

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

A'S

NAME: Mark Arnold
COUNTY: Ellis

TITLE: County Extension Agent – Agriculture
MONTH: September 2015

DATE	SCOPE AND DESCRIPTION OF OFFICIAL TRAVEL	MILES TRAVELED	AMOUNT	
			MEALS	LODGING
9/1	Avalon-Waxahachie-Ennis area- Corn Demonstration Harvest, Ennis ISD Ag Facility Meeting	70		
9/2	Waxahachie area- 4-H Awards Banquet set up	79		
9/3	Waxahachie area-4-H Awards Banquet	25		
9/4	Ennis, Italy area-producer, small landowner consultation	75		
9/8	Waxahachie-Gun Barrel City-return-Regional Beef Program Planning	88		
9/9	Waxahachie area-4-H Beef Project Workshop	22		
9/10	Waxahachie area-producer consultation	40		
9/11	Waxahachie-San Antonio-Livestock Project Conference	257		
9/12	San Antonio area- Livestock Project Conference	18		
9/13	San Antonio area-Livestock Project Conference	25		
9/14	San Antonio-Waxahachie-Livestock Project Conference	265		
9/17	Waxahachie-Waco-return-District In-Service Training	129		
9/21	Waxahachie –Red oak area- Swine In-Service Training/Pond Management Clinic	81		
9/22	Waxahachie area-Ellis County Youth Expo Meeting	16		
9/23	Waxahachie area-Farm Service Agency/Natural Resource Conservation-Extension Meeting, Crops Committee Meeting, Master Gardener Planning Meeting	19		
9/28	Waxahachie-Dallas-return-State Fair of Texas Jr. Market Show	69		
9/29	Waxahachie-Dallas-return-State Fair of Texas Jr. Market Show	72		
9/30	Waxahachie-Dallas-return-State Fair of Texas Jr. Market Show	70		
		1420		

Other expenses in field (list)

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

Date: October 6, 2015

Signed: Mark Arnold

EXTENSION ACTIVITY REPORT TO COUNTY COMMISSIONERS COURT

Miles traveled: 1420

Selected major activities since last report

September 2015

- 9/1 Corn Demonstration Harvest. 8 total participants. 13 varieties harvested to look at production differences etc. Extreme wet weather this spring caused extreme stress on area crops. Data from this year should be noted as such and producers are advised to look at multiple years data when selecting varieties.
- Agent attended Ennis ISD Ag Facility Committee Meeting, 12 total in attendance. Potential sites and related issues discussed.
- 9/3 Agent assisted 4-H Agent and FCS Agent with food, decorations and other items as needed in preparation for Annual 4-H Awards Banquet. Food prepared for 200 4-H members, parents, and special guests.
- 9/4 Agent provided individual on site consultation to area Ag producer's pasture, Italy (Precinct 3), and pond Ennis (Precinct 2).
- 9/8 Agent met with agents in Kaufman, Henderson, and Navarro counties to discuss Regional Beef Program targeted to the area beef producers.
- 9/9 Beef Project Workshop, 15 participants with 24 head of steers and heifers as they prepare them for the upcoming fall and spring major livestock shows.
- 9/11-13 Statewide Livestock project Conference-San Antonio. Agent served as program presenter and speaker as conference targeted new Extension agents and Ag science teachers.
- 9/13-14 TCAAA Animal Industries/Ag Teachers Show Advisory Committee, State Steer Classification Guidelines are reviewed and updated every 5 years. Agent served as the past-chairman for the TCAAA Animal Industries Committee.
- 9/17 District 8 In-Service Training-Stephenville. Agent attended in-service training on 2016 Plan of Work requirements.
- 9/21 Agent attended and assisted with hosting District In-Service Training Swine Project Management for District 8 Ag/4-H Agents.
- Agent conducted a pond management program for 12 members of a local homeowner association in Red Oak who share a common water impoundment.
- 9/22 Agent attended Ellis County Youth Expo Board of Directors Meeting when financial plans for their upcoming "350" fundraiser were discussed.
- 9/23 Agent attended Farm Service Agency/NRCS/Extension Meeting where current crop conditions and other commodity affecting factors were discussed.
- Ellis County Crops PAC met with 5 in attendance. Fall programming and demonstration needs for 2016 were discussed.
- 10 Master Gardener volunteers met to discuss and plan Master Gardener Training Class for 2016. Will be held the month of February 2016.
- 9/28-30 State Fair of Texas Junior market Shows. Agent assisted 4-H members, parents, leaders and 4-H agent as needed to advise and assist Ellis County 4-H members in preparing steer, swine, and sheep and goat market projects for exhibition. Ellis County 4-H member placed two animals in the premium sale, Brooke Kelly of Midlothian 1st place steer, Graham Quinn of Ennis, 1st place swine.

Educational Programming

Programs 10
Participants 290

Educational Contacts

Site Visits 4-H 10
Site Visits Ag 5
Telephone 78
MG/MN Telephone 44
Office Visits 59
E-Mails 1954
Newsletter/Letters 23
E-Gardening Newsletters 1384

Media Outreach:

News Releases 1
Website hits 158
MG/MN new releases 9
MG/MN magazine 2
MG TV/Radio 4

Major plans for next month

10/1-2 State Fair of Texas Market Shows-Dallas
10/5 Appraisal District Ag Advisory Board Meeting-Waxahachie
10/6 State Fair of Texas Livestock Judging Contest-Dallas
10/7-11 State Fair of Texas Junior Heifer Show-Dallas
10/12 Beef Project Workshop-Waxahachie
10/13 Master Gardener Meeting/Training- Ellis County Youth Expo Meeting-
Waxahachie
10/14-17 Heart of Texas Steer & Heifer Show-Waco
10/17 State Fair of Texas Junior Heifer Show-Dallas
10/17 Ellis County Youth Expo "350" Benefit-Waxahachie
10/20 Ag "101" New Landowner Program-Waxahachie
10/21-24 Ellis County Youth Expo Commercial Heifer Show & Sale-Waxahachie
10/27 Commissioners Court Interpretative Event-Donald Kelm -Ag "101" New
Landowner Program-Waxahachie

Mark Arnold

Name

County Extension Agent - Agriculture

Title

Ellis

County

10/06/15

Date

The Texas A&M University System
MONTHLY SCHEDULE OF TRAVEL

NAME: Rita Hodges

TITLE: County Extension Agent - Family & Consumer Sciences

COUNTY: Ellis

MONTH: September 2015

DATE	SCOPE AND DESCRIPTION OF OFFICIAL TRAVEL	MILES TRAVELED	AMOUNT	
			MEALS	LODGING
9/1	Midlothian, Waxahachie (Better Living for Texans, 4-H preparation, Master Wellness Volunteers, Manna House, Waxahachie CARE)	57		
9/2	Ferris, Waxahachie (Child Passenger Safety Committee Meeting, 4-H, Better Living for Texans)	61		
9/3	Waxahachie (4-H Banquet, Child Passenger Safety brochure distribution)	75		
9/4	Waxahachie (Child Passenger Safety brochure distribution, 4-H, Better Living for Texans)	22		
9/8	Ennis, Waxahachie (NARFE program, Golden Circle, Master Wellness Volunteers, 4-H, Better Living for Texans)	65		
9/14	Waxahachie (4-H Adult Leaders meeting, 4-H Clothing project, Better Living for Texans, Master Wellness Volunteers)	25		
9/15	Waxahachie (FCS Committee Meeting, 4-H Clothing Training, Better Living for Texans)	29		
9/16	Midlothian, Waxahachie (Sr. Center, Master Wellness Volunteers, 4-H Clothing training preparation, Better Living for Texans)	58		
9/17	Waco (District 8 Training) rode with coworkers			
9/18	Red Oak, Waxahachie (4-H Clothing Training, 4-H Foods, Better Living for Texans, Master Wellness Volunteers, North Ellis County Outreach)	48		
9/21	Midlothian, Waxahachie (Better Living for Texans training, 4-H Foods, Master Wellness Volunteers, Newsletter-County Employees, Manna House)	49		
9/22	Ennis, Waxahachie (Golden Circle, TX DOT meeting, 4-H planning, Better Living for Texans)	53		
9/23	Waxahachie (FCS 4-H Committee Meeting, Master of Memory Course, Taste of 4-H Meeting, Better Living for Texans)	19		
9/25	Waxahachie (Fall Prevention Program, Senior Citizens, Better Living for Texans, 4-H)	18		
9/28	Dallas, Waxahachie (Judge 4-H Food Challenge-State Fair, Better Living for Texans, 4-H)	76		

9/27	Red Oak, Waxahachie (Senior Center, Better Living for Texans, 4-H Foods Project preparation, Master Wellness Volunteers)		
9/30	Midlothian, Waxahachie (Master of Memory-week 2, Better Living for Texans, 4-H Project preparation, Senior Center)	59	
		749	

Other expenses in field (list)

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

Date: October 1, 2015

Signed:

Rita M. Hodges

EXTENSION ACTIVITY REPORT TO COUNTY COMMISSIONERS COURT**Miles traveled: 749****Selected major activities since last report****September 2015**

- 9/2 Child Passenger Safety Committee Meeting (11)
- 9/3 Ellis County 4-H Banquet (180)
- 9/8 National Association of Retired Federal Employees, Ennis (21)
- 9/14 Better Living for Texans Program, Ennis (22)
- 9/14 4-H Adult Leaders Meeting (12)
- 9/15 Family & Consumer Sciences Committee Meeting (7)
- 9/15 4-H Storyboard Training (20)
- 9/17 District Training, Waco
- 9/18 Fall Prevention Program (10)
- 9/18 4-H Clothing Construction Training (11)
- 9/21 Better Living for Texans Program, Ennis (21)
- 9/21 Healthy Lifestyles Newsletter-County Employees (185)
- 9/21 Better Living for Texans Centra Training
- 9/22 Child Safety Day Committee Meeting (18)
- 9/23 FCS 4-H Committee Meeting (4)
- 9/23 Master of Memory-Class 1 (6)
- 9/24 Fall Prevention Program (10)
- 9/28 Better Living for Texans Program, Ennis (18)
- 9/28 4-H Food Challenge, State Fair of Texas
- 9/30 Master of Memory-week 2 (11)

Educational Programming:

Programs	18
Participants	467

Educational Contacts:

Site Visits-FCS	21
Telephone	132
Office Visits	63
E-mails	458
Newsletters/Letters	1452

Media Outreach:

News Releases	3
Website	158
Facebook	45

Major plans for next month:

- 10/2 Fall Prevention Program
- 10/5 Better Living for Texans Class, Ennis
- 10/6 Master Wellness Volunteer Training
- 10/7 Master of Memory-week 3
- 10/12 Better Living for Texans Class, Ennis
- 10/13 Commissioners Court Meeting
- 10/13 4-H Foods Training
- 10/14 Master of Memory-week 4

10/14 Smoke Free Red Oak Meeting
10/15 Senior Resource Fair
10/15 4-H County Fashion Show
10/19 Better Living for Texans Class, Ennis
10/20 Diabetes Coalition Meeting
10/21 Master of Memory-week 5
10/23 Better Living for Texans Training
10/26 Better Living for Texans Class, Ennis
10/29 Program Planning Conference

Rita Hodges

Name

County Extension Agent - Family & Consumer Sciences

Title

Ellis

County

10/01/15

Date

EXTENSION ACTIVITY REPORT TO COUNTY COMMISSIONERS COURT
September 2015

Selected major activities since last report

Miles traveled: 554

- **Attended monthly 4-H meetings**
 - Arts 4-His Honor Club meeting-presented Parli Pro Program (18)
 - Spring Lake 4-H Club meeting-presented yearly challenge program (26)
 - Ennis 4-H Club meeting
 - All 4-Him Club meeting-presented yearly challenge program (25)
 - Thisn That Pioneers Club meeting-presented Parli Pro Program (18)
 - Silver Spurs Club meeting
 - Livestock 4-H Club meeting-presented Parli Pro Program/Goat Project meeting (31)
 - Shooting Sports Club meeting
 - County Council-presented Leadership for your RecordBook program (15)
- **Annual Banquet**
 - 152 attendees
- **District 8 Meeting**
- **Project Training**
 - Fashion Storyboard-4 attendees
 - Fashion Show-6 attendees
 - Goat project training-15 attendees
 - Swine Training (Agents)
- **Enrollment Night**
 - Waxahachie-10 new 4-H members, utilized smoothie bike
- **Ennis 4-H Fundraiser-Doggie Days at Tractor Supply**
- **Curriculum Enrichment**
 - Pettigrew Academy-2 Lessons on Rocketry (15 each lesson)
 - First Christian Day School-Teacher meeting (15)
 - First Christian Day School-Goat Lesson in the Kindergarten class (8)
- **Commissioner’s Court-Presented National 4-H Week Proclamation**
- **TxDot Car Seat Event**
- **FCS 4-H Committee meeting-2 members**
- **State Fair**
 - 6 Goats
 - 1 lamb
 - 3 hogs

Educational Contacts

Educational Programming:

Programs 10
 Participants.....211

Educational Contacts:

Site Visits 4-H..... 10
 Telephone..... 87
 Office Visits..... 63
 E-mails..... 706
 Newsletters/letters..... 369
 Faxes 35

Media Outreach:

News Releases..... 1

TV/Radio..... 0
Website Hits..... 158
Social Media Contacts..... 36 posts on FB, 4479 follows (4056 post reach), 22 on Instagram (86 follow), 24 on
Twitter (83 follows)

Major plans for next month

- State Fair
- National 4-H Week
- District Council Officer Retreat
- One Day 4-H
- Heart of Texas
- County Fashion Show
- Goldstar Banquet
- Swine Project Training
- State Sheep & Goat Validation
- Commercial Heifer Show & Sale
- Leaders for Life-District Contest
- NAE4-HA Conference-Portland

Name: Megan Parr
Title: County Extension Agent 4-H

County: Ellis
Date:02/03/2015

F 1

ELLIS COUNTY BUDGET
2014/2015 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2014/2015 Budget as follows:

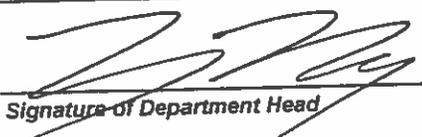
TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 001-0612-50808-00000-000	Gas/Oil	(400. ⁰⁰)
001-0612-50806-00000-000	Bonds / Dues	(600. ⁰⁰)
001-0612-50803-00000-000	Furn / Fix	(300. ⁰⁰)
001-0612-50812-00000-000	Radio	(650.⁰⁰) (-50.00) BR
001-0612-50801-00000-000	Supplies	(500. ⁰⁰)
001-0612-50810	Auto Tires	(600.00) BR

* See attached email from Const. Nany.

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0612-50809-00000-000	Auto Repairs	2,450. ⁰⁰


Signature of Department Head

9/24/15
Date Signed

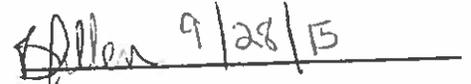
Constable # 2
Department

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

APPROVED THIS _____ DAY OF _____, 2014/2015

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

Approved by County Auditor's Office:


9/28/15
Needs court approval

Beth Allen

From: terry.nay <terry.nay@co.ellis.tx.us>
Sent: Monday, September 28, 2015 8:28 AM
To: Beth Allen
Subject: RE: Line Item Transfer Request - Radio Line

Good Morning Beth,

Per our conversation this morning, please amend the latest budget amendment to reflect only \$50 from Radio and take the remains \$600 needed from Tires please ma'am.

Thank You for your help and bringing that to my attention.

Terry Nay

Sent via the Samsung Galaxy S@6 active, an AT&T 4G LTE smartphone

----- Original message -----

From: Beth Allen <beth.allen@co.ellis.tx.us>
Date: 09/25/2015 9:42 AM (GMT-06:00)
To: Terry Nay <terry.nay@co.ellis.tx.us>
Subject: Line Item Transfer Request - Radio Line

Terry,

Not sure if you received my voice mail message yesterday about your line item transfer request... You asked to move \$650.00 from 001-0612-50812/Radio, but there's only \$109.05 available in that line. Please see the attached expenditure report, and let me know what you want changed on the transfer form.

Beth

FD

ELLIS COUNTY BUDGET
2014/2015 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2014/2015 Budget as follows:

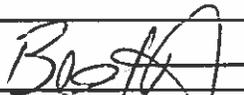
TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0010-50601-00000-000	Mileage Reimbursement	327.00
001-0010-50602-00000-000	Staff Travel & Expense	1,180.00
001-0010-50804-00000-000	Shipping & Postage	2,000.00
001-0010-50824-00000-000	Collision Repair	5,000.00
001-0010-50835-00000-000	Employee Training	1,500.00
001-0010-50868-00000-000	Contract Serv	3,000.00
001-0010-50847-00000-000	Promotional & Printing	1,500.00
001-0010-50947-00000-000	Dispatch Supplies	1,000.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0010-50807-00000-000	General Misc	2,000.00
001-0010-50808-00000-000	Auto Gas & Oil	6,000.00
001-0010-50809-00000-000	Auto Repairs	5,800.00
001-0010-50810-00000-000	Auto Tires	600.00
001-0010- 50865 -00000-000	Pre Employment Screening	1,107.00

50865


1-Oct-15
 Signature of Department Head Date Signed Department 10/ Sheriff

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

APPROVED THIS _____ DAY OF _____, 2014/2015

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

Approved by County Auditor's Office: Ellen 10/6/15

Needs Court approval

ELLIS COUNTY BUDGET
2014/2015 LINE ITEM ADJUSTMENT

Old Budget 13

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2014/2015 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 001-0420-50897-00000-000	Substance Abuse Services	\$3500

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 001-0420-50895-00000-000	Juv. Vocational/Education Training	\$3500

Chadman Johnson 10/1/15 Juvenile Services
 Signature of Department Head Date Signed Department

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

APPROVED THIS _____ DAY OF _____, 2014/2015

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

Approved by County Auditor's Office: Allen 10/1/15

Needs court approval

**ELLIS COUNTY BUDGET
2014/2015 LINE ITEM ADJUSTMENT**

F4

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2014/2015 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0530-50812	Radio	\$ 200.00
001-0530-50802	Equipment	\$ 50.00
001-0530-50602	Staff Travel	\$ 220.00
001-0530-50801	Supplies	\$ 454.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0530-50601	Travel Reimb	\$ 555.00
001-0530-50703	Telephone	\$ 300.00
001-0530-50805	Conference	\$ 69.00

Justin Polk
Signature of Department Head

10-6-15
Date Signed

JP3
Department

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

APPROVED THIS _____ DAY OF _____, 2014/2015

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

Approved by County Auditor's Office:

Miller 10/6/15

Needs court approval

F5

ELLIS COUNTY BUDGET
2014/2015 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2014/2015 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
003-0601-30302-00000-000	RB1 Fund Balance	\$49,000.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
003-0601-50911-00000-000	RB1 Gravel	\$17,000.00
003-0601-50915-00000-000	RB1 Asphalt	\$32,000.00

D. R.
Signature of Department Head

10-6-15 10/5/2015
Date Signed

Road and Bridge Pct.1
Department

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

APPROVED THIS _____ DAY OF _____, 2014/2015

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

Approved by County Auditor's Office: Allen 10/6/15

Needs court approval

**ELLIS COUNTY BUDGET
2014/2015 LINE ITEM ADJUSTMENT**

F6

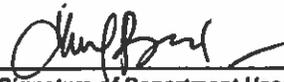
I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2014/2015 Budget as follows:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
001-0140-50708-00000-000	Comp Insurance	\$ 146,050.00

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
001-0015-50702-00000-000	Repairs	\$ 30,050.00
001-0015-50868-00000-000	Prof. Services	\$ 42,500.00
001-0140-50887-00000-000	Radio Tower	\$ 2,000.00
001-0140-50811-00000-000	Fleet Purchase	\$ 50,000.00
001-0140-50807-00000-000	Other Expenses	\$ 2,000.00
001-0140-50804-00000-000	Postage	\$ 8,000.00
001-0140-50706-00000-000	Ins Deductible	\$ 9,500.00
001-0140-50558-00000-000	Contingencies/Reserve	\$ 2,000.00

 _____
Signature of Department Head *Date Signed* *Department*

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

APPROVED THIS _____ DAY OF _____, 2014/2015

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

Needs court approval

Approved by County Auditor's Office: _____

**ELLIS COUNTY BUDGET
2014/2015 LINE ITEM ADJUSTMENT**

F7

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2014/2015 Budget as follows:

TRANSFER FROM:

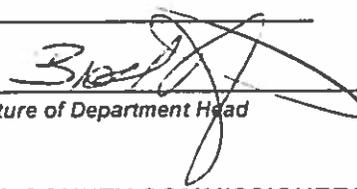
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0015-50502-00000-000	Staff Salary	72,550.00
001-0015-50704-00000-000	Pest Control	150.00
001-0015-50806-00000-000	Offical Bond/Dues	1,600.00
001-0015-50819-00000-000	Computer	280.00
001-0015-50888-00000-000	Computer Services	320.00
001-0015-50905-00000-000	Jail Petty Cash	490.00

10/9/15

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0015-50702-00000-000	Repairs	30,050.00
001-0015-50888-00000-000	Professional Services	42,500.00
001-0015-50865-00000-000	Pre-Employment Screening	1,255.00
001-0015-50873-00000-000	Bldg Mechanical Contracts	1,585.00

10/9/15


2-Oct-15
15 / Jail
 Signature of Department Head Date Signed Department

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

APPROVED THIS _____ DAY OF _____, 2014/2015

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

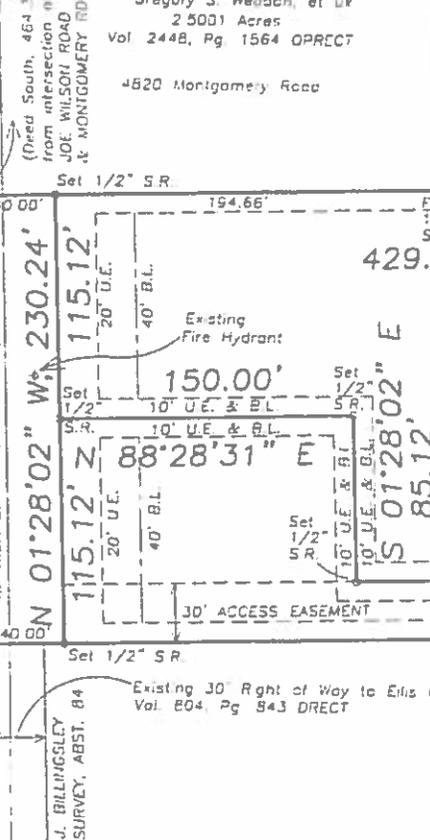
Approved by County Auditor's Office: Allen 10/6/15

Needs court approval

JOE WILSON ROAD
 (Deed North, 232.15)
 Cabinet C, Slide 592 PRECT

D.H. KERSEY SURVEY, ABST. 611
 N 01°28'02" W, 230.24'
 P.O.B.

Asphalt Pavement
 (Deed South, 464.3
 from intersection of
 JOE WILSON ROAD
 & MONTGOMERY RD
 Vol 2448, Pg 1564 OPRECT



Gregory S. Weadon, et ux
 2.5001 Acres
 Vol 2448, Pg 1564 OPRECT
 4820 Montgomery Road

Jeanie Henslee, et ux
 2.5 Acres
 Vol 2813, Pg. 2127 OPRECT
 (Residual of Tract Two
 Vol. 544, Pg. 49 DRECT)
 4840 Montgomery Road
 (Deed S 89°54' E, 939.9')

Donald L. Fletcher, et
 Residual of
 Vol. 561, Pg 542 DRECT
 4710 Joe Wilson Road

939.90'
 10' U.E. & B.L.
 234.66'
 10' U.E. & B.L.
 200.69'
 899.60'
 88°28'31\"/>

STATE OF TEXAS
 COUNTY OF ELLIS

KNOW ALL MEN BY THESE PRESENTS:

That We, Allen Ray Calvery and Linda Faye Calvery, being the owners of that certain tract of land hereinafter described as follows:

FIELD NOTES - 4.967 Acres

BEING all that certain lot, tract, or parcel of land situated in the J. Billingsley Survey, Abstract No. 64 in Ellis County, Texas, and being all of a called 5 acre tract of land conveyed to Allen Ray Calvery, et ux by deed as recorded in Volume 1592, Page 427 of the Official Public Records of Ellis County, Texas (OPRECT) and being more particularly described as follows:

BEGINNING at the northwest corner of said 5 acres and same for this tract and the southwest corner of a called 2.5001 acre tract of land conveyed to Gregory S. Weadon, et ux by deed as recorded in Volume 2448, Page 1564 OPRECT in the occupied west line of said Billingsley survey and the east line of the D. H. Kersey Survey, Abstract No. 611 in JOE WILSON ROAD, a public road, said northwest corner bears by deed South, 464.3 feet from the intersection of said JOE WILSON ROAD and MONTGOMERY ROAD;

THENCE N 88°28'31\"/>

THENCE S 01°23'33\"/>

THENCE S 88°28'31\"/>

THENCE N 01°28'02\"/>

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS

That We, Allen Ray Calvery and Linda Faye Calvery, do hereby adopt this plat designating the hereinabove described property as a Simplified Plat of LOTS 1 and 2, BLOCK A of JUST-CALVERY ESTATES, and do hereby dedicate to Ellis County, for public use, the streets and alleys shown hereon; and do hereby reserve the easement strips shown on this plat for the accommodation of all public utilities desiring to use or using same. Any public utility shall have the right to remove and keep removed all or part of any building, fences, trees, shrubs or other growths or improvements which in any way endanger or interfere with the construction, maintenance or efficiency of its respective system on any of these easement strips; and any public utility shall, at all times, have the right of ingress and egress to and from and upon said easement strips for the purpose of construction, reconstruction, inspecting, patrolling, maintaining and adding to or removing all or part of its respective system without the necessity at any time of procuring the permission of anyone

IN TESTIMONY WHEREOF, WITNESS MY HAND THIS THE 16 DAY OF Sept, 2015

Allen Ray Calvery
 Allen Ray Calvery

Linda Faye Calvery
 Linda Faye Calvery



Before me the undersigned personally appeared All persons whose names executed the same for

GIVEN UNDER MY HAND
 DAY OF Sept
 2015
 Notary Public

THIS is to declare that the State of Texas, has ground; and that all is marked on the ground.

Waller Kevin Davis
 Waller Kevin Davis
 Texas Registration No.

STATE OF TEXAS
 Before me the undersigned personally appeared subscribed to the foregoing for the purposes herein

Given under my hand on
 Notary Public in and for
 State of Texas

STATE OF TEXAS,
 COUNTY OF ELLIS
 Certificate of approval &
 Approved this date, the

Wood Drive

1.1

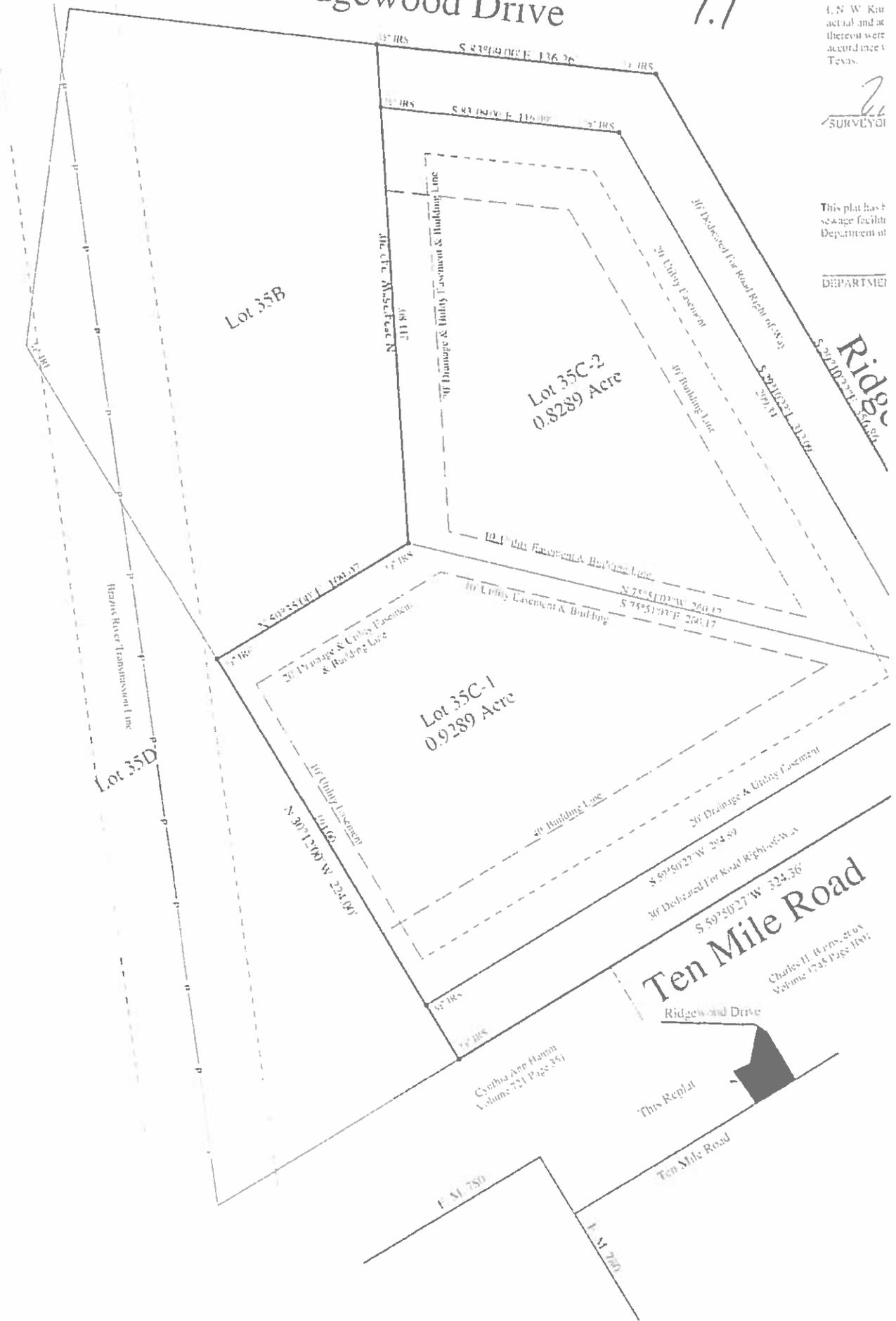
L.N.W. Kit
actual and at
thereon were
according to
Texas.

[Signature]
SURVEYOR

This plat has
sewage facility
Department of

DEPARTMENT

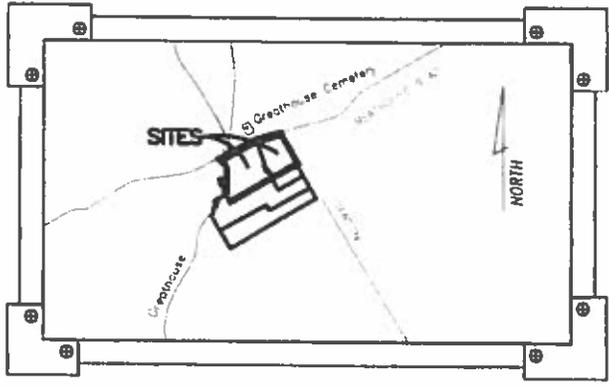
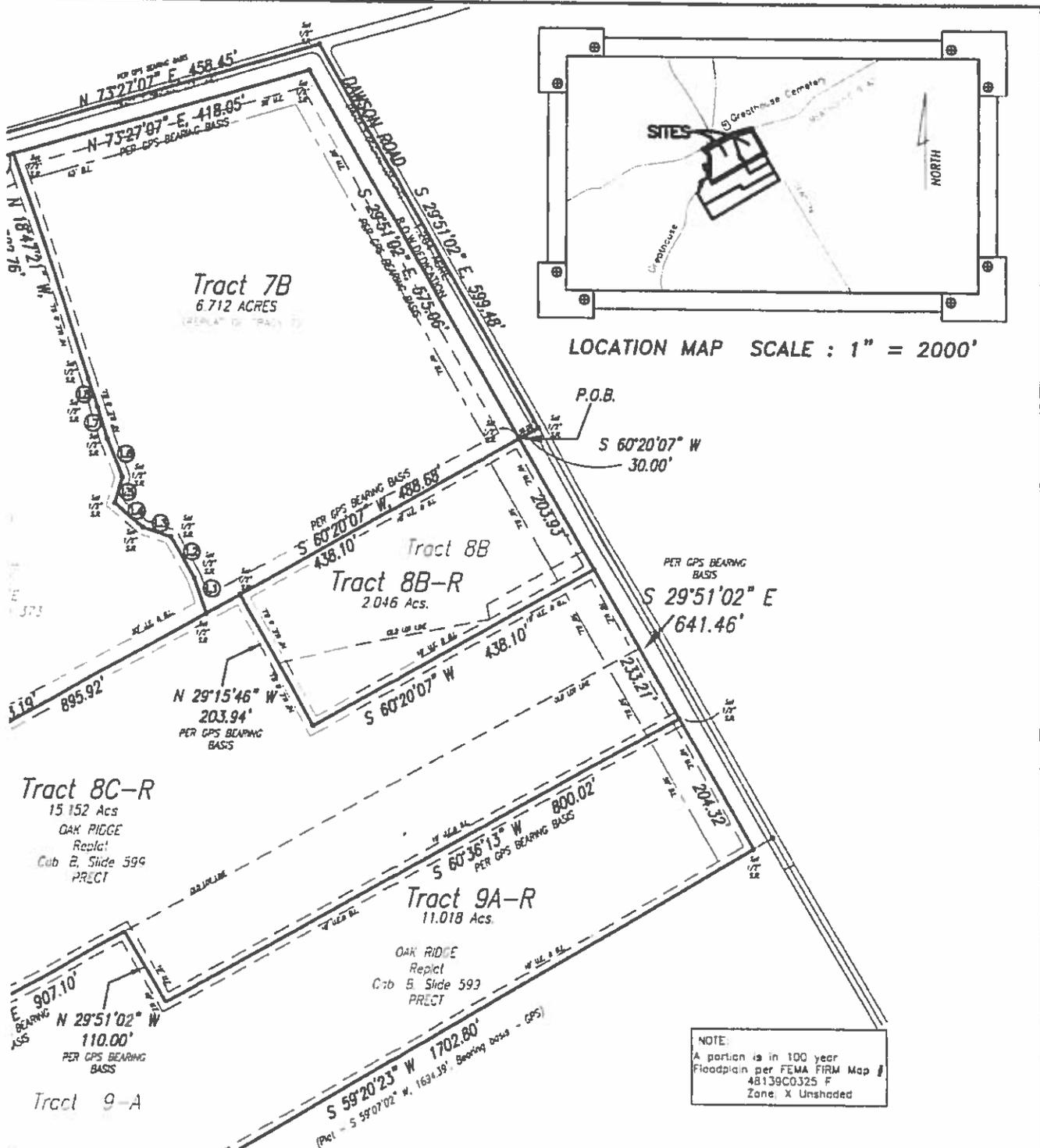
Ridge
S 27 10 22 E 15 6 8 6



Ten Mile Road

Charles H. Burns, et al
Volume 728 Page 1601





PLATTING NOTE:
Property is NOT in the E.T.J.
of any City and is subject
to the ELLIS COUNTY platting
rules and regulations

Replat
TRACTS 7-A, 7-B, 8B-R, 8C-R and 9A-R
OAK RIDGE
Being a Replat of TRACTS 7, 8-B, 8-C and 9-A
OAK RIDGE
Ellis County, Texas

LEGEND

- O - Property Corner Symbol
- Fnd. - Foundry
- S.R. - Steel Rod
- S.P. - Steel Pipe
- U.E. - Utility Easement
- P/P - Utility Pole
- R.O.W. - Right of Way
- P.O.B. - Point of Beginning
- ∠ - Angle

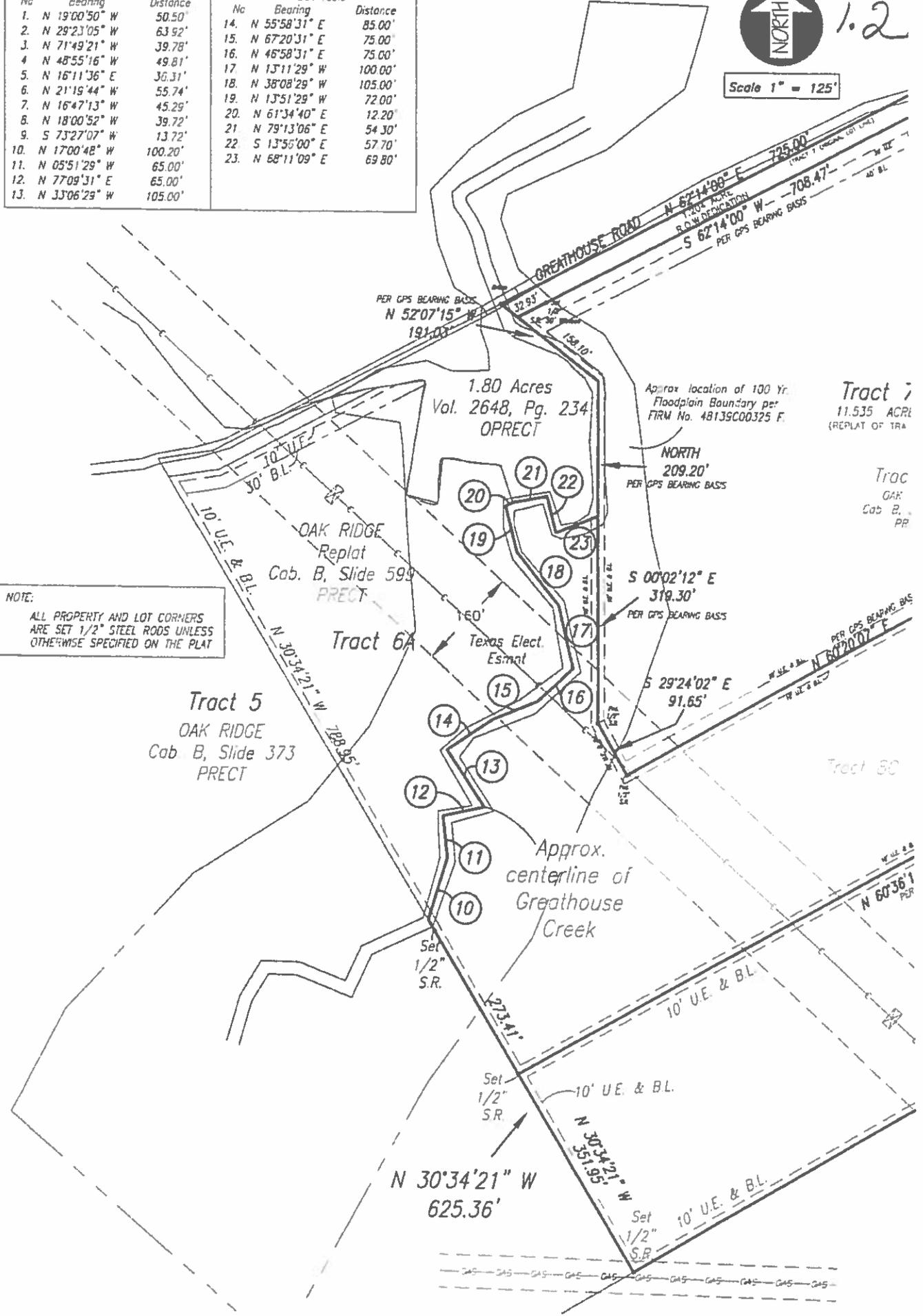
ENGINEERS
D & M
SURVEYORS

DAVIS & McDILL, Inc.
P.O. Box 428, Waxahachie, Texas 75168
Phone: Metro 972-938-1185 Fax: 972-937-0307

No	Bearing	Distance	No	Bearing	Distance
1.	N 19°00'50" W	50.50'	14.	N 55°58'31" E	85.00'
2.	N 29°23'05" W	63.92'	15.	N 67°20'31" E	75.00'
3.	N 71°49'21" W	39.78'	16.	N 46°58'31" E	75.00'
4.	N 48°55'16" W	49.81'	17.	N 13°11'29" W	100.00'
5.	N 16°11'36" E	36.31'	18.	N 38°08'29" W	105.00'
6.	N 21°19'44" W	55.74'	19.	N 13°51'29" W	72.00'
7.	N 16°47'13" W	45.29'	20.	N 61°34'40" E	12.20'
8.	N 18°00'52" W	39.72'	21.	N 79°13'06" E	54.30'
9.	S 73°27'07" W	13.72'	22.	S 13°55'00" E	57.70'
10.	N 17°00'48" W	100.20'	23.	N 68°11'09" E	69.80'
11.	N 05°51'29" W	65.00'			
12.	N 77°09'31" E	65.00'			
13.	N 33°06'29" W	105.00'			



Scale 1" = 125'



NOTE:
ALL PROPERTY AND LOT CORNERS
ARE SET 1/2" STEEL RODS UNLESS
OTHERWISE SPECIFIED ON THE PLAT

Tract 7
11.535 ACRES
(REPLAT OF TRACT 7)

Tract 8C
OAK
Cab. B,
Slide 373
PRECT

Tract 5
OAK RIDGE
Cab. B, Slide 373
PRECT

Tract 6A
OAK RIDGE
Replat
Cab. B, Slide 599
PRECT

1.80 Acres
Val. 2648, Pg. 234
OPRECT

Approx. location of 100 Yr.
Floodplain Boundary per
FIRM No. 48139C00325 F.

NORTH
209.20'
PER GPS BEARING BASIS

S 00°02'12" E
319.30'
PER GPS BEARING BASIS

S 29°24'02" E
91.65'
PER GPS BEARING BASIS

Tract 8C

Approx.
centerline of
Greathouse
Creek

N 30°34'21" W
625.36'

N 60°36'1" E
PER

10' U.E. & B.L.

10' U.E. & B.L.

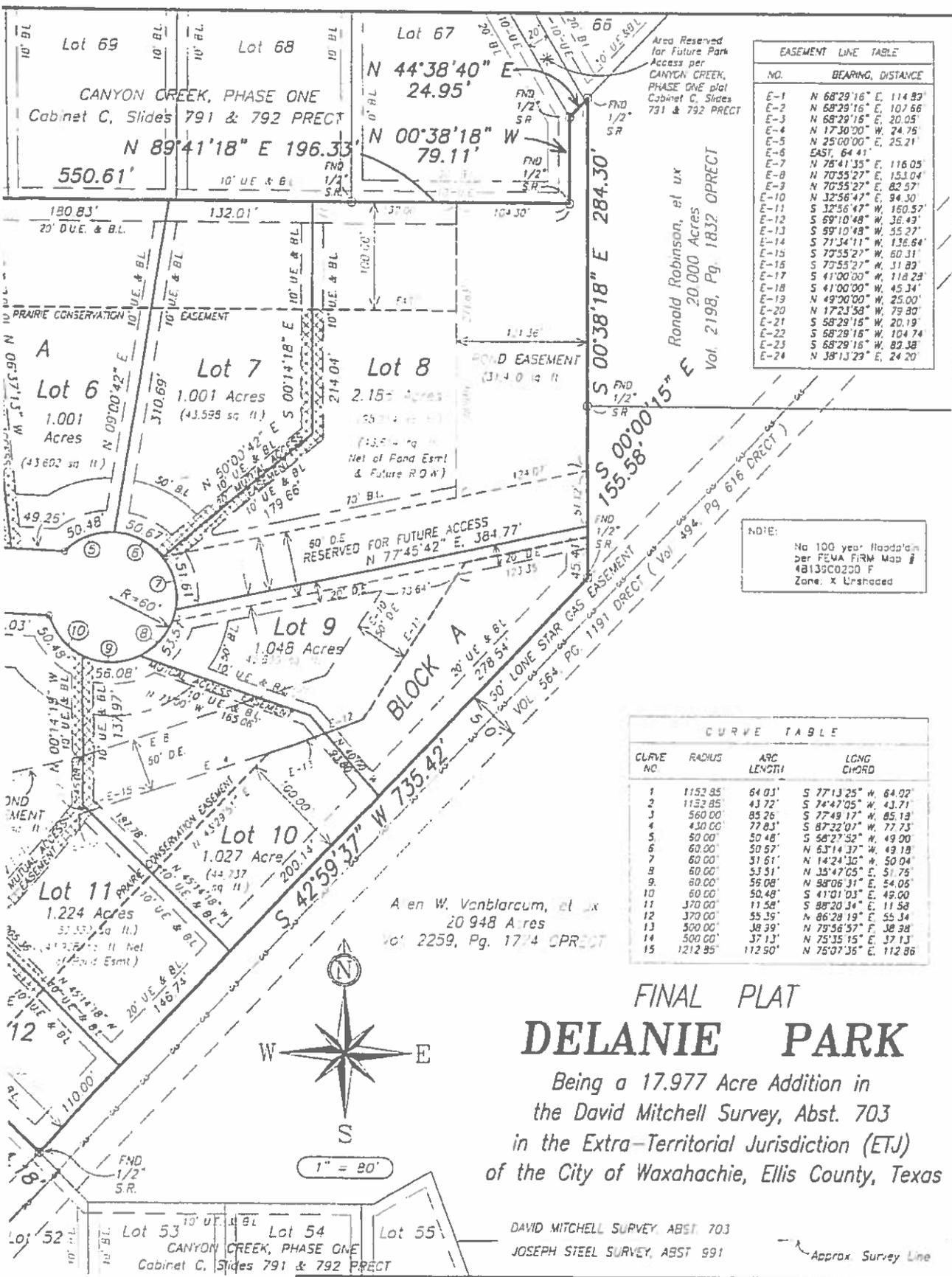
10' U.E. & B.L.

Set
1/2"
S.R.

Set
1/2"
S.R.

Set
1/2"
S.R.

GAS GAS GAS GAS GAS GAS GAS GAS GAS GAS

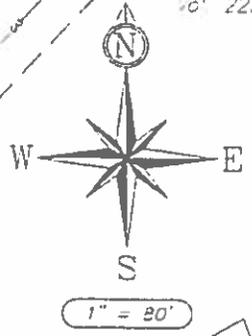


EASEMENT LINE TABLE			
NO.	BEARING, DISTANCE		
E-1	N 68°29'16"	E	114.83'
E-2	N 68°29'16"	E	107.66'
E-3	N 68°29'18"	E	20.05'
E-4	N 17°30'00"	W	74.75'
E-5	N 25°00'00"	E	25.21'
E-6	EAST		64.41'
E-7	N 75°41'35"	E	116.05'
E-8	N 70°55'27"	E	151.04'
E-9	N 70°55'27"	E	82.57'
E-10	N 32°56'42"	E	94.30'
E-11	S 12°56'42"	W	160.57'
E-12	S 69°10'48"	W	36.43'
E-13	S 59°10'48"	W	35.27'
E-14	S 71°34'11"	W	136.64'
E-15	S 70°55'27"	W	60.31'
E-16	S 70°55'27"	W	31.89'
E-17	S 41°00'00"	W	118.23'
E-18	S 41°00'00"	W	45.34'
E-19	N 49°00'00"	W	25.00'
E-20	N 17°23'58"	W	79.80'
E-21	S 58°29'15"	W	20.19'
E-22	S 58°29'15"	W	104.74'
E-23	S 58°29'15"	W	82.38'
E-24	N 38°13'29"	E	24.20'

NOTE:
No 100 year floodplain per FEMA FIRM Map # 48139C0200 F
Zone: X Unshaded

CURVE TABLE			
CURVE NO.	RADIUS	ARC LENGTH	LONG CHORD
1	1152.85	64.03'	S 77°13'25" W, 64.02'
2	1152.85	43.72'	S 74°47'05" W, 43.71'
3	560.00	85.26'	S 77°49'17" W, 85.19'
4	430.00	77.83'	S 87°22'07" E, 77.73'
5	50.00	50.46'	S 56°27'52" W, 49.00'
6	60.00	50.57'	N 63°14'37" W, 49.18'
7	60.00	31.61'	N 14°24'30" W, 50.04'
8	60.00	33.31'	N 35°47'05" E, 51.75'
9	60.00	36.08'	N 58°06'31" E, 54.05'
10	60.00	50.48'	S 41°01'03" E, 49.00'
11	370.00	55.39'	N 86°20'34" E, 11.58'
12	370.00	55.39'	N 86°20'34" E, 55.34'
13	500.00	38.99'	N 79°56'57" E, 38.98'
14	500.00	37.13'	N 79°56'15" E, 37.13'
15	1212.85	112.90'	N 75°07'36" E, 112.86'

FINAL PLAT
DELANIE PARK
Being a 17.977 Acre Addition in
the David Mitchell Survey, Abst. 703
in the Extra-Territorial Jurisdiction (ETJ)
of the City of Waxahachie, Ellis County, Texas

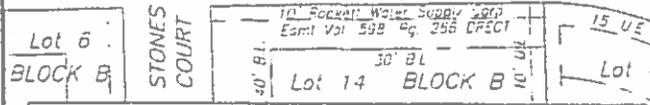


Lot 52, Lot 53, Lot 54, Lot 55
CANYON CREEK, PHASE ONE
Cabinet C, Slides 791 & 792 PRECT
DAVID MITCHELL SURVEY, ABST. 703
JOSEPH STEEL SURVEY, ABST. 591
Approx. Survey Line

ENGINEERS
D & M
SURVEYORS
DAVIS & McDILL, Inc.
P.O. Box 428, Waxahachie, Texas 75168
Phone: Metro 972-938-1185 Fax: 972-937-0307
(A Texas licensed surveying firm # 101504-00, and a Texas licensed engineering firm # F-8439)



PANORAMA LOOP
60' R.O.W.



DRAINAGE NOTES

(1) BLOCKING THE FLOW OF WATER OR CONSTRUCTING IMPROVEMENTS IN THE DRAINAGE EASEMENTS, AND FILLING OR OBSTRUCTION OF THE FLOODWAY IS PROHIBITED

(2) THE EXISTING CREEKS OR DRAINAGE CHANNELS TRAVELING ALONG OR ACROSS THE ADDITION WILL REMAIN AS OPEN CHANNELS AND WILL BE MAINTAINED BY THE

THAT ARE TRAVERSED BY OR ADJACENT TO THE DRAINAGE COURSES ALONG OR ACROSS SAID LOTS.

(3) ELLIS COUNTY WILL NOT BE RESPONSIBLE FOR THE MAINTENANCE AND OPERATIONS OF SAID DRAINAGE WAYS OR FOR THE CONTROL OF EROSION

(4) ELLIS COUNTY WILL NOT BE RESPONSIBLE FOR ANY DAMAGE, PERSONAL INJURY OR LOSS OF LIFE OR PROPERTY OCCURRING

Owners:
JWS, INC
3 Sargent Place
Waxahachie, TX 75155
Jim Sargent
Phone: 972-617-3788

LEGEND	
PC	Property Corner Symbol
SR	Found
SR	Steel Rod
UE	Utility Easement
UE	Utility Easement
R.O.W.	Right of Way
P.O.B.	Point of Beginning
C/L	Centerline
BL	Building Line
DE	Drainage Easement
DE	Drainage & Utility Esmt.
DE	20' Mutual Access Easement (Shared Driveway Easement)
DE	Limits of Prairie

October 6, 2015

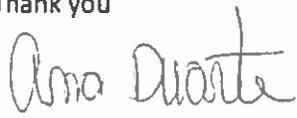
1.4

To the Commissioners Court

RE: 542 PIERCE ROAD, RED OAK

My name is Ana Duarte owner of the above property and I'm requesting the variance as it relates to road frontage requirements. In 1978 when our land was originally separated from 100 acres the requirements were 75 ft frontage and our land had and still has a road frontage of 45 ft. I am requesting a 30 ft road frontage variance.

Thank you



Ana Duarte

PIERCE RD



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

Whereas, in Texas, 1 in 3 women have been victims of [some form of] physical violence by an intimate partner within their lifetime;

Whereas, every 9 seconds in the US, a woman is assaulted or beaten;

Whereas, family violence is a pattern of an intimate partner gaining or maintaining power and control;

Whereas, on average, nearly 20 people per minute are physically abused by an intimate partner in the United States. During one year, this equates to more than 10 million women and men;

Whereas, there are more than 20,000 phone calls placed to domestic violence hotlines nationwide;

Whereas, a study of intimate partner homicides found that 20% of victims were not the intimate partners themselves, but family members, friends, neighbors, persons who intervened, law enforcement responders, or bystanders;

Whereas, victims of violence should have access to medical and legal services, counseling, transitional housing, and other supportive services so that they can escape the cycle of abuse;

Whereas, women between the ages of 18-24 are most commonly abused by an intimate partner;

Whereas, Ellis County must take a community response to ending domestic violence and make it an essential priority.

NOW THEREFORE BE IT PROCLAIMED, in recognition of the important work done by domestic violence programs and victims' service providers, the Ellis County Commissioners Court proclaim the month of October 2015 as Domestic Violence Awareness Month and urge all citizens to actively participate in the scheduled activities and programs sponsored by the Healing Hearts Center to work towards the elimination of personal and institutional violence against women, men and children.

In witness thereof, signed the 13th day of October 13, 2015.

Carol Bush, County Judge

Dennis Robinson, Commissioner Precinct 1

Lane Grayson, Commissioner Precinct 2

Paul Perry, Commissioner Precinct 3

Kyle Butler, Commissioner Precinct 4

Attest: _____
Cindy Polley, County Clerk

3.2

RESOLUTION NO. _____

A RESOLUTION OF ELLIS COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE

WHEREAS, the City of Ennis, for itself and the use and benefit of Ellis County and Ennis Independent School District acquired title to a certain tract of real estate at a Sheriff's sale held on the 4th day of November, 2014, in Cause No. 19.636-TX City of Ennis, et al vs. Stella Louise Johnson; and

WHEREAS, Section 34.05 (a), Texas Property Tax Code, authorizes Ellis County, by and through its governing body, to resell the property; and

WHEREAS, it is in the best interest of Ellis County and its taxpayers to return this property to a productive use; and

WHEREAS, Timothy McDaniel, has made an offer to purchase the property for the sum of Ten Thousand dollars and zero cents (\$10,000.00); and

NOW THEREFORE, BE IT RESOLVED BY THE COURT OF COMMISSIONERS OF ELLIS COUNTY THAT:

The Court of Commissioners of Ellis County agrees to sell, convey and transfer that certain tract of real estate acquired at the above described tax sale to Timothy McDaniel, for the sum of \$10,000.00, as authorized by Section 34.05, Texas Property Tax Code, and that the proceeds of the sale shall be distributed as provided by section 34.06, Texas Property Tax Code. The Court of Commissioners of Ellis County hereby authorizes the County Judge to sign the resale deed on behalf of Ellis County.

PROPERTY DESCRIPTION: Being all that certain 50' x 115' tract out of Block 43 of the Edwards Addition to the City of Ennis, Texas, and being more particularly described in that certain Deed of record in Volume 667, Page 489 of the Deed Records of Ellis County, Texas, also known as 401 Rushing St., Ennis, Texas.

Dated this ____ day of _____, 2015.

Honorable Carol Bush

Cindy Polley, County Clerk

Financial Impact of Bid Acceptance
401 Rushing St., Ennis, Texas

Proposed Bid \$ 10,000.00

Costs

Health, Safety, and/or Labor Liens	\$	-
Publication Fees	\$	(66.32)
Ad Litem Fees	\$	-
Court Costs due District Clerk	\$	(971.00)
Sheriffs Levy/Execution	\$	-
Research Fee & Other Miscellaneous Fees	\$	(34.00)
<hr/>		
Amount Left to Apply to Tax	\$	8,928.68

	Delinquent Taxes	Ratio of Total
Ennis ISD	\$ 12,625.93	52.29%
Educ. Dist	\$ -	0.00%
Ellis County	\$ 2,696.82	11.17%
City of Ennis	\$ 8,823.02	36.54%
<hr/>		
Total Taxes	\$ 24,145.77	100.00%

Amounts Realized if Bid Accepted

Ennis ISD	\$8928.68 * 0.5229 =	\$ 4,668.85
Educ. Dist	\$8928.68 * 0 =	\$ -
Ellis County	\$8928.68 * 0.1117 =	\$ 997.24
City of Ennis	\$8928.68 * 0.3654 =	\$ 3,262.60
Total		\$ 8,928.68

Amounts Extinguished if Bid Accepted

Ennis ISD	\$12625.93 - \$4668.85 =	\$ (7,957.08)
Educ. Dist	\$0 - \$0.00 =	0
Ellis County	\$2696.82 - \$997.24 =	\$ (1,699.58)
City of Ennis	\$8823.02 - \$3262.60 =	\$ (5,560.42)

Appraised Value \$44,510



RESALE DEED

**NOTICE OF CONFIDENTIALITY RIGHT:
IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE
FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED
FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER
OR YOUR DRIVER'S LICENSE NUMBER**

THE STATE OF TEXAS §
 §
 §
COUNTY OF ELLIS § KNOW ALL PERSONS BY THESE PRESENTS

That the CITY OF ENNIS, "CITY", for and in consideration of the sum of Ten thousand and 00/100 dollars (\$10,000.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, and acting for itself and as Trustee for ENNIS INDEPENDENT SCHOOL DISTRICT "ISD" and ELLIS COUNTY "COUNTY," release, quitclaim and surrender to the GRANTEE such title or interest as the CITY, COUNTY and the ISD, may have acquired, by virtue of tax foreclosure proceedings, and by virtue of becoming purchasers of the tax title under a Sheriff's sale, as shown by a Sheriff's Deed, recorded in the Deed Records of Ellis County, Texas, and by these presents, do release, quitclaim and surrender, subject to the terms, conditions, provisions and restrictions, herein set forth, unto

Timothy McDaniel
1301 N Johnson Ave.
Ennis, Texas 75119

GRANTEE herein, all our right, title and interest, if any, in and to the following described real property situated in Ellis County, Texas, to wit:

Being all that certain 50' x 115' tract out of Block 43 of the Edwards Addition to the City of Ennis, Texas, and being more particularly described in that certain Deed of record in Volume 667, Page 489 of the Deed Records of Ellis County, Texas. GEO 160364

This Quitclaim is made subject to and GRANTEE acknowledges the right of redemption as provided in Sections 34.05 of the Texas Property Tax Code.

IN ACCEPTING THE QUITCLAIM OF THIS PROPERTY, GRANTEE EXPRESSLY ACCEPTS THE PROPERTY IN "AS IS" CONDITION, WITH ALL ITS FAULTS, IF ANY. GRANTEE RELEASES ANY RIGHTS, AT LAW OR IN EQUITY, GRANTEE MAY HAVE AGAINST THE CITY, COUNTY AND ISD, THEIR OFFICERS, AGENTS, AND EMPLOYEES, IN CONNECTION WITH THIS TRANSACTION. FURTHER, GRANTEE RELEASES THE CITY, COUNTY AND ISD, THEIR OFFICERS, AGENTS, AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND CAUSES OF ACTION IN CONNECTION WITH THE BIDDING, TERMS, CONDITIONS, AND SALE OF THIS PROPERTY OR THE ENVIRONMENTAL CONDITION OF THE PROPERTY. THIS RELEASE ALSO IS BINDING ON GRANTEE'S SUCCESSORS, HEIRS, AND ASSIGNS. GRANTEE HAS HAD AN OPPORTUNITY TO INSPECT THE PROPERTY, AND GRANTEE IS NOT RELYING ON ANY REPRESENTATION OR DISCLOSURES BY THE CITY, COUNTY AND ISD, IN CONNECTION WITH THE PURCHASE OF THE PROPERTY. GRANTEE EXPRESSLY ASSUMES RESPONSIBILITY FOR ANY ENVIRONMENTAL PROBLEMS ON OR WITH THE PROPERTY.

TO HAVE AND TO HOLD all of our right, title, and interest in and to the above described property and premises, subject to the aforesaid, unto the said GRANTEE, his/her heirs, successors, and assigns forever, so that the CITY, COUNTY and the ISD, and our legal representatives, successors and assigns shall not

have, claim or demand any right or title to the aforesaid property, premises or appurtenances or any part thereof.

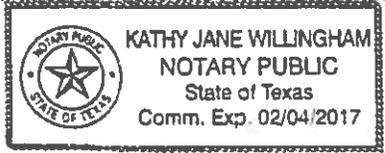
EXECUTED this 9th day of September, 2015.

By [Signature]
BRAMLET BEARD
President, Board of Trustees
Ennis Independent School District

THE STATE OF TEXAS §
 §
 §
COUNTY OF ELLIS §

BEFORE ME, the undersigned authority, personally appeared BRAMLET BEARD, PRESIDENT, BOARD OF TRUSTEES OF THE ENNIS INDEPENDENT SCHOOL DISTRICT, known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and in the capacity therein stated.

Given under my hand and seal of office this the 9th day of September, 2015.



[Signature]
Notary Public in and for the
State of Texas

By _____
Honorable CAROL BUSH
County Judge, Ellis County

THE STATE OF TEXAS §
 §
 §
COUNTY OF ELLIS §

BEFORE ME, the undersigned authority, personally appeared the Honorable CAROL BUSH, COUNTY JUDGE, ELLIS COUNTY, known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and in the capacity therein stated.

Given under my hand and seal of office this the _____ day of _____, 2015.

Notary Public in and for the
State of Texas

By _____
RUSSELL THOMAS
Mayor, City of Ennis

THE STATE OF TEXAS §
 §
COUNTY OF ELLIS §

BEFORE ME, the undersigned authority, personally appeared RUSSELL THOMAS, MAYOR, CITY OF ENNIS, known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and in the capacity therein stated.

Given under my hand and seal of office this the _____ day of _____, 2015.

Notary Public in and for the
State of Texas

RESOLUTION NO. _____

A RESOLUTION OF ELLIS COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE

WHEREAS, Ennis Independent School District, for itself and the use and benefit of Ellis County and the City of Ennis acquired title to a certain tract of real estate at a Sheriff's sale held on the 3rd day of December, 2013, in Cause No. 14,637-TX Ennis ISD vs. Otis R. Johnson; and

WHEREAS, Section 34.05 (a), Texas Property Tax Code, authorizes Ellis County, by and through its governing body, to resell the property; and

WHEREAS, it is in the best interest of Ellis County and its taxpayers to return this property to a productive use; and

WHEREAS, Kerri J. Duncan, has made an offer to purchase the property for the sum of One thousand five hundred and zero cents (\$1,500.00); and

NOW THEREFORE, BE IT RESOLVED BY THE COURT OF COMMISSIONERS OF ELLIS COUNTY THAT:

The Court of Commissioners of Ellis County agrees to sell, convey and transfer that certain tract of real estate acquired at the above described tax sale to Kerri J. Duncan, for the sum of \$1,500.00, as authorized by Section 34.05, Texas Property Tax Code, and that the proceeds of the sale shall be distributed as provided by section 34.06, Texas Property Tax Code. The Court of Commissioners of Ellis County hereby authorizes the County Judge to sign the resale deed on behalf of Ellis County.

PROPERTY DESCRIPTION: Being all that certain lot, tract or parcel of land described as 0.26 acres, more or less, D. Rose Survey, Abstract 906, also known as Tract 104 and Tract 105, D. Rose Survey, Abstract 906, City of Ennis, Ellis County, Texas, said property also being described and conveyed in that certain Deed of Record as found in Volume 526, Page 673 of the Deed Records of Ellis County, Texas, also known as 1010 S. Preston St., Ennis, Texas.

Dated this ____ day of _____, 2015.

Honorable Carol Bush

Cindy Polley, County Clerk

Financial Impact of Bid Acceptance
1010 S. Preston St., Ennis, Texas

Proposed Bid \$ 1,500.00

Costs

Health, Safety, and/or Labor Liens	\$ (5,906.33)
Publication Fees	\$ -
Ad Litem Fees	\$ (350.00)
Court Costs due District Clerk	\$ (547.00)
Sheriffs Levy/Execution	\$ -
Research Fee & Other Miscellaneous Fees	\$ (180.00)

Amount Left to Apply to Tax **\$ (5,483.33)**

	Delinquent Taxes	Ratio of Total
Ennis ISD	\$ 8,711.40	71.70%
Educ. Dist	\$ -	0.00%
Ellis County	\$ 1,629.88	13.40%
City of Ennis	\$ 1,805.74	14.90%
Total Taxes	\$ 12,147.02	100.00%

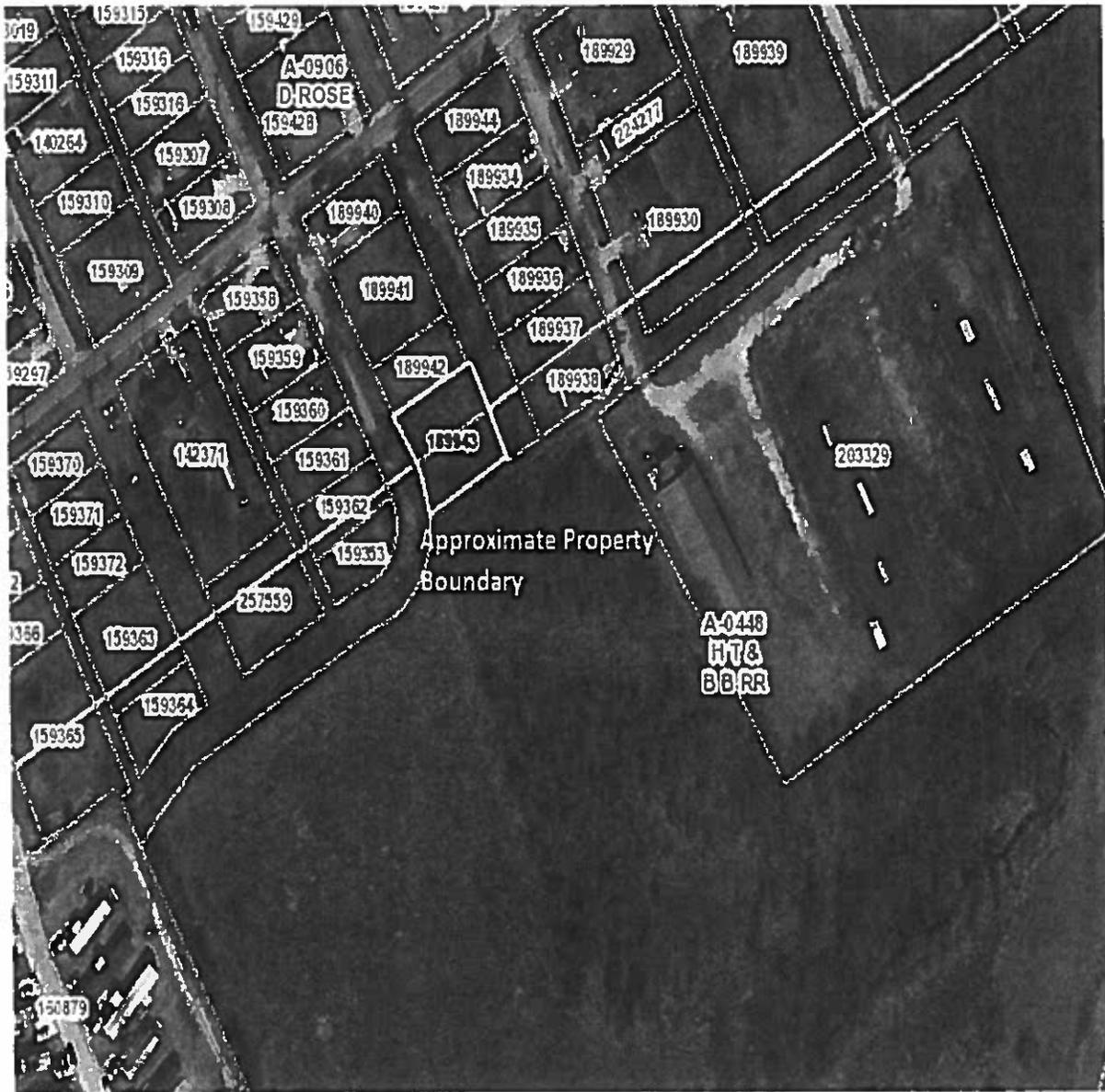
Amounts Realized if Bid Accepted

Ennis ISD	\$-5483.33 * 1 =	\$ -
Educ. Dist	\$-5483.33 * 0 =	\$ -
Ellis County	\$-5483.33 * 0 =	\$ -
City of Ennis	\$-5483.33 * 0 =	\$ -
	Total	\$ -

Amounts Extinguished if Bid Accepted

Ennis ISD	\$8711.4 - \$0.00 =	\$ (8,711.40)
Educ. Dist	\$0 - \$0.00 =	0
Ellis County	\$0 - \$0.00 =	\$ (1,629.88)
City of Ennis	\$0 - \$0.00 =	\$ (1,805.74)

Appraised Value \$7,500



RESALE DEED

**NOTICE OF CONFIDENTIALITY RIGHT:
IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE
FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED
FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER
OR YOUR DRIVER'S LICENSE NUMBER**

THE STATE OF TEXAS §
 §
COUNTY OF ELLIS § KNOW ALL PERSONS BY THESE PRESENTS

That the ENNIS INDEPENDENT SCHOOL DISTRICT, "ISD", for and in consideration of the sum of One thousand five hundred and 00/100 dollars (\$1,500.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, and acting for itself and as Trustee for CITY OF ENNIS "CITY" and ELLIS COUNTY "COUNTY," release, quitclaim and surrender to the GRANTEE such title or interest as the CITY, COUNTY and the ISD, may have acquired, by virtue of tax foreclosure proceedings, and by virtue of becoming purchasers of the tax title under a Sheriff's sale, as shown by a Sheriff's Deed, recorded in the Deed Records of Ellis County, Texas, and by these presents, do release, quitclaim and surrender, subject to the terms, conditions, provisions and restrictions, herein set forth, unto

Kerri J. Duncan
709 W. Knox St.
Ennis, Texas 75119

GRANTEE herein, all our right, title and interest, if any, in and to the following described real property situated in Ellis County, Texas, to wit:

Being all that certain lot, tract or parcel of land described as 0.26 acres, more or less, D. Rose Survey, Abstract 906, also known as Tract 104 and Tract 105, D. Rose Survey, Abstract 906, City of Ennis, Ellis County, Texas, said property also being described and conveyed in that certain Deed of Record as found in Volume 526, Page 673 of the Deed Records of Ellis County, Texas. GEO 189943

This Quitclaim is made subject to and GRANTEE acknowledges the right of redemption as provided in Sections 34.05 of the Texas Property Tax Code.

IN ACCEPTING THE QUITCLAIM OF THIS PROPERTY, GRANTEE EXPRESSLY ACCEPTS THE PROPERTY IN "AS IS" CONDITION, WITH ALL ITS FAULTS, IF ANY. GRANTEE RELEASES ANY RIGHTS, AT LAW OR IN EQUITY, GRANTEE MAY HAVE AGAINST THE ISD, THEIR OFFICERS, AGENTS, AND EMPLOYEES, IN CONNECTION WITH THIS TRANSACTION. FURTHER, GRANTEE RELEASES THE ISD, THEIR OFFICERS, AGENTS, AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND CAUSES OF ACTION IN CONNECTION WITH THE BIDDING, TERMS, CONDITIONS, AND SALE OF THIS PROPERTY OR THE ENVIRONMENTAL CONDITION OF THE PROPERTY. THIS RELEASE ALSO IS BINDING ON GRANTEE'S SUCCESSORS, HEIRS, AND ASSIGNS. GRANTEE HAS HAD AN OPPORTUNITY TO INSPECT THE PROPERTY, AND GRANTEE IS NOT RELYING ON ANY REPRESENTATION OR DISCLOSURES BY THE ISD, IN CONNECTION WITH THE PURCHASE OF THE PROPERTY. GRANTEE EXPRESSLY ASSUMES RESPONSIBILITY FOR ANY ENVIRONMENTAL PROBLEMS ON OR WITH THE PROPERTY.

TO HAVE AND TO HOLD all of our right, title, and interest in and to the above described property and premises, subject to the aforesaid, unto the said GRANTEE, his/her heirs, successors, and assigns forever.

so that the ISD, and our legal representatives, successors and assigns shall not have, claim or demand any right or title to the aforesaid property, premises or appurtenances or any part thereof.

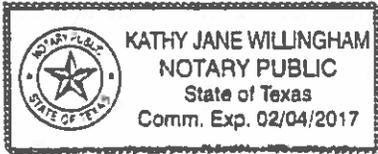
EXECUTED this 8th day of September, 2015.

By [Signature]
BRAMLET BEARD
President, Board of Trustees
Ennis Independent School District

THE STATE OF TEXAS *§*
 §
COUNTY OF ELLIS *§*

BEFORE ME, the undersigned authority, personally appeared BRAMLET BEARD, PRESIDENT, BOARD OF TRUSTEES OF THE ENNIS INDEPENDENT SCHOOL DISTRICT, known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and in the capacity therein stated.

Given under my hand and seal of office this the 8th day of September, 2015.



[Signature]
Notary Public and for the
State of Texas

RESOLUTION NO. _____

A RESOLUTION OF ELLIS COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE

WHEREAS, Ennis Independent School District, for itself and the use and benefit of Ellis County and the City of Ennis acquired title to a certain tract of real estate at a Sheriff's sale held on the 5th day of May, 2015, in Cause No. 17.239-TX Ennis ISD vs. Charlie L. Muirhead, Jr.: and

WHEREAS, Section 34.05 (a), Texas Property Tax Code, authorizes Ellis County, by and through its governing body, to resell the property; and

WHEREAS, it is in the best interest of Ellis County and its taxpayers to return this property to a productive use; and

WHEREAS, Kerri J. Duncan, has made an offer to purchase the property for the sum of Nine hundred and zero cents (\$900.00); and

NOW THEREFORE, BE IT RESOLVED BY THE COURT OF COMMISSIONERS OF ELLIS COUNTY THAT:

The Court of Commissioners of Ellis County agrees to sell, convey and transfer that certain tract of real estate acquired at the above described tax sale to Kerri J. Duncan, for the sum of \$900.00, as authorized by Section 34.05, Texas Property Tax Code, and that the proceeds of the sale shall be distributed as provided by section 34.06, Texas Property Tax Code. The Court of Commissioners of Ellis County hereby authorizes the County Judge to sign the resale deed on behalf of Ellis County.

PROPERTY DESCRIPTION: Being all that certain Lot 4 in Subdivision No. 9, Division 24 in the Original Town of Ennis an addition to the City of Ennis located in Ellis County, Texas, and being more particularly described in that certain deed of record in Volume 552, Page 1042 of the Deed Records of Ellis County, Texas, also known as 1007 S. Preston St., Ennis, Texas.

Dated this ____ day of _____, 2015.

Honorable Carol Bush

Cindy Polley, County Clerk

Financial Impact of Bid Acceptance
1007 S. Preston St., Ennis, Texas

Proposed Bid \$ 900.00

Costs

Health, Safety, and/or Labor Liens	\$	-
Publication Fees	\$	(36.51)
Ad Litem Fees	\$	-
Court Costs due District Clerk	\$	-
Sheriffs Levy/Execution	\$	-
Research Fee & Other Miscellaneous Fees	\$	(34.00)

Amount Left to Apply to Tax \$ 829.49

	Delinquent Taxes	Ratio of Total
Ennis ISD	\$ 2,770.21	59.07%
Educ. Dist	\$ -	0.00%
Ellis County	\$ 698.37	14.89%
City of Ennis	\$ 1,221.43	26.04%
Total Taxes	\$ 4,690.01	100.00%

Amounts Realized if Bid Accepted

Ennis ISD	\$829.49 * 0.5907 =	\$ 489.95
Educ. Dist	\$829.49 * 0 =	\$ -
Ellis County	\$829.49 * 0.1489 =	\$ 123.52
City of Ennis	\$829.49 * 0.2604 =	\$ 216.03
	Total	\$ 829.49

Amounts Extinguished if Bid Accepted

Ennis ISD	\$2770.21 - \$489.95 =	\$ (2,280.26)
Educ. Dist	\$0 - \$0.00 =	0
Ellis County	\$698.37 - \$123.52 =	\$ (574.85)
City of Ennis	\$1221.43 - \$216.03 =	\$ (1,005.40)

Appraised Value \$4,400

Subject to 2014 taxes totaling approx. \$160.00



RESALE DEED

**NOTICE OF CONFIDENTIALITY RIGHT:
IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE
FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED
FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER
OR YOUR DRIVER'S LICENSE NUMBER**

THE STATE OF TEXAS §
 §
COUNTY OF ELLIS § KNOW ALL PERSONS BY THESE PRESENTS

That the ENNIS INDEPENDENT SCHOOL DISTRICT, "ISD", for and in consideration of the sum of Nine hundred and 00/100 dollars (\$900.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, and acting for itself and as Trustee for CITY OF ENNIS "CITY" and ELLIS COUNTY "COUNTY," release, quitclaim and surrender to the GRANTEE such title or interest as the CITY, COUNTY and the ISD, may have acquired, by virtue of tax foreclosure proceedings, and by virtue of becoming purchasers of the tax title under a Sheriff's sale, as shown by a Sheriff's Deed, recorded in the Deed Records of Ellis County, Texas, and by these presents, do release, quitclaim and surrender, subject to the terms, conditions, provisions and restrictions, herein set forth, unto

Kerri J. Duncan
709 W. Knox St.
Ennis, Texas 75119

GRANTEE herein, all our right, title and interest, if any, in and to the following described real property situated in Ellis County, Texas, to wit:

Being all that certain Lot 4 in Subdivision No. 9, Division 24 in the Original Town of Ennis an addition to the City of Ennis located in Ellis County, Texas, and being more particularly described in that certain deed of record in Volume 552, Page 1042 of the Deed Records of Ellis County, Texas. GEO 159361

This Quitclaim is made subject to and GRANTEE acknowledges the right of redemption as provided in Sections 34.05 of the Texas Property Tax Code.

IN ACCEPTING THE QUITCLAIM OF THIS PROPERTY, GRANTEE EXPRESSLY ACCEPTS THE PROPERTY IN "AS IS" CONDITION, WITH ALL ITS FAULTS, IF ANY. GRANTEE RELEASES ANY RIGHTS, AT LAW OR IN EQUITY, GRANTEE MAY HAVE AGAINST THE CITY, COUNTY AND ISD, THEIR OFFICERS, AGENTS, AND EMPLOYEES, IN CONNECTION WITH THIS TRANSACTION. FURTHER, GRANTEE RELEASES THE CITY, COUNTY AND ISD, THEIR OFFICERS, AGENTS, AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND CAUSES OF ACTION IN CONNECTION WITH THE BIDDING, TERMS, CONDITIONS, AND SALE OF THIS PROPERTY OR THE ENVIRONMENTAL CONDITION OF THE PROPERTY. THIS RELEASE ALSO IS BINDING ON GRANTEE'S SUCCESSORS, HEIRS, AND ASSIGNS. GRANTEE HAS HAD AN OPPORTUNITY TO INSPECT THE PROPERTY, AND GRANTEE IS NOT RELYING ON ANY REPRESENTATION OR DISCLOSURES BY THE CITY, COUNTY AND ISD, IN CONNECTION WITH THE PURCHASE OF THE PROPERTY. GRANTEE EXPRESSLY ASSUMES RESPONSIBILITY FOR ANY ENVIRONMENTAL PROBLEMS ON OR WITH THE PROPERTY.

TO HAVE AND TO HOLD all of our right, title, and interest in and to the above described property and premises, subject to the aforesaid, unto the said GRANTEE, his her heirs, successors, and assigns forever.

so that the CITY, COUNTY and the ISD, and our legal representatives, successors and assigns shall not have, claim or demand any right or title to the aforesaid property, premises or appurtenances or any part thereof.

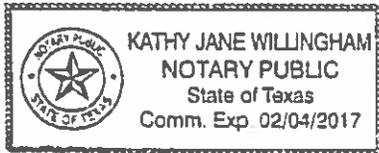
EXECUTED this 8th day of September, 2015.

By [Signature]
BRAMLET BEARD
President, Board of Trustees
Ennis Independent School District

THE STATE OF TEXAS §
 §
 §
COUNTY OF ELLIS §

BEFORE ME, the undersigned authority, personally appeared BRAMLET BEARD, PRESIDENT, BOARD OF TRUSTEES OF THE ENNIS INDEPENDENT SCHOOL DISTRICT, known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and in the capacity therein stated.

Given under my hand and seal of office this the 8th day of September, 2015.



[Signature]
Notary Public in and for the
State of Texas

By _____
Honorable CAROL BUSH
County Judge, Ellis County

THE STATE OF TEXAS §
 §
 §
COUNTY OF ELLIS §

BEFORE ME, the undersigned authority, personally appeared the Honorable CAROL BUSH, COUNTY JUDGE, ELLIS COUNTY, known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and in the capacity therein stated.

Given under my hand and seal of office this the _____ day of _____, 2015.

Notary Public in and for the
State of Texas

By _____
RUSSELL THOMAS
Mayor, City of Ennis

THE STATE OF TEXAS §
 §
COUNTY OF ELLIS §

BEFORE ME, the undersigned authority, personally appeared RUSSELL THOMAS, MAYOR, CITY OF ENNIS, known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and in the capacity therein stated.

Given under my hand and seal of office this the _____ day of _____, 2015.

Notary Public in and for the
State of Texas

3.5

RESOLUTION NO. _____

A RESOLUTION OF ELLIS COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE

WHEREAS, Ennis Independent School District, for itself and the use and benefit of Ellis County and the City of Ennis acquired title to a certain tract of real estate at a Sheriff's sale held on the 5th day of May, 2015, in Cause No. 17,239-TX Ennis ISD vs. Charlie L. Muirhead, Jr.; and

WHEREAS, Section 34.05 (a), Texas Property Tax Code, authorizes Ellis County, by and through its governing body, to resell the property; and

WHEREAS, it is in the best interest of Ellis County and its taxpayers to return this property to a productive use; and

WHEREAS, Kerri J. Duncan, has made an offer to purchase the property for the sum of Nine hundred and zero cents (\$900.00); and

NOW THEREFORE, BE IT RESOLVED BY THE COURT OF COMMISSIONERS OF ELLIS COUNTY THAT:

The Court of Commissioners of Ellis County agrees to sell, convey and transfer that certain tract of real estate acquired at the above described tax sale to Kerri J. Duncan, for the sum of \$900.00, as authorized by Section 34.05, Texas Property Tax Code, and that the proceeds of the sale shall be distributed as provided by section 34.06, Texas Property Tax Code. The Court of Commissioners of Ellis County hereby authorizes the County Judge to sign the resale deed on behalf of Ellis County.

PROPERTY DESCRIPTION: Being all that certain Lot 6 in Subdivision No. 9, Division 24 of the Original Town of Ennis, an addition to the City of Ennis located in Ellis County, Texas, and being more particularly described in that certain deed of record in Volume 552, Page 1042 of the Deed Records of Ellis County, Texas, also known as S. Smith St., Ennis, Texas.

Dated this ____ day of _____, 2015.

Honorable Carol Bush

Cindy Polley, County Clerk

**Financial Impact of Bid Acceptance
S. Smith St., Ennis, Texas**

Proposed Bid \$ 900.00

Costs

Health, Safety, and/or Labor Liens	\$	-
Publication Fees	\$	(36.51)
Ad Litem Fees	\$	-
Court Costs due District Clerk	\$	-
Sheriffs Levy/Execution	\$	-
Research Fee & Other Miscellaneous Fees	\$	(161.26)
<hr/>		
Amount Left to Apply to Tax	\$	702.23

	Delinquent Taxes	Ratio of Total
Ennis ISD	\$ 1,379.60	58.88%
Educ. Dist	\$ -	0.00%
Ellis County	\$ 353.21	15.07%
City of Ennis	\$ 610.33	26.05%
<hr/>		
Total Taxes	\$ 2,343.14	100.00%

Amounts Realized if Bid Accepted

Ennis ISD	$\$702.23 * 0.5888 =$	\$ 413.46
Educ. Dist	$\$702.23 * 0 =$	\$ -
Ellis County	$\$702.23 * 0.1507 =$	\$ 105.86
City of Ennis	$\$702.23 * 0.2605 =$	\$ 182.91
Total		\$ 702.23

Amounts Extinguished if Bid Accepted

Ennis ISD	$\$1379.6 - \$413.46 =$	\$ (966.14)
Educ. Dist	$\$0 - \$0.00 =$	0
Ellis County	$\$353.21 - \$105.86 =$	\$ (247.35)
City of Ennis	$\$610.33 - \$182.91 =$	\$ (427.42)

Appraised Value \$4,400

Subject to 2014 taxes totaling approx. \$160.00



RESALE DEED

**NOTICE OF CONFIDENTIALITY RIGHT:
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FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED
FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER
OR YOUR DRIVER'S LICENSE NUMBER**

THE STATE OF TEXAS §
 §
COUNTY OF ELLIS § KNOW ALL PERSONS BY THESE PRESENTS

That the ENNIS INDEPENDENT SCHOOL DISTRICT, "ISD", for and in consideration of the sum of Nine hundred and 00/100 dollars (\$900.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, and acting for itself and as Trustee for CITY OF ENNIS "CITY" and ELLIS COUNTY "COUNTY," release, quitclaim and surrender to the GRANTEE such title or interest as the CITY, COUNTY and the ISD, may have acquired, by virtue of tax foreclosure proceedings, and by virtue of becoming purchasers of the tax title under a Sheriff's sale, as shown by a Sheriff's Deed, recorded in the Deed Records of Ellis County, Texas, and by these presents, do release, quitclaim and surrender, subject to the terms, conditions, provisions and restrictions, herein set forth, unto

Kerri J. Duncan
709 W. Knox St.
Ennis, Texas 75119

GRANTEE herein, all our right, title and interest, if any, in and to the following described real property situated in Ellis County, Texas, to wit:

Being all that certain Lot 6 in Subdivision No. 9, Division 24 of the Original Town of Ennis, an addition to the City of Ennis located in Ellis County, Texas, and being more particularly described in that certain deed of record in Volume 552, Page 1042 of the Deed Records of Ellis County, Texas. GEO 159353

This Quitclaim is made subject to and GRANTEE acknowledges the right of redemption as provided in Sections 34.05 of the Texas Property Tax Code.

IN ACCEPTING THE QUITCLAIM OF THIS PROPERTY, GRANTEE EXPRESSLY ACCEPTS THE PROPERTY IN "AS IS" CONDITION, WITH ALL ITS FAULTS, IF ANY. GRANTEE RELEASES ANY RIGHTS, AT LAW OR IN EQUITY, GRANTEE MAY HAVE AGAINST THE CITY, COUNTY AND ISD, THEIR OFFICERS, AGENTS, AND EMPLOYEES, IN CONNECTION WITH THIS TRANSACTION. FURTHER, GRANTEE RELEASES THE CITY, COUNTY AND ISD, THEIR OFFICERS, AGENTS, AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND CAUSES OF ACTION IN CONNECTION WITH THE BIDDING, TERMS, CONDITIONS, AND SALE OF THIS PROPERTY OR THE ENVIRONMENTAL CONDITION OF THE PROPERTY. THIS RELEASE ALSO IS BINDING ON GRANTEE'S SUCCESSORS, HEIRS, AND ASSIGNS. GRANTEE HAS HAD AN OPPORTUNITY TO INSPECT THE PROPERTY, AND GRANTEE IS NOT RELYING ON ANY REPRESENTATION OR DISCLOSURES BY THE CITY, COUNTY AND ISD, IN CONNECTION WITH THE PURCHASE OF THE PROPERTY. GRANTEE EXPRESSLY ASSUMES RESPONSIBILITY FOR ANY ENVIRONMENTAL PROBLEMS ON OR WITH THE PROPERTY.

TO HAVE AND TO HOLD all of our right, title, and interest in and to the above described property and premises, subject to the aforesaid, unto the said GRANTEE, his/her heirs, successors, and assigns forever,

so that the CITY, COUNTY and the ISD, and our legal representatives, successors and assigns shall not have, claim or demand any right or title to the aforesaid property, premises or appurtenances or any part thereof.

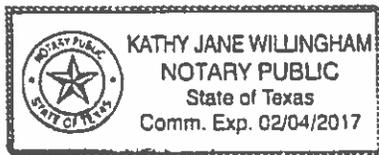
EXECUTED this 9th day of September, 2015.

By [Signature]
BRAMLET BEARD
President, Board of Trustees
Ennis Independent School District

THE STATE OF TEXAS §
 §
 §
COUNTY OF ELLIS §

BEFORE ME, the undersigned authority, personally appeared BRAMLET BEARD, PRESIDENT, BOARD OF TRUSTEES OF THE ENNIS INDEPENDENT SCHOOL DISTRICT, known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and in the capacity therein stated.

Given under my hand and seal of office this the 9th day of September, 2015.



[Signature]
Notary Public in and for the
State of Texas

By _____
Honorable CAROL BUSH
County Judge, Ellis County

THE STATE OF TEXAS §
 §
 §
COUNTY OF ELLIS §

BEFORE ME, the undersigned authority, personally appeared the Honorable CAROL BUSH, COUNTY JUDGE, ELLIS COUNTY, known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and in the capacity therein stated.

Given under my hand and seal of office this the _____ day of _____, 2015.

Notary Public in and for the
State of Texas

By _____
RUSSELL THOMAS
Mayor, City of Ennis

THE STATE OF TEXAS §
 §
COUNTY OF ELLIS §

BEFORE ME, the undersigned authority, personally appeared RUSSELL THOMAS, MAYOR, CITY OF ENNIS, known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and in the capacity therein stated.

Given under my hand and seal of office this the _____ day of _____, 2015.

Notary Public in and for the
State of Texas

3.6

RESOLUTION NO. _____

A RESOLUTION OF ELLIS COUNTY, APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE

WHEREAS, Ennis Independent School District, for itself and the use and benefit of Ellis County and the City of Ennis acquired title to a certain tract of real estate at a Sheriff's sale held on the 5th day of May, 2015, in Cause No. 17,239-TX Ennis ISD vs. Charlie L. Muirhead, Jr.; and

WHEREAS, Section 34.05 (a), Texas Property Tax Code, authorizes Ellis County, by and through its governing body, to resell the property; and

WHEREAS, it is in the best interest of Ellis County and its taxpayers to return this property to a productive use; and

WHEREAS, Kerri J. Duncan, has made an offer to purchase the property for the sum of Nine hundred and zero cents (\$900.00); and

NOW THEREFORE, BE IT RESOLVED BY THE COURT OF COMMISSIONERS OF ELLIS COUNTY THAT:

The Court of Commissioners of Ellis County agrees to sell, convey and transfer that certain tract of real estate acquired at the above described tax sale to Kerri J. Duncan, for the sum of \$900.00, as authorized by Section 34.05, Texas Property Tax Code, and that the proceeds of the sale shall be distributed as provided by section 34.06, Texas Property Tax Code. The Court of Commissioners of Ellis County hereby authorizes the County Judge to sign the resale deed on behalf of Ellis County.

PROPERTY DESCRIPTION: Being all that certain Lot 5 in Subdivision No. 9, Division 24 in the Original Town of Ennis an addition to the City of Ennis located in Ellis County, Texas, and being more particularly described in that certain deed of record in Volume 552, Page 1042 of the Deed Records of Ellis County, Texas, also known as 1009 S. Preston St., Ennis, Texas.

Dated this ____ day of _____, 2015.

Honorable Carol Bush

Cindy Polley, County Clerk

Financial Impact of Bid Acceptance
1009 S. Preston St., Ennis, Texas

Proposed Bid \$ 900.00

Costs

Health, Safety, and/or Labor Liens	\$	-
Publication Fees	\$	(36.51)
Ad Litem Fees	\$	-
Court Costs due District Clerk	\$	-
Sheriffs Levy/Execution	\$	-
Research Fee & Other Miscellaneous Fees	\$	(34.00)

Amount Left to Apply to Tax \$ 829.49

	Delinquent Taxes	Ratio of Total
Ennis ISD	\$ 2,770.21	59.07%
Educ. Dist	\$ -	0.00%
Ellis County	\$ 698.37	14.89%
City of Ennis	\$ 1,221.43	26.04%
Total Taxes	\$ 4,690.01	100.00%

Amounts Realized if Bid Accepted

Ennis ISD	$\$829.49 * 0.5907 =$	\$ 489.95
Educ. Dist	$\$829.49 * 0 =$	\$ -
Ellis County	$\$829.49 * 0.1489 =$	\$ 123.52
City of Ennis	$\$829.49 * 0.2604 =$	\$ 216.03
	Total	\$ 829.49

Amounts Extinguished if Bid Accepted

Ennis ISD	$\$2770.21 - \$489.95 =$	\$ (2,280.26)
Educ. Dist	$\$0 - \$0.00 =$	0
Ellis County	$\$698.37 - \$123.52 =$	\$ (574.85)
City of Ennis	$\$1221.43 - \$216.03 =$	\$ (1,005.40)

Appraised Value \$4,400

Subject to 2014 taxes totaling approx. \$160.00



so that the CITY, COUNTY and the ISD, and our legal representatives, successors and assigns shall not have, claim or demand any right or title to the aforesaid property, premises or appurtenances or any part thereof.

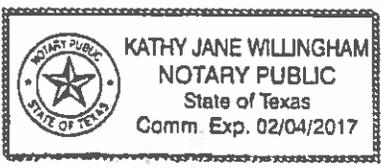
EXECUTED this 8th day of September, 2015.

By [Signature]
BRAMLET BEARD
President, Board of Trustees
Ennis Independent School District

THE STATE OF TEXAS §
 §
COUNTY OF ELLIS §

BEFORE ME, the undersigned authority, personally appeared BRAMLET BEARD, PRESIDENT, BOARD OF TRUSTEES OF THE ENNIS INDEPENDENT SCHOOL DISTRICT, known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and in the capacity therein stated.

Given under my hand and seal of office this the 8th day of September, 2015.



[Signature]
Notary Public in and for the
State of Texas

By _____
Honorable CAROL BUSH
County Judge, Ellis County

THE STATE OF TEXAS §
 §
COUNTY OF ELLIS §

BEFORE ME, the undersigned authority, personally appeared the Honorable CAROL BUSH, COUNTY JUDGE, ELLIS COUNTY, known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and in the capacity therein stated.

Given under my hand and seal of office this the _____ day of _____, 2015.

Notary Public in and for the
State of Texas

By _____
RUSSELL THOMAS
Mayor, City of Ennis

THE STATE OF TEXAS §
 §
 §
COUNTY OF ELLIS §

BEFORE ME, the undersigned authority, personally appeared RUSSELL THOMAS, MAYOR, CITY OF ENNIS, known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and in the capacity therein stated.

Given under my hand and seal of office this the _____ day of _____, 2015.

Notary Public in and for the
State of Texas

Rec'd
12/1/15



ELLIS APPRAISAL DISTRICT I
400 Ferris Ave * PO Box 878
Waxahachie, Texas 75168
972-937-3552 * Toll Free 1-866-348-3552
ecad@elliscad.com

Phillip Lynch, Chairman
Ken Marks, Vice Chairman
Joe Pitts, Secretary
Charles T. Abram, Member
John Bridges, Member
Tommy Hamilton, Member

3.7

Kathy Rodrigue, Chief Appraiser

August 17, 2015

Taxing Units of the Ellis Appraisal District:

It is election time and the **2016-2017 Board of Directors Taxing Unit Voting Entitlements** are enclosed.

The FIRST step for you in this process is NOMINATIONS. Each taxing unit may **nominate by resolution** adopted by its governing body (sample enclosed) one candidate for each position to be filled on the board of directors. The presiding officer of the governing body of the unit shall submit the name(s) of the unit's nominee(s) to the chief appraiser before October 15th.

Before October 30th, the chief appraiser will prepare a ballot, listing the candidates and shall deliver a copy of the ballot to the presiding officer of your unit. **The SECOND step for you in this process is to VOTE.** The governing body shall determine its **vote by resolution** (sample enclosed) and submit it to the chief appraiser before December 15th. Your voting entitlement may be cast for one candidate or distributed as the governing body chooses. It takes **834 votes** to secure a position on the board. The chief appraiser will count the votes, declare the five candidates who received the largest cumulative vote totals elected, and submit the results before December 31st to each governing body.

Please mark these dates for the governance of the Ellis Appraisal District:

- Before **October 15** Your governing body submits candidates names to the chief appraiser
- Before **October 30** I will prepare and deliver a ballot to the presiding officer of your unit
- Before **December 15** Your governing body will vote by resolution and submit to the chief appraiser
- Before **December 31** I will send the results of the election to each governing body

**Please make plans on your scheduled meetings to consider and act on these matters.
Your vote is very important to the continued dedicated leadership of this board.**

I have asked the current board members about their interest in serving another term. Tom Abrams, Tommy Hamilton, Phillip Lynch, Ken Marks and Joe Pitts are all willing to serve another term. I am enclosing the history of the current board members and some additional details about them individually for your review. Please contact me if you have any questions.

Respectfully submitted,

Kathy A. Rodrigue, RPA
Chief Appraiser

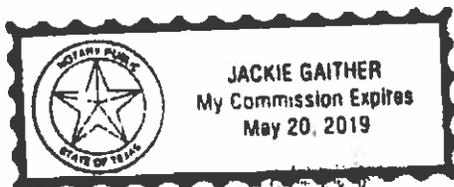
**ELLIS APPRAISAL DISTRICT
2016-2017 BOARD OF DIRECTORS
TAXING UNIT VOTING ENTITLEMENT**

TAXING UNITS	2014 CERT FRZ ADJ TAXABLE VALUES (as of 07/18/14)	2014 TAX RATE	TAX LEVY ON ACCTS WITH CEILING	2014 TOTAL LEVY	% OF TOTAL LEVY	2016 VOTES	2014 VOTES
ELLIS COUNTY	9,907,758,370	0.380091	4,169,953	41,828,451.06			
LATERAL ROAD	9,838,393,907	0.033508	379,927	3,676,576.03	18.19%	910	920
AVALON ISD	33,600,721	1.220000	32,231	442,159.80	0.18%	9	9
ENNIS ISD	1,651,115,982	1.540000	1,294,071	26,721,257.12	10.68%	534	573
FERRIS ISD	268,532,551	1.325000	380,366	3,938,422.30	1.57%	79	82
FROST ISD	2,175,066	1.240400	759	27,738.52	0.01%	1	0
ITALY ISD	88,208,678	1.246960	130,170	1,230,096.93	0.49%	25	26
MIDLOTHIAN ISD	3,040,090,679	1.540000	3,252,432	50,069,828.46	20.02%	1,001	986
MILFORD ISD	50,788,318	1.170000	40,984	635,207.32	0.25%	13	13
PALMER ISD	193,637,471	1.550000	356,253	3,357,633.80	1.34%	67	58
RED OAK ISD	1,234,889,490	1.540000	2,257,693	21,274,991.15	8.51%	425	388
WAXAHACHIE ISD	2,698,143,510	1.428900	3,468,194	42,021,966.61	16.80%	840	850
MAYPEARL ISD	243,068,152	1.346000	347,357	3,619,054.33	1.45%	72	79
BARDWELL	10,445,683	0.296582		30,980.02	0.01%	1	0
CEDAR HILL	79,859,771	0.698760		558,028.14	0.22%	11	12
ENNIS	1,410,087,870	0.695000		9,800,110.70	3.92%	196	207
FERRIS	89,402,211	0.687134		614,312.99	0.25%	12	13
GARRETT	15,273,305	0.468793		71,600.18	0.03%	1	1
GLENN HEIGHTS	118,365,820	0.795000		941,008.27	0.38%	19	20
GRAND PRAIRIE	10,036,745	0.669998	4,136	71,381.99	0.03%	1	2
ITALY	49,031,009	1.011600	60,905	556,902.69	0.22%	11	12
MANSFIELD	7,110,070	0.710000	4,990	55,471.50	0.02%	1	1
MAYPEARL	27,018,174	0.834661	24,084	249,594.16	0.10%	5	5
MIDLOTHIAN	2,222,831,269	0.708244		15,743,069.09	6.29%	315	284
MILFORD	11,122,647	0.518596	19,067	76,748.60	0.03%	1	2
OAK LEAF	97,975,873	0.386480		378,657.15	0.15%	8	8
OVILLA	189,835,577	0.671900	323,575	1,599,080.24	0.64%	32	33
PALMER	57,109,064	0.689500		393,767.00	0.16%	8	8
PECAN HILL	30,441,109	0.319192		97,165.58	0.04%	2	2
RED OAK	593,832,751	0.649000	318,350	4,172,324.55	1.67%	83	82
VENUS	19,383,531	0.893269		173,147.07	0.07%	3	3
WAXAHACHIE	2,133,927,776	0.680000	1,184,440	15,695,148.88	6.28%	314	321
TOTAL				250,121,882.22	100.00%	5,000	5,000

I, KATHY A. RODRIGUE, CHIEF APPRAISER FOR THE ELLIS APPRAISAL DISTRICT,
DO HEREBY CERTIFY THAT THE ABOVE VOTING ENTITLEMENTS
ARE TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.



SUBSCRIBED AND SWORN BEFORE ME THIS 17th DAY OF August, 2015.




NOTARY

TAXING UNIT: _____

Resolution No. _____

**RESOLUTION OF CANDIDATE NOMINATIONS FOR THE ELLIS APPRAISAL
DISTRICT BOARD OF DIRECTORS FOR THE YEARS 2016-2017**

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 of the five positions to be filled and submit those nominations to the Chief Appraiser of the Ellis Appraisal District before October 15, 2015.

THEREFORE, the _____ submits the following nomination(s) for Board of Directors of the Ellis Appraisal District for 2016-2017:

ACTION TAKEN this _____ day of _____, 2015, 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:

**ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS**

Eligibility:

Person must have resided in the appraisal district for at least two years. Person may not be an employee of a taxing unit served by the appraisal district, but may be an elected official or a member of the governing body. A person may not be appointed if related within the second degree of consanguinity or affinity to either an appraiser who appraiser property for use in the appraisal district's appraisal review board proceedings or a tax representative who represents taxpayers for compensation before the appraisal district's appraisal review board. A person may not have delinquent taxes for more than 60 days after the date the person knew or should have known of the delinquency.

Term:

All directors other than the county tax assessor-collector serve a two-year term.

Meetings:

Meetings are required quarterly but are typically held once a month at the convenience of the majority of the board members.

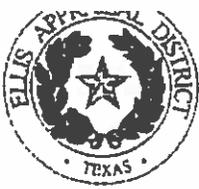
Compensation:

Directors may not receive a salary, per diem, or other compensation. They are reimbursed for reasonable and necessary expenses incurred in the performance of a director's duties if included in the appraisal district budget.

General Statement of Functions:

The board of directors has the following primary responsibilities:

- Establish the appraisal district's appraisal office;
- Adopt the appraisal district's annual operating budget and reappraisal plan;
- Contract for necessary services;
- Hire a chief appraiser;
- Appoint a taxpayer liaison officer (districts in counties having a population of over 125,000);
- Appoint appraisal review board chairman and secretary; and
- Make general policy on the appraisal district's operation.



ELLIS APPRAISAL DISTRICT
400 Ferris Ave * PO Box 878
Waxahachie, Texas 75168
972-937-3552 * Toll Free 1-866-348-3552
ecad@elliscad.com

Phillip Lynch, Chairman
Ken Marks, Vice Chairman
Joe Pitts, Secretary
Charles T. Abram, Member
John Bridges, Member
Tommy Hamilton, Member

Kathy Rodrigue, Chief Appraiser

2014-2015 Board of Directors History

Phillip Lynch

Chairman 2014-2015, 2012-2013, 2010-2011, 2008-2009, 2006-2007, 2004-2005, 2002-2003,
Vice-Chairman 2000-2001, Member 1998-1999, 1996-1997

Ken Marks

Vice-Chairman 2014-2015, Secretary 2012-2013, Member 2010-2011, 2008-2009, 2006-2007,
2002-2003, Secretary 2004-2005

Joe Pitts

Secretary 2014-2015, Member 2012-2013, 2010-2011, 2008-2009, 2006-2007

Charles T Abrams

Member 2014-2015

Tommy Hamilton

Member 2014-2015, 2012-2013

John Bridges

Non-Voting Member as the Ellis County Tax Assessor/Collector 1998-2015

This group works well together to serve the property owners and taxing units of Ellis County.

Legislation:

In 2003, the 78th Legislative Session, we worked with Jim Pitts to change the number of ARB members that a Board of Directors can appoint. With the success of this change the district was able to set up panels for hearings and to save approximately \$20,000 annually in ARB hearings costs. This also has enabled us to complete hearings earlier and to certify 100% of the appraisal roll on time.

Property Value Study:

The appraisal district has been successful since 2000 with having local property value assignments to all 11 of our school districts. We are very proud of this record and is a result of supporting the efforts of the staff to follow their constitutional requirements to appraise property at market value fairly and equitably.

Budgeting:

Through the use of technology, the Board has reduced the size of our staff from 31 to 24 budgeted positions for 2015 to handle a \$15 Billion appraisal roll. The budget is less than 1% of the total levy of the taxing units, which is extremely rare for a district of our size.

Technology:

This Board looks forward each year to sharing with each of you the latest technological investment in aerial and oblique photography, Pictometry. The entities of EAD receive the data and software at no charge. We also offer a robust website for the research purposes.

We encourage you to take a look at EAD's stewardship in the 2014 Ellis Appraisal District Annual Report on our website at: <http://www.elliscad.com/wp-content/uploads/2015/03/EAD-Annual-Report-2014.pdf>

Ellis Appraisal District 2014-2015 Board of Directors' Information

C.T. "Tom" Abrams - Mr. Abrams has served on the BOD since 2014. This year he was the recipient of the Pride of Ennis 2015 Distinguished Service Award, volunteering for civic and non-profit organizations and working with industry leaders to promote economic growth. Mr. Abrams was Mayor of Ennis from 1986-1990 and has been a resident of Ennis since 1977. Mr. Abrams graduated from college and served as an officer in the U.S. Army. Upon moving to Ennis, he started his own manufacturing company and built it into a successful international multi-plant operation. He also served on the Board of Directors of the Ennis Regional Medical Center. Mr. Abrams was nominated in 2013 by the City of Ennis and received votes from Ellis County, Ennis ISD, Palmer ISD, Cities of Ennis and Palmer.

Tommy Hamilton - Mr. Hamilton has served on the BOD since 2012. He worked in banking for 42 years with 25 of those in Waxahachie. He is currently a Senior Vice President of Relationship Banking at Citizen's National Bank and has been with them for thirteen years. He has served on the Board of Directors for the Gingerbread House for three years. He is also on the Ellis County Youth Exp Board. Mr. Hamilton was nominated by the City of Waxahachie. Mr. Hamilton was nominated in 2013 by Midlothian ISD, Waxahachie ISD, Maypearl ISD and Cities of Italy, Mansfield, Maypearl and Waxahachie and received votes from Ellis County, Avalon ISD, Milford ISD, Waxahachie ISD, Maypearl ISD and Cities of Italy, Maypearl and Waxahachie.

Phillip Lynch - Mr. Lynch has served on the BOD since 1996 first as a member for four years, then as Vice-Chairman for two years and as Chairman for the last twelve years. For 25 years, he has been the Owner/President of First American Pension Services Inc., US Marine, Member of American Society of Pension Professionals and Actuaries, and a 403(b) Practitioner and Compliance Consultant. He is currently serving as Consultant to the House Pension and Investments Committee in Austin. His representatives have clients in more than 550 school districts just in Texas. Since 1998, Mr. Lynch has been the Owner/CEO, 1st Texas Program Administrators Inc., a licensed Third Party Administrator and compliance specialist for school districts licensed and operating in Texas and Louisiana. Mr. Lynch was nominated in 2013 by Midlothian ISD, Waxahachie ISD and the Cities of Italy, Mansfield, Maypearl, Midlothian, Ovilla and Red Oak and received votes from Midlothian ISD, Red Oak ISD and Cities of Maypearl, Midlothian, Ovilla and Red Oak.

Ken Marks - Mr. Marks has continued to serve on the BOD since 2002 as a member, as Secretary from 2004-2005 and 2012-2013 and as Vice-Chairman 2014-2015. He is a State Certified Residential Real Estate Appraiser working for E.T. Jones & Associates. Mr. Marks has been a resident of Ellis County for 28 years. Mr. Marks was nominated in 2013 by Midlothian ISD, Waxahachie ISD and the Cities of Italy, Mansfield, and Maypearl received votes from Midlothian ISD and City of Maypearl.

Joe Pitts - Dr. Pitts has served as a member on the BOD since 2006. He began his 41 year career in education in 1955, teaching and ultimately in administration with Dallas ISD. He then became the Superintendent for Port Arthur ISD and retired in 1992 after 10 years of service. He then served for four years as a Board of Trustees Training Consultant for Region IV Education Service Center of the Texas Education Agency. Dr. Pitts was active in the American Association of School Administrators and the Texas Association of School Administrators. In 2008 he served on the Bond Oversight Committee for Red Oak ISD. Dr. Pitts was nominated by Midlothian ISD, Waxahachie ISD and the Cities of Italy, Mansfield and Maypearl and received votes from Waxahachie ISD, Cities of Cedar Hill and Maypearl.

Before December 15 Your governing body will vote by resolution and submit to the chief appraiser

Before December 31 I will send the results of the election to each governing body

Please make plans on your scheduled meetings to consider and act on these matters. Your vote is very important to the continued dedicated leadership of this board.

I have asked the current board members about their interest in serving another term. **Tom Abrams, Tommy Hamilton, Phillip Lynch, Ken Marks and Joe Pitts are all willing to serve another term.** I am enclosing the history of the current board members and some additional details about them individually for your review.

Please contact me if you have any questions,
Kathy

Kathy Kadingia, CPA
Chief Appraiser, Ellis Appraisal District

Let's serve others and make a difference in this world!

Direct Line: 972.957.5218

Fax: 972.957.1818

DEPARTMENT OF STATE HEALTH SERVICES

3.11



Contract number 537-16-0057-00001 (Contract), is entered into by Department of State Health Services (DSHS) Vital Statistics Unit and Ellis County (Contractor). DSHS and Contractor are collectively referred to herein as the "Parties."

- I. **Purpose of the Contract.** DSHS agrees to provide access to the Texas Electronic Registration Remote System (TER Remote System) for the purpose of issuing individual birth certificates.
- II. **Term of the Contract.** This Contract will begin on September 1, 2015 and end on August 31, 2017.
- III. **Authority.** The Parties enter into this Contract under the authority of Texas Government Code Chapter 791.
- IV. **Statement of Work.**
 - A. DSHS agrees to provide on-line computer services in support of Contractor from 7:00 a.m. to 6:00 p.m. (CST) Monday thru Friday, except holidays. In the event of an emergency or computer application error, DSHS may temporarily suspend services without advance notice.
 - B. Contractor will search DSHS databases, locate data, and issue Certifications of Vital Records to authorized individuals requesting such data. The certifications will be in a format formally approved by DSHS. No limit will be established on the number of searches per month not resulting in issuance of a certification, provided the number is reasonable.
 - C. Contractor will acquire the necessary data processing equipment, communications, hardware or software, and purchase "bank note" paper, as specified by DSHS. DSHS will assist in connection of the equipment, furnish software program and provide technical assistance, if necessary.
 - D. Contractor acknowledges that records may not be located in the searching process instituted by Contractor or records, which are located, may have errors due to:
 1. Normal key-entry errors in spellings;
 2. Accidental failure on the part of the DSHS to update a file for an amendment or paternity determination; and
 3. The event year does not exist on the system.

Contract Number:

- E. Contractor will notify DSHS in writing, at least monthly of errors or suspected errors that exist on the data base information.
- F. Contractor is to maintain an inventory control and account for each document produced on "bank note" paper, including voided documents.
- G. Contractor is responsible for maintaining a system of vital record keeping that is in accordance with Health and Safety Code Chapter 195 and the regulations adopted.
- H. The Parties are required to comply with all applicable state and federal laws relating to the privacy and confidentiality of this data and records, which includes Texas Government Code Section 552.0038.
- I. The Parties will maintain sufficient safeguards to prevent release or disclosure of any such records or information obtained under this Contract to anyone other than individuals who are authorized by law to receive such records or information and who will protect the records or information from re-disclosure as required by law.
- J. The Parties will use confidential records and information obtained under this Contract only for purposes as described in this Contract and as otherwise allowed by law.

V. Fees.

Contractor agrees to pay DSHS \$1.83 for each Certification of Vital Record printed as a result of searches of the database. Contractor agrees to charge the same base search fee for a birth certificate as DSHS. Additional fees may only be charged as authorized by Texas Health and Safety Code 191.

VI. Billing.

- A. DSHS will send an itemized billing to Contractor on a monthly basis for each certification of Vital Record printed. This billing will be sent through the U.S. Postal Service to the Contractor at:

Name: Ellis County Clerk's Office

Address: P.O. Box 250
Waxahachie, TX 75168

- B. Contractor will direct any billing inquiries either by phone to 512-776-7206 or email to vsubusinessservices@dshs.state.tx.us.

VII. Payment Method.

- A. Contractor will remit payment to DSHS within thirty days after a billing is received by them. Payment by the Contractor will be considered made on the date postmarked.
- B. Contractor will send payments to DSHS at:

Contract Number:

Texas Department of State Health Services
Cash Receipts Branch MC 2096
P.O. Box 149347
Austin, TX 78714-9347

C. Contractor will make payment to DSHS out of its current revenues.

VIII. Representatives. The following will act as the Representative authorized to administer activities under this Contract on behalf of their respective Party.

Ellis County	DSHS
Cindy Polley Ellis County Clerk's Office P.O. Box 250 Waxahachie, TX 75168 Phone: 972-825-5070 Email: cindy.polley@co.ellis.tx.us	Texas Department of State Health Services Contract Oversight and Support Attn: Princess Lindsay Mail Code 1326 P.O. Box 149347 Austin, TX 78714-9347 Phone: 512-776-3713 Email: Princess.Lindsay@dshs.state.tx.us

IX. General Terms and Conditions.

A. **Governing Law.** Regarding all issues related to this Contract's formation, performance, interpretation, and any issues that may arise in any dispute between the Parties, the Contract will be governed by and construed in accordance with the laws of the State of Texas.

B. **Amendment.** This Contract may be modified by written amendment signed by the Parties.

C. **Confidentiality.**

1. The Parties are required to comply with all applicable state and federal laws relating to the privacy and confidentiality of patient and client records that contain Protected Health Information (PHI) or other information or records made confidential by law.
2. The Data Use Agreement # 2014-044235-001 that was executed between the Parties on 6/5/2015 is applicable to this Contract and Contractor agrees to continue to be bound by its terms and conditions.
3. Contractor will maintain sufficient safeguards to prevent release or disclosure of any such records or information obtained under this Contract to anyone other than

Contract Number:

individuals who are authorized by law to receive such records or information and who will protect the records or information from re-disclosure as required by law.

4. Contractor will use confidential records and information obtained under this Contract only for purposes as described in this Contract and as otherwise allowed by law.
 5. Notwithstanding any provision relating to confidentiality, the confidential information held by DSHS may be disclosed to a third party pursuant to the Texas Public Information Act (Texas Government Code Chapter 552), any open records decision or ruling by the Attorney General that such information constitutes public information or as otherwise provided by law.
- D. Exchange of Client-Identifying Information.** If this Contract concerns client-identifying information, except as prohibited by other law, Contractor and DSHS may exchange PHI without the consent of clients in accordance with 45 Code of Federal Regulation § 164.504(e)(3)(i)(B), Texas Health and Safety Code § 533.009 and other applicable law or rules.
- E. Records Retention.** DSHS will retain records in accordance with DSHS State of Texas Records Retention Schedule at <http://www.dshs.state.tx.us/records/schedules.shtml>, Department Rules and other applicable state and federal statutes and regulations governing medical, mental health, and substance abuse information.
- F. Severability.** If any provision of this Contract is construed to be illegal or invalid, the illegal or invalid provision will be deemed stricken and deleted to the same extent and effect as if never incorporated, but all other provisions will continue.
- G. Notice.** Any notice required or permitted to be given under this Contract will be in writing and sent to the respective Party's Representative in Section VIII. Notice will be deemed to have been received by a Party on the third business day after the date on which it was mailed to the Party at the address specified in writing by the Party to the other Party, or, if sent by certified mail, on the date of receipt.
- H. Waiver.** Acceptance by either Party of partial performance or failure to complain of any action, non-action or default under this Contract will not constitute a waiver of either Party's rights under the Contract.
- I. Assignment.** Neither DSHS nor Contractor will not transfer, assign, or sell its interest, in whole or in part, in this Contract without prior written consent by both Parties.
- J. Suspension of Services Under This Contract.** In the event of an emergency or information technology system failure, DSHS may temporarily suspend services without advance notice.
- K. Termination.**

Contract Number:

1. **Convenience.** This Contract may be terminated by mutual agreement of both Parties. Either Party may terminate this Contract without cause by giving 30 days written notice of its intent to terminate to the non-terminating Party.
2. **Cause.** This Contract may be terminated for cause by either Party for breach or failure to perform an essential requirement of the Contract.
3. **Notice of Termination.** Written notice may be sent by any method that provides verification of receipt, which will be calculated from the date of receipt by the non-terminating Party's Representative provided in Section VIII.
4. **Transition after Termination.** At the end of the Term of this Contract or termination as provided for in this Section, the Parties will equitably settle their respective accrued interests or obligations incurred prior to termination.

By signing below, the Parties agree that this Contract constitutes the entire legal and binding agreement between them. The Parties acknowledge that they have read the Contract and agree to its terms, and that the persons whose signatures appear below have the authority to execute this Contract on behalf of their respective Party.

DEPARTMENT OF STATE HEALTH
SERVICES

ELLIS COUNTY

Ed House
Chief Operating Officer
Department of State Health Services

Carol Bush
County Judge
Ellis County

Date

Date

3.12

**INTERLOCAL COOPERATION CONTRACT
BETWEEN
COUNTY OF ELLIS AND CITY OF WAXAHACHIE**

WHEREAS, the hereinafter below described government entities desire to increase their efficiency and effectiveness by entering into this contract one with the other; and

WHEREAS, such contracts are authorized under Chapter 791 of the Government Code of the State of Texas, said law cited as the Interlocal Cooperation Act of the State of Texas; and

WHEREAS, the function of service contracted for and to be provided by this agreement is within the definition of "Governmental Function and Services" as defined by Section 791.003 of the Government Code; and

WHEREAS, the function of service contracted to be provided is a function or service that each party to the contract is authorized to perform individually;

NOW THEREFORE, the parties agree and covenant one with the other as follows:

- A. The County of Ellis (hereinafter COUNTY) shall be the party providing the function or service which shall include the maintenance, repair and/or construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches. The COUNTY shall further be authorized to sell the CITY goods and services.
- B. The City of Waxahachie (hereinafter CITY) shall be the party receiving the function, goods, or service and providing payment for such function, goods and/or services.
- C. The CITY, as paying party acknowledges and certifies, as required by the Interlocal Cooperation Act, that all payments shall be made from the current revenues available to City.
- D. The terms of this agreement shall be from Oct. 1, 2015 to Sept. 30, 2016.
- E. Both parties acknowledge and understand, in reference to any project undertaken under this contract involving the construction, improvement, or the repair of a road, building, or other facility, the following:
 1. that prior to beginning said project, a work order in the form similar to Exhibit A attached hereto shall be adopted describing the project to be undertaken and identifying the project's location; and

2. that the payment and penalty provisions set out in Section 791.014 (c and d) of the Government Code Interlocal Cooperation Act shall apply to this contract.

F. CITY agrees to pay COUNTY within (30) days of billing by COUNTY for the goods, governmental function, and/or services provided in an amount that fairly compensates COUNTY for service or functions performed by COUNTY under this Contract.

EXECUTED in duplicate this the 21 day of September, 2015.

COUNTY OF ELLIS

CAROL BUSH
County Judge, Ellis County, Texas

Attest:

Ellis County Clerk

CITY OF WAXAHACHIE



KEVIN STRENGTH
Mayor, City of Waxahachie

Attest:

City Manager/Secretary

INTERLOCAL COOPERATION CONTRACT
BETWEEN
COUNTY OF BELL AND MILFORD INDEPENDENT SCHOOL DISTRICT

WHEREAS, the hereinafter below described government entities desire to increase their efficiency and effectiveness by entering into this contract one with the other; and

WHEREAS, such contracts are authorized under Chapter 791 of the Government Code of the State of Texas, said law cited as the Interlocal Cooperation Act of the State of Texas; and

WHEREAS, the function of service contracted for and to be provided by this agreement is within the definition of "Governmental Function and Services" as defined by Section 791.003 of the Government Code; and

WHEREAS, the function of service contracted to be provided in a function or service that each party to the contract is authorized to perform individually;

NOW THEREFORE, the parties agree and covenant one with the other as follows:

A. The County of Ellis (hereinafter **COUNTY**) shall be the party providing the function or service which shall include the maintenance, repair and/or construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches. The **COUNTY** shall further be authorized to sell the ISD goods and services.

B. The Milford Independent School District (hereinafter **ISD**) shall be the party receiving the function, goods, or service and providing payment for such function, goods and/or services.

C. The **ISD**, as paying party acknowledges and certifies, as required by the Interlocal Cooperation Act, that all payments shall be made from the current revenues available to **ISD**.

D. The terms of this agreement shall be from Oct. 1, 2015 to Sept. 30, 2016.

E. Both parties unknowledge and understand, in reference to any project undertaken under this contract involving the construction, improvement, or the repair of a road, building, or other facility, the following:

- 1. that prior to beginning said project, a work order in the form similar to Exhibit A attached hereto shall be adopted describing the project to be undertaken and identifying the project's location; and

2. that the payment and penalty provisions set out in Section 791.014 (c and d) of the Government Code Interlocal Cooperation Act shall apply to this contract.

F. ISD agrees to pay COUNTY within (30) days of billing by COUNTY for the goods, governmental function, and/or services provided in an amount that fairly compensates COUNTY for service or functions performed by COUNTY under this Contract.

EXECUTED in duplicate this the 24th day of September, 2015.

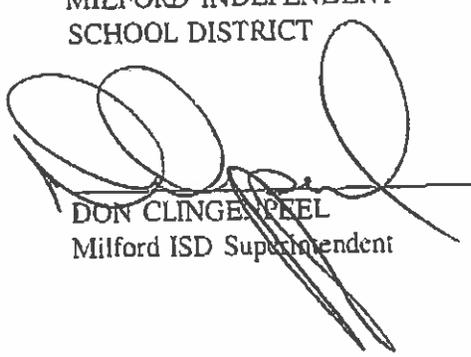
COUNTY OF ELLIS

CAROL BUSH
County Judge, Ellis County, Texas

Attest:

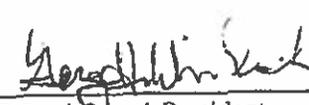
Ellis County Clerk

MILFORD INDEPENDENT
SCHOOL DISTRICT



DON CLINGER PEEL
Milford ISD Superintendent

Attest:



School Board President

3.14

**INTERLOCAL COOPERATION CONTRACT
BETWEEN
COUNTY OF ELLIS AND MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the hereinafter below described government entities desire to increase their efficiency and effectiveness by entering into this contract one with the other; and

WHEREAS, such contracts are authorized under Chapter 791 of the Government Code of the State of Texas, said law cited as the Interlocal Cooperation Act of the State of Texas; and

WHEREAS, the function of service contracted for and to be provided by this agreement is within the definition of "Governmental Function and Services" as defined by Section 791.003 of the Government Code; and

WHEREAS, the function of service contracted to be provided is a function or service that each party to the contract is authorized to perform individually;

NOW THEREFORE, the parties agree and covenant one with the other as follows:

- A. The County of Ellis (hereinafter COUNTY) shall be the party providing the function or service which shall include the maintenance, repair and or construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches. The COUNTY shall further be authorized to sell the ISD goods and services.
- B. The Midlothian Independent School District (hereinafter ISD) shall be the party receiving the function, goods, or service and providing payment for such function, goods and or services.
- C. The ISD, as paying party acknowledges and certifies, as required by the Interlocal Cooperation Act, that all payments shall be made from the current revenues available to ISD.
- D. The terms of this agreement shall be from Oct. 1, 2015 to Sept. 30, 2016.
- E. Both parties acknowledge and understand, in reference to any project undertaken under this contract involving the construction, improvement, or the repair of a road, building, or other facility, the following:
 - 1. that prior to beginning said project, a work order in the form similar to Exhibit A attached hereto shall be adopted describing the project to be undertaken and identifying the project's location; and

2. that the payment and penalty provisions set out in Section 791.014 (c and d) of the Government Code Interlocal Cooperation Act shall apply to this contract.

F. ISD agrees to pay COUNTY within (30) days of billing by COUNTY for the goods, governmental function, and or services provided in an amount that fairly compensates COUNTY for service or functions performed by COUNTY under this Contract.

EXECUTED in duplicate this the 21 day of September 2015

COUNTY OF ELLIS

CAROL BUSH
County Judge, Ellis County, Texas

Attest:

Ellis County Clerk

MIDLOTHIAN INDEPENDENT
SCHOOL DISTRICT

Lane Vedbetter
Midlothian ISD Superintendent

Attest:



School Board President



MIDLOTHIAN ISD
100 Walter Stephenson Rd.
Midlothian, TX 76065
972-775-8296
midlothian-isd.net

September 28, 2015

Rick Davis
Ellis County Precinct 4
933A College Street
Italy, Texas 76651

Mr. Davis,

Attached are the two copies of the Inter-local Cooperation Contract between Ellis County and Midlothian ISD. Once approved and signed, would you please send one original back to me for my records?

Thank you.

A handwritten signature in cursive script, appearing to read 'Theda McGrew'.

Theda McGrew
Administrative Assistant

CERTIFICATE OF ACCEPTANCE



3.16

Customer Name: Ellis County
Project Name/Number: Ellis County – TXA1419280
MIR Name: DFW Communications
FO #: 0950790090538, 90539, 90540, 90541, 90583, 90632

This document acknowledges Motorola's delivery of and the customer's receipt of the performance milestone(s) referenced below. This agreement authorizes Motorola to bill in accordance with the terms of the contract and it indicates the customer's agreement to make payment.

FNE Installation Complete

Customer Representative: Date: _____

Motorola Representative: Date: _____

Print Full Name: _____

Print Full Name: Keith McRae

Title: _____

Title: Project Manager

Signature: _____

Signature: _____

1. Final acceptance is based on DFW Communications Inc. working with the County to complete the Site Alarm Reporting working with the County.
2. Final acceptance is based on DFW Communications Inc. and Motorola providing a clear start and end date of the system warranty for all components of the system that has been installed. Warranty will begin November 1 2015 and end October 31 2016