



**Notice of Meeting**  
**Commissioners Court of Caldwell County, Texas**

**Notice is hereby given that a meeting of the Caldwell County Commissioners Court will be held on the 21<sup>st</sup> day of January 2014 at 9:00 A.M. in the Commissioners Courtroom located at 1403 Blackjack Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:**

Note: Commissioners Court Meeting packets are prepared several days prior to each meeting. This information is reviewed and studied by the Court members, eliminating lengthy discussions to gain a basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the part of the Court.

Start times for regular agenda items are tentative; some items may be held earlier or later than the scheduled time.

For the convenience and comfort of members of the public and Caldwell County officials and employees, the Commissioners Court may take a recess from 10:30-10:45 a.m. and from noon to 1:30 p.m.

**Agenda**

**Call Meeting to order.**

**2014.01.21.01 Invocation.** Caldwell County Christian Ministries.

**2014.01.21.02 Pledge of Allegiance to the Flags.** (Texas Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

**2014.01.21.03 Announcements:** Items or comments from Court Members or Staff.

**2014.01.21.04 Citizens' Comments:** At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day).

**2014.01.21.05 Commissioners Court Minutes.** Approval of January 13, 2014 Minutes.

**2014.01.21.06 Consent Agenda.** (Any member of the Court may request that an item within the Consent Agenda to be moved to the Regular Agenda for further discussion and action).

FILED this 16<sup>th</sup> day of Jan 20 14  
2:10 P.M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Katrena Reyna Deputy

- A. To approve renewal of Continuation Certificate Bond No. 161592218 for Mercedes Regalado, Deputy Court Clerk for JP #1 for Caldwell County in the amount of \$1,000 beginning February 11, 2014 and ending February 10, 2015. **Cost: \$50.**
- B. To approve Caldwell County Budget Amendment #2013-03 – Unit Road Departments in the amount of \$14,528.
- C. To approve Caldwell County Budget Amendment #2013-04 – Constable Precinct #1 in the amount of \$6,000.
- D. To approve Caldwell County Budget Amendment #2013-05 – Constable Precinct #4 in the amount of \$6,000.
- E. To approve the appointment of volunteer Martin Ritchey as Caldwell County’s Emergency Management Coordinator. This appointment is retroactive from January 1, 2014 due to Jimmy Parker’s retirement.
- F. To approve grant applications to FEMA and State of Texas for Emergency Services Grants. FEMA will pay 75% this year (State (EMPG) will pay 50% next year.) This will allow for needed assistance to EMC of Caldwell County with management of reimbursable storm damage and mitigation projects.

**2014.01.21.07 Reports.**

Maintenance Report – Curtis Weber  
 Tax Collection Report December 2013 – Larry Roberson  
 Accident Report & Updated on Training – Captain Mike Lane - Attached

**2014.01.21.08 Special Presentations.**

Digital Imaging Project for Caldwell County Clerk – presented by Carol Holcomb, County Clerk with Lance Gonzales of Cogniserv.

**(ALL OTHER AGENDA ITEMS)**

**2014.01.21.09 Discussion/Action** regarding enactment of Emergency Order Prohibition of Outdoor Burning in Caldwell County. **Cost:** None; **Speaker:** Judge Bonn/Martin Ritchey, Emergency Management; **Backup:** 1.

**2014.01.21.10 Discussion/Action** concerning a private entrance to the restroom from Judge’s office in Precinct 2 located at 505 Fannin Street, Luling, Texas. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None

**2014.01.21.11 Discussion** on purchase of 42 Dell Used Laptops in the amount of \$46,438 for the Elections Department. **Cost:** \$46,438; **Speaker:** Judge Bonn/Mark Hinnenkamp; **Backup:** 1.

- 2014.01.21.12 Discussion/Action** regarding insurance claim for county vehicle involved in November 22, 2013 accident. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** 1.
- 2014.01.21.13 Discussion** regarding location of County Energy Transportation Reinvestment Zone. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** None.
- 2014.01.21.14 Discussion/Action** after due notice and a public hearing conducted on December 21, 2013, the Commissions Court will consider and to take possible action regarding the creation of one County Energy Transportation Reinvestment Zone, pursuant to 222.1071 of the Transportation Code, as well as the appointment of an Advisory Board to serve in an advisory capacity to the Commissioners Court regarding such County Energy Transportation Reinvestment Zone, pursuant to Section 222.1072, Texas Transportation Code. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** 1.
- 2014.01.21.15 Discussion/Action** to consider retaining Allison, Bass & Associates to assist in the creation and administration of a County Energy Transportation Reinvestment Zone (CETRZ) and preparation and submission of an Application for CETRZ Grant administered by the Texas Department of Transportation, pursuant to 222.1071 and Chapter 256 of the Texas Transportation Code. **Cost:** \$5,000; **Speaker:** Commissioner Roland; **Backup:** 1.
- 2014.01.21.16 Adjournment**

As authorized by the Texas Government Code, the Commissioners' Court of Caldwell, County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers);

Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code);

Texas Government Code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations).

In the event that the Court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioner's Court is using as it's authority to enter into an Executive Session. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's office at 512-398-1808 for further information.

[www.co.caldwell.tx.us](http://www.co.caldwell.tx.us)

**Invocation – Caldwell County  
Christian Ministries**

**Pledge of Allegiance to the Flags.  
(Texas Pledge: Honor the Texas flag;  
I pledge allegiance to thee, Texas,  
one state under God, one and  
indivisible).**

## **Announcements:**

**Items or comments from Court  
Members or Staff.**

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# CALDWELL COUNTY APPRAISAL DISTRICT

DATE: December 30, 2013

TO: Taxing Unit Presiding Officers  
CCAD Board of Directors

FROM: Mary LaPoint, Chief Appraiser

RE: Election of Caldwell County Appraisal District Board of Directors

The following persons were, by number of votes received, selected by the voting taxing units as directors of the Caldwell County Appraisal District. Their term of office begins January 1, 2014 and ends December 31, 2015.

1. Hye Brown
2. Frank Hinds
3. Miguel Islas
4. Al Perez
5. Bill Watson

Enclosed you will find a copy of the final voting results.

Regards,

Mary LaPoint  
Chief Apprasier

Enc. voting results



610 San Jacinto Street  
P.O. Box 900  
Lockhart, Texas 78644  
United States

PHONE (512) 398-5550  
FAX (512) 398-5551  
E-MAIL [caldwellcad@lockhart.txed.net](mailto:caldwellcad@lockhart.txed.net)  
WEB SITE <http://www.caldwellcad.org>

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January 10, 2014

The Honorable Tom Bonn  
 Caldwell County Judge  
 110 South Main Street, 2<sup>nd</sup> Floor  
 Lockhart, TX 78644

Dear Judge Bonn:

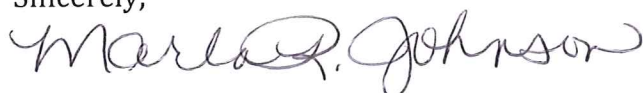
HCWC recently gathered our fiscal year's first quarter service statistics (October 1, 2013 - December 31, 2013). We thought you might be interested in the numbers served in Caldwell County. Here are the latest statistics:

<b>Victims Served</b>	<b>1<sup>st</sup> quarter</b>	<b>2<sup>nd</sup> quarter</b>	<b>3<sup>rd</sup> quarter</b>	<b>4<sup>th</sup> quarter</b>	<b>YTD</b>
Family Violence	36				36
Sexual Assault	22				22
Child Abuse	20				20
Counseling/Advocacy for Family Members of Child Victims	7				7
<b>Total Caldwell County Victims Served</b>	<b>85</b>				<b>85</b>

*Please note that the above numbers are unduplicated, and many of our clients were provided direct services as victims of both family violence and sexual assault. In addition, we provided recorded forensic interviews of alleged child abuse to 17 children from Caldwell County.*

Thanks to partners like you, our face-to-face services can be given at no cost to victims. Together we help them meet basic needs during a time of crisis, begin the healing process, and allow them to move forward in their lives. Please call or contact me at [mjohnson@hcwc.org](mailto:mjohnson@hcwc.org) if you have any questions or need additional materials.

Sincerely,



Marla R. Johnson  
 Executive Director

## **Citizens' Comments:**

At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comment will continue as the last agenda item of the day).

**2014.01.21.05 Commissioners Court Minutes.** Approval of January 13, 2014 Minutes.

**2014.01.21.06 Consent Agenda.**

(Any member of the Court may request that an item within the Consent Agenda to be moved to the Regular Agenda for further discussion and action).

**A.**

**CARL R. OHLENDORF INSURANCE**

115 SOUTH MAIN STREET  
LOCKHART, TX 78644  
Phone : 512-398-2318

Caldwell County  
P. O. Box 98  
Lockhart, TX 78644

<b>INVOICE #</b>		<b>13740</b>	Page 1
ACCOUNT NO.	OP	DATE	
CALDW01	KH	01/03/14	
BOND Dec Page			
POLICY #			
61592218			
COMPANY			
Western Surety			
PRODUCER			
Carl R. Ohlendorf			
EFFECTIVE	EXPIRATION		
02/11/14	02/11/15		

Itn #	Eff Date	Trn	Description	Amount
126507	02/11/14	REN	M. Regalado-Deputy Court Clerk	\$ 50.00
Invoice Balance:				\$ 50.00

**RECEIVED**

JAN 08 2014

CALDWELL COUNTY AUDITOR

JP 1 Court Clerk

**RUCKER OHLENDORF  
INSURANCE**

115 South Main  
Lockhart, TX 78644

512-398-2384

**SERVES YOU FIRST**

**CNA Surety**

CO #	BOND/POLICY#	EFFECTIVE DATE	ANNIVERSARY DATE	PROCESS DATE	PENALTY
0601	61592218	02-11-14	02-11-15	10-22-13	\$1,000.00
PRINCIPAL	MERCEDES REGALADO P O BOX 98 LOCKHART TX 78644				

RISK STATE TX WRITTEN BY WESTERN SURETY COMPANY  
DESCRIPTION DEPUTY COURT CLERK - JP 1 COUNTY OF CALDWELL

SF

OBLIGEE COUNTY OF CALDWELL

AGENCY CODE 42-00488	AMOUNT DUE	\$50.00
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Your agent is:

RUCKER-OHLENDORF INSURANCE  
115 S MAIN ST  
LOCKHART TX 78644-2767

0003001 04200488000002112014 00601006159221800 00000000350006

**B.**



CALDWELL COUNTY, TEXAS

BUDGET AMENDMENT #2013-03

UNIT ROAD DEPARTMENTS

FISCAL YEAR 2013-2014

<u>DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>INCREASE</u>	<u>DECREASE</u>
Uniforms - Fleet Maintenance	002.5.1103.0214	\$ 2,500	
Culvert Pipe - Unit Road Department	002.5.1101.0311	12,028	
TOTALS - Expense Budget		<u>\$ 14,528</u>	<u>\$ -</u>
Miscellaneous Revenue	002.4.6000.0091	<u>14,528</u>	
TOTALS - Revenue Budget		<u>\$ 14,528</u>	<u>\$ -</u>

The Unit Road Administrator has requested this amendment to reflect revenue received from the City of Martindale for work done at Skull Crossing and offset the revenue with increases to uniforms in Fleet Maintenance and culvert pipes. There is no net increase to the budget. See attached email for further information.

## Larry Roberson

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**From:** Unit Road Caldwell County <unitroad@co.caldwell.tx.us>  
**Sent:** Monday, January 06, 2014 1:16 PM  
**To:** Larry Roberson  
**Subject:** Budget Amendment

Larry,

Not sure how you would like to handle the budget amendments. Seems that Fleet Maintenance uniform line item #502-1103-214, is in the hole \$80.05. They are averaging \$250.00 per month and would need an additional \$2,000.00 to finish this budget year.

Also, the Unit Road culvert pipes line item #502-1101-311, will not make the end of the budget due to the Halloween flood.

I would like to take what money the City of Martindale paid the Unit Road last week for the work done at Scull Crossing (\$14,528.00) and have \$2,500.00 put in Fleet Maintenance line item #502-1103-214 and the balance of \$12,028.00 put in the Unit Road line item #502-1101-311.

Let me know what you would like to do and if this will work or not.

Dwight K. Jeffrey  
Caldwell County Road Administrator  
(512) 738-2178

C.

CALDWELL COUNTY, TEXAS

BUDGET AMENDMENT #2013-04

CONSTABLE - PCT #1

FISCAL YEAR 2013-2014

<u>DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>INCREASE</u>	<u>DECREASE</u>
Machinery & Equipment	001.5.4321.0531	\$ 6,000	
Group Insurance	001.5.4321.0202		\$ 6,000

An opportunity has arrived to obtain several good used patrol vehicles from another agency to replace existing units. This amendment moves funds from Group Insurance which the Constable has opted not to take. See attached information for further explanation.

## Larry Roberson

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**From:** stephen.holman@co.caldwell.tx.us  
**Sent:** Friday, January 10, 2014 4:44 PM  
**To:** larry.roberson@co.caldwell.tx.us  
**Subject:** Spec Sheet on Lakeway Cars  
**Attachments:** Lakeway Vehicles.pdf

Larry,

Lakeway is selling 3 cars. 2-2009 & 1-2008. I've attached the mileage sheets on the vehicles. Thanks again for your support.

Steve

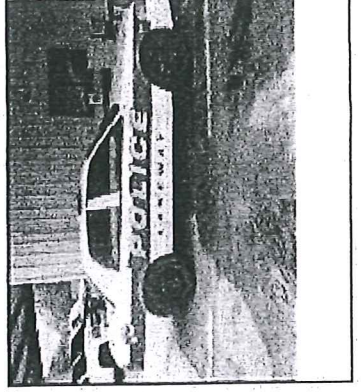
Lieutenant Stephen Holman  
Caldwell County Constable – Pct 1  
110 S. Brazos  
Lockhart, TX 78644

512-689-5504 Cell Phone  
512-398-1810 J.P.1 Caldwell County

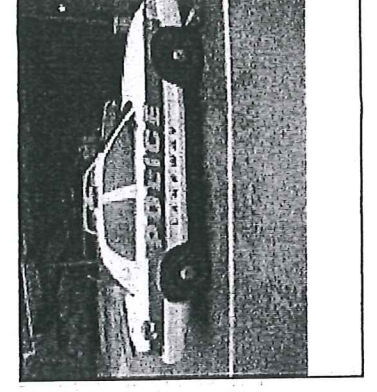


**Vehicle Specifications and Information**

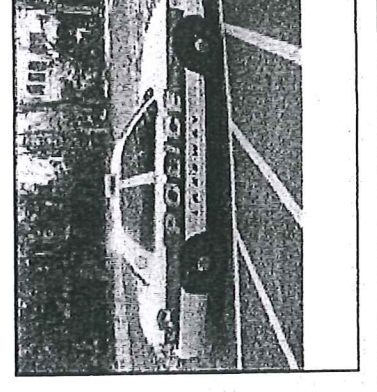
Model Year:	2008	Odometer:	76,342.0	Plate/Tag #:	1001139
Make:	FORD	VIN #:	2FAFP71V28X119356	Renewal:	1/10/2099
Model:	CROWN VIC	Vehicle #:	82	Engine:	
Color:	WHITE	Driver:		Transmission:	
Type:	CAR	Department:	AUCTION	Tire Size:	235/55R17
Insur. Co.:		Notes:			
Account #:					
Premium:	0				
Due:	1/10/2012				



Model Year:	2009	Odometer:	82,964.0	Plate/Tag #:	1071054
Make:	FORD	VIN #:	2FAHP71V09X135534	Renewal:	1/10/2099
Model:	CROWN VIC	Vehicle #:	95	Engine:	
Color:	WHITE	Driver:		Transmission:	
Type:	CAR	Department:	AUCTION	Tire Size:	235/55R17
Insur. Co.:		Notes:			
Account #:					
Premium:	0				
Due:	1/10/2012				



Model Year:	2009	Odometer:	68,187.0	Plate/Tag #:	1071056
Make:	FORD	VIN #:	2FAHP71V49X135536	Renewal:	1/10/2099
Model:	CROWN VIC	Vehicle #:	96	Engine:	
Color:	WHITE	Driver:		Transmission:	
Type:	CAR	Department:	AUCTION	Tire Size:	235/55R17
Insur. Co.:		Notes:			
Account #:					
Premium:	0				
Due:	1/10/2012				



**D.**

CALDWELL COUNTY, TEXAS

BUDGET AMENDMENT #2013-05

CONSTABLE - PCT #4

FISCAL YEAR 2013-2014

<u>DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>INCREASE</u>	<u>DECREASE</u>
Machinery & Equipment	001.5.4324.0531	\$ 6,000	
Contingency	001.5.6510.0486		\$ 6,000

An opportunity has arrived to obtain several good used patrol vehicles from another agency to replace existing units. This amendment moves funds from the Contingency line item in Non-Departmental Costs. See attached information for further explanation.



## Larry Roberson

---

**From:** stephen.holman@co.caldwell.tx.us  
**Sent:** Friday, January 10, 2014 4:44 PM  
**To:** larry.roberson@co.caldwell.tx.us  
**Subject:** Spec Sheet on Lakeway Cars  
**Attachments:** Lakeway Vehicles.pdf

Larry,

Lakeway is selling 3 cars. 2-2009 & 1-2008. I've attached the mileage sheets on the vehicles. Thanks again for your support.

Steve

Lieutenant Stephen Holman  
Caldwell County Constable – Pct 1  
110 S. Brazos  
Lockhart, TX 78644

512-689-5504 Cell Phone  
512-398-1810 J.P.1 Caldwell County

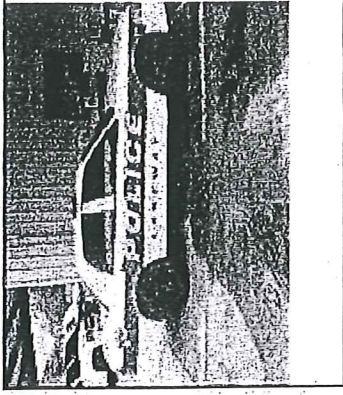


**Vehicle Specifications and Information**

Model Year: 2008  
 Make: FORD  
 Model: CROWN VIC  
 Color: WHITE  
 Type: CAR  
 Insur. Co.:  
 Account #:  
 Premium: 0  
 Due: 1/10/2012

Odometer: 76,342.0  
 VIN #: 2FAFP71V28X119356  
 Vehicle #: 82  
 Driver:  
 Department: AUCTION  
 Notes:

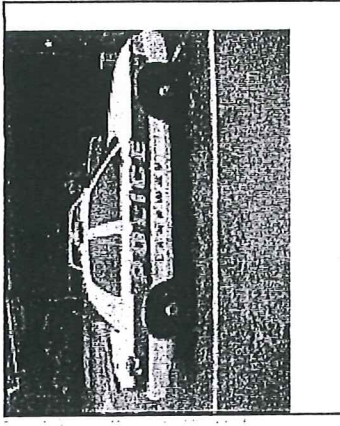
Plate/Tag #: 10C1139  
 Renewal: 1/10/2099  
 Engine:  
 Transmission:  
 Tire Size: 235/55R17



Model Year: 2009  
 Make: FORD  
 Model: CROWN VIC  
 Color: WHITE  
 Type: CAR  
 Insur. Co.:  
 Account #:  
 Premium: 0  
 Due: 1/10/2012

Odometer: 82,964.0  
 VIN #: 2FAHP71V09X135534  
 Vehicle #: 95  
 Driver:  
 Department: AUCTION  
 Notes:

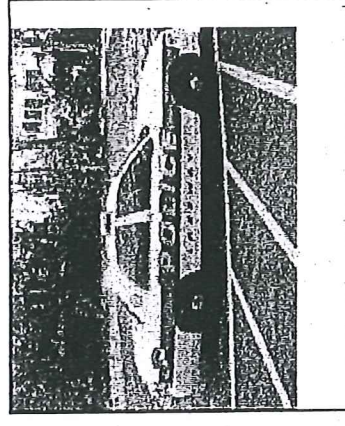
Plate/Tag #: 1071054  
 Renewal: 1/10/2099  
 Engine:  
 Transmission:  
 Tire Size: 235/55R17



Model Year: 2009  
 Make: FORD  
 Model: CROWN VIC  
 Color: WHITE  
 Type: CAR  
 Insur. Co.:  
 Account #:  
 Premium: 0  
 Due: 1/10/2012

Odometer: 68,187.0  
 VIN #: 2FAHP71V49X135536  
 Vehicle #: 96  
 Driver:  
 Department: AUCTION  
 Notes:

Plate/Tag #: 1071056  
 Renewal: 1/10/2099  
 Engine:  
 Transmission:  
 Tire Size: 235/55R17



E.

## EMERGENCY MANAGEMENT DIRECTOR/COORDINATOR NOTIFICATION

Section 418.101 of the Texas Government Code states: "The presiding officer of the governing body of each political subdivision will notify the Division of Emergency Management of the manner in which the political subdivision is providing or securing an emergency management program, identify the person who heads the agency responsible for the program, and furnish additional pertinent information." This form is used to make the required notification to TDEM.

The information on this form may be released to those inquiring about local emergency management programs pursuant to the Texas Open Records Act. Hence, TDEM recommends that you provide business addresses and telephone numbers rather than home addresses and telephone numbers.

<b>COUNTY:</b>	Caldwell	<i>(Required)</i>
<b>Jurisdiction:</b>	Caldwell County	<i>(City or County Name)</i>
<b>Official's Title:</b>	Judge	<i>(Mayor/Judge)</i>
<b>Name:</b>	Tom D. Bonn	<i>(First &amp; Last Name)</i>
<b>Mailing Address:</b>	110 S. Main Street	<i>(The best address to receive mail)</i>
	Room 201 Courthouse	
<b>City, State, Zip:</b>	Lockhart, Tx. 78644	
<b>Office Number:</b>	512-398-1808	
<b>Cell Number:</b>	512-376-1779	
<b>Fax Number:</b>	512-398-1828	
<b>E-mail:</b>	tbonn71@gmail.com	<i>(Please include – this is a back up for mailing)</i>

### EMERGENCY MANAGEMENT PROGRAM APPOINTMENT STATUS

- I HAVE NOT appointed an Emergency Management Coordinator and will personally direct the local emergency management program.
- I HAVE appointed/re-appointed the Emergency Management Coordinator identified below to conduct the emergency management program for this jurisdiction. **The effective date of the appointment is:** 1/1/14
- We share our EMC with \_\_\_\_\_ *(name of jurisdiction).*

*If the COUNTY Emergency Management Coordinator has been appointed to other jurisdictions within the county, the County Judge and the participating City Mayors must sign this form. (See second page for additional signature blocks.)*

### EMERGENCY MANAGEMENT COORDINATOR

	Coordinator	Asst Coordinator
<b>Name:</b>	Martin Richey	
<b>Mailing Address:</b>	1403 Blackjack	
	Room E	
<b>City, State, Zip:</b>	Lockhart, Tx 78644	
<b>Office Phone:</b>	512-398-1822	
<b>Cell Number:</b>	512-636-5681	
<b>Fax Number:</b>		
<b>E-mail Address:</b>		
<b>Emergency Operations Center Number:</b>		

  
 \_\_\_\_\_  
 Judge's or Mayor's Signature

18 December 13  
 \_\_\_\_\_  
 Date

**PLEASE RETURN TO:**  
 Texas Division of Emergency Management  
 Operations Section  
 PO Box 4087  
 Austin, TX 78773-0220  
**Phone: (512) 424-2208      Email: soc@dps.texas.gov**

F.

## **2014.01.21.07 Reports.**

**Maintenance Report – Curtis Weber**

**Tax Collection Report December 2013 –  
Larry Roberson**

**Accident Report & Updated on Training  
– Captain Mike Lane - Attached**

# CALDWELL COUNTY COMMISSIONERS

## Tax Collection Report

DECEMBER 2013

	December	Year to Date	TOTAL	PRIOR YEAR
2013 Tax Collection	\$4,146,782.32	\$1,440,533.00	\$5,587,315.32	\$5,313,042.32
2012 & Prior Collection	\$51,453.03	\$152,716.44	\$204,169.47	\$147,307.59
Total Tax Collection =	\$4,198,235.35	\$1,593,249.44	\$5,791,484.79	\$5,460,349.91

note: Above figures include penalties and interest collected

2013 Original Levy \$12,503,136.12

December 31, 2013 Percent of 2013 Tax Collected 44.60%

December 31, 2012 Percent of 2012 Tax Collected 44.82%

December 31, 2011 Percent of 2011 Tax Collected 45.50%

December 31, 2013 - Balance of Delinquent Tax \$1,516,826.86

December 31, 2012 - Balance of Delinquent Tax \$1,583,123.28

December 31, 2011 - Balance of Delinquent Tax \$1,494,864.31

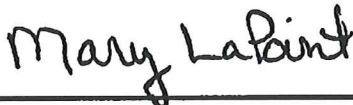
Corrections made to Current Tax Roll (\$5,509.96)

Corrections made to Delinquent Tax Roll (\$406.13)

**NOTE:**

Caldwell County Appraisal District has collected and disbursed Attorney Fees in the amount of \$6,995.46

Submitted by:



Mary LaPoint  
Chief Appraiser  
Caldwell County Appraisal District

# CALDWELL COUNTY

## Balance Sheet

DECEMBER 2013

### DEPOSITS

Date	Amount		CHECK #
	M & O	I & S	
(1) 6-Dec-13	\$78,989.32	\$9,513.44	EFT
(2) 11-Dec-13	\$154,790.55	\$18,657.15	EFT
(3) 16-Dec-13	\$208,622.29	\$25,211.74	EFT
(4) 18-Dec-13	\$231,650.02	\$28,018.88	EFT
(5) 20-Dec-13	\$331,501.15	\$40,103.13	EFT
(6) 23-Dec-13	\$835,812.94	\$101,195.15	EFT
(7) 30-Dec-13	\$1,095,110.82	\$132,540.16	EFT
(8) 31-Dec-13	\$380,730.37	\$46,029.54	EFT
(9) 6-Jan-14	\$428,000.79	\$51,757.91	EFT
(10)	\$0.00	\$0.00	
(11)	\$0.00	\$0.00	
(12)	\$0.00	\$0.00	
(13)	\$0.00	\$0.00	
(14)	\$0.00	\$0.00	
(15)	\$0.00	\$0.00	
(16)	\$0.00	\$0.00	
(17)	\$0.00	\$0.00	
(18)	\$0.00	\$0.00	
(19)	\$0.00	\$0.00	
(20)	\$0.00	\$0.00	
(21)	\$0.00	\$0.00	
(22)	\$0.00	\$0.00	
(23)	\$0.00	\$0.00	
(24)	\$0.00	\$0.00	
(25)	\$0.00	\$0.00	
Subtotals	<u>\$3,745,208.25</u>	<u>\$453,027.10</u>	

TOTAL ALL DEPOSITS \$4,198,235.35



# CALDWELL COUNTY

## Balance Sheet

DECEMBER 2013

### Collections

	FARM TO MARKET M & O		GENERAL FUND M & O	I & S
Current Tax	\$597.82		\$3,698,392.28	\$447,792.22
Current P & I	\$0.00		\$0.00	\$0.00
Delinquent Tax	\$6.36		\$36,018.42	\$4,092.74
Delinquent P & I	\$1.50		\$10,191.87	\$1,142.14
		Subtotals	\$3,744,602.57	\$453,027.10
<b>TOTAL FTM</b>	<b>\$605.68</b>	<b>TOTAL GCA</b>	<b>\$4,197,629.67</b>	
	ROAD & BRIDGE M & O		STATE TAX M & O	
Current Tax	n/a		n/a	
Current P & I	n/a		n/a	
Delinquent Tax	\$0.00		\$0.00	
Delinquent P & I	\$0.00		\$0.00	
<b>TOTAL RAB</b>	<b>\$0.00</b>	<b>TOTAL STX</b>	<b>\$0.00</b>	
<b>TOTAL COUNTY COLLECTIONS</b>			<b>\$4,198,235.35</b>	

**NOTE:**

Caldwell County Appraisal District has collected and disbursed Attorney Fees in the amount of \$6,995.46

Attorney Fees Detail

FTM	\$0.82
GCA	\$6,994.64
RAB	
STX	\$0.00





Law Enforcement and TxDOT Use ONLY.  
Form CR-3 1/1/2010

Case ID \_\_\_\_\_ TxDOT Crash ID 13625273.1/2014000713 Page 2 of 2

DISPOSITION OF INJURED/KILLED	Unit Num.	Prsn. Num.	Taken To	Taken By	Date of Death (MM/DD/YYYY)	Time of Death (24HRMM)	

CHARGES	Unit Num.	Prsn. Num.	Charge	Citation/Reference Num.

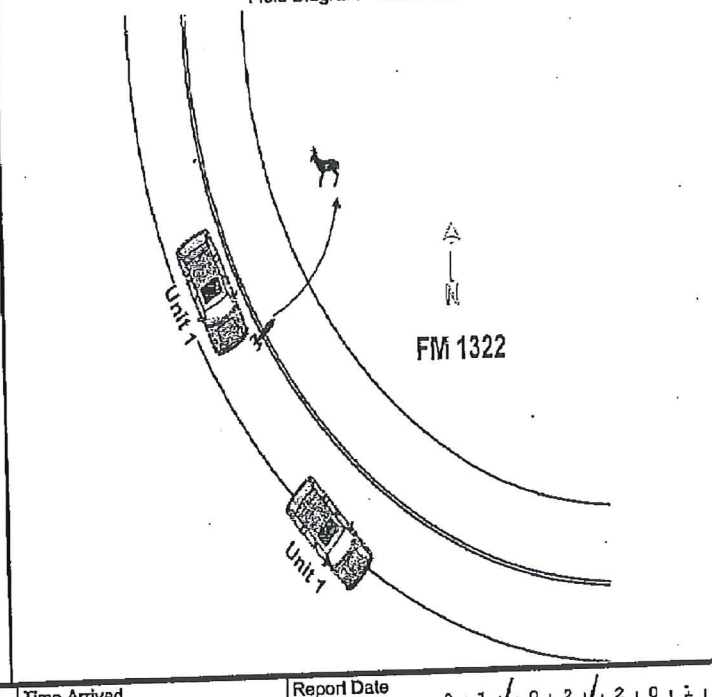
DAMAGE	Damaged Property Other Than Vehicles	Owner's Name	Owner's Address

Unit Num.	<input type="checkbox"/> 10,001+ LBS.	<input type="checkbox"/> TRANSPORTING HAZARDOUS MATERIAL	<input type="checkbox"/> 9+ CAPACITY	28 Veh. Oper.	29 Carrier ID Type	Carrier ID Num.
Carrier's Corp. Name			Carrier's Primary Addr.			
30 Rdwy. Access	31 Veh. Type	<input type="checkbox"/> RGWV <input type="checkbox"/> GVWR	HazMat Released <input type="checkbox"/> Yes <input type="checkbox"/> No	32 HazMat Class Num.	HazMat ID Num.	32 HazMat Class Num. HazMat ID Num.
33 Cargo Body Style	Trailer 1 Unit Num.	<input type="checkbox"/> RGWV <input type="checkbox"/> GVWR	34 Trlr. Type	Trailer 2 Unit Num.	<input type="checkbox"/> RGWV <input type="checkbox"/> GVWR	34 Trlr. Type
Sequence Of Events	35 Seq. 1	35 Seq. 2	35 Seq. 3	35 Seq. 4	Total Num. Axles	Total Num. Tires

FACTORS & CONDITIONS	36 Contributing Factors (Investigator's Opinion)				37 Vehicle Defects (Investigator's Opinion)		Environmental and Roadway Conditions						
	Unit Num.	Contributing		May Have Contrib.	Contributing	May Have Contrib.	38 Weather Cond.	39 Light Cond.	40 Entering Roads	41 Roadway Type	42 Roadway Alignment	43 Surface Condition	44 Traffic Control
	1	2						1	2	97	1	4	1

**Investigator's Narrative Opinion of What Happened**  
(Attach Additional Sheets If Necessary)

Unit 1 was traveling Southeast on FM 1322. A deer was crossing the road from the Northeast side of the roadway to the Southwest side of the roadway. Unit 1 struck the deer with its front left. Unit 1 came to rest in his lane of traffic facing Southeast.



INVESTIGATOR	Time Notified (24HRMM)	2   1   1   0	How Notified	Caldwell County SO	Time Arrived (24HR:MM)	2   1   4   0	Report Date (MM/DD/YYYY)	0   1   0   2   2   0   1   4	
	Invest. <input checked="" type="checkbox"/> Yes	Investigator Name (Printed)	Walter, Joshua Lee		ID Num.	13577			
	Comp. <input type="checkbox"/> No	*Agency		DEPARTMENT OF PUBLIC SAFETY STATE OF TEXAS		District/ Area	H   P   6   B   0   6   1		

## **2014.01.21.08 Special Presentations.**

Digital Imaging Project for Caldwell  
County Clerk – presented by Carol  
Holcomb, County Clerk with Lance  
Gonzales of Cogniserv.

**2014.01.21.09 Discussion/Action**  
regarding enactment of Emergency  
Order Prohibition of Outdoor Burning in  
Caldwell County. **Cost:** None;  
**Speaker:** Judge Bonn/Martin Ritchey,  
Emergency Management; **Backup:** 1.



**CALDWELL COUNTY, TEXAS  
EMERGENCY ORDER  
PROHIBITION OF OUTDOOR BURNING**

**WHEREAS**, according with the provisions of the Texas Disaster Act of 1975 and the Order of the Caldwell County Commissioners Court dated February 22, 1988, and amended January 26, 2004, a State of Disaster has been declared based on the eminent threat of disaster from wild fires; and

**WHEREAS**, declaration of such a disaster authorizes the imposition of controls on activities which can increase the likelihood of such fires,

**BE IT THEREFORE ORDERED**, that the following emergency regulations are hereby established for all unincorporated areas of Caldwell County, Texas for the duration of the above mentioned declaration:

1. Action Prohibited:
  - (a) A person violates this order if he/she burns any combustible materials outside of an enclosure, which serves to contain all flame and/or sparks, or orders such burning by others.
  - (b) A person violates this order if he/she engages in any activity outdoors which could allow flames or sparks that could result in a fire, unless done in an enclosure designed to protect the spread of fire, or orders such activities by others.
  
2. Enforcement:
  - (a) Upon notification of suspected out-door burning the fire department assigned shall respond to the scene and take immediate measures to contain or extinguish the fire.
  - (b) As soon as possible, the Caldwell County Fire Marshall's Office shall be notified and sent to the scene to investigate the nature of the fire.
  - (c) If, in the opinion of the officer investigating and the Fire Chief, the goal of this order can be obtained by informing the responsible party about the prohibitions established by this order the officer may at his discretion notify the party about the provisions of this order and request compliance with it. In such instance a report shall be made containing the date, time, and place of the warning along with the name of the party receiving the warning and forwarded to the office of the Caldwell County Fire Marshall.
  - (d) At the discretion of the Caldwell County Fire Marshall and/or the Fire Chief, or Incident Commander a violation of this order may be prosecuted.

**BE IT ALSO ORDERED**, that this Order may be enforced by any duly commissioned peace officer and violation of this order may be prosecuted as a *Class "C"* Misdemeanor punishable by a fine not to exceed **\$500.00**.

**BE IT ALSO ORDERED**, that the purpose of this order is the mitigation of the hazard posed by wild fire during the term of the dry, weather by curtailing outdoor burning; which purpose is to be taken into account in any enforcement action based upon this order.

**IN WITNESS WHEREOF, I AFFIX MY SIGNATURE this January 15, 2014.**

  
\_\_\_\_\_  
Tom D. Boim, County Judge

**2014.01.21.10 Discussion/Action**  
concerning a private entrance to the  
restroom from Judge's office in Precinct  
2 located at 505 Fannin Street, Luling,  
Texas. **Cost:** None; **Speaker:** Judge  
Bonn; **Backup:** None.



**2014.01.21.11 Discussion on**  
purchase of 42 Dell Used Laptops in the  
amount of \$46,438 for the Elections  
Department. **Cost:** \$46,438; **Speaker:**  
Judge Bonn/Mark Hinnenkamp;  
**Backup:** 1.

## Dell Used Laptop Quote

**1016411960995     \$     6,450.00**

Model	ARM System ID	Service Tag#	Screen	OS	Processor	RAM	HHD
Latitude E5530	EPBZTMBM		15.6	Win7 Pro	i3	4GB	320GB
Latitude E5530	09D9LKAG		15.6	Win7 Pro	i3	4GB	320GB
Latitude E5530	F5ABV8FM		15.6	Win7 Pro	i3	4GB	320GB
Latitude E5530	09TX3VBM		15.6	Win7 Pro	i3	4GB	320GB
Latitude E5530	F5A2WTMG		15.6	Win7 Pro	i3	4GB	320GB
Latitude E5530	Z2TCCYXA		15.6	Win7 Pro	i3	4GB	320GB
Latitude E5530	EJDFHELM		15.6	Win7 Pro	i5	4GB	500GB
Latitude E5520M	E6RALKMY		15.6	Win7 Pro	Core 2 Duo	4GB	750GB
Latitude E5530	FXE13VBM		15.6	Win7 Pro	i5	4GB	320GB
Latitude E5530	D0WMF1AG		15.6	Win7 Pro	i5	4GB	320GB

**1018882620413     \$     5,850.00**

Model	ARM System ID	Service Tag#	Screen	OS	Processor	RAM	HHD
Latitude E5430	FXCAM9LM		14.0	Win7 Pro	i5	4GB	500GB
Latitude E5430	ZB1J95FM		14.0	Win7 Pro	i5	8GB	500GB
Latitude E5430	EWT5FK4A		14.0	Win7 Pro	i5	8GB	320GB
Latitude E5430	FLVH74LM		14.0	Win7 Pro	i3	2GB	320GB
Latitude E5430	OGCM9EMG		14.0	Win7 Pro	i5	4GB	320GB
Latitude E5430	E673YVAG		14.0	Win7 Pro	i5	4GB	320GB
Latitude E5430	ZRA8P6AG		14.0	Win7 Pro	i5	4GB	320GB
Latitude E5430	Z27V44XA		14.0	Win7 Pro	i7	4GB	320GB
Latitude E5430	09EV2MXA		14.0	Win7 Pro	i3	4GB	320GB
Latitude E5430	ZRRDB74A		14.0	Win7 Pro	i3	4GB	320GB

**1016167586713     \$     7,150.00**

Model	ARM System ID	Service Tag#	Screen	OS	Processor	RAM	HHD
Latitude E6430	DDEWVBAG		14.0	Win7 Pro	i5	4GB	320GB
Latitude E6430	EP9BWTXA		14.0	Win7 Pro	i5	4GB	320GB
Latitude E6430	F5DD9LAG		14.0	Win7 Pro	i5	4GB	320GB
Latitude E6430	FLRLRA7A		14.0	Win7 Pro	i5	4GB	320GB
Latitude E6430	EZ00RYMG		14.0	Win7 Pro	i5	4GB	320GB
Latitude E6430	E6WC5HXA		14.0	Win7 Pro	i5	4GB	320GB
Latitude E6430	EE872RMG		14.0	Win7 Pro	i5	4GB	320GB
Latitude E6430	FXEXM9XA		14.0	Win7 Pro	i5	4GB	320GB
Latitude E6430	ZRRZMXGG		14.0	Win7 Pro	i5	4GB	320GB
Latitude E6430	09EK3VFM		14.0	Win7 Pro	i5	4GB	320GB

**1016339297397     \$     7,040.00**

Model	ARM System ID	Service Tag#	Screen	OS	Processor	RAM	HHD
Latitude E5530	FLT4B74A		15.6	Win7 Pro	i3	4GB	320GB
Latitude E5530	E6TJA9LM		15.6	Win7 Pro	i3	4GB	320GB
Latitude E6530	ZR7X0TMG		15.6	Win7 Pro	i3	4GB	320GB
Latitude E5530	09VT3GG		15.6	Win7 Pro	i7	4GB	500GB

## Dell Used Laptop Quote

Latitude E5530	FXB9H2MG	15.6	Win7 Pro	i5	4GB	500GB
Latitude E6450	EEB40HLM	14.0	Win7 Pro	i5	4GB	320GB
Latitude E6430	D0M144LM	14.0	Win7 Pro	i5	4GB	320GB
Latitude E6430	ZB28X4LM	14.0	Win7 Pro	i5	4GB	500GB
Latitude E6430	ZM021B7A	14.0	Win7 Pro	i5	4GB	320GB
Latitude E5430	0GXF6WFR	14.0	Win7 Pro	i3	4GB	500GB

**1017485896974**      \$      **1,258.00**

Model	ARM System ID	Service Tag#	Screen	OS	Processor	RAM	HHD
Latitude E5430	EJ0623GG		14.0	Win7 Pro	i5	4GB	320GB
Latitude E5430	FX88AX4A		14.0	Win7 Pro	i7	4GB	500GB

**Dell Laptops**

1016411960995	6,450.00
1018882620413	5,850.00
1016167586713	7,150.00
1016339297397	7,040.00
1017485896974	1,258.00
	\$ 27,748.00
Dell Discount	\$ -
Cost of Laptops	\$ 27,748.00

<b>Qty</b>	<b>Unit</b>	<b>Accessories</b>	
42	100.00	Brother QL-700 Printers	4,200.00
42	20.00	USB Hub	840.00
42	50.00	Magnetic Card Read	2,100.00
42	150.00	Bar Code Reader	6,300.00
42	15.00	Keyboard	630.00
42	10.00	Mouse	420.00
42	100.00	Storage Cases	4,200.00
			-
			-
			\$ 18,690.00

**Election's Laptop Project: \$ 46,438.00**

**2014.01.21.12 Discussion/Action**  
regarding insurance claim for county  
vehicle involved in November 22, 2013  
accident. **Cost:** None; **Speaker:** Judge  
Bonn; **Backup:** 1.

Law Enforcement and TxDOT Use Only

FATAL  CMV  SCHOOL BUS  RAILROAD  MAB  SUPPLEMENT  ACTIVE SCHOOL ZONE

Total Num. Units 2 Total Num. Prsns. 5 TxDOT Crash ID



Texas Peace Officer's Crash Report (Form CR-3 1/1/2010)  
Mail to: Texas Department of Transportation, Crash Records, P.O. Box 149349, Austin, TX 78714 Questions? Call (512)486-5782  
Refer to Attached Code Sheet for Numbered Fields

Page 1 of 2

\* These fields are required on all additional sheets submitted for this crash (ex.: additional vehicles, occupants, injured, etc.)

Crash Date (MM/DD/YYYY) 1, 1 / 2, 2 / 2, 0, 1, 3 \*Crash Time (24HRMM) 0, 8, 3, 2 Case ID 2013110190 Local Use

\*County Name Caldwell \*City Name Lockhart  Outside City Limit

In your opinion, did this crash result in at least \$1,000 damage to any one person's property?  Yes  No Latitude (decimal degrees) \_\_\_\_\_ Longitude (decimal degrees) \_\_\_\_\_

ROAD ON WHICH CRASH OCCURRED  
\*1 Rdwy. Sys. US \*Hwy. Num. 183 2 Rdwy. Part 1 Block Num. 1700 3 Street Prefix S \*Street Name Colorado 4 Street Suffix ST

Crash Occurred on a Private Drive or Road/Private Property/Parking Lot  Toll Road/Toll Lane Speed Limit 45 Const. Zone  Yes  No Workers Present  Yes  No Street Desc. \_\_\_\_\_

INTERSECTING ROAD, OR IF CRASH NOT AT INTERSECTION, NEAREST ROAD OR REFERENCE MARKER  
At Int.  Yes  No 1 Rdwy. Sys. PV Hwy. Num. \_\_\_\_\_ 2 Rdwy. Part 1 Block Num. \_\_\_\_\_ 3 Street Prefix \_\_\_\_\_ Street Name Shopping Entry 4 Street Suffix \_\_\_\_\_

Distance from Int. or Ref. Marker  FT  MI 3 Dir. From Int. or Ref. Marker \_\_\_\_\_ Reference Marker \_\_\_\_\_ Street Desc. \_\_\_\_\_ RRX Num. \_\_\_\_\_

Unit Num. 1 5 Unit Desc. 1  Parked Vehicle  Hit and Run LP State TX LP Num. \_\_\_\_\_ VIN \_\_\_\_\_

Veh. Year 2, 0, 1, 3 6 Veh. Color WHI Veh. Make Dodge Veh. Model Ram 1500 7 Body Style PK  Pol., Fire, EMS on Emergency (Explain in Narrative if checked)

8 DL/ID Type 1 DL/ID State TX DL/ID Num. \_\_\_\_\_ 9 DL Class A 10 CDL End. N P T 11 DL Rest. A DOB (MM/DD/YYYY) \_\_\_\_\_

Address (Street, City, State, ZIP) 5505 Old McMahan Road, Lockhart, Texas 78644

Person Num.	12 Prsn. Type	13 Seat Position	Name: Last, First, Middle Enter Driver or Primary Person for this Unit on first line	14 Injury Severity	Age	15 Ethnicity	16 Sex	17 Eject.	18 Restr.	19 Airbag	20 Helmet	21 Sol.	22 Alc. Spec.	Alc. Result	23 Drug Spec.	24 Drug Result	25 Drug Category
1	1	1	██████████	N	██	██	1	1	1	1	97	N	96		96	97	97
2	2	3	██████████	N	██	██	2	1	1	1	97	N					
3	2	4	██████████	N	██	██	1	1	4	1	97	N					
4	2	5	██████████	N	██	██	2	1	5	1	97	N					

Not Applicable - Alcohol and Drug Results are only reported for Driver/Primary Person for each Unit.

Owner  Lessee Owner/Lessee Name & Address Hill, Shane Oneal, 5505 Old McMahan Road, Lockhart, Texas 78644

Proof of Fin. Resp.  Yes  No  Expired  Exempt 26 Fin. Resp. Type 2 Fin. Resp. Name Dairyland Insurance Fin. Resp. Num. 436011689

Fin. Resp. Phone Num. 800-334-0090 27 Vehicle Damage Rating 1 1, 2, F, R, 3 27 Vehicle Damage Rating 2 \_\_\_\_\_ Vehicle Inventoried  Yes  No

Towed by Performance Towed To 218 North Main Street, Lockhart, Texas 78644

Unit Num. 2 5 Unit Desc. 1  Parked Vehicle  Hit and Run LP State TX LP Num. \_\_\_\_\_ VIN \_\_\_\_\_

Veh. Year 1, 9, 9, 5 6 Veh. Color WHI Veh. Make Chevrolet Veh. Model 1500 7 Body Style TR  Pol., Fire, EMS on Emergency (Explain in Narrative if checked)

8 DL/ID Type 1 DL/ID State TX DL/ID Num. \_\_\_\_\_ 9 DL Class A 10 CDL End. N 11 DL Rest. 96 DOB (MM/DD/YYYY) \_\_\_\_\_

Address (Street, City, State, ZIP) 801 Blackjack Street #13, Lockhart, Texas 78644

Person Num.	12 Prsn. Type	13 Seat Position	Name: Last, First, Middle Enter Driver or Primary Person for this Unit on first line	14 Injury Severity	Age	15 Ethnicity	16 Sex	17 Eject.	18 Restr.	19 Airbag	20 Helmet	21 Sol.	22 Alc. Spec.	Alc. Result	23 Drug Spec.	24 Drug Result	25 Drug Category
1	1	1	██████████	N	██	██	1	1	1	1	97	N	96		96	97	97

Not Applicable - Alcohol and Drug Results are only reported for Driver/Primary Person for each Unit.

Owner  Lessee Owner/Lessee Name & Address Caldwell County, P.O. Box 98, Lockhart, Texas 78644

Proof of Fin. Resp.  Yes  No  Expired  Exempt 26 Fin. Resp. Type 7 Fin. Resp. Name Texas Association of Counties Fin. Resp. Num. Caldwell County

Fin. Resp. Phone Num. 800-456-5974 27 Vehicle Damage Rating 1 9, L, F, Q, 2 27 Vehicle Damage Rating 2 \_\_\_\_\_ Vehicle Inventoried  Yes  No

Towed by Driven Away Towed To By Driver

DISPOSITION INJURED/K	Unit Num.	Prsn. Num.	Taken To	Taken By	Date of Death (MM/DD/YYYY)	Time of Death (24HRMM)	

CHARGES	Unit Num.	Prsn. Num.	Charge	Citation/Reference Num.
	1	1	Ran Red Light	L111110

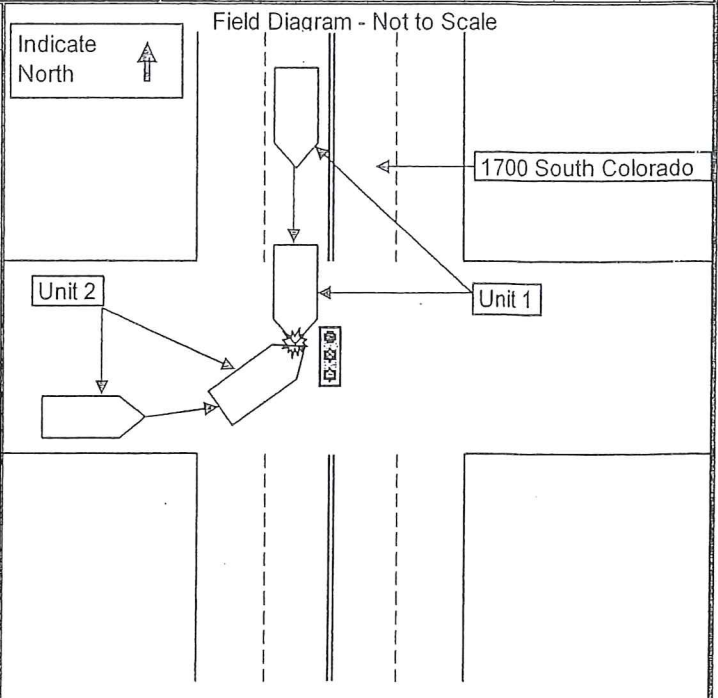
DAMAGE	Damaged Property Other Than Vehicles	Owner's Name	Owner's Address

CIVIL	Unit Num.	<input type="checkbox"/> 10,001+ LBS.	<input type="checkbox"/> TRANSPORTING HAZARDOUS MATERIAL	<input type="checkbox"/> 9+ Capacity	28 Veh. Oper.	29 Carrier ID Type	Carrier ID Num.					
	Carrier's Corp. Name	Carrier's Primary Addr.			30 Rdwy. Access	31 Veh. Type	<input type="checkbox"/> RGWW <input type="checkbox"/> GVWR	HazMat Released <input type="checkbox"/> Yes <input type="checkbox"/> No	32 HazMat Class Num.	HazMat ID Num.	32 HazMat Class Num.	HazMat ID Num.
	33 Cargo Body Style	Trailer 1 Unit Num.	<input type="checkbox"/> RGWW <input type="checkbox"/> GVWR	34 Trlr. Type	Trailer 2 Unit Num.	<input type="checkbox"/> RGWW <input type="checkbox"/> GVWR	34 Trlr. Type	Sequence Of Events		Total Num. Axes	Total Num. Tires	
	35 Seq. 1	35 Seq. 2	35 Seq. 3	35 Seq. 4								

FACTOR	36 Contributing Factors (Investigator's Opinion)				37 Vehicle Defects (Investigator's Opinion)				Environmental and Roadway Conditions						
	Unit Num.	Contributing	May Have Contrib.		Contributing	May Have Contrib.			38 Weather cond.	39 Light Cond.	40 Entering Roads	41 Roadway Type	42 Roadway Alignment	43 Surface Condition	44 Traffic Control
	1	16							2	1	4	1	1	2	5

Investigator's Narrative Opinion of What Happened  
(Attach Additional Sheets If Necessary)

Unit 1 was traveling Southbound on Colorado Street and failed to stop at a red light as unit 2 was turning North onto South Colorado Street from a parking lot on the West side of the roadway. Unit 1 ran the red light and collided with unit 2 causing vehicle damage.



INVESTIGATOR	Time Notified (24HRMM)	How Notified	Time Arrived (24HRMM)	Report Date (MM/DD/YYYY)
	0832	Dispatched	0833	11/22/2013
	Invest. <input checked="" type="checkbox"/> Yes Comp. <input type="checkbox"/> No	Investigator Name (Printed) Cody Arnold	ID Num. 8842	ORI Num. TX0280100

District/Area 1C

TIME RECEIVED  
November 22, 2013 9:36:19 AM CST

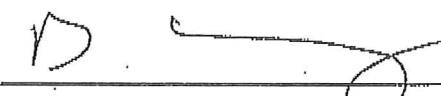
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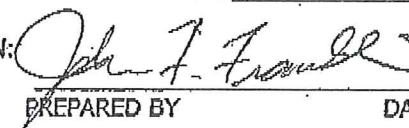
DURATION 32  
PAGES 2

STATUS  
Received

### CALDWELL COUNTY EMPLOYER'S REPORT OF INJURY ALL INFORMATION MUST BE COMPLETED

Name of Employee: [REDACTED]			
D.O.B.: [REDACTED]	Social Security #: [REDACTED]	Telephone #: 512-227-6865	
Present Address: 1703 S. Colorado St.			
City: Lockhart	State: TX	Zip Code: 78644	
Number of Dependent Children 2	Marital Status: S M W <input checked="" type="radio"/> D	Spouse's Name (if applicable)	
Date of Injury: 11-22-13		Time Of Injury: 8:30 a.m. _____ p.m.	
Worksite Location of Injury: (stairs, dock, etc.) intersection of Hwy 183 + old walmart			
Nature of Injury: vehical Accident		Part of Body Injured or Exposed:	
Was employee performing his/her regular job? <input checked="" type="checkbox"/> yes <input type="checkbox"/> no			
Address Where Injury or Exposure Occurred Street or P.O. Box: 1703 S. Colorado St			
City: Lockhart	State: TX	Zip Code: 78644	County: Caldwell
Doctors Name and Address:			
Date Lost Time Began: _____ a.m. _____ p.m.		If so, date and hour returned to work:	
Witnesses:			
Name of Foreman: John F. Franklin		When did Foreman First know of injury: 8:32A 11-22-2013	
Remarks: Give SPECIFIC details of injury and how injury occurred:  512-656-1066			

SIGNATURE OF INJURED EMPLOYEE: 

CERTIFICATION:  11-22-2013 Lead Medic  
PREPARED BY DATE TITLE



**2014.01.21.13 Discussion** regarding  
location of County Energy  
Transportation Reinvestment Zone.  
**Cost:** None; **Speaker:** Commissioner  
Buchholtz; **Backup:** None.

**2014.01.21.14 Discussion/Action** after due notice and a public hearing conducted on December 21, 2013, the Commissions Court will consider and to take possible action regarding the creation of one County Energy Transportation Reinvestment Zone, pursuant to 222.1071 of the Transportation Code, as well as the appointment of an Advisory Board to serve in an advisory capacity to the Commissioners Court regarding such County Energy Transportation Reinvestment Zone, pursuant to Section 222.1072, Texas Transportation Code. **Cost:** None; **Speaker:** Commissioner Buchholtz; **Backup:** 1.

**IN THE COMMISSIONERS COURT  
OF  
CALDWELL COUNTY**

**ORDER AUTHORIZING THE CREATION OF A  
COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE  
KNOWN AS**

**CALDWELL COUNTY ENERGY TRANSPORTATION  
REINVESTMENT ZONE NO. 1**

**ESTABLISHING A BASE YEAR FOR AD VALOREM TAX VALUES,  
CREATING AND STATING THE TERMS AND DUTIES OF THE  
CALDWELL COUNTY ENERGY TRANSPORTATION  
REINVESTMENT ZONE ADVISORY BOARD, AND  
ESTABLISHING AN AD VALOREM INCREMENT ACCOUNT**

BE IT REMEMBERED, that the Commissioners Court of Caldwell County, Texas, prior to this date, has provided public notice by publication in a newspaper of general circulation in the county to be printed not less than seven (7) days prior to a public hearing, and after conducting said public hearing as required by §222.1071 of the Texas Transportation Code on the 9th day of December, 2013, the Commissioners Court of Caldwell County, Texas does hereby:

1. Make a formal determination that Caldwell County has been severely affected by the development of new oil and gas activity within the county generally, and more particularly, adversely affected by the increased heavy truck traffic on county maintained roads, and
2. Further determine that Caldwell County would benefit from the availability of funds provided by the State of Texas pursuant to the provisions of Chapter 256 of the Texas Transportation Code, and
3. The area described more fully herein is unproductive and underdeveloped and the creation of a County Energy Transportation Reinvestment Zone would promote the public safety, facilitate the improvement, development or redevelopment of the property affected and enhance the County's ability to sponsor transportation projects within the county funded by said zone.

4. Finally, the creation of a County Energy Transportation Reinvestment Zone and the establishment of an ad valorem tax increment account will assist the county in addressing the fiscal needs of the county, while permitting enhanced stability in the county budgeting process.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the Commissioners Court of Caldwell County, Texas, hereby establishes and creates a County Energy Reinvestment Zone as authorized by Chapter 222 of the Texas Transportation Code, such Zone to be titled as Caldwell County Energy Transportation Zone No. 1 and operated in compliance with said Chapter, and the Commissioners Court further designates the contiguous territory identified in Exhibit A, attached hereto and incorporated herein by this reference, as the zone in which the captured appraised value of real property located within the zone shall be used to determine the tax increment funds to be devoted to transportation infrastructure projects within the limits of said county.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the base year for purposes of determining the subsequent tax increment for the Caldwell County Energy Transportation Reinvestment Zone No. 1 shall be the year of 2014, being the year of adoption of this Order, on the 21 day of January, 2014

In this regard, it is the FURTHER ORDER OF THIS COMMISSIONERS COURT, that an Advisory Board for the Caldwell County Energy Transportation Reinvestment Zone No. 1, is hereby created, whose members shall serve for two years terms, and whose successors may be appointed by the Commissioners Court as their terms expire, or as vacancies may occur from time to time. The Advisory Board for the Caldwell County Energy Transportation Reinvestment Zone No. 1, shall not be entitled to receive compensation for service on the board, nor entitled to reimbursement for expenses incurred in performing services as a member of the Advisory Board. The Advisory Board shall meet not less than quarterly, in compliance with the Texas Open Meetings Act, and shall perform such tasks, or functions as provided by law and as the Commissioners Court may from time to time require of the Advisory Board. The Advisory Board shall review all project plans for the zone created by this Order, and shall provide comment and recommendations to the Commissioners Court regarding the development of all plans and expenditure of funds from the Tax Increment Account established to benefit Transportation Infrastructure Projects within the county funded by the zone created by this

Order. Such recommendations shall be duly considered by the Commissioners Court, but are not binding upon the Commissioners Court.

Members of the Advisory Board are:

Donnie Graham	Member
Clint Gehrke	Member
James Montgomery	Member
Stuart Carter	Member
Gary Landers	Member

IT IS FURTHER ORDRED, ADJUDGED AND DECREED that the County Treasurer shall establish a suitable interest bearing account, to be known as the Caldwell County Energy Transportation Reinvestment Zone No. 1 Tax Increment Account, and that such funds as may be accrued, pursuant to the provisions of §222.1701, Texas Transportation Code, shall be deposited annually into said account, together with such other and sundry funds as may be allocated to the said tax increment account by the Commissioners Court of Caldwell County, Texas. Such funds may only be expended in compliance with Section 222.1071 (i) and (j), of the Texas Transportation Code, and only by separate Order of the Commissioners Court.

The Caldwell County Energy Transportation Reinvestment Zone No. 1 shall remain in full force and effect for the initial term of ten years from the date of formation, and shall terminate on January 21 of the tenth (10<sup>th</sup>) year after designation of the zone, unless terminated earlier in conformity with law.

Read and Adopted this 21 day of January, 2013 by a vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays.

\_\_\_\_\_  
Tom D. Bonn , County Judge

\_\_\_\_\_  
Alfredo R. Muñoz, Commissioner, Precinct 1

\_\_\_\_\_  
Fred Buchholtz Commissioner, Precinct 2

\_\_\_\_\_  
Neto Madrigal, Commissioner, Precinct 3

\_\_\_\_\_  
Joe I. Roland, Commissioner, Precinct 4

ATTEST:

\_\_\_\_\_  
Carol Holcomb County Clerk

**2014.01.21.15 Discussion/Action** to consider retaining Allison, Bass & Associates to assist in the creation and administration of a County Energy Transportation Reinvestment Zone (CETRZ) and preparation and submission of an Application for CETRZ Grant administered by the Texas Department of Transportation, pursuant to 222.1071 and Chapter 256 of the Texas Transportation Code. **Cost:** \$5,000; **Speaker:** Commissioner Roland; **Backup:** 1.

**IN THE COMMISSIONERS COURT  
OF  
CALDWELL COUNTY**

**ORDER AUTHORIZING THE CREATION OF A  
COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE  
KNOWN AS**

**CALDWELL COUNTY ENERGY TRANSPORTATION  
REINVESTMENT ZONE NO. 1**

**ESTABLISHING A BASE YEAR FOR AD VALOREM TAX VALUES,  
CREATING AND STATING THE TERMS AND DUTIES OF THE  
CALDWELL COUNTY ENERGY TRANSPORTATION  
REINVESTMENT ZONE ADVISORY BOARD, AND  
ESTABLISHING AN AD VALOREM INCREMENT ACCOUNT**

BE IT REMEMBERED, that the Commissioners Court of Caldwell County, Texas, prior to this date, has provided public notice by publication in a newspaper of general circulation in the county to be printed not less than seven (7) days prior to a public hearing, and after conducting said public hearing as required by §222.1071 of the Texas Transportation Code on the 9th day of December, 2013, the Commissioners Court of Caldwell County, Texas does hereby:

1. Make a formal determination that Caldwell County has been severely affected by the development of new oil and gas activity within the county generally, and more particularly, adversely affected by the increased heavy truck traffic on county maintained roads, and
2. Further determine that Caldwell County would benefit from the availability of funds provided by the State of Texas pursuant to the provisions of Chapter 256 of the Texas Transportation Code, and
3. The area described more fully herein is unproductive and underdeveloped and the creation of a County Energy Transportation Reinvestment Zone would promote the public safety, facilitate the improvement, development or redevelopment of the property affected and enhance the County's ability to sponsor transportation projects within the county funded by said zone.

4. Finally, the creation of a County Energy Transportation Reinvestment Zone and the establishment of an ad valorem tax increment account will assist the county in addressing the fiscal needs of the county, while permitting enhanced stability in the county budgeting process.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the Commissioners Court of Caldwell County, Texas, hereby establishes and creates a County Energy Reinvestment Zone as authorized by Chapter 222 of the Texas Transportation Code, such Zone to be titled as Caldwell County Energy Transportation Zone No. 1 and operated in compliance with said Chapter, and the Commissioners Court further designates the contiguous territory identified in Exhibit A, attached hereto and incorporated herein by this reference, as the zone in which the captured appraised value of real property located within the zone shall be used to determine the tax increment funds to be devoted to transportation infrastructure projects within the limits of said county.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the base year for purposes of determining the subsequent tax increment for the Caldwell County Energy Transportation Reinvestment Zone No. 1 shall be the year of 2014, being the year of adoption of this Order, on the 21 day of January, 2014

In this regard, it is the FURTHER ORDER OF THIS COMMISSIONERS COURT, that an Advisory Board for the Caldwell County Energy Transportation Reinvestment Zone No. 1, is hereby created, whose members shall serve for two years terms, and whose successors may be appointed by the Commissioners Court as their terms expire, or as vacancies may occur from time to time. The Advisory Board for the Caldwell County Energy Transportation Reinvestment Zone No. 1, shall not be entitled to receive compensation for service on the board, nor entitled to reimbursement for expenses incurred in performing services as a member of the Advisory Board. The Advisory Board shall meet not less than quarterly, in compliance with the Texas Open Meetings Act, and shall perform such tasks, or functions as provided by law and as the Commissioners Court may from time to time require of the Advisory Board. The Advisory Board shall review all project plans for the zone created by this Order, and shall provide comment and recommendations to the Commissioners Court regarding the development of all plans and expenditure of funds from the Tax Increment Account established to benefit Transportation Infrastructure Projects within the county funded by the zone created by this



Order. Such recommendations shall be duly considered by the Commissioners Court, but are not binding upon the Commissioners Court.

Members of the Advisory Board are:

Donnie Graham	Member
Clint Gehrke	Member
James Montgomery	Member
Stuart Carter	Member
Gary Landers	Member

IT IS FURTHER ORDRED, ADJUDGED AND DECREED that the County Treasurer shall establish a suitable interest bearing account, to be known as the Caldwell County Energy Transportation Reinvestment Zone No. 1 Tax Increment Account, and that such funds as may be accrued, pursuant to the provisions of §222.1701, Texas Transportation Code, shall be deposited annually into said account, together with such other and sundry funds as may be allocated to the said tax increment account by the Commissioners Court of Caldwell County, Texas. Such funds may only be expended in compliance with Section 222.1071 (i) and (j), of the Texas Transportation Code, and only by separate Order of the Commissioners Court.

The Caldwell County Energy Transportation Reinvestment Zone No. 1 shall remain in full force and effect for the initial term of ten years from the date of formation, and shall terminate on January 21 of the tenth (10<sup>th</sup>) year after designation of the zone, unless terminated earlier in conformity with law.

Read and Adopted this 21 day of January, 2013 by a vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays.

\_\_\_\_\_  
Tom D. Bonn , County Judge

\_\_\_\_\_  
Alfredo R. Muñoz, Commissioner, Precinct 1

\_\_\_\_\_  
Fred Buchholtz Commissioner, Precinct 2

\_\_\_\_\_  
Neto Madrigal, Commissioner, Precinct 3

\_\_\_\_\_  
Joe I. Roland, Commissioner, Precinct 4

ATTEST:

\_\_\_\_\_  
Carol Holcomb County Clerk



## County Transportation Infrastructure Fund Grant Program

Home > Government > Grants

On Nov. 21, 2013, by minute order No. 113766, the Texas Transportation Commission adopted rules, codified as Title 43 Texas Administrative Code §§15.180 – 15.197, that prescribe the policies and procedures governing TxDOT's implementation of the county transportation infrastructure fund grant program under Transportation Code, Chapter 256, Subchapter C. Pursuant to the program, TxDOT will administer a grant program using the transportation infrastructure fund and provide funding to eligible counties for transportation infrastructure projects located in areas of the state affected by increased oil and gas production.

On Nov. 21, 2013, by minute order No. 113773, the Texas Transportation Commission specified the first period of time in fiscal year 2014 for submission of grant applications for the program, and the total amount of grant money available for the designated period.

### Lone Star Local Technical Assistance Program (LTAP)

This program will provide limited technical assistance for the development of project cost estimates to counties that request it. The LTAP program plans to offer workshops in several locations around the state during January 2014 and will be available for one-on-one follow-up. For more information, please contact Bill Lowery at 979-845-2912.

### Application Period

Upon receiving a legislative request, the Texas Transportation Commission will consider an action on Jan. 30, 2014 to amend minute order No. 113773, to move the current application period of Feb. 7-14, to March 7-14, 2014.

Feb. 7, 2014 - Feb. 14, 2014 (This information will be updated once the Commission amends the minute order)

- Any application submitted before Feb. 7, 2014, will be deemed received by TxDOT on Feb. 7, 2014, for purposes of TxDOT's review timeline under the applicable statute and rules.
- No application will be accepted after Feb. 14, 2014.
- Application submission instructions will be provided at a later date.

### Estimated Grant Funds Available

\$224,500,000

### Documents

Title	Format
Application	
SB 1747 Prioritized Project List	
Example Application	
Estimated Allocation by County	
Economically Disadvantaged Counties List	

### More Information

- Roads for Texas Energy

COUNTY OF \_\_\_\_\_

§  
§  
§

PRECINCT NO. \_\_\_\_\_

**ANNUAL ROAD REPORT**

1. Condition of each road, culvert, and bridge in the precinct and the primary cause of any road, culvert or bridge degradation:

\_\_\_\_\_

2. Amount of money necessary for maintenance of the precinct roads during the next fiscal year: \_\_\_\_\_

3. Number of traffic control devices in the precinct defaced or torn down: \_\_\_\_\_

4. Any new road that should be opened in the precinct: \_\_\_\_\_

5. Any bridges, culverts, or other improvements necessary to place the precinct roads in good condition, and the probable cost of the improvements: \_\_\_\_\_

Submitted by the undersigned on this \_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Commissioner, Precinct \_\_\_\_\_

Subscribed and sworn to, before me, the undersigned authority, this \_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
My commission expires: \_\_\_\_\_

[File in minutes and submit to grand jury with a copy of any road work contracts for past year during ninth month of county fiscal year – Section 251.005, Transportation Code]

**Application**  
**County Transportation Infrastructure Fund Grant Program**  
**Fiscal Year 2014**

Name of County: Example Date of Submission: 02/07/2014

**Contact Information**

Contact Person	<u>John Doe</u>	Title	<u>County Judge</u>
Mailing Address	<u>456 Main Street, Suite 500</u>	Email Address	<u>john.doe@example.gov</u>
City, State	<u>Example, TX</u>	Phone #	<u>(123) 123-4567</u>
Zip Code	<u>56789</u>	Fax #	<u>(123) 123-6789</u>

**Eligibility Requirements**

- County is entirely or partially in an area affected by increased oil and gas production
- County has created an Energy Transportation Reinvestment Zone under Transportation Code §222.1071 (order attached)
- County has created an advisory board as required under Transportation Code §222.1072 (documentation attached)
- County has a Road Condition Report, as required by Transportation Code §251.018 (Road Condition Report with primary cause of any road, culvert, or bridge degradation attached)

**Plan Requirements**

- Project List attached
- Maps of project locations attached

**Project Funding**

Total Grant (Estimated Cost of All Projects) \$ 2,000,000.00 1

Total Matching Funds by the County 20 % \$ 400,000.00 2  
*Percentage of County Match must be at least 20% of Line 1 (or 10% if Economically Disadvantaged County). Sum of lines 2A through 2D This is the amount of funds the County will provide*

Sources of Matching Funds for Listed Projects

(List additional potential sources, such as donations and federal funds, if any)

County Funds	Amount: \$	<u>250,000.00</u>	2A
Other Sources: Gas Company	Amount: \$	<u>100,000.00</u>	2B
Federal Funds	Amount: \$	<u>50,000.00</u>	2C
	Amount: \$	<u>                    </u>	2D

Total Amount of Grant Award Requested \$ 1,600,000.00 3  
*Subtract line 2 from line 1 This is the amount of Grant Funds your County is requesting*

# TEXAS DEPARTMENT OF TRANSPORTATION

## SB 1747 Prioritized Project List

Fill out the following table to the best of your knowledge. Make sure to prioritize your County's projects and put them in order of most importance to least importance. Total project cost will equal the total grant as reflected in the Application and will include Engineering, Right-of-Way and Utility costs, Construction, Inspection, etc.

County: \_\_\_\_\_  
Choose your county from drop down menu

Yes or No  
County is an "economically disadvantaged county" as determined by Transportation Code 222.053.  
NOTE: A list of FY 2014 Economically Disadvantaged Counties was provided for in the notice of the request for applications sent by TxDOT to each county, and can also be found at <http://ftp.dot.state.tx.us/pub/txdot/info/energy/edc-2014.pdf>.

TxDOT District: \_\_\_\_\_

Project Priority Number	Roadway Name or Designation	Project Limits	PROJECT INFORMATION		EXISTING ROADWAY		IMPLEMENTATION SCHEDULE		ESTIMATE				FUNDING		
			Scope / Type of Work	Type of Facility	Type of Facility	Existing Surface	Competitive Bid or County Forces?	Proposed Begin Construction Date (Mo./Yr.)	Proposed End Construction Date (Mo./Yr.)	Engineering	ROW/Utilities	Construction	Estimated Total Project Cost	State Share	County Share
EX.#1	CR 2	From Main Street to 2 miles East of Driller Drive	2" Overlay and spot base repair	2-lane Rural	Asphalt			09/2014	06/2015	\$ 50,000	\$ 20,000	\$ 1,680,000	\$ 1,750,000	\$ 1,400,000	\$ 350,000
EX.#2	CR 1041	From SH 37 to CR 1051	Add gravel and re-grade county road due to heavy truck use	2-lane Rural	Un-surfaced	County Forces		05/2014	07/2014	\$ -	\$ -	\$ 250,000	\$ 250,000	\$ 200,000	\$ 50,000
Your County's Prioritized Project List:															
1										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
9										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
10										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
11										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
13										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
14										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
15										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
16										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
17										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
18										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
19										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
20										\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

All boxes will expand automatically if you need more room. Just keep typing and the text will wrap.

These two funding columns are locked and cannot be changed. The percentages are dictated by whether you are an Economically Disadvantaged County or not.

**ALLISON, BASS & ASSOCIATES, L.L.P.**

*Attorneys at Law*

**A. O. WATSON HOUSE**  
402 WEST 12<sup>TH</sup> STREET  
AUSTIN, TEXAS 78701  
law@allison-bass.com  
(512) 482-0701  
FAX (512) 480-0902

**JAMES P. ALLISON**  
[j.allison@allison-bass.com](mailto:j.allison@allison-bass.com)

**ROBERT T. BASS**  
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**PHILLIP L. LEDBETTER**  
[p.ledbetter@allison-bass.com](mailto:p.ledbetter@allison-bass.com)

Honorable Tom D. Bonn  
Caldwell County Judge  
110 S Main St Fl 2  
Lockhart, Texas 78644-2701

Re: TxDot County Road Grants  
Caldwell County Estimated Eligibility \$983,603.00

Dear Judge Bonn:

As you know, our firm has been very closely involved in the legislative efforts to address the damages incurred to our county road infrastructure as a result of energy activities. The passage of SB 1747 and its' House companion, HB 2600, along with the passage of HB 1025, resulted in \$225,000,000.00 of state appropriations in the form of grant funds, to be administered by TxDot, for affected Texas counties. Your county is eligible for at least \$983,603.00 in grant funds.

Unfortunately, the rules adopted to provide those funds has resulted in a highly abbreviated time-line which will require eligible counties to very quickly complete the necessary steps required by the grant process, and to obtain the county's share of the funds. Counties that do not apply for the grant will lose their allocated funds and these will be re-assigned to those counties that do make a timely and correct application.

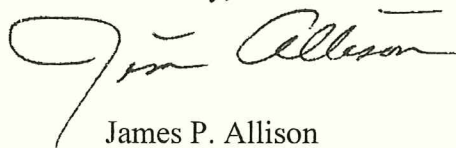
Through the County Judges and Commissioners Association of Texas, our firm is authorized to provide email and telephone assistance to counties in this process. However, many counties have requested that we provide additional services to actually prepare the required CETRZ order and complete the necessary steps for submission of the grant application. As we have in the past for such statewide projects as redistricting and the 2003-2011 County Road Map project, we are offering our services for this project on a flat rate fee basis.

Our services include coordinating the scheduling of the public hearing necessary before a CETRZ can be created, ensuring that the newspaper notice for that public hearing is timely published, providing the Public Notice for publication, and assisting with identifying one or more CETRZ zones for the public hearing. Following the public hearing, a thirty day period of time is required by law before a CETRZ Order may be adopted. During this time, the necessary road reports, and project identification and cost estimate will be completed with our assistance. Finally, we will provide the necessary Order Adopting CETRZ and we will ensure that a complete electronic application is filed with TxDot in a timely and complete manner.

Our fee for these services will be \$5,000.00. This fee can be paid from your CETRZ grant award. We will bill you for our fee after the grant award process is complete. Attached to this letter is our Retainer Agreement for this project. If you need our assistance, we ask that you immediately take action on this matter, and return the retainer by Fax or E-mail at your earliest convenience.

This program will fulfill the necessary requirements to obtain the TxDot grant. It is not intended to create a comprehensive county transportation infrastructure plan. We will be available to assist counties that intend to further utilize the CETRZ as a permanent funding mechanism for future transportation infrastructure as soon as the grant application process is completed, but such services are not covered by this offer.

Sincerely,



James P. Allison



Robert T. Bass

/afb

cc: Caldwell County Commissioners Court

## RETAINER AGREEMENT

THIS AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2013, by and between Caldwell County, Texas, hereinafter referred to as "Client", and Allison, Bass & Associates, L.L.P. hereinafter referred to as "Attorneys".

### Recitals

The Client is a political subdivision of the State of Texas. The Attorneys are duly licensed to practice law in the State of Texas and desire to render their professional services for the Client as provided herein.

The Commissioners Court of Caldwell County, Texas, acting in its judicial and executive capacity, finds that the public interest requires the retention of legal counsel to represent the County in the referenced matters, to-wit: Assistance in the creation and administration of a County Energy Transportation Reinvestment Zone (CETRZ) and preparation and submission of an Application for CETRZ grants administered by the Texas Department of Transportation, pursuant to §222.1071 and Chapter 256 of the Texas Transportation Code.

THEREFORE, the Client hereby engages the services of the Attorneys, and in consideration of the mutual promises herein contained, the parties agree as follows:

### Services of Attorney

1. The Attorneys will advise and represent the Client in legal matters as requested by the Client, by and through a majority vote of the Commissioners Court, pertaining to issues involving such matters as may be assigned by the Commissioners Court. Services will also include drafting and reviewing of documents, assistance with public notices, hearing, and administrative details related to road condition reports, cost estimates, and project identification pursuant to the statutes related to the creation of a CETRZ and application for Grant Funding.

2. This Retainer Agreement shall serve as the basis for understanding regarding fees and costs to be charged to the Client, but the subject matter for legal services may only be



authorized by an Order of the Commissioners Court.

3. Fees will include any and all necessary research, drafting and reviewing of documents, briefing, and consultation with the Client required for the proper disposition of any and all matters entrusted to the Attorneys pursuant to this retainer agreement.

#### Compensation

4. For the services described in Paragraph 1, the Client agrees to pay the Attorneys the Flat Fee sum of \$5,000.00 for services rendered by partners, associates and paralegals of the firm. Attorneys will provide Client with an invoice upon the conclusion of the grant process and the award of grant funds, if any. In the event the grant application is not approved, no fee will be due.

#### Devotion of Time

5. The Attorney shall make themselves available for consultation with the Client at reasonable times, at the request of the Client. Due to the abbreviated timeline, however, this fee does not include travel or personal appearances in the county.

#### Term

6. This agreement shall be effective on the execution hereof by Client and shall continue in effect until the matter has been finally resolved or upon 30 days written notice by either party. The Client shall send notice to the Attorneys' office at 402 West 12th Street, Austin, Texas 78701, and the Attorneys shall send notice to the Client care of the County Judge, 110 S Main St Fl 2, Lockhart, Texas, 78644-2701.

#### Prior Agreements Superseded

7. This agreement constitutes the sole and only agreement of the parties hereto pertaining to the subject matter of this retainer, and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter.

EXECUTED on the \_\_\_\_\_ day of \_\_\_\_\_, 2013.

CLIENT  
CALDWELL COUNTY, TEXAS

ATTORNEYS  
ALLISON, BASS & ASSOCIATES, L.L.P.

By: \_\_\_\_\_  
Honorable Tom D. Bonn

By: \_\_\_\_\_  
James P. Allison / Robert T. Bass



# Texas Department of Transportation<sup>®</sup>

DEWITT C. GREER STATE HIGHWAY BLDG. • 125 E. 11TH STREET • AUSTIN, TEXAS 78701-2483 • (512) 463-8585

November 26, 2013

The Honorable Tom Bonn  
Caldwell County Judge  
110 S. Main St., Fl. 2  
Lockhart, Texas 78644-2701

Dear Judge Bonn:

As you know, with the increase in oil and gas production, the 83rd Legislature included a \$225 million supplemental appropriation in House Bill 1025 (HB 1025) to help repair or improve county roads in areas affected by energy-sector activities. This funding will enable affected counties to apply for and obtain grants through the Texas Department of Transportation (TxDOT). Senate Bill 1747 (SB 1747) outlines the requirements for counties to be eligible for funding authorized under HB 1025. The Texas Transportation Commission has adopted rules in order for TxDOT to administer the program.

As outlined in SB 1747 and TxDOT rules, grant funding will be distributed to each county according to the following formula: 20% according to weight tolerance permits, 20% according to oil and gas production taxes, 50% according to well completions, and 10% according to volume of oil and gas waste injected. The methodology and data used to develop the allocations under the formula were determined by the Texas Department of Motor Vehicles, the Texas Comptroller of Public Accounts, and the Railroad Commission of Texas respectively.

The estimated allocations for each county in the state, assuming all 254 counties will be eligible and apply, are provided as part of the NOTICE OF REQUEST FOR APPLICATIONS FOR COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM included with this letter. Actual grant awards may vary from the estimate. Accordingly, it is estimated that Caldwell County is eligible for a minimum grant award of: \$983,603.00. The total grant award to your county will not be known until the application period closes and all applications are reviewed by TxDOT. TxDOT will then provide a written notice to each applicant that states the amount of the grant awarded. TxDOT will begin accepting online applications on Friday, February 7, 2014. The application period will end Friday, February 14, 2014.

#### OUR GOALS

MAINTAIN A SAFE SYSTEM • ADDRESS CONGESTION • CONNECT TEXAS COMMUNITIES • BEST IN CLASS STATE AGENCY

*An Equal Opportunity Employer*

If you need additional information please contact Trent Thomas, Deputy Director in our State Legislative Affairs Office, at (512) 463-6397 or via e-mail at Trent.Thomas@txdot.gov.

Sincerely,

A handwritten signature in cursive script that reads "Phil Wilson".

Phil Wilson  
Executive Director

cc: Texas Transportation Commission  
John A. Barton, P.E., Deputy Executive Director, TxDOT  
Trent Thomas, State Legislative Affairs, TxDOT

ENCLOSURES:

1. NOTICE OF REQUEST FOR APPLICATIONS FOR COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM;
2. Estimated allocation for each county in the state (estimate assumes all 254 counties will be eligible and apply); and
3. List of economically disadvantaged counties.

# NOTIFICATION

\*\*\*\*\*  
**NOTICE OF REQUEST FOR APPLICATIONS FOR COUNTY TRANSPORTATION  
INFRASTRUCTURE FUND GRANT PROGRAM**  
\*\*\*\*\*

On November 21, 2013, by minute order No. 113766, the Texas Transportation Commission (commission) adopted rules, codified as Title 43 Texas Administrative Code §§15.180 – 15.197 (rules), that prescribe the policies and procedures governing the Texas Department of Transportation's (TxDOT) implementation of the county transportation infrastructure fund grant program (program) under Transportation Code, Chapter 256, Subchapter C. Pursuant to the program, TxDOT will administer a grant program using the transportation infrastructure fund and provide **funding to eligible counties for transportation infrastructure projects located in areas of the state affected by increased oil and gas production.**

On November 21, 2013, by minute order No. 113773, the commission specified the first period of time in fiscal year 2014 for submission of grant applications for the program, and the total amount of grant money available for the designated period.

This NOTICE OF REQUEST FOR APPLICATIONS is being sent to the county judge of each county in the state pursuant to the rules and commission minute order. **Applications are required to be submitted online at <http://www.txdot.gov/government/funding/county-fund.html>.** The program application, a copy of this notice, and all other information for the program is also available on the above website. The following information and enclosures are provided to each county:

**APPLICATION PERIOD:** February 7, 2014 - February 14, 2014.

*Any application submitted before February 7, 2014, will be deemed received by TxDOT on February 7, 2014 for purposes of TxDOT's review timeline under the applicable statute and rules.*

*NO application will be accepted after February 14, 2014.*

**ESTIMATED GRANT FUNDS AVAILABLE:** \$224,500,000

**ENCLOSURES:**

1. Estimated allocation for each county in the state.  
*Estimate assumes all 254 counties will be eligible and apply; actual grant awards may vary from the estimate.*
2. List of "economically disadvantaged counties."  
*Determined pursuant to Transportation Code, § 222.053.*

**ESTIMATED ALLOCATION BY COUNTY**

<b>County</b>	<b>Estimated Allocation by County</b>
Anderson County	\$ 314,577
Andrews County	\$ 8,728,649
Angelina County	\$ 210,065
Aransas County	\$ 241,934
Archer County	\$ 875,951
Armstrong County	\$ 134,887
Atascosa County	\$ 1,948,702
Austin County	\$ 386,895
Bailey County	\$ 123,360
Bandera County	\$ 131,517
Bastrop County	\$ 238,704
Baylor County	\$ 198,542
Bee County	\$ 755,175
Bell County	\$ 170,085
Bexar County	\$ 473,626
Blanco County	\$ 129,281
Borden County	\$ 727,682
Bosque County	\$ 191,289
Bowie County	\$ 136,568
Brazoria County	\$ 1,025,828
Brazos County	\$ 573,625
Brewster County	\$ 94,138
Briscoe County	\$ 110,154
Brooks County	\$ 464,458
Brown County	\$ 303,323
Burleson County	\$ 365,446
Burnet County	\$ 136,452
Caldwell County	\$ 983,603
Calhoun County	\$ 294,100
Callahan County	\$ 222,768
Cameron County	\$ 208,344
Camp County	\$ 149,708
Carson County	\$ 361,803
Cass County	\$ 182,726
Castro County	\$ 134,626
Chambers County	\$ 771,491
Cherokee County	\$ 370,167
Childress County	\$ 124,217
Clay County	\$ 352,505
Cochran County	\$ 537,008
Coke County	\$ 511,107
Coleman County	\$ 412,862
Collin County	\$ 223,119
Collingsworth	\$ 146,687
Colorado County	\$ 370,206
Comal County	\$ 192,727
Comanche County	\$ 153,183
Concho County	\$ 215,310
Cooke County	\$ 1,259,387
Coryell County	\$ 134,223
Cottle County	\$ 130,931
Crane County	\$ 2,685,999
Crockett County	\$ 1,893,656
Crosby County	\$ 705,630
Culberson County	\$ 573,302
Dallam County	\$ 140,413
Dallas County	\$ 277,663
Dawson County	\$ 1,003,409
Deaf Smith County	\$ 148,525
Delta County	\$ 120,774
Denton County	\$ 1,076,298
DeWitt County	\$ 4,559,074
Dickens County	\$ 178,022
Dimmit County	\$ 6,273,935

<b>County</b>	<b>Estimated Allocation by County</b>
Donley County	\$ 132,575
Duval County	\$ 820,573
Eastland County	\$ 256,273
Ector County	\$ 7,174,311
Edwards County	\$ 210,897
El Paso County	\$ 93,474
Ellis County	\$ 270,314
Erath County	\$ 212,917
Falls County	\$ 182,807
Fannin County	\$ 174,601
Fayette County	\$ 682,928
Fisher County	\$ 539,165
Floyd County	\$ 120,273
Foard County	\$ 151,394
Fort Bend County	\$ 775,699
Franklin County	\$ 303,770
Freestone County	\$ 697,849
Frio County	\$ 1,088,389
Gaines County	\$ 3,762,350
Galveston County	\$ 355,132
Garza County	\$ 590,912
Gillespie County	\$ 115,082
Glasscock County	\$ 5,635,320
Goliad County	\$ 440,518
Gonzales County	\$ 3,782,191
Gray County	\$ 298,624
Grayson County	\$ 439,497
Gregg County	\$ 1,024,358
Grimes County	\$ 366,946
Guadalupe County	\$ 1,458,275
Hale County	\$ 274,609
Hall County	\$ 110,979
Hamilton County	\$ 135,266
Hansford County	\$ 225,449
Hardeman County	\$ 203,586
Hardin County	\$ 738,775
Harris County	\$ 751,717
Harrison County	\$ 910,535
Hartley County	\$ 215,860
Haskell County	\$ 292,971
Hays County	\$ 174,425
Hemphill County	\$ 1,905,341
Henderson County	\$ 286,847
Hidalgo County	\$ 796,051
Hill County	\$ 250,315
Hockley County	\$ 1,881,204
Hood County	\$ 645,386
Hopkins County	\$ 174,670
Houston County	\$ 698,808
Howard County	\$ 3,545,385
Hudspeth County	\$ 92,407
Hunt County	\$ 168,235
Hutchinson County	\$ 314,090
Irion County	\$ 2,279,790
Jack County	\$ 1,266,152
Jackson County	\$ 589,989
Jasper County	\$ 279,653
Jeff Davis County	\$ 101,871
Jefferson County	\$ 1,013,521
Jim Hogg County	\$ 290,515
Jim Wells County	\$ 414,071
Johnson County	\$ 1,184,679
Jones County	\$ 433,839
Karnes County	\$ 7,163,454

<b>County</b>	<b>Estimated Allocation by County</b>
Kaufman County	\$ 235,883
Kendall County	\$ 124,237
Kenedy County	\$ 314,484
Kent County	\$ 853,584
Kerr County	\$ 121,221
Kimble County	\$ 104,751
King County	\$ 297,387
Kinney County	\$ 125,305
Kleberg County	\$ 533,525
Knox County	\$ 168,572
La Salle County	\$ 5,961,191
Lamar County	\$ 135,122
Lamb County	\$ 188,817
Lampasas County	\$ 139,839
Lavaca County	\$ 881,662
Lee County	\$ 355,297
Leon County	\$ 658,848
Liberty County	\$ 680,183
Limestone County	\$ 431,109
Lipscomb County	\$ 1,217,557
Live Oak County	\$ 2,228,522
Llano County	\$ 109,721
Loving County	\$ 1,536,088
Lubbock County	\$ 342,190
Lynn County	\$ 261,265
Madison County	\$ 807,778
Marion County	\$ 211,075
Martin County	\$ 6,659,794
Mason County	\$ 106,927
Matagorda County	\$ 460,441
Maverick County	\$ 396,593
McCulloch County	\$ 132,373
McLennan County	\$ 194,440
McMullen County	\$ 4,283,398
Medina County	\$ 565,837
Menard County	\$ 167,967
Midland County	\$ 5,527,928
Milam County	\$ 2,070,110
Mills County	\$ 112,337
Mitchell County	\$ 1,381,430
Montague County	\$ 2,435,735
Montgomery County	\$ 688,702
Moore County	\$ 547,303
Morris County	\$ 118,029
Motley County	\$ 118,479
Nacogdoches	\$ 464,657
Navarro County	\$ 314,036
Newton County	\$ 290,481
Nolan County	\$ 675,321
Nueces County	\$ 565,047
Ochiltree County	\$ 1,176,219
Oldham County	\$ 329,907
Orange County	\$ 408,078
Palo Pinto County	\$ 558,005
Panola County	\$ 1,892,852
Parker County	\$ 1,270,036
Parmer County	\$ 130,262
Pecos County	\$ 1,837,962
Polk County	\$ 448,157
Potter County	\$ 206,752
Presidio County	\$ 92,360
Rains County	\$ 141,303
Randall County	\$ 150,327
Reagan County	\$ 3,254,795

# EXHIBIT A

## Economically Disadvantaged Counties FY 2014

FY 2014 Eligible Counties	
Anderson	Lamar
Angelina	Leon
Atascosa	Liberty
Bastrop	Madison
Bee	Marion
Bosque	Matagorda
Bowie	Maverick
Brooks	McLennan
Caldwell	Medina
Calhoun	Milam
Cameron	Mitchell
Camp	Morris
Cass	Navarro
Cherokee	Newton
Concho	Presidio
Crosby	Rains
Dawson	Red River
Delta	Reeves
Dickens	Runnels
Duval	Sabine
El Paso	San Augustine
Ellis	San Jacinto
Falls	San Saba
Fannin	Shelby
Floyd	Starr
Grayson	Titus
Grimes	Trinity
Hall	Tyler
Henderson	Uvalde
Hidalgo	Val Verde
Hill	Walker
Houston	Waller
Hunt	Webb
Jasper	Wharton
Johnson	Willacy
Jones	Wood
Karnes	Zapata
Kaufman	Zavala
Kinney	

**2014.01.21.15 Discussion** regarding  
location of County Energy  
Transportation Reinvestment Zone.  
Cost: None; Speaker Commissioner  
Buchholtz; Backup: None.



**2014.01.21.16 Adjournment**