

**EMERGENCY MEETING – April 29 2020**

On this the 29<sup>th</sup> day of April, 2020 at 9:00 A.M. the Honorable Commissioners Court of Blanco County convened in an **EMERGENCY MEETING** at a regular meeting place thereof in the Courthouse in Johnson City with the following members to-wit:

BRETT BRAY	COUNTY JUDGE
TOMMY WEIR	COMMISSIONER PCT. 1
EMIL UECKER	COMMISSIONER PCT. 2
CHRIS LIESMANN	COMMISSIONER PCT. 3
PAUL GRANBERG	COMMISSIONER PCT. 4
LAURA WALLA	COUNTY CLERK

*draft*

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ITEM 1 – Call to Order and Roll Call.

Judge Bray and all 4 County Commissioners announced present.

ITEM 2 – Pledge of Allegiance.

ITEM 3 – Discussion and possible action to retain Allison, Bass and Magee, LLP for consultation and potential litigation. Vote on any action taken.

COMMISSIONER WEIR made the motion authorizing the County Judge to retain Allison, Bass and Magee, LLP for consultation and potential litigation, seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 4 – EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.071, Consultation with Attorney.

Executive Session began at 1:30 P.M.

ITEM 5 – RETURN TO OPEN SESSION

Open session resumed at 2:17 P.M.

ITEM 6 – Adjourn

COMMISSIONER UECKER made the motion to adjourn, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

Meeting adjourned at 2:10 o'clock p.m.

The above and foregoing minutes were examined and approved in Open Court this \_\_\_ day of \_\_\_\_, 2020.

County of Blanco

I, Laura Walla, County Clerk, Blanco County, Texas attest that the foregoing is a true and correct accounting of the Commissioner's Court authorized proceedings for April 29, 2020.

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County Clerk and Ex-Officio Member of Commissioner's Court, Blanco County, Texas

SPECIAL MEETING – April 28, 2020

On this the 28<sup>th</sup> day of April, 2020 at 9:00 A.M. the Honorable Commissioners Court of Blanco County convened in a SPECIAL MEETING at a regular meeting place thereof in the Courthouse in Johnson City with the following members to-wit:

BRETT BRAY	COUNTY JUDGE
TOMMY WEIR	COMMISSIONER PCT. 1
EMIL UECKER	COMMISSIONER PCT. 2
CHRIS LIESMANN	COMMISSIONER PCT. 3
PAUL GRANBERG	COMMISSIONER PCT. 4
LAURA WALLA	COUNTY CLERK

*draft*

ITEM 1 – Call to Order and Roll Call.

Judge and all 4 County Commissioners announced present.

ITEM 2 – Pledge of Allegiance.

ITEM 3 – PUBLIC COMMENTS – opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.

ITEM 4 – Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray) COMMISSIONER UECKER made the motion to approve the minutes as presented, seconded by Commissioner Weir.

Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 5 – Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)

No action taken as there were no items presented.

ITEM 6 – Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)

COMMISSIONER LIESMANN made the motion to approve the outstanding bills in the amount of \$169,925.70, seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 7 – Acknowledgment of bond renewal for Chief Appraiser and for payment of said bond. Vote on any action taken.

(Judge Bray)

COMMISSIONER LIESMANN made the motion acknowledging the bond renewal for Chief Appraiser and for payment of such bond, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 8 – Consider approval of bond for Precinct 1 Constable and for payment of said bond. Vote on any action taken. (Judge Bray)

COMMISSIONER WEIR made the motion to approve bond for Precinct 1 Constable and payment of said bond, seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 9 – Acknowledge proclamation regarding “National Tele communicators Week”, April 12-18, 2020. Honoring all the “unsung heroes who answer our urgent calls”, and effectively activate help for everything from lost dogs to life saving measures. Vote on any action taken. (Judge Bray)

COMMISSIONER LIESMANN made the motion acknowledging the proclamation regarding “National Tele communicators Week”, April 12-18, 2020. Honoring all the “unsung heroes who answer our urgent calls”, and effectively activate help for everything from lost dogs to life saving measures, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 10 – Acknowledge resolution honoring Martha Herden for her service as Mayor of the City of Blanco. Vote on any action taken. (Judge Bray)

COMMISSIONER WEIR made the motion acknowledging the resolution honoring Martha Herded for her service as Mayor of the City of Blanco, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 11 – Consider acceptance of the 2019 Financial Audit for the Blanco County Emergency Services District No. 2. Vote on any action taken. (Judge Bray)

COMMISSIONER WEIR made the motion accepting the 2019 Financial Audit for the Blanco County Emergency Services District No. 2, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 12 – Consider acceptance of the annual report of the Blanco County Historical Commission. Vote on any action taken. (Judge Bray)

COMMISSIONER LIESMANN made the motion accepting the annual report of the Blanco County Historical Commissioner, seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 13 – Consider authorization for the County Judge to sign the Sheriff's Association of Texas Master Cooperative Purchasing Agreement. Vote on any action taken. (Sheriff Jackson)

COMMISSIONER LIESMANN made the motion authorizing the County Judge to sign the Sheriff's Association of Texas Master Cooperative Purchasing Agreement, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 14 – Consider authorization for the County Judge to sign the Burnet County Interlocal Agreement Amendment. Vote on any action taken. (Sheriff Jackson)

COMMISSIONER LIESMANN made the motion authorization for the County Judge to sign the Burnet County Interlocal Agreement Amendment, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 15 – Consider authorization to advertise for paving within Precincts 3 & 4. Vote on any action taken. (Commissioners Liesmann & Granberg)

COMMISSIONER GRANBERG moves to authorize to advertise for paving within Precincts 3 & 4, seconded by Commissioner Liesmann. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 16 – Discussion and possible action regarding authorization for the placement of JCISD Class of 2020 signs to be placed on the Courthouse grounds. Vote on any action taken. (Judge Bray)

COMMISSIONER LIESMANN made the motion authorizing the placement of JCISD Class of 2020 signs to be placed on the Courthouse grounds after Friday, seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 17 – Consider burn ban. Vote on any action taken. (Judge Bray)

No action taken on this item.

ITEM 18 – Adjourn.

COMMISSIONER UECKER made the motion to adjourn, seconded by Commissioner Weir. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

Meeting adjourned at 09:20 o'clock a.m.

The above and foregoing minutes were examined and approved in Open Court this \_\_ day of \_\_, 2020.

I, Laura Walla, County Clerk, Blanco County, Texas attest that the foregoing is a true and correct accounting of the Commissioner's Court authorized proceedings for April 28, 2020.


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County Clerk and Ex-Officio Member of Commissioner's Court, Blanco County, Texas

# BLANCO COUNTY MONTHLY ESTIMATED PAYROLL APPROVAL FORM

MAY 2020

	#10 General Fund	#15 Road & Bridge Fund	#18 Courthouse Security	Total
Salaries	\$300,895.90	\$31,180.71		\$332,076.61
Soc/Med	\$ 23,018.54	\$ 2,385.32		\$ 25,403.86
Retirement	\$ 24,553.11	\$ 2,544.35		\$ 27,097.46
Insurance	\$ 48,752.32	\$ 5,220.00		\$ 53,972.32
Group Term Life	\$ 380.76	\$ 9.38		\$ 390.14
Total	\$397,600.63	\$41,339.76		\$438,940.39
<b>TOTAL PAYROLL TO BE APPROVED</b>				
				\$438,940.39

County Treasurer  Date 5-8-2020

County Judge \_\_\_\_\_ Date \_\_\_\_\_

Commissioner Pct 1 \_\_\_\_\_ Date \_\_\_\_\_

Commissioner Pct 2 \_\_\_\_\_ Date \_\_\_\_\_

Commissioner Pct 3 \_\_\_\_\_ Date \_\_\_\_\_

Commissioner Pct 4 \_\_\_\_\_ Date \_\_\_\_\_

COPY

Agenda  
# 6

ALL Official  
Reports are  
IN

BLANCO COUNTY  
REQUEST FOR A LINE-ITEM TRANSFER

4-28-20  
Funds are available.

DATE: 4-28-20

TO: HONORABLE COMMISSIONERS COURT OF BLANCO COUNTY, TEXAS

FROM: R+B Pct 4

DEPARTMENT General Budget

I SUBMIT TO YOU FOR YOUR CONSIDERATION, THE FOLLOWING LINE ITEM TRANSFERS:

FUND	LINE ITEM DESCRIPTION	LINE ITEM #	AMOUNT
<u>314</u> FROM: <u>ROADSIGNS</u> <u>Pct 4 R+B</u>	<u>ROADSIGNS / MARKERS</u>	<u>15-570-314</u>	<u>5000.00</u>

TO: <u>R+B Pct 4</u>	<u>ROAD MATERIALS</u> <u>15-570-318</u>	<u>318</u>	<u>\$ -</u>
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Reason for request: DEPLETED LINE 318

Note: This change in the budget for county purposes is in accordance with 111.011 "Changes in Budget for County Purposes" of the Local Government Code.

Paul Stanley  
Department Head Signature

Attest: County Clerk  
(if Commissioners' Court Action)

Bret  
Co Judge/Commissioners' Court Approval  
(as needed)



BLANCO COUNTY  
REQUEST FOR A LINE-ITEM TRANSFER

COPY

DATE: 5/1/20

TO: HONORABLE COMMISSIONERS COURT OF BLANCO COUNTY, TEXAS

FROM: Brett Bray

DEPARTMENT General Budget

I SUBMIT TO YOU FOR YOUR CONSIDERATION, THE FOLLOWING LINE ITEM TRANSFERS:

FUND	LINE ITEM DESCRIPTION	LINE ITEM #	AMOUNT
FROM: <u>general</u>	<u>Mtnce of Co. Bldgs</u>	<u>10-500-506</u>	<u>\$ 1,000.00</u>
TO: <u>general</u>	<u>Furniture/Fixtures of Bldgs</u>	<u>10-500-520</u>	<u>\$ 1,000.00</u>
			<u>\$ 1,000.00</u>

Reason for request:  
to cover cost of purchase of equipment for electronic meetings

Note: This change in the budget for county purposes is in accordance with 111.011  
Changes in Budget for County Purposes" of the Local Government Code.

Brett Bray  
Department Head Signature

\_\_\_\_\_  
Attest: County Clerk  
(if Commissioners' Court Action)

BB  
Co Judge/Commissioners' Court Approval  
(as needed)

# Blanco County Commissioners' Court

May 12, 2020

## Invoice File Listing By Fund

Fund	Description	Disbursement
010	General Fund	\$ 42,537.28
015	Road & Bridge Fund	\$ 12,377.79
016	Records Management/Court	\$ 1,397.57
045	Inmate Commissary Expenses	\$ 484.17
<b>Total</b>		<b>\$ 56,796.81</b>

The attached list of Claims Payable have been examined & approved for payment by the Assistant County Auditor as provided by the Texas LGC 113.064 & 113.065

Attest Asst. County Auditor: \_\_\_\_\_ Date 5-7-2020

The attached list of Claims Payable have been examined & approved for payment by the Commissioners' Court as provided by the Texas LGC 115.021 & 115.022

County Judge \_\_\_\_\_ Date \_\_\_\_\_

Commissioner Pct 1 \_\_\_\_\_ Commissioner Pct 3 \_\_\_\_\_

Commissioner Pct 2 \_\_\_\_\_ Commissioner Pct 4 \_\_\_\_\_

COPY

DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0411-ELECTIONS ADMINISTRATOR				
FREDERICKSBURG PUBLISHING CO.INC	72753	A	ACCT#RA3868 EA	51.00
DEPARTMENT TOTAL				51.00
0412-DISTRICT CLERK				
CARD SERVICE CENTER	72792	A	4707 1205 3610 0351 ELSBURY	177.34
DEPARTMENT TOTAL				177.34
0415-COUNTY ATTORNEY				
TEXAS DIST. & CO ATTY ASSOC	72781	A	INV#170649 CO ATTY	75.00
DEPARTMENT TOTAL				75.00
0420-TAX ASSESSOR/COLLECTOR				
CARD SERVICE CENTER	72796	A	4707 1205 3610 0310 SWIFT	324.70
DEPARTMENT TOTAL				324.70
0425-COUNTY SHERIFF				
A T & T MOBILITY	72677	A	ACCT #287289997662 LEC	41.02
BLANCO COUNTY TAX ASSESSOR-COLLECT	72735	A	TITLE WORK FOR 2 NEW TRUCKS	43.50
BLANCO COUNTY TAX ASSESSOR-COLLECT	72736	A	LICENSE TAG #1223425 LEC	7.50
CARD SERVICE CENTER	72793	A	4707 1205 3610 0542 JACKSON	59.50
CARD SERVICE CENTER	72797	A	4707 1205 3610 0310 SWIFT	36.18
CARD SERVICE CENTER	72798	A	4707 1205 3610 0310 SWIFT	86.95
CARD SERVICE CENTER	72799	A	4707 1205 3610 0310 SWIFT	89.96
CARD SERVICE CENTER	72800	A	4707 1205 3610 0310 SWIFT	213.90
CARD SERVICE CENTER	72801	A	4707 1205 3610 0310 SWIFT	143.65
CARD SERVICE CENTER	72802	A	4707 1205 3610 0310 SWIFT	247.20
CITY OF JOHNSON CITY	72681	A	ACCT #1255 LEC	503.10
CITY OF JOHNSON CITY	72682	A	ACCT #1316 LEC	988.82
CITY OF JOHNSON CITY	72683	A	ACCT #1317 LEC	37.37
CRENWELGE MOTOR SALES, INC	72742	A	INV#41550 LEC	55.17
EXPRESS AUTOMOTIVE SERVICE	72749	A	INV#3758621 LEC	53.23
EXPRESS AUTOMOTIVE SERVICE	72750	A	INV#3758655 LEC	48.04
EXPRESS AUTOMOTIVE SERVICE	72751	A	INV#3758730 LEC	52.53
EXPRESS AUTOMOTIVE SERVICE	72752	A	INV#3758733 LEC	48.04
FUELMAN	72809	A	AUTOMOBILE EXPENSE	2,590.17
JOHNSON CITY HYDRO GAS	72690	A	ACCT #2570 LEC	720.90
PERFORMANCE FOOD SERVICE	72769	A	INV#9873500 LEC	875.35
PETERSON TIRE	72770	A	INV#JC32628	47.00
PETERSON TIRE	72771	A	INV#JC32625 LEC	679.80
PRODUCTIVITY CENTER INC.	72773	A	INV#BCO00222920 LEC	705.00
SCOTT & WHITE HOSPITAL	72701	A	PATIENT #PH9410397351	16.57
SCOTT & WHITE HOSPITAL	72702	A	PATIENT #PH9412327001	6.42
SOUTHERN HEALTH PARTNERS	72704	A	INV #MISC2937 JAIL	918.56
STEVEN A LOGSDON	72779	A	PRE-EMPLOYMENT EXAMS - ROACH, J	175.00
DEPARTMENT TOTAL				9,490.43
0430-COUNTY TREASURER				
BUSINESS CENTER PRINT & OS	72741	A	INV#140444 CO TREAS	14.97
DEPARTMENT TOTAL				14.97
0432-COUNTY AUDITOR				
VERIZON WIRELESS	72709	A	ACCT #242014685-00001 AUDITOR	21.12
DEPARTMENT TOTAL				21.12
0435-INDIGENT HEALTH CARE				
BAYLOR SCOTT WHITE	72678	A	PATIENT #570434691	162.64

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
SCOTT & WHITE HOSPITAL	72703	A	PATIENT #570434691	46.73
DEPARTMENT TOTAL				209.37
0440-COUNTY EXTENSION AGENCY				
GRETCHEN L. SANDERS	72754	A	REIMBURSEMENT	159.95
QUILL CORPORATION	72774	A	ACCT#QL7014128 AG EXT	261.95
QUILL CORPORATION	72775	A	ACCT#QL7014128 AG EXT	330.00
QUILL CORPORATION	72776	A	ACCT#QL7014128 AG EXT	330.00
TEXAS A&M ENGINEERING EXT SRV	72780	A	INV#SR7263133 AG EXT	59.97
DEPARTMENT TOTAL				1,141.87
0445-EMERGENCY MANAGEMENT				
BURNET COUNTY TREASURER	72723	A	2ND QTR	2,670.23
DEPARTMENT TOTAL				2,670.23
0450-JUDICIAL EXPENSES				
ANNE B. LITTLE, PLLC	72717	A	424TH #CV 08385	202.50
KURT CORLEY, ATTY AT LAW	72693	A	CASE #750	225.00
NINA S WILLIS	72695	A	CASE #1763	625.00
NINA S WILLIS	72696	A	CASE #1840	325.00
POTTS & REILLY, LLP	72715	A	33RD #08705	667.50
POTTS & REILLY, LLP	72716	A	424TH #80527	607.50
SONYA R. WRIGHT, PLLC	72711	A	33RD CAUSE CV08703	48.75
SONYA R. WRIGHT, PLLC	72712	A	33RD CAUSE CV08705	420.00
SONYA R. WRIGHT, PLLC	72713	A	424TH CV08818	30.00
SONYA R. WRIGHT, PLLC	72714	A	424TH CV08536	165.00
DEPARTMENT TOTAL				3,316.25
0453-JUVENILE PROBATION				
JUVENILE PROBATION DEPT	72726	A	MAY 2020	4,540.88
DEPARTMENT TOTAL				4,540.88
0455-COMMUNITY SERVICES				
TEXAS WILDLIFE DAMAGE MGMT FUND	72706	A	INV#251249 APRIL BILLING	2,400.00
DEPARTMENT TOTAL				2,400.00
0500-COURTHOUSE EXPENSES				
CARD SERVICE CENTER	72790	A	4707 1205 3610 0344 BLANCO COUNTY	6.68
CARD SERVICE CENTER	72791	A	4707 1205 3610 0377 CO JUDGE	481.69
CHARLES R. RAMSAY	72679	A	2-14-2020	65.04
CITY OF BLANCO	72680	A	ACCT #16 SOUTH ANNEX	92.47
CITY OF JOHNSON CITY	72684	A	ACCT #73 COURTHOUSE	183.11
CITY OF JOHNSON CITY	72685	A	ACCT #1186 ANNEX	75.83
CITY OF JOHNSON CITY	72686	A	ACCT #1089 PCT 2	75.19
CITY OF JOHNSON CITY	72687	A	ACCT #95 OLD JAIL	75.19
CITY OF JOHNSON CITY	72688	A	ACCT #1187 ANNEX	37.37
DOYLE ELECTRIC, LLC	72744	A	INV#1420 (DP) LEC	2,352.00
GRAVES HUMPHRIES, STAHL, LIMITED	72689	A	REPORT COL005 JP 1	1,185.89
GRAVES HUMPHRIES, STAHL, LIMITED	72733	A	REPORT #COL005 JP 4	393.93
HILL COUNTRY IT	72718	A	INV #0000450	2,701.50
HILL COUNTRY IT	72755	A	INV#457	3,250.00
JOHNSON CITY PUBLICATIONS LP	72691	A	UNKNOWN FATHER PUBLICATION	107.25
JOHNSON CITY PUBLICATIONS LP	72724	A	CITATION PUBLICATION	107.25
JOHNSON CONTROLS	72692	A	INV #21582632 LEC	145.00
LIESMANN MOWING	72766	A	INV#30084575 CH, ANT POISON ANNEX	190.00
LOWER COLORADO RIVER AUTHORITY	72694	A	INV #TWER0005740	268.67
MOURSUND INSURANCE AGENCY	72725	A	POLICY #63275159	350.00

DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
ODIORNE FEED/RANCH SUPPLY INC	72767	A	INV#159385 CH	170.00
ODIORNE FEED/RANCH SUPPLY INC	72768	A	INV#159750 CH	52.00
PATRICK FISHER	72731	A	REIMBURSE FOR OFFICE PHONE	128.78
PITNEY BOWES	72698	A	INV #3311105755	969.12
SATIVA'S KLEAN GETAWAY LLC	72699	A	INV #1096 COURTHOUSE	1,250.00
SATIVA'S KLEAN GETAWAY LLC	72700	A	INV #1096 SOUTH ANNEX	300.00
SPICEWOOD PLUMBING, INC.	72777	A	INV#20-23386 LEC	161.50
SPICEWOOD PLUMBING, INC.	72778	A	INV#20-23784 LEC	150.00
TERMINIX	72727	A	INV #250714 JAIL	50.00
TERMINIX	72728	A	INV #250890 ANNEX	100.00
TERMINIX	72729	A	INV #250875 LEC	136.00
TERMINIX	72730	A	INV #251279 SOUTH ANNEX	85.00
TEXAS COMMISSION ON ENVIROMENTAL	72705	A	ACCT #0620016 OSSF	190.00
THYSSENKRUPP ELEVATOR CORPORATION	72707	A	INV #6000438278	374.00
THYSSENKRUPP ELEVATOR CORPORATION	72710	A	INV #3005249361	285.76
TIME WARNER CABLE	72708	A	INV #0144415042620 COURTHOUSE	580.00
DEPARTMENT TOTAL				17,126.22
0515-JUSTICE OF THE PEACE PCT #1				
NORTHEAST TEXAS DATA CORP.	72697	A	REPORT #CAS017 JP 1	16.00
DEPARTMENT TOTAL				16.00
0520-JUSTICE OF THE PEACE #4				
CARD SERVICE CENTER	72794	A	4707 1205 3610 0401 RILEY	60.20
NORTHEAST TEXAS DATA CORP.	72732	A	REPORT #CAS017 JP 4	14.00
DEPARTMENT TOTAL				74.20
0525-CONSTABLE PCT #1				
EXPRESS AUTOMOTIVE SERVICE	72748	A	INV#37583372 CONST 1	68.08
FUELMAN	72804	A	FUEL - CONSTABLE 1	148.13
DEPARTMENT TOTAL				216.21
0550-RECYCLING COORDINATOR				
BLANCO HYDRO GAS CO.	72737	A	ACCT#2411 RECYCLING	16.80
BLANCO HYDRO GAS CO.	72738	A	ACCT#2411 RECYCLING	26.13
BLANCO HYDRO GAS CO.	72739	A	ACCT#2411 RECYCLING	22.83
PETERSON TIRE	72772	A	INV#BL39745 RECYCLING	416.90
TOOLS PLUS INDUSTRIES	72789	A	INV#48311 RECYCLING	99.99
DEPARTMENT TOTAL				582.65
0585-COUNTY INSPECTOR				
CARD SERVICE CENTER	72795	A	4707 1205 3610 0559 ROEDER	71.78
FUELMAN	72805	A	FUEL - INSPECTOR	17.06
DEPARTMENT TOTAL				88.84
FUND TOTAL				42,537.28

DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	\$	DESCRIPTION-OF-INVOICE	AMOUNT
0540-R&B PCT #1				
ARMADILLO MATERIALS LLC	72756	A	INV#0006547-IN PCT 1	796.96
BUSINESS CENTER PRINT & OS	72740	A	INV#140231 PCT 1	45.98
ERGON ASPHALT AND EMULSIONS, INC	72747	A	INV#9402238042 PCT 1	2,461.48
FUELMAN	72806	A	FUEL PCT 1	271.89
KIRK FELPS	72765	A	INV#79339 PCT 1	1.99
THIRD COAST DISTRIBUTING, LLC	72784	A	INV#808394 PCT 1	69.99
UNIFIRST CORPORATION	72719	A	ACCT #512256 PCT 1	76.54
DEPARTMENT TOTAL				3,724.83
0550-R&B PCT #2				
ARMADILLO MATERIALS LLC	72757	A	INV#0006383-IN PCT 2	97.65
ARMADILLO MATERIALS LLC	72758	A	INV#0006462-IN PCT 2	193.65
ARMADILLO MATERIALS LLC	72759	A	INV#0006463-IN PCT 2	285.53
ARMADILLO MATERIALS LLC	72760	A	INV#0006464-IN PCT 2	482.79
ARMADILLO MATERIALS LLC	72761	A	INV#0006466-IN PCT 2	200.18
ARMADILLO MATERIALS LLC	72762	A	INV#0006465-IN PCT 2	494.71
FUELMAN	72807	A	FUEL - PCT 2	594.18
THIRD COAST DISTRIBUTING, LLC	72785	A	INV#805109 PCT 2	160.11
THIRD COAST DISTRIBUTING, LLC	72786	A	INV#805144 PCT 2	145.99
THIRD COAST DISTRIBUTING, LLC	72787	A	INV#806117 PCT 2	115.91
THIRD COAST DISTRIBUTING, LLC	72788	A	INV#807108 PCT 2	38.97
UNIFIRST CORPORATION	72720	A	ACCT #512256 PCT 2	47.63
DEPARTMENT TOTAL				2,857.30
0560-R&B PCT #3				
UNIFIRST CORPORATION	72721	A	ACCT #512256 PCT 3	55.20
DEPARTMENT TOTAL				55.20
0570-R&B PCT #4				
AG-PRO COMPANIES	72734	A	INV#P30812 PCT 4	179.55
ERGON ASPHALT AND EMULSIONS, INC	72745	A	INV#9402234088 PCT 4	2,544.03
ERGON ASPHALT AND EMULSIONS, INC	72746	A	INV#9402235501 PCT 4	2,371.42
FUELMAN	72808	A	FUEL - PCT 4	426.14
KIRK FELPS	72763	A	INV#79341 PCT 4	11.98
KIRK FELPS	72764	A	INV#79538 PCT 4	54.98
THIRD COAST DISTRIBUTING, LLC	72782	A	INV#796628 PCT 4	64.87
THIRD COAST DISTRIBUTING, LLC	72783	A	INV#794781, CR INV#785296 PCT 4	11.98
UNIFIRST CORPORATION	72722	A	ACCT #512256 PCT 4	75.51
DEPARTMENT TOTAL				5,740.46
FUND TOTAL				12,377.79

DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0400-RECORDS MANAGEMENT/ COURT EXPENSES				
DELL MARKETING L.P.	72743	A	INV#10390174550 CO JUDGE	1,397.57
DEPARTMENT TOTAL				1,397.57
FUND TOTAL				1,397.57

-----  
DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0400-JAIL INMATE COMMISSARY EXPENSES				
CARD SERVICE CENTER	72803	A	4707 1205 3610 0310 SWIFT	484.17
DEPARTMENT TOTAL				484.17
FUND TOTAL				484.17



-----  
DEPARTMENT

NAME-OF-VENDOR

INVOICE-NO

S

DESCRIPTION-OF-INVOICE

AMOUNT

GRAND TOTAL

56,796.81

*draft*

RULES OF PROCEDURE, CONDUCT AND DECORUM  
AT MEETINGS OF THE  
BLANCO COUNTY COMMISSIONERS COURT

- I. All Regular, Special, Emergency and Executive Session Meetings of the Blanco County Commissioners Court will be called and conducted in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code.
- II. Regular, Special and Emergency Meetings of the Blanco County Commissioners Court are open to the public and to representatives of the press and media. Executive Sessions of the Commissioners Court are not open to the public, the press or the media and only those individuals expressly requested or ordered to be present are allowed to attend Executive Session.
- III. The Blanco County Commissioners Court meets in Regular Session on the second Tuesdays and Special Sessions are held on the fourth Tuesdays of each month and at other times upon call. In order for a matter or issue to appear as an agenda item on the Agenda of any Regular Meeting of the Commissioners Court, a request must be filed with and approved by at least one member of the Commissioners Court and/or the County Judge by 12:00 p.m. (noon) on the Wednesday immediately preceding the next Regular Meeting of the Commissioners Court.
- IV. The business of Blanco County is conducted by and between the members of the Blanco County Commissioners Court and by those members of the County staff, elected officials, department heads, consultants, experts and/or members of the public requested to be present and participate. While the public is invited to attend all meetings of the Commissioners Court (except Executive Sessions) the public's participation therein is limited to that of observers unless a member (or members) of the public is requested to address the Commissioners Court on a particular issue (or issues) or unless the member (or members) of the public completes a Public Participation Form and submits same to the County clerk prior to the time the agenda item (or items) is addressed by the Court. A sample of the Blanco County Commissioners Court Public Participation Form is attached hereto as Exhibit "A".
  - A. Each member of the public who appears before the Commissioners Court shall be limited to a maximum of three (3) minutes to make his/her remarks. Time for each speaker shall be maintained by the County Clerk or such other designated representative of the Commissioners Court.
  - B. Maximum discussion on any agenda item, regardless of the number of members of the public wishing to address the Commissioners Court on such agenda item (or items), shall be limited to thirty (30) minutes. In the event that more than six (6) members of the public wish to address a particular agenda item (or items), then time allocated to members of the public recognized to speak shall be divided equally between those members of the public wishing to speak for the agenda item (or items) and those members of the public wishing to speak against the agenda item (or items).

- C. In matters of exceptional interest, the Court may, by the majority vote of the members of the Court in attendance at the meeting, either shorten or lengthen the time allocated for all members of the public and/or the amount of time allocated for all agenda items and/or a specific agenda item.
- D. It is the intention of the Court to provide an open access to the citizens of Blanco County to address the Commissioners Court and express themselves on issues of County Government. Members of the public are reminded that the Blanco County Commissioners Court is a Constitutional Court, with both judicial and legislative powers, created under Article V, Section 1 and Section 18 of the Texas Constitution. As a Constitutional Court, the Blanco County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, members of the public in attendance at any Regular, Special and/or Emergency Meeting of the Court shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court. Proper attire for men, women and children is mandatory. Those members of the public who are inappropriately attired and/or who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting. Refusal to abide by the Court's Order and/or continued disruption of the meeting may result in a Contempt of Court citation.
- E. It is not the intention of the Blanco County Commissioners Court to provide a public forum for the demeaning of any individual or group or to present abusive public comment. Neither is it the intention of the Court to allow a member (or members) of the public to insult the honesty and/or integrity of the Court, as a body, or any member or members of the Court, individually or collectively. Accordingly, repetitious, profane, insulting or threatening language directed toward the Court and/or any person in the Court's presence and/or racial, ethnic, or gender slurs or epithets will not be tolerated. These Rules do not prohibit public criticism of the Commissioners Court, including criticism of any act, omission, policy, procedure, program, or service. Violation of these rules may result in the following sanctions:
1. cancellation of a speaker's remaining time;
  2. removal from the Commissioners Courtroom;
  3. a Contempt Citation; and/or
  4. such other civil and/or criminal sanctions as may be authorized under the Constitution, Statutes and Codes of the State of Texas.
- V. The County Judge is the presiding officer of the Blanco County Commissioners Court and is a fully participating member thereof. In the event of the absence of the County Judge, the senior member of the Commissioners Court (in terms of total number of years as an elected representative) present at the Regular, Special, Emergency Meeting or Executive Session, shall serve as the Judge Pro-Tem of the Court. However, nothing herein shall prevent the senior member of this Commissioners Court from delegating this duty to another member of the Commissioners Court.

- VI. The County Judge (or the designated Judge Pro-Tem of the Commissioners Court), as presiding officer of the Commissioners Court, is responsible for conducting all meetings and members of the public who have properly completed a Public Participation Form and submitted same to the County Clerk must wait to be recognized before they will be allowed to address the Court.
- VII. Special Rules for the Press and Media:
  - A. No media personnel or equipment, including lights, cameras or microphones will be located on the Commissioners Court bench nor closer than five feet 5') in front of the Commissioners Court bench.
  - B. Reporters and media technicians are required to structure their movements, equipment set-up and take-down and adjustments, etc. in such a manner as to not disrupt the Commissioners Court deliberations or the ability of the public to see, hear, and participate in the proceedings.
  - C. Interviews shall not be conducted inside the Commissioners Courtroom during the time the Court is in session.
  - D. Media interviews which are conducted outside the Commissioners Courtroom should be conducted in such a manner that the interview does not disturb, impede or disrupt the proceedings of any Regular, Special, Emergency and/or Executive Session Meeting of the Court.
- VIII. The Sheriff of Blanco County, Texas, or his designated deputy, shall serve as the Bailiff at all Regular, Special and Emergency Meetings of the Court. However, in the event of the absence of the Sheriff, or in the event that there exists a conflict of interest between the Sheriff, any member of the Sheriff's Department, and the Commissioners Court, or in the event of an Executive Session of the Court in which the Sheriff is not an authorized participant, then in such event, the Court shall appoint such other commissioned peace officers to serve as Bailiff as may be necessary.
- IX. From time to time, the Commissioners Court shall conduct town meetings and public hearings. These rules of procedure, conduct and decorum shall also apply to such town meetings and public hearings, however, the Commissioners Court may adopt such additional and supplemental rules for such meetings as may be necessary and appropriate to conduct such meetings in an orderly, efficient and proper manner.
- X. These Rules of Procedure, Conduct and Decorum at Meetings of the Blanco County Commissioners Court shall be effective immediately upon adoption by the Court and shall remain in full force and effect until amended or repealed by a majority vote of the Commissioners Court.

ADOPTED BY THE UNANIMOUS VOTE OF THE Blanco COUNTY COMMISSIONERS COURT on this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ and to become effective on \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
County Judge

\_\_\_\_\_  
Commissioner, Pct. 1

\_\_\_\_\_  
Commissioner, Pct. 3

\_\_\_\_\_  
Commissioner, Pct. 2

\_\_\_\_\_  
Commissioner, Pct. 4

Attest:

\_\_\_\_\_  
County Clerk

BLANCO COUNTY COMMISSIONERS COURT  
Public Participation Form

The public may address comments on any subject or agenda item to the Commissioner's Court during the meeting. Please note that the Commissioner's Court can receive your comments and information but may not be able to respond to you at this meeting as the Commissioner's Court is prohibited by the Open Meetings Act to engage in a discussion of any item or issue that is not posted on the Agenda. Your request or comments will be duly noted and may be scheduled for a future agenda if necessary or referred to County Staff.

Your name will be called for each agenda item that you have requested to speak upon. Please state your name and address for the record and limit your comments to three (3) minutes. The meeting Chair may limit the length of speaker comments to less than three minutes depending on the number of speakers wishing to address the Commissioner's Court. The Commissioner's Court requires any citizen to speak in a civil manner, with due respect for the decorum of the meeting, and with due respect for all persons attending.

Instructions: Fill out all blanks. Please print or write legibly.

NAME: \_\_\_\_\_

HOME ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

HOME/CELLULAR PHONE NUMBER: \_\_\_\_\_

PLACE OF EMPLOYMENT: \_\_\_\_\_

EMPLOYMENT PHONE NUMBER: \_\_\_\_\_

Do you represent any particular group or organization? \_\_\_\_\_

If you do represent a group or organization, please state the name, address and telephone number of such group or organization. \_\_\_\_\_

\_\_\_\_\_

Which agenda item (or items) do you wish to address? \_\_\_\_\_

\_\_\_\_\_

In general, are you for or against such agenda item (or items)? \_\_\_\_\_

Signature: \_\_\_\_\_

**NOTE:** This Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court.

**INVESTMENT POLICY  
FOR  
BLANCO COUNTY, TEXAS**

REVISED AND ADOPTED BY THE  
BLANCO COUNTY COMMISSIONERS COURT  
MARCH 24, 2009

REVIEWED AND APPROVED  
MARCH 23, 2010

REVIEWED AND APPROVED  
WITH NO CHANGES  
MARCH 22, 2011

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## I. INVESTMENT AUTHORITY AND SCOPE OF POLICY

### **General Statement**

This policy serves to satisfy statutory requirements of Local Government Code 116.12 and Government Code Chapter 2256 to define and adopt a formal investment policy.

### **Funds Included**

This investment policy applies to all financial assets of all funds of the County of Blanco, Texas, at the present time and any funds to be created in the future and any other funds held in custody by the County Treasurer, unless expressly prohibited by law or unless it is in contravention of any depository contract between Blanco County and any depository bank.

### **County's Investment Officer**

In accordance with Sec. 116.112(a), Local Government Code and/or Government Code Sec. 2256.005(f) and (g), the County Investment Officer, under the direction of the Blanco County Commissioners Court, may invest County funds that are not immediately required to pay obligations of the County. The Commissioners Court shall designate by resolution one or more officers or employees as investment officer.

If the investment officer has a personal business relationship (as defined in the Public Funds Investment Act) with an entity- or is related within the second degree by affinity or consanguinity to an individual – seeking to sell an investment to the county, the investment officer must file a statement disclosing that personal business interest – or relationship – with the Texas Ethics Commission and the Commissioners Court in accordance with Government Code 2256.005(i).

## II. INVESTMENT OBJECTIVES

### **General Statement**

Funds of the county will be invested in accordance with federal and state laws, this investment policy and written administrative procedures. The County will invest according to investment strategies for each fund as they are adopted by commissioners court resolution in accordance with Sec. 2256.005(d).

### **Safety and Maintenance of Adequate Liquidity**

Blanco County is concerned about the return of its principal; therefore, safety of principal is a primary objective in any investment transaction.

The County's investment portfolio must be structured in conformance with an asset/liability management plan which provides for liquidity necessary to pay obligations as they become due.

**Diversification**

It will be the policy of Blanco County to diversify its portfolio to manage the risk of loss resulting from over concentration of assets in a specific maturity, a specific issuer or a specific class of investments. Investments of the County shall always be selected that provide for stability of income and reasonable liquidity.

**Yield**

It will be the policy of Blanco County to earn the maximum rate of return allowed on its investments within the policies imposed by its safety and liquidity objectives, investment strategies for each fund, and state and federal law governing investment of public funds.

**Maturity**

Portfolio maturities will be structured to meet the obligations of the County first and then to achieve the highest return of interest. When the County has funds that will not be needed to meet current-year obligations, maturity restraints will be imposed based upon the investment strategy for each fund. The maximum allowable stated maturity of any individual investment owned by the county is two (2) years.

**Quality and Capability of Investment Management**

It is the County's policy to provide training required by Government Code 2256.008 and periodic training in investments for the County Investment Officer through courses and seminars offered by professional organizations and associations in order to insure the quality, capability and currency of the County Investment Officer in making investment decisions.

**Investment Strategies**

In accordance with the Public Funds Investment Act, Section 2256.005(d), separate written investment strategy will be developed for each of the funds under Blanco County's control. Each investment strategy must describe the investment objectives for the particular fund using the following priorities of importance:

- 1) understanding of the suitability of the investment to the financial requirements of the entity;
- 2) preservation and safety of principal;
- 3) liquidity;
- 4) marketability of the investment if the need arises to liquidate the investment before maturity;
- 5) diversification of the investment portfolio;
- 6) yield; and
- 7) maturity restrictions.

### III. INVESTMENT TYPES

#### Authorized

The Blanco County Investment Officer shall use any or all of the following authorized investment instruments consistent with governing law (Government Code 2256):

- A. Certificates of deposit or share certificates are an authorized investment if the certificate is issued by a depository institution that has its main office or a branch office in this state and is:
  - 1) guaranteed or insured by the Federal Deposit Insurance Corporation or its successor or the National Credit Union Share Insurance Fund or its successor;
  - 2) secured by obligations that are described by Section 2256.009(a) of the Public Funds Investment Act, including mortgage backed securities directly issued by a federal agency or instrumentality that have a market value of not less than the principal amount of the certificates, but excluding those mortgage-backed securities of the nature described by Section 2256.009(b) of the Public Funds Investment Act; or
  - 3) secured in any other manner and amount provided by law for deposits of the county.
  
- B. Investment pools created to function as money market mutual fund (as discussed in the Public Funds Investment Act, Sec. 2256.016) if the Commissioners Court, by resolution, executes an interlocal agreement with each pool. An investment pool shall invest the funds it receives from entities in authorized investments permitted by the Public Funds Investment Act. A county by contract may delegate to an investment pool the authority to hold legal title as custodian of investments purchased with its local funds.

#### Prohibited

The Blanco County Investment Officer has no authority to use any of the following investment instruments that are strictly prohibited:

- 1) obligations whose payment represents the coupon payments on the outstanding principal balance of the underlying mortgage-backed security collateral and pays no principal;
- 2) obligations whose payment represents the principal stream of cash flow from the underlying mortgage-backed security collateral and bears no interest;
- 3) collateralized mortgage obligations that have a stated final maturity date of greater than ten (10) years; and
- 4) collateralized mortgage obligations the interest rate of which is determined by an index that adjusts opposite to the changes in a market index.

## IV. INVESTMENT RESPONSIBILITY AND CONTROL

### **Investment Institutions Defined**

The Blanco County Investment Officer shall invest County funds with any or all for the following institutions or groups consistent with federal and state law and the current Depository Bank contract:

- 1) Depository bank;
- 2) Other state or national banks domiciled in Texas that are insured by FDIC;
- 3) Public funds investments pools.

### **Standards of Operation**

The County Investment Officer shall develop and maintain written administrative procedures for the operation of the investment program, consistent with this investment policy.

### **Delivery vs. Payment**

According to Section 2256.005(b)(4)(E), it will be the policy of the County that all securities, except for investment pool funds and mutual funds, will settle using the "Delivery vs. Payment" (DVP) basis through the Federal Reserve System. By doing so, County funds are not released until the County has received, through the Federal Reserve wire, the securities purchased.

### **Audit Control**

The Blanco County Investment Officer will establish liaison with the Blanco County independent audit firm in preparing investment forms to assist the said firm with accounting and auditing control. The Investment Officer is subject to audit by the Blanco County independent auditor. In addition, Blanco County Commissioners Court, at a minimum, will have an annual financial audit of all County funds by an independent auditing firm, as well as an annual compliance audit of management controls on investments and adherence to the county's established investment policies in accordance with Gov. Code 2256.005(m).

### **Standard of Care**

In accordance with Government Code 2256.006, investments shall be made with judgment and care, under prevailing circumstances, that a person of prudence, discretion, and intelligence would exercise in the management of the person's own affairs, not for speculation, but for investment, considering the probable safety of capital and the probable income to be derived. Investment of funds shall be governed by the following investment objectives, in order of priority: preservation and safety of principal; liquidity; and yield.

In determining whether an investment officer has exercised prudence with respect to an investment decision, the determination shall be made taking into consideration:

- 1) the investment of all funds, or funds under the county's control over which the officer had responsibility rather than a consideration as to the prudence of a single investment; and
- 2) whether the investment decision was consistent with the written investment policy of the county.

## V. INVESTMENT REPORTING AND PERFORMANCE EVALUATION

### **Quarterly Report**

In accordance with Government Code 2256.023, not less than quarterly, the investment officer shall prepare and submit to the Commissioners Court a written report of investment transactions for all funds for the preceding reporting period within a reasonable time after the end of the period. An independent auditor, who will report findings to the Commissioners Court, shall formally review the report annually.

### **Methods to Monitor Market Value**

In accordance with Government Code 2256.005(b)(4)(D), the investment policy must include methods to monitor market value of county investments. The County Investment Officer will obtain the market value for each security held in all portfolios and for collateral pledged to the county for bank deposits from recognized market pricing sources.

Market valuation of the county's investments shall be performed at least quarterly. Valuation of pledged collateral should be done at least monthly.

### **Notification of Investment Changes**

It shall be the duty of the county Investment Officer of Blanco County, Texas to notify the Blanco County Commissioners Court of any significant changes in current investment methods and procedures prior to their implementation.

## VI. INVESTMENT COLLATERAL AND SAFEKEEPING

### **Collateral or Insurance**

The Blanco County Investment Officer shall insure that all county funds are fully collateralized or insured consistent with federal and state law and the current Bank Depository Contract in on or more of the following manners:

- 1) FDIC insurance coverage;
- 2) Obligations of the United States or its agencies and instrumentalities.

### **Safekeeping**

All certificates of deposit, insured by the FDIC, purchased outside the Depository Bank shall be held in safekeeping by either the County or a County account in a third party financial institution. All pledged securities by the Depository Bank shall be held in safekeeping by the County, or a County account in a third party financial institution, or with a Federal Reserve Bank.



# SERVICE AGREEMENT

500 W Monroe St  
Chicago, IL 60661  
(800) 247-2346

Contract Number: USC000007687  
Contract Modifier: R31-MAR-2020

Date: 02-APR-2020

Company Name: Blanco County
Attn.: Jim Barho
Billing Address: 220 S Pierce
City, State, Zip Code: Burnet, TX 78611
Customer Contact: Jim Barho
Phone: 512-750-0507

P.O.#: N/A  
Customer #: 1036312453  
Bill to Tag#: 0014  
Contract Start Date: 01-OCT-2020  
Contract End Date: 30-SEP-2021  
Payment Cycle: ANNUALLY  
Currency: USD

QTY	MODEL/OPTION	SERVICES DESCRIPTION	MONTHLY EXT	EXTENDED AMT
		***** Recurring Services *****		
	SVC02SVC0201A	ASTRO SUA II UO IMPLEMENTATION SERVICES	\$0.00	\$0.00
	SVC02SVC0343A	RELEASE IMPACT TRAINING	\$0.00	\$0.00
	SVC02SVC0344A	RELEASE IMPLEMENTATION TRAINING	\$0.00	\$0.00
	SVC02SVC0433A	ASTRO SUA II FIELD IMPLEMENTATN SVC	\$47.34	\$568.20
	SVC04SVC0169A	SYSTEM UPGRADE AGREEMENT II	\$1,976.91	\$23,722.80
			Sub Total	\$2,024.25
			Taxes	\$0.00
			Grand Total	\$2,024.25
SPECIAL INSTRUCTIONS - ATTACH STATEMENT OF WORK FOR PERFORMANCE DESCRIPTIONS			THIS SERVICE AMOUNT IS SUBJECT TO STATE AND LOCAL TAXING JURISDICTIONS WHERE APPLICABLE, TO BE VERIFIED BY MOTOROLA SOLUTIONS	

I received Statements of Work that describe the services provided on this Agreement. Motorola's Service Terms and Conditions, a copy of which is attached to this Service Agreement, is incorporated herein by this reference.

COPY

\_\_\_\_\_  
AUTHORIZED CUSTOMER SIGNATURE TITLE DATE

\_\_\_\_\_  
CUSTOMER (PRINT NAME)

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MOTOROLA REPRESENTATIVE (SIGNATURE)	TITLE	DATE
-------------------------------------	-------	------

CODY BENNINGFIELD	5122022162
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MOTOROLA REPRESENTATIVE (PRINT NAME)	PHONE
--------------------------------------	-------

Company Name : Blanco County  
Contract Number : USC000007687  
Contract Modifier : R31-MAR-2020  
Contract Start Date : 01-OCT-2020  
Contract End Date : 30-SEP-2021

## **Service Terms and Conditions**

Motorola Solutions Inc. ("Motorola") and the customer named in this Agreement ("Customer") hereby agree as follows:

### **Section 1. APPLICABILITY**

These Maintenance Service Terms and Conditions apply to service contracts whereby Motorola will provide to Customer either (1) maintenance, support, or other services under a Motorola Service Agreement, or (2) installation services under a Motorola Installation Agreement.

### **Section 2. DEFINITIONS AND INTERPRETATION**

2.1. "Agreement" means these Maintenance Service Terms and Conditions; the cover page for the Service Agreement or the Installation Agreement, as applicable; and any other attachments, all of which are incorporated herein by this reference. In interpreting this Agreement and resolving any ambiguities, these Maintenance Service Terms and Conditions take precedence over any cover page, and the cover page takes precedence over any attachments, unless the cover page or attachment states otherwise.

2.2. "Equipment" means the equipment that is specified in the attachments or is subsequently added to this Agreement.

2.3. "Services" means those installation, maintenance, support, training, and other services described in this Agreement.

### **Section 3. ACCEPTANCE**

Customer accepts these Maintenance Service Terms and Conditions and agrees to pay the prices set forth in the Agreement. This Agreement becomes binding only when accepted in writing by Motorola. The term of this Agreement begins on the "Start Date" indicated in this Agreement.

### **Section 4. SCOPE OF SERVICES**

4.1. Motorola will provide the Services described in this Agreement or in a more detailed statement of work or other document attached to this Agreement. At Customer's request, Motorola may also provide additional services at Motorola's then-applicable rates for the services.

4.2. If Motorola is providing Services for Equipment, Motorola parts or parts of equal quality will be used; the Equipment will be serviced at levels set forth in the manufacturer's product manuals; and routine service procedures that are prescribed by Motorola will be followed.

4.3. If Customer purchases from Motorola additional equipment that becomes part of the same system as the initial Equipment, the additional equipment may be added to this Agreement and will be billed at the applicable rates after the warranty for that additional equipment expires.

4.4. All Equipment must be in good working order on the Start Date or when additional equipment is added to the Agreement. Upon reasonable request by Motorola, Customer will provide a complete serial and model number list of the Equipment. Customer must promptly notify Motorola in writing when any Equipment is lost, damaged, stolen or taken out of service. Customer's obligation to pay Service fees for this Equipment will terminate at the end of the month in which Motorola receives the written notice.

4.5. Customer must specifically identify any Equipment that is labeled intrinsically safe for use in hazardous environments.

4.6. If Equipment cannot, in Motorola's reasonable opinion, be properly or economically serviced for any reason, Motorola may modify the scope of Services related to that Equipment; remove that Equipment from the Agreement; or increase the price to Service that Equipment.

4.7. Customer must promptly notify Motorola of any Equipment failure. Motorola will respond to Customer's notification in a manner consistent with the level of Service purchased as indicated in this Agreement.

### **Section 5. EXCLUDED SERVICES**



5.1. Service excludes the repair or replacement of Equipment that has become defective or damaged from use in other than the normal, customary, intended, and authorized manner; use not in compliance with applicable industry standards; excessive wear and tear; or accident, liquids, power surges, neglect, acts of God or other force majeure events.

5.2. Unless specifically included in this Agreement, Service excludes items that are consumed in the normal operation of the Equipment, such as batteries or magnetic tapes.; upgrading or reprogramming Equipment; accessories, belt clips, battery chargers, custom or special products, modified units, or software; and repair or maintenance of any transmission line, antenna, microwave equipment, tower or tower lighting, duplexer, combiner, or multicoupler. Motorola has no obligations for any transmission medium, such as telephone lines, computer networks, the internet or the worldwide web, or for Equipment malfunction caused by the transmission medium.

#### **Section 6. TIME AND PLACE OF SERVICE**

Service will be provided at the location specified in this Agreement. When Motorola performs service at Customer's location, Customer will provide Motorola, at no charge, a non-hazardous work environment with adequate shelter, heat, light, and power and with full and free access to the Equipment. Waivers of liability from Motorola or its subcontractors will not be imposed as a site access requirement. Customer will provide all information pertaining to the hardware and software elements of any system with which the Equipment is interfacing so that Motorola may perform its Services. Unless otherwise stated in this Agreement, the hours of Service will be 8:30 a.m. to 4:30 p.m., local time, excluding weekends and holidays. Unless otherwise stated in this Agreement, the price for the Services exclude any charges or expenses associated with helicopter or other unusual access requirements; if these charges or expenses are reasonably incurred by Motorola in rendering the Services, Customer agrees to reimburse Motorola for those charges and expenses.

#### **Section 7. CUSTOMER CONTACT**

Customer will provide Motorola with designated points of contact (list of names and phone numbers) that will be available twenty-four (24) hours per day, seven (7) days per week, and an escalation procedure to enable Customer's personnel to maintain contact, as needed, with Motorola.

#### **Section 8. INVOICING AND PAYMENT**

8.1 Customer affirms that a purchase order or notice to proceed is not required for the duration of this service contract and will appropriate funds each year through the contract end date. Unless alternative payment terms are stated in this Agreement, Motorola will invoice Customer in advance for each payment period. All other charges will be billed monthly, and Customer must pay each invoice in U.S. dollars within twenty (20) days of the invoice date.

8.2 Customer will reimburse Motorola for all property taxes, sales and use taxes, excise taxes, and other taxes or assessments that are levied as a result of Services rendered under this Agreement (except income, profit, and franchise taxes of Motorola) by any governmental entity. The Customer will pay all invoices as received from Motorola. At the time of execution of this Agreement, the Customer will provide all necessary reference information to include on invoices for payment in accordance with this Agreement.

8.3 For multi-year service agreements, at the end of the first year of the Agreement and each year thereafter, a CPI percentage change calculation shall be performed using the U.S. Department of Labor, Consumer Price Index, all Items, Unadjusted Urban Areas (CPI-U). Should the annual inflation rate increase greater than 3% during the previous year, Motorola shall have the right to increase all future maintenance prices by the CPI increase amount exceeding 3%. All items, not seasonally adjusted shall be used as the measure of CPI for this price adjustment. Measurement will take place once the annual average for the New Year has been posted by the Bureau of Labor Statistics. For purposes of illustration, if in year 5 the CPI reported an increase of 8%, Motorola may increase the Year 6 price by 5% (8%-3% base)

#### **Section 9. WARRANTY**

Motorola warrants that its Services under this Agreement will be free of defects in materials and workmanship for a period of ninety (90) days from the date the performance of the Services are completed. In the event of a breach of this warranty, Customer's sole remedy is to require Motorola to re-perform the non-conforming Service or to refund, on a pro-rata basis, the fees paid for the non-conforming Service. **MOTOROLA DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.**

#### **Section 10. DEFAULT/TERMINATION**

10.1. If either party defaults in the performance of this Agreement, the other party will give to the non-performing party

a written and detailed notice of the default. The non-performing party will have thirty (30) days thereafter to provide a written plan to cure the default that is acceptable to the other party and begin implementing the cure plan immediately after plan approval. If the non-performing party fails to provide or implement the cure plan, then the injured party, in addition to any other rights available to it under law, may immediately terminate this Agreement effective upon giving a written notice of termination to the defaulting party.

10.2. Any termination of this Agreement will not relieve either party of obligations previously incurred pursuant to this Agreement, including payments which may be due and owing at the time of termination. All sums owed by Customer to Motorola will become due and payable immediately upon termination of this Agreement. Upon the effective date of termination, Motorola will have no further obligation to provide Services.

10.3 If the Customer terminates this Agreement before the end of the Term, for any reason other than Motorola default, then the Customer will pay to Motorola an early termination fee equal to the discount applied to the last three (3) years of Service payments for the original Term.

#### **Section 11. LIMITATION OF LIABILITY**

Except for personal injury or death, Motorola's total liability, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise, will be limited to the direct damages recoverable under law, but not to exceed the price of twelve (12) months of Service provided under this Agreement. ALTHOUGH THE PARTIES ACKNOWLEDGE THE POSSIBILITY OF SUCH LOSSES OR DAMAGES, THEY AGREE THAT MOTOROLA WILL NOT BE LIABLE FOR ANY COMMERCIAL LOSS; INCONVENIENCE; LOSS OF USE, TIME, DATA, GOOD WILL, REVENUES, PROFITS OR SAVINGS; OR OTHER SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED TO OR ARISING FROM THIS AGREEMENT OR THE PERFORMANCE OF SERVICES BY MOTOROLA PURSUANT TO THIS AGREEMENT. No action for contract breach or otherwise relating to the transactions contemplated by this Agreement may be brought more than one (1) year after the accrual of the cause of action, except for money due upon an open account. This limitation of liability will survive the expiration or termination of this Agreement and applies notwithstanding any contrary provision.

#### **Section 12. EXCLUSIVE TERMS AND CONDITIONS**

12.1. This Agreement supersedes all prior and concurrent agreements and understandings between the parties, whether written or oral, related to the Services, and there are no agreements or representations concerning the subject matter of this Agreement except for those expressed herein. The Agreement may not be amended or modified except by a written agreement signed by authorized representatives of both parties.

12.2. Customer agrees to reference this Agreement on any purchase order issued in furtherance of this Agreement, however, an omission of the reference to this Agreement will not affect its applicability. In no event will either party be bound by any terms contained in a Customer purchase order, acknowledgement, or other writings unless: the purchase order, acknowledgement, or other writing specifically refers to this Agreement; clearly indicate the intention of both parties to override and modify this Agreement; and the purchase order, acknowledgement, or other writing is signed by authorized representatives of both parties.

#### **Section 13. PROPRIETARY INFORMATION; CONFIDENTIALITY; INTELLECTUAL PROPERTY RIGHTS**

13.1. Any information or data in the form of specifications, drawings, reprints, technical information or otherwise furnished to Customer under this Agreement will remain Motorola's property, will be deemed proprietary, will be kept confidential, and will be promptly returned at Motorola's request. Customer may not disclose, without Motorola's written permission or as required by law, any confidential information or data to any person, or use confidential information or data for any purpose other than performing its obligations under this Agreement. The obligations set forth in this Section survive the expiration or termination of this Agreement.

13.2. Unless otherwise agreed in writing, no commercial or technical information disclosed in any manner or at any time by Customer to Motorola will be deemed secret or confidential. Motorola will have no obligation to provide Customer with access to its confidential and proprietary information, including cost and pricing data.

13.3. This Agreement does not grant directly or by implication, estoppel, or otherwise, any ownership right or license under any Motorola patent, copyright, trade secret, or other intellectual property, including any intellectual property created as a result of or related to the Equipment sold or Services performed under this Agreement.

#### **Section 14. FCC LICENSES AND OTHER AUTHORIZATIONS**

Customer is solely responsible for obtaining licenses or other authorizations required by the Federal Communications

Commission or any other federal, state, or local government agency and for complying with all rules and regulations required by governmental agencies. Neither Motorola nor any of its employees is an agent or representative of Customer in any governmental matters.

#### **Section 15. COVENANT NOT TO EMPLOY**

During the term of this Agreement and continuing for a period of two (2) years thereafter, Customer will not hire, engage on contract, solicit the employment of, or recommend employment to any third party of any employee of Motorola or its subcontractors without the prior written authorization of Motorola. This provision applies only to those employees of Motorola or its subcontractors who are responsible for rendering services under this Agreement. If this provision is found to be overly broad under applicable law, it will be modified as necessary to conform to applicable law.

#### **Section 16. MATERIALS, TOOLS AND EQUIPMENT**

All tools, equipment, dies, gauges, models, drawings or other materials paid for or furnished by Motorola for the purpose of this Agreement will be and remain the sole property of Motorola. Customer will safeguard all such property while it is in Customer's custody or control, be liable for any loss or damage to this property, and return it to Motorola upon request. This property will be held by Customer for Motorola's use without charge and may be removed from Customer's premises by Motorola at any time without restriction.

#### **Section 17. GENERAL TERMS**

17.1. If any court renders any portion of this Agreement unenforceable, the remaining terms will continue in full force and effect.

17.2. This Agreement and the rights and duties of the parties will be interpreted in accordance with the laws of the State in which the Services are performed.

17.3. Failure to exercise any right will not operate as a waiver of that right, power, or privilege.

17.4. Neither party is liable for delays or lack of performance resulting from any causes that are beyond that party's reasonable control, such as strikes, material shortages, or acts of God.

17.5. Motorola may subcontract any of the work, but subcontracting will not relieve Motorola of its duties under this Agreement.

17.6. Except as provided herein, neither Party may assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Party, which consent will not be unreasonably withheld. Any attempted assignment, delegation, or transfer without the necessary consent will be void. Notwithstanding the foregoing, Motorola may assign this Agreement to any of its affiliates or its right to receive payment without the prior consent of Customer. In addition, in the event Motorola separates one or more of its businesses (each a "Separated Business"), whether by way of a sale, establishment of a joint venture, spin-off or otherwise (each a "Separation Event"), Motorola may, without the prior written consent of the other Party and at no additional cost to Motorola, assign this Agreement such that it will continue to benefit the Separated Business and its affiliates (and Motorola and its affiliates, to the extent applicable) following the Separation Event.

17.7. THIS AGREEMENT WILL RENEW, FOR AN ADDITIONAL ONE (1) YEAR TERM, ON EVERY ANNIVERSARY OF THE START DATE UNLESS EITHER THE COVER PAGE SPECIFICALLY STATES A TERMINATION DATE OR ONE PARTY NOTIFIES THE OTHER IN WRITING OF ITS INTENTION TO DISCONTINUE THE AGREEMENT NOT LESS THAN THIRTY (30) DAYS OF THAT ANNIVERSARY DATE. At the anniversary date, Motorola may adjust the price of the Services to reflect its current rates.

17.8. If Motorola provides Services after the termination or expiration of this Agreement, the terms and conditions in effect at the time of the termination or expiration will apply to those Services and Customer agrees to pay for those services on a time and materials basis at Motorola's then effective hourly rates.

17.9 This Agreement may be executed in one or more counterparts, all of which shall be considered part of the Agreement. The parties may execute this Agreement in writing, or by electronic signature, and any such electronic signature shall have the same legal effect as a handwritten signature for the purposes of validity, enforceability and admissibility. In addition, an electronic signature, a true and correct facsimile copy or computer image of this Agreement shall be treated as and shall have the same effect as an original signed copy of this document.

SUPPLEMENTAL AGREEMENT

COPY

On this \_\_\_\_ date of \_\_\_\_\_, 2020, this Supplemental Agreement (hereinafter “Easement”) is entered into by and between Blanco County, Texas, a political subdivision, whose mailing address is P.O. Box 387, Johnson City, Texas 78636 (hereinafter “Grantor”), and Permian Highway Texas Pipeline, LLC and Kinder Morgan Texas Pipeline, L.L.C. (“collectively, Kinder Morgan”), whose mailing address is 1001 Louisiana Street, Houston, TX 77002 (hereinafter “Grantee”). This Supplemental Agreement shall supplement the previously signed Pipeline Easement Agreement and Master Road Use Agreement.

1. Kinder Morgan and its employees, contractors and subcontractors or suppliers shall comply with all terms of the Pipeline Easement Agreement, the Master Road Use Agreement and this Supplemental Agreement (collectively, the “Contract”).
2. Kinder Morgan shall communicate with Commissioner Tommy Weir and Commissioner Paul Granberg on a daily basis, excluding weekends or unless otherwise agreed by Commissioner Tommy Weir and Commissioner Paul Granberg, to advise and/or discuss project activity within Blanco County including, but not limited to, routes vehicles and equipment will be traveling within Blanco County.
3. Allen Fore, and/or another senior Kinder Morgan representative, will have weekly conference calls with Judge Brett Bray.
4. Kinder Morgan shall provide 72 hours advance notice prior to beginning work on any Blanco County road.
5. Kinder Morgan shall immediately provide Judge Bray notice of any reportable spills, accidents, significant law enforcement activity or other mishaps related to the project within Blanco County. The term “reportable” includes the duty to report to any regulatory entity, law enforcement, private company, or individual.
6. Judge Brett Bray, Commissioner Tommy Weir, Commissioner Paul Granberg, Commissioner Emil Uecker and Commissioner Chris Liesmann shall be granted access to all road crossings and surrounding areas to inspect progress on the project and the road conditions. Kinder Morgan shall provide them with any necessary personal protective equipment. Judge Bray and/or any Commissioner may bring another party for the sole purpose of assisting with the inspection to ensure compliance. Kinder Morgan shall provide that party the proper personal protective equipment.
7. Judge Brett Bray, Commissioner Tommy Weir, Commissioner Paul Granberg, Commissioner Emil Uecker and Commissioner Chris Liesmann shall be granted access to any other site with ongoing activity within Blanco County. Kinder Morgan shall provide them with any necessary personal protective equipment.

8. Blanco County may hire an independent contractor to begin road repairs for any damage caused by the use of the roads by Kinder Morgan. Blanco County shall give Kinder Morgan 72 hours advance notice of work being commenced and shall provide Kinder Morgan the name of the independent contractor and assist to provide Kinder Morgan sufficient information for Kinder Morgan to get the independent contractor set up in their system. The independent contractor will invoice Kinder Morgan directly. Kinder Morgan shall pay the contractor within 21 days of being invoiced.

BLANCO COUNTY, TEXAS

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Its: \_\_\_\_\_

COPY

KINDER MORGAN TEXAS PIPELINE L.L.C

By: Scott Bar  
Name: Scott Bar  
Its: VP - Project Management

STATE OF TEXAS       §  
                                  §  
COUNTY OF BLANCO   §

ACKNOWLEDGMENT

This instrument was acknowledged before me on \_\_\_\_\_, 2020, by Brett Bray, as the Blanco County Judge, on behalf of Blanco County, and for the purposes, consideration and capacity therein expressed.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF TEXAS

(SEAL)

STATE OF TEXAS       §  
                                  §  
COUNTY OF \_\_\_\_\_ §

ACKNOWLEDGMENT

This instrument was acknowledged before me on \_\_\_\_\_, 2020, by \_\_\_\_\_, as the \_\_\_\_\_, on behalf of Kinder Morgan Texas Pipeline, L.L.C., and for the purposes, consideration and capacity therein expressed.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF TEXAS

(SEAL)

COPY

AMENDED BLANCO COUNTY INVESTMENT AGREEMENT

On this \_\_\_\_\_ day of \_\_\_\_\_, 2020, Blanco County, Texas (“County”), a political subdivision, and Kinder Morgan Texas Pipeline, L.L.C. (“Kinder Morgan”) hereby enter into this Amended Blanco County Investment Agreement.

WHEREAS, Kinder Morgan has, or will, reach agreements to install its pipeline through Blanco County, Texas;

WHEREAS, County has evaluated the impact that the pipeline will have on the County on the environment and the community goodwill;

WHEREAS, Kinder Morgan and County recognize that some residents of the County have voiced strong opposition to the pipeline due to their perceived ideas of how the pipeline will negatively impact the County and its residents.

WHEREAS, Kinder Morgan and County have agreed that it is beneficial for Kinder Morgan to make monetary contributions and donate personal property to entities within the County which will alleviate some of the impact of the pipeline;

WHEREAS, Kinder Morgan understands and agrees that the entities listed below are third party beneficiaries to this Agreement and may use the anticipated donations in their budgets.

NOW THEREFORE, Kinder Morgan agrees to make all donations set forth in the Amended Blanco County Investment Agreement according to the following schedule with the additional requirement that all donations shall be made before the last road crossing in Blanco County is completed.

1. Blanco County Emergency Services District #2, \$172,000, on May 7, 2020
2. Blanco County Emergency Services District North, \$172,000, on or before June 15, 2020
3. Blanco County Community Wellness, \$50,000, on or before June 30, 2020
4. Blanco ISD and Johnson City ISD Foundations, \$50,000 each, on or before July 15, 2020
5. Blanco County Sheriff’s Office, \$162,000, on or before July 31, 2020
6. Blanco County Road and Bridge Improvement Fund, \$200,000, on or before August 15, 2020
7. Blanco County Sheriff’s Office, \$48,000, on or before August 31, 2020
8. Blanco Public Library and Johnson City Public Library, \$18,000 each on or before September 15, 2020
9. Blanco County North Ministerial Alliance and Blanco County South Ministerial Alliance, \$5,000 each, for aid and assistance of travelers and others in need, on or before September 15, 2020
10. Blanco County Community Resource Center, \$50,000, on or before September 30, 2020

The subtotal for donations between May 1, 2020 and September 30, 2020 is \$1,000,000. County shall encourage all donor beneficiaries to publicly acknowledge Kinder Morgan's contributions and the benefit to the Blanco County community.

BLANCO COUNTY, TEXAS

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Its: \_\_\_\_\_

COPY

KINDER MORGAN TEXAS PIPELINE L.L.C

By: Scott Bare  
Name: Scott Bare  
Its: VP - Project Management



STATE OF TEXAS       §  
                                  §  
COUNTY OF BLANCO   §

ACKNOWLEDGMENT

This instrument was acknowledged before me on \_\_\_\_\_, 2020, by Brett Bray, as the Blanco County Judge, on behalf of Blanco County, and for the purposes, consideration and capacity therein expressed.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF TEXAS

(SEAL)

STATE OF TEXAS       §  
                                  §  
COUNTY OF \_\_\_\_\_§

ACKNOWLEDGMENT

This instrument was acknowledged before me on \_\_\_\_\_, 2020, by \_\_\_\_\_, as the \_\_\_\_\_, on behalf of Kinder Morgan Texas Pipeline, L.L.C., and for the purposes, consideration and capacity therein expressed.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF TEXAS

(SEAL)

COPY

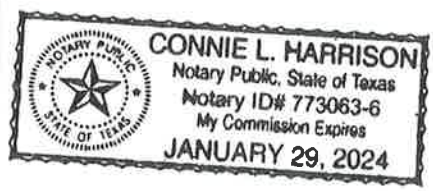
COUNTY OF Blanco §  
PRECINCT NO. 1 §

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: Condition of Roads & Bridges  
is Fair to Good from flooding and normal wear
2. Amount of money necessary for maintenance of the precinct roads during the next fiscal year: \$ 129,250<sup>00</sup>
3. Number of traffic control devices in the precinct defaced or torn down: 24
4. Any new road that should be opened in the precinct: No
5. Any bridges, culverts or other improvements necessary to place the precinct roads in good condition, and the probable cost of the improvements: Yes, Concrete work  
and repaving

Submitted by the undersigned on this 23 day of 23<sup>rd</sup> April 2020  
[Signature]  
Commissioner, Precinct 1

Subscribed and sworn to, before me, the undersigned authority, this 23 day of April 2020



Connie L. Harrison  
Notary Public  
Connie L. Harrison  
My commission expires: 1-29-2024

[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]

COPY

COUNTY OF Blanco §

PRECINCT NO. 2 §

ANNUAL ROAD REPORT

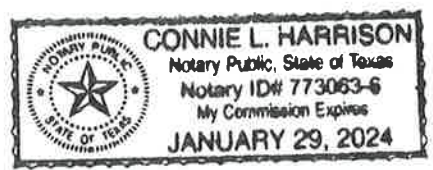
- 1. Condition of each road, culvert, and bridge in the precinct and the primary cause of any road, culvert or bridge degradation: Fair
- 2. Amount of money necessary for maintenance of the precinct roads during the next fiscal year: \$125,000
- 3. Number of traffic control devices in the precinct defaced or torn down: \_\_\_\_\_
- 4. Any new road that should be opened in the precinct: N/A
- 5. Any bridges, culverts, or other improvements necessary to place the precinct roads in good condition, and the probable cost of the improvements: \$125,000

Submitted by the undersigned on this 23 day of April 2020

Erin Kay Hecker  
Commissioner, Precinct 2

Subscribed and sworn to, before me, the undersigned authority, this 23 day of April 2020.

Connie L Harrison  
Notary Public



Connie L Harrison  
My commission expires: 1-29-2024

[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]

COPY

COUNTY OF Blanco §  
PRECINCT NO. 3 §

ANNUAL ROAD REPORT

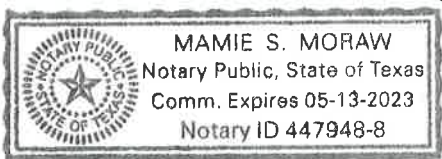
- Condition of each road, culvert and bridge in the precinct and the primary cause of any road, culvert or bridge degradation: County Roads within Precinct #3 are in the Fair to good category
- Amount of money necessary for maintenance of the precinct roads during the next fiscal year: \$123,700
- Number of traffic control devices in the precinct defaced or torn down: 10
- Any new road that should be opened in the precinct: NO
- Any bridges, culverts or other improvements necessary to place the precinct roads in good condition, and the probable cost of the improvements: Replace low water crossing at McCarthy Creek \$5,000.

Submitted by the undersigned on this 10 day of January.

[Signature]  
Commissioner, Precinct 3

Subscribed and sworn to, before me, the undersigned authority, this 10th day of January.

Mamie S. Moraw



Notary Public

My commission expires: 5-13-2023

[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]

COPY

COUNTY OF BLANCO §  
PRECINCT NO. 4 §

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:

THE CONDITION OF EACH ROAD, CULVERT AND BRIDGE IS FAIR TO GOOD AND DEGRADATION IS DUE TO OLD AGE

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

300,000

3. Number of traffic control devices in the precinct defaced or torn down: 0

4. Any new road that should be opened in the precinct: NONE

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

ROADS RAISE LOW WATER CROSSINGS  
800,000

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

Paul Shanberg  
Commissioner, Precinct 4

Subscribed and sworn to, before me, the undersigned authority, this 21 day of April 2020

Connie L. Harrison  
Notary Public

Connie L. Harrison  
My commission expires: 1-29-2024



[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]

Sample form provided by Allison, Bass & Magee, LLP