV	2,500	2,500
218	2012	FORD	F250	1FTBF2A68CEB885735	0	014990	0	014990	0	0	0
219	2016	FORD	F250	1FT1W2B86GEC73078	30,918	014990	30,918	014990	ACV	2,500	2,500
220	2002	INTERNATIONAL	TRUCK	1HSMKAANX2H409291	0	214990	0	214990	0	0	0
221	2017	P.J.	GOOSENECK	4P5FS2029H1265609	7,750	684990	7,750	684990	ACV	2,500	2,500
222	2018	P.J.	GOOSENECK	4P5T72427J1291534	9,850	684990	9,850	684990	ACV	2,500	2,500
223	2012	INTERNATIONAL	4300	3HAMMAAN7CL641705	22,000	404990	22,000	404990	ACV	2,500	2,500
224	1997	SHOP	MADE	463	0	684990	0	684990	0	0	0
225	2011	INTERNATIONAL	RF	1HTMMAAN0BH388439	22,000	404790	22,000	404790	ACV	2,500	2,500
226	2009	INTERNATIONAL	CAB	1HTMMAAN89H164426	19,000	404990	19,000	404990	ACV	2,500	2,500
227	2015	MACK	CHU613	1M1AN09Y7FM020701	45,550	404990	45,550	404990	ACV	2,500	2,500
228	2015	MACK	CHU613	1M1AN09Y1FM020709	45,044	404990	45,044	404990	ACV	2,500	2,500

229	2015	MACK	CHU613	1M1AN09Y5FM020700	404990	44,794	ACV	2,500	2,500
230	2021	INTERNATIONAL	0	3HAEJMMN9ML368424	404990	178,008	ACV	2,500	2,500
231	2015	MACK	TRUCK	1M1AN09Y5FM020129	404990	39,044	ACV	2,500	2,500
232	2013	FORD	F250	1FDBFZA64DEB79475	014990	37,975	ACV	2,500	2,500
233	2023	FORD	F-250	1FT17X2BA6PEC28402	214990	69,770	ACV	2,500	2,500
234	2023	FORD	F-250	1FT17W2BA2PED40813	214990	59,810	ACV	2,500	2,500
235	2023	FORD	F-250	1FT17W2BAXPEC28552	214990	72,365	ACV	2,500	2,500
236	2024	Tandem	Dual Gooseneck Trailer	1J9GF3023RJ143522	684990	14,700	ACV	2,500	2,500
237	2019	Ford	F250 Pickup Truck	1FT17W2AT6KEF48057	014990	33,979	ACV	2,500	2,500
238	2025	Mack	P164T	1M1PN4GYXSM018276	314990	169,614	ACV	2,500	2,500
239	2025	Mack	P164T	1M1PN4GYXSM018277	314990	169,614	ACV	2,500	2,500
240	0	RADAR	SPEED Trailer	1R9BR08185A482029	684990	0			
241	1998	WELLS	CARGO	1WC200E18W1035177	684990	0			
242	2001	TRAILER	0	TR190719	694990	0			
243	1997	RANGER	BOAT	4WRBS1817W1088421	694990	0			
244	2008	WW	STOCK	11WHS16218W299858	684990	0			
245	2001	C&M	GOOSENECK	49TSG2021X1047193	684990	0			
246	2008	STREME	TRAILER	5GVFU20238W000367	684990	0			
247	2005	SINGLE	AXLE	TR195747	694990	0			
248	2007	FORD	CARGO	1FTNE14W67DA27685	7911	0			
249	2008	FORD	EXPEDITON	1FMFU155X8LA03857	7911	0			
250	2011	CHEVROLET	K-2500	1GC1KVC86BF164186	7912	0			
251	2011	CHEVROLET	K3500	1GC4KZC89BF163716	7912	0			
252	2005	Cargo	Trailer	TR201668	684990	0			
253	2011	CHEVROLET	K2500	1GC1KVC85BF164552	7912	0			
254	2005	TITAN	BOX	TR202198	684990	0			
255	2005	BBQ	PIT	TBD4	684990	0			
256	2005	SKY	LIFT	NH68031004	684990	0			
257	2005	ALUMINUM	CAR	TR202197	694990	0			
258	2008	FORD	F150	1FTPW12Y08FC00879	7912	0			
259	2012	FORD	F-150	1FTFW1CF3CFA45658	7912	0			
260	2012	DODGE	1500	1C6RD6KP3CS166473	7912	0			
261	2013	CHEVROLET	TAHOE	1GNLC2E04DR162604	7912	45,000	ACV	2,500	2,500
262	2013	CHEVROLET	TAHOE	1GNLC2E02DR160706	7912	0			
263	2013	CHEVROLET	TAHOE	1GNLC2E04DR161257	7912	0			
264	2013	CHEVROLET	TAHOE	1GNLC2E03DR160441	7912	45,000	ACV	2,500	2,500
265	2013	FORD	EXPLORER	1FM5K7D86DGB71174	7912	0			
266	2013	FORD	EXPLORER	1FM5K7D88DGB71175	7912	0			
267	2013	CHEVROLET	TAHOE	1GNSCAE08DR131765	7912	35,000	ACV	2,500	2,500
268	2013	CHEVROLET	TAHOE	1GNSCAE05DR162889	7912	35,000	ACV	2,500	2,500
269	2013	CHEVROLET	AVALANCHE	3GNMCFE05DG115206	7912	0			
270	2012	FORD	F550	1FDUF5HT1CEA42367	7911	0			
271	2005	Tandem	Trailer	TR207671	694990	0			
272	2006	PACE	2-WHEEL	47ZFB10136X046574	694990	0			
273	1986	BLACK	16'	TR202208	694990	0			
274	2005	Trailer	Trailer	TR202195	694990	0			
275	2000	CAR	HAULER	TR210457	694990	0			
276	2009	HAULMARK	TRAILER	TR203745	694990	0			

277	2014	CHEVROLET	TAHOE	1GNSK2E06ER157498	7912	40,000	ACV	2,500	2,500
278	2000	Black	16	TR210455	694990	0			
279	2000	Flatbed	Trailer	TR210456	684990	0			
280	2017	CHEVROLET	SILVERADO	1GC1KUEG1HF121947	7912	33,000	ACV	2,500	2,500
281	2017	CHEVROLET	SILVERADO	1GC1KUEG1HF125089	7912	33,000	ACV	2,500	2,500
282	2015	CHEVROLET	TAHOE	1GNLC2EC7FR575243	7912	40,000	ACV	2,500	2,500
283	2015	CHEVROLET	TAHOE	1GNLC2EC6FR575251	7912	45,000	ACV	2,500	2,500
284	2016	CHEVROLET	TAHOE	1GNLCDEC6GR228572	7912	60,000	ACV	2,500	2,500
285	2016	CHEVROLET	TAHOE	1GNLCDEC7GR228413	7912	60,000	ACV	2,500	2,500
286	2016	CHEVROLET	TAHOE	1GNLCDEC8GR228601	7912	0			
287	2017	CHEVROLET	TAHOE	1GNLCDEC0HR244406	7912	42,941	ACV	2,500	2,500
288	2018	CHEVROLET	TAHOE	1GNLCDEC0JR126425	7912	55,000	ACV	2,500	2,500
289	2018	CHEVROLET	TAHOE	1GNLCDEC0JR122411	7912	55,000	ACV	2,500	2,500
290	2018	CHEVROLET	TAHOE	1GNLCDEC0JR125521	7912	55,000	ACV	2,500	2,500
291	2018	CHEVROLET	TAHOE	1GNLCDEC0JR123722	7912	55,000	ACV	2,500	2,500
292	2018	CHEVROLET	TAHOE	1GNLCDEC4JR122427	7912	55,000	ACV	2,500	2,500
293	2018	CHEVROLET	TAHOE	1GNLCDEC5JR123070	7912	55,000	ACV	2,500	2,500
294	2018	CHEVROLET	TAHOE	1GNLCDEC0JR125647	7912	55,000	ACV	2,500	2,500
295	2018	CHEVROLET	TAHOE	1GNLCDEC7JR126293	7912	55,000	ACV	2,500	2,500
296	2018	CHEVROLET	TAHOE	1GNLCDEC8JR125427	7912	55,000	ACV	2,500	2,500
297	2018	CHEVROLET	TAHOE	1GNLCDEC8JR123788	7912	55,000	ACV	2,500	2,500
298	2019	CHEVROLET	TAHOE	1GNLCDEC3KR148597	7912	67,000	ACV	2,500	2,500
299	2019	CHEVROLET	TAHOE	1GNLCDEC6KR149887	7912	67,000	ACV	2,500	2,500
300	2019	CHEVROLET	TAHOE	1GNLCDEC0KR147231	7912	67,000	ACV	2,500	2,500
301	2019	CHEVROLET	TAHOE	1GNLCDEC7KR146366	7912	67,000	ACV	2,500	2,500
302	2019	CHEVROLET	TAHOE	1GNLCDEC4KR150052	7912	67,000	ACV	2,500	2,500
303	2019	CHEVROLET	TAHOE	1GNLCDEC5KR149931	7912	67,000	ACV	2,500	2,500
304	2019	CHEVROLET	TAHOE	1GNLCDEC8KR251661	7912	67,000	ACV	2,500	2,500
305	2019	CHEVROLET	TAHOE	1GNLCDECYKR251614	7912	67,000	ACV	2,500	2,500
306	2019	CHEVROLET	TAHOE	1GNLCDEC9KR180986	7912	66,999	ACV	2,500	2,500
307	2020	CHEVROLET	EXPRESS	1GCZGHFG2L1175158	7911	62,066	ACV	2,500	2,500
308	2020	CHEVROLET	TAHOE	1GNLCDEC1LR225677	7912	68,000	ACV	2,500	2,500
309	2020	CHEVROLET	TAHOE	1GNLCDEC2LR240687	7912	68,000	ACV	2,500	2,500
310	2020	CHEVROLET	TAHOE	1GNLCDEC0LR225752	7912	68,000	ACV	2,500	2,500
311	2020	CHEVROLET	TAHOE	1GNLCDEC1LR240700	7912	68,000	ACV	2,500	2,500
312	2020	CHEVROLET	TAHOE	1GNLCDEC4LR240268	7912	62,078	ACV	2,500	2,500
313	2020	CHEVROLET	TAHOE	1GNLCDEC7LR240281	7912	62,078	ACV	2,500	2,500
314	2020	CHEVROLET	TAHOE	1GNLCDEC6LR240286	7912	62,078	ACV	2,500	2,500
315	2020	CHEVROLET	TAHOE	1GNLCDEC5LR240361	7912	62,078	ACV	2,500	2,500
316	2020	CHEVROLET	TAHOE	1GNLCDEC0LR223998	7912	62,078	ACV	2,500	2,500
317	2020	FORD	F250	1F7W2B63KEG06795	7912	52,173	ACV	2,500	2,500
318	2020	CHEVROLET	TAHOE	1GNLCDEC1LR224027	7912	62,078	ACV	2,500	2,500
319	2020	CHEVROLET	TAHOE	1GNLCDEC0LR240719	7912	67,778	ACV	2,500	2,500
320	2020	CHEVROLET	TAHOE	1GNLCDEC2LR225669	7912	62,078	ACV	2,500	2,500
321	2020	FORD	F-150	1FTEW1P43LKE10806	7912	60,000	ACV	2,500	2,500
322	2020	FORD	F-150	1FTEW1P43LKE10805	7912	60,000	ACV	2,500	2,500
323	2020	FORD	F-150	1FTEW1E5XLKE10800	7912	51,316	ACV	2,500	2,500
324	2020	CHEVROLET	Express	1GCZGHFG7L1175852	7912	68,000	ACV	2,500	2,500

325	2020	CHEVROLET	TAHOE	1GNSKDEC8LR286992	7912	61,446	ACV	2,500	2,500
326	2020	FORD	F-150	1FTWE1P41LKE10804	7912	51,316	ACV	2,500	2,500
327	2020	FORD	F-150	1FTEW1P47LKE10807	7912	51,316	ACV	2,500	2,500
328	2020	FORD	F-150	1FTW1P49LKE10808	7912	60,817	ACV	2,500	2,500
329	2020	CHEVROLET	TAHOE	1GNLCDEC6LR289553	7912	68,696	ACV	2,500	2,500
330	2020	CHEVROLET	TAHOE	1GNLCDEC6LR289673	7912	66,710	ACV	2,500	2,500
331	2021	CHEVROLET	TAHOE	1GNSKLED1MR356546	7912	58,772	ACV	2,500	2,500
332	2021	CHEVROLET	TAHOE	1GNSKLED6MR358311	7912	58,372	ACV	2,500	2,500
333	2022	CHEVROLET	TAHOE	1GNSKLED6NR165500	7912	72,998	ACV	2,500	2,500
334	2022	CHEVROLET	TAHOE	1GNSKLED1NR165016	7912	73,398	ACV	2,500	2,500
335	2003	8'	TRAILER	RCI 504284	694990	0			
336	2003	CARGO	TRAILER	RCI 504283	694990	0			
337	2022	CHEVROLET	TAHOE	1GNSKLED0NR135148	7912	75,998	ACV	2,500	2,500
338	2022	CHEVROLET	TAHOE	1GNSKLED1NR136390	7912	72,999	ACV	2,500	2,500
339	2022	CHEVROLET	TAHOE	1GNSKLEDXNR164995	7912	72,999	ACV	2,500	2,500
340	2022	CHEVROLET	TAHOE	1GNSKLED0NR135781	7912	72,000	ACV	2,500	2,500
341	2022	CHEVROLET	TAHOE	1GNSKLED5NR165469	7912	72,000	ACV	2,500	2,500
342	2022	CHEVROLET	TAHOE	1GNSKLED8NR135141	7912	75,998	ACV	2,500	2,500
343	2022	CHEVROLET	TAHOE	1GNSKLED6NR217737	7912	71,636	ACV	2,500	2,500
344	2022	CHEVROLET	TAHOE	2GNSKLEDXNR135268	7912	75,998	ACV	2,500	2,500
345	2022	CHEVROLET	TAHOE	1GNSKLED0NR136316	7912	75,998	ACV	2,500	2,500
346	2022	CHEVROLET	TAHOE	1GNSKLED5NR165066	7912	78,998	ACV	2,500	2,500
347	2022	CHEVROLET	TAHOE	1GNSKLED8NR165143	7912	75,998	ACV	2,500	2,500
348	2022	CHEVROLET	TAHOE	1GNSKLEDXNR165077	7912	75,998	ACV	2,500	2,500
349	2022	CHEVROLET	TAHOE	1GNSCLED5NR217874	7912	71,236	ACV	2,500	2,500
350	2022	CHEVROLET	TAHOE	1GNSCLED9NR217764	7912	71,236	ACV	2,500	2,500
351	2022	CHEVROLET	TAHOE	1GNSKLED6NR135154	7912	75,998	ACV	2,500	2,500
352	2022	CHEVROLET	TAHOE	1GNSKLED6NR217995	7912	71,236	ACV	2,500	2,500
353	2022	FORD	F150	1FTFW1085NKE40799	7912	50,225	ACV	2,500	2,500
354	2022	FORD	F150	1FTFW1P85NKE65184	7912	54,547	ACV	2,500	2,500
355	2007	ACURA	MDX	2HNYD284X7H518689	7912	0			
356	2023	JEEP	GRAND	1CARJAG7P8883659	7912	43,830	ACV	2,500	2,500
357	2023	DODGE	DURANGO	1CARDHGD3PC685413	7912	45,130	ACV	2,500	2,500
358	2024	CHEVROLET	TAHOE	1GNSKLED3RR169042	7912	97,856	ACV	2,500	2,500
359	2024	CHEVROLET	TAHOE	1GNSKLED6RR174686	7912	97,856	ACV	2,500	2,500
360	2024	CHEVROLET	TAHOE	1GNSKLEDXRR174741	7912	97,856	ACV	2,500	2,500
361	2024	CHEVROLET	TAHOE	1GNSJKED1RR169685	7912	97,856	ACV	2,500	2,500
362	2024	CHEVROLET	TAHOE	1GNSKLED7RR169089	7912	97,856	ACV	2,500	2,500
363	2024	CHEVROLET	TAHOE	1GNSKLED1RR169119	7912	97,856	ACV	2,500	2,500
364	2024	CHEVROLET	TAHOE	1GNSKLED9RR169109	7912	97,856	ACV	2,500	2,500
365	2024	CHEVROLET	TAHOE	1GNSKLED9RR169238	7912	97,856	ACV	2,500	2,500
366	2024	CHEVROLET	TAHOE	1GNSKLED2RR169064	7912	97,856	ACV	2,500	2,500
367	2024	CHEVROLET	TAHOE	1GNSKLED4RR169826	7912	97,856	ACV	2,500	2,500
368	2024	CHEVROLET	TAHOE	1GNSKLEDXRR169037	7912	97,856	ACV	2,500	2,500
369	2024	CHEVROLET	TAHOE	1GNSKLED6RR169214	7912	81,528	ACV	2,500	2,500
370	2024	CHEVROLET	TAHOE	1GNSKLED5RR175215	7912	81,528	ACV	2,500	2,500
371	2024	CHEVROLET	TAHOE	1GNSKLED8RR174723	7912	81,528	ACV	2,500	2,500
372	2024	CHEVROLET	TAHOE	1GNSKLED0RR174733	7912	81,528	ACV	2,500	2,500

373	2024	CHEVROLET	TAHOE	1GNSKLEDBRR174666	7912	81,528	ACV	2,500	2,500
374	2024	CHEVROLET	TAHOE	1GNSKLEDBRR174669	7912	81,528	ACV	2,500	2,500
375	2024	CHEVROLET	TAHOE	1GNSKLEDBRR174697	7912	81,528	ACV	2,500	2,500
376	2024	CHEVROLET	TAHOE	1GNSKLED7RR174776	7912	81,528	ACV	2,500	2,500
377	2024	CHEVROLET	TAHOE	1GNSKLED7RR174627	7912	81,528	ACV	2,500	2,500
378	2024	FORD	F-250	1FT8X2BM5RED74355	7912	120,006	ACV	2,500	2,500
379	2024	FORD	F-250	1FT8X2BM5RED76350	7912	120,066	ACV	2,500	2,500
380	2025	Chevrolet	Silverado	1GCPACED6SZ124989	7912	50,500	ACV	2,500	2,500
381	2023	Chevrolet	Tahoe	1GNSKLED9PR299016	7912	90,560	ACV	2,500	2,500
382	2023	Chevrolet	Tahoe	1GNSKLED1PR298832	7912	48,364	ACV	2,500	2,500
383	2023	Chevrolet	Tahoe	1GNSKLED9PR292387	7912	96,423	ACV	2,500	2,500
384	2025	GMC	Sierra	3GTPHDED0SG179522	7912	57,390	ACV	2,500	2,500
385	2023	CHEVROLET	TAHOE	1GNSKLED3PR291767	7912	48,120	ACV	2,500	2,500
386	2023	CHEVROLET	TAHOE	1GNSKLED4PR291731	7912	48,120	ACV	2,500	2,500
387	2023	CHEVROLET	TAHOE	1GNSKLED9PR292339	7912	48,120	ACV	2,500	2,500
388	2023	CHEVROLET	TAHOE	1GNSKLED6PR292346	7912	48,120	ACV	2,500	2,500
389	2023	CHEVROLET	TAHOE	1GNSKLED0PR298921	7912	48,120	ACV	2,500	2,500
390	2023	CHEVROLET	TAHOE	1GNSKLED4PR298761	7912	48,120	ACV	2,500	2,500
391	2023	CHEVROLET	TAHOE	1GNSKLED2PR298810	7912	48,120	ACV	2,500	2,500
392	2023	CHEVROLET	TAHOE	1GNSKLED5PR298784	7912	48,120	ACV	2,500	2,500
393	2023	CHEVROLET	TAHOE	1GNSKLED8PR298803	7912	48,120	ACV	2,500	2,500
394	2023	CHEVROLET	TAHOE	1GNSKLED8PR298729	7912	48,120	ACV	2,500	2,500
395	2023	CHEVROLET	TAHOE	1GNSKLED9PR292290	7912	48,120	ACV	2,500	2,500
396	2023	CHEVROLET	TAHOE	1GNSKLED9PR292017	7912	48,120	ACV	2,500	2,500
397	2025	GMC	Sierra 1500	3GTPHDED5SG199667	7912	57,390	ACV	2,500	2,500
398	2024	Dodge	Ram 1500	1C8RR6LGYRS128876	7912	48,430	ACV	2,500	2,500
399	2024	FORD	EXPEDITION	1FMJU1H81TREA03168	014990	62,512	ACV	2,500	2,500
400	2025	CHEVROLET	Tahoe	1GNS6UED0SR277313	7912	53,900	ACV	2,500	2,500
401	2025	CHEVROLET	Tahoe	1GNS6UED3SR277354	7912	53,900	ACV	2,500	2,500
402	2025	CHEVROLET	Tahoe	1GNS6UED3SR278178	7912	53,900	ACV	2,500	2,500
403	2025	CHEVROLET	Tahoe	1GNS6UED5SR277324	7912	53,900	ACV	2,500	2,500
404	2025	CHEVROLET	Tahoe	1GNS6UED7SR277633	7912	53,900	ACV	2,500	2,500



EQUIPMENT INSURANCE QUOTATION

HSB TECHADVANTAGE™ Equipment Breakdown and Technology Insurance Coverage

Issue Date: September 9, 2025
 Nick Anthony
 Paragon Insurance Holdings
 Phone: (574) 359-6011

Named Insured / Applicant
 Ellis County, TX

Term

Coverage Effective Date.....	October 1, 2025
Quotation Expiration Date.....	October 1, 2025

Equipment Breakdown Coverage

Equipment Breakdown Limit	\$100,000,000
Business Income Limit	\$1,000,000
Additional Limits, Deductibles, Other Conditions	See Attached

Premium and Commission Summary Coverage

Total Premium (not including Taxes and Surcharges)	\$9,536
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This insurance quotation is for the HSB TechAdvantage™ Equipment Breakdown Coverage Form and optional additional insurance coverage endorsements. This quotation is based upon information on file with the company as of the issue date. It is subject to adjustment or rescission should any information on file change. There is no insurance in effect as a result of the issuance of this document. An order of acceptance must be received by HSB prior to the Quotation Expiration Date of this quote for the insurance to be effective. Our offer to insure the captioned account will be considered null and void and is rescinded on the date indicated as the Quotation Expiration Date unless an order of acceptance is received by the company prior to such date. Thank you for the opportunity to provide you with a quote for this account. We appreciate your business.

Equipment Breakdown Coverage

Coverage Effective Date: October 1, 2025

Quotation Expiration Date: October 1, 2025

Named Insured / Applicant:..... Ellis County, TX
 Location(s):..... Per Statement of Values

Covered Cause of Loss

Accident	Included
Electronic Circuitry Impairment	Included

Coverage Applies To: All Locations

Coverages	Limits
Equipment Breakdown Limit	\$100,000,000
Property Damage	Included
Business Income	\$1,000,000
Extra Expense	Combined with Business Income
Civil Authority	Combined with Business Income
Contingent Business Income	\$1,000,000
Data Restoration	\$1,000,000
Demolition	\$1,000,000
Expediting Expenses	\$1,000,000
Green	\$1,000,000
Hazardous Substances	\$1,000,000
Mold	\$1,000,000
Newly Acquired Locations	\$5,000,000
Off Premises Equipment Breakdown	\$1,000,000
Ordinance or Law	\$1,000,000
Perishable Goods	\$500,000
Public Relations	\$5,000
Service Interruption	Combined with Business Income

Deductibles

Combined, All Coverages	\$5,000
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EQUIPMENT INSURANCE QUOTATION, continued

Other Conditions

Newly Acquired Locations: 365 Days
Omnibus Location Wording - See Endorsement
Extended Period of Restoration: 365 Days
Interruption of Service Waiting Period: 24 Hours
Covered Services as defined under "interruption of service" includes "cloud computing service"

Terrorism Risk Insurance Act Disclosure

Applicable Premium

The portion of your annual premium that is attributable to coverage for acts of terrorism is \$0, and does not include any charges for the portion of losses covered by the United States government under the Act.

Informational Notice

The following notice does not change your coverage under this quoted policy, but is provided for your information in compliance with the Terrorism Risk Insurance Act, as amended.

Coverage for acts of terrorism is included in your policy. You are hereby notified that under the Terrorism Risk Insurance Act, as amended in 2015, the definition of act of terrorism has changed. As defined in Section 102(1) of the Act: The term "act of terrorism" means any act or acts that are certified by the Secretary of the Treasury—in consultation with the Secretary of Homeland Security, and the Attorney General of the United States—to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion. Under your coverage, any losses resulting from certified acts of terrorism may be partially reimbursed by the United States Government under a formula established by the Terrorism Risk Insurance Act, as amended. However, your policy may contain other exclusions which might affect your coverage, such as an exclusion for nuclear events. Under the formula, the United States Government generally reimburses 85% through 2015; 84% beginning on January 1, 2016; 83% beginning on January 1, 2017; 82% beginning on January 1, 2018; 81% beginning on January 1, 2019 and 80% beginning on January 1, 2020, of covered terrorism losses exceeding the statutorily established deductible paid by the insurance company providing the coverage. The Terrorism Risk Insurance Act, as amended, contains a \$100 billion cap that limits U.S. Government reimbursement as well as insurers' liability for losses resulting from certified acts of terrorism when the amount of such losses exceeds \$100 billion in any one calendar year. If the aggregate insured losses for all insurers exceed \$100 billion, your coverage may be reduced.

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EQUIPMENT INSURANCE QUOTATION, continued

Additional Quote Information

Omnibus Locations Endorsement

Named Insured: Ellis County, TX
Policy Number: FBP4910559
Effective Date: October 1, 2025
Issue Date: September 9, 2025

This endorsement changes the policy. Please read it carefully.

Omnibus Location Description

In consideration of the initial Report of Locations and Values, which is on file with us, the following is added to the Schedule of Locations:

Any location which is located anywhere in the "Coverage Territory" of this policy and which is:

- a) Owned by you; or
- b) Leased by and operated under your control and for which you are legally liable

Report of Locations and Values

You shall prepare as of the date this coverage part becomes effective, and as of each 12 months thereafter, an approved Report of Locations and Values showing the following:

- 1) Each location owned by you or leased and operated under your control on the date for which the report is prepared
- 2) The building and contents values of each location; and
- 3) The business income values of each location, if Business Income coverage is included

This report shall be filed with us not later than 30 days after each anniversary date. We shall compute the policy premium as of the anniversary date based on the report as filed with us.

Travelers Casualty and Surety Company of America
QUOTE

CRIME COVERAGES:

Crime Insuring Agreements	Single Loss Limit of Insurance	Single Loss Retention	Crime Insuring Agreements	Single Loss Limit of Insurance	Single Loss Retention
A - Fidelity 1. Employee Theft 2. ERISA Fidelity 3. Employee Theft of Client Property	See Endorsement Not Covered Not Covered		F - Computer Crime 1. Computer Fraud 2. Computer Program and Electronic Data Restoration Expense	\$1,000,000 Not Covered	\$5,000
B - Forgery or Alteration	\$1,000,000	\$5,000	G - Funds Transfer Fraud	\$1,000,000	\$5,000
C - On Premises	\$100,000	\$5,000	H - Personal Accounts Protection 1. Personal Accounts Forgery or Alteration 2. Identity Fraud Expense Reimbursement	Not Covered Not Covered	
D - In Transit	\$100,000	\$5,000	I - Claim Expense	\$5,000	\$0
E - Money Orders and Counterfeit Money	Not Covered				

Insured's Premises Covered: Worldwide, except

CYBER COVERAGE:

Liability	Limit	Retention
Privacy and Security	\$1,000,000	\$10,000
Payment Card Costs	\$1,000,000	Subject to Privacy and Security Retention
Media	\$1,000,000	\$10,000
Regulatory Proceedings	\$1,000,000	\$10,000
Breach Response	Limit	Retention
Privacy Breach Notification	1,000,000 impacted parties	impacted parties threshold 100
Computer and Legal Experts	\$1,000,000 which is separate from the Cyber Risk Aggregate Limit	
Betterment	\$100,000	
Cyber Extortion	\$1,000,000	\$10,000
Data Restoration	\$1,000,000	\$10,000
Public Relations	\$1,000,000	\$10,000
Cyber Crime	Limit	Retention
Computer Fraud	Not Covered	
Funds Transfer Fraud	Not Covered	
Social Engineering Fraud	\$100,000	\$5,000
Telecom Fraud	\$100,000	\$5,000
Business Loss	Limit	Retention
Business Interruption	\$1,000,000	
Dependent Business Interruption	\$100,000	

Dependent Business Interruption - System Failure	\$100,000	
Dependent Business Interruption - Outsource Provider	\$100,000	
Dependent Business Interruption - Outsource Provider - System Failure	\$100,000	
Reputation Harm	\$250,000	\$5,000
System Failure	\$1,000,000	

Additional First Party Provisions

Accounting Costs Limit: \$25,000
 Betterment Co-participation: 50%
 Period Of Restoration: 180 days
 Period Of Indemnity: 30 days
 Wait Period: 8 hours

Knowledge Date: August 30, 2015

P&P Date: August 30, 2015

Retro Date: N/A

TOTAL ANNUAL PREMIUM - \$31,577.00
 (Other term options listed below, if available)

LIMIT DETAIL:

Shared Additional Defense Limit of Liability: N/A
 Crime Policy Aggregate Limit of Insurance: N/A
 Cyber Risk Policy Aggregate Limit: \$1,000,000

EXTENDED REPORTING PERIOD AND RUN-OFF:

Extended Reporting Period for Cyber Coverage:
 Additional Premium Percentage: 75%
 Additional Months: 12

Run-Off Extended Reporting Period for Cyber Coverage:
 Additional Premium Percentage: N/A
 Additional Months: N/A

CLAIM DEFENSE FOR ASSOCIATION MANAGEMENT LIABILITY COVERAGE, LIABILITY COVERAGES AND/OR CYBER COVERAGE:

Duty to Defend

PREMIUM DETAIL:

Term	Payment Type	Premium	Taxes	Surcharges	Total Premium	Total Term Premium
1 Year	Prepaid	\$31,577.00	\$0.00	\$0.00	\$31,577	\$31,577

POLICY FORMS APPLICABLE TO QUOTE

ACF-2001-0222	Modular Declarations Page
AFE-16001-0119	General Conditions
CRI-3001-0109	Crime Policy Form
CYB-16001-0620	CyberRisk Coverage
CYB-16001-TOC-0620	CyberRisk Table of Contents

ENDORSEMENTS APPLICABLE TO QUOTE

ACF-7006-0511	Removal of Short-Rate Cancellation Endorsement
ACF-7007-0811	Cross-Coverage Notice Endorsement
AFE-17032-0620	Texas Changes Endorsement
AFE-19029-0719	Cap On Losses From Certified Acts Of Terrorism Endorsement
AFE-19030-0920	Federal Terrorism Risk Insurance Act Disclosure Endorsement
CRI-19072-0315	Global Coverage Compliance Endorsement – Adding Financial Interest Coverage and Sanctions Condition and Amending Territory Condition
CRI-19085-0919	Social Engineering Fraud Insuring Agreement Endorsement
CRI-19101-1117	Amendatory Endorsement for Certain ERISA Considerations
CRI-19115-0519	Telecommunication Fraud Insuring Agreement Endorsement
CRI-19122-1120	Delete Exclusion For Prior Losses Involving Subsidiaries Endorsement
CRI-4019-0911	Texas Changes Endorsement
CRI-5044-0613	Texas Cancellation or Termination Endorsement
CRI-7126-0109	Government Entity Crime Endorsement - Faithful Performance of Duty
CRI-7129-0109	Government Entity Crime Endorsement Including Coverage for Treasurers and Tax Collectors
CYB-19101-0119	Per Impacted Parties And Computer And Legal Expert Costs Endorsement
CYB-19102-0620	Dependent Business Interruption - System Failure Endorsement
CYB-19104-0620	Dependent Business Interruption - Outsource Provider Endorsement
CYB-19105-0119	Conviction Reward Endorsement
CYB-19119-0119	Amend Privacy And Security Act To Include Violation Of The General Data Protection Regulation Endorsement
CYB-19122-0519	Vendor Or Client Payment Fraud Endorsement
CYB-19123-0519	Bricked Equipment Endorsement

CONTINGENCIES APPLICABLE TO QUOTE

This quote is contingent on the acceptable underwriting review of the following information prior to the quote expiration date.

1 None

NOTICES:

It is the agent's or broker's responsibility to comply with any applicable laws regarding disclosure to the policyholder of commission or other compensation we pay, if any, in connection with this policy or program.

Important Notice Regarding Compensation Disclosure

For information about how Travelers compensates independent agents, brokers, or other insurance producers, please visit this website: http://www.travelers.com/w3c/legal/Producer_Compensation_Disclosure.html

If you prefer, you can call the following toll-free number: 1-866-904-8348. Or you can write to us at Travelers, Agency Compensation, P.O. Box 2950, Hartford, CT 06104-2950.

FEDERAL TERRORISM RISK INSURANCE ACT DISCLOSURE

The federal Terrorism Risk Insurance Act of 2002 as amended ("TRIA"), establishes a program under which the Federal Government may partially reimburse "Insured Losses" (as defined in TRIA) caused by "Acts Of Terrorism" (as defined in TRIA). Act Of Terrorism is defined in Section 102(1) of TRIA to mean any act that is certified by the Secretary of the Treasury - in consultation with the Secretary of Homeland Security and the Attorney General of the United States - to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States Mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

The Federal Government's share of compensation for such Insured Losses is 80% of the amount of such Insured Losses in excess of each Insurer's "Insurer Deductible" (as defined in TRIA), subject to the "Program Trigger" (as defined in TRIA).

In no event, however, will the Federal Government be required to pay any portion of the amount of such Insured Losses occurring in a calendar year that in the aggregate exceeds \$100 billion, nor will any Insurer be required to pay any portion of such amount provided that such Insurer has met its Insurer Deductible. Therefore, if such Insured Losses occurring in a calendar year exceed \$100 billion in the aggregate, the amount of any payments by the Federal Government and any coverage provided by this policy for losses caused by Acts Of Terrorism may be reduced.

For each coverage provided by this policy that applies to such Insured Losses, the charge for such Insured Losses is no more than one percent of your premium, and does not include any charge for the portion of such Insured Losses covered by the Federal Government under TRIA. Please note that no separate additional premium charge has been made for coverage for Insured Losses covered by TRIA. The premium charge that is allocable to such coverage is inseparable from and imbedded in your overall premium.

Coverage Disclaimer:

THIS QUOTE DOES NOT AMEND, OR OTHERWISE AFFECT, THE PROVISIONS OR COVERAGE OF ANY RESULTING INSURANCE POLICY ISSUED BY TRAVELERS. IT IS NOT A REPRESENTATION THAT COVERAGE DOES OR DOES NOT EXIST FOR ANY PARTICULAR CLAIM OR LOSS UNDER ANY SUCH POLICY. COVERAGE DEPENDS ON THE APPLICABLE PROVISIONS OF THE ACTUAL POLICY ISSUED, THE FACTS AND CIRCUMSTANCES INVOLVED IN THE CLAIM OR LOSS AND ANY APPLICABLE LAW.

THE PRECEDING OUTLINES THE COVERAGE FORMS, LIMITS OF INSURANCE, POLICY ENDORSEMENTS AND OTHER TERMS AND CONDITIONS PROVIDED IN THIS QUOTE. ANY POLICY COVERAGES, LIMITS OF INSURANCE, POLICY ENDORSEMENTS, COVERAGE SPECIFICATIONS, OR OTHER TERMS AND CONDITIONS THAT YOU HAVE REQUESTED THAT ARE NOT INCLUDED IN THIS QUOTE HAVE NOT BEEN AGREED TO BY TRAVELERS. PLEASE REVIEW THIS QUOTE CAREFULLY AND IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR TRAVELERS REPRESENTATIVE.

COMMISSIONERS COURT AGENDA REQUEST

3.1

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 Monday of the week 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: 9/15/25 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Ashley Schleif

PHONE: 972.825.5175 FAX: _____

DEPARTMENT OR ASSOCIATION: Tx A&M Agrilife

ADDRESS: 2675 W US HWY 287 Business in Waxahachie

PREFERRED DATE TO BE PLACED ON AGENDA: 9.30.25

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

Presentation of the annual interpretation of Texas A&M AgriLife Extension Service and introduction of PVAM Personnel- District Extension Administrator, Jay Kingston.

COMMISSIONERS COURT AGENDA REQUEST

3.2

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-2018-2019-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: 09-22-2025 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Ashley Schleif

PHONE: 972-825-5175 FAX: _____

DEPARTMENT OR ASSOCIATION: AgriLife

ADDRESS: 2675 W US-HWY 287 Bus Suite 100

PREFERRED DATE TO BE PLACED ON AGENDA: 09-30-2025

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

Introduction of Family & Community Health County Extension Agent

* _____
County Attorney Approval

COMMISSIONERS COURT AGENDA REQUEST

3.3

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: 9/22/25 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Jana Onyon

PHONE: 972-825-5195

FAX: _____

DEPARTMENT OR ASSOCIATION: Election Department

ADDRESS: 204 E Jefferson St Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: 9/30/25

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

Discussion, consideration, and approval for the Election Day Vote Centers listed on the notice and for the County Judge to sign the Notice the Constitutional Amendment and Joint Election to be held on November 4, 2025.



Notice of Constitutional Amendment and Joint Elections
Aviso de Elecciones Sobre Enmiendas Constitucional y Conjunta
November 4, 2025 4 de noviembre de 2025

To the registered voters of the County of Ellis, Texas:
A los votantes registrados del Condado de Ellis, Texas:

Notice is hereby given for voting in a special election to adopt or reject seventeen proposed Constitutional Amendments as submitted by the 89th Legislature, Regular Session, of the State of Texas. Por medio del presente se notifica una elección especial para adoptar o rechazar diecisiete enmiendas a la constitución propuestas tal como fueron presentadas por la 89 Legislatura Sesión Regular del Estado de Texas.

To the registered voters in Ellis County having General and Special Elections:
Para los votantes registrados del Condado de Ellis que tienen elección General y Especial:

City of Ferris Special Bond Election voting to adopt or reject two proposed propositions
City of Glenn Heights General Election for the purpose of electing a Mayor and At-Large Council Members Places 2, 4, & 6
City of Glenn Heights Charter Amendment Election voting to adopt or reject seven proposed propositions
City of Glenn Heights Special Bond Election voting to adopt or reject three proposed propositions
Maypearl ISD Special Election voting to adopt or reject one proposed proposition
Midlothian ISD Special Bond Election voting to adopt or reject three proposed propositions
Ellis County Emergency Services District No. 5 Special Election voting to adopt or reject one proposed proposition
Ellis County Emergency Services District No. 6 Special Election voting to adopt or reject one proposed proposition
Ellis County Emergency Services District No. 7 Special Election voting to adopt or reject one proposed proposition
Ellis County Emergency Services District No. 9 Special Election voting to adopt or reject one proposed proposition
Ellis County Municipal Utility District No. 4, Confirmation Election, Directors Election, Bond Elections, and Operation and Maintenance Tax Elections

Ciudad de Ferris elección especial de bonos votando para adoptar o rechazar dos proposiciones propuestas
Ciudad de Glenn Heights elección general para elegir alcalde y miembro del consejo lugares 2, 4, y 6
Ciudad de Glenn Heights elección del enmienda a los estatutos elección para votando para adoptar o rechazar siete proposiciones propuestas
Ciudad de Glenn Heights elección especial de bonos votando para adoptar o rechazar tres proposiciones propuestas
Distrito Escolar de Maypearl elección especial votando para adoptar o rechazar una proposición propuesta
Distrito Escolar de Midlothian elección especial de bonos votando para adoptar o rechazar tres proposiciones propuestas
Distrito de servicios de emergencia no. 5 del Condado de Ellis elección especial votando para aprobar o rechazar una proposición propuesta
Distrito de servicios de emergencia no. 6 del Condado de Ellis elección especial votando para aprobar o rechazar una proposición propuesta
Distrito de servicios de emergencia no. 7 del Condado de Ellis elección especial votando para aprobar o rechazar una proposición propuesta
Distrito de servicios de emergencia no. 9 del Condado de Ellis elección especial votando para aprobar o rechazar una proposición propuesta
Distrito de Servicios Públicos Municipales Nro. 4 del Condado de Ellis, Elección de Confirmación, Elección de Director, Elecciones de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento

Notice is hereby given of state law for acceptable credentials for voting in person. A voter will be required to show one of the seven approved forms of photo identification or voters who do not possess and cannot reasonably obtain one of the seven forms of approved photo ID will be able to execute a Reasonable Impediment Declaration and provide a supporting form of identification. Por medio del presente se notifica la ley del Estado para las credenciales aceptables para votar en persona. Un votante tendrá que mostrar una de las siete formas aprobadas de identificación con foto o los votantes que no poseen y que razonablemente no pueden obtener una de las siete formas de identificación con fotografía aprobada podrán ejecutar una Declaración de Impedimento Razonable y proporcionar un formulario de respaldo de identificación.

**All eligible registered voters in Ellis County, Texas, may vote at any of the below listed Early Voting Vote Centers. Early voting by personal appearance will be conducted at:
Todos los votantes elegibles registrados en el Condado de Ellis, Texas, pueden votar en cualquiera de los siguientes locales de votación anticipada. La votación adelantada en persona tendrá lugar en:**

Early Voting Location Dates and Times: *Ubicación, fechas, y horarios de la votación anticipada:*

Ellis County Woman's Building (Main Location *Lugar principal*)

407 W. Jefferson Street (Davis Hall), Waxahachie, TX 75165

Ellis Sub-Courthouse Pct 1 (Conference Rm), 207 S. Sonoma Trail, Ennis TX 75119

Midlothian Conference Center (Lobby), 1 Community Circle Dr., Midlothian TX 76065

Palmer ISD Annex Building (Portable Building), 303 Bulldog Way, Palmer TX 75152

Red Oak Municipal Center (Room A) 200 Lakeview Pkwy, Red Oak TX 75154

Knights of Columbus (Main Room) 325 Broadhead Rd. Waxahachie, TX 75165

Monday, October 20, 2025 through Friday, October 24, 2025	8:00am-5:00pm
Saturday, October 25, 2025	8:00am-4:00pm
Monday, October 27, 2025 through Wednesday, October 29, 2025	8:00am-5:00pm
Thursday, October 30, 2025 and Friday, October 31, 2025	7:00am-7:00pm
<i>lunes, 20 de octubre 2025 hasta viernes, 24 de octubre 2025</i>	<i>8:00am-5:00pm</i>
<i>sábado, 25 de octubre 2025</i>	<i>8:00am-4:00pm</i>
<i>lunes, 27 de octubre 2025 hasta miércoles, 29 de octubre 2025</i>	<i>8:00am-5:00pm</i>
<i>jueves, 30 de octubre 2025 y viernes, 31 de octubre 2025</i>	<i>7:00am-7:00pm</i>

Absentee Application (Regular or Federal Postcard) for ballot by mail shall be mailed to:

Early Voting Clerk, 204 E Jefferson Street, Waxahachie, Texas 75165

Or faxed to 972-923-5194

Or email a scanned copy of signed application to elections@co.ellis.tx.us

(If faxed or emailed, the Elections Office must receive original application by mail within 4 days)

Application for ballot by mail must be received no later than close of business on Friday, October 24, 2025.

Las solicitudes (Regular o FPCA) de boletas electorales por correo deben enviarse por correo a:

Secretaria de la Votación Adelantada, 204 E. Jefferson Street Waxahachie, Texas 75165

O por fax al 972-923-5194

O por correo electrónico una copia de su aplicación firmada a elections@co.ellis.tx.us

(después mandar por correo entre 4 días)

Las solicitudes para boletas de votar adelantado por correo deberán recibirse no más tardar de las horas de negocio el viernes, 24 de octubre de 2025.

Notice is hereby given that the Vote Centers listed below will be open from 7:00 a.m. to 7:00 p.m. on November 4, 2025. All eligible registered voters in Ellis County, Texas, may vote at any of the Election Day Vote Centers listed below.

Por medio del presente, se notifica que los centros de votación estarán abiertos de 7:00 a.m. hasta 7:00 p.m. el 4 de noviembre de 2025. Todos los votantes elegibles registrados en el Condado de Ellis, Texas, pueden votar en cualquiera de los centros de votación.

VOTE CENTER LOCATIONS UBICACIONES DE LOS CENTROS DE VOTACIÓN

As of 08/28/2025, Subject to Changes Vigente a partir del 08/28/2025, Sujeto a cambios

BRISTOL COMMUNITY CENTER (Auditorium) 100 CHURCH STREET	BRISTOL, TX 75119
ENNIS – ELLIS SUB-COURTHOUSE PCT 1 (Conference Rm) 207 S SONOMA TRAIL	ENNIS, TX 75119
ENNIS PUBLIC LIBRARY (Community Room) 501 W. ENNIS AVE	ENNIS, TX 75119
FAITH ASSEMBLY OF GOD CHURCH (Fellowship Hall) 1810 W BALDRIDGE ST	ENNIS, TX 75119
FERRIS PUBLIC LIBRARY (A. Trussell Memorial Rm) 301 E 10TH STREET	FERRIS, TX 75125
HARVEST OF PRAISE (House of Manna Rm) 2603 S HAMPTON RD	GLENN HEIGHTS, 75154
ITALY COMMUNITY CENTER (Main Rm) 108 HARPOLD ST.	ITALY, TX 76651
FIRST BAPTIST CHURCH-MAYPEARL (Fellowship Hall) 5744 FM 66	MAYPEARL, TX 76064
GRAND PRAIRIE FIRE STATION #11 (Community Rm) 11005 DAVIS RD	MIDLOTHIAN, TX 76065
MIDLOTHIAN CHURCH OF CHRIST (Fellowship Hall) 1627 N HWY 67	MIDLOTHIAN, TX 76065
MIDLOTHIAN CONFERENCE CTR (Bluebonnet I) 1 COMMUNITY CIRCLE DR	MIDLOTHIAN, TX 76065
MOUNTAIN PEAK COMMUNITY CHURCH (Sanctuary) 751 E. FM 875	MIDLOTHIAN, TX 76065
VERTICAL CHURCH OVILLA (Foyer) 3333 OVILLA RD	OVILLA, TX 75154
PALMER ISD ANNEX BUILDING (Portable Bldg) 303 BULLDOG WAY	PALMER, TX 75152
GRACE COVENANT CHURCH (Dining Hall) 212 N MAIN ST	RED OAK, TX 75154
RED OAK MUNICIPAL CENTER (Room A) 200 LAKEVIEW PKWY	RED OAK, TX 75154
WAX- ELLIS SUB-COURTHOUSE PCT 2 (Multi. Rm) 2675 W US HWY 287 BUISINESS	WAXAHACHIE, TX 75167
ELLIS COUNTY WOMANS BUILDING (Davis Hall) 407 W JEFFERSON ST.	WAXAHACHIE, TX 75165
KNIGHTS OF COLUMBUS (Main Room) 325 BROADHEAD RD.	WAXAHACHIE, TX 75165
PARK MEADOWS BAPTIST CHURCH (Youth Rm) 3350 N HWY 77	WAXAHACHIE, TX 75165
SALVATION ARMY OF ELLIS COUNTY (Fellowship Hall) 620 FARLEY ST.	WAXAHACHIE, TX 75165

More information at www.co.ellis.tx.us/elections or call 972-825-5195.

Para más información visite www.co.ellis.tx.us/elections o llamar 972-825-5195.

Issued this the _____ day of September, 2025. (Emitada este día _____ de septiembre, 2025.)

Signature of County Judge (Firma del Juez del Condado)

COMMISSIONERS COURT AGENDA REQUEST

3.4

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 Monday of the week 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: 9/22/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Jana Onyon

PHONE: 972-825-5195 FAX: _____

DEPARTMENT OR ASSOCIATION: Elections Department

ADDRESS: 204 E Jefferson St Wax

PREFERRED DATE TO BE PLACED ON AGENDA: 9-30-25

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

Discussion, consideration, and action to enter a Joint Contract for Election Services between the Ellis County Election Officer and Participating Political Subdivisions by holding an election jointly with the County on November 4, 2025 pursuant to the authority in Section 271.002, of Chapter 271, of the Texas Election Code.

COMMISSIONERS COURT AGENDA REQUEST

3.5

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.

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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: 9/18/25 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: John Wray

PHONE: 972.825.5011 FAX: _____

DEPARTMENT OR ASSOCIATION: County Judge office

ADDRESS: 101 West Main Street in Waxahachie

PREFERRED DATE TO BE PLACED ON AGENDA: 9.30.25

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

3.5 Discussion, consideration and action to nominate Tim Cummings and Walter Erwin to the Ellis Appraisal District Board of Directors by resolution for a four-year term beginning January 1st, 2026 and ending December 31st, 2029.

TAXING UNIT: _____

Resolution No. _____

RESOLUTION OF CANDIDATE NOMINATIONS FOR THE ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEAR 2026*

WHEREAS, Section 6.03 (g) of the Texas Property Tax Code, requires that each taxing unit entitled to vote may nominate by Resolution one candidate for each position to be filled on the Board of Directors and submit the nomination(s) to the Chief Appraiser of the Ellis Appraisal District before October 15, 2025.

THEREFORE, the _____ submits the following nomination(s) with contact information for Board of Directors of the Ellis Appraisal District for 2026:

Name	E-mail	Cell	Bio Included

ACTION TAKEN this _____ day of _____, 2025, in _____ Session of the governing body of the above mentioned taxing unit; as authorized under Section 6.03 of the Texas Property Tax Code, for the purpose of nominating candidates to the Board of Directors of the Ellis Appraisal District.

Presiding Officer

ATTEST: _____

*This election is for 2026, to appoint two directors who will begin serving a four-year term January 1, 2026.