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 24th</u> <u>day of May, 2021 at 9:00 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;
- 3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting for May 10, 2021;
 - (b) Review and Acceptance of Auditor's Monthly Reports;
 - (c) Approval of Performance Bonds and Oath for Appointed Commissioner Precinct #2 Darren Francis;
 - (d) Authorization of issuance of County Credit Card through County Depository to County Commissioner Precinct #2 Darren Francis with limit of \$2,500;
 - (e) Accept Conflict of Interest Affidavit(s) regarding LASSO WIND LLC,
- 4. TIMED AGENDA ITEMS: None;
- 5. Presentation by Janice Watkins the Executive Director of Wise Hope;
- 6. Acknowledge receipt of Lasso Wind Application for Tax Abatement;
- 7. Consider and take possible action to establish a date for public hearing for the creation of a Reinvestment Zone for purposes of tax abatement to provide economic development in Jack County, and to authorize notice of such hearing to be published in a newspaper of general circulation in accordance with Chapter 312 of the Texas Tax Code;
- 8. Consider and take possible action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code;
- Discussion and Approval of a new account set up at the Jacksboro National Bank for "County of Jack Coronavirus Fiscal Recovery Fund" requiring two signatures. Two signatories designated as County Treasurer Brad Campsey and County Auditor Lisa Perry;
- 10. Appointment of Pro Tem County Judge for Commissioners Court for the remaining calendar year 2021;
- 11. Acceptance of the Approval and Order issued by the Texas Commission on Environmental Quality for the On-Site Sewage Facility (OSSF) for and operated by Jack County;
- 12. Discussion and Appointment of Bob Hamman as the Designated Representative of the On-Site Sewage Facility (OSSF) in Jack County;
- 13. Discussion of status of County Transportation Infrastructure Fund (CTIF) Grant from Texas Department of Transportation;
- 14. Discussion of Commissioner Precinct Operations;
- 15. Reports, if any, by other Department Heads;
- 16. Budget Workshop;
- 17. FUTURE AGENDA ITEMS; AND;
- 18. ADJOURNMENT.

Dated this the 20th day of May, 2021.

FILED FOR RECORD

DEPITY

Brian Kenth Umphress, Judge of Commissioners Court

oners Court of Jack County, Texas

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 20th day of May, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of May, 2021, at <u>*Q*</u>: <u>OD</u>₄m.

County Clerk of Jack County, Texas Van sa James,



MINUTES

On this the 24th day of May 2021 the Commissioners Court of Jack County, Texas met in Regular Session at 9:07 a.m. beginning with a prayer and the pledge of allegiance to the American flag and Texas flag with the following individuals present:

Brian Keith Umphress	County Judge	FILED FOR RECORD
Gary Oliver	Commissioner Precinct 1	O'CLOCK M
Darren Francis	Commissioner Precinct 2	
Henry Birdwell, Jr.	Commissioner Precinct 3	
Terry Ward	Commissioner Precinct 4	JUN - 7 2021
Vanessa James	County Clerk	
Lisa Perry	County Auditor	MANEDOA MANEO Anna Ala
Candace Crow	Assistant County Auditor	VANESSA JAMES, County Clerk JACK COUNTY, TEXAS
Brad Campsey	County Treasurer	
Suzanne Brooks	Chief Deputy County Clerk B	DEPUTY
Tom Spurlock	Sheriff	
Chris Reger	Chief Deputy Sheriff	
Michael Francis	Deputy Sheriff	
Clyde Watson	Constable	

The following members of the public were in attendance: James Logan, Cindy Coyle Gilbert, George Coyle, Becky Coyle, Susan Abshier, Ronnie Cafagna, Billy Cypert, John Ramsey, Otto H. Lunday, Suzann Roland, Amee Roland, Mike Mask, Roby Christie, Jim Silveus, Cory Blunt, Judy Allen, R.J. Allen, Maurine Dickey, Janice Watkins, Karen Vanderkaay, Erich Wunder, and Caroline Wunder.

PUBLIC FORUM

Various members of the public spoke to the Court, most regarding Wind Farms looking to come into Jack County.

PAYMENT OF ACCOUNTS AND CLAIMS

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 Meeting for May 10, 2021;
- (b) Review and Acceptance of Auditor's Monthly Reports;
- (c) Approval of Performance Bonds and Oath for Appointed Commissioner Precinct #2 Darren Francis;
- (d) Authorization of issuance of county Credit Card through County Depository to County Commissioner Precinct #2 Darren Francis with a limit of \$2,500;
- (e) Accept Conflict of Interest Affidavit(s) regarding LASSO WIND LLC;

Judge Umphress made a motion to approve Consent Agenda Items. The motion was seconded by Commissioner Francis and the motion passed unanimously (5-0).

TIMED AGENDA ITEMS

None.

PRESENTATION BY JANICE WATKINS THE EXECUTIVE DIRECTOR OF WISE HOPE

Wise Hope is seeking to have a fund partnership with Jack County. She explained what services they offer and how their organization started and how it has grown to what it is now. They have two certified counselors and a 24-hour hotline, a thrift store that their clients can shop at, and other members of the public and it helps to fund their budget. They send individuals to educate in the schools regarding domestic violence, teach respect, bullying, and warning signs.

ACKNOWLEDGE RECEIPT OF LASSO WIND APPLICATION FOR TAX ABATEMENT

Commissioner Birdwell and Commissioner Ward left the meeting at 10:05 a.m.for items regarding Lasso Wind.

Judge Umphress presented to the Commissioner's the reinvestment zoning map.

The initial application was not complete, a complete application has now been received. Westlake has provided the requested reinvestment map. There has been a revision made to the map received just before the meeting today.

Judge Umphress made a motion to acknowledge the receipt of an application for tax abatement filed by Lasso Wind LLC, and that the filing fee be received and evidence of the application and receipt of fee be noted in the minutes of the Commissioner's Court. Commissioner Francis seconded and the vote was unanimous (3-0). Commissioners Bridwell and Ward were not present in the Courtroom for this vote.

CONSIDER AND TAKE POSSIBLE ACTION TO ESTABLISH A DATE FOR PUBLIC HEARING FOR THE CREATION OF A REINVESTMENT ZONE FOR PURPOSES OF TAX ABATEMENT TO PROVIDE ECONOMIC DEVELOPMENT IN JACK COUNTY, AND TO AUTHORIZE NOTICE OF SUCH HEARING TO BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION IN ACCORDANCE WITH CHAPTER 312 OF THE TEXAS TAX CODE

Judge Umphress made a motion to conduct a public hearing on July 12, 2021, and provide notice as required by law regarding the creation of a reinvestment zone for purposes of tax by publication in a newspaper of general circulation in accordance with Chapter 312 of the Texas Tax Code. Commissioner Oliver seconded and the motion was unanimous (3-0). Commissioners Birdwell and Ward were not present in the Courtroom for this item.

CONSIDER AND TAKE POSSIBLE ACTION TO GIVE NOTICE TO OTHER TAXING JURISDICTIONS OF TAX ABATEMENT PURSUANT TO CHAPTER 312, TEXAS TAX CODE

Judge Umphress made a motion to provide notice to the other taxing jurisdictions of the Tax Abatement. Commissioner Francis seconded and the motion was unanimous (3-0). Commissioners Birdwell and Ward were not present in the Courtroom for this item.

DISCUSSION AND APPROVAL OF A NEW ACCOUNT SET UP AT THE JACKSBORO NATIONAL BANK FOR "COUNTY OF JACK CORONAVIRUS FISCAL RECOVERY FUND" REQUIRING TWO SIGNATURES. TWO SIGNATORIES DESIGNATED AS COUNTY TREASURER BRAD CAMPSEY AND COUNTY AUDITOR LISA PERRY

Commissioners Birdwell and Ward present in the Courtroom at 10:52 a.m.

This money will be deposited in an interest-bearing account and should be received during the first part of May. The stipulations for spending are still being worked out by the Federal Government at this time.

Motion made by Commissioner Birdwell to approve a new account set up at The Jacksboro National Bank for "County of Jack Coronavirus Fiscal Recovery Fund" and interest-bearing account requiring two signatures designated as County Treasurer Brad Campsey and County Auditor Lisa Perry. The motion was seconded by Commissioner Ward and passed unanimously. (5-0)

APPOINTMENT OF PRO TEM COUNTY JUDGE FOR COMMISSIONERS COURT FOR THE REMAINING CALENDAR YEAR 2021

Motion made by Commissioner Ward to nominate Commissioner Birdwell for Judge ProTem for the calendar year 2021. The motion was seconded by Commissioner Francis and passed (4-1) Commissioner Birdwell voting against.

ACCEPTANCE OF THE APPROVAL AND ORDER ISSUED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR THE ON-SITE SEWAGE FACILITY (OSSF) FOR AND OPERATED BY JACK COUNTY

TCEQ has approved Jack County's paperwork for the County to oversee the OSSF in the County.

The motion was made by Commissioner Francis to accept the approval and order and continue to move forward with our OSSF. Commissioner Oliver seconded the motion and it passed unanimously. (5-0)

DISCUSSION AND APPOINTMENT OF BOB HAMMAN AS THE DESIGNATED REPRESENTATIVE OF THE ON-SITE SEWAGE FACILITY (OSSF) IN JACK COUNTY A motion was made by Commissioner Francis to appoint Bob Hamman as the designated representative of the On-site-sewage program in Jack County. The motion was seconded by Commissioner Oliver and passed unanimously. (5-0)

DISCUSSION OF STATUS OF COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION

Candace Crow with the County Auditor's Office presented the Court with updates, she sent in a new submission and the second payment has been received. The next due date is June $18^{th} - 25^{th}$.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Discussion of TxDOT bridges in the County. Current Precinct Commissioner Francis is looking to employ former Commissioner Brock.

REPORTS, IF ANY, BY OTHER DEPARTMENT HEADS

BUDGET WORKSHOP

Judge Umphress showed the Court goals for the FY2022 budget.

FUTURE AGENDA ITEMS

Kim Dungan reported that health and medical insurance will need to be added to the next agenda. There will be an increase to insurance for next year which will average approximately \$40 to \$50 increase per employee. The new rate will become effective October 1, 2021. She also reported that County properties will be evaluated soon as well.

Comp time buy out.

Hand-held radios for the Sheriff's Department.

ADJOURNMENT

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

The meeting was adjourned at 2:20 p.m.

ver, Commissioner Pct. #1 Garv C

Darren Francis, Commissioner Pct. #2

Henry Birdwell, Jr. Commissio

Terry Ward, Commissioner Pct. #4

Brian Keith Umphress, County Judge

FST - Ambo Clerk V SK anessa James, County



SIGN-IN SHEET FOR PUBLIC COMMENT

TO THE COMMISSIONERS COURT OF JACK COUNTY

In order to provide for orderly access to the Commissioners Court, you are asked to complete the information below prior to the convening of the Court. You will be called on by issue and position. Each speaker will be allowed 5 minutes and the Court reserves the right to limit the number of speakers on an issue and limit further the length of time to each speaker.

Date: 5-24-21 -

	Name	Address	Phone #	Issue	For	Against	Desire to Speak	
1	JAMES LOGAN	BODIE, TX 76230 22371 FM2127	940.476- 3051		\checkmark		Yes / No	
2	Cincly Coyle Gilbert	HOJE Hartlee Field Denton, TX 26200	940-382	Wind Energy		V	Yes No	
\bigcirc	George Cayle	2.0311 St Hun 54 +X	940-782	Wind Energy		\checkmark	Yes / No	\
4	Becky Coyle	20311 5+ Hwy 59 Bowie	940~613 8869	wind Eneral		\checkmark	Yes / No	,
5	Susan Abstrier	301 ELVIS 00, 76230	432- 352 4338	INTER		~	Yes / No	
6	Ronnit Categoia	2959 Pulla Dully, Rd	476	wind		2	Yes / de	
7	Billy Cypent	14407 Post DAICH	811-	2 Winz			Yes No	
8	John Ramsey	15697 Huy 2127	940 69216	ET CEINST.		V	Yes / No	
9	OTTO HLUNDAY	21930 FM212]	476 2597	WIND		V	Yes / No	
10	Suzann Roland	2483 Aospect Rd 6230	2131	Wind	V		Yes / No	
11	Amee Roland	2481 Prospect Rd	476- 2231	wind	\checkmark		Yes / No	

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Date: 5-10-21

	Name	Address	Phone #	Issue	For	Against	Desire to Speak]
1	MIKE MASK	120JACKSBORD					No / No	
2	Roby Christie		940	ABATE METUT		V	Yes / No ^b	
3	Jim SILVEUS	360 BRIAR ZN	567 1290	WIND FARM ABATEMENT			Yes / No	<u>}</u> ,
4	CORY POTRAT	5					Yes / No	
5	Cory Blook	SIZCH WIVES. My	801 218-9345	Wind ARTINT			Yes / No]
6	JUDY Allen	1616 Edd Williams Kd	254- 709-7522	Abstement	~		Yes No]
7	R.J. alder	14	10	1]	\checkmark		(Yes Y No] .
8	Madrine Duity	7032 Prideaux		wind			Yes / No	
9	Junice Nutlins	200N Church S	t	awareness			Yes / No	
10	Kasen Vander Kao	W Theks	AT, ora				Yes / No	J
11	Frich Wyma	Puddin Vallan Ru		Wind		V	Yes / No]-

SIGN-IN SHEET FOR PUBLIC COMMENT

TO THE COMMISSIONERS COURT OF JACK COUNTY

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Date:_____-

	Name	Address	Phone #	Issue	For	Against	Desire to Speak
1	Caroline Wunder	3501 Puddin Valleyr	817-313-	Wind		V	Yes / No :
2	••••••••••••••••••••••••••••••••••••••						Yes / No
3							Yes / No
4							Yes / No
5							Yes / No
6							Yes / No
7							Yes / No
8							Yes / No 3
9							Yes / No
10							Yes / No ,
11					1		Yes / No

VENDOR NAMB	ACCOUNT NUMBER	ACCOUNT	ITEM/REASON	INVOICE NUMBER	AP DATE PD PO NO	AMOUNT
CIRRA NETWORKS	2021 010-570-604	TELEPHONE	ACCT# 19660	05/16-06/15	05/17/21 08	259.99
PO BOX 123686 FORT WORTH TX 76121	L					259.99
THOMSON REUTERS - WEST	2021 010-475-907	LAW BOOKS	LAW	844373389	05/17/21 08	173.00
PO BOX 6292 CAROL STREAM IL 60197	7					173.00
THOMSON REUTERS - WEST	2021 010-551-702	SERVICE AGREEMENT	WEST INFO	844278649	05/17/21 08	237.50
PO BOX 6292 CAROL STREAM IL 60197	7					237.50
AFLAC ATTN: REMITTANCE PROCESS 1932 WYNNTON ROAD COLUMBUS GA 31999	3 2021 012-202-100 2021 013-202-100 2021 013-202-100 2021 010-202-100 2021 012-202-100	SALARIES PAYABLE SALARIES PAYABLE SALARIES PAYABLE SALARIES PAYABLE SALARIES PAYABLE SALARIES PAYABLE	AFLAC AFLAC AFLAC AFLAC AFLAC AFLAC AFLAC	05032021 05032021 05032021 05172021 05172021 05172021	05/03/21 08 05/03/21 08 05/03/21 08 05/17/21 08 05/17/21 08 05/17/21 08	648.68 25.81 42.59 648.68 25.81 42.59
AT&T INTERNET 148853541	2021 010 400-604	TELEDUONE	INTERNET	05/10-06/09	05/17/21 08	90.32
PO BOX 5014 CAROL STREAM IL 60197		TELEPHONE	INTERNET	05/10-08/09	05/17/21 08	90.32
AT&T LOCAL 214A85072097 PO BOX 105414 ATLANTA GA 34034	2021 010-665-604 2021 010-400-604 2021 014-624-604 2021 013-623-604 2021 010-455-604 2021 010-455-604 2021 010-475-604 2021 010-561-604 2021 010-560-604	TELEPHONE TELEPHONE TELEPHONE TELEPHONE TELEPHONE TELEPHONE TELEPHONE	CO EXTENSION FAX 20 9405672048-516 9405672971-732 P4 9405673981-732 P3 JP FAX 5029 9405675318-732 P1 CO ATTORNEY FAX 630 LEC FAX 6536 DPS FAX 6540 9405676942-911	04/29-05/28 04/29-05/28 04/29-05/28 04/29-05/28 04/29-05/28 04/29-05/28 04/29-05/28 04/29-05/28 04/29-05/28 04/29-05/28 04/29-05/28	05/14/21 08 05/14/21 08 05/14/21 08 05/14/21 08 05/14/21 08 05/14/21 08 05/14/21 08 05/14/21 08 05/14/21 08 05/14/21 08	45.87 45.87 40.68 50.56 45.87 45.87 50.78 45.87 59.38 255.64 686.39
CARRILLO/TIBBELS PLLC	2021 010-477-302	DIST JUDGE ATTY FE	5000 RODGUIZ FEL		05/17/21 08	600.00
PO BOX 207 DECATUR TX 76234	ł					600.00
CDW GOVERNMENT 75 REMITTANCE DRIVE SUII CHICAGO IL 60675	1	OPERATING SUPPLIES	STAR TECH RACK	C611598	05/17/21 08	114.23 114.23
CHE ROTRAMBLE 401 S TRINITY		DIST JUDGE ATTY FE	4913 RAY FEL		05/17/21 08	600.00
DECATUR TX 76234			A COM# 10140	05/10 00/15	05/17/01 00	600.00
CIRRA NETWORKS PO BOX 123686	2021 010-560-702 2021 010-561-702	SERVICE AGREEMENT SERVICE AGREEMENT	ACCT# 18140 ACCT# 18140	05/16-06/15 05/16-06/15	05/17/21 08 05/17/21 08	62.50 62.49
FORT WORTH TX 76121					-	124.99
COMPLIANCE SOLUTIONS	2021 010-400-416	EMPLOYEE DRUG SC	PRE SMITH	31447	05/21/21 08	120.00

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE PD PO NO	AMOUNT
101 N MAIN ST JACKSBORO TX 76458	3					120.00
CONCORD MED GROUP, PLLC P O BOX 3689 DEPT 539 SUGARLAND TX 77487		MEDICAL EXPENSE	SWEATMAN	9200262	05/17/21 08	12.00
DALLAS COUNTY TREASURER RENAISSANCE TOWER 1201 ELM ST STE 2300A DALLAS TX 7527(2 AUTOPSIES	GRAFTON	475594	05/17/21 08	2,150.00
DIAL TONE SERVICES LP PO BOX 470910	2021 011-621-60 2021 012-622-60 2021 013-623-60 7 2021 014-624-60 2021 010-661-60 2021 010-551-604	MOBILE PHONE MOBILE PHONE MOBILE PHONE MOBILE PHONE	10000004046 PCT1 10000004046 PCT2 10000004046 PCT3 10000004046 PCT4 10000004046 EMG MGT 10000004046 CONST 10000004054 SO	MAY MAY MAY MAY MAY MAY MAY	05/17/21 08 05/17/21 08 05/17/21 08 05/17/21 08 05/17/21 08 05/17/21 08 05/17/21 08	2,150.00 14.49 14.49 14.49 14.49 57.97 7.25 72.30 195.48
BLLIOTT BLECTRIC SUPPLY PO BOX 206524 DALLAS TX 75320		OPERATING SUPPLIES	FIXTURES SO	23-78830-01	05/17/21 08	378.34 378.34
FAITH COMMUNITY HOSP JAC 215 CHISHOLM TRAIL ATT DAWN JONES JACKSBORO TEXAS TX 76458		MISC.	PRE DOREMUS	58588C11284	05/17/21 08	85.00 85.00
FLORANCE PAINT BODY SHO PO BOX 412 JACKSBORO TX 76458		AUTO REPAIR/INSPE	WINDSHIELD #4	1010	05/19/21 08	882.10 882.10
G A L HORTICULTURE SERVI P O BOX 850 JACKSBORO TX 76458		BUILDING REPAIR	FERTLIZER	022059	05/17/21 08	525.00 525.00
GRABLE OIL CO PO BOX 306 JACKSBORO TX 76458	2021 013-623-903 8	GAS/OIL	UNDERPAYMENT	204442	05/17/21 08	100.00
HART INTERCIVIC DEPT 0453 PO BOX 120453 DALLAS TX 75312		SERVICE AGREEMENTS	SOFTWARE POLL PAD	084065	05/19/21 08	2,109.00
HUDSON IMAGING PO DRAWER 2190-76307 WICHITA FALLS TX 76301	2021 010-403-703 2021 010-665-901 2021 010-560-702 2021 010-560-702	FURNITURE/EQUIPMEN OPERATING SUPPLIE SERVICE AGREEMENT SERVICE AGREEMENT	TONER SO 4/15-5/14	035209 034902 035313 035312	05/17/21 08 05/17/21 08 05/19/21 08 05/19/21 08	356.32 28.34 8.16 13.56
JACK COUNTY TREASURER	2021 010-400-307	MISCELLANEOUS	2018 STALE DATED CH		05/21/21 08	322.00

VENDOR	ACCOUNT	ACCOUNT					
NAME	NUMBER	NAME	ITEM/REASON	INVOICE NUMBER	AP DATE	PD PO NO	AMOUNT
COURTHOUSE	2021 010-400-307	MISCELLANEOUS	2019 STALE DATED CH		05/21/21	08	346.00
JACKSBORO TX 76458						-	668.00
JOHNSON CONTROLS FIRE PROTECTION LP DEPT. CH 10320	2021 010-561-705	BUILDING REPAIR	REPAIRS JAIL	87758325	05/19/21	08 -	641.38
PALATINE IL 60055							641.38
KEVIN WOLF INSURANCE & R PO BOX 457	2021 010-560-301	BONDS OF OFFICE	SERNA	5236	05/17/21	08	50.00
JACKSBORO TX 76458							50.00
KYOCERA DOCUMENT SOLUTIO PO BOX 105743 ATLANTA GA 30348	2021 010-435-702 2021 010-475-702 2021 010-665-702 2021 010-401-702 2021 010-403-702 2021 010-660-702 2021 010-660-702 2021 010-495-702	SERVICE AGREEMENT SERVICE AGREEMENT SERVICE AGREEMENT SERVICE AGREEMENT SERVICE AGREEMENT	SERVICE AGREEMENT SERVICE AGREEMENT SERVICE AGREEMENT SERVICE AGREEMENT SERVICE AGREEMENT SERVICE AGREEMENT SERVICE AGREEMENT	5015149937 5015149936 5015149935 5015149934 5015149933 5015149932 5015149931	05/21/21 05/21/21 05/21/21 05/21/21 05/21/21 05/21/21 05/21/21	08 08 08 08 08 08 08	128.36 128.36 128.36 120.13 179.08 46.15 99.74
						-	830.18
LEGALSHIELD PO BOX 2629 ADA OK 74821	2021 014-202-100 2021 010-202-100	SALARIES PAYABLE SALARIES PAYABLE SALARIES PAYABLE SALARIES PAYABLE	LEGAL SHIELD LEGAL SHIELD LEGAL SHIELD LEGAL SHIELD	05032021 05032021 05172021 05172021	05/03/21 05/03/21 05/17/21 05/17/21	08 08	111.66 12.95 111.64 12.95
							249.20
PO BOX 412345	2021 011-621-503 2021 011-621-503 2021 011-621-503 2021 011-621-503 2021 011-621-503 2021 011-621-503	SAND/GRAVEL SAND/GRAVEL SAND/GRAVEL SAND/GRAVEL	GRAVEL GRAVEL GRAVEL GRAVEL GRAVEL GRAVEL	40440507 40447758 40444837 40444836 40452483 40452483	05/17/21 05/17/21 05/17/21 05/17/21 05/17/21 05/17/21	08 08 08 08 08	801.34 793.95 327.05 804.84 809.33 483.44
							4,019.95
LIBERTY NATIONAL LIFE IN ATTN: WORKSITE BILLING D PO BOX 248889-73124 OKLAHOMA CITY OK 73124	2021 013-202-100 2021 010-202-100	SALARIES PAYABLE SALARIES PAYABLE	LIBERTY NATIONAL LIBERTY NATIONAL LIBERTY NATIONAL LIBERTY NATIONAL	05032021 05032021 05172021 05172021	05/03/21 05/03/21 05/17/21 05/17/21	08 08 08	324.80 117.14 324.75 117.13
							883.82
MASSENGALE INSURANCE SOL 117 E ARCHER	2021 012-622-301	BONDS OF OFFICE	BOND FRANCIS		05/17/21	08 -	100.00
JACKSBORO TX 76458							100.00
METLIFE	2021 010-202-100	SALARIES PAYABLE	METLIFE	05032021	05/03/21	08	1,563.56

VENDOR NAME	NUMBER	ACCOUNT NAME	ITEM/REASON		AP DATE PD PO NO	
PO BOX 804466 KANSAS CITY MO 64180	2021 011-202-100 2021 012-202-100 2021 013-202-100 2021 014-202-100 2021 010-202-100 2021 012-202-100 2021 012-202-100 2021 013-202-100 2021 014-202-100 2021 010-400-202	SALARIES PAYABLE SALARIES PAYABLE SALARIES PAYABLE SALARIES PAYABLE SALARIES PAYABLE SALARIES PAYABLE SALARIES PAYABLE SALARIES PAYABLE SALARIES PAYABLE INSURANCE ADJUSTME	METLIFE METLIFE METLIFE METLIFE METLIFE METLIFE METLIFE METLIFE DENTAL/VISION INS A	05032021 05032021 05032021 05172021 05172021 05172021 05172021 05172021 05172021 05172021 MAY'21	05/03/21 08 05/03/21 08 05/03/21 08 05/03/21 08 05/17/21 08 05/17/21 08 05/17/21 08 05/17/21 08 05/17/21 08 05/17/21 08	79.07 115.46 18.52 70.37 1,563.27 79.06 115.44 41.15 70.36 6.18
						3,722.44
MILLER BLECTRIC PO BOX 992 JACKSBORO TX 76458		BUILDING REPAIR	SO LIGHTING	7746	05/17/21 08 -	2,370.60
			. 1/4 20 211	50040	05/15/01 00	•
MOBILE THRONES PO BOX 442 JACKSBORO TX 76458		OPERATING SUPPLIE	4-1/4-30 21	50949		60.00 60.00
MR ROOTER PLUMBING 114 N CHURCH ST	2021 010-561-705	BUILDING REPAIR	REPAIRS GREASE TRAP	6108339	05/17/21 08	385.00
JACKSBORO TX 76458						385.00
NACO PO BOX 38059	2021 010-400-404	DUES	COUNTY DUES 21	202102031	05/17/21 08	450.00
BALTIMORE MD 21297						450.00
	2021 011-202-100 2021 014-202-100 2021 010-202-100 2021 010-202-100 2021 011-202-100	SALARIES PAYABLE SALARIES PAYABLE SALARIES PAYABLE SALARIES PAYABLE SALARIES PAYABLE SALARIES PAYABLE	NFC LIFE NFC LIFE NFC LIFE NFC LIFE NFC LIFE NFC LIFE	05032021 05032021 05032021 05172021 05172021 05172021		404.86 49.51 66.26 404.74 49.49 66.24 1,041.10
	2021 010 401 702		F/15 C/14	1050		
NETPROTEC PO BOX 1671	2021 010-401-702 2021 010-455-702	SERVICE AGREEMENT SERVICE AGREEMENT	5/15-6/14	1853	05/17/21 08	272.50 272.50
GLEN ROSE TX 76043					-	545.00
NEW YORK LIFE INSURANCE PO BOX 742582	2021 010-202-100 2021 010-202-100	SALARIES PAYABLE SALARIES PAYABLE	NEW YORK LIFE NEW YORK LIFE	05032021 05172021	05/03/21 08 05/17/21 08	190.98 190.96
CINCINNATI OH 45274					-	381.94
OMNI AUSTIN HOTEL AT SOU	2021 010-499-207	SCHOOL/CONFERENCE	CONFERENCE OGLE		05/19/21 08 -	579.15 579.15
PALO PINTO COMMUNICATION	2021 010-400-412	PUBLIC NOTICES	POST ABATEMENT	19785	05/18/21 08	105.50

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT	ITEM/REASON	INVOICE NUMBER	AP DATE	PD PO NO	AMOUNT
ATTN: CREDIT DEPARTMENT						-	
PO BOX 600 GRAHAM TX 76450)						105.50
PATTERSON WATER-PERRIN	2021 012-622-603	2 WATER	ACCT# 79	03/26-04/26	05/17/21	08	50.95
P O BOX 910 COLLINSVILLE TX 76233	5					-	50.95
PURCHASE POWER PO BOX 371874	2021 010-495-903	OPERATING SUPPLIE	POSTAGE	0362071	05/21/21	08	1,520.99
PITTSBURGH PA 15250)					-	1,520.99
QUILL CORPORATION PO BOX 37600	2021 010-455-90	OPERATING SUPPLIE	TONED	16599113 16647770	05/17/21 05/17/21	08	53.09 80.99
		OPERATING SUPPLIES		16647770	05/17/21 05/19/21	08	100.79 55.49
PHILADELPHIA PA 19101	2021 010-400-901		CUPS	16816076	05/19/21	08	56.69
						-	347.05
SHARON ROBINSON		MISCELLANEOUS TRA SCHOOL/CONFERENCE			05/17/21 05/17/21	08	34.72
	2021 010-499-20	SCHOOL/CONFERENCE	IKAVEL/MEALS		05/1//21		391.04 425.76
					05/05/01		
	2021 010-560-702 2021 010-561-702	2 SERVICE AGREEMENT 2 SERVICE AGREEMENT	JULY 21-SEPT21 JULY 21-SEPT21	ETSMN0000039 ETSMN0000039	05/17/21 05/17/21	08	1,308.00 1,308.00
CHICAGO IL 60674	:					-	2,616.00
SMART GRAPHICS	2021 010-455-901	OPERATING SUPPLIE	JUROR BUTTONS		05/19/21	08	57.00
107 N MAIN ST JACKSBORO TX 76458						-	57.00
COMPTROLLER OF PUBLIC AC		2 CIVIL FEES	CIVIL FEES U PAYMEN		05/21/21	08	106.16
PO BOX 149361 AUSTIN TX 78714							106.16
STERICYCLE INC	2021 010-561-702	SERVICE AGREEMENT	MONTHLY SERVICE	4010086341	05/17/21	08	84.51
PO BOX 6575 CAROL STREAM IL 60197						-	84.51
T&S AUTO SERVICE 627 N MAIN	2021 013-623-704 2021 013-623-704	HEAVY EQUIPMENT	SERVICE CALL FLAT FLAT	94512 95036	05/17/21 05/17/21	08	90.00 35.00
	2021 010-560-902	AUTO PARTS/TIRES	2 TIRES RODEO TRAIL	95079	05/17/21	08 -	156.00
JACKSBORO TX 76458							281.00
TCDRS BARTON OAKS PLAZA IV, ST 901 S MOPAC EXPRESSWAY	2021 010-401-203		RETIREMENT RETIREMENT RETIREMENT	05032021 05032021 05032021	05/03/21 05/03/21 05/03/21	08	6,361.55 462.84 473.45

VENDOR NAME				ACCOUNT NAME		ITEM/REASON	INVOICE NUMBER	AP DATE	PD PO NO	AMOUNT
AUSTIN	TX 78746	2021 2021 2021 2021 2021 2021 2021 2021	$\begin{array}{l} \textbf{MBER} \\ 010-409-203\\ 010-435-203\\ 010-435-203\\ 010-475-203\\ 010-475-203\\ 010-495-203\\ 010-497-203\\ 010-510-203\\ 010-561-203\\ 010-561-203\\ 010-561-203\\ 010-561-203\\ 010-561-203\\ 010-561-203\\ 010-665-203\\ 011-621-203\\ 012-622-203\\ 013-622-100\\ 011-621-203\\ 012-622-203\\ 013-622-203\\ 013-622-203\\ 013-623-203\\ 010-403-203\\ 010-403-203\\ 010-403-203\\ 010-403-203\\ 010-403-203\\ 010-403-203\\ 010-403-203\\ 010-403-203\\ 010-403-203\\ 010-403-203\\ 010-403-203\\ 010-403-203\\ 010-405-203\\ 010-495-203\\ 010-495-203\\ 010-495-203\\ 010-495-203\\ 010-551-203\\ 010-551-203\\ 010-551-203\\ 010-551-203\\ 010-551-203\\ 010-551-203\\ 010-551-203\\ 010-551-203\\ 010-551-203\\ 010-551-203\\ 010-551-203\\ 010-551-203\\ 010-561-203\\ 010-562-203\\ 010-562-203\\ 010-562-203\\ 010-665-203\\ 011-202-100\\ 011-622-203\\ 012-622-203\\ 013-623-203\\ 014-202-100\\ 013-623-203\\ 014-624-203\\ \end{array}$	RETIREMEI RETIREMEI RETIREMEI RETIREMEI RETIREMEI RETIREMEI RETIREMEI RETIREMEI RETIREMEI RETIREMEI SALARIES RETIREMEI SALARIES RETIREMEI SALARIES RETIREMEI RETIREMEI RETIREMEI RETIREMEI RETIREMEI RETIREMEI RETIREMEI RETIREMEI RETIREMEI RETIREMEI RETIREMEI RETIREMEI SALARIES RETIREMEI SALARIES RETIREMEI SALARIES RETIREMEI SALARIES RETIREMEI SALARIES RETIREMEI SALARIES RETIREMEI SALARIES RETIREMEI SALARIES RETIREMEI SALARIES RETIREMEI SALARIES RETIREMEI SALARIES RETIREMEI	NT NT NT NT NT NT NT NT NT NT NT PAYABLE NT PAYABLE NT PAYABLE NT PAYABLE NT NT NT NT NT NT NT NT NT NT NT NT NT	RETIREMENT RETIREMENT	INVOICE NUMBER 05032021 05172021	05/03/21 05/17/21 05/17/	08 08 08 08 08 08 08 08 08 08	$\begin{array}{c} 249.88\\ 245.25\\ 328.62\\ 489.94\\ 502.93\\ 516.38\\ 190.67\\ 604.62\\ 277.76\\ 198.02\\ 3,350.61\\ 1,706.44\\ 144.83\\ 432.53\\ 662.35\\ 231.45\\ 354.43\\ 330.81\\ 506.62\\ 425.52\\ 651.67\\ 6,878.96\\ 462.84\\ 473.45\\ 249.82\\ 245.25\\ 651.67\\ 6,878.96\\ 462.84\\ 473.45\\ 249.82\\ 245.25\\ 328.62\\ 489.94\\ 502.93\\ 516.38\\ 190.67\\ 673.62\\ 277.76\\ 198.02\\ 3,925.41\\ 1,855.06\\ 144.83\\ 533.05\\ 816.29\\ 231.45\\ 354.43\\ 425.52\\ 651.67\\ 425$
TERMINIX PO BOX 802155		2021 2021	010-560-702 010-561-702	SERVICE SERVICE	AGREEMENT AGREEMENT	MONTHLY SERVICE MONTHLY SERVICE	407443984 407443984	05/17/21 05/17/21	08 08	48.20 192.80
CHICAGO	IL 60680									241.00
TEXAS ASSOCIAT	ION OF COU	2021	010-202-100	SALARIES	PAYABLE	HEALTH INSU	05032021	05/03/21	08	3,484.17

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE PD PO NO	AMOUNT
VENDOR NAME HEALTH EMPLOYEE BENEFIT PO BOX 1896 SAN ANTONIO TX 78293	$\begin{array}{c} 2021 & 010 - 401 - 202\\ 2021 & 010 - 403 - 202\\ 2021 & 010 - 409 - 202\\ 2021 & 010 - 4405 - 202\\ 2021 & 010 - 4455 - 202\\ 2021 & 010 - 455 - 202\\ 2021 & 010 - 495 - 202\\ 2021 & 010 - 497 - 202\\ 2021 & 010 - 510 - 202\\ 2021 & 010 - 551 - 202\\ 2021 & 010 - 561 - 202\\ 2021 & 010 - 561 - 202\\ 2021 & 010 - 561 - 202\\ 2021 & 010 - 561 - 202\\ 2021 & 010 - 561 - 202\\ 2021 & 010 - 561 - 202\\ 2021 & 010 - 561 - 202\\ 2021 & 010 - 561 - 202\\ 2021 & 010 - 561 - 202\\ 2021 & 010 - 623 - 202\\ 2021 & 011 - 622 - 202\\ 2021 & 013 - 623 - 202\\ 2021 & 014 - 624 - 202\\ 2021 & 010 - 401 - 202\\ 2021 & 010 - 401 - 202\\ 2021 & 010 - 403 - 202\\ 2021 & 010 - 403 - 202\\ 2021 & 010 - 403 - 202\\ 2021 & 010 - 435 - 202\\ 2021 & 010 - 495 - 202\\ 2021 & 010 - 551 - 202\\ 2021 & 010 - 551 - 202\\ 2021 & 010 - 551 - 202\\ 2021 & 010 - 551 - 202\\ 2021 & 010 - 551 - 202\\ 2021 & 010 - 551 - 202\\ 2021 & 010 - 551 - 202\\ 2021 & 010 - 551 - 202\\ 2021 & 010 - 561 - 202\\ 2021 & 010 - 50 - 202\\ 2021 & 010 - 50 - 202\\ 2021 & 010 - 50 - 202\\ 2021 & 010 - 50 - 202\\ 2021 & 010 - 50 - 202\\ 2021 & 010 - 50 - 202\\ 2021 & 010 - 50 - 202\\ 2021 & 010 - 202 - 100\\ 2021 & 010 - 202 - 100\\ 2021 & 010 - 202 - 100\\ 2021$	MEDICALINSURANCEMEDICAL </th <th>HEALTH INSU HEALTH INSU</th> <th>05032021 05172021 05172021</th> <th>05/03/21 08 05/03/21 08 05/17/21 08 05/1</th> <th>$\begin{array}{c} 990.60\\ 1,485.90\\ 495.30\\ 990.60\\ 1,485.90\\ 990.60\\ 1,485.90\\ 495.30\\ 1,980.55\\ 990.60\\ 1,485.90\\ 495.30\\ 9,409.59\\ 5,448.30\\ 730.37\\ 1,981.20\\ 990.60\\ 1,485.90\\ 1,981.20\\ 990.60\\ 1,485.90\\ 495.30\\ 990.60\\ 1,485.90\\ 495.30\\ 990.60\\ 1,485.90\\ 495.30\\ 990.60\\ 1,485.90\\ 495.30\\ 990.60\\ 1,485.90\\ 495.30\\ 990.60\\ 1,485.90\\ 495.30\\ 990.60\\ 1,485.90\\ 495.30\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,979.69\\ 5,90.60\\ 1,979.69\\ 917.92\\ 1,981.20\\ 990.60\\ 1,979.69\\ 917.92\\ 1,981.20\\ 590.08\\\\ 79,695.56\\ \end{array}$</th>	HEALTH INSU HEALTH INSU	05032021 05172021 05172021	05/03/21 08 05/03/21 08 05/17/21 08 05/1	$\begin{array}{c} 990.60\\ 1,485.90\\ 495.30\\ 990.60\\ 1,485.90\\ 990.60\\ 1,485.90\\ 495.30\\ 1,980.55\\ 990.60\\ 1,485.90\\ 495.30\\ 9,409.59\\ 5,448.30\\ 730.37\\ 1,981.20\\ 990.60\\ 1,485.90\\ 1,981.20\\ 990.60\\ 1,485.90\\ 495.30\\ 990.60\\ 1,485.90\\ 495.30\\ 990.60\\ 1,485.90\\ 495.30\\ 990.60\\ 1,485.90\\ 495.30\\ 990.60\\ 1,485.90\\ 495.30\\ 990.60\\ 1,485.90\\ 495.30\\ 990.60\\ 1,485.90\\ 495.30\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,980.55\\ 990.60\\ 1,979.69\\ 5,90.60\\ 1,979.69\\ 917.92\\ 1,981.20\\ 990.60\\ 1,979.69\\ 917.92\\ 1,981.20\\ 590.08\\\\ 79,695.56\\ \end{array}$
10 BON 0292	2021 010 101 90,	LAW BOOKS LAW BOOKS	LIBR LIBR WEST	844402750 844263370	05/17/21 08 05/17/21 08	104.35 89.00 193.35
CAROL STREAM IL 60197 TRASI OGLE	2021 010-499-207 2021 010-499-207	SCHOOL/CONFERENCE SCHOOL/CONFERENCE	MEALS MILEAGE/MEALS CONF		05/17/21 08 05/19/21 08	193.35 120.00 438.72

ALL RECORDS FROM 05/24/2021 TO 05/28/2021 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE PD PO NO	AMOUNT
					-	558.72
ULINE ATT; ACCOUNTS REC P O BOX 88741	2021 010-560-70 2021 010-561-70		HC SIGNS PARKING HC SIGNS PARKING	133841207 133841207	05/19/21 08 05/19/21 08	50.24 50.24
CHICAGO IL 60680						100.48
WM BARRY NORMAN PHD PO BOX 126139	2021 010-560-30	7 MISCELLANEOUS	PRE SONS		05/19/21 08	225.00
FORT WORTH TX 76126						225.00
2ND COURT OF APPEALS 401 W BELKNAP SUITE 9000	2021 071-400-20	6 DUE 2ND COURT	C FEES APR'21		05/17/21 08	75.00
FORT WORTH TX 76196					-	75.00

TOTAL CHECKS TO BE WRITTEN 156,148.00

ALL RECORDS FROM 05/24/2021 TO 05/28/2021 DATE-TO-BE-PAID

APPROVAL PAGE THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT BY COMMISSIONER'S COURT. DATE CO JUDGE UMPHRESS COMM #1 OLIVER COMM #2 BROCK Bleed COMM #3 BIRDWELL COMM #4 WARD CO TREAS CAMPSEY

FILED FOR RECORD

____O'CLOCK _____M

MAY 2 4 2021

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

BY_____DEPUTY

05/13/2021 12:49 PAYROLL APPROVAL FOR COUNTY OF JACK PAY165 PAGE 1

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FOR CHECK DATE FROM 05/17/2021 TO 05/17/2021

EMP# NAME		GR	OSS WAGES	OVERTIME	O/T HOURS
DEPARTMENT 010-401 00075 TILLERY 00123 UMPHRESS	DEBRA BRIAN	A K	1,351.04 2,966.54	.00	.00
DEPARTMENT TOTALS			4,317.58	.00	.00
DEPARTMENT 010-403 00010 BROOKS 00036 JAMES 00011 MARTIN	SUZANNE VANESSA TIFFANY	н	1,351.04 ↓ 1,778.62↓ 1,286.88↓	.00 .00 .00	.00 .00 .00
DEPARTMENT TOTALS			4,416.54	.00	.00
DEPARTMENT 010-409 00104 BARRY 00171 BERRY 00127 CASTEEL 00190 HUBBLE 00148 JENKINS 00175 KUYKENDALL 00116 MCROBERTS 00117 MYERS 00144 SHERRIN 00080 WELLS	JOHN MELANIE SELENA DOTTYE DEANNA HARVA JUDY MARIANNE KAITLYN DEBORAH	L S A M K	$\begin{array}{c} 40.00 \\ 40.00 \\ 1,351.04 \\ 222.00 \\ 402.00 \\ 211.00 \\ 713.50 \\ 686.90 \\ 979.40 \\ 49.00 \\ \end{array}$. 00 . 00 . 00 . 00 . 00 . 00 . 00 . 00	.00 .00 .00 .00 .00 .00 .00 .00 .00
DEPARTMENT TOTALS			4,694.84	.00	.00
DEPARTMENT 010-410 00105 HEFNER	FRANKLIN	R	2,287.81√	.00	.00
DEPARTMENT TOTALS			2,287.81	.00	.00
DEPARTMENT 010-435 00184 DAMRON 00056 PIPPIN	ETHEL TRACIE	S J	1,286.88 1,778.62	.00	.00
DEPARTMENT TOTALS			3,065.50	.00	.00
DEPARTMENT 010-455 00028 HESTER 00097 MCLEMORE 00070 SPURLOCK	TRACI SAMANTHA STACY	J	1,351.04 1,286.88 1,932.47	.00 .00 .00	.00 .00 .00
DEPARTMENT TOTALS			4,570.39	.00	.00
DEPARTMENT 010-475 00004 BAILEY 00017 DIXON	JESSICA MICHAEL		1,432.12 3,259.39	.00	.00 .00
DEPARTMENT TOTALS			4,691.51	.00	.00
DEPARTMENT 010-495 00142 CROW 00018 DUNGAN 00053 PERRY	CANDACE KIM LISA	E M	1,351.04 1,595.88 1,870.08	.00 .00 .00	.00 .00 .00

05/13/2021 12:49 PAYROLL APPROVAL FOR COUNTY OF JACK PAY165 PAGE 2

FOR CHECK DATE FROM 05/17/2021 TO 05/17/2021

EMP# NAME		GF	ROSS WAGES	OVERTIME	O/T HOURS
DEPARTMENT TOTALS			4,817.00	.00	.00
DEPARTMENT 010-497 00122 CAMPSEY	BRADLEY	G	1,778.62	.00	.00
DEPARTMENT TOTALS			1,778.62	.00	.00
DEPARTMENT 010-499 00099 HAUGER 00042 LOW 00136 OGLE 00063 ROBINSON DEPARTMENT TOTALS	TAMMY BETTY TRASI SHARON	G G D	1,930.48 1,351.04 1,223.58 1,778.62 6,283.72	.00 .00 .00 .00	.00 .00 .00 .00
DEPARTMENT 010-510 00107 GUTHRIE 00057 REDDING	DANIELLE RHONDA		1,238.00 1,353.04	.00 .00	.00
DEPARTMENT TOTALS			2,591.04	.00	.00
DEPARTMENT 010-551 00079 WATSON	CLYDE	Е	1,847.19 🗸	.00	.00
DEPARTMENT TOTALS			1,847.19	.00	.00
DEPARTMENT 010-560 00020 FRANCIS 00182 FREEMAN 00160 GOODIN 00030 HOWARD 00043 MAHAN 00102 MCGEE 00196 MICHAELS 00049 MILLER 00055 PIPPIN 00058 REGER 00135 REIS 00133 RICHARDSON 00168 SERNA 00069 SMITH 00071 SPURLOCK 00074 THOMPSON 00077 VANDERKAAY 00129 WALDEN 00101 WALLEY	MICHAEL OLTON AMANDA JEREMY TERRY CODY KELLI TAMMY HEATHER CHRIS MARITHEA JAMES JESSICA YVONNE THOMAS JOHNNY DAVID PARKER ZACHARY	WKNM SB ED PM WC	2,716.05 1,504.96 1,750.83 2,303.51 1,504.96 1,551.11 1,341.23 1,710.76 1,341.23 2,951.76 1,747.06 1,551.11 1,466.50 1,698.33 2,121.65 2,716.05 2,354.65 1,569.85	.00 .00 .00 .00 .00 .00 .00 .00 .00 .00	.00 .00 .00 .00 .00 .00 .00 .00 .00 .00
DEPARTMENT TOTALS			36,617.65	.00	.00
DEPARTMENT 010-561 00183 BRATHOLE 00141 HOUSE 00035 JACKSON 00192 MAYHEW 00191 MERCER	STEVEN DANNY MONTY DARRELL BOBBY	L G L G	1,341.23/ 1,341.23/ 2,146.45/ 1,264.31/ 1,264.31/	.00 .00 .00 .00 .00	.00 .00 .00 .00 .00

05/13/2021 12:49 PAYROLL APPROVAL FOR COUNTY OF JACK PAY165 PAGE 3

FOR CHECK DATE FROM 05/17/2021 TO 05/17/2021

EMP# NAME 00051 NEWBY 00052 NEWBY 00054 PHILLIPS 00186 SIMONTON 00128 WALDEN 00181 WOODS	BRIAN MARIE LOWELL STEPHEN RUSSELL SARAH	G A B S W N	ROSS WAGES 1,875.53 1,543.46 2,012.03 1,833.65 1,341.23 1,341.23	OVERTIME .00 .00 .00 .00 .00 .00	O/T HOURS .00 .00 .00 .00 .00 .00
DEPARTMENT TOTALS			17,304.66	.00	.00
DEPARTMENT 010-665 00014 COX 00027 HEFNER 00045 MARTIN	ALINDA REBEKAH CHARLES	R	675.54 1,351.04 675.54	.00 .00 .00	.00 .00 .00
DEPARTMENT TOTALS			2,702.12	.00	.00
FUND TOTALS			101,986.17	.00	.00
DEPARTMENT 011-621 00154 FOJTIK 00046 MAXWELL 00121 OLIVER 00085 WILSON	CHARLES WINFIELD GARY JERRY	E M	1,436.23 2,154.23 1,870.08 2,154.23	.00 .00 .00 .00	.00 .00 .00 .00
DEPARTMENT TOTALS			7,614.77	.00	.00
FUND TOTALS			7,614.77	.00	.00
DEPARTMENT 012-622 00008 BROCK 00084 WILSON	JAMES DAREL		1,870.08 1,436.23	.00	.00 .00
DEPARTMENT TOTALS			3,306.31	.00	.00
FUND TOTALS			3,306.31	.00	.00
DEPARTMENT 013-623 00006 BIRDWELL 00039 KINDER 00156 MCCOY 00197 SMITH	HENRY KENNETH JOE CLIFFORD	D R	1,870.08 1,502.77 1,353.04 1,353.04	.00 .00 .00 .00	.00 .00 .00 .00
DEPARTMENT TOTALS			6,078.93	.00	.00
FUND TOTALS			6,078.93	.00	.00
DEPARTMENT 014-624 00013 COUFAL 00188 FARLEY 00169 GORDON 00078 WARD	TIMOTHY ROBERT CURTIS TERRY	E L	1,502.77 1,353.04 1,353.04 1,870.08	.00 .00 .00 .00	.00 .00 .00 .00
DEPARTMENT TOTALS			6,078.93	.00	.00
FUND TOTALS			6,078.93	.00	.00
GRAND TOTALS			125,065.11	.00	.00

05/13/2021 12:49 PAYROLL APPROVAL FOR COUNTY OF JACK PAY165 PAGE 4 FOR CHECK DATE FROM 05/17/2021 TO 05/17/2021

EMP# NAME

GROSS WAGES OVERTIME O/T HOURS

THE PRECEDING LIST OF PAYROLL WAS REVIEWED AND APPROVED FOR PAYMENT BY COMMISSIONER'S COURT. DATI DATE MA, 24, 2021 APPROVED BY ann

RECEIVED

MAY 1 4 2021 JACK COUNTY AUDITOR

FILED FOR RECORD

O'CLOCK _____M

MAY 2 4 2021

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS DEPUTY

BY____

Affidavit

STATE OF TEXAS COUNTY OF JACK

I, <u>Henry Dalton Birdwell Jr.</u>, as a member of the Jack County Commissioners Court, make this affidavit and under oath state the following:

I have a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of the Jack County Commissioners Court, and the economic effect on my business entity or real property is distinguishable from the effect on the general public. What constitutes a "substantial interest," "business entity," "real property," and a "special economic effect" are terms defined by Local Government Code Chapter 171. The business entity or real property is LASSO WIND LLC. ,601 Travis Street, Suite 1700, Houston Texas 77002

The nature of my substantial interest in the business entity or real property is:

- □ An ownership interest of 10 percent or more of the voting stock or shares of the business entity.
- □ An ownership interest of 10 percent or \$15,000 or more of the fair market value of the business entity.
- Funds received from the business entity exceed 10 percent of my gross income for the previous year.
- Real property is involved and I have an equitable or legal ownership with a fair market value of at least \$2,500.
- A person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interest my relative has in the item.

Upon the filing of this affidavit with the Jack County Clerk, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

BY

ESSA JAMES, County Clerk JACK COUNTY, TEXAS

DEPUTY

Affidavit

STATE OF TEXAS COUNTY OF JACK

I, **Terry Ward**, as a member of the Jack County Commissioners Court, make this affidavit and under oath state the following:

I have a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of the Jack County Commissioners Court, and the economic effect on my business entity or real property is distinguishable from the effect on the general public. What constitutes a "substantial interest," "business entity," "real property," and a "special economic effect" are terms defined by Local Government Code Chapter 171. The business entity or real property is LASSO WIND LLC. ,601 Travis Street, Suite 1700, Houston Texas 77002

The nature of my substantial interest in the business entity or real property is:

- □ An ownership interest of 10 percent or more of the voting stock or shares of the business entity.
- □ An ownership interest of 10 percent or \$15,000 or more of the fair market value of the business eptity.
- Funds received from the business entity exceed 10 percent of my gross income for the previous year.
- Real property is involved and I have an equitable or legal ownership with a fair market value of at least \$2,500.
- A person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interest my relative has in the item.

Upon the filing of this affidavit with the Jack County Clerk, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

_____ 20<u>2/</u>. Signed this day of _ Title:

BEFORE ME, the undersigned authority, on this day personally appeared <u>Terry</u> ward and by oath swore that the facts stated above are true and correct to the best of his/her knowledge and belief.

Sworn to and subscribed before me on the \subseteq day of Notary Public in and for the State of Texas DEBRA TILLERY My commissioner expires: 504 -2024 v Public. State of Texa **FILED FOR RECORD** ion Expires y 04, 2024 ARY ID 705852-3 OCLOCK M MAY 2 5 2021 ANESSA JAMES, County Clerk JACK COUNTY, TEXAS

BY DEPUTY

FILE COPY

MERCHANTS BONDING COMPANY

New Bond

Merchants Bonding Company (Mutual) P.O. Box 14498. Des Moines, IA 50306-3498 • (800) 678-8171

BOND NUMBER TX5551696

R BOND AMOUNT \$3,000.00

Darren Francis

 EFFECTIVE DATE
 EXPIRATION DATE

 05/10/2021
 01/01/2023

OBLIGEE

Jack County Judge

AGENCY INFORMATION 9577

Massengale Insurance Solutions 117 E Archer St.

Jacksboro, TX 76458

PRINCIPAL INFORMATION

100 N Main St

Jacksboro, TX 76458

PREMIUM

\$50.00

TOTAL DUE

FILED FOR RECORD

_____O'CLOCK _____M

MAY 2 4 2021

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

BY_____DEPUTY



MERCHANTS BONDING COMPANY (MUTUAL) P.O. BOX 14498, DES MOINES, IA 50306-3498 PHONE: (800) 678-8171 FAX: (515) 243-3854

TEXAS OFFICIAL BOND AND OATH FOR COUNTY COMMISSIONER PRECINCT # \mathcal{Q}

THE STATE OF TEXAS

Jack County of

Bond No.	TX5551696

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Darren Francis , as Principal, and the MERCHANTS BONDING COMPANY (Mutual), a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the County Treasurer of the County of Jack (\$3,000.00 State of Texas, his/her successors in office, in the sum of Three Thousand Dollars) DOLLARS. THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden Principal was on the 11th day of Mav 2021 , duly to the office of Mointed County Commissioner in and for commencing on the the day of Jack County in the State of Texas, for a term H day of Januar and expiring on the Ma 7043 Now, therefore, if the said Principal'shall faithfully perform the commissioner's official duties; and reimburse the county for all county funds illegally paid to him/her; and will not vote or consent to make a payment of county funds except for a lawful purpose, then this obligation shall be void, or otherwise to remain in full force and a lawful purpose. PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative. MAY 2 4 2021 PROVIDED, FURTHER, that this bond may be canceled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter the Surety's liability hereunder shall terminate as to subsequent acts of the Principal. JACK COUNTY, TEXAS 11th BYMay Dated this day of n=2021 Darren Franciş Principal Bv: Merchants Bonding Company (Mutual) NUNIS Imener Massengale Attorney-in-Fadt ACKNOWLEDGEMENT OF PRINCIPAL THE STATE OF TEXAS JACK County of Before me, , a notary public, on this day personally appeared known to me to be the person whose name is subscribed to the sarren Francis foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed. Notary Public, State of Texas, of ______ My Commission Expires <Xas liven Mai May 04, 2024 NOTARY ID 705852-3 Jack County, Texas.

PO 0156 TX (1/21)

OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

1. Darren Firancis			
1 Jarren Irancis		do solemnly swear (or a	ffirm) that I will faithfully
execute the duties of the office of	County Commis	sioner the cin	<u>ct # }</u>
of the State of Texas, and will to the b			
the United States and of this State; an indirectly paid, offered, or promised to			
or promised any public office or emplo			
which I was elected; and I furthermore	e solemnly swear (or affirm	n) that I will not be, direct	ly or indirectly, interested
in any contract with or claim against t			
law and except such warrants as may	/ issue to me as tees of off	ice. So help me Goo	
	Signed	_h~	
Sworn to and subscribed before n	Talcol		11th day
Sworn to and subscribed before n	ne at <u>Jaulshore</u>	Exas, this	day
NTY COULT	-, <u>or</u> ot -		
EA + PATTE			
		The	¢
- A . 0	\mathcal{A}		County, Texas
s X	(
O_{UNTY}			
with Shate of Texas	\ ss		
County of	\$		
The foregoing bond of			26
	in and for		County and State of Texas,
this day approved in open Commiss	ioner's Court.		-
ATTEST:	Da	te	
	Clerk		County Judge,
County Court	County		County, Texas
			• •
THE STATE OF TEXAS)		
THE STATE OF TEXAS	} ss		
County of			
County of		, County Clerk,	in and for said County, do
County of	nd dated the , was filed for record in my	, County Clerk, day of office the	in and for said County, do ,, day of
County of I, hereby certify that the foregoing Bor with its certificates of authentication	nd dated the , was filed for record in my _,, ato	'clock M., and duly	recorded the
County of I, hereby certify that the foregoing Bor with its certificates of authentication day of	nd dated the, , was filed for record in my _,, ato , at, at	'clock M., and duly o'clock M., in the	recorded the
County of I, hereby certify that the foregoing Bor with its certificates of authentication	nd dated the, , was filed for record in my _,, ato , at, at	'clock M., and duly o'clock M., in the	recorded the
County of	nd dated the, was filed for record in my _,, at, at	'clock M., and duly i o'clock M., in the of said County, at office i	recorded the Records of Official Bonds
County of	nd dated the, was filed for record in my _,, at, at	'clock M., and duly i o'clock M., in the of said County, at office i	recorded the Records of Official Bonds
County of	nd dated the, was filed for record in my _,, at, at	'clock M., and duly i o'clock M., in the of said County, at office i	recorded the Records of Official Bonds
County of	nd dated theo , was filed for record in my _,, ato , on page e seal of the County Court o exas, the day and year last	'clock M., and duly i o'clock M., in the of said County, at office i	recorded the Records of Official Bonds n



Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Summer Massengale

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed.

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and aut hority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

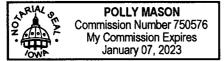
In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 11th day of , 2021 . May



STATE OF IOWA

COUNTY OF DALLAS ss.

On this 11th day of May , 2021 , before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



Folly mason

Notary Public

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

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 11th day of May , 2021 -



POA 0018 (1/20)

For bond verification contact verify@merchantsbonding.com



COMMERCIAL BOND APPLICATION

Bond No. <u>TX5551696</u>

Applicant (Exactly as it will appear on bond) Darren Fran	ncis								
Home Address 601 Patton	RJ.							igle [gal Do	Married Amestic Partner
city Acrin State Tr	Zip	7 velto ve	Phone			FEINAS	cial Security	<i>₹</i> #7	-7422
Home E-mail		Business E	-mail						
Business Address 100 N Main St		City Jacks	boro			State Fexas		Zip 76	458
Type of Business or Individual's Occupation		Type of Orga		dividual		ership	How long	-	
Name & Address of Owner or Co-Applicant or Indemnitor	I				Social Se		L		% of Ownership
Name & Address of Owner or Co-Applicant or Indemnitor	<u>, , , , , , , , , , , , , , , , , , , </u>				Social Se	ecurity #			% of Ownership
Obligee Name & Address Jack County Judge	Type of Bond			Amount of \$ \$3,000					ive Date 10, 2021
Previous Surety Yes No If Yes, give name and reas	son for change.	Other :	Surety Bond	ds in force?	? 🛛 Yes [No If Yes	, provide na	ame o	f Surety:
Has the applicant had any bankruptcies, liens, or judgments of	or compromises with	any creditors i	n the past §	5 years? [No If Yes, s	submit for u	nderw	vriting.
NOTICE: The undersigned individual(s) hereby gives consumer credit report about the individual in connect reports obtained for the purpose of reviewing, increase	tion with this appli	ication for in:	surance.	This authors	orization	extends to	subseque		
	INDEMNI	ITY AGRE		Γ					
This Agreement entered into by and between the undersigned Company (Mutual), hereinafter called the Company, witness		ants and/or in	demnitors,	hereinafter	called the	undersigned	d, and Merc	chants	Bonding
The undersigned certifies that the foregoing statements a does hereby promise and agree to pay an annual premium to the complete termination of its liability on said bond. The undersigned further agrees to indemnify and save he applicant, for, from and against any and all losses, costs, dai Company for loss adjusting expenses and compensation at it Company by reason of the said Company having become su The undersigned hereby further agrees that the vouchers evidence against the undersigned of the fact and extent of the were made to discharge a penalty thereunder, incurred in the work covered thereby, and whether voluntarily made or paid of the Company shall set up a reserve to cover any claim, Company a sum of money equal to such reserve, such sum which shall have been, or shall hereafter be, pledged as colla discretion of the Company, as collateral security on any othe This Agreement shall constitute a Security Agreement to Code of every jurisdiction wherein such Code is in effect. Thi undersigned at the time of such recording. However, the film release or impair any of the obligations of the undersigned un Company under this Agreement or otherwise. The use of this or limit the rights of the Company under this Agreement or at levy, execution, sale or other legal process. It is further agreed that the terms and conditions of this a to all renewals whether the bond is continuous, renewed by The Company shall have the right, and is hereby authoria bonds, or in said premium or premiums, or in any name or na application shall be liberally construed so as to fully protect a Company as the attorney-in-fact of the undersigned with full of this Agreement. A facsimile copy of the storeument or the signature(s) ther Dated the day of	o the Company until armless the said Cor mages and expenses the rate of \$100.00 p urety on said bonds. s or other evidence o the undersigned's liabile investigation of a cl after suit and judgme suit or judgment und to be held by the Cor ateral security on any r bonds coming within the Company and als is Agreement shall, if g or recording of this application shall also Continuation Certific zed, but not required ames, it being agreed and the minify the Cor right to execute on be reon, shall be deeme	such time as t mpany, in conr s of any nature er day for offic of payments maility to the said laim made the ent against said er any such b mpany as colla y such bond sl in the scope o so a Financing f recorded, cor Agreement sh or otherwise a curity Agreem a undersigned apply to incre tate or by the f to fill up any b d that such ins mpany, its suc ehalf of the un d to be an orig	he undersignet mection with a whatsoever ers and \$5 ade by the size Company reon or adjuing d Company onds, the u ateral secur f this Agree Statement stitute a company f this Agree statement all, unless f this Agree statement stitute a company f this Agree statement statem	aned shall f any bond er, includin 0.00 per d said Compi under said usting a los /. ndersigned ity on such otherwise : ment. , both in ac onsensual li y at the op shall such f ing Statem ght to claim r decrease: w bond. erein, and f rrections, v ssigns and any docume original sig	any under any under abligation is or claim d will, imme bonds, all agreed in w condance, ien upon a tion of the failure be i failure be i failure be i failure be i to correct a when so m reinsurers ent necess gnature(s)	Company wi on behalf of the separate para of the under in connection adjately upon the under adjately upon the under writing by the writing by the writing by the writing by the writing by the writing by the writing by the adjately upon the unders sansual lien enty, including nount of any any errors in rade, shall be . The unders saary to carry for all purpos	ith evidence he person of ensee and ensee and ensee and softward which softward which a demand, c and any lot e Company, risions of th a demand, c and any lot e Company, risions of the and any lot e Company, risions of the any lot e Company lot e Company, risions of the any lot e Co	e satis or entii Lainth	An and a sector of the said and a sector of the said and a sector of the said and be conclusive said hypents completing the said and be conclusive said hypents completing the sector of the said and a shall also apply f any of said eet. This ny officer of the ent and purposes sector of the ent and purposes sector of the sec
join in the above indemnity agreement.									
Witness	Ind	lemnitor							
Witness	Ind	lemnitor					<u> </u>		<u> </u>
Witness	Ind	lemnitor							
Witness	Ind	lemnitor							
SIP 0037 (2/15) Maccenaale Incu	rance Solutions								

Insurance Fraud Warning

Any person who knowingly and with intent to defraud any insurance company or other person, files an application or a statement of claim containing any false information, or conceals for the purpose of misleading information concerning any material fact thereto, commits a fraudulent insurance act, which is a crime in certain jurisdictions.

Important State Specific Information

Alabama - Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or who knowingly presents false information in an application for insurance is guilty of a crime and may be subject to restitution fines or confinement in prison, or any combination thereof.

Arkansas - Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to and confinement in prison.

Colorado - It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance, and civil damages. Any insurance company or agent of an insurance company who knowingly provides false, incomplete, or misleading facts or information to a policy holder or claimant for the purpose of defrauding or attempting to defraud the policy or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the Department of Regulatory Agencies.

District of Columbia - Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

Florida - Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony of the third degree.

Hawaii - for your protection, Hawaii law requires you to be informed that presenting a fraudulent claim for payment of a loss or benefit is a crime punishable by fines or imprisonment, or both.

Kentucky - Any person who knowingly and with intent to defraud any insurance company or other person files a statement of claim containing any materially false information or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime.

Louisiana - Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

Maryland - Any person who knowingly or willfully presents a false or fraudulent claim for payment of a loss or benefit or who knowingly or willfully presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

Maine - It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties may include imprisonment, fines or a denial of insurance benefits.

New Jersey - Any person who knowingly files a statement of claim containing any false or misleading information is subject to criminal and civil penalties.

SUP 0171 (1/18)

New Mexico - Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to civil fines and criminal penalties.

New York - Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime, and shall also be subject to a civil penalty not to exceed five thousand dollars and the stated value of the claim for each such violation.

Ohio - Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.

Oklahoma - WARNING: Any person who knowingly, and with intent to injure, defraud or deceive any insurer, makes any claim for the proceeds of an insurance policy containing any false, incomplete or misleading information is guilty of a felony.

Oregon - Any person who knowingly, and with intent to defraud or deceive any insurer by filing a claim containing a false statement as to any material fact may be violating state law.

Pennsylvania - Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

Rhode Island - Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

Tennessee - It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines and denial of insurance benefits.

Virginia - It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines and denial of insurance benefits.

Washington - It is a crime to knowingly provide false, incomplete, or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines, and denial of insurance benefits.

West Virginia - Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

SUP 0171 (1/18)



MERCHANTS BONDING COMPANY (MUTUAL) • MERCHANTS NATIONAL BONDING, INC. P.O. Box 14498 • DES MOINES, IOWA 50306-3498 • (800) 678-8171 • (515) 243-3854 FAX

IMPORTANT NOTICE

Have a complaint or need help?

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

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

Merchants Bonding Company (Mutual) To get information or file a complaint with your insurance company: Call: Compliance Officer at 800-678-8171 Toll-free: 1-800-678-8171 Email: regulatory@merchantsbonding.com Mail: P.O. Box 14498, Des Moines, IA 50306-3498 To get insurance information you may also contact your agent: Massengale Insurance Solutions

Call: 940-567-3361

Mail: 117 E Archer St. Jacksboro, TX 76458

The Texas Department of Insurance

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

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

File a complaint: www.tdi.texas.gov

Email: ConsumerProtection@tdi.texas.gov

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

SUP 0032 TX (11/19)



MERCHANTS BONDING COMPANY (MUTUAL) • MERCHANTS NATIONAL BONDING, INC. P.O. Box 14498 • DES MOINES, IOWA 50306-3498 • (800) 678-8171 • (515) 243-3854 FAX

TEXAS ENDORSEMENT

The following has been added, and supersedes any provision to the contrary.

The following actions shall be commenced within 2 years and 1 day from the date the cause of action first accrues:

1. Any claim, action, suit or proceeding against the Surety.

SUP 0130 TX (2/21)

FILE COPY

ERCHANTS **BONDING COMPANY**

Merchants Bonding Company (Mutual) P.O. Box 14498. Des Moines, IA 50306-3498 • (800) 678-8171

BOND NUMBER BOND AMOUNT TX5551697 \$3,000.00

Darren Francis

EFFECTIVE DATE EXPIRATION DATE 05/11/2021 01/01/2023

OBLIGEE

Jack County Judge

AGENCY INFORMATION 9577

Massengale Insurance Solutions 117 E Archer St.

Jackshoro TX 76458

PRINCIPAL INFORMATION

Jacksboor, TX 76458

PREMIUM

\$50.00

TOTAL DUE

FILED FOR RECORD

___O'CLOCK _____M

MAY 2 4 2021

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

BY_ DEPUTY

New Bond

100 N Main St



MERCHANTS BONDING COMPANY (MUTUAL) P.O. BOX 14498. DES MOINES, IA 50306-3498

Phone: (800) 678-8171 Fax: (515) 243-3854

TEXAS OFFICIAL BOND AND OATH

THE STATE OF TEXAS)			
_		s.	Bond No.	TX5551697
	lick		Bolia No	
KNOW ALL PERSONS BY TH	ESE PRESENTS:			
That we, Darren Francis			<u>.</u>	_ , as Principal, and the
MERCHANTS BONDING COMPA	NY (Mutual), a corporation	duly licensed to do business ir	n the State of Texas, as S	urety, are held and bound
unto Jack County Judge		, his successors in	office, in the sum of	
Three Thousand Dollars		(\$3,000.00) DOLLARS, for	the payment of which we
hereby bind ourselves and our hei	rs, executors and administra	ators, jointly and severally, by	these presents.	
		such, that, whereas, the above		
day of Road	May		1 duly A	ppointed
day of	PRECINCT # 2	in and for	Ja	
County in the State of Texas, for a	term beginning the 11 -	day of <u>Maz</u> , 202	and ending the	1ay of January, 2023
Now, therefore, if the said F	^o rincipal shall well and faithi	ully perform and discharge all	the duties required of him	n by law as the aforesaid
officer, and shall				
			FILED F	OR RECORD
				O'CLOCKM
				O'CLOCKM
then this obligation to be void, othe	erwise to remain in full force	and effect.	ΜΔΥ	2 4 2021
PROVIDED, HOWEVER,	that regardless of the num	ber of years this bond may re		Imber of claims which may be made
against this bond, the liability of the this bond shall not exceed the amo	e Surety shall not be cumul ount stated above. Any revi	ative and the aggregate liabilit sion of the bond amount shall	ty of the Surety for any an VANESSA JA	d all claims, suits, or actions under MES, County Clerk
PROVIDED FURTHER th	at this bond may be cancel	ed by the Surety by sending w	JACK CC	DUNTY, TEXAS o whom this bond is payable stating
that, not less than thirty (30) days th	nereafter, the Surety's liabili	ty hereunder shall terminate a	s to subsequent acts of th	e Principal DEPUTY
Dated this	11th	day of	May	, 2021
	Da	F:4		
	Da	rren Francis		Principal
		Arch		
	Dar	ren Francis		
	ME	RCHANTS BONDING CO	MPANY (Mutual)	
	By:	Junine Mezz	penerel	
	(Summer Massengale Att	torney-in-Bact	
	ACKNOWLED	GEMENT OF PRINCIPAL		
THE STATE OF TEXAS	Į			
County of JACK	J	SS.		
	ebra Tillery	, a notary	public, on this day perso	nally appeared
Darren				ubscribed to the foregoing
instrument, and acknowledged to	me that he/she executed th		and the second	essed.
Given under my hand a		Jacksboro,	Texas	
DEBRA TILLER	Texas day of	Mazal		
My Commission Expl May 04, 2024		Allele	Xill	
NOTARY ID 705852	2-3	Jack	``	County, Texas.
		<u> </u>		unty, rexas.

PO 0123 TX (2/15)

OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

execute the duties of the office of Read Commin	SSIDNOL A	, do solemnly swear (or affirm) that I will faithfu	lly
of the State of Texas, and will to the best of my ability			States and of this
State; and I furthermore solemnly swear (or affirm) th			
promised to contribute any money, or valuable thing, o			
vote at the election at which I was elected; and I furthe	• • • •		
contract with or claim against the County, except such	h contracts or cla	ms as are expressly authorized by law and except	such warrants as
may issue to me as fees of office. So help me God.	0.		
		Teres, this	
	.cksboro	Tegas, this	day
of <u>May</u> 2			
_			
SEAL		JACK	County, Texas
)	••••••
	OATH OF O	EFICE	
	(Gene	ral)	
I,		, do solemnly swear (or affirm) that	at I will
faithfully execute the duties of the office of			
of the State of Texas, and will to the best of my ability			
State; and I furthermore solemnly swear (or affirm) th			
promised to contribute any money, or valuable thing, or		ublic office or employment, as a reward for the givin	g or withholding a
vote at the election at which I was elected. So help me	God.		
	S	igned	
Querry to and as he with a the face and at		—	
Sworn to and subscribed before me at			day
of,,			
SEVI			County Texas
SEAL		······································	_County, Texas
SEAL THE STATE OF TEXAS]		_County, Texas
THE STATE OF TEXAS	ss	· · · · · · · · · · · · · · · · · · ·	_County, Texas
	} ss		_County, Texas
THE STATE OF TEXAS County of	} ss		
THE STATE OF TEXAS County of The foregoing bond of		County and State	85
THE STATE OF TEXAS County of The foregoing bond of			85
THE STATE OF TEXAS County of The foregoing bond of in and f			e of Texas,
THE STATE OF TEXAS County of The foregoing bond of in and f this day approved in open Commissioner's Court. ATTEST:	f or	Date	e of Texas,
THE STATE OF TEXAS County of The foregoing bond of in and f this day approved in open Commissioner's Court.	J	County and State	e of Texas,
THE STATE OF TEXAS County of The foregoing bond of in and f this day approved in open Commissioner's Court. ATTEST:	for	Date	e of Texas,
THE STATE OF TEXAS County of The foregoing bond of in and f this day approved in open Commissioner's Court. ATTEST:	for	Date	e of Texas,
THE STATE OF TEXAS County of The foregoing bond of in and f this day approved in open Commissioner's Court. ATTEST: County Court THE STATE OF TEXAS	for Clerk Clerk County	Date	e of Texas,
THE STATE OF TEXAS County of in and f this day approved in open Commissioner's Court. ATTEST: County Court THE STATE OF TEXAS County of	for Clerk Clerk County } ss	County and State	at e of Texas, County Judge, _County, Texas
THE STATE OF TEXAS County of in and f this day approved in open Commissioner's Court. ATTEST: County Court THE STATE OF TEXAS County of	for Clerk Clerk County } ss	Date County and State	e of Texas, County Judge, County, Texas
THE STATE OF TEXAS County of in and f this day approved in open Commissioner's Court. ATTEST: County Court THE STATE OF TEXAS County of hereby certify that the foregoing Bond dated the	for Clerk Clerk County } ss	Date County and State	county Judge, County, Texas
THE STATE OF TEXAS County of in and f this day approved in open Commissioner's Court. ATTEST: County Court THE STATE OF TEXAS County of hereby certify that the foregoing Bond dated the with its certificates of authentication, was filed for reco	for Clerk Clerk County } ss ord in my office the	Date County and State	county Judge, County, Texas
THE STATE OF TEXAS County of in and f this day approved in open Commissioner's Court. ATTEST: County Court THE STATE OF TEXAS County of hereby certify that the foregoing Bond dated the with its certificates of authentication, was filed for reco	for Clerk Clerk County } ss ss at	Date County and State , County Clerk, in and for said Cour day of , Ounty Clerk, in and for said Cour	e of Texas, County Judge, County, Texas
THE STATE OF TEXAS County of in and f this day approved in open Commissioner's Court. ATTEST: County Court THE STATE OF TEXAS County of hereby certify that the foregoing Bond dated the with its certificates of authentication, was filed for reco	for Clerk Clerk County } ss ss , at	Date County and State, County Clerk, in and for said Cour, County Clerk, in and for said Cour, day of, and duly recorded the	e of Texas, County Judge, County, Texas
THE STATE OF TEXAS County of in and f this day approved in open Commissioner's Court. ATTEST: County Court THE STATE OF TEXAS County of hereby certify that the foregoing Bond dated the with its certificates of authentication, was filed for reco day of, of said County in Volume,	for Clerk Clerk County } ss , as, at, at	Date County and State , County Clerk, in and for said Cour day of o'clock M., and duly recorded the o'clock M., in the Records of Officia	e of Texas, County Judge, County, Texas
THE STATE OF TEXAS County of in and f this day approved in open Commissioner's Court. ATTEST: County Court THE STATE OF TEXAS County of hereby certify that the foregoing Bond dated the with its certificates of authentication, was filed for reco day of, of said County in Volume,	for Clerk Clerk County } ss ord in my office the , at _, on page nty Court of said C	County Clerk, in and for said Cour , County Clerk, in and for said Cour day of o'clock M., and duly recorded the o'clock M., in the Records of Officia County, at office in	e of Texas, County Judge, County, Texas
THE STATE OF TEXAS County of in and f this day approved in open Commissioner's Court. ATTEST: County Court THE STATE OF TEXAS County of hereby certify that the foregoing Bond dated the with its certificates of authentication, was filed for reco day of, of said County in Volume, WITNESS my hand and the seal of the Court	for Clerk Clerk County } ss ord in my office the , at _, on page nty Court of said C	County Clerk, in and for said Cour , County Clerk, in and for said Cour day of o'clock M., and duly recorded the o'clock M., in the Records of Officia County, at office in	e of Texas, County Judge, County, Texas
THE STATE OF TEXAS County of in and f this day approved in open Commissioner's Court. ATTEST: County Court THE STATE OF TEXAS County of hereby certify that the foregoing Bond dated the with its certificates of authentication, was filed for reco day of, of said County in Volume, WITNESS my hand and the seal of the Court	for Clerk Clerk County } ss ord in my office the , at _, on page nty Court of said C	County Clerk, in and for said Cour , County Clerk, in and for said Cour day of o'clock M., and duly recorded the o'clock M., in the Records of Officia County, at office in	e of Texas, County Judge, County, Texas
THE STATE OF TEXAS County of in and f this day approved in open Commissioner's Court. ATTEST: County Court THE STATE OF TEXAS County of hereby certify that the foregoing Bond dated the with its certificates of authentication, was filed for reco day of, of said County in Volume, WITNESS my hand and the seal of the Court	for Clerk Clerk County } ss ss , at , at , at , at , at , at , at 	County Clerk, in and for said Cour , County Clerk, in and for said Cour day of o'clock M., and duly recorded the o'clock M., in the Records of Officia County, at office in	e of Texas, at County Judge, County, Texas hty, do day of al Bonds Clerk



Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Summer Massengale

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and aut hority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

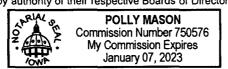
In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 11th day of May , 2021 .



STATE OF IOWA COUNTY OF DALLAS ss.

On this 11th day of May , 2021 , before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



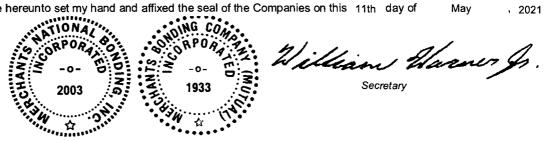
Folly masin

Notary Public

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

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 11th day of May , 2021 .



POA 0018 (1/20)

For bond verification contact verify@merchantsbonding.com



CATION Bond No. TX5551697

Applicant (Exactly as it will appear on bond) Darren Fran	ncis						
Home Address 601 Patton Rd.	·						Married Domestic Partner
City Perrin State TX	Zip	76481	Phone		FEIN/So	cial Security #	450-57-742
Home E-mail		Business	E-mail				
Business Address 100 N Main St		^{City} Jack	sboor				6458
Type of Business or Individual's Occupation Type of Organization Individual Partnership How long in business?							usiness?
Name & Address of Owner or Co-Applicant or Indemnitor	I				Social Security #		% of Ownership
Name & Address of Owner or Co-Applicant or Indemnitor			Social Security #		% of Ownership		
Obligee Name & Address Jack County Judge	Type of Bond			Amount of \$ \$3,000			ctive Date 11, 2021
Previous Surety Yes No If Yes, give name and reas	son for change.	Other	Surety Bo	nds in force?	Yes No If Yes	, provide name	of Surety:
Has the applicant had any bankruptcies, liens, or judgments o	r compromises with	any creditors	in the past	5 years?	Yes 🛛 No 🛛 If Yes, s	submit for under	writing.
NOTICE: The undersigned individual(s) hereby gives consumer credit report about the individual in connec reports obtained for the purpose of reviewing, increas	tion with this appli	cation for in	surance.	This authoria	prization extends to	subsequent c	
	INDEMN						
This Agreement entered into by and between the undersigne Company (Mutual), hereinafter called the Company, witness		ants and/or i	ndemnitors	, hereinafter	called the undersigned	d, and Merchan	ts Bonding
does hereby promise and agree to pay an annual premium to the complete termination of its liability on said bond. The undersigned further agrees to indemnify and save he applicant, for, from and against any and all losses, costs, dai Company for loss adjusting expenses and compensation at to Company by reason of the said Company having become su. The undersigned hereby further agrees that the vouchers evidence against the undersigned of the fact and extent of th were made to discharge a penalty thereunder, incurred in the work covered thereby, and whether voluntarily made or paid If the Company shall set up a reserve to cover any claim, Company a sum of money equal to such reserve, such sum which shall have been, or shall hereafter be, pledged as colla discretion of the Company, as collateral security on any othe This Agreement shall constitute a Security Agreement to Code of every jurisdiction wherein such Code is in effect. Thi undersigned at the time of such recording. However, the film release or impair any of the obligations of the undersigned un Company under this Agreement or otherwise. The use of this or limit the rights of the Company under this Agreement or at levy, execution, sale or other legal process. It is further agreed that the terms and conditions of this as to all renewals whether the bond is continuous, renewed by The Company shall have the right, and is hereby authoriz bonds, or in said premium or premiums, or in any name or na application shall be liberally construed so as to fully protect a Company as the attorney-in-fact of the undersigned with full of this Agreement. A facsimile copy of this document or the signature the full of this Agreement.	armless the said Cor mages and expenses the rate of \$100.00 p irety on said bonds. s or other evidence o e undersigned's liab a investigation of a cl after suit and judgme suit or judgment und to be held by the Cor ateral security on any r bonds coming within the Company and als s Agreement shall, if g or recording of this noter this Agreement that Agreement as a Se law or in equity. The application shall also Continuation Certific ted, but not required ames, it being agreed and indemnify the Cor right to execute on b	npany, in cor s of any natu er day for off f payments r lility to the sai laim made th mpany as col y such bond : in the scope so a Financin recorded, cc Agreement s or otherwise curity Agreer e undersigned apply to incr ate or by the to fill up any to that such in mpany, its su ehalf of the u d to be an or	nection will e whatsoe cers and \$ nade by the d Company ereon or ac bonds, the lateral secu- thall, unless of this Agre g Statemer nstitute a c hall be sole arising, non- nent, Finan I waive all I eases and/ filing of a n blanks left cccessors, a ndersigned ginal and/c	h any bond (ver, including 50.00 per da said Compa under said justing a los undersigned rity on such s otherwise a ement. t, both in ac onsensual li onsensual li shall such f cing Statem bor decreases ew bond. herein, and t orrections, w issigns and i any docume r original sig	executed on behalf of t g counsel fees and exp y for all other personne an Life II be Carlor obligation of the under s or claim in connectio bonds, and such sum agreed in writing by the cordance with the prov en upon any and all re- ion of the Company, a ail Life Star proven any propeny, including s in the amount of any. o correct any errors in yhen so made, shall be reinsurers. The unders ant necessary to carry	the person or er penses, and reir el, which may a R interview of the synth which may a R interview of the synth which and any other r company, be distance owned and any other ur al estate owned on the failure to spin erportion spin erport of the description and all bonds, the description igned appoints into effect the ir ses.	htity named as mourse said ccrue to the said ccrue to the said crue to the said money or property available, in the hiform Commercial by the do so shall not of the rights of the abrogate, restrict s exempt from crue to the any of said rect. This any officer of the hitent and purposes
Witness In consideration of the MERCHANTS BONDING join in the above indemnity agreement.	G COMPANY (N	lutual) exe	ecuting th	e bond h	erein applied for,		olicant's Signature and severally
Witness	Ind	emnitor					
Witness	Ind	lemnitor					
Witness	Ind	emnitor					
Witness		emnitor					
SLIP 0037 (2/15) Massengale Insu	rance Solutions						

Insurance Fraud Warning

Any person who knowingly and with intent to defraud any insurance company or other person, files an application or a statement of claim containing any false information, or conceals for the purpose of misleading information concerning any material fact thereto, commits a fraudulent insurance act, which is a crime in certain jurisdictions.

Important State Specific Information

Alabama - Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or who knowingly presents false information in an application for insurance is guilty of a crime and may be subject to restitution fines or confinement in prison, or any combination thereof.

Arkansas - Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to and confinement in prison.

Colorado - It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance, and civil damages. Any insurance company or agent of an insurance company who knowingly provides false, incomplete, or misleading facts or information to a policy holder or claimant for the purpose of defrauding or attempting to defraud the policy or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the Department of Regulatory Agencies.

District of Columbia - Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

Florida - Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony of the third degree.

Hawaii - for your protection, Hawaii law requires you to be informed that presenting a fraudulent claim for payment of a loss or benefit is a crime punishable by fines or imprisonment, or both.

Kentucky - Any person who knowingly and with intent to defraud any insurance company or other person files a statement of claim containing any materially false information or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime.

Louisiana - Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

Maryland - Any person who knowingly or willfully presents a false or fraudulent claim for payment of a loss or benefit or who knowingly or willfully presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

Maine - It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties may include imprisonment, fines or a denial of insurance benefits.

New Jersey - Any person who knowingly files a statement of claim containing any false or misleading information is subject to criminal and civil penalties.

SUP 0171 (1/18)

New Mexico - Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to civil fines and criminal penalties.

New York - Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime, and shall also be subject to a civil penalty not to exceed five thousand dollars and the stated value of the claim for each such violation.

Ohio - Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.

Oklahoma - WARNING: Any person who knowingly, and with intent to injure, defraud or deceive any insurer, makes any claim for the proceeds of an insurance policy containing any false, incomplete or misleading information is guilty of a felony.

Oregon - Any person who knowingly, and with intent to defraud or deceive any insurer by filing a claim containing a false statement as to any material fact may be violating state law.

Pennsylvania - Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

Rhode Island - Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

Tennessee - It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines and denial of insurance benefits.

Virginia - It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines and denial of insurance benefits.

Washington - It is a crime to knowingly provide false, incomplete, or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines, and denial of insurance benefits.

West Virginia - Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

SUP 0171 (1/18)



MERCHANTS BONDING COMPANY (MUTUAL) • MERCHANTS NATIONAL BONDING. INC. P.O. Box 14498 • DES MOINES, IOWA 50306-3498 • (800) 678-8171 • (515) 243-3854 FAX

IMPORTANT NOTICE

Have a complaint or need help?

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

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

Merchants Bonding Company (Mutual) To get information or file a complaint with your insurance company: Call: Compliance Officer at 800-678-8171 Toll-free: 1-800-678-8171 Email: regulatory@merchantsbonding.com

Mail: P.O. Box 14498, Des Moines, IA 50306-3498

To get insurance information you may also contact your agent: Massengale Insurance Solutions

Call: 940-567-3361

Mail: 117 E Archer St. Jacksboro, TX 76458

The Texas Department of Insurance

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

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

File a complaint: <u>www.tdi.texas.gov</u>

Email: ConsumerProtection@tdi.texas.gov

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

SUP 0032 TX (11/19)



MERCHANTS BONDING COMPANY (MUTUAL) • MERCHANTS NATIONAL BONDING, INC. P.O. Box 14498 • DES MOINES, IOWA 50306-3498 • (800) 678-8171 • (515) 243-3854 FAX

TEXAS ENDORSEMENT

The following has been added, and supersedes any provision to the contrary.

The following actions shall be commenced within 2 years and 1 day from the date the cause of action first accrues:

1. Any claim, action, suit or proceeding against the Surety.

SUP 0130 TX (2/21)

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 Filing Fee: None

BY_

____Form 2204 _____ DEPUTY



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS, I, Darm Francis , do solemnly swear (or a

I, Dark Francis , do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Jack County Commissioner Pct 2 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.

Signature of Officer

Certification of Per	son Authorized to Administer Oath
State of LXAS	
County of SACK	+ A
Sworn to and subscribed before me on this	// day of // ay , 20 Z/
(Affix North TY COURSE	
only is bailing administered likes	
nontry) (5 Z)	
S S	
The State COUNTY TE Inter	Signature of Notary Public or Signature of Other Person Authorized to Administer An
	Oath
FILED FOR RECORD	Brian Keith Umphress
O'CLOCKM	Printed or Typed Name
MAY 2 4 2021	
VANESSA JAMES, County Clerk JACK COUNTY, TEXAS	

3

This space reserved for office use

Form #2201 Rev. 05/2020 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

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

Title of Position to Which Elected/Appointed: Jack County Commissioner Pct 2

Execution

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

2

May 11, 2021 Date:

Signature of Officer

FILED FOR RECORD

O'CLOCK M

MAY 2 4 2021

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

BY DEPUTY

Form 2201

MAY 2 5 2021 Jack County					
NESSA JAMES, County Clerk APPLICATION FOR TAX ABATEMENT JACK COUNTY, TEXAS					
DEPUTY					
Name of Applicant: Lasso Wind, LLC Date: 05/10/2021					
Address of Applicant: 601 Travis St., Suite 1700 E-mail:					
City/State/Zip: <u>Houston, TX 77002</u> Phone <u>: 281-921-9775</u>					
Name of Representative/Agent: Brandon Westlake					
Representative/Agent E-Mail: <u>bwestlake@cwlp.net</u> Phone: <u>713-266-4456 x3</u>					
Proposed Name for Reinvestment Zone: <u>Lasso Wind RZ</u>					

- 1. Please state the approximate current ad valorem tax value of the real property within the proposed reinvestment zone: <u>\$ 2,698,120</u>.
- 2. Please attach a map of the proposed Reinvestment Zone, with sufficient detail to locate the reinvestment zone in relation to the highways or county roads that will access the zone, with sufficient contrast to make publication in a newspaper generally legible at a scale of not more than ¼ page, and contain an "inset" map locating the proposed reinvestment zone within the county.
- 3. Please provide a list of the properties that will be located within the proposed reinvestment zone, by Ad Valorem Parcel ID Numbers utilized by the County Appraisal District, and the current registered owner of each such parcel.

See attached Exhibit A.

FILED FOR RECORD

O'CLOCK M

4. Please provide a general description of the nature of the proposed project, the types of infrastructure that will be constructed or installed within the proposed reinvestment zone, and a statement as to what improvements will be subject to the abatement and any exclusions from abatement the applicant expects to construct or install within the proposed reinvestment zone. Please state the Applicant's best estimate of the taxable value of all such improvements. \$_____

Lasso Wind, LLC (Lasso Wind) is requesting a tax abatement from Jack County for the Lasso Wind Project (the "Project"), a proposed wind powered electric generating facility in Jack County. We are requesting that Jack County create a Reinvestment Zone for this project. The proposed Project is anticipated to have a capacity of approximately 240 MW located in Jack County. The exact number and location of wind turbines will vary depending upon ongoing siting analysis, manufacturer's availability, prices, and the megawatt generating capacity of the Project when completed. The current expectation is the installation of Siemens Gamesa wind turbine of between 2.0 MW and 4.0 MW a piece, in sufficient number for a project size of 240 MW, with all turbines located in Jack County. The Applicant requests a tax abatement for all facilities and equipment installed for the Project, including; wind turbines, towers, foundations, roadways, meteorological towers, collection system, communication system, electric switchyard, electric transformers, transmission line and associated towers, interconnection facilities and all eligible ancillary and necessary equipment. The estimated Taxable Value in Year 1 of the project is \$207,360,000 and would depreciate down to \$90,907,000 in the first year after the Abatement Period expired.

- 5. Please state the number of temporary jobs that will be generated by the proposed project, and the number of permanent jobs that will be created. In relation to job creation, please state the expected duration of temporary jobs within the county, and the anticipated annual payroll for permanent jobs. <u>350-400 temporary workers</u> during construction period of approximately 12 months and 3 permanent jobs at an estimated minimum of \$46,635 per year.
- 6. Please identify any incentives the applicant will make available to attract and retain permanent residential employees to construct, maintain or operate the resulting facilities within the proposed reinvestment zone. The applicant will offer competitive pay with attractive benefit packages to incent permanent employees to operate and maintain the project.
- 7. Please state whether or not the applicant intends to seek a reduction in the initial ad valorem tax basis by deducting any federal tax credits from the cost basis or value of the proposed improvements for purposes of county ad valorem taxation in the first year such improvements will be taxable by the county. <u>The project would be seeking the Federal Production Tax Credit which which does not affect the value of the Project when using the Cost Approach Method.</u>
- 8. Please state the estimated tax revenues the county can expect to receive during each year of any requested abatement, and the method by which this revenue is calculated. Please state the remaining useful life of the proposed project at the conclusion of the abatement period. Please attach a spreadsheet to your application with this calculation, showing the formula used in the calculation. This spreadsheet should show expected

revenues to the County both during the requested abatement period, as well as for each subsequent year after the expiration of the abatement period for the duration of the expected useful life of the facilities constructed or installed within the proposed reinvestment zone. <u>See attached schedule of Estimated values and tax amounts (Exhibit B)</u>

- Please provide a comparison between any proposed abatement of taxes based upon a percentage of abatement and resulting PILOT (Payment in Lieu of Taxes) that might result from the county approving the requested abatement. <u>The project is proposing a</u> <u>PILOT payment of \$1,100/MW of nameplate capacity installed.</u>
- 10. Please provide a time schedule for undertaking and completing the planned improvements. This timeline should include an anticipated commencement of construction, commercial operations commencement date, and date of first payment of any PILOT or ad valorem tax payment. <u>Full construction of the Project is anticipated</u> to begin in Q1 of 2024 with completion by December 31, 2024. The first PILOT payment would be for the 2025 Tax Year.
- 11. Please provide certification from the County Appraisal District that any property owned by the Applicant is ad valorem tax obligations. <u>N/A</u>
- 12. Please attach a non-refundable application fee of \$1,000.00 to the completed application.

Date: 5-10-21

Cummings Westlake LLC

Authorized Representative or Agent

EXHIBIT A

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	and a second	1400		40.475
Birdwell, Mildred Birdwell, Hoppy Dalton Ir Mildred Birdwell	Jack	1489	AB 1376 BT DAVIS	49.175
Birdwell, Henry Dalton Jr Mildred Birdwell (50/50)	Jack	1489	AB 1376 BT DAVIS	1.75
Birdwell, Henry Dalton Jr Mildred Birdwell (50/50)	Jack	1490	AB 101 BBB & CRR	600.00
Birdwell, Henry Dalton Jr Mildred Birdwell (50/50)	Jack	1491	AB 1876 JW SWEENEY	27.00
Birdwell, Henry Dalton Jr Mildred Birdwell (50/50)	Jack	1492	AB 1855 JR MAXWELL	160.00
Birdwell, Henry Dalton Jr Mildred Birdwell (50/50)	Jack	51466	AB 1038 JL BECK	92.00
Birdwell, Henry Dalton Jr Mildred Birdwell (50/50)	Jack	51468	AB 1387 GW FARRIS	149.00
Birdwell, Henry Dalton Jr Mildred Birdwell (50/50)	Jack	51470	AB 1666 BF ANDERSON	13.10
(50,50) Birdwell, Henry Dalton Jr Mildred Birdwell (50/50)	Jack	51471	AB 1916 BBC & RR	160.00
(30/30) Birdwell, Henry Dalton Jr Mildred Birdwell (50/50)	Jack	51472	AB 2046 TC RRCO	640.00
Birdwell, Henry Dalton Jr Mildred Birdwell	Jack	51473	AB 2403 ME BROWN	25.40
(50/50) Brundige, LaDonna Jean	Jack	7903	AB 418 M Miller	113.00
Brundige, LaDonna Jean	Jack	7904	AB 65 G J Brown	75.19
Brundige, LaDonna Jean	Jack	51809	AB 66 G J Brown	8.47
Brundige, LaDonna Jean	Jack	51807	AB 2432 M DAMRON	4.07
Campsey, Bradley	Jack	2073	AB 1454 S CAMPBELL	160
Campsey, Bradley	Jack	2074	AB 1818 J BURCH	160
Campsey, Bradley	Jack	52453	AB 66 GJ BROWN	66.97
Campsey, Norma, Joe Wayne Campsey and Terry	Jack	2062	AB 875 BLK 11 WOOD CSL	20.00
Dwain Campsey (remainderman)				
Campsey, Norma, Joe Wayne Campsey and Terry Dwain Campsey (remainderman)	Jack	2063	AB 875 BLK 12 WOOD CSL	155.00
Campsey, Norma, Joe Wayne Campsey and Terry Dwain Campsey (remainderman)	Jack	2064	AB 875 BLK 13 WOOD CSL	1.00
Campsey, Norma, Joe Wayne Campsey and Terry Dwain Campsey (remainderman)	Jack	2066	AB 875 BLK 13 WOOD CSL	53.00
Campsey, Ricky G.	Jack	2069	AB 882 E Wray	202.89
Campsey, Ricky G.	Jack	2075	AB 1684 R GREEN	157.88
Campsey, Ricky G.	Jack	4777	AB 1034 L M BROADSTREET	140.00
Campsey-Sides Happy C Ranch LP	Jack	1361	AB 347 B LEWIN	429.39
Campsey-Sides Happy C Ranch LP	Jack	1362	AB 875 BLK 16 WOOD CSL Killian Camp	4.00
Campsey-Sides Happy C Ranch LP	Jack	1363	AB 875 BLK 8 WOOD CSL Killian Camp	160.00
Campsey-Sides Happy C Ranch LP	Jack	1364	AB 875 BLK 15 WOOD CSL	160.00
Campsey-Sides Happy C Ranch LP	Jack	1365	AB 875 BLK 9 WOOD CSL	160.00
Campsey-Sides Happy C Ranch LP	Jack	1366	AB 875 BLK 14 WOOD CSL	160.00
Campsey-Sides Happy C Ranch LP	Jack	1828	AB 1511 C M BURKE	84.00
Campsey-Sides Happy C Ranch LP	Jack	1829	AB 310 J M HUDSON	76.00
Campsey-Sides Happy C Ranch LP	Jack	2071	AB 1163 J W PREVO	80.00
Campsey-Sides Happy C Ranch LP	Jack	2083	AB 370 J G LAWRENCE	114.25
Campsey-Sides Happy C Ranch LP	Jack	2084	AB 372 J B LAWRENCE	50.00
Campsey-Sides Happy C Ranch LP	Jack	2085	AB 572 SPRR CO	318.00
Campsey-Sides Happy C Ranch LP	Jack	2086	AB 1495 J R WARD	160.00
Campsey-Sides Happy C Ranch LP	Jack	2087	AB 2084 W R ANDERSON	106.50
Campsey-Sides Happy C Ranch LP	Jack	2088	AB 2007 WM BECK	160.00
Campsey-Sides Happy C Ranch LP	Jack	2089	AB 332 D S KAUFMAN	728.33
Campsey-Sides Happy C Ranch LP	Jack	2090	AB 371 J M LAWRENCE	75.00
Campsey-Sides Happy C Ranch LP	Jack	2094	AB 1223 I N ADAIR	160.00
Campsey-Sides Happy C Ranch LP	Jack	2096	AB 277 WM HART	320.00
Campsey-Sides Happy C Ranch LP	Jack	2101	AB 1498 J B WELCH	149.36
Campsey-Sides Happy C Ranch LP	Jack	2102	AB 1065 W A DAVENPORT	153.62
Campsey-Sides Happy C Ranch LP	Jack	2104	AB 488 E ROBINSON	5.00
Campsey-Sides Happy C Ranch LP	Jack	2108	AB 1662 J F WOREL	87.14
Campsey-Sides Happy C Ranch LP	Jack	3274	AB 2420 J H EUBANKS	9.88

EXHIBIT A

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	an a			
Campsey-Sides Happy C Ranch LP	Jack	3622	AB 409 M S MILLER	153.02
Campsey-Sides Happy C Ranch LP	Jack	3623	AB 410 J P MCDANIEL	47.63
Campsey-Sides Happy C Ranch LP	Jack	3624	AB 1465 R H HALE	160.00
Campsey-Sides Happy C Ranch LP	Jack	3625	AB 1754 M L LOGUE	60.00
Campsey-Sides Happy C Ranch LP	Jack	3626	AB 2424 W D SOUTHERLAND	184.23
Campsey-Sides Happy C Ranch LP	Jack	3627	AB 171 R CARSON	160.00
Campsey-Sides Happy C Ranch LP	Jack	3628	AB 969 I AND GN RR	365.00
Campsey-Sides Happy C Ranch LP	Jack	3629	AB 2048 J A WATSON Epps Pasture	85.75
Campsey-Sides Happy C Ranch LP	Jack	8432	AB 1522 T A DUNCAN	66.30
Campsey-Sides Happy C Ranch LP	Jack	10279	AB 105 BBB AND CRR	320.00
Campsey-Sides Happy C Ranch LP	Jack	10280	AB 381 R W MCMANUS	1,474.61
Campsey-Sides Happy C Ranch LP	Jack	10281	AB 2000 B WINCHESTER	155.66
Campsey-Sides Happy C Ranch LP	Jack	10282	AB 885 J WALLACE	107.21
Campsey-Sides Happy C Ranch LP	Jack	11050	AB 370 J G LAWRENCE	40.00
	Jack	11050	AB 370 J G LAWRENCE	
Campsey-Sides Happy C Ranch LP				43.00
Campsey-Sides Happy C Ranch LP	Jack	11052	AB 526 W D SOUTHERLAND	9.00
Campsey-Sides Happy C Ranch LP	Jack	11054	AB 526 W D SOUTHERLAND	12.00
Campsey-Sides Happy C Ranch LP	Jack	13073	AB 526 W D SOUTHERLAND	5.83
Campsey-Sides Happy C Ranch LP	Jack	13074	AB 370 J G LAWRENCE	18.75
Campsey-Sides Happy C Ranch LP	Jack	50338	AB 1362 S A BROADSTREET	22.64
Campsey-Sides Happy C Ranch LP	Jack	50656	AB 138 C C CHANCE	13.20
Campsey-Sides Happy C Ranch LP	Jack	54836	AB 66 G J BROWN	1.94
Campsey-Sides Happy C Ranch LP	Jack	59963	AB Parrott	53.67
Conner, Gary Ray	Jack	2540	AB 1337 M M WALLACE	160.00
Conner, Gary Ray	Jack	2541	AB 875 BLK 27 WOOD CSL	160.00
Conner, Gary Ray	Jack	2542	AB 1207 J WALLACE	64.75
Conner, Gary Ray	Jack	54128	AB 1207 J WALLACE	2.00
Cooper, Mark	Jack	2623	AB 1522 T A DUNCAN	28.83
Cooper, Mark	Jack	2624	AB 2424 W D SOUTHERLAND	20.32
Cooper, Mark	Jack	2626	AB 1754 M L LOGUE	100.00
Cooper, Mark	Jack	2627	AB 488 E ROBINSON	225.31
Cooper, Mark	Jack	2628	AB 371 J M LAWRENCE	85.00
Cooper, Mark & Tammie	Jack	7949	AB 4 H C AYERS	2.00
Cooper, Mark & Tammie	Jack	7950	AB 4 H C AYERS	112.50
• •		51006	AB 1255 R FENTER	
Cooper, Mark & Tammie	Jack			2.00
Cooper, Mark	Jack	58893 8433		8.00
vis, Mitchel & Sheila J. Schindler Rev Living Trust	Jack		AB 258 S HAZEL	179.50
vis, Mitchel & Sheila J. Schindler Rev Living Trust	Jack	8435	AB 1466 M HASKELL	160.00
Davis, Wanda R. Revocable Living Trust	Jack	8436	AB 1576 W Scurry	49.30
Davis, Wanda R. Revocable Living Trust	Jack	3053	AB 258 S HAZEL	1.00
Epperson, Paula Darlene	Jack	1356	AB 2028 J S SMITH SR, Blk 3	160.00
Epperson, Paula Darlene	Jack	2619	AB 414 A T MCGEE BLK 1	144.93
Epperson, Paula Darlene	Jack	9497	AB 875 BLK 1 WOOD CSL	80.00
Epperson, Paula Darlene	Jack	50623	AB 99 BBB AND CRR CO & JOHN CHAMBERS BLK 1	93.00
Epperson, Paula Darlene	Jack	58894	AB 1 J B ATKINSON	3.20
Gossett Irrevocable Trust	Jack	2721	AB 344 J LOTT, Tract 1	209.40
Gossett Irrevocable Trust	Jack	9241	AB 463 F PETERSWICK	150.00
Gossett Irrevocable Trust	Jack	8140	AB 875 BLK 38 WOOD CSL	32.00
Gossett Irrevocable Trust	Jack	8141	AB 875 BLK 37 WOOD CSL	55.00
Haigood, Alec	Jack	59020	AB 875 BLK 17 WOOD CSL W/2	69.85
Haigood, Alec	Jack	5755	AB 875 BLK 28 WOOD CSL	121.0
Haigood, Alec	Jack	5752	AB 875 BLK 16 WOOD CSL	54.0
Hale, Cecil	Jack	1712	AB 875 BLK 2 WOOD CSL	160.0
-		1712	AB 875 BLK 2 WOOD CSL	120.0
Hale, Cecil	Jack			
Hale, Cecil	Jack	1717	AB 2401 T E KIRK	13.7
Hale, Cecil	Jack	1718	AB 875 BLK 3 WOOD CSL	160.0
Hale, Cecil	Jack	1719	AB 1218 WM YATES	80.0
Hale, Cecil	Jack	1721	AB 905 WASHINGTON C RR CO	176.2
Hale, Cecil	Jack	2107	AB 1786 E CATLIN	160.0
Hale, Cecil	Jack	12430	AB 258 S HAZEL	44.8

EXHIBIT A

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	Contraction of the second			
Hamby, Carly Elizabeth	Jack	2082	AB 1193 E SANDERS	160.0
Honeycombe Farm LLC	Jack	60678	AB 2432 M DAMRON TRACT 2	64.11
Lilly Mae West 1992 Irr Family Trust	Jack	9057	AB 429 MEP AND PRR	6.00
Lilly Mae West 1992 Irr Family Trust	Jack	9058	AB 1039 A Burch	100.0
Lilly Mae West 1992 Irr Family Trust	Jack	9060	AB 1667 J H Benson	40.00
Lilly Mae West 1992 Irr Family Trust	Jack	9061	AB 2050 J Zuber	80.00
Lilly Mae West 1992 Irr Family Trust	Jack	9062	AB 2371 J Zuber	12.00
Lilly Mae West 1992 Irr Family Trust	Jack	9066	AB 1665 J Zuber	108.5
Lilly Mae West 1992 Irr Family Trust	Jack	9059	AB 1665 J Zuber	2.00
Logan, James	Jack	7370	AB 875 Wood CSL BLK 42	4.00
Logan, James	Jack	8457	AB 875 Wood CSL BLK 42	47.00
Logan, James	Jack	8456	AB 875 Wood CSL BLK 25	18.67
Logan, James	Jack	13056	AB 875 Wood CSL BLK 25	2.00
Logan, James	Jack	50141	AB 418 M Miller	255.93
Martin, Peggy L.	Jack	4673	AB 875 BLK 46 WOOD CSL	160.00
Mathis, Michael Trey	Jack	60970	AB 882 E Wray	117.18
Person, Clydean	Jack	7547	AB 875 BLK 39 WOOD CSL	2.00
Person, Clydean	Jack	7548	AB 875 BLK 40 WOOD CSL	7.24
Person, Clydean	Jack	7550	AB 875 BLK 39 WOOD CSL	158.83
Person, William Spotswood	Jack	7556	AB 875 BLK 41 Wood CSL	158.00
Person, William Spotswood	Jack	7553	AB 875 BLK 41 Wood CSL	2.00
Rhoten, Larry Dicky	Jack	7554	AB 875 BLK 40 Wood CSL	153.00
Rhoten, Larry Dicky	Jack	7555	AB 875 BLK 42 Wood CSL	18.00
Rhoten, Larry Dicky	Jack	7551	AB 875 BLK 28 Wood CSL	39.00
Rhoten, Larry Dicky	Jack	7552	AB 875 BLK 16 Wood CSL	102.00
Rhoten, Larry Dicky	Jack	8144	AB 875 BLK 30 Wood CSL	97.82
Rhoten, Larry Dicky	Jack	11755	AB 875 BLK 30 Wood CSL	18.06
Rhoten, Larry Dicky	Jack	11949	AB 875 BLK 29 Wood CSL	158.70
Rhoten, Larry Dicky	Jack	56387	AB 875 BLK 31 Wood CSL	12.00
Scarber, Nathan	Jack	8439	AB 875 WOOD CSL BLK 63	58.0
Scarber, Nathan	Jack	8438	AB 875 WOOD CSLBLK 48	20.0
Sessions, Jana Ann	Jack	4871	AB 875 BLK 24 WOOD CSL	160.00
Sessions, Jana Ann	Jack	4872	AB 875 BLK 21 WOOD CSL	160.00
Sessions, Jana Ann	Jack	4873	AB 875 BLK 20 WOOD CSL	160.0
Sessions, Jana Ann	Jack	4874	AB 875 BLK 19 WOOD CSL	108.00
Sessions, Jana Ann	Jack	4895	AB 875 BLK 25 WOOD CSL	69.58
Turkey Creek Trust	Jack	2077	AB 418 M MILLER	479.77
Turkey Creek Trust	Jack	2079	AB 1407 ME MAYO	127.8
Turkey Creek Trust	Jack	54951	AB 2432 M DAMRON	2.93
West, Lilly Mae King	Jack	5722	AB 1037 J Burch	36.00
West, Lilly Mae King	Jack	5723	AB 908 Washington C RR CO	320.00
West, Lilly Mae King	Jack	5724	AB 1299 T B Nelson	80.00
West, Lilly Mae King	Jack	9063	AB 2141 L F Barfield	160.00
West, Lilly Mae King	Jack	10890	AB 2216 E R Ratcliffe	79.10
Williamson, Richard D. & Elsie J.	Jack	10094	AB 1565 W T PRUETT	160.00
Williamson, Richard D. & Elsie J.	Jack	11053	AB 526 W D SOUTHERLAND	27.25
Williamson, Richard D. & Elsie J.	Jack	12916	AB 372 J B LAWRENCE	36.75
Williamson, Richard D.	Jack	59017	AB 372 J B LAWRENCE	10.00
Williamson, Richard D. & Elsie J.	Jack	52248	AB 372 J B LAWRENCE	18.00

		ESTIMATED
TAX YEAR	YEAR	PROJECT VALUE
2025		\$ 207,360,000
2026	5	\$ 190,771,200
2020	Contraction in the second	\$ 175,509,504
2028	T C	\$ 161,468,744
2029	S T	\$ 148,551,244
2030	6	\$ 136,667,145
2031		\$ 125,733,773
2032		\$ 115,675,071
2033	6	\$ 106,421,066
2034	10	\$ 97,907,380
2035	11	\$ 90,074,790
2036	12	\$ 82,868,807
2037	13	\$ 76,239,302
2038	14	\$ 70,140,158
2039	15	\$ 64,528,945
2040	16	\$ 59,366,630
2041	17	\$ 54,617,299
2042	18	\$ 50,247,915
2043	19	\$ 46,228,082
2044	20	\$ 42,529,836
2045		\$ 39,127,449
2046		\$ 35,997,253
2047	1. K. C.	\$ 33,117,473
2048	1. N. 1. 1.	\$ 30,468,075
2049		\$ 28,030,629
2050	Marine 1	\$ 23,826,034
2051		\$ 19,775,609
2052	and the factor	\$ 16,018,243
2053		\$ 12,654,412
2054	ALC: NO.	\$ 9,743,897

	r	County Rate	l
		2020 Actual	
		0.52439	
		0.52455	
	_		
	Co	unty Est Tax w/o	
Proposed PILOT		Abatement	PILOT Payment
\$ 965	\$	1,087,375	\$ 231,600
\$ 965	\$	1,000,385	\$ 231,600
\$ 965	\$	920,354	\$ 231,600
\$ 965	\$	846,726	\$ 231,600
\$ 965	\$	778,988	\$ 231,600
\$ 965	\$	716,669	\$ 231,600
\$ 965	\$	659,335	\$ 231,600
\$ 965	\$	606,589	\$ 231,600
\$ 965	\$	558,061	\$ 231,600
\$ 965	\$	513,417	\$ 231,600
	\$	472,343	
	\$	434,556	
	\$	399,791	
	\$	367,808	
	\$	338,383	
	\$	311,313	
	\$	286,408	
	\$	263,495	
	\$	242,415	
	\$	223,022	
	\$	205,180	
	\$	188,766	
	\$	173,665	
	\$	159,772	
	\$	146,990	
	\$	124,941	
	\$	103,701	
	\$	83,998	
	\$	66,358	
	\$	51,096	
	\$	12,331,901	

Assumptions

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COST \$/MW	\$ 900,000
# of MWs	240
Total Investment	\$ 216,000,000
1ST YR DEPREC	
DEPREC (Yrs 2-25)	# #
DEPREC (Yr 26)	1993 - AN 2970
Add DEPREC/Yr @ 21+	

Eff. Abatement %

\$ 7,687,899 \$

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2,316,000

