

CERTIFICATE OF PARTICIPATION

The V.G. Young Institute of County Government

Awards This Certificate To

Eric A. Evans

For Successfully Completing 16.0 Hours of Educational Training

During the

School for County Commissioners Courts

February 17-19, 2015

Austin, TX

#13,640(1)

FILED FOR RECORD
at 2:00 o'clock P M

APR 28 2015

JENNIFER LINDENZWEIG
County Clerk, Hunt County TX
By *[Signature]*

TEXAS A&M



EXTENSION

[Signature: Douglas L. Steffe]

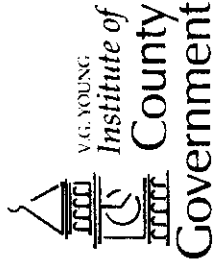
Douglas L. Steffe, Director, Texas A&M AgriLife Extension Service

[Signature: Peter J. McGill]

Peter J. McGill, Director, V.G. Young Institute of County Government

[Signature: Terry Simpson]

Terry Simpson, President, County Judges and Commissioners Association of Texas



CERTIFICATE OF PARTICIPATION

The V.G. Young Institute of County Government

Awards This Certificate To

Tod McMahan

For Successfully Completing 16.0 Hours of Educational Training

During the

School for County Commissioners Courts

February 17-19, 2015 Austin, TX

#13,640 (2)

Douglas L. Steele

Douglas L. Steele, Director, Texas A&M AgriLife Extension Service

Peter J. McGuill

Peter J. McGuill, Director, V.G. Young Institute of County Government

Terry Simpson

Terry Simpson, President, County Judges and Commissioners Association of Texas

TEXAS A&M



EXTENSION



FILED FOR RECORD
at 2:00 o'clock P M

APR 28 2015

JENNIFER LINDENZWEIG
County Clerk, Tarrant County, TX
By *Jennifer Lindenzweig*

CERTIFICATE OF PARTICIPATION

The V.G. Young Institute of County Government

Awards This Certificate To

Phillip A. Martin

For Successfully Completing 16 Hours of Educational Training

13,640(3)

During the

School for County Commissioners Courts

February 17-19, 2015

Austin, TX

TEXAS A&M
AGRILIFE
EXTENSION

Douglas L. Steffe

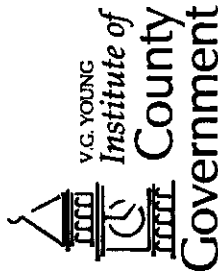
Douglas L. Steffe, Director, Texas A&M Agrilife Extension Service

Peter J. McGuill

Peter J. McGuill, Director, V.G. Young Institute of County Government

Terry Simpson

Terry Simpson, President, County Judges and Commissioners Association of Texas



FILED FOR RECORD
at 2:00 o'clock P M

APR 28 2015

JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
By *Jennifer Lindenzweig*

CERTIFICATE OF PARTICIPATION

The V.G. Young Institute of County Government

Awards This Certificate To

Jim B. Latham

For Successfully Completing 11.0 Hours of Educational Training

During the

School for County Commissioners Courts

February 17-19, 2015 Austin, TX

#13,640 (4)

Douglas L. Steefe

Douglas L. Steefe, Director, Texas A&M AgriLife Extension Service

Peter J. McGill

Peter J. McGill, Director, V.G. Young Institute of County Government

Terry Simpson

Terry Simpson, President, County Judges and Commissioners Association of Texas

TEXAS A&M



EXTENSION

FILED FOR RECORD
at 2:00 o'clock P M

APR 28 2015

JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX




**HUNT COUNTY
SHERIFF**

Randy Meeks, Sheriff
2801 Stuart Street
Greenville, TX 75401
903.453.6800

#13,640 (5)

MEMORANDUM

DATE: April 22, 2015
TO: Commission Court of Hunt County
FROM: William T. Oxford Jr., Chief Deputy 
SUBJECT: Request- Addition of Trailer to Inventory

FILED FOR RECORD
at 2:00 o'clock P M

APR 28 2015

JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
By 

On October 5, 2012 the Hunt County Sheriff's Office was awarded possession of a Manufactured 20 FT Tandem Axle Pipe Rail Trailer having the VIN removed by Justice Court PCT. 3, Hunt County, Texas. The Sheriff's Office is currently in possession of this trailer.

It is requested the Commissioners Court of Hunt County, Texas consider approving the trailer to be an addition to the Sheriff's Office Inventory.

cf: Sheriff Meeks
Peters
B. Gilmore

attachments: Order Awarding Possession of Seized Property, NO. SP30013
Photograph of Manufactured 20 FT Tandem Axle Pipe Rail Trailer

ORDER AWARDING POSSESSION OF SEIZED PROPERTY
 TEX. CODE CRIM. PROC. ANN. Arts. 47.04, 47.09

ORIGINAL
 JUSTICE OF THE PEACE #3
 HUNT COUNTY, TEXAS

No. SP30013

THE STATE OF TEXAS	§	IN THE JUSTICE COURT
VS.	§	PCT. 3
MANUFACTURED 20 FT	§	HUNT COUNTY, TEXAS
TANDEM AXLE PIPE		
RAIL TRAILER VIN#		
REMOVED		

ORDER AWARDING POSSESSION OF SEIZED PROPERTY

On the 5TH day of OCTOBER 2012 in the Justice Court of Precinct 3, Hunt County, Texas, came to be heard the above-styled cause BRENT WARREN STEWART, DEREK LYNN STEWART AND KENNETH PETERS HUNT COUNTY SHERIFF'S OFFICE, claimants, are seeking to establish the right to possession of the following-described property: MANUFACTURED 20 FT TANDEM AXLE PIPE RAIL TRAILER VIN# REMOVED. Said property is now in the possession and control of KENNETH PETERS with the HUNT COUNTY SHERIFF'S OFFICE, who stored said property until a determination could be made by a court having jurisdiction and venue as to the possession or proper disposition of the property.

All the parties expressing a claim to possession were properly notified of this examining trial; those desiring to assert such claim to possession appeared in person or by attorney; and the court, after hearing all the evidence and testimony, is of the opinion that possession of the above-described property should be awarded as follows:

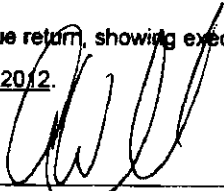
- 1) Property Awarded: MANUFACTURED 20 FT TANDEM AXLE PIPE RAIL TRAILER VIN# REMOVED
 Claimant's Name: HUNT COUNTY, P.O. BOX 1097, GREENVILLE, TX 75403.

Therefore, it is ORDERED that the possession of said property now in the possession and control of KENNETH PETERS be immediately transferred to the Claimant, as set forth above, subject to the condition that such property shall be made available to the State should it be needed in future prosecutions, or that any court having jurisdiction over the offense may order the property to be used for evidentiary purposes; and furthermore the court finds that no storage charges are currently due. This order does not determine ownership of said property, only a right to possession under Chapter 47.01a Texas Code of Criminal Procedure. The authority of this award is based on jurisdiction as a criminal magistrate and not as a civil court, Texas Code of Criminal Procedure 47.01a.

It is ORDERED that KENNETH PETERS make due return, showing execution of same.

ISSUED this the 5TH day of OCTOBER 2012.

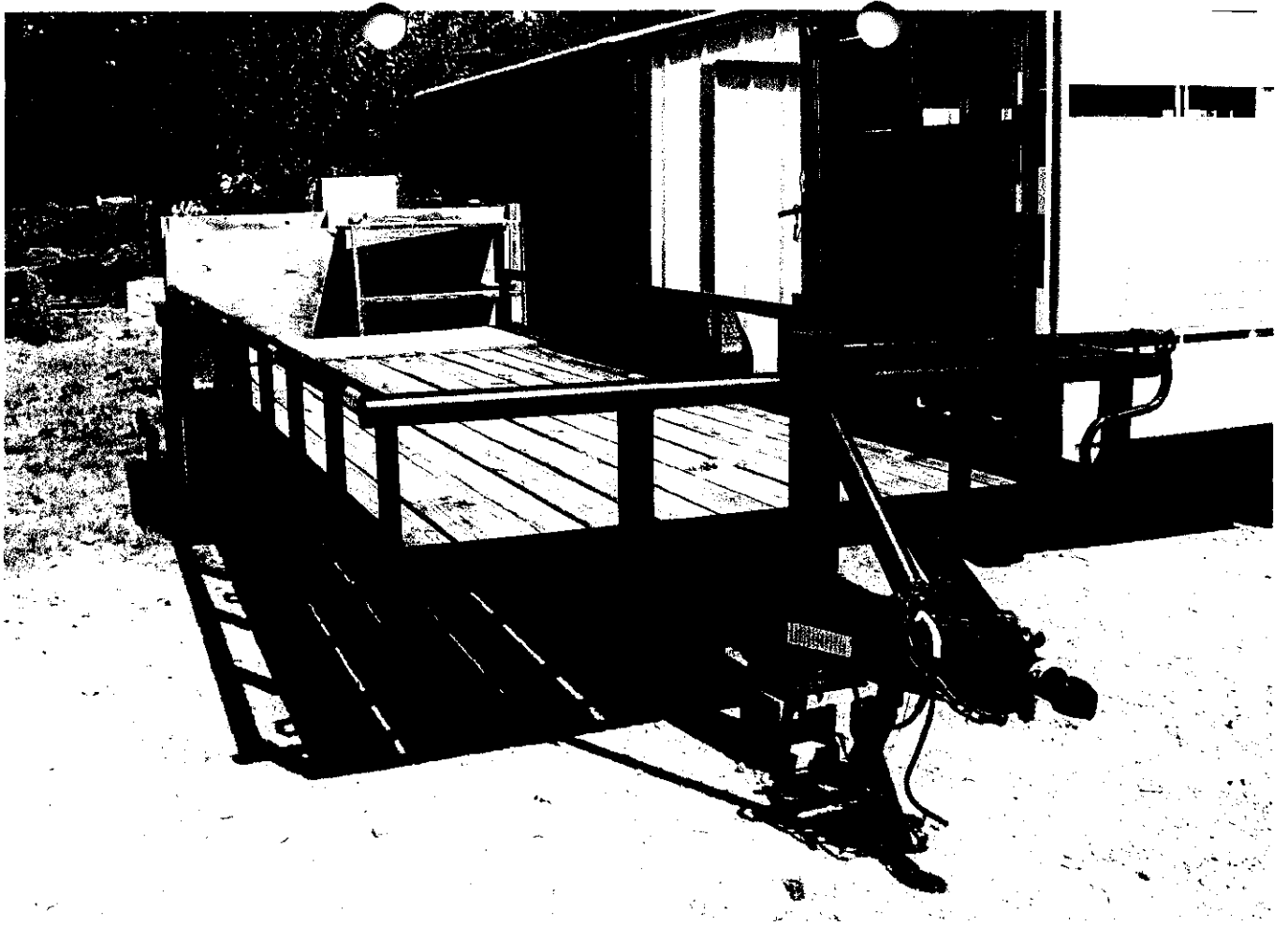
Appeal Bond Amount: \$3,200.00



 JUSTICE OF THE PEACE,
 PCT. 3,
 HUNT COUNTY, TEXAS

JUSTICE COURT
 PCT.
 HUNT COUNTY, TEXAS





Memorandum

#13,640 (6)

To: Cheryl Blue – Purchasing Department – Hunt County
CC: Contract File
From: Jeff Willingham – Discount Wheel & Tire
Date: 4/14/2015
Re: Annual Contract #116-14

FILED FOR RECORD
 at 2:00 o'clock P M

APR 28 2015

JENNIFER LINDENZWEIG
 County Clerk, Hunt County, TX
 By: *[Signature]*

This memo serves as the acceptance of the extension of Hunt County Contract #116-14 for Vehicle Oil & Filter Changes, State Inspections, and Washes -- Effective June 1, 2015- May 31, 2016.

The extension is affirmed with one exception:

1. State inspection stickers are now \$7.00 versus \$14.50.

All other content of the extension is accepted as included in the extension letter dated April 7, 2015.

On behalf of Valvoline Express Care and Kwik Kar Wash.

Respectfully,

[Handwritten Signature]

JW

HUNT COUNTY
BID RENEWAL AWARD
RFB #116-14
Vehicle Oil/Filter Change and Wash
Effective June 1, 2015 through May 31, 2016

SERVICE REQUIRED	VENDOR
	Valvoline Express Care and Kwik Kar Wash
Sedan Oil Change 5 qt w/ filter	\$31.88
Pick-Up Oil Change 5 qt w/ filter	\$31.88
Diesel Pick-up w/ filter	\$54.92
Diesel Pick-up 9 qt w/ filter	\$72.92
Diesel Pick-up 10 qts w/ filter	\$77.42
Diesel Pick-up 14 qt w/ filter	\$94.97
Van Oil Change 5 qt w/ filter	\$31.88
Synthetic Oil* & Filter Change (*GM Vehicles that require Dexox Blend)	\$58.72
Charge for additional quarts of oil	\$4.50
Charge for additional quarts of Syn. Oil 5/30 blend & 0/20 blend	
Special Filter Charge on 2012 & up (GM & Doge Vans)	\$2.00
Filter Charge on Ford 6.0 Diesel	\$10.00
State Inspection Sticker	\$7.00 or prevailing State Fee
Discount on small parts	10%
Basic Car Wash Sedans	\$6.00
Basic Car Wash Pick-Ups	\$6.00
Basic Car Wash Vans	\$6.00
Any services over \$500.00 will require a Purchase Order. Purchase orders will not be required for services off of the above schedule	



325 E. FOREST AVENUE, SHERMAN, TX 75090

#13,640 (7)

April 16, 2015

Hunt County
Purchasing Department
c/o Cheryl Blue
2507 Lee St, Rm 104
Greenville, TX 75401

FILED FOR RECORD
at 2:00 o'clock P M

APR 28 2015

JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
By:

Re: Renewal of Hunt County Annual Contract #102-13 for Vehicle Fuel & Oil Effective June 1, 2015 through May 31, 2016.

Ms. Blue,

Douglass Distributing would like to renew another year at the same pricing structure. We thank you for the opportunity to continue doing business with Hunt County.

Sincerely,

Rodney Reed
VP Commercial Sales

HUNT COUNTY BID RENEWAL AWARD
FORMAL BID #102-13 VEHICLE FUEL AND OIL
 Effective June 1, 2015 through May 31, 2016

Product Required		VENDOR		
		Douglass Distributing	Douglass Distributing (formally Pleasant Oil)	Quality Standard Petroleum
1	Unleaded Gasoline All Precincts	\$0.0399		
2	#2 Hi-way Diesel All Precincts	\$0.0399		
3	Fuel Tank Monitors & Inventory at no charge to county?	Yes		
NOTE: Vendors must furnish copy of vendor's invoice reflecting last purchased price with each invoice rendered to Hunt County.				
4	Duron E 15/40 wt	\$8.50 / gal		
4a	Rotella (T1540) 15-40 wt bulk		\$8.50 / gal	
4b	Alternate - Mobile Fleet 15w40 bulk	\$7.90 / gal	No Bid	
4c	Alternate - Douglass Premium 15w40	No Bid	No Bid	No Bid
4d	Alternate - Petro Canada 15w40	No Bid	No Bid	No Bid
5	Delo 15-40 wt bulk	\$12.95 / gal	No Bid	
5a	Alternate - Mobile Fleet 15w40 bulk	\$7.90 / gal	No Bid	No Bid
5b	Alternate - Douglass Premium 15w40	No Bid	No Bid	No Bid
5c	Alternate - Petro Canada 15w40	No Bid	No Bid	No Bid
6	Mercon / Dextron Type III ATF - 55 gal		\$451.00 / drm	No Renewal Rec'd
7	GL-5 Gear Oil 5 Gallon drum			No Renewal Rec'd
8	Grease #GR2 (tubes)	\$2.45 / tube/ 10 pk		No Renewal Rec'd
9	10w TO2 Hydraulic Oil 55 Gal Drum			No Renewal Rec'd
10	10w TO4 Hydraulic Oil 55 Gal Drum			No Renewal Rec'd
11	40w TO4 Hydraulic Oil 55 Gal Drum	No Bid	No Bid	No Renewal Rec'd
12	50w TO4 Hydraulic Oil 55 Gal Drum	\$729.00 / drm		
13	Proof of Insurance Provided	Yes	Yes	Yes
Douglass Distributing (Sherman) - Sandi McKenzie (903) 813-5176 or Rodney Reed (903) 813-5148				



Hunt- Courthouse- Courtroom 196

Hunt County Courthouse

2507 Lee St.
Greenville, TX 75401

Pro-TechT LP is a locally owned and operated company with over 20 years of experience. We pride ourselves in exceeding our customers' expectations on every project we perform. We aim to provide our clients a high end experience with exceptional design, workmanship, and outstanding customer service. At Pro-TechT, we strive to stay ahead of the curve when it comes to the ever-changing world of technology. This allows us to provide cutting edge installations, while educating customers on current industry trends.

We appreciate the opportunity to submit our proposal. While evaluating this proposal it's important to bear in mind that there are flexible options that allow our customers to pick and choose which items they would like to have installed on their new system. And as always, Pro-TechT looks forward to solving all of your AV and Security needs.

Prepared by:
Pro-TechT
John Howell
protecht@verizon.net
214.549.8818



Hunt County Courthouse- Courtroom 196

CAMERA SYSTEM	UNIT PRICE	TOTAL PRICE
---------------	------------	-------------

Camera

1	Customer to Provide the Following Pro-TechT Pro-TechT Customer Misc <i>Customer will Provide the Following: Existing TV in the Back Office, with Mount and the Bailiff's office TV</i>		
1	Costar 8 Channel EVR 1TB Costar CR8000 EV-1000 <i>iNex Software 8 Channel EVR Compatible with other Inex Systems. Comes with 1 TB of Video Storage</i>	\$1,789.00	\$1,789.00
1	Wirepath™ 9 Output Power Supply - 12V DC, 10A WirePath by SnapAV WPS-PS9-12VDC-10A <i>Wirepath™ Surveillance 9 Output Power Supply - 12V DC, 10A - PTC Fuses"</i>	\$149.99	\$149.99
8	Wirepath™ Surveillance Outdr Varifocal Bullet Cam WirePath by SnapAV WPS-300-BUL-A-GR <i>Wirepath™ Surveillance IR Outdoor Varifocal Bullet Camera (550 TVL)</i>	\$399.95	\$3,199.60
8	Prewire-Cat5e Run to Camera Location Pro-TechT Prewire-Cam Loc <i>Prewire for Camera Location w/ Cat5e; Includes all hangers, hardware, and jacks.</i>	\$85.00	\$680.00
8	Wirepath™ Mini Video Balun w/screw (1300ft) WirePath by SnapAV WPS-BAL-V-MINI <i>Wirepath™ Surveillance Mini Passive Video Balun with Screw Terminals (1300ft pair)</i>	\$29.99	\$239.92
1	DVR Lock Box SGL_ DVR Lock Box <i>This Locked Box will house the DVR and power supply during construction and will be bolted in place. Builder to maintain constant 110 AC power to this unit for correct operation. We are not responsible for damages to this equipment other than factory defects,</i>	\$265.00	\$265.00
1	Binary™ 1x2 HDMI Splitter Version 1.3 Binary by SnapAV B-220-HDSPLTR-1x2 <i>Binary™ 1x2 HDMI Splitter Version 1.3</i>	\$99.95	\$99.95
Area Total			Equipment \$6,423.46



BARRY OFFICE		UNIT PRICE	TOTAL PRICE
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Camera

1	Prewire-Cat5e Run to Camera Location Pro-TechT Prewire-Cam Loc <i>Prewire for Camera Location w/ Cat5e; Includes all hangers, hardware, and jacks.</i>	\$85.00	\$85.00
1	Binary™ Single CAT5e/6 HDBaseT Extender (230 ft.) Binary by SnapAV B-500-EXT-230-RS <i>Binary™ Single CAT 5e/6 HDMI Extender (230 ft), Bi-directional IR, RS 232 and POC</i>	\$499.00	\$499.00
Area Total			Equipment \$584.00

JUDGE'S CHAMBERS		UNIT PRICE	TOTAL PRICE
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Audio/Video

1	Samsung - 40" Class (40" Diag.) - LED - 1080p - 120Hz - Smart Samsung UN40H6350 <i>Samsung - 40" Class (40" Diag.) - LED - 1080p - 120Hz - Smart - HDTV</i>	\$649.00	\$649.00
1	Strong™ Fixed Mount - 36-60in Flat-Panel TV (Blk) Strong by SnapAV SM-F-L <i>Strong™ Large Fixed Mount for 36-58 in. Flat-Panel TV's (Black)</i>	\$199.95	\$199.95
1	WattBox™ PowerLink2™ Kit 3ft Power Cord (White) WattBox by SnapAV WB-PowerLink2-WHT <i>WattBox™ PowerLink2™ Kit with Duplex 110V Electrical Wall Plates and 3ft Power Cord (White)</i>	\$109.95	\$109.95
1	We will run Cat5e to Desire Location for specified equipment Pro-TechT Prewire Cat5e Location <i>We will run Cat5e to Desire Location for specified equipment. This price includes Wallplates and RJ45 ends.</i>	\$85.00	\$85.00

Camera

1	Binary™ Single CAT5e/6 HDBaseT Extender (230 ft.) Binary by SnapAV B-500-EXT-230-RS <i>Binary™ Single CAT 5e/6 HDMI Extender (230 ft), Bi-directional IR, RS 232 and POC</i>	\$499.00	\$499.00
Area Total			Equipment \$1,542.90

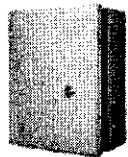
Product Details



Costar 8 Channel EVR 1TB

CR8000 EV-1000

INex Software 8 Channel EVR Compatible with other Inex Systems. Comes with 1 TB of Video Storage
 Dimensions:



Wirepath™ 9 Output Power Supply - 12V DC, 10A

WPS-PS9-12VDC-10A

Wirepath™ Surveillance 9 Output Power Supply - 12V DC, 10A - PTC Fuses"
 Dimensions: -w -h -d



Wirepath™ Surveillance Outdoor Varifocal Bullet Cam

WPS-300-BUL-A-GR

Wirepath™ Surveillance IR Outdoor Varifocal Bullet Camera (550 TVL)
 Dimensions: -w -h -d



Wirepath™ Mini Video Balun w/screw (1300ft)

WPS-BAL-V-MINI

Wirepath™ Surveillance Mini Passive Video Balun with Screw Terminals (1300ft | pair)
 Dimensions: -w -h -d



Binary™ 1x2 HDMI Splitter Version 1.3

B-220-HDSPLTR-1x2

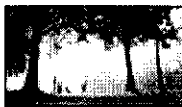
Binary™ 1x2 HDMI Splitter Version 1.3
 Dimensions: -w -h -d



Prewire-Cat5e Run to Camera Location

Prewire-Cam Loc

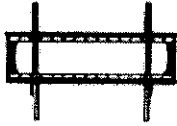
Prewire for Camera Location w/ Cat5e; Includes all hangers, hardware, and jacks.
 Dimensions:



Samsung - 40" Class (40" Diag.) - LED - 1080p - 120Hz - Smart

UN40H6350

Samsung - 40" Class (40" Diag.) - LED - 1080p - 120Hz - Smart - HDTV
 Dimensions:



Strong™ Fixed Mount - 36-60in Flat-Panel TV (Blk) **SM-F-L**
 Strong™ Large Fixed Mount for 36-58 In. Flat-Panel TV's (Black)
 Dimensions:



WattBox™ PowerLink2™ Kit 3ft Power Cord (White) **WB-PowerLink2-WHT**
 WattBox™ PowerLink2™ Kit with Duplex 110V Electrical Wall Plates and 3ft Power Cord (White)
 Dimensions: -w -h -d



We will run Cat5e to Desire Location for specified equipment
Prewire Cat5e Location
 We will run Cat5e to Desire Location for specified equipment. This price includes Wallplates and RJ45 ends.
 Dimensions:



Binary™ Single CAT5e/6 HDBaseT Extender (230 ft.) **B-500-EXT-230-RS**
 Binary™ Single CAT 5e/6 HDMI Extender (230 ft), Bi-directional IR, RS 232 and POC
 Dimensions: -w -h -d



Hours of Labor for Security, Camera, or Access Control
Labor-Hourly Security
 Hours of estimated time for installation of proposed Security, Camera, or Access Control equipment
 Dimensions:



Pro-TechT Ladderman Hourly Rate **Hourly-Ladderman Rate**
 Hours of Installation labor provided by an apprentice to aid the Senior Tech with the installation.
 Dimensions:



Terms-75% Deposit on Accepted Job **Pro-TechT Deposit Terms**
 Upon acceptance, a 75% deposit is required in order to purchase equipment. The remaining balance is due upon job completion and demonstration. We look forward to solving your AV and Security needs.
 Dimensions:



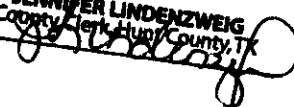
STATE OF TEXAS
COUNTY OF HUNT

§
§
§

#13,642

FILED FOR RECORD
at 2:22 o'clock P M

APR 28 2015

JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
By 

SALES TAX REBATE AGREEMENT

This Sales Tax Rebate Agreement (the "Agreement") is made and entered into by and between Buc-ee's, Ltd. (the "Company") and the County of Hunt, Texas (the "County")

Recitals:

Whereas, the Company desires to locate in the County.

Whereas, pursuant to §381.004(g) of the Texas Local Government Code, the County Commissioners of Hunt may develop and administer a program to stimulate business and commercial activity in Hunt County, Texas by entering into an agreement to refund sales tax with an owner of a property interest subject to ad valorem taxation in Hunt County, Texas for a period of not more than ten (10) years.

Whereas, the Company shall construct a travel center facility at the Travel Center Facility, as defined herein below.

Now, therefore, in consideration of the mutual benefits and promises contained herein, which shall include the improvement by Company of a portion of the real property wherein the Travel Center Facility is to be located, as defined herein below.

Article One Authorization

This Agreement is authorized by §381.004 et seq. of the Texas Local Government Code.

Article Two Definitions

Site Specific Sales Tax Revenue: means that portion of taxable purchases and sales consummated by the Company's Travel Center Facility in Hunt County, Texas. A sale of a taxable item is consummated as provided in Tex. Tax Code Ann. 321.203.

Travel Center Facility: means the place of business of the retailer (the Company) in Hunt County, Texas, as defined in Tex. Tax Code Ann. 321.002(3).

Program: means the economic development program pursuant to Local Government Code Chapter 381.

Program Payment: means the amount paid by the County to the Company each month under the Program.

Sales Tax Revenues: means the amount of total sales tax received by the County as a direct result of purchases and sales through the Travel Center Facility.

Article Three Term

The term of this Agreement is herein defined as a ten (10) year period, beginning on the date the Company's Travel Center Facility is substantially complete and business operations have commenced (the "*Term*").

Article Four Sales Tax Refund Proposal

During the Term of this Agreement, the County of Hunt shall refund to the Company fifty percent (50%) of the Sales Tax Revenues.

Article Five Submission of Data

Within 30 days from the end of each calendar month, the Company shall submit to the County a schedule detailing the Site Specific Sales Tax Revenues for that month (the "*Schedule*"). As backup for the Schedule, the Company shall submit the following:

- (a) a copy of all sales tax reports, including amended reports, filed by the Company for that month showing sales tax collected;
- (b) a copy of all direct payment and self-assessment returns, including amended returns, filed by the Company (for the Travel Center Facility) for that month showing sales/use tax paid; and
- (c) information concerning any refund received by the Company of sales tax paid by the Company (for the Travel Center Facility) for sales tax collected.

The Company shall certify in writing on or before the 30th day from the anniversary of this Agreement that the Company is in compliance with each applicable term of this Agreement.

Article Six Program Payment

Within 30 days of receipt of sales tax revenues from the State of Texas for the month covered by a Schedule submitted by the Company pursuant to Article Five, the County shall pay the Program Payment to the Company or as directed in writing by the Company.

Article Seven Computation of Program Payment

The Program Payment for the month shall be the sum of twenty five percent (25%) of the Sales Tax Revenues, which is equal to 50% of Hunt County's \$.005 tax rate. This payment is computed based on Site Specific Sales Tax Revenues. If during the Term of this Agreement, state law applicable to county taxation changes, and, as a result, the Program Payment amount differs materially from the amount which would have been calculated if state law remained the same as in effect on the date of this Agreement, then the parties shall endeavor to adjust the Program. Payment computation so as to achieve the same proportionate economic benefits to both parties as would resulted if the law had not changed.

Article Eight Default

If either party should default (herein called the "*Defaulting Party*") with respect to any of its obligations hereunder and should fail, within thirty (30) days after delivery of written notice of such default from the other party (herein called the "*Complaining Party*") to cure such defaults, the Complaining Party, by action or proceeding at law or in equity, may be awarded its damages. Any Program Payment from the County to the Company required hereunder which is not timely paid by the County shall incur interest at the current rate applied to the County's General Fund Balance at the County Depository at the time of default. The interest shall accrue from the date such Program Payment is due until paid.

Article Nine Article Mutual Assistance

The County and the Company shall do all things necessary or appropriate to carry out the terms and provisions of this Agreement and to aid and assist each other in carrying out such terms and provisions. Company hereby consents to and agrees to cooperate in any reasonable request by the County to obtain copies of Sales/Use tax returns from the State, which contains information pertinent to the calculation of a Program Payment.

Article Ten Representations and Warranties

The County represents and warrants to the Company that the Program and this Agreement are within the scope of its authority and it is duly authorized and empowered to establish the Program and enter into this Agreement. The Company represents and warrants to the County that it has the requisite authority to enter into this Agreement.

Article Eleven Amendment and Cancellation

This Agreement may only be amended or altered by written instrument signed by all parties. The County may cancel or modify this Agreement if the Company fails to comply with this Agreement. If the *Travel Center Facility* is not completed and in full operation by four (4) years from the date this Agreement is approved by the County, the Agreement will become null and void.

**Article Twelve
Assignments**

This Agreement may not be assigned by the Company without prior written approval of the County, such approval not to be unreasonably withheld, conditioned or delayed. Should this Agreement be assigned with permission of the County, it will be binding on and inure to the benefit of the parties, their respective successors and assigns.

**Article Thirteen
Severability**

In the event any provision of this Agreement is determined to be illegal, invalid or unenforceable under present or future laws, then and in that event, it is the intention of the parties hereto, that the remainder of this Agreement shall not be affected thereby, and it is also the intention of the parties to this Agreement that in lieu of each clause or provision that is found to be illegal, invalid or unenforceable a provision be added to this Agreement which is legal, valid and enforceable and is as similar in terms as possible to the provision found to be illegal, invalid or unenforceable.

**Article Fourteen
Venue**

This Agreement shall be governed by, construed and enforced in accordance with, and subject to the laws of the State of Texas. Venue shall lie in Hunt County, Texas.

**Article Fifteen
Notice**

Any notice and/or statement required or permitted to be delivered shall be deemed delivered by depositing same with a nationally recognized overnight express courier or in the United States mail, certified with return receipt requested, postage prepaid, addressed to the appropriate party at the following addresses, or at such other addresses provided by the parties in writing:

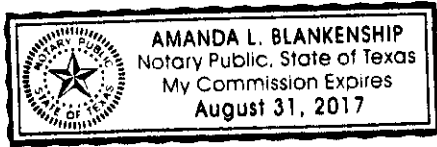
Company: Buc-ee's, Ltd.
Attn: Arch H. Aplin, III
327 Highway 2004
Lake Jackson, Texas 77566

County: County Judge
County of Hunt
2500 Lee Street, #2
Greenville, Texas 75401

STATE OF TEXAS §

COUNTY OF HUNT §

This instrument was acknowledged before me on the 28 day of April, 2015 by John Horn, as County Judge of the County of Hunt, Texas.



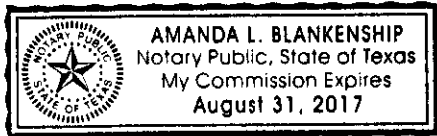


NOTARY PUBLIC, STATE OF TEXAS

STATE OF TEXAS §

COUNTY OF HUNT §

This instrument was acknowledged before me on 28 day of April, 2015 by Arch H. Aplin III, as President of AHA-GP, L.C., a General Partner of BUC-EE'S, LTD.



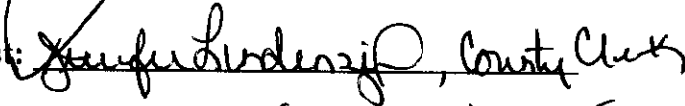


NOTARY PUBLIC, STATE OF TEXAS

Executed 28 day of April, 2015.

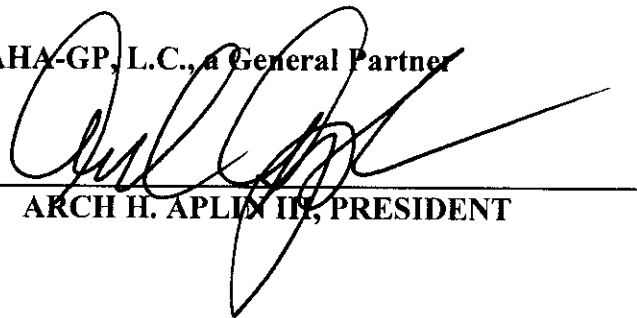
THE COUNTY OF HUNT, TEXAS

By: 
JOHN HORN, COUNTY JUDGE

Attest: , County Clerk

Title: Hunt County Judge

BUC-EES, LTD.,

By: AHA-GP, L.C., a General Partner
By: 
ARCH H. APLIN III, PRESIDENT

#13,645

Lakes Regional Community Center
 Utilization of County Funds for Substance Abuse Services in Hunt County
 2nd Quarter Report
 December – February 2015

FILED FOR RECORD
 at 2:00 o'clock P.M.

APR 28 2015
 JENNIFER LINDENZWEIG
 County Clerk, Hunt County, TX
 By: [Signature]

Lakes Regional Substance Abuse Services	3rd QTR # Clients Served	Hours of Service	Comment
Screening and Evaluation	63	5	Assessment is required for entry into education classes programs.
Self-Pay Education Classes:			
<ul style="list-style-type: none"> DWI Education Class 	7	12.5	Clients are referred from probation and pay total cost of class. Most classes require a minimum number of 10 to be cost effective.
<ul style="list-style-type: none"> Drug Offender Education Class 	24	15.5	
<ul style="list-style-type: none"> Repeat Offender DWI 	9	45	
Lakes Hunt County Supported Indigent Counseling and Treatment Services			
<p>County Funds support approximately 30% of the cost of these treatment services. They are used to start services immediately while alternative funding is sought – (i.e. NorthSTAR). County funding supports ongoing services for those individuals not eligible for NorthSTAR funding. For the new year county funding will help support our new program for children and adolescents. Family and client fees are also set to augment low payment rates from NorthSTAR and other payers.</p>			
Substance Abuse Counseling Program	3rd QTR # Clients Served	Hours of Service	Comment
Intake Evaluation	10	2.5	Majority of referrals come from probation and self-referral Intake is required to assess eligibility for other services below.
Supportive Outpatient Program – Adults	26	3 per week	Classes are last 90 days and groups have a minimum of 3 clients.
Intensive Outpatient Program – Adults	22	9 per week	More intensive classes for which few clients qualify or are re authorized.

APR 28 2015

JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
By *Jennifer Lindenzweig*

STATE OF TEXAS §
 §
COUNTY OF HUNT §

RESOLUTION # 13,648

A RESOLUTION OF THE COMMISSIONERS COURT OF HUNT COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUNDS THROUGH THE SMALL TOWNS ENVIRONMENT PROGRAM (STEP); AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the Commissioners Court of Hunt County, Texas desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

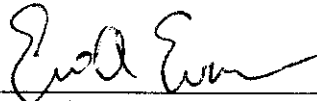
WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interest of Hunt County to apply for funding under the STEP Program.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COMMISSIONERS COURT OF HUNT COUNTY, TEXAS:

1. That a Texas Community Development Block Grant Program application for STEP funds is hereby authorized to be filed on behalf of Combined Consumers Special Utility District with the Texas Department of Agriculture.
2. That the County's application be placed for funding under the STEP Fund.
3. That the application be for \$321,600.00 of grant funds to carry out water improvements, project engineering and program administration.
4. That the Commissioners Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the Texas Community Development Block Grant Program.

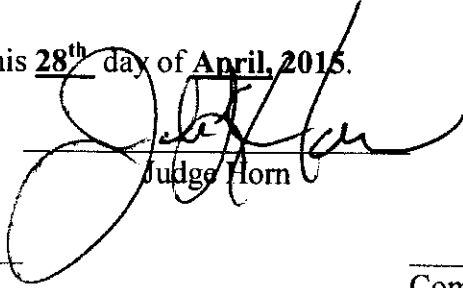
PASSED & APPROVED this 28th day of April, 2015.



Commissioner Evans




Commissioner McMahan



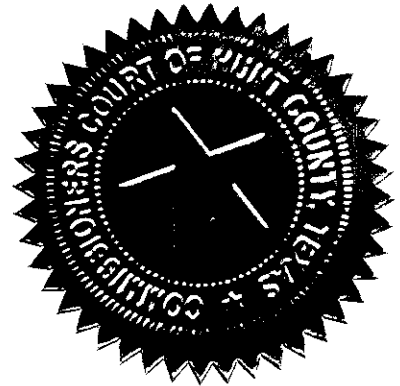
Judge Horn

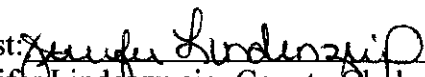


Commissioner Martin



Commissioner Latham



Attest: 

Jennifer Lindenzweig, County Clerk

#13,649

**SMALL TOWNS ENVIRONMENT PROGRAM (STEP)
GRANT AGREEMENT**

HUNT COUNTY/COMBINED CONSUMERS SPECIAL UTILITY DISTRICT

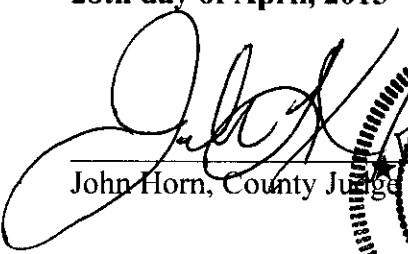
This is a contract between Hunt County Texas, a political subdivision of the State of Texas acting by its duly elected Commissioners Court, herein called County and Combined Consumers Special Utility District, herein called the District.

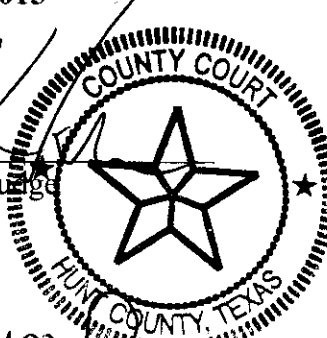
The purpose of this agreement is to set forth the terms between the parties. The County agrees to submit an application for a Texas Community Development Block Grant Program grant to the Texas Department of Agriculture (TDA) in the amount of \$321,600.00 to be used for water improvements as addressed in the County's Texas Community Development Block Grant Small Towns Environment Program (STEP) application.

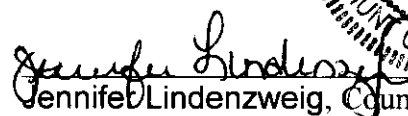
Those terms are:

1. The County agrees to serve a fiscal agent for the grant, if awarded.
2. District shall bear any additional costs incidental to this project above grants funds.
3. The District agrees to continue to operate the water system and shall maintain the services and improvements addressed in the County's TxCDBG application.
4. This contract is performable in its entirety in Hunt County, Texas. The District agrees that it will completely indemnify and hold harmless County from any and all claims and from any and all financial obligations or claimed obligation relating to project.

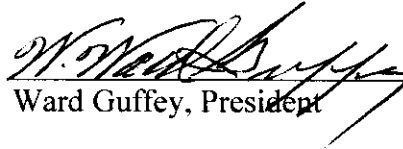
Signed by the County this
28th day of April, 2015

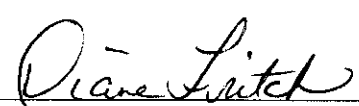

John Horn, County Judge


HUNT COUNTY, TEXAS


Jennifer Lindenzweig, County Clerk

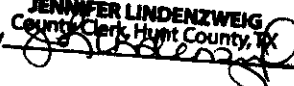
Signed by the District this
23rd day of April, 2015


Ward Guffey, President


Diane Fritch, Vice President

FILED FOR RECORD
at 2:00 o'clock P M

APR 28 2015

JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
By 

**HUNT COUNTY
COMBINED CONSUMERS SPECIAL UTILITY DISTRICT
2015 STEP PROJECT**

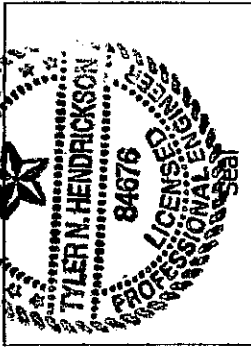
COMPARISON OF BUDGET USING STEP METHOD

	<u>Retail Budget</u>	<u>STEP Budget</u>
Construction	\$570,500	\$ 277,100
Engineering	\$ 10,000	\$ 10,000
Administration/Co	1,500	\$ 1,500
Administration	\$ <u>38,500</u>	\$ <u>33,000</u>
Totals	\$620,500	\$ 321,600

CONSTRUCTION SAVINGS: 51.4% savings

TABLE 2a - BUDGET JUSTIFICATION OF RETAIL COSTS

Act.	Materials/Facilities	\$/Unit	Unit	Qty	Construction \$	Acquisition \$	Eng./Arch. \$	Ttl. Act. \$
03J	AMR Meter installation	\$350.00	EA	1,630	\$570,500.00	\$0.00	\$0.00	\$570,500.00
14A	Engineering	\$0.00		0	\$0.00	\$0.00	\$10,000.00	\$10,000.00
					\$570,500.00	\$0.00	\$10,000.00	\$580,500.00



[Handwritten Signature]

Signature of Registered Engineer/Architect Responsible For Budget Justification

Venish + Wears ENGINEERING (F-151)

4-20-15 +1 (903) 675-3903

Date

Phone Number

Identify and explain the annual projected operation and maintenance costs associated with the proposed activities.

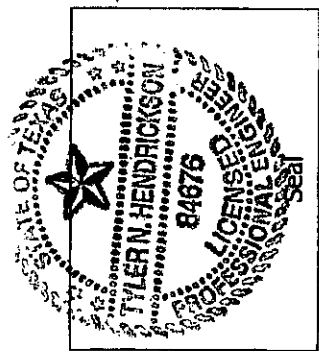
The annual projected operations and maintenance costs associated with the proposed meter improvements is \$2,500.

TABLE 2b - BUDGET JUSTIFICATION OF SELF-HELP COSTS

Act.	Materials/Facilities	\$/Unit	Unit	Qty	Construction \$	Acquisition \$	Eng./Arch. \$	Ttl. Act. \$
03J	AMR Water Meters	\$170.00	EA	1,630	\$277,100.00	\$0.00	\$0.00	\$277,100.00
14A	Engineering	\$0.00		0	\$0.00	\$0.00	\$10,000.00	\$10,000.00
					\$277,100.00	\$0.00	\$10,000.00	\$287,100.00

Act.	Equipment Rental	\$/Unit	Unit	Qty	Construction \$	Acquisition \$	Eng./Arch. \$	Ttl. Act. \$
		\$0.00		0	\$0.00	\$0.00	\$0.00	\$0.00
					\$0.00	\$0.00	\$0.00	\$0.00

Act.	Contracted Services	\$/Unit	Unit	Qty	Construction \$	Acquisition \$	Eng./Arch. \$	Ttl. Act. \$
		\$0.00		0	\$0.00	\$0.00	\$0.00	\$0.00
					\$0.00	\$0.00	\$0.00	\$0.00



TNA 4/20/15
 Signature of Registered Engineer/Architect Responsible For Budget Justification
 Kevin + Wrens Engineering (F-151)

4-20-15 Date
 +1 (903) 675-3903 Phone Number

Identify and explain the annual projected operation and maintenance costs associated with the proposed activities.
 The annual projected operations and maintenance costs associated with the proposed meter improvements is \$2,500.

#13,650

**Delores Shelton, CIO, CCT
Hunt County Treasurer**

FY 11: Monthly Report, February 2015

FILED FOR RECORD
at 2:00 o'clock P M
APR 28 2015
JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
By [Signature]

The Treasurers' Monthly Report includes money received and disbursed as well as funds invested and debt due by Hunt County. The Treasurer's Books and the Auditor's General Ledger agree. The Bank Statements have been reconciled and approved by the County Auditor.

This affidavit must state the amount of cash and other assets that are in the custody of the county treasurer at the time of the examination. (LGC 114.026) **Month End Balance: \$27,892,374.93**

Therefore, Delores Shelton, County Treasurer of Hunt County, Texas, who being fully sworn, upon oath says that the within and foregoing report is true and correct to the best of her knowledge.

This report will be filed with accompanying reports this 28 day of April, 2015.

[Signature]
Delores Shelton, Hunt County Treasurer

Commissioners' Court having compared and examined the Treasurer's Report as presented and subject to independent auditor's review, certify the report to be correct and therefore request it be filed with the official minutes of this meeting. LGC 114.026(e)

[Signature]
John L. Horn, Hunt County Judge

[Signature]
Eric Evans, Comm., Pct #1

[Signature]
Tod McMahan, Comm., Pct #2

[Signature]
Phillip Martin, Comm., Pct #3



[Signature]
Jim Latham, Comm., Pct #4

**Hunt County Treasurer
Monthly Report
February 2015**

Hunt County Funds	Beginning Balance	Money Received	Money Disbursed	Transfer In/Out Investment	Month End Balance
10-GENERAL	3,560,499.48	5,161,739.47	-2,053,576.24	-4,500,000.00	2,168,662.71
10-Chase Investment	10,351,365.41	299.17	0.00	3,000,000.00	13,351,664.58
10-Chase Retirement	218,358.57	4.58	-20,972.00	0.00	197,391.15
10-TEXPOOL Investment	1,046,404.39	58.69	0.00	1,000,000.00	2,046,463.08
10-TEXSTAR Investment	216,841.63	9.14	0.00	500,000.00	716,850.77
10-InWood Nat'l Bank CD	553,541.03	446.63	0.00	0.00	553,987.66
10-TEXPOOL Investment,Jail	3,145,542.51	106.37	0.00	0.00	3,145,648.88
10-General Fund Totals:	19,092,553.02	5,162,664.05	-2,074,548.24	0.00	22,180,668.83
20-Law Library	-4,615.36	3,360.00	-11,527.74		-12,783.10
21-R&B #1	217,508.29	279,467.44	-95,559.56	-330,000.00	71,416.17
21-R&B #1, TexPool Invest.	635,121.15	30.89	0.00	330,000.00	965,152.04
21-R&B #1 Fund Totals:	852,629.44	279,498.33	-95,559.56	0.00	1,036,568.21
22-R&B #2	211,446.47	278,611.79	-71,560.90	-340,000.00	78,497.36
22-R&B #2, TexPool Invest.	584,188.82	29.41	0.00	340,000.00	924,218.23
22-R&B #2 Fund Totals:	795,635.29	278,641.20	-71,560.90	0.00	1,002,715.59
23-R&B #3	209,376.37	282,034.01	-143,495.49	-290,000.00	57,914.89
23-R&B #3, TexPool Invest	528,334.93	26.38	0.00	290,000.00	818,361.31
23-R&B #3 Fund Totals:	737,711.30	282,060.39	-143,495.49	0.00	876,276.20
24-R&B #4	208,822.40	305,507.37	-101,653.60	-350,000.00	62,676.17
24-R&B #4, TexPool Invest	531,528.68	27.84	0.00	350,000.00	881,556.52
24-R&B #4 Fund Totals:	740,351.08	305,535.21	-101,653.60	0.00	944,232.69
25-Health Private	68,672.83	3,267.00	-3,283.42		68,656.41
26-State Health Services	-54,876.42	56,459.39	-33,191.38		-31,608.41
27-Hunt County Grants	-174,334.74	69,295.29	-138,797.79		-243,837.24
68-JP, DDC Fee Fund	138,851.80	554.40	-59.28		139,346.92
71-DC Record Management	4,287.69	307.28	0.00		4,594.97
70-Voter Admin 19	950.25	0.00	-480.25		470.00
74-Elections Special	55,690.56	0.00	-189.09		55,501.47
75-CA-DWI	8,786.06	297.18	0.00		9,083.24
81-CC Rec Mgt Preservation	41,489.41	15,114.01	-2,715.71	0.00	53,887.71
81-CC Rec Mgt Pr. TexPool	80,393.86	2.70	0.00	0.00	80,396.56
81-CC RMP Fund Totals:	121,883.27	15,116.71	-2,715.71	0.00	134,284.27
82-Courthouse Security	141,504.52	3,495.09	-14,955.50		130,044.11
83-Justice Court Sec.	74,762.01	458.61	-508.67		74,711.95

**Hunt County Treasurer
Monthly Report
February 2015**

Hunt County Funds	Beginning Balance	Money Received	Money Disbursed	Transfer In/Out Investment	Month End Balance
84-District Clerk Archive	34,210.73	440.00	0.00		34,650.73
85-Co & District Court Tech	9,446.45	187.83	0.00		9,634.28
86-County Record Preserva	55,348.80	1,020.00	0.00		56,368.80
87-Justice Court Technolog	125,655.42	1,907.34	-970.00		126,592.76
88-County Clerk Archive	86,805.72	11,860.00	0.00		98,665.72
89-County Record Mgt Pres	10,548.34	1,703.80	-608.29		11,643.85
91-LEOSE	27,266.55	785.39	0.00		28,051.94
95-Juv Prob. Center Fund	563,256.56	113,877.55	-90,312.39		586,821.72
96-Juv Prob "A-Z" Grant	54,068.57	55,394.04	-56,642.32		52,820.29
<hr/>					
50-Debt Service (I&S)	499,870.64	253,376.12	-1,031,492.88	300,000.00	21,753.88
50-Debt Service TexPool Inv	732,618.70	22.92	0.00	-300,000.00	432,641.62
50-Debt Service Fund Total:	1,232,489.34	253,399.04	-1,031,492.88	0.00	454,395.50
61-Right of Way	14,535.59	0.00	0.00	0.00	14,535.59
61-Right of Way, TexPool Inv	49,265.98	1.66	0.00	0.00	49,267.64
61-Right of Way Fund Totals:	63,801.57	1.66	0.00		63,803.23
Total of Funds:	24,863,340.65	6,901,586.78	-3,872,552.50	0.00	27,892,374.93

HUNT COUNTY DEBT

	Mo. Beginning	Payment	Balance Due	Pay Off Date
Reserve State Comptroller*	887,468.43	-1,888.23	885,580.20	03/2054
2005 Refunding Bond	5,050,000.00	0.00	5,050,000.00	09/30/2019
Liability Comp Absence	317,191.83	0.00	317,191.83	
Totals:	6,254,660.26	-1,888.23	6,252,772.03	

*Beginnin Balance \$906,351.27 as of 4/2014

2015			TexPool	Tex Star	Chase	Retiree	InWood-CD
January			0.0465%	0.0542%	0.0300%	0.0300%	0.9500%
February			0.0441%	0.0548%	0.0300%	0.0300%	0.9500%

2014			TexPool	Tex Star	Chase	Retiree	InWood-CD
January			0.0273%	0.0303%	0.0700%	0.0500%	0.7500%
February			0.0283%	0.0318%	0.0700%	0.0500%	0.7500%
March			0.0299%	0.0400%	0.0700%	0.0500%	0.7500%
April			0.0336%	0.0379%	0.0500%	0.0300%	0.7500%
May			0.0244%	0.0273%	0.0500%	0.0300%	0.7500%
June			0.0284%	0.3220%	0.0500%	0.0300%	0.7500%
July			0.0313%	0.0323%	0.0500%	0.0300%	0.7500%
August			0.0352%	0.0350%	0.0500%	0.0300%	0.7500%
September			0.0333%	0.0317%	0.0500%	0.0300%	0.7500%
October			0.2680%	0.0385%	0.0500%	0.0300%	0.9500%
November			0.0286%	0.0387%	0.0500%	0.0300%	0.9500%

2013			TexPool	Tex Star	Chase	Retiree	InWood-CD
January			0.0986%	0.1103%	0.1500%	0.1500%	0.7500%
February			0.0935%	0.0996%	0.1500%	0.1500%	0.7500%
March			0.1047%	0.1125%	0.1500%	0.1500%	0.7500%
April			0.1022%	0.1038%	0.1500%	0.1500%	0.7500%
May			0.0715%	0.0723%	0.1500%	0.1500%	0.7500%
June			0.0576%	0.0614%	0.1500%	0.1500%	0.7500%
July			0.0531%	0.0487%	0.1500%	0.1500%	0.7500%
August			0.0437%	0.0474%	0.1500%	0.1500%	0.7500%
September			0.0394%	0.0390%	0.1500%	0.1500%	0.7500%
October			0.0498%	0.0434%	0.1200%	0.1200%	0.7500%
November			0.0446%	0.0405%	0.1200%	0.1200%	0.7500%
December			0.0372%	0.0357%	0.0700%	0.0500%	0.7500%
Average Rate:			0.0663%	0.0679%	0.1383%	0.1367%	0.7500%

#13,450

**Delores Shelton, CIO, CCT
Hunt County Treasurer**

FY 11: Monthly Report, March 2015

FILED FOR RECORD
at 2:00 o'clock P M

APR 28 2015

JENNIFER LINDENZWEIG
County Clerk, Hunt County TX
By: *Jennifer Lindenzweig*

The Treasurers' Monthly Report includes money received and disbursed as well as funds invested and debt due by Hunt County. The Treasurer's Books and the Auditor's General Ledger agree. The Bank Statements have been reconciled and approved by the County Auditor.

This affidavit must state the amount of cash and other assets that are in the custody of the county treasurer at the time of the examination. (LGC 114.026) **Month End Balance: \$26,974,756.66**

Therefore, Delores Shelton, County Treasurer of Hunt County, Texas, who being fully sworn, upon oath says that the within and foregoing report is true and correct to the best of her knowledge.

This report will be filed with accompanying reports this 28 day of April, 2015.

Delores Shelton

Delores Shelton, Hunt County Treasurer

Commissioners' Court having compared and examined the Treasurer's Report as presented and subject to independent auditor's review, certify the report to be correct and therefore request it be filed with the official minutes of this meeting. LGC 114.026(c)

John L. Horn

John L. Horn, Hunt County Judge

Eric Evans

Eric Evans, Comm., Pct #1

Tod McMahan

Tod McMahan, Comm., Pct #2

Phillip A. Martin

Phillip Martin, Comm., Pct #3



Jim Latham

Jim Latham, Comm., Pct #4

**Hunt County Treasurer
Monthly Report
March 2015**

Hunt County Funds	Beginning Balance	Money Received	Money Disbursed	Transfer In/Out Investment	Month End Balance
10-GENERAL	2,168,662.71	1,371,343.51	-2,161,897.78	0.00	1,378,108.44
10-Chase Investment	13,351,664.58	350.35	0.00	0.00	13,352,014.93
10-Chase Retirement	197,391.15	4.75	-18,725.00	0.00	178,670.90
10-TexPool Investment	2,046,463.08	83.46	0.00	0.00	2,046,546.54
10-TexStar Investment	716,850.77	28.42	0.00	0.00	716,879.19
10-InWood Nat'l Bank CD	553,987.66	403.72	0.00	0.00	554,391.38
10-TexPool Investment,Jail	3,145,648.88	128.27	0.00	0.00	3,145,777.15
10-General Fund Totals:	22,180,668.83	1,372,342.48	-2,180,622.78	0.00	21,372,388.53
20-Law Library	-12,783.10	4,620.00	-6,541.13		-14,704.23
21-R&B #1	71,416.17	62,419.63	-68,182.61	0.00	65,653.19
21-R&B #1, TexPool Invest.	965,152.04	39.40	0.00	0.00	965,191.44
21-R&B #1 Fund Totals:	1,036,568.21	62,459.03	-68,182.61	0.00	1,030,844.63
22-R&B #2	78,497.36	62,474.95	-57,576.48	0.00	83,395.83
22-R&B #2, TexPool Invest.	924,218.23	37.66	0.00	0.00	924,255.89
22-R&B #2 Fund Totals:	1,002,715.59	62,512.61	-57,576.48	0.00	1,007,651.72
23-R&B #3	57,914.89	62,908.90	-89,866.83	0.00	30,956.96
23-R&B #3, TexPool Invest	818,361.31	33.37	0.00	0.00	818,394.68
23-R&B #3 Fund Totals:	876,276.20	62,942.27	-89,866.83	0.00	849,351.64
24-R&B #4	62,676.17	68,341.51	-117,670.64	0.00	13,347.04
24-R&B #4, TexPool Invest	881,556.52	35.93	0.00	0.00	881,592.45
24-R&B #4 Fund Totals:	944,232.69	68,377.44	-117,670.64	0.00	894,939.49
25-Health Private	68,656.41	2,350.00	-2,328.10		68,678.31
26-State Health Services	-31,608.41	39,561.54	-31,186.04		-23,232.91
27-Hunt County Grants	-243,837.24	54,258.70	-107,331.81		-296,910.35
68-JP, DDC Fee Fund	139,346.92	524.80	-1,415.76		138,455.96
71-DC Record Management	4,594.97	566.55	-5.28		5,156.24
70-Voter Admin 19	470.00	0.00	0.00		470.00
74-Elections Special	55,501.47	430.41	-8,422.34		47,509.54
75-CA-DWI	9,083.24	791.82	-110.65		9,764.41
81-CC Rec Mgt Preservation	53,887.71	15,018.57	-1,656.00	0.00	67,250.28
81-CC Rec Mgt Pr. TexPool	80,396.56	3.24	0.00	0.00	80,399.80
81-CC RMP Fund Totals:	134,284.27	15,021.81	-1,656.00	0.00	147,650.08
82-Courthouse Security	130,044.11	4,151.20	-15,864.01		118,331.30
83-Justice Court Sec.	74,711.95	549.16	-803.37		74,457.74

**Hunt County Treasurer
Monthly Report
March 2015**

Hunt County Funds	Beginning Balance	Money Received	Money Disbursed	Transfer In/Out Investment	Month End Balance
84-District Clerk Archive	34,650.73	768.00	0.00		35,418.73
85-Co & District Court Tech	9,634.28	297.73	-595.00		9,337.01
86-County Record Preserva	56,368.80	1,350.00	-13.19		57,705.61
87-Justice Court Technolog	126,592.76	2,247.43	-660.93		128,179.26
88-County Clerk Archive	98,665.72	12,050.00	0.00		110,715.72
89-County Record Mgt Pres	11,643.85	2,865.57	-4,265.71		10,243.71
91-LEOSE	28,051.94	7,347.53	-4,046.12		31,353.35
95-Juv Prob. Center Fund	586,821.72	56,745.05	-83,452.65		560,114.12
96-Juv Prob "A-Z" Grant	52,820.29	55,428.66	-55,027.11		53,221.84
<hr/>					
50-Debt Service (I&S)	21,753.88	33,881.14	-4,434.67	0.00	51,200.35
50-Debt Service TexPool Inv	432,641.62	17.63	0.00	0.00	432,659.25
50-Debt Service Fund Total:	454,395.50	33,898.77	-4,434.67	0.00	483,859.60
61-Right of Way	14,535.59	0.00	-14,535.59	0.00	0.00
61-Right of Way, TexPool Inv	49,267.64	14,537.97	0.00	0.00	63,805.61
61-Right of Way Fund Totals:	63,803.23	14,537.97	-14,535.59		63,805.61
Total of Funds:	27,892,374.93	1,938,996.53	-2,856,614.80	0.00	26,974,756.66

HUNT COUNTY DEBT

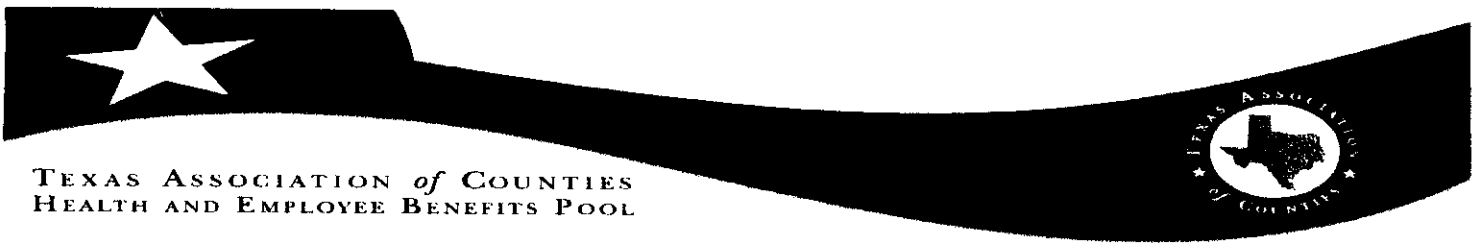
	Mo. Beginning	Payment	Balance Due	Pay Off Date
Reserve State Comptroller*	885,580.20	-1,888.23	883,691.97	03/2054
2005 Refunding Bond	5,050,000.00	-930,000.00	4,120,000.00	09/30/2019
Liability Comp Absence	317,191.83	0.00	317,191.83	
Totals:	6,252,772.03	-931,888.23	5,320,883.80	

*Beginnin Balance \$906,351.27 as of 4/2014

2015			TexPool	Tex Star	Chase	Retiree	InWood-CD
January			0.0465%	0.0542%	0.0300%	0.0300%	0.9500%
February			0.0441%	0.0548%	0.0300%	0.0300%	0.9500%
March			0.0480%	0.0604%	0.0300%	0.0300%	0.9500%

2014			TexPool	Tex Star	Chase	Retiree	InWood-CD
January			0.0273%	0.0303%	0.0700%	0.0500%	0.7500%
February			0.0283%	0.0318%	0.0700%	0.0500%	0.7500%
March			0.0299%	0.0400%	0.0700%	0.0500%	0.7500%
April			0.0336%	0.0379%	0.0500%	0.0300%	0.7500%
May			0.0244%	0.0273%	0.0500%	0.0300%	0.7500%
June			0.0284%	0.3220%	0.0500%	0.0300%	0.7500%
July			0.0313%	0.0323%	0.0500%	0.0300%	0.7500%
August			0.0352%	0.0350%	0.0500%	0.0300%	0.7500%
September			0.0333%	0.0317%	0.0500%	0.0300%	0.7500%
October			0.2680%	0.0385%	0.0500%	0.0300%	0.9500%
November			0.0286%	0.0387%	0.0500%	0.0300%	0.9500%

2013			TexPool	Tex Star	Chase	Retiree	InWood-CD
January			0.0986%	0.1103%	0.1500%	0.1500%	0.7500%
February			0.0935%	0.0996%	0.1500%	0.1500%	0.7500%
March			0.1047%	0.1125%	0.1500%	0.1500%	0.7500%
April			0.1022%	0.1038%	0.1500%	0.1500%	0.7500%
May			0.0715%	0.0723%	0.1500%	0.1500%	0.7500%
June			0.0576%	0.0614%	0.1500%	0.1500%	0.7500%
July			0.0531%	0.0487%	0.1500%	0.1500%	0.7500%
August			0.0437%	0.0474%	0.1500%	0.1500%	0.7500%
September			0.0394%	0.0390%	0.1500%	0.1500%	0.7500%
October			0.0498%	0.0434%	0.1200%	0.1200%	0.7500%
November			0.0446%	0.0405%	0.1200%	0.1200%	0.7500%
December			0.0372%	0.0357%	0.0700%	0.0500%	0.7500%
Average Rate:			0.0663%	0.0679%	0.1383%	0.1367%	0.7500%



TEXAS ASSOCIATION of COUNTIES
HEALTH AND EMPLOYEE BENEFITS POOL

April 7, 2015

13,651

Honorable Delores Shelton
Contracting Authority for Hunt County
2507 Lee St Rm 106
Greenville, TX 75401

FILED FOR RECORD
at 2:00 o'clock P M
APR 28 2015
JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
By [Signature]

Dear Ms. Shelton,

This information was previously sent via email to Hunt County's HEBP contacts. We are sending this copy via postal mail for your convenience. Participation in this program is OPTIONAL.

The Affordable Care Act (ACA) requires reporting pursuant to Internal Revenue Code Sections 6055 and 6056 beginning in January 2016 for calendar year 2015. All employers with 50 or more full-time equivalent employees are affected. This reporting will consist of forms which must be provided both to employees and the IRS. The information provided will be used to determine: 1) whether individuals are subject to fines under the ACA individual mandate; 2) whether individuals are eligible for a federal premium subsidy or tax credit; and 3) whether employers are subject to penalties under the ACA employer mandate.

The Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) is offering the Affordable Care Act Reporting and Tracking Service (ARTS) which will enable you to produce your section 6055/6056 forms. ARTS will also provide measurement period tracking for 2016 and beyond, as well as affordability testing for groups who require employee contributions toward the cost of their own health coverage.

TAC will need to receive employee, payroll, and unpaid leave of absence files from you in order to provide this service. Please note that we have been in contact with several payroll software providers regarding these files. They have agreed to provide the files needed by ARTS, but have also indicated that their systems will be able to produce the required forms next January, as they are currently working on the necessary program updates. If you use a payroll system from one of these companies, you may not need ARTS – it is a service being offered by TAC and is completely optional to each of our groups. File specifications are enclosed, and we will be providing a spreadsheet template for those of you whose payroll software won't produce the files or does not provide an export function.

Enclosed is the ARTS Program Agreement, which you will need to provide in order for Hunt County to participate. If so, please review, execute, and return this document to your Employee Benefits Consultant by April 30, 2015. TAC HEBP will send a revised interlocal agreement for the county to sign at a later date.

If you have any questions, do not hesitate to contact me.

Sincerely,

Lisa McCaig
Employee Benefits Consultant
(800) 456-5974

**ACA Reporting and Tracking Service (ARTS)
Program Agreement
HEBP Member (Fully Insured or ASO)**

Program Services

The ARTS program includes the following services:

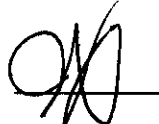
- *Measurement, Administrative, and Stability Period tracking beginning January 1, 2015 and notification of eligibility for part-time / variable / seasonal employees (can provide tracking back to beginning of Measurement Period if historical data is provided by county/district);*
- *Reporting for your county/district regarding the status of potential benefits-eligible employees;*
- *Production of a data file to produce your county/district's 1094C and 1095C forms (optional direct mail service);*
- *Production of a data file to produce your county/district's 1094B and 1095B forms (applies to self-insured groups only)*

Program Requirements

- 37) Participants must provide employer, payroll, employee and unpaid leave of absence related to the group's Health Benefits Plan in the format designated by TAC HEBP, as described on Attachment A: "ARTS File Specifications". This data must be provided at each payroll cycle.
- 38) Group agrees to pay program fees as described in the ARTS Fee Schedule.

Enrollment and Data Submission Deadlines

- Groups who wish to participate in the ARTS program must return the signed executed documents to TAC HEBP no later than April 30, 2015 in order to participate.
- Data file transmission to TAC HEBP must begin no later than June 30, 2015 to avoid late fees.

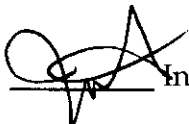
 Initials

**ACA Reporting and Tracking Service (ARTS)
HEBP Member (Fully Insured or ASO)
Fee Schedule**

1	<input checked="" type="checkbox"/>	ARTS Annual Subscription Fee	*\$4.05 / form	Waived
2	<input checked="" type="checkbox"/>	Optional Forms Distribution <i>(group chooses to have TAC mail employee forms)</i>	\$ 1.40 / form	Will be billed in January 2016 when forms are produced
3	<input checked="" type="checkbox"/>	One time Activation Service Fee <i>(based on number of employees, non-refundable)</i>	\$7.50 /employee	Waived
4	<input type="checkbox"/>	Late fee for service election form <i>(after 4/30/2015)</i>	\$1,500	
5	<input type="checkbox"/>	Late fee for data submission <i>(after 6/30/2015)</i>	\$2,500	
6	<input type="checkbox"/>	Cancellation Fee <i>(7/1 through 12/31/2015)</i>	\$4,000	
Total Amount Due: <i>(if zero, enter 0.00)</i>				\$ <u>0.00</u>

**Per 1094/1095C form and 1094/1095 B form if applicable*

Fees subject to change annually beginning in 2016

 Initials



TEXAS ASSOCIATION of COUNTIES
HEALTH AND EMPLOYEE BENEFITS POOL

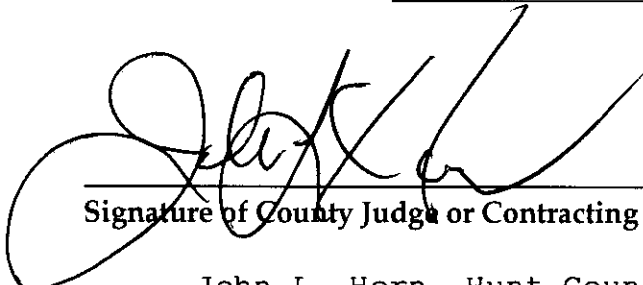
**ACA Reporting and Tracking Service (ARTS)
Contact Designation Form**

Contracting Authority: Hunt County (Group Name) hereby designates and appoints, as indicated in the space provided below, a Contracting Authority of department head rank or above and agrees that any notice to, or agreement by, a Group's Contracting Authority, with respect to service or claims hereunder, shall be binding on the Group. Each Group reserves the right to change its Contracting Authority from time to time by giving written notice to HEBP.

Name: John L. Horn
Title: Hunt County Judge
Address: PO Box 1097
Greenville, TX 75403-1097
Phone: 903-408-4146
Fax: 903-408-4299
Email: ablankenship@huntcounty.net

Primary Contact: Main contact for data file and reporting matters pertaining to the ARTS program.

Name: Cindy Hames
Title: Payroll Benefits Administrator
Address: PO Box 1097
Greenville, TX 75403-1097
Phone: 903-408-4179
Fax: 903-408-4285
Email: hcpayroll@huntcounty.net
HIPAA Secured FAX number: 903-408-4285



Signature of County Judge or Contracting Authority

John L. Horn, Hunt County Judge
Print Name and Title

April 28, 2015

Date

BANK DEPOSITORY AGREEMENT

13,452

This BANK Depository Agreement (the "Agreement") is made and entered into this 1st day of June, 2015 by and between Hunt County, located at 2507 Lee Street, Greenville, Texas, 75403 (the "COUNTY") and American National Bank of Texas, located at 5809 Wesley Street, Greenville, Texas 75402 (the "BANK") a national BANK.

Section I Designation as Depository

The COUNTY, through action of its Governing Body, hereby designates the BANK as its depository for banking services for a four (4) year period commencing June 1, 2015 through April 30, 2019. The contract shall allow for one (1) possible two year extension, through April 30, 2021.

If a timed deposit maturity extends beyond the expiration date of the contract, the depository bank will pledge sufficient securities required for public funds to COUNTY to provide for the maturity of the time deposit.

Section II Designation of Custodian

The COUNTY and BANK hereby designate FHLB-Dallas (the "Custodian") to hold in trust, according to the terms and conditions of the COUNTY's Request for Proposal, RFP # 128-15 dated March 13, 2015, (the "RFP") and pursuant to a separate Safekeeping Agreement, all securities pledged as depository collateral in accordance with the COUNTY's Investment Policy.

Any and all fees from the Custodian associated with the safekeeping of securities pledged to the benefit of the COUNTY shall be borne by the BANK.

Section III Collateral

COUNTY time and demand deposits, inclusive of interest, in excess of the Federal Deposit Insurance Corporation insurance shall be secured at all times by collateral, acceptable to the COUNTY and in accordance with the Public Funds Collateral Act (Texas Government Code 2257), pledged by the Bank and held in trust by the Custodian in an amount equal to at least 102% of the total of those funds. Custodian will provide a monthly report of the collateral directly to the COUNTY.

Such pledged securities shall be subject only to the joint written instructions of both (a) authorized representatives of the COUNTY and (b) specifically authorized representatives of the BANK. The BANK shall have the right, with the prior written consent of the COUNTY, to substitute or replace, any or all of the pledged securities with collateral acceptable to the COUNTY.

Section IV Financial Position

The BANK will provide financial statements audited by its independent auditors including a letter as to its "fair representation," upon request by COUNTY.

Section V Authorized COUNTY Representative

For the term of this contract, the COUNTY designates the individuals as listed in the Treasury Management Resolution as authorized to represent and act for the COUNTY in any and all matters including collateral assignment and substitution, execution of agreements and transfer of funds. Any change in these representatives will be made in writing.

Section VI Scope of Services

The BANK's response to the COUNTY's RFP, dated April 10, 2015, (the "Response") is incorporated into this Agreement for all purposes, including service charges, time deposit, demand deposit and loan rates (subject to the special note below). If any provisions of the Response and this Agreement are in conflict, this Agreement will control.

FILED FOR RECORD
at 9:30 o'clock A M

MAY 05 2015

JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
By: [Signature]

BANK DEPOSITORY AGREEMENT

The BANK shall faithfully perform all of its duties and obligations required by the laws of the State of Texas for public funds depositories and shall upon presentation pay all checks drawn on it against collected funds on demand deposits, and shall, at the expiration of the Agreement, turn over to its successor all funds, COUNTY -owned securities, property and things of value held as depository.

The COUNTY shall have the power to determine and designate the character and amount of the funds to be deposited in the BANK. The COUNTY may arrange for time deposits and BANK may accept such deposits subject to the terms of the BANK's Response.

This Agreement, along with all Exhibits and other incorporated documents shall constitute the entire Agreement between the parties.

Section VII Bank Compensation

BANK will be compensated for any and all services rendered to COUNTY under this Agreement (subject to the special note below). Unless otherwise noted, any non-interest bearing balances shall receive an earnings credit rate to offset analysis fees. Interest bearing balances shall receive an interest rate at current bank rates, unless otherwise noted (see special note below).

Special note: COUNTY shall receive an Earnings Credit Rate ("ECR") of 0.25% based on the total average monthly collected non-interested bearing balances on account.

In addition, BANK will pay a rate equal to the current Public Fund Money Market Rate of 0.05% plus 0.10% for a total of 0.15%, per annum, on all interest-bearing demand deposit accounts or business money market accounts. The ANBTX Public Fund Money Market rate (currently 0.05%) is subject to change from time to time to reflect current market rates. However, it is guaranteed to go no lower during the contract period.

Section VIII Default

The BANK shall be in default if it fails to pay all or part of a demand deposit, a matured time deposit, or a matured certificate of deposit, including accrued but unpaid interest, at a specified maturity date. The BANK shall also be in default if ruled "bankrupt", "insolvent" or "failed" by a federal or state banking regulator, or if a receiver is appointed for the BANK.

In the event of a default, failure or insolvency of the BANK, the COUNTY shall be deemed to have vested full title to all securities pledged under this Agreement. The COUNTY is empowered to take possession of and transfer and or sell any and all securities. If the security is liquidated, any proceeds over the defaulted amount, plus expenses related to liquidation, shall be returned to the Bank. This power is in addition to other remedies which the COUNTY may have under this Agreement and without prejudice to its rights to maintain any suit in any court for redress of injuries sustained by the COUNTY under this Agreement.

Section IX Non-Assignability

This Agreement is not assignable in whole or in part but is binding on the parties, their successors and assigns.

Section X Termination

This Agreement may be terminated by either the COUNTY or the BANK by giving sixty (60) days prior written notice to the parties.

BANK DEPOSITORY AGREEMENT

Section XI Law Governing

All applicable provisions and requirements of the laws of the State of Texas governing depositories for the COUNTY shall be a part of this Agreement.

Section XII Bank Authorization

The BANK represents and warrants that this Agreement is made pursuant to and is duly authorized by the Board of Directors of the BANK and recorded in the official records of the BANK.

COUNTY
Hunt

BANK
American National Bank-Greenville, Texas

John L. Horn-Hunt county Judge

Name and Title

[Handwritten Signature]
5-2015

Greg Jebson - AVP Municipalities
Name and Title

[Handwritten Signature]
5/11/15

FILED FOR RECORD
at 8:30 o'clock a M

MAY 15 2015

JENNIFER LINDENZWIG
County Clerk, Hunt County, TX
[Handwritten Signature]



**American National Bank of Texas
Treasury Management Resolution**

#13652

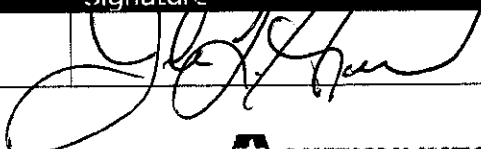
I, the undersigned, do hereby certify that I hold the title of HUNT COUNTY JUDGE
at HUNT COUNTY (Company), organized under the laws of the State of Texas,
and that at a meeting of the governing authority duly held on APRIL 28, 2015
at which time a quorum was present and acting throughout, the following resolutions were adopted and have
not been rescinded, revoked, or modified, but are still in full force and effect:

WHEREAS, from time to time, Company wishes to request The American National Bank of Texas (the "Bank"), by written instruction, telephone, terminal communication device, or otherwise, to implement one or more of the Treasury Management services; (NetTeller, Multi-User, ACH Origination, ACH Block/Filter, ZBA, CD Rom, Online Wires, Remote Deposit Capture, Image Cash Letter, Positive Pay, Account Recon, Premium Business Bill Pay, EDI, and BAI) pursuant to specific agreements.

NOW THEREFORE, BE IT RESOLVED, that notwithstanding any previous or past resolution which requires either multiple signatures or other signatures to transact business on behalf of Company, that any one of the persons listed below is hereby authorized to execute the required Agreements with the Bank and to designate those persons who may transact business on behalf of Company.

Name	Title	Signature
JOHN L. HORN	HUNT COUNTY JUDGE	
DELORES SHELTON	HUNT COUNTY TREASURER	

FURTHER RESOLVED, that the authority conferred hereby will continue in full force and effect until specific written notice of modification or revocation of this Resolution by a duly appointed official of Company is received by the Bank. The Bank will be indemnified and held harmless of any liability in acting upon any form of written notice that it believes to be genuine.

Name	Title	Signature
JOHN L. HORN	HUNT COUNTY JUDGE	

FILED FOR RECORD
at 9:30 o'clock A M

MAY 05 2015



JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
By 

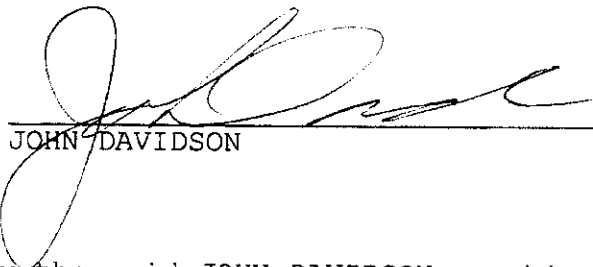
**RESOLUTION OF THE BOARD OF DIRECTORS
OF
THE AMERICAN NATIONAL BANK OF TEXAS**

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of the Board of Directors of THE AMERICAN NATIONAL BANK OF TEXAS, and the keeper of records of said corporation; that the following is a true and correct copy of the resolution duly adopted at a meeting of the Board of Directors thereof held in accordance with its by-laws and its office in Terrell, Kaufman County, Texas on the 17th of March, 2015, and that the same is now in full force, to-wit:

RESOLUTION:

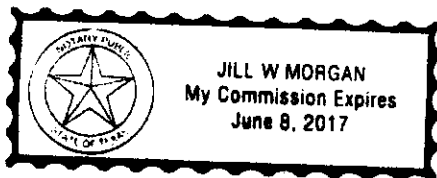
"Resolved that any Executive Officer, Chris Simpson, Senior Vice President; Eliot Jones, Senior Vice President; or Greg Jebson, Assistant Vice President, is hereby authorized to enter into and execute any and all agreements necessary for public fund depository contracts including, but not limited to, pledging additional collateral for said deposits."

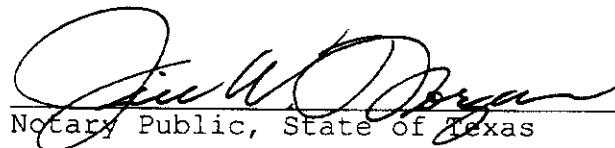
IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary of THE AMERICAN NATIONAL BANK OF TEXAS this 25th day of March, 2015.



JOHN DAVIDSON

SUBSCRIBED AND SWORN TO BEFORE ME by the said JOHN DAVIDSON on this the 25th day of March, 2015, to certify which, witness my hand and seal of office.





Notary Public, State of Texas

13,655

FILED FOR RECORD
at 2:22 o'clock
APR 28 2015

RESOLUTION OF THE HUNT COUNTY COMMISSIONERS COURT:

WHEREAS, the **Hunt County Commissioners Court** has become the owner of certain real property described in the attached Exhibit (Exhibit "A") by virtue of the fact that a sufficient bid was not received at a sale conducted by the Sheriff pursuant to an order of the District Court in **Cause No. TAX19567 CITY OF GREENVILLE VS. ISAAC & ROSA QUINTANILLA**

WHEREAS, a potential buyer of the property has come forward, and

WHEREAS, all taxing entities involved in the above referenced cause must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be returned to their respective tax rolls;

NOW therefore be it resolved by the Board of Trustees of **Hunt County Commissioners Court**, Hunt County, Texas

That the sale of the hereinabove described real property to **Robert Shepherd, 2010 Harvest Run, Garland TX 75040** for and in consideration of the cash sum of **TWO THOUAND DOLLARS and 00/100 (\$2,000.00)**, said money to be distributed pursuant to Chapter 34 of the Texas Property Tax Code.

Resolved this the 20th day of April, 2015.

Attest:

[Signature]
County Clerk

[Signature]
Hunt County Judge

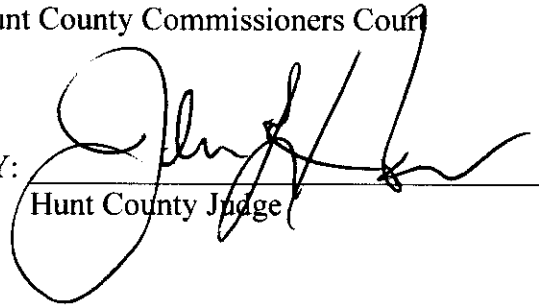
Those Voting *Aye* Were:
Eric Evans
Tod McMahan
Phillip Martin
Jim Latham

Those Voting *Nay* Were:

In testimony whereof the Hunt County Commissioners Court, Hunt County, Texas has caused these presents to be executed this the 28 day of April, 2015.

Hunt County Commissioners Court

BY:


Hunt County Judge

State of Texas

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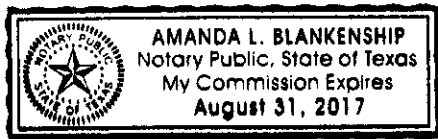
County of Hunt

}

This instrument was acknowledged before me on this the 28th day of

April, 2015 by John S. Hoen.

Hunt County Judge, Hunt County Commissioners Court, Hunt County, Texas.




Notary Public, State of Texas

“EXHIBIT A”

Property Description:

TRACT 1: BEING BLOCK 28, LOT 2, PART OF THE COLLEGE HILL ADDITION, AS DESCRIBED IN THE WARRANTY DEED RECORDED IN VOLUME 1062, PAGE 532, ON INSTRUMENT FILED SEPTEMBER 5, 2003 AND CONSTABLES DEED DOC# 2014-6670 FILED JUNE 10, 2014 IN HUNT COUNTY, TEXAS AND BEING FURTHER IDENTIFIED ON THE TAX ROLLS AND RECORDS OF THE CITY OF GREENVILLE AND THE GREENVILLE INDEPENDENT SCHOOL DISTRICT UNDER ACCOUNT NUMBER R42016.

Situs per Hunt County Appraisal District: 4421 LEE ST, GREENVILLE TX 75401

PerdueBrandonFielderCollins&Mott LLP
ATTORNEYS AT LAW



P.O. BOX 2007
TYLER, TEXAS 75710-2007
TELEPHONE 903-597-7664
FAX 903-597-6298
www.pbfc.com

DAVID HUDSON
ATTORNEY AT LAW

TAB BEALL
ATTORNEY AT LAW

April 10, 2015

HUNT COUNTY JUDGE
HUNT COUNTY COMMISSIONERS COURT
HUNT COUNTY COURTHOUSE
2507 LEE ST 2ND FLOOR
GREENVILLE TX 75401

FILED FOR RECORD
at 2:20 o'clock P M
APR 28 2015
JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
By [Signature]

RE: AGENDA REQUEST

Please place the following on your next agenda for consideration:
Consider acceptance of high bids received on Resale Properties as follows:

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R42016	ROBERT SHEPHERD	\$2,000.00
Property Description: LOT 2, BLOCK 28, COLLEGE HILL ADDITION HCAD SITUS: 4421 LEE ST, GREENVILLE		

I have enclosed the resolutions, bid analysis, and the information we received from each Purchaser.

I recommend that these proposals be accepted. Final approval is subject to acceptance by all taxing jurisdictions involved. Please call if you have any questions.

Very truly yours,

TAB BEALL

TB/sf
Enclosures

March 25, 2015

Written Bid for the property located at
4421 Lee Street, Greenville, Texas
(Cause Number: Tax 19567)
Property # 42016

Bidder Name: Robert Shepherd

Bidder Address: 2010 Harvest Run
Garland, Texas 75040

Bidder Contact Number: 214-802-9102

Bid Amount: \$2,000.00

Please accept the above bid amount on the subject property. My plans for this property are to make the necessary repairs to make the property livable and to offer it as a residential rental opportunity to any resident of Greenville, Texas more specially to those residences that may be in the low income bracket looking for sustainable affordable housing.

Granting this property to me at the above bid price will enable me to renovate the property, offer it as a quality rental dwelling unit and allow the entities (City, Count, ISD...) to generate the much needed tax dollars from this property going forward.

Should you have any question or concerns, please contact me at 214-802-9102.

Let's partner to make the City of Greenville Texas the best place to live.

Thanks,



Robert Shepherd

Sale Date: 6/3/2014
Judgment Date: 12/19/2013

Cause Number: TAX19567

File # 110010

CITY OF GREENVILLE

VS.

ISAAC & ROSA QUINTANILLA

Tract:1 GEO: R42016
BEING BLOCK 28, LOT 2, PART OF THE COLLEGE HILL ADDITION, AS DESCRIBED IN THE WARRANTY DEED RECORDED IN VOLUME 1062, PAGE 532, ON INSTRUMENT FILED SEPTEMBER 5, 2003 IN HUNT COUNTY, TEXAS AND BEING FURTHER IDENTIFIED ON THE TAX ROLLS AND RECORDS OF THE CITY OF GREENVILLE AND THE GREENVILLE INDEPENDENT SCHOOL DISTRICT UNDER ACCOUNT NUMBER R42016.

Description	Item Amount	Due At Sale
Taxes		
R42016: CITY OF GREENVILLE: 2004-2013	\$2,668.73	
R42016: GREENVILLE INDEPENDENT SCHOOL DISTRICT: 2004-2013	\$4,757.63	
R42016: HUNT COUNTY	\$1,925.78	
R42016: HUNT MEMORIAL HD	\$778.75	
Total Taxes		\$10,130.89
Court Costs Due District Clerk		
Court Costs	\$343.88	
Total Court Costs Due District Clerk		\$343.88
Publication Fees		
Publication In Newspaper	\$122.32	
Total Publication Fees		\$122.32
Constable Or Sheriffs Fees And Commissions		
Constables Commission	\$60.00	
Total Constable Or Sheriffs Fees And Commissions		\$60.00
Recording Fees		
Deed Recording Fee	\$38.00	
Total Recording Fees		\$38.00
Total Due At Sale		\$10,695.09
Appraised Value Of Property		\$22,810.00
Minimum Bid		\$10,695.09

NO CITY OF GREENVILLE LIENS AT THE TIME OF SALE

**BID ANALYSIS – R42016
APRIL 10, 2015**

Cause #: TAX19567

Previous Owner: ISAAC & ROSA QUINTANILLA

Bid Amount: \$2,000.00

Date Bid Submitted: March 25, 2015

Bidders Name: **ROBERT SHEPHERD**

Bidders Address: 2010 HARVEST RUN
GARLAND TX 75040

Acct#: R42016

Judgment Date: 12/19/2013

Property Value at Judgment: \$22,810.00

Property Value today: \$22,910.00

Date of Sale: 6/3/2014

Minimum Bid at Sale: \$10,695.09

Sale Deed Filed: 6/10/2014

Redemption Expires: 1/10/2015

PROPERTY DESCRIPTION

TRACT 1: BEING BLOCK 28, LOT 2, PART OF THE COLLEGE HILL ADDITION, AS DESCRIBED IN THE WARRANTY DEED RECORDED IN VOLUME 1062, PAGE 532, ON INSTRUMENT FILED SEPTEMBER 5, 2003 IN HUNT COUNTY, TEXAS AND BEING FURTHER IDENTIFIED ON THE TAX ROLLS AND RECORDS OF THE CITY OF GREENVILLE AND THE GREENVILLE INDEPENDENT SCHOOL DISTRICT UNDER ACCOUNT NUMBER R42016.

SITUS OR LOCATION PER HUNT CAD: 4421 LEE ST, GREENVILLE, TX 75401

JUDGMENT INFORMATION

Tax Entity	Tax Years	Amount Due
CITY OF GREENVILLE	2009-2013	\$2,668.73
GREENVILLE ISD	2004-2013	\$4,757.63
HUNT COUNTY	2004-2013	\$1,925.78
HUNT MEMORIAL HD	2004-2013	\$ 778.75

TOTAL: \$10,130.89

COSTS

Court Costs	\$343.88 (Payable to Hunt County District Clerk)
Publication Fee:	\$122.32 (Payable to Hunt County Treasurer)
Constable's Fee:	\$ 60.00 (Payable to the Hunt County Constable Pct. 1)
Deed Recording Fee:	\$ 38.00 (Payable to Hunt County Clerk)

TOTAL COSTS: \$564.20

PROPOSED DISTRIBUTION – R42016

Bid Amount: \$2,000.00 Costs: \$564.20
Net to Distribute: \$1,435.80

ENTITY	AMOUNT TO DISBURSE
CITY OF GREENVILLE:	(26%) \$373.31
GREENVILLE ISD:	(47%) \$674.83
HUNT COUNTY:	(19%) \$272.80
HUNT MEMORIAL HD:	(8%) \$114.86

(These amounts are contingent on verification of cost)

TOTAL: \$1,435.80



HUNT COUNTY

POST OFFICE BOX 1097 • GREENVILLE, TEXAS 75403-1097

JOHN L. HORN
HUNT COUNTY JUDGE
AMANDA L. BLANKENSHIP
EXECUTIVE ASSISTANT
(903) 408-4146
(903) 408-4299 FAX

#13,661

FILED FOR RECORD
at 2:02 o'clock P M

APR 28 2015

JENNIFER LINDENZWEIG
County Clerk, Hunt County TX
By [Signature]

April 22, 2015

VIA TELEFAX: 512-463-7579
The Honorable Van Taylor
P.O. Box 12068
Austin, Texas 78711

Re: Legislation Regarding the Creation of Double R Municipal Utility District Nos. 1 and 2 (the "Districts")

Dear Senator Taylor and Representative Flynn:

All of the land located in the proposed Districts is located in Hunt County. On behalf of Hunt County (the "County"), please be advised that the County does not object to the filing of the captioned legislation, so long as: (1) the City of Josephine's ETJ is expanded to include the entire MUD area; and (2) the City of Josephine and the developer enter into an enforceable development agreement adopted and signed by both parties before the legislation's date of passage. Please keep me advised as to when this legislation will be passed. If anything changes regarding the County's support, I will advise you.

Thank you for your attention in this matter.

Very truly yours,


John L. Horn
Hunt County Judge

STATE OF TEXAS §
 §
COUNTY OF HUNT §

13.662

KNOW ALL MEN BY THESE PRESENTS:

FILED FOR RECORD
at 2:00 o'clock P M
APR 28 2015
JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
By: [Signature]

CITY-COUNTY PLAT APPROVAL AGREEMENT

That this Agreement is entered into by and between the County of Hunt, Texas (“County”) and the City of Josephine, Texas (“City”), in accordance with the provisions of House Bill 1445 (“H.B.1445”), enacted by the 77th Legislature of the State of Texas, and is to witness the following:

WHEREAS, County is a county operating under Sections 232.001-232.005 of the Local Government Code; and,

WHEREAS, County does not contain extraterritorial jurisdiction of a municipality with a population of 1.9 million or more, is not within fifty miles of an international border, and is not subject to Subchapter C, Chapter 232; and,

WHEREAS, City is a general law city whose extraterritorial jurisdiction (“ETJ”) is partially in Hunt County, Texas, and has ETJ as a matter of law under the provisions of Chapter 42, Local Government Code, which ETJ has been expanded by petition of landowners; and,

WHEREAS, House Bill 1445, effective September 1, 2001, Chapter 242, Local Government Code, was amended to require City and County to enter into an agreement that identifies the governmental entity authorized to regulate subdivision plats and approve related permits in the ETJ of the City;

NOW, THEREFORE, for and in consideration of the mutual promises and considerations herein expressed, the receipt and sufficiency of which are hereby acknowledged by the parties, the parties hereto agree as follows:

1. *City Granted Jurisdiction.* The parties agree that City shall be granted exclusive jurisdiction to regulate all subdivision plats and approve all related permits except for septic permits in the ETJ of the City in accordance with the Local Government Code, its adopted subdivision regulations or other applicable rules and regulations.
2. *One Office for Plat Applications, Fee Payments and Responses.* Pursuant to this Agreement, the City Hall of the City is authorized to accept plat applications for tracts of land located in the ETJ of the City, to collect plat application fees established by law, and provide applicants one response indicating approval or denial of the plat application by the appropriate approving authority.
3. *Areas Outside ETJ.* In an unincorporated area outside the ETJ of the City, the City may not regulate subdivisions or approve the filing of plats, and the County

retains jurisdiction to do so. Should the City expand or reduce its ETJ, City shall promptly notify County of such expansion or reduction. City and County agree that such an expansion or reduction shall not require amendment of this Agreement, and the City shall continue to be granted exclusive jurisdiction to regulate subdivision plats and approve related permits in the City's ETJ as expanded or reduced, and the County shall continue to have jurisdiction of areas outside the City's ETJ.

4. *Costs.* All costs involved with the City's approval of subdivision plats under this Agreement shall be borne by the City and payable out of current revenues available to it.
5. *Periodic Review.* This Agreement may be reviewed periodically and revised to address changed circumstances. This Agreement may only be modified or amended by a subsequent Agreement in writing between the same parties.

Miscellaneous Provisions.

6. This Agreement shall not constitute an Agreement for the provision of governmental functions or services by either party for the other, except for the specific subject matter hereof.
7. All notices required to be given by virtue of this Agreement shall be addressed as follows and delivered by certified mail, postage prepaid, or by hand delivery:

County of Hunt
ATTN: County Judge
Hunt County Courthouse
Greenville, Texas

City of Josephine
ATTN: Mayor
108 W. Hubbard Road
Josephine, Texas 75164

8. In the event any section, subsection, paragraph, sentence, phrase or word of this Agreement shall be held invalid, illegal or unconstitutional, the balance of the Agreement shall be severable, and shall be enforced as if the parties intended to delete the invalid portion.
9. This Agreement shall be construed under the laws of the State of Texas. Venue for any action under this Agreement shall be the State District Court of Hunt County, Texas. This Agreement is performable in Hunt County, Texas.
10. This Agreement may be executed in identical counterparts, each of which shall be deemed an original and constitute one and the same instrument.

11. This Agreement embodies the complete agreement of the parties hereto, superseding all prior or contemporaneous, oral or written agreements between the parties relating to the subject matter hereof.
12. All Recitals contained in this Agreement are incorporated herein by reference for all purposes and specifically found to be true and correct by the parties hereto.
13. The undersigned officers of the parties hereto have been duly authorized by appropriate legislative action of their respective governing bodies to execute this Agreement and bind the represented party to the terms hereof.
14. This Agreement is not intended to and does not extend the liability of the parties beyond that provided by law. Neither the City nor the County waives any immunity or defense that would otherwise be available to it against claims by third parties.
15. All rights, orders, approvals, permits, and legal or administrative proceedings, with regard to a subdivision plat of property in the ETJ of the City in existence at the effective date of this Agreement shall continue until consummation

This Agreement shall become effective on the 28 day of April 2015.

City of Josephine, Texas

By: [Signature]

Mayor

Attest:

[Signature]

City Secretary

County of Hunt, Texas

By: [Signature]

County Judge

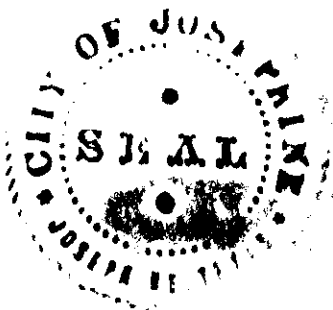
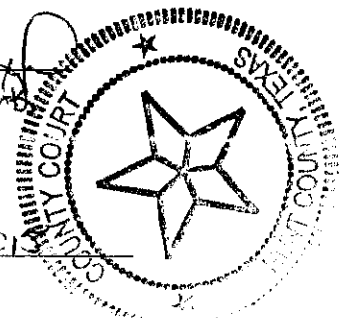
Attest:

[Signature]

Secretary County Clerk

Date: 5-11-15

Date: April 28, 2015



FILED FOR RECORD
at 12:10 o'clock P M

MAY 18 2015

JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
By: [Signature]