NOTICE OF MEETING (•) OF THE

COMMISSIONERS COURT OF JACK COUNTY, TEXAS

• Assistive Listening Devices Available on Request for Use during Court Session

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on <u>Monday the 8th day of</u> <u>April, 2019 at 10:00 o'clock a.m.</u>, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

- 1. PUBLIC FORUM (Limited to 5 minutes per person);
- 2. Payment of Claims;

1

- 3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings for March 25, 2019 and March 28, 2019;
 - (b) Approval/Renewal of Rider to Performance Bond for Deputy Sheriff James Richardson;
 - (c) Approval of New Performance Bonds for: 1) Deputy Sheriff Christopher Jolly and for 2) Election Administrator Selena Lynn Casteel;
 - (d) Receiving of certificate for continuing education involving the County Treasurer Brad Campsey in Section 2256.008, Texas Public Funds Investment Act regarding investment of public funds;
 - (e) Review and Ratification for execution of SEC Continuing Disclosure Statement due on March 31, 2019, for year ending September 30, 2018 and prepared by the County Judge for (HTS) Hilltop Securities;
- 4. TIMED AGENDA ITEMS: None;
- 5. Consider and discuss adoption of Tillery Road as part of the County Road Map;
- 6. Presentation by Linda Bennett requesting a Proclamation for STOMP (Standing Together On Meth Prevention);
- 7. Discussion and possible action of office location for Election Administrator;
- 8. Discussion of Commissioner Precinct Operations;
- 9. Reports, if any, by other Department Heads;
- 10. FUTURE AGENDA ITEMS; AND;

11 ADJOURNMENT.

Dated this the 5th day of April, 2019.

Commissioners Court of Jack County, Texas

FILED FOR RECORD

O'CLOCK M

APR 05 2019

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

DEPUTY

Brian Keith Umphress, Judge of Commissioners Court

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 5th day of April, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of April, 2019, at 9:224.m.

Vanessa James, County Clerk of Jack County, Texas

SIONERS COUNTY

MINUTES

On this the 8th day of April, 2019 the Commissioners Court of Jack County, Texas met in Regular session at 10:02 a.m. with the following elected officials present: **FILED FOR RECORD**

Gary Oliver, Commissioner Pct. 1 James L Brock, Commissioner Pct. 2 Henry Birdwell, Jr., Commissioner Pct. 3 Terry Ward, Commissioner Pct. 4 Brian Keith Umphress, County Judge

 O'CLOCK_	M
 MAY 1 3 2019	

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

BY_____DEPUTY

PUBLIC FORUM

R.C. Langford with the Jack County Museum thanked the Court for the contributions made to the museum and reported how the funds have been spent and future plans the museum has.

PAYMENT OF ACCOUNTS AND CLAIMS

Treasurer Campsey submitted the current claims presented for payment.

Judge Umphress made a motion to pay all accounts and claims submitted for approval. Commissioner Birdwell seconded and the motion passed unanimously (5-0).

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings for March 25, 2019, and March 28, 2019;
- (b) Approval/Renewal of Rider to Performance Bond for Deputy Sheriff James Richardson;
- (c) Approval of New Performance Bonds for: 1) Deputy Sheriff Christopher Jolly and for 2) Election Administrator Selena Lynn Casteel;
- (d) Receiving of certificate for continuing education involving the County Treasurer Brad Campsey in Section 2256.008, Texas Public Funds Investment Act regarding investment of public funds;
- (e) Review and Ratification for execution of SEC Continuing Disclosure Statement due on March 31, 2019, for year ending September 30, 2018, and prepared by the County Judge for (HTS) Hilltop Securities;

Judge Umphress made a motion to adopt the consent agenda items. Commissioner Ward seconded and the motion passed (5-0).

TIMED AGENDA

None.

CONSIDER ADOPTION OF TILLERY ROAD AS PART OF THE COUNTY ROAD MAP

Commissioner Brock reported the road is a one-lane road and there is nowhere at the end for a maintainer to turn around. There are four to five landowners that would be affected. The road would have to be brought up to the County's specifications before being adopted as a County road.

Judge Umphress recommended moving forward he will research the process and speak with all of the landowners and report back to the Court next meeting. Commissioner Brock seconded and the motion passed unanimous (5-0).

PRESENTATION BY LINDA BENNETT REQUESTING A PROCLAMATION FOR STOMP (STANDING TOGETHER ON METH PREVENTION)

Linda Bennett with STOMP provided a copy of a previous proclamation done by the Court in 2016 naming April "Spring into Action" month. She told about the organization she started because of circumstances in her life and how she turned it into something positive for the community. STOMP has been partnering with Celebrate Recovery to help individuals that struggle with addiction to have meetings to go to locally. Celebrate Recovery also ministers to inmates in jail.

Judge Umphress made a motion to go proclaim April "Spring into Action" month. Commissioner Brock seconded and the motion passed (5-0).

DISCUSSION AND POSSIBLE ACTION REGARDING OFFICE SPACE FOR THE ELECTION ADMINISTRATOR

A discussion was made regarding different locations in the Courthouse that would fit the Election Administrator's Office and questions were asked about the importance of having all of the equipment in the office.

The motion was made by Judge Umphress to table the item for later consideration. Motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Commissioner Brock hauled water for the fire department to a fire outside of Jacksboro. The water trailers at the state auction were discussed regarding how they could be used. No action taken.

DEPARTMENT HEADS

TAC training for chemical applications will be in the Assembly Room. Preparing specifications for subdivisions was discussed.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

There being no further business motion was made by Commissioner Brock to adjourn. Commissioner Birdwell seconded the motion to adjourn and the motion passed unanimously (5-0)

Meeting was adjourned at 12:25 p.m.

Gary Oliver, Commissioner Pct. #1

James Brock Commissioner Pct #

Henry Birdwell, Jr., Commissioner Pct. #3

erry Ward, Commissioner Pct. #4

Brigh Keith Umphress, County Judge

anessa James, County Clerk

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ACCOUNTS PAYABLE REGISTER

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ACCOUNTS PAYABLE REGISTER

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ACCOUNTS PAYABLE REGISTER

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ALL RECORDS FROM 04/08/2019 TO 04/08/2019 DATE-TO-BE-PAID

APPROVAL PAGE

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT BY COMMISSIONER'S COURT.

CO JUDGE UMPHRESS

COMM #2 BROCK

COMM #3 BIRDWELL

CO TREAS CAMPSEY COMM #4 WARD

COMM #1 OLIVER

FILED FOR RECORD

O'CLOCK M

APR 0.8 2019
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

_DEPUTY

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RULE 15c2-12 FILING COVER SHEET

This cover sheet is sent with all submissions to the Municipal Securities Rulemaking Board (the Nationally Recognized Municipal Securities Information Repository) and any applicable State Information Depository pursuant to Securities and Exchange Commission (SEC) Rule 15c2-12 or any analogous state statute.

Issuer Name: Jack County, Texas	
Issue(s): \$ 4,290,000 General Obligation Refunding Bonds, Se	eries 2013
Filing Format X electronic paper; If available on the Intern	et, give URL:
CUSIP Numbers to which the information filed relates (option X Nine-digit number(s) (see following page(s)):	nal):
Six-digit number if information filed relates to all se	curities of the issuer
* * *	
Financial & Operating Data Disclosur	re Information
Annual Financial Report or CAFR X Financial Information & Operating Data Other (describe) X Fiscal Period Covered: FYE 2018 Monthly Quarterly XAnnual Other: * * * I hereby represent that I am Athorized by the issuer or its agent to Signature: Name: Brian Umphress Title: County June Employer: Jack County, Texas	
Voice Telephone Number: 940-567-2241	
Email Address: countyjudge@jackcounty.org	
	FILED FOR RECORD O'CLOCK M
	APR 0 9 2019
	VANESSA JAMES, County Clerk JACK COUNTY, TEXAS
	BYDEPUTY

DESCRIPTION OF ISSUES COVERED BY THIS REPORT

General Obligation Refunding Bonds, Series 2013

Date	_	Principal	CUSIP
02/15/20	\$	440,000	466358BJ6
02/15/21		460,000	466358BK3
02/15/22		470,000	466358BL1
02/15/23		485,000	466358BM9
	\$	1,855,000	

CONTINUING DISCLOSURE REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2018

JACK COUNTY, TEXAS

GENERAL OBLIGATION DEBT



FINANCIAL STATEMENTS

The audited financial statements for the County for the fiscal year ended September 30, 2018 are being separately filed directly with the Nationally Recognized Municipal Securities Information Repository and any applicable State Information Depository, and are hereby incorporated by reference into this Annual Continuing Disclosure Report.

SIGNATURE OF ISSUER

The information set forth herein has been obtained from the County and other sources believed to be reliable, but such information is not guaranteed as to accuracy or completeness and is not to be construed as a promise or guarantee. This Annual Continuing Disclosure Report may contain, in part, estimates and matters of opinion which are not intended as statements of fact, and no representation is made as to the correctness of such estimates and opinions, or that they will be realized. The information and expressions of opinion contained herein are subject to change without notice, and the delivery of this Annual Continuing Disclosure Report will not, under any circumstances, create any implication that there has been no change in the affairs of the County or other matters described.

JACK COUNTY, TEXAS

han Umphress County Judge

pproved for Submission:

Date

CERTIFICATE OF SUBMISSION OF ANNUAL REPORT

Subject to the continuing disclosure requirements of SEC Rule 15c2-12, this Annual Continuing Disclosure Report for the Jack County, Texas with respect to the issues listed on the report cover was submitted directly to the Nationally Recognized Municipal Securities Information Repository ("NRMSIR") listed below as well as to any applicable State Information Depository ("SID").

NRMSIR

Municipal Securities Rulemaking Board ("MSRB") via the Electronic Municipal Market Access ("EMMA") system

HTS Continuing Disclosure Services, A Division of Hilltop Securities Inc.

Signed by: /s/ Connor McMillan

JACK COUNTY, TEXAS 2019 GENERAL OBLIGATION DEBT REPORT

TABLE 1-VALUATION, EXEMPTIONS, AND GENERAL BOND DEBT

2018/19 Market Valuation Established by Jack County Appraisal District		\$	2,393,032,580
Less Exemptions/Reductions at 100% Market Value:			
Residence Homestead (over 65)	\$ 7,003,580		
Disabled Veterans/Persons Exemptions	3,594,780		
Agricultural Land Use Reductions	1,072,084,210		
Tax Abatements	183,273,040		
10% Cap Loss	450,870		
Pollution Control	13,289,180		
Miscellaneous	23,880	_	1,279,719,540
2018/19 Taxable Assessed Valuation		\$	1,113,313,040
Total County Funded Debt Payable from Ad Valorem Taxes		\$	2,285,000
Interest and Sinking Fund as of 1-31-19		\$	42,294
Ratio General Obligation Debt to Taxable Assessed Valuation			0.21%

2019 Estimated Population - 8,832
Per Capita Taxable Assessed Valuation - \$126,054
Per Capita Funded Debt Payable from Ad Valorem Taxes - \$259

TABLE 2 - TAXABLE ASSESSED VALUATIONS BY CATEGORY

Taxable Appraised Value for Fiscal Year Ended September 30,

		2019			2018			2017	
			% of			% of			% of
Category	A	mount	Total		Amount	Total		Amount	Total
Real, Residential, Single Family	\$	89,065,650	3.72%	\$	89,379,360	3.55%	\$	87,494,650	3.49%
Real, Residential, Multi Family		1,337,560	0.06%		1,337,560	0.05%		1,337,560	0.05%
Real, Vacant Lots/Tracts		1,568,210	0.07%		1,577,770	0.06%		1,437,500	0.06%
Real, Acreage (Land Only)	1,1	30,182,800	47.23%		1,128,840,810	44.84%		1,024,631,440	40.89%
Real, Farm and Ranch Improvements	1	59,284,130	6.66%		155,352,050	6.17%		147,074,130	5.87%
Real, Commercial and Industrial	5	19,479,840	21.71%		610,197,420	24.24%		339,863,220	13.56%
Real, Oil, Gas and Other Mineral Reserves		97,925,010	4.09%		93,549,320	3.72%		136,854,950	5.46%
Real and Tangible Personal, Utilities	1	92,485,270	8.04%		207,678,330	8.25%		577,421,550	23.05%
Tangible Personal, Commercial and Industrial	1	94,108,650	8.11%		221,810,410	8.81%		182,212,430	7.27%
Tangible Personal, Other		7,595,460	0.32%		7,743,220	0.31%		7,192,540	0.29%
Total Appraised Value Before Exemptions	\$ 2,3	93,032,580	100.00%	\$	2,517,466,250	100.00%	\$	2,505,519,970	100.00%
Less: Total Exemptions/Reductions	(1,2	79,719,540)		(1,376,695,390)		(1,331,456,630)	
Taxable Assessed Value	\$ 1,1	13,313,040		\$	1,140,770,860		\$	1,174,063,340	

Taxable Appraised Value for Fiscal Year Ended September 30,

	1 130	ai i cai Eliuc	u september 50,		
	2016		2015		
		% of		% of	
Category	Amount	Total	Amount	Total	
Real, Residential, Single Family	\$ 86,854,460	2.94%	\$ 84,205,230	3.19%	
Real, Residential, Multi Family	1,337,560	0.05%	1,337,560	0.05%	
Real, Vacant Lots/Tracts	1,479,320	0.05%	1,529,510	0.06%	
Real, Acreage (Land Only)	1,022,995,110	34.57%	816,212,240	30.94%	
Real, Farm and Ranch Improvements	145,109,530	4.90%	130,390,640	4.94%	
Real, Commercial and Industrial	387,733,230	13.10%	265,668,670	10.07%	
Real, Oil, Gas and Other Mineral Reserves	344,745,580	11.65%	387,123,220	14.67%	
Real and Tangible Personal, Utilities	693,129,230	23.42%	685,266,680	25.97%	
Tangible Personal, Commercial and Industrial	268,951,800	9.09%	259,859,540	9.85%	
Tangible Personal, Other	6,897,830	0.23%	6,709,000	0.25%	
Total Appraised Value Before Exemptions	\$ 2,959,233,650	100.00%	\$ 2,638,302,290	100.00%	
Less: Total Exemptions/Reductions	(1,565,566,850)		(1,265,894,270)		
Taxable Assessed Value	\$ 1,393,666,800		\$ 1,372,408,020		

NOTE: Valuations shown are certified taxable assessed values reported by the Jack County Appraisal District to the State Comptroller of Public Accounts. Certified values are subject to change throughout the year as contested values are resolved and the Appraisal District updates records.

TABLE 3 - VALUATION AND GENERAL BOND DEBT HISTORY

					Ratio	
Fiscal			Taxable	Tax Debt	Tax Debt	Funded
Year		Taxable	Assessed	Outstanding	to Taxable	Debt
Ended	Estimated	Assessed	Valuation	at End	Assessed	Per
9/30	Population	Valuation	Per Capita	of Year	Valuation	Capita
2015	8,899(1)	\$ 1,372,408,020	\$ 154,220	\$ 4,215,000	0.31%	\$ 474
2016	8,944 (1)	1,393,666,800	155,821	3,590,000	0.26%	401
2017	8,878 ⁽¹⁾	1,174,063,340	132,244	2,945,000	0.25%	332
2018	9,044	1,140,770,860	126,136	2,285,000	0.20%	253
2019	8,832	1,113,313,040	126,054	1,855,000 (2)	0.17%	210

⁽¹⁾ Source: U.S. Census Bureau.(2) Estimate.(3) Projected.

TABLE 4 - TAX RATE, LEVY, AND COLLECTION HISTORY

Fiscal				
Year				
Ended	Tax		% Current	% Total
9/30	Rate	Tax Levy	Collections	Collections
2015	\$0.392111	\$ 5,381,363	97.82%	98.02%
2016	0.368860	5,140,679	93.23%	93.30%
2017	0.451444	5,300,243	83.20%	83.28%
2018	0.495314	5,650,398	80.88%	80.95%
2019	0.425847	4,738,036	80.06% (1)	80.10% (1)

⁽¹⁾ Collections as of January 31, 2019.

TABLE 5 - TAX RATE DISTRIBUTION ANALYSIS

			Tax Year		
	2018	2017	2016	2015	2014
Operating Fund	\$ 0.382877	\$ 0.345269	\$ 0.297959	\$ 0.253316	\$ 0.268292
Limited Tax Debt Service Fund	0.042970	0.041523	0.061544	0.051158	0.055292
Total Constitutional Tax Rate	\$ 0.425847	\$ 0.386792	\$ 0.359503	\$ 0.304474	\$ 0.323584
Farm-to-Market and Lateral Road	0.110306	0.108522	0.091941	0.064386	0.068527
Total Tax Rate	\$ 0.536153	\$ 0.495314	\$ 0.451444	\$ 0.368860	\$ 0.392111

TABLE 6 - TEN LARGEST TAXPAYERS

		2018/19	% of Total
		Taxable	Taxable
		Assessed	Assessed
Name of Taxpayer	Nature of Property	Valuation	Valuation
Brazos Electric Power Co-Op. Inc.	Electric Utility	\$ 162,400,030	14.59%
Senate Wind	Wind Farm	59,464,330	5.34%
Oncor Electric Delivery Co.	Electric Utility	57,787,840	5.19%
Barton Chapel Wind Farm LLC	Wind Farm	45,151,600	4.06%
Keechi Wind - Enbridge	Wind Farm	30,533,250	2.74%
Worsham Steed Gas Storage LLC	Natural Gas Storage	30,461,760	2.74%
Texas Express Pipeline	Oil and Gas Production	23,178,770	2.08%
DCP Southern Hills PL LLC	Oil and Gas Production	20,747,940	1.86%
Targa Midstream Services LLC	Oil and Gas Production	20,726,300	1.86%
Worsham Steed Gas Storage LLC	Natural Gas Storage	16,889,890	1.52%
		\$ 467,341,710	41.98%

TABLE 7 - TAX ADEQUACY

2019 Principal and Interest Requirements \$0.0470 Tax Rate at 89% Collection Produces	\$ \$	
Average Annual Principal and Interest Requirements, 2019 - 2023 \$0.0483 Tax Rate at 89% Collection Produces	\$ \$	476,939 477,410
Maximum Principal and Interest Requirements, 2023 \$0.0495 Tax Rate at 89% Collection Produces	\$ \$	489,244 489,271

TABLE 9 - PRO-FORMA GENERAL OBLIGATION DEBT SERVICE REQUIREMENTS

Fiscal Year Ended		C	utsta	anding De	bt		% of Principal
9/30	Principal		Principal Interest			Total	Retired
2019	\$	430,000	\$	34,050	\$	464,050	
2020		440,000		28,063		468,063	
2021		460,000		20,738		480,738	
2022		470,000		12,600		482,600	
2023		485,000		4,244		489,244	100.00%
	\$	2,285,000	\$	99,694	\$	2,384,694	

TABLE 10 - INTEREST AND SINKING FUND BUDGET PROJECTION

Tax Supported Debt Service Requirements, Fiscal Year Ending 9/30/2019	464,050
Budgeted Interest and Sinking Fund Balance as of 9/30/18	
Budgeted Interest and Sinking Fund Tax Levy	464,050
Estimated Balance, 9/30/19	0

TABLE 11 - OTHER OBLIGATIONS

The County has no unfunded debt outstanding as of September 30, 2018.

TABLE 12 - GENERAL FUND REVENUES AND EXPENDITURE HISTORY

		Fiscal Y	ear Ending Septen	iber 30,	
Revenues	2018	2017	2016	2015	2014
Taxes, Penalty and Interest	\$ 3,921,380	\$ 3,435,344	\$ 3,473,990	\$ 3,662,081	\$ 3,668,653
Fines/Forfeitures	446,034	339,580	368,588	429,980	536,611
Other Governmental	85,616	85,946	88,518	100,053	108,647
Housing Prisoners	51,553		-	1,485	5,861
Interest	115,102	32,489	3,101	3,139	2,810
Miscellaneous	433,622	192,545	164,816	176,615	153,540
Total Revenues	\$ 5,053,307	\$ 4,085,904	\$ 4,099,013	\$ 4,373,353	\$ 4,476,122
Expenditures					
General Governmental	\$ 2,036,272	\$ 1,942,331	\$ 1,666,520	\$ 1,664,351	\$ 1,567,583
County Judge	166,726	160,234	163,383	150,525	158,173
Sheriff	1,409,863	1,109,254	1,036,221	984,133	1,025,140
County Clerk	195,952	172,010	211,194	212,920	220,113
Tax Assessor	316,869	312,843	296,546	302,811	290,708
District Clerk	130,426	126,672	119,429	120,848	117,182
Justice of the Peace	202,228	200,911	194,550	174,963	175,779
Treasurer	67,702	53,969	55,270	54,352	52,473
County Auditor	153,409	131,946	130,498	131,211	127,987
County Attorney	170,178	162,728	161,848	188,455	189,249
Capital Outlay	82,907	23,125		-	
Total Expenditures	\$ 4,932,532	\$ 4,396,023	\$ 4,035,459	\$ 3,984,569	\$ 3,924,387
Excess (Deficiency) of Revenues					
Over Expenditures	\$ 120,775	\$ (310,119)	\$ 63,554	\$ 388,784	\$ 551,735
Other Financing Sources (Uses):					
Operating Transfers In	\$ 12,066	\$ 10,743	\$ 9,367	\$ 20,466	\$ 94,314
Operating Transfers Out	(12,066)	(12,694)	(20,721)	(20,466)	(94,314)
Total Other Financing Sources (Uses)	\$ -	\$ (1,951)	\$ (11,354)	\$ -	\$ -
Fund Balance Beginning of Year	2,447,960	2,760,030	2,707,830	2,319,046	1,767,311
Fund Balance End of Year	\$ 2,568,735	\$ 2,447,960	\$ 2,760,030	\$ 2,707,830	\$ 2,319,046

TABLE 13 - SPECIAL REVENUE FUNDS STATEMENT OF REVENUES AND EXPENDITURES AND CHANGES IN FUND BALANCE (ROAD AND BRIDGE AND OTHER)

Fiscal Year Ending September 30, Revenues 2018 2017 2016 2015 2014 \$ 1,223,034 \$ 1,050,329 Taxes, Penalty and Interest 872,298 939,462 \$ 1,104,256 Fines/Forfeitures 506,917 471,413 465,185 479,252 520,836 Other Governmental (398)436,654 700,993 728,234 4,000 Miscellaneous 82,042 106,590 97,662 204,639 173,923 \$ 1,811,595 Total Revenues \$ 2,064,986 \$ 2,136,138 \$ 2,351,587 \$ 1,803,015 Expenditures General Governmental 26,560 18,161 20,349 28,364 13,302 Maintenance of Roads and Bridges 1,293,944 1,651,840 2,431,897 1,942,341 1,436,068 County Clerk 12,028 45,624 68,047 5,997 County Judge 4,500 District Clerk 4,500 4,500 4,500 Debt Service: Principal Amounts Interest and Fiscal Agent Fees Total Expenditures \$ 1,337,032 \$ 1,720,125 \$ 2,524,793 \$ 1,981,202 \$ 1,449,370 Excess (Deficiency) of Revenues Over Expenditures 474,563 344,861 (388,655) 370,385 353,645 Other Financing Sources (Uses): Capital Lease Operating Transfers In 1,400,251 1,914,853 1,658,165 1,402,467 1,261,344 Operating Transfers Out (1,400,251)(1,912,902) (1,646,811) (1,402,467) (1,261,344) Total Other Financing Sources (Uses) 1,951 11,354 Fund Balance Beginning of Year 2,070,615 1,723,803 2,101,104 1,730,719 1,377,074 Fund Balance End of Year \$ 2,545,178 \$ 2,070,615 \$ 1,723,803 \$ 2,101,104 \$ 1,730,719

TABLE 14 - CURRENT INVESTMENTS

As of January 31, 2019, the County's investable funds were invested in the following categories:

Description	Percent	Value
Interest Bearing Bank Accounts	97.97%	\$ 6,184,382
TexSTAR	2.03%	128,228
	100.00%	\$ 6,312,610

Client (Issuer) Name: Jack County, TX

MATERIAL EVENT CHECKLIST For the Period: 9/30/18 - Present

This Checklist is necessary to determine if any Material Events have occurred that should be reported in accordance with SEC Rule 15c2-12 regarding continuing disclosure. Any "yes" responses may require filing of Material Events Notices with the appropriate information repositories. We may call for additional information to determine if a filing is necessary. This is very important as failure to comply with SEC Rule 15c2-12 may prohibit the Issuer from accessing the market with additional debt obligations.

Yes	No		
	\checkmark	1.	Has Issuer failed to make timely payments of interest and principal or reserve fund requirements (if required on any outstanding debt obligation?
	\checkmark	2.	Has Issuer had any other defaults not related to debt payments?
	\checkmark	3.	Has Issuer utilized any debt service reserves due to financial problems?
	✓	4.	Has there been any unscheduled draws on credit enhancements due to financial problems (bond insurance policies, liquidity agreements, etc.)?
	✓	5.	Has there been any change of providers of credit enhancement or liquidity facilities, or have they failed to provide funds under their contract with Issuer (if applicable)?
	✓	6.	Is Issuer aware of any adverse tax opinions or other events that might affect the tax-exempt status of bonds? This includes any issuance by the IRS of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other notices or determinations with respect to the tax status of the securities.
	7	7.	Have there been any changes or amendments to outstanding bond ordinances which might affect the rights of bond investors?
	✓	8.	Has Issuer exercised its right or given notice to prepay or call bonds in advance of maturity?

	\checkmark	9.	Has Issuer prepaid (defeased) any outstanding debt obligations?
	✓	10.	Has Issuer made a tender offer to bondholders in order to repurchase bonds?
	\checkmark	11.	Has Issuer entered into bankruptcy, insolvency, receivership or similar proceeding?
	✓	12.	Has there been any release, substitution or sale of any property securing debt service?
	✓	13.	Has Issuer merged into, consolidated with or acquired by a third person, or have all or substantially all of the assets of Issuer been sold, or has a definitive agreement to undertake any such actions been entered into or terminated?
	√	14.	Is Issuer aware of appointment of a successor or additional trustee or the name change of a trustee?
	\checkmark	15.	Is Issuer aware of any changes in its outstanding bond credit ratings?
	✓	16.	Has Issuer had a change in fiscal year end? If so, what year did it change?
	√	17.	Have there been any other material or adverse events that might impact an investor's decision to buy or sell Issuer's outstanding debt obligations?
Completed by	: Brian Keith U	mphress	•
Title: County J			
Date: 3/26/201	9		

HTS Continuing Disclosure Services Hilltop Securities Inc.

2018-19 Continuing Disclosure Questionnaire

(Time Period: Fiscal Year End 2018 - Present)

As an issuer of bonds, you have committed to your investors to provide periodic, updated financial and operating information throughout the life of those bonds. This commitment is made through each bond issue's continuing disclosure agreement, in which you pledge to provide key financial metrics and an annual audit within a prescribed time frame. Continuing disclosure of financial information and audits are submitted to the Municipal Securities Rulemaking Board (MSRB) through their online portal, EMMA, the Electronic Municipal Market Access system, in order to comply with the Securities and Exchange Commission (SEC) Rule 15c2-12. Submission to EMMA makes it available to your investors and municipal market participants.

Failure to comply with Rule 15c2-12 can lead to SEC enforcement actions, and may limit future access to the capital markets.

So that HTS Continuing Disclosure Services may assist you in providing the most current and updated information for EMMA submission, we request that you answer the following questions.

This questionnaire has been prepared by the following authorized representative of the

Issuer:

Name Date

Brian Keith Umphress 03/28/2019

E-mail address

judge@jackcounty.org

Name of Issuer

County of Jack

YES	NO	
	\checkmark	1. <u>Audit Approval</u> . Will the Audit/CAFR be available by the disclosure filing deadline? When is the Audit/CAFR expected to be approved by the governing body? If no, will a DRAFT Audit be available and provided to the HTS Continuing Disclosure Services?
		not been received and no anticipated delivery date has been brseen delay was due to the conversion to new financial software
✓		2. <u>Bond Covenants</u> . Is there full compliance with the provisions and covenants of all bond issues? For example, were timely payments made to an interest and sinking fund per bond covenants? Was there sufficient and timely funding of a bond reserve fund for revenue bonds? Was there a draw on revenue bond reserve funds to pay debt service?

.

YES	NO	
	√	3. New Debt. Were any new debt obligations incurred? Debt be bonds, leases, bank loans or borrowings, pooled financings, agreements with utility districts, etc. The debt may be through private lenders or commercial or local banks.
		·
	\checkmark	4. <u>Top Taxpayers/Employers.</u> Are any of the ten largest taxpayers/customers delinquent on payments? Have any major businesses or employers closed or announced significant changes to their operations?
Ē		
	\checkmark	5. <u>Fund Balances/Reserves.</u> Has there been any material decline in fund balance or reserves, whether anticipated or not? Has there been a material decline in total revenues?

.

YES	NO 🗸	6. <u>Development Incentive Agreements.</u> Were there any development incentive agreements approved, such as tax abatements, tax increment or 380 agreements?
	✓	7. Extraordinary Unbudgeted Expenditures/Events. Were there any material, unexpected expenditures made, or unanticipated variances from historical or budgeted levels? Did any catastrophic or major natural event occur which impacted expenditures?
	✓	8. <u>Investments.</u> Has there been any significant decline in the market value relative to the book value of investments?

.

YES	NO V	9. <u>Taxing Authority or Rate/Fee Setting Authority.</u> Were there any tax limitation or rollback referendums, or any action to limit the ability to set rates for services?
	V	10. <u>Component Units.</u> Do you have any subsidiary corporations or component units for which you are financially responsible? Examples include PIDs, PFCs, TIF zones.
	✓	11. Joint Projects/Contractual Agreements. Do you have a financial commitment to a joint project? Have you borrowed through a conduit issuer?

YES	NO	
	\checkmark	12. Pension Funding Changes. Have there been any material changes in the funding method or levels of pension obligations?
	\checkmark	13. Legal Actions/Settlements. Have there been any legal settlements or actions brought against you?
		·
		14. <u>Billing Contact.</u> Please provide the following billing contact information below.
Title: Co Phone N Fax Nun	nber: 940-	or tension if available): 940-567-2663
		·

FILED FOR RECORD

O'CLOCK___

APR 0.9 2019

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS



College of Business Administration McCoy

Texas Association of Counties

Certificate of Achievement

County Investment Academy

This certifies that

Hon. Brad Campsey

Successfully completed the Basics of County Investments Course offering investment education that satisfies Section 2256.008 of the Texas Public Funds Investment Act and demonstrated a thorough understanding of Texas laws

governing the investment of public funds. This and the ongoing commitment to continuing

education provide maximum benefit to

Jack County

Issued by the Texas Association of Counties on the 13 day of March A.D., 2019

The County Investment Academy is a partnership between the Texas Association of Counties and the McCoy College of Business Administration at Texas State University.

Lany Gallando

Hon. Larry Gallardo, President

Sura M Respore

Ms. Susan M. Redford, Executive Director



Contractors Bonding and Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

Official Bond And Oath

Bond No. <u>LSM1259567</u>

O4200418-10,0

KNOW ALL MEN BY THESE PRESENTS:			
That we,	Selena Lynn Casteel		, as Principal,
and Contractors Bonding and Insurar	ice Company	, a corporation duly licensed to do	business in the State of
Texas, as Surety, are held and firmly bound unto the	ne	Jack County Judge	in the
penal sum of	Twenty Thousand and	00/100	DOLLARS
(\$ 20,000.00), to the payment of which representatives firmly by these presents.	h sum, well and truly to b	e made, we jointly and severally bind	ourselves and our legal
Signed this <u>2nd</u> day of <u>April</u> , <u>2019</u>			
THE CONDITION OF THIS OBLIGATION IS S office of	UCH, That whereas, the Election Admin	said Principal was duly elected	X appointed to the
State of Texas, for the term commencing on the 13	th day of <u>May</u>	, _2019	,
NOW THEREFORE, if the said Principal shall faith effect, otherwise to remain in full force and effect.	ifully perform the duties o	of his said office, then this obligation FILED FOR REC	
		O'CLOCK_	M
		APR 0 9 2019	
		VANESSA JAMES, County JACK COUNTY, TEXA	
		BY	DEPUTY
Countersigned	SEAL ALINOIS ALLINOIS	Selena Lynn Casteel Principal Contractors Bonding and Insura	nce Company
N/A	Linois Reinois	Barton W. Davis	Vice President
OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUD	GE)		
Ι,	. do solemniv	swear (or affirm), that I will faithfull	v execute the duties of
I,	and laws of the United S sted in any contract with	tates and of this State; and I furthermoor claim against the County, except su	ore solemnly swear (or
			Principal
Sworn to and subscribed before me, at,	Texas	, this day of	
CEAL			NT P 11
SEAL			Notary Public
			County, Texas

I, Selena Lynn (astee), do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Election of the State of Texas, and will to the best of my
ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God. Principal
Sworn to and subscribed before me, at,
DEBRA TILLERY Notary Public, State of Texas
Notary ID #705852-3 My Commission Expires County, Texas
May 04, 2020
ACKNOWLEDGEMENT OF SURETY
MONITOR OF BUILDING TO SURE IT
THE STATE OF Illinois County of Peoria }ss
THE STATE OF Illinois } ss County of Peoria } ss On this day of April, 2019, before me, the undersigned officer, personally appeared Barton W. Davis
THE STATE OF Illinois
THE STATE OF
THE STATE OF Illinois
THE STATE OF
THE STATE OF
THE STATE OF

OATH OF OFFICE

POWER OF ATTORNEY

Contractors Bonding and Insurance Company

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

Bond No. <u>LSM1259567</u>

Know All Men by These Presents:

		authorized and licensed to do		the District of Colum	bia does hereby make.
		Barton W. Davis			
Illinois	, as it's tr	rue and lawful Agent and _	Vice President	, with full power	and authority hereby
		cute, acknowledge and deliver			
undertakings in an a	ount not to exc	eed Five Mill	on_and 00/100	Dollars (_\$ 5	5,000,000.00) for any
		the following described bond.			,
Principal: <u>S</u> e	ena Lynn Cast	eel			
Obligee: <u>Ja</u>	k County Judg	ge			
Type Bond: <u>El</u>	ection Administ	trator	·		
Bond Amount: _\$_	20,000.00				
corporate name of by such other office	the Company lers as the Boar	s, Powers of Attorney or of by the President, Secretary, d of Directors may authoriz appoint Attorneys in Fact of	any Assistant Secretare. The President, any	ry, Treasurer, or any Vice President, Secre	Vice President, or etary, any Assistant
corporate name of by such other office Secretary, or the undertakings in the undertakings, Pow corporate seal may	the Company lers as the Boar reasurer may e name of the ers of Attorne be printed by f	by the President, Secretary, d of Directors may authoriz appoint Attorneys in Fact of Company. The corporate by or other obligations of t	any Assistant Secretar e. The President, any r Agents who shall ha seal is not necessary he corporation. The urance Company his2nd day of	ry, Treasurer, or any Vice President, Secre ave authority to issue for the validity of a signature of any su has caused these prese	v Vice President, or etary, any Assistant e bonds, policies or my bonds, policies, ich officer and the ents to be executed by 019
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corporate name of by such other offic Secretary, or the undertakings in the undertakings, Pow corporate seal may NUTNESS WHEN WITNESS W	the Company lers as the Boardreasurer may be name of the ers of Attorne be printed by for the state of the st	by the President, Secretary, d of Directors may authoriz appoint Attorneys in Fact of Company. The corporate by or other obligations of the facsimile." Contractors Bonding and Institute the corporate seal affixed the corporate seal affi	any Assistant Secretar e. The President, any r Agents who shall ha seal is not necessary he corporation. The trance Company his	ry, Treasurer, or any Vice President, Secretive authority to issue for the validity of a signature of any such as caused these presentations and Insurance Compared to the attached Power of the Attached Power of	v Vice President, or etary, any Assistant e bonds, policies or any bonds, policies, ich officer and the ents to be executed by 019. Company Vice Presider Vice Presider The company of Attorney is in full for ore, that the Resolution torney, is now in force, and and the seal of the

Form #2201 Rev. 10/2011

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



This space reserved for office use

STATEMENT OF OFFICER

Statement

indirectly paid, offered, promised to pay, contributed, of	, do solemnly swear (or affirm) that I have not directly or or promised to contribute any money or thing of value, or promised any ling of a vote at the election at which I was elected or as a reward to e case may be, so help me God.
Position to Which Elected/Appointed:	Election Administrator
City and/or County:	Bryson
Date: 4-4-19	Execution e foregoing statement and that the facts stated therein are true. Signature of Officer
Revised 10/2011	FILED FOR RECORD
	O'CLOCK M
	APR 0 9 2019
	VANESSA JAMES, County Clerk JACK COUNTY, TEXAS
	BYDEPUTY



Peoria, IL 61612-3967

Phone: (309)692-1000 Fax: (309)683-1610

Texas Policyholder Notice

TEXAS IMPORTANT NOTICE

To obtain information or make a complaint:

You may call Contractors Bonding and Insurance Company's Usted puede llamar al numero de telefono gratuito de toll free telephone number for information or to make a complaint Contractors Bonding and Insurance Company para obtener at (800)645-2402.

You may also write to Contractors Bonding and Insurance Company at:

9025 N. Lindbergh Drive Peoria, IL 61615 FAX # (309)683-1610

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at 1-800-252-3439

You may also write the Texas Department of Insurance:

P.O. Box 149104 Austin, TX 78714-9104 Fax Number: (512) 490-1007 Web: www.tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

PREMIUM OR CLAIM DISPUTES:

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

ATTACH THIS NOTICE TO YOUR POLICY:

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

TEXAS AVISO IMPORTANTE

Para obtener informacion o para presentar una queja:

informacion o para presentar una queja al (800)645-2402.

Usted tambien puede escribir a Contractors Bonding and Insurance Company:

9025 N. Lindbergh Drive Peoria, IL 61615 FAX # (309)683-1610

Usted puede comunicarse con el Departamento de Seguros de Texas para obtener informacion sobre companias, coberturas, derechos o quejas al _____1-800-252-3439

Usted puede escribir al Departamento de Seguros de Texas a:

P.O. Box 149104 Austin, TX 78714-9104 Fax Number: (512) 490-1007 Sitio web: www.tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

DISPUTAS POR PRIMAS DE SEGUROS O **RECLAMACIONES:**

Si tiene una disputa relacionada con su prima de seguro o con reclamacion, usted debe comunicarse con el agente primero. Si la disputa no es resuelta, puede comunicarse con el Departamento de Seguros de Texas.

ADJUNTE ESTE AVISO A SU POLIZA:

Este aviso es solamente para propositos informativos y no se convierte en parte o en condicion del documento adjunto.



Contractors Bonding and Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

Official Bond And Oath

Bond No. <u>LSM1259167</u>

O4200418-10,0

That we,	Christopher Jolly		. as Principal
and Contractors Bonding and Insurance	Company	, a corporation duly licensed to	do business in the State o
Texas, as Surety, are held and firmly bound unto the _		Jack County Sheriff	in the
penal sum of	Ten Thousand and	00/100	DOLLARS
(um, well and truly to	be made, we jointly and severally bi	nd ourselves and our lega
representatives firmly by these presents.			
Signed this 21st day of March, 2019.			
THE CONDITION OF THIS OBLIGATION IS SUC	H That whereas the	said Principal was duly elect	ed X appointed to the
office of			ea Es appointed to the
State of Texas, for the term commencing on the 25th	_day ofMarch		
•			
NOW THEREFORE, if the said Principal shall faithful	ly perform the duties	of his said office, then this obligation	on shall be void and of no
effect, otherwise to remain in full force and effect.			
FILED FOR RECORD			
O'CLOCKM			
APR 0 9 2019			
VANESSA JAMES, County Clerk			
JACK COUNTY, TEXAS	•		
DEDUTY	THE SING AND MAN	Christopher Jolly	
BYDEPUTY	SEAL SEAL	101	Q
<u> </u>	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Principal	\
Countersigned	SEAL SE	Contractors Bonding and Insu	
	0	\mathcal{A}	,
N/A	KLINOIS WHITE	Botton W. David	Vice President
	· amman.	Barton W. Davis	Vice President
OATH OF OFFICE			
(COUNTY COMMISSIONERS and COUNTY JUDGE	2)		
.	•		•
		lly swear (or affirm), that I will faith	
the office of			and will to the best of my
ability preserve, protect, and defend the Constitution an affirm) that I will not be, directly or indirectly, intereste			
as are expressly authorized by law and except such warr			
•			
	_		Principal
Sworn to and subscribed before me, at,	Tex	as, this day of	·
SEAL			Notary Public
			County, Texas

OATH OF OFFICE (GENERAL)	
Cha (a lalle	plemnly swear (or affirm), that I will faithfully execute the duties of of the State of Texas, and will to the best of my
ability preserve, protect, and defend the Constitution and laws of the Un	ited States and of this State, so help me God.
Sworn to and subscribed before me, at, <u>Jack Shoro</u>	Texas, this 25 th day of March, 2019.
SEAL YVONNE SMITH Notary Public, State of Texas My Commission Expires August 15, 2019	Jack County, Texas
ACKNOWLEDGEMI	ENT OF SURETY
THE STATE OF Illinois County of Ss	
On this 21st day of March, 2019, before me, the undersigne who acknowledged himself to be the aforesaid Vice President a corporation, and he as such officer, being authorized so to do, execut signing the name of the corporation by himself as such officer.	of the Contractors Bonding and Insurance Company,
IN WITNESS WHEREOF, I have hereunto set my hand and official sea Whether & Peoria County County	GRETCHEN L JOHNIGK HOTARY F 'OFFICIAL SEAL' STATE OF HAVE OF
Gretchen L. Johnigk	

POWER OF ATTORNEY

Contractors Bonding and Insurance Company

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

Bond No. <u>LSM1259167</u> Know All Men by These Presents: Contractors Bonding and Insurance Company, a corporation organized and existing under the laws of the State of Illinois _____, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Barton W. Davis ___ in the City of _ Peoria Vice President , with full power and authority hereby Illinois _, as it's true and lawful Agent and _ conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed ____ Five Million and 00/100 __ Dollars (<u>\$ 5,000,000.00</u>) for any single obligation, and specifically for the following described bond. <u>Christopher Jolly</u> Principal: Obligee: Jack County Sheriff Type Bond: **Deputy Sheriff** Bond Amount: <u>\$ 10,000.00</u> Effective Date: March 25, 2019 Contractors Bonding and Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of Contractors Bonding and Insurance Company, and now in force to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the ______ contractors Bonding and Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 21st day of March , 2019 **Contractors Bonding and Insurance Company** Vice President State of Illinois County of Peoria **CERTIFICATE** On this 21st day of March, 2019, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the I, the undersigned officer of Contractors Bonding and Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of aforesaid officer of the <u>Contractors Bonding and Insurance Company</u>, and acknowledged said instrument to be the voluntary act and deed of said the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the Contractors Bonding and Insurance Company

Motchen L Gretchen L. Johnigk Notary Public



this 21st day of March

Contractors Bonding and Insurance Company

A0082817

Corporate Secretary



P.O. Box 3967 Peoria, IL 61612-3967

Phone: (309)692-1000 Fax: (309)683-1610

Texas Policyholder Notice

TEXAS

TEXAS IMPORTANT NOTICE

AVISO IMPORTANTE

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informacion o para presentar una queja al (800)645-2402.

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9025 N. Lindbergh Drive Peoria, IL 61615 FAX # (309)683-1610

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P.O. Box 149104 Austin, TX 78714-9104 Fax Number: (512) 490-1007 Web: www.tdi.texas.gov

P.O. Box 149104 Austin, TX 78714-9104 Fax Number: (512) 490-1007 Sitio web: www.tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

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Si tiene una disputa relacionada con su prima de seguro o con reclamacion, usted debe comunicarse con el agente primero. Si la disputa no es resuelta, puede comunicarse con el Departamento de Seguros de Texas.

ATTACH THIS NOTICE TO YOUR POLICY:

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

ADJUNTE ESTE AVISO A SU POLIZA:

Este aviso es solamente para propositos informativos y no se convierte en parte o en condicion del documento adjunto.

M4201815 UW 1042-S (08/15)

Form #2204 Rev 9/2017 Submit to: SECRETARY OF STATE **Government Filings Section** P O Box 12887 Austin, TX 78711-2887 512-463-6334 FAX 512-463-5569



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_O'CLOCK____M

APR 0 9 2019

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

Filing Fee: None	OATH OF OFFICE BYDEPUTY
1, ('nristopher Jollu	est of my ability preserve, protect, and defend the Constitution and laws
	Signature of Officer
State of <u>Texas</u> County of <u>Jack</u>	on this day of, 20/9.
(Aftix Notary Seal, only if oath administered by a notary.) YVONNE SMITH Notary Public, State of Texas My Commission Expires August 15, 2019	Signature of Notary Public or Signature of Other Person Authorized to Administer An Oath

Printed or Typed Name

Form #2201 Rev. 10/2011

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



STATEMENT OF OFFICER

This space reserved for office FILED FOR RECORD

_O'CLOCK____M

APR 0 9 2019

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

Filing Fee: None	JACK COUNTY, TEXAS		
	Statement BYDEPUTY		
public office or employment for the g	olly, do solemnly swear (or affirm) that I have not directly or pay, contributed, or promised to contribute any money or thing of value, or promised any iving or withholding of a vote at the election at which I was elected or as a reward to on, whichever the case may be, so help me God.		
Position to Which Elected/Appointed	: Deputy Sheriff		
City and/or County:	Jacksboro, Jack		
	Execution		
Under penalties of perjury, I declare t	hat I have read the foregoing statement and that the facts stated therein are true. Signature of Officer		

Revised 10/2011



RIDER

It is hereby mutually agreed and understood by and between the principal and Western Surety Company, that instead of as originally written:

The description has been changed to read: Deputy Sheriff County of Jack

No further changes other than above.

Form F5147-6-2002

FILED FOR RECORD			
O'CLOCKM			
APR 0 9 2019			
VANESSA JAMES, County Clerk JACK COUNTY, TEXAS			
BYDEPUTY			

O

Nothing herein contained shall be held to vary, alter, waive	e or extend any of the	terms, limits or
conditions of the Bond, except as hereinabove set	forth.	
This Rider becomes effective on the4th day of	April	2019 of
twelve and one minute o'clock a.m., standard time.		., <u>2015</u> , at
Attached to and forming part of Bond issued by WESTERN SURETY COMPANY of Sioux	No. 63735743	
issued by WESTERN SURETY COMPANY of Sioux	Falls, South Dakota	ι,
to James Richardson		
Signed this 14th day of March, 2019		
	WESTERN SURETY CO	OMPANY
By	ul T. Bruflat, Senior	Vice President

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

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

Paul T. Bruflat	of	Sioux Falls
Paul T. Bruflat State of South Dakota	, its regularly elected	Vice President
as Attorney-in-Fact, with full power and authority	hereby conferred upon him to s	ign, execute, acknowledge and deliver for and on
its behalf as Surety and as its act and deed, the fo	ollowing bond:	
One Deputy Sheriff County of Jack		
One Deputy Sheriff County of Jack		
bond with bond number 63735743		
for James Richardson		
as Principal in the penalty amount not to exceed:	\$ 10,000.00	
Mastern Suraty Company further partition that the	following is a true and arrest arrest	10. II. 7 (II. I.
duly adopted and now in force, to-wit:		of Section 7 of the by-laws of Western Surety Company
Section 7. All bonds, policies, undertakings, Pow	ers of Attorney, or other obligation	s of the corporation shall be executed in the corporate
name of the Company by the President, Secretary, any Board of Directors may authorize. The President, and	/ Assistant Secretary, Treasurer, or nv Vice President, Secretary, any	any Vice President, or by such other officers as the
Attorneys-in-hact or agents who shall have authority to	issue bonds, policies, or undertaking	as in the name of the Company. The comprate seal is
not necessary for the validity of any bonds, policies, unc such officer and the corporate seal may be printed by far	dertakings, Powers of Attorney or ot	ner obligations of the corporation. The signature of any
In Witness Whereof, the said WESTERN	SURETY COMPANY has cau	sed these presents to be executed by its
vice President with th	e corporate seal affixed this	14th day of <u>March</u> ,
ATTEST	WE	STERN SURETY COMPANY
J. Nelson	_	TITK IL
L. Nelson, Assistant	Secretary	Paul T/ Bruflat, Vice President
	,	, and is brainer, vice i resident
STATE OF SOUTH DAKOTA ss		
COUNTY OF MINNEHAHA		
COOKIT OF MININEFIZING		
On this 14th day of Mar	ch 2019	hefore me a Notary Public personally appeared
Paul T. Bruflat	and	before me, a Notary Public, personally appeared L. Nelson
who, being by me duly sworn, acknowledged that		
and Assistant Secretary, respectively, of the said	WESTERN SURETY COMPAN	Y, and acknowledged said instrument to be the
voluntary act and deed of said Corporation.		, , , , , , , , , , , , , , , , , , , ,
+ ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		
🚦 J. MOHR		0
SEAL NOTARY PUBLIC SEAL		Mohr
My Co	mmission Expires June 2	//·
	•	
To validate bond authenticity, go to www.c	masurety.com > Owner/Ob	-
Form F1975-1-2016		