ATASCOSA COUNTY COMMISSIONERS COURT REGULAR MEETING

COMMISSIONERS' COURTROOM, SUITE 203

November 12, 2024

9 a.m.

If after the commencement of the meeting covered by this Notice, the Commissioners Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Court. Purposes for a closed or executive meeting or session permitted by the Act include the following:

551.071	Consultation with Attorney.
551.072	Deliberation regarding real property.
551.073	Deliberation regarding prospective gifts.
551.074	Personnel Matters.
551.076	Deliberation regarding security devices or security audits.
551.0785	$\label{lem:decomposition} \textbf{Deliberation involving medical or psychiatric records of individuals}.$
551.084	Investigation; exclusion of witness from hearing.
551.087	Deliberation regarding economic development negotiation.
551.088	Deliberation regarding test item.

AGENDA

1. Judge Cude: Call to Order.

2. Judge Cude: Prayer; Pledge of Allegiance.

3. Public Comments:

4. Audrey Louis: Discuss and/or take appropriate action concerning personnel:

Existing Employee Marc Ledet

Position: Asst. District Attorney

Pay Rate: Longevity pay increase from \$360 to \$380

Salary Budget Area: 047-400-405

Start Date: November 12, 2024

Physical: n/a Drug Test: n/a

5. Stephanie Brown: Discuss and/or take appropriate action concerning personnel:

Existing Employee: Carrie Ellison

Position: Senior Felony Employee

Pay Rate: \$106,000.00 yearly

Salary Budget Area: 012-488-403

Start Date: November 11, 2024

Physical: n/a Drug Test: n/a

Existing Employee: Zayne Saadi

Position: Assistant Public Defender

Pay Rate: \$103,000.00 yearly

Salary Budget Area: 012-488-403

Start Date: November 11, 2024

Physical: n/a Drug Test: n/a

6. Sheriff Soward: Discuss and/or take appropriate action concerning personnel:

Existing Employee: Luis Carmona Position: Deputy Sheriff

Pay Rate: Move to Tier 1: \$58,000.00 Annual, \$120.00

Uniform, \$175.00 Holiday, 171 Fluctuating,

Continue 1-year Agency Probation

Salary Budget Area: 012-440-410 Start Date: 11/15/2024

Physical: n/a Drug Test: n/a

Existing Employee: Dann Garza

Position: Corrections Officer

Pay Rate: Move to Tier 2: \$49,000.00 Annually,

\$120.00 Uniform, \$150.00 Holiday, Continue

1-Year Agency Probation

Salary Budget Area: 012-442-562 Start Date: 11/15/2024

Physical: n/a Drug Test: n/a

Existing Employee: Brandon Gonzales Position: Corrections Officer

Pay Rate: Move to Tier 2: \$49,000.00 Annual, 171

Fluctuating, \$120.00 Uniform, \$150.00 Holiday, Continue 1-Year Agency Probation

Salary Budget Area: 012-442-562 Start Date: 12/15/2024

Physical: n/a Drug Test: n/a

Existing Employee: Christopher Rodriguez

Position: Sergeant Jailer

Pay Rate: Tier 1: \$56,200.00 Annually, 171 Fluctuating,

\$120.00 Uniform, \$150.00 Holiday

Salary Budget Area: 012-442-564 Start Date: 11/13/2024

Physical: n/a Drug Test: n/a

Existing Employee: Felipe Moreno
Position: Corrections Officer

Pay Rate: Tier 1: \$51,000.00 Annually, 171

Fluctuating, \$120.00 Uniform, \$150.00

Holiday

Salary Budget Area: 012-442-562 Start Date: 11/13/2024

Physical: n/a Drug Test: n/a

7. Sheriff Soward: Discuss and/or take appropriate action for approval of surplus equipment

donation to Charlotte VFD.

8. Britni Van Curan: Discuss and/or take appropriate action concerning the approval/denial of

the Certificate of Exception for Michael & Karen Egerton on PR Fect Ln off

FM 3175 in Precinct 2.

9. Britni Van Curan: Discuss and/or take appropriate action approval/denial of the Commercial

Driveway permit for Welsa Ranches LLC on County Road 311 in Precinct

3.

10. Comm Gillespie: Discuss and/or take appropriate action to approve the 2025 Atascosa

County Holiday schedule.

11. Comm.Perez: Discuss and/or take appropriate action concerning a road

bore approximately 3/4 of a mile south of Sand Branch road on Whitley road. The road bore will be done by property owner Gary Fritz and will be used to run a fresh water line from his property on the south side of Whitley road to his property on the north side of Whitley road. The road bore will be four feet deep and the water line will be enclosed in a steel

casing.

12. Comm. Riley: Discuss and/or take appropriate action for a 10" lay flat line permit for

Camino Real Mineral Company starting 1.72 miles North of FM 541 on CR419 and going through a culvert to the East side of the road and continuing 1.33 miles to Lucas Rd. Continuing on Lucas Rd. for 0.62 miles. Then to Trey's Crk. Rd. for 0.7 miles to private property. A check in the amount of \$3,000.00 has been turned into the Atascsoa County

Treasurers' Office.

13. Comm. Riley: Discuss and/or take appropriate action to approve a pipeline permit for

Marthon Oil Company on CR 401 for 116 feet. A check in the amount of \$1,170.66 has been turned into the Atascosa County Treasurers' Office.

14. Comm.Riley: Discuss and/or take appropriate action to approve 1-10" lay- flat water line

for Select Water Solutions, LLC on CR 411 on the North side and travel East. The line will temporarily exit CR ROW, Cr 411 and then the line will re-enter CR ROW. The line will be on CR 410 on the West side and travel South. For a total of 5,770 feet. A check in the amount of \$1,000.00 has

been turned into the Atascosa County Treasurers' Office.

15. Comm. Riley: Discuss and/or take appropriate action to approve 1-10" lay flat line for

Select Water Solutions, LLC that will enter CR ROW. The line will enter from private property onto CR 407 for 17,213 feet. A check in the amount of \$2,000.00 has been turned into the Atacosa County Treasurers' Office.

16. Trent Rowell: Discuss and/or take appropriate action concerning:

Comm. Gillespie: A. Conduct a public hearing concerning posting "No Thru Truck" signs on

N. US Highway 281 and Crane Rd., Intestate 37 South-bound access road and Crane Rd., Slomchinski Rd. and Yow Rd., Yow and Shiloh Rd. and Yow and Red Barn Rd., in Pct.1 Atascosa County, Texas, pursuant

to Texas Transportation Code Section 251.152.

1. Open Public Hearing.

2. Close Public Hearing.

B. Discuss and/or take appropriate action concerning posting "No Thru Truck" signs on N. US Highway 281 and Crane Rd., Intestate 37 Southbound access road and Crane Rd., Slomchinski Rd. and Yow Rd., Yow and Shiloh Rd. and Yow and Red Barn Rd., in Pct.1 Atascosa County, Texas, pursuant to Texas Transportation Code Section 251.152.

17. Judge Cude: Discuss and/or take appropriate action to approve appointing Martin

Gonzales as the 2025-2026 County Historical Commission (CHC) for

Atascosa County.

18. Judge Cude: Discuss and/or take appropriate action to approve the contract with

Langford Community Management Services for administrative and

professional services related to the USDA Rural Development Community Facilities Grant, pending County Attorney approval, and authorize the

County Judge to sign the contract.

19. EXECUTIVE SESSION

The Regular Session of Atascosa County Commissioners Court will now recess in order to convene in Executive Session according to Texas Government Code 551.071 and 551.074 to discuss personnel and other matters with the County Attorney's office.

20. Judge Cude: Discuss and/or take appropriate action to issue a one-time pay

Tracy Barrera:

adjustment equal to one-week pay per employee for the transition from

Laura Pawelek: monthly to bi-weekly pay.

21. OPEN SESSION

22. Judge Cude: Discuss and/or take appropriate action concerning item(s) discussed in

executive session.

23. Judge Cude: Discuss, review and take action to accept and/or approve any

Tracy Barrera: invoices and payroll.

24. Judge Cude: Discuss, review and take action on reports submitted.

Tracy Barrera:

25.

COMMENTS FROM THE COMMISSIONERS COURT (No Action

Can Be Taken). The next Commissioners Court is set for Monday,

November 25, 2024.

26. Judge Cude: Adjourn.

Weller	
Weldon P. Cude, Atascosa County Judge	

I, the undersigned, do hereby certify that this notice was posted by 4:45 p.m., on Friday, November 8, 2024

Jessica Kidd, Court Coordinator



Please indicate if action to be taken is regarding new employment or completion of probation:

Employment Type: Existing Employee, new position or promotion

Requested Action

Audrey Louis: Discuss and/or take appropriate action concerning personnel:

Existing Employee Marc Ledet

Position: Asst. District Attorney

Pay Rate: Longevity pay increase from \$360 to \$380

Salary Budget Area: 047-400-405

Start Date: November 12, 2024



Please indicate if action to be taken is regarding new employment or completion of probation:

Employment Type: Existing Employee, new position or promotion

Requested Action

Stephanie Brown: Discuss and/or take appropriate action concerning personnel:

Existing Employee: Carrie Ellison

Position: Senior Felony Employee

Pay Rate: \$106,000.00 yearly

Salary Budget Area: 012-488-403

Start Date: November 11, 2024



Please indicate if action to be taken is regarding new employment or completion of probation:

Employment Type: Existing Employee, new position or promotion

Requested Action

Existing Employee: Zayne Saadi

Position: Assistant Public Defender

Pay Rate: \$103,000.00 yearly

Salary Budget Area: 012-488-403

Start Date: November 11, 2024



Please indicate if action to be taken is regarding *new employment or completion of probation:*

Employment Type: Request for salary increase based on completion of probation period

Requested Action

Sheriff Soward: Discuss and/or take appropriate action concerning personnel:

Existing Employee: Luis Carmona Position: Deputy Sheriff

Move to Tier 1: \$58,000.00 Annual, \$120.00

Pay Rate: Uniform, \$175.00 Holiday, 171 Fluctuating,

Continue 1-year Agency Probation

Salary Budget Area: 012-440-410 Start Date: 11/15/2024



Please indicate if action to be taken is regarding new employment or completion of probation:

Employment Type: Request for salary increase based on completion of probation period Requested Action

Existing Employee: Dann Garza

Position: Corrections Officer

Move to Tier 2: \$49,000.00 Annually, \$120.00

Pay Rate: Uniform, \$150.00 Holiday, Continue 1-Year

Agency Probation

Salary Budget Area: 012-442-562 Start Date: 11/15/2024



Please indicate if action to be taken is regarding new employment or completion of probation:

Employment Type: Request for salary increase based on completion of probation period Requested Action

Existing Employee: Brandon Gonzales Position: Corrections Officer

Move to Tier 2: \$49,000.00 Annual, 171

Pay Rate: Fluctuating, \$120.00 Uniform, \$150.00 Holiday,

Continue 1-Year Agency Probation

 Salary Budget Area:
 012-442-562

 Start Date:
 12/15/2024



Please indicate if action to be taken is regarding new employment or completion of probation:

Employment Type: Existing Employee, new position or promotion

Requested Action

Existing Employee: Christopher Rodriguez

Position: Sergeant Jailer

Pay Rate: Tier 1: \$56,200.00 Annually, 171 Fluctuating,

\$120.00 Uniform, \$150.00 Holiday

Salary Budget Area: 012-442-564 Start Date: 11/13/2024



Please indicate if action to be taken is regarding new employment or completion of probation:

Employment Type: Existing Employee, new position or promotion

Requested Action

Existing Employee: Felipe Moreno
Position: Corrections Officer

Pay Rate: Tier 1: \$51,000.00 Annually, 171 Fluctuating,

\$120.00 Uniform, \$150.00 Holiday

Salary Budget Area: 012-442-562 Start Date: 11/13/2024

AGENDA REQUEST (GENERAL)

Agenda Item 7.

Meeting Date: 11/12/2024

Item Title: Equipment Donation
Submitted For: David Soward, Sheriff

Discuss and/or take appropriate action concerning:

Sheriff Soward: Discuss and/or take appropriate action for approval of surplus equipment

donation to Charlotte VFD.

Recommendation/Action Requested and Justification

Request approval of donation of surplus equipment to Charlotte Volunteer Fire Department for official fire fighting use.

Equipment to be donated:

1 (one) Motorola APX6500 Mobile Radio System

Serial #527CUD1133

AGENDA REQUEST (GENERAL)

Agenda Item 8.

Meeting Date: 11/12/2024

Item Title: Exception - Egerton

Submitted For: Britni Van Curan, Rural Development Director

Discuss and/or take appropriate action concerning:

Britni Van Curan: Discuss and/or take appropriate action concerning the approval/denial of the

Certificate of Exception for Michael & Karen Egerton on PR Fect Ln off FM 3175

in Precinct 2.

ATTACHMENTS

Egerton Packet
Egerton - Certificate

5.89° 11'52" E. ~ 698.64. 7.47 ages N 82° 39' 31" E 860 31" ABE ABE 1945 SHD1 g 82 0° -11 5. 88° 47' 22"W. 5 816.26" S 50007'07"W. 45 13. S 82037 W 16.00. 308 185 15 . 21, 25° M 275 98 5.21° 41'41"E. 373.23. AO"W. 21.06 5 5.68° 31'11"E 100.16. A 52.00 25.05.17"E 35.35. CS 19.19.25 E. 380.51. Mueller San Antonio, r Engineering Itonio, Toxas

THIS SPACE PROVIDED FOR RECORDER'S USE ONLY:



2 PGS

168211

WHEN RECORDED RETURN TO:

Michael Egerton 2165 FM 3175 Lytle, TX 78052

WARRANTY DEED

THE GRANTOR(S), Roy E. Gentry, Sr., a single person, for and in consideration of: \$10.00 grants. bargains, sells, conveys and warranties to the GRANTEE(S):

Michael Egerton and Karen Egerton, 2165 FM 3175, Lytle, Atascosa County, Texas, 78052, the following described real estate, situated in the County of Atascosa, State of Texas:

Legal description: Being 67.00 acres, more or less, as described by metes and bounds in Deed recorded in Book 243, Page 527, Instrument number 200359901, Official Public Records of Atascosa County, Texas, being out of the A COLE SV-529, 60.85 ACRES, ABSTRACT 158 and the A COLE SV-528, ABSTRACT 159.

Subject to existing taxes, assessments, liens, encumbrances, covenants, conditions, restrictions, rights of way and easements of record the grantor hereby covenants with the Grantee(s) that Grantor is lawfully seized in fee simple of the above granted premises and has good right to sell and convey the same; and that Grantor, his heirs, executors and administrators shall warrant and defend the title unto the Grantee, his heirs and assigns against all lawful claims whatsoever.

TAX PARCEL NUMBER: 11641

Grantor Signatures:

DATED: 01/08/2016

Roy E. Gentry, Sr.

7009 S. Flores, Lot 11 San Antonio, TX 78221

STATE OF TEXAS, COUNTY OF BEXAR, ss:

This instrument was acknowledged before me on this 8 day of anuary 2016 by Roy E. Gentry, Sr...

TRISHA A. ENRIQUEZ Notary Public, State of Texas My Commission Expires March 16, 2016

Notary Public

Notary Public
My commission expires: Manh 14, 2016

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Diane Gonzales, County Clerk
Atascosa County Texas

January 21, 2016 11:16:45 AM

FEE: \$26.00

D

168211



Registration for Division of Land in Atascosa County

1 Karen L. Egerton	, am the owner of the	attached filed division of land located at
67 ac A Cole SV-529		(legal description). I have had the division of
land reviewed by the Rural Develo	opment Office and they hav	e determined the division of land is excepted
from the platting requirements of	f Atascosa County, Texas.	acknowledge that the property as described
in the filed plat description are	e subject to all on-site w	astewater permit requirements and other
development permit requiremen	nts of Atascosa County and	further division of the land will need to be
submitted to the Atascosa Coun	ty Attorney's office for rev	view. I acknowledge that I may apply for a
Certificate of Exemption through	the Atascosa County Comn	nissioners Court.
Exception Type (see attachment f	for definitions of each type):
☐ Agricultural Use	☐ Family	□ 10+ Acres
☐ Veterans Land Board	☐ State Agency	☐ Political Subdivision
☐ Divided into two parts	All parts to origin	nal owner

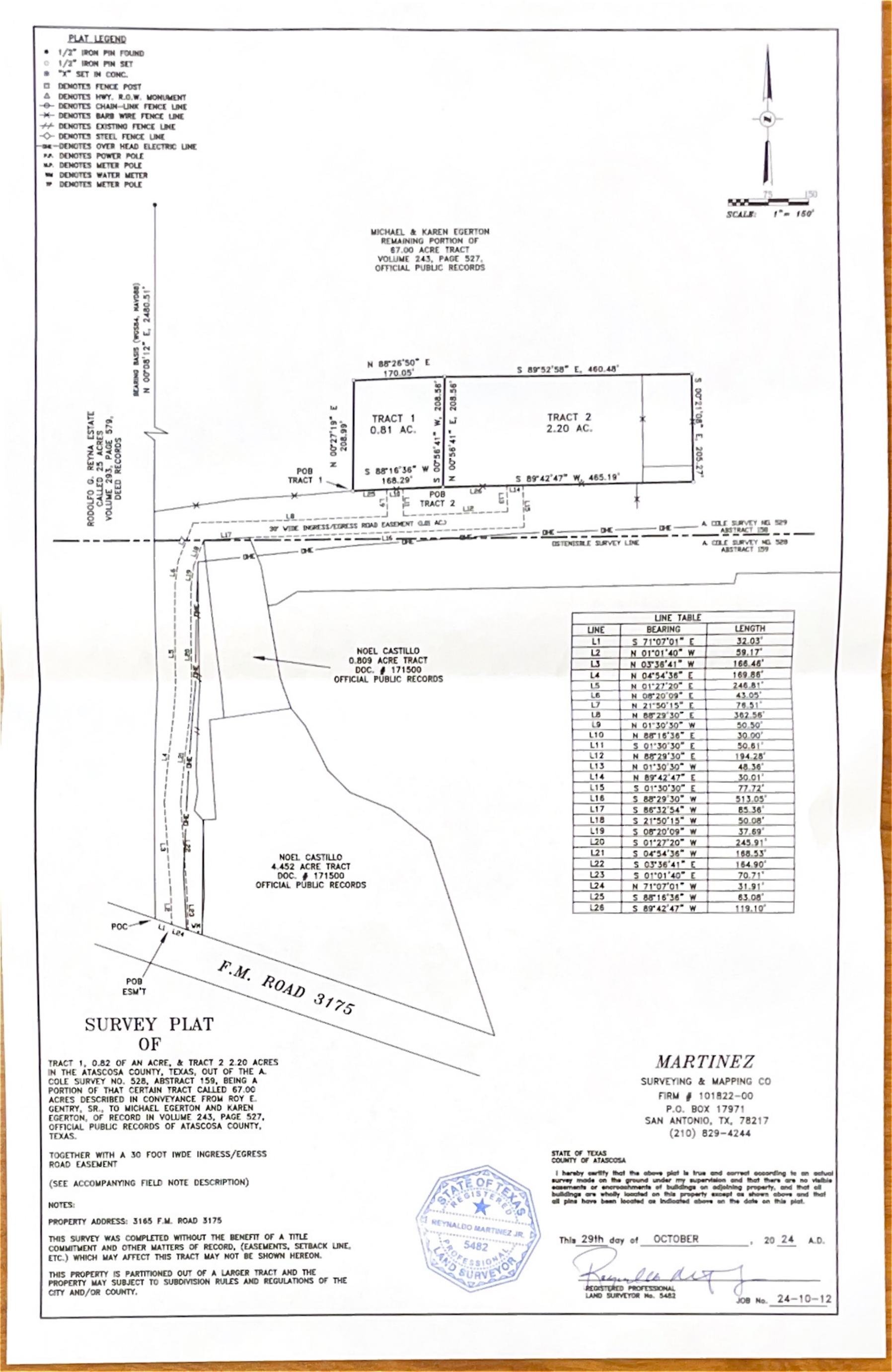


Date: 10/31/24	
Signature:	Kern Eux
Printed Name:	Karen Egerton
STATE OF TEXAS	ACKNOWLEDGMENT
COUNTY OF ALAS COSA	
foregoing instrument and a consideration therein expr	ndersigned Notary Public, on this day personally appeared, known to me to be the person whose name is subscribed to the acknowledged to me that the same has been executed for the purposes and essed. seal of office this October 31, 2024.

Notary Public, in and for

State of Texas

SHARON L GLOVER
My Notary ID # 135088535
Expires September 13, 2028



CERTIFICATE OF PLAT EXCEPTION

THE STATE OF TEXAS COUNTY OF ATASCOSA

It is the order of the Commissioners Court of Atascosa County, Texas that the tract of land shown on the surveys attached hereto as Exhibit A as being approximately .81 acres and 2.20 acres out of 67 acres, more or less, described in a Deed, Instrument Number 168211 in the Official Public Records, Atascosa County, Texas, and being currently owned by Michael & Karen Egerton, is excepted from platting requirements. This exception is based on Article IV of the Atascosa County Subdivision Regulations and based on the fact that the lot is being divided as a family division of land. Owners acknowledge and agree that all the lot shall remain subject to on-site wastewater rules and development permit requirements of the County and acknowledge and agree that should further subdivision occur or additional roads servicing more than one tract constructed, a new application for subdivision must be filed.

This certificate of exception shall be recorded with a duplicate copy of the conveyance instrument with a legible metes and bounds description attached thereto; and a survey or sketch showing the boundaries of the lot, adjacent roads and adjacent property owners.

It is therefore ORDERED that this certificate of exc Clerk for certifying that the division of land n requirements, by Commissioners Court on this the _	nentioned above is excepted from platting
County Judge, Atascosa County, Texas	
Commissioner Precinct No. 1	
Commissioner Precinct No. 2	
Commissioner Precinct No. 3	
Commissioner Precinct No. 4	
Attest:	Theresa Carrasco, County Clerk Atascosa County, Texas

AGENDA REQUEST (GENERAL)

Agenda Item 9.

Meeting Date: 11/12/2024

Item Title:Commercial Driveway - County Road 311Submitted For:Britni Van Curan, Rural Development Director

Discuss and/or take appropriate action concerning:

Britni Van Curan: Discuss and/or take appropriate action approval/denial of the Commercial

Driveway permit for Welsa Ranches LLC on County Road 311 in Precinct 3.

ATTACHMENTS

Commercial Driveway - County Road 311



Permit to Construct Access Driveway Facilities On Atascosa County Road Right of Way

Perm	it Number: 1024 - 317	ck# 21361	
Applicant/Permitee	GPS*	Roadway	
Name:	Latitude, Longitude	Name:	
Wesla Ranches, LLC	N <u>28°59'53.81"</u> , <u>W 98°46'02.65</u> "	CR 311	
Mailing Address: 150 Candela	ria		
City, State, Zip: Helotes, TX 7	8023	For County's Use	
Phone number: 210-223-675	1	Pct. No.:	
*Global positioning sy	ystem coordinates intersection of di abutting roadway.	riveway centerline with	
on a 234.84 ac tract (Property ID 224522) Subject to Access Driveway Policy and 1. The undersigned hereby for construction and mainted 2. Design of facilities shall be conditions stated below:	way on the County Road right of way as a County, located 1.13 miles south of use additional sheet due to the following: agrees to comply with the terms an enance of an access driveway on the eas follows and/or as shown on skeet	dy abutting County Road of SH 173 t as needed). d conditions set forth in this permit e county road right of way.	
All constru	ction of materials shall be subject t	o inspection and approval by the	
County. 3. Maintenance of facilities the County reserves the rig provide protection of life o only with the approval of the A. The Permittee shall hold	constructed hereunder shall be the high to require any changes, maintener property on or adjacent to the highe County. harmless the County and its duly a	e responsibility of the Permittee, and ance or repairs as may be necessary to hway. Changes in design will be made	

5. Except for regulatory and guide signs at county roads and city streets, the Permittee shall not erect

any sign on or extending over any portion of the highway right of way, and vehicle service fixtures such as fuel pumps, vendor stands, or tanks and shall be located at least 12 feet from the right of way line to ensure that any vehicle services from these fixtures will be off the county road right of way. 6. The County reserves the right to require a new access driveway permit in the event of a material change in land use or change in driveway traffic volume or vehicle types. 7. This permit will become null and void if the above-referenced driveway facilities are not constructed within six (6) months from the issuance date of this permit. 8. The Permittee will contact the County's representative Britin Van Curan at least twenty-four (24) hours prior to beginning the telephone (830)769-2748 work authorized by this permit. 9. The requesting Permittee will be provided instructions on the appeal process if this permit request is denied by the County. **County Authorized Representative** Date of Issuance The undersigned hereby agrees to comply with the terms and conditions set forth in this permit for construction and

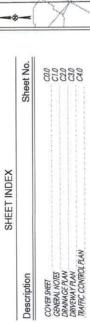
(Property owner or owner's representative)
Engineer

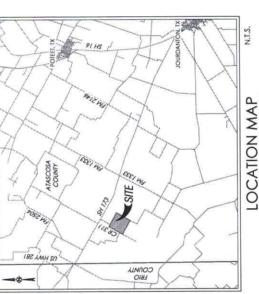
maintenance of an access driveway on the highway right of way.

Date: 11/4/2024

WESLA RACHES, LLC COUNTY ROAD 311 CHARLOTTE, TX

COMMERCIAL DRIVEWAY PERMIT CONSTRUCTION PLANS





OWNER WESLA RANCHES, LLC 150 CANDELARIA HELOTES, TX 78023 **NOVEMBER 2024**





C1.0

PERMIT SET: 11-4-2







GENERAL NOTES

- ALL WORK SHALL DE POTETOWEL IN ACCORDANCE, WITH A ANGEOGNA, COUNTY COMMITTIONAL DEPICTANTS STANDARDES.
 ALL WORK SHALL DE POTETOWEL IN ACCORDANCE WITH A ANGEOGNA COUNTY.
 BY A PAGENT AND ON A LEAGURES TO BE EXCENTED. OF PAGE OF SHALL DE PERFORMED PER THE REQUIREMENTS OF THE ALL ANGESTS COUNTY.
 - CONTRACTOR SHALL MAINTAIN A COPY OF ALL NECESSARY PERMITS ON THE JOBSITE.
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- ALL ECONOMION IS UNCLASSIFED AND SHALL INCLOF ROOK AND ALL OTHER MATERIALS ENCOATERED RECARDLESS OF THEIR MATERIAL WELL MATERIAL WELL WASTER IN WHICH THEY ARE RELOKED.
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PAVEMENT NOTES

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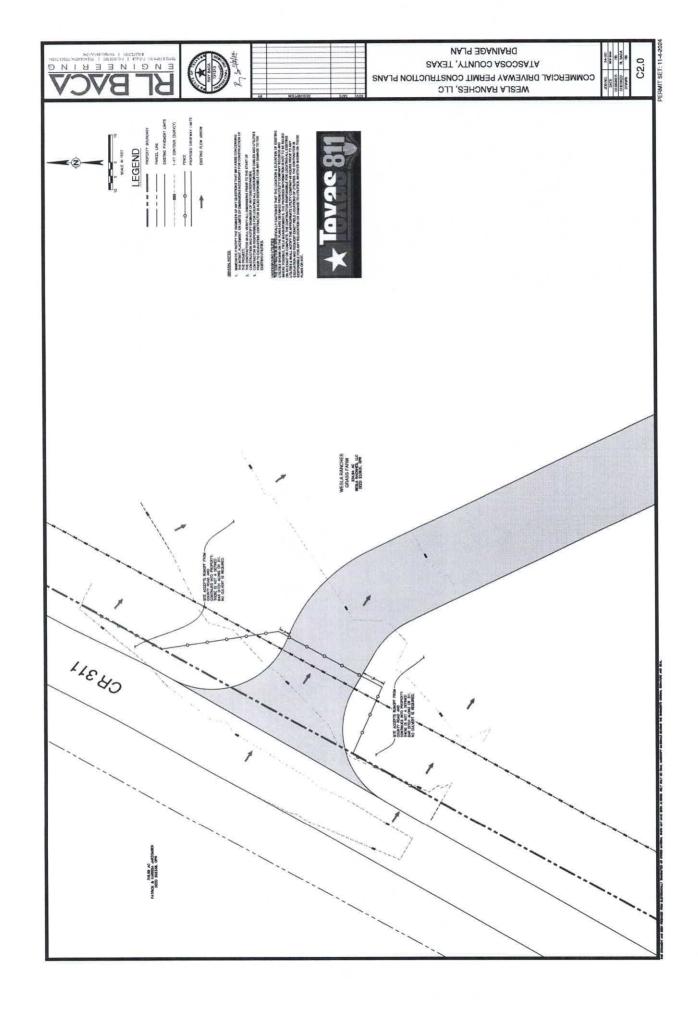
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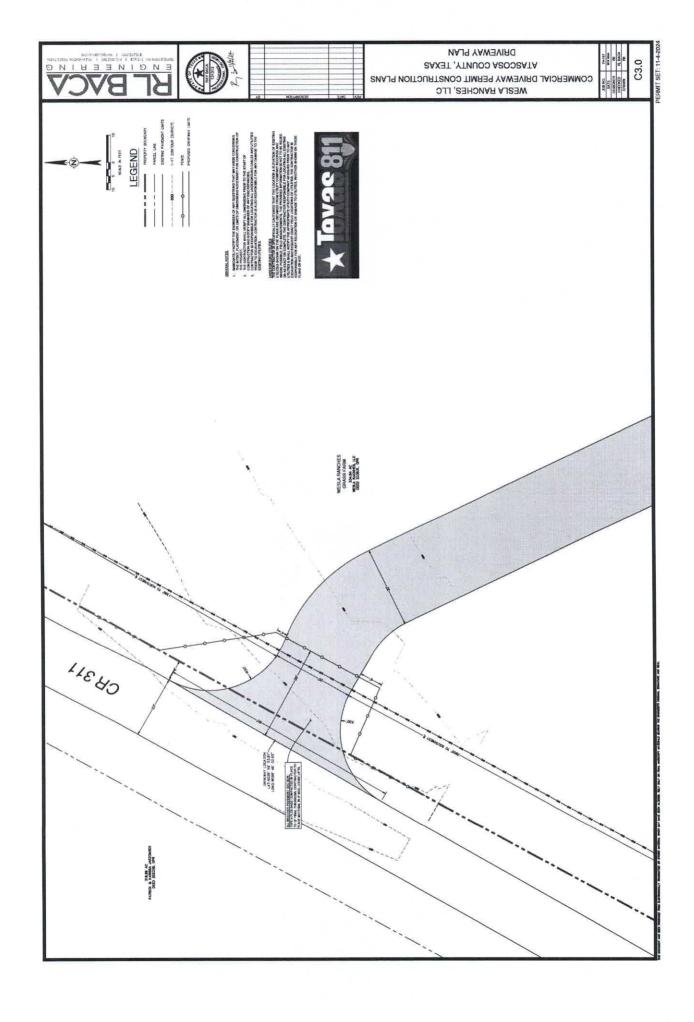
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SEAMING STOLE & FACING OF GETTER THE OFFICE THE STALE BESTINE TO STOLE THE STALE OF CONTROL BESTINE THE STALE OF THE STALE

- REMPORCING STEEL SHALL BE GRADE 8G.
- CONTRACTOR SHALL SAWOUT A STRAIGHT, NEAT EDGE AT ALL TIE-INS TO EXISTING PAVENENTS
- CONTRACTOR IS RESPONSIBLE FOR REMOVAL OF ALL WASTE MATERIALS UPON PROJECT COMPLETION

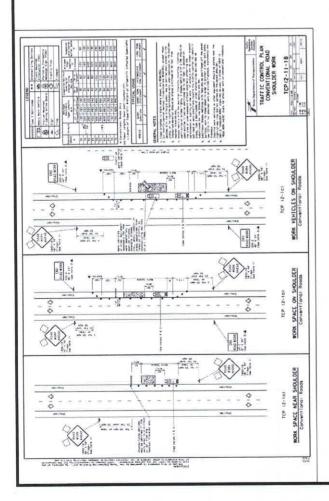












AGENDA REQUEST (GENERAL)

Agenda Item 10.

Meeting Date: 11/12/2024

Item Title:

Submitted For: Mark Gillespie, Commissioner, Pct. 1

Discuss and/or take appropriate action concerning:

Comm Gillespie: Discuss and/or take appropriate action to approve the 2025 Atascosa County

Holiday schedule.

ATTACHMENTS

Information

Atascosa County 2025 Holiday Schedule

Wednesday January 1, 2025 New Years

Monday January 20, 2025 Martin Luther King

Monday February 17, 2025 Presidents Day

Friday April 18, 2025 Good Friday

Monday May 26, 2025 Memorial Day

Thursday June 19, 2025 Juneteenth

Friday July 4, 2025 4th of July

Monday September 1, 2025 Labor Day

Monday October 13, 2025 Columbus Day

Tuesday November 11, 2025 Veterans Day

Wed, Thu, Fri. November 26-28, 2025 Thanksgiving

Wed, Thu, Fri December 24-26, 2025 Christmas Day

AGENDA REQUEST (GENERAL)

Agenda Item 11.

Meeting Date: 11/12/2024 Item Title: Road Bore

Submitted For: Eliseo Perez, Commissioner, Pct. 3

Discuss and/or take appropriate action concerning:

Comm.Perez: Discuss and/or take appropriate action concerning a road bore approximately

3/4 of a mile south of Sand Branch road on Whitley road. The road bore will be done by property owner Gary Fritz and will be used to run a fresh water line from his property on the south side of Whitley road to his property on the north side of

Whitley road. The road bore will be four feet deep and the water line will be

enclosed in a steel casing.

ATTACHMENTS

Permit

UNITED STATES POSTAL SERVICE ®	POSTALEVONINA DIRINILE
Serial Number	79074or#OP49 7883660ce U.S. Dollars and Cents
24573434367	78024-10-49 / 8024-00ce U.S. Dollars and Cents 5500 · 2 2 1
	Amount
Payto Atascosa (15)	LINTEL/OST ₉ Clerk
Address	E George April Fritz
Memo Do Nio C O	5 U.S.MAIL A Address O SOX 8
Doring Derna	5)***** Slaffort N 7800E
::00000B0021: #	SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS
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Laura Pawelek
COUNTY TREASURER

1 COURTHOUSE CIRCLE SUITE

JOURDANTON, TX 78026

TREASURER'S RECEIPT

ATASCOSA COUNTY

RECEIPT NUMBER ___

252

ENTRY DATE____

10/29/2024

RECEIVED FROM:	SOURCE OF FUNDS / NOTES:	RECEIPT DATE
PCT ROAD BORE PERMITS	PCT 3 PIPELINE CROSSING PERMIT	10/29/2024
	Gary & APRIL FRITZ	Received By:
	2000000	Letty Olivarri

		Gary & APRIL PRITZ	Letty Olivarri
PAYMENT TYPE	AMOUNT	ACCOUNT # DESCRIPTION SUBCODE SC DESCRIPTION	AMOUNT
Money Order 29213434	500.00	PEE PAYMENTS ARE	500.00
·		NON-REFUNDABLE	

AUTHORIZED SIGNATURE:

TOTAL

500.00

INSTRUCTIONS FOR APPLICATION FOR PIPELINE CROSSING PERMIT

BASIC INFORMATION: Find attached an application for pipeline permit to cross county roads in Atascosa County. Contact the county judge's office to determine in which commissioner precinct your crossing will be located.

Contact the County Commissioner so the proposed crossing can be discussed and to determine/confirm amount of crossing fee(s). After the commissioner has been contacted, the crossing surveyed and the fee amount confirmed, the application needs to be signed, in the presence of a notary, and then submitted to Atascosa County Commissioners Court for approval.

The fully executed application and check for fees must be received in the office of the County Judge BEFORE it will be placed on the agenda. The deadline for receipt of agenda items is NOON on the Thursday before Commissioner's Court Meeting. Contact this office for the next scheduled meeting and date of posting.

REPRESENTATION AT COMMISSIONERS COURT MEETING: A representative should accompany the application to the meeting in the event the court has questions unless previous arrangements have been made with the individual County Commissioner.

FEE: A fee is required for each crossing. Additional fees may be required. See application for further information on fees. Fees can be paid and application/permit will be filed with the Atascosa County Clerk. MAKE CHECKS PAYABLE TO: ATASCOSA COUNTY.

PLAT: The crossing location must be surveyed and a plat provided for each crossing. Provide the plat along with the fully executed application.

NOTE: BE ADVISED THERE IS A PENALTY FOR INSTALLING A PIPELINE ACROSS A COUNTY ROAD WITHOUT OBTAINING A PERMIT.

THERE IS ALSO A 90 DAY TERM OF CONTRACT ON THE APPLICATION WHICH INCLUDES REAPPLICATION AND REPAYMENT OF FEES IF THE APPLICATION EXPIRES BEFORE THE PIPELINE IS INSTALLED.

UPON COMMISSIONERS COURT APPROVAL THE COUNTY CLERK'S OFFICE WILL PROVIDE YOU WITH A FULLY EXECUTED COPY OF THE PERMIT AND RECEIPT FOR PAYMENT. PLEASE PROVIDE RETURN CONTACT INFORMATION ON PAGE 3 OF 3 OF THE PERMIT. THE INFORMATION YOU PROVIDE THERE WILL BE USED TO RETURN THE FULLY EXECUTED COPIES AND RECEIPT FOR YOUR RECORDS.

FEE SCHEDULE:

APPLICATION FEE: \$500.00

COST PER YARD OR ANY PART THEREOF OF A CROSSING EXCEEDING 50 FEET: \$32.00

AMENDMENT OF PERMIT: \$250.00

EACH 6 MONTH EXTENSION OF PERMIT: \$ 200.00

PENALTY FEE FOR INSTALLATION OF PIPELINE WITHOUT A PERMIT: \$5000.00

C	ou	ntv	R	oad	

Commissioner Pct. No.

ATASCOSA COUNTY PIPELINE PERMIT

ORIGINAL APPLICATION	_ AMENDMENT	6 MONTH EXTENSION
ON THIS THE 28 day of Octobe		20 24, A.D., the undersigned "Company", does hereby make
application to use the hereinafter described la constructing, maintaining, operating or repair hydrocarbons across said lands as shown on	ing mains or lines for the	e transportation of natural gas or other
In consideration of the \$500.00 application fe prior to this application being presented to an further consideration of: (1)\$32.00 per yard of feet; (2) \$250 for any amendment of this perm to be paid by Company and the County's gratthe purposes aforesaid, the undersigned Comp covenants and conditions, to-wit:	d approved by Atascosa r any part thereof for any nit; and (3) \$200.00 for nting permission to mak	County Commissioners Court and the part of a crossing exceeding fifty (50) each 6 month extension of this permit to use of the lands above described for
No main or line shall ever be laid or maintal construction, maintenance or repair of roads, any main or line hereafter to be laid by the maintenance or repair of any existing road (S has been laid, or for any other reason, the promptly change or alter, at Applicant's sole no longer interfere with such construction, m	, (STATE or ĈOUNTY) e Applicant in any man STATE or COUNTY) b Applicant, upon reques expense, such main or l	and in the event it shall develop that mer interferes with the construction, ecause of the depth at which the same of the Commissioners Court, shall
	П.	
It is understood that no main or line shall ever with traffic, so as to interfere with any drains that no main or line shall ever be laid or main or hazard or to become a nuisance of any kir	or be laid by Applicant in age now or hereafter to tained by the Applicant	be affected on or along such road and in such a way as to constitute a danger
It is understood that no main or line shall eve to the county road within the county right-of	er be laid by Applicant i Eway.	n such a way or manner to run parallel
The Applicant further agrees that it shall in no of constructing, laying or repairing any main unless it shall have first submitted to the Comdescription of construction, laying, maintenant	or line now existing or missioners Court of Ata	hereafter to exist scosa County, plans, sections and such
	. 177	
It is further understood and agreed that all list driven under surfaced portion of the roadway	IV. nes crossing any County; and that the section of	y Road shall be either jacked, bored or line placed through boring shall extend
Pipeline Road Crossing Permit	Page 2 of 4	

the full width of the surfacing; and that all pipelines under such roads shall be placed through an iron or other approved casing of approximately two inches larger in diameter than the pipeline; or, as an alternative to casing, Applicant may install a heavier walled carrier pipe beneath the roadway; provided, however, that in either instance the installation shall meet all the requirements of the Department of Transportation as set forth in Title 49, Code of Federal Regulations, Part 192, and/or those same regulations as adopted by Texas Railroad Commission and any other regulations promulgated by the Texas Railroad Commission under the authority of V.T.C.S. Art. 6053-1; and provided further that the County Commissioner in whose precinct the crossing is being made, with the concurrence of the Commissioners Court, may require that the carrier pipe be cased beneath the roadway when in his opinion the best interests of Atascosa County would be served thereby. Said pipeline shall have at least forty-two (42) inches of cover unless special permission to the contrary is obtained from the Commissioners Court of Atascosa County. Said pipeline crossing shall be placed within 10 Degrees of Perpendicular (80° to 100°) to the roadway.

V.

The Applicant further agrees, in connection herewith, to save and hold harmless the said County against any and all liability that it may have or appear to have to any person whomsoever by reason of any act or thing that Applicant, its agents, servants, employees and contractors may do or cause to be done in the premises.

VI.

In consideration of the granting of the privilege hereby petitioned for, Applicant agrees that whenever it shall in any manner damage any County Road or other structure by reason of any operation hereunder, it will immediately, at its own expense, restore the same to the condition that the same was in before the damage took place. Applicant further especially agrees that whenever the County Commissioners Court shall notify it in writing that it, its agents, servants, employees and contractors have damaged any road, or other structure, Applicant will commence the restoration thereof, in accordance with the terms hereof, within forty-eight (48) hours after the receipt of such notice, and prosecute such restoration to completion, diligently and continuously, and that in the event of its failure in such event to begin such restoration or repair within the time aforesaid, or in the event of its failure to therefore prosecute the same to completion, diligently and continuously, the Commissioners Court or its representative of said County, may take over the making of such restoration or repair with County employees, or through a private contractor, and complete and effect such repair or restoration at the expense of the Applicant and that the action of the County Commissioners Court, or its representative, in making such restoration or repair shall be binding upon the Applicant, and such Commissioners Court estimate or statement of the cost and expense incurred in making such repair or restoration shall be final, conclusive and binding upon the Applicant.

VII

It is further agreed that in the event Applicant enters upon any property hereby affected for the purpose of construction, laying or repairing any main or line of Applicant, now existing or hereafter to exist, in connection with any State road or highway, that Applicant shall comply with all conditions and requirements of the Texas State Highway Department or its authorized representative with reference to any matter pertaining to any such purposes.

VIII.

Applicant shall give the Commissioners Court of Atascosa County, with reference to a County Road, and the State Highway Department, with reference to State Highway, twenty-four (24) hours notice prior to the time of beginning of any work with reference to any such road or highway.

IX

It is further agreed that the order of the Commissioners Court granting this application shall be and does constitute acceptance on the part of the County of the offer hereby made, and said order and this application shall constitute a contract between the parties hereto their heirs, assigns, representatives and successors according to the terms hereof.

X.

This application for pipeline permit shall expire 90 days after the same is approved by motion and order entered into Commissioners Court Records of Atascosa County, Texas. After expiration of the same, a new

Pipeline Road Crossing Permit

Page 3 of 4

IN WITNESS WHEREOF, the Applicant has caused this instrument to be executed on this the 28 day of 28 day of A.D.
After approval the fully executed permit should be returned to: Gary 2 April Fritz Pt 800 8 BigGrot, Ix 78005
Company By:
CORPORATE ACKNOWLEDGMENT
THE STATE OF TEXAS COUNTY OF MECLINA
BEFORE ME, the undersigned authority, in and for said County, Texas, on this day personally appeared known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of
whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said a corporation, and that he executed the
whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said, a corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.
GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 39 day of 0, 2024, A.D. Notary Public in and for Medica. County, Texas Commission expires: 06-09-2028 My Notary ID # 132514206 Expires June 9, 2028

County Road: Comm. Pct. No.: Dia. Line
Examined and approved in open Commissioners Court on this the day of 20
By: Weldon P. Cude, Atascosa County Judge
This permit Expires on the day of; 20
Picalian Daniel
Pineline Road Crossing Permit Page 4 of 4

application for pipeline permit and payment of fees shall be required from the applicant if the pipeline has not been installed prior to the expiration date of this permit.



MEMORANDUM OF PAYMENT FOR DAMAGES TO ATASCOSA COUNTY

KNOW ALL MEN BY THESE PRESENTS: , hereafter known as Payor and Comes now Atascosa County, Texas, hereafter known as Atascosa County. Whereas Payor is extensively utilizing the roads of Atascosa County, Texas, for the economic benefit of Payor; and Whereas Atascosa County is a political subdivision of the State of Texas which maintains certain roads within Atascosa County; and Whereas Atascosa County has limited resources for the maintenance of such roads; and Whereas Atascosa County is authorized to act and does act by and through the Commissioners Court of Atascosa County, pursuant to V.T.C.A. Local Government Code Section 81.032 and V.T.C.A., Transportation Code Section 252.214 to accept donations of property or funds. THEREFORE: Payor does hereby pay and transfer to Atascosa County the materials and/or funds described below: It is the expectation of the Payor that the materials and/or funds donated to Atascosa County will be used for the repair, maintenance and upgrade of roads or facilities described below; however, Atascosa County makes no specific warranty for the use of the funds or materials paid: Materials and/or funds paid are not subject to return to the Payor by Atascosa County. For a payment to be accepted, such payment, subsequent to being offered, must be accepted and approved by the Commissioners Court of Atascosa County in an open session of the

Commissioners Court of Atascosa County.

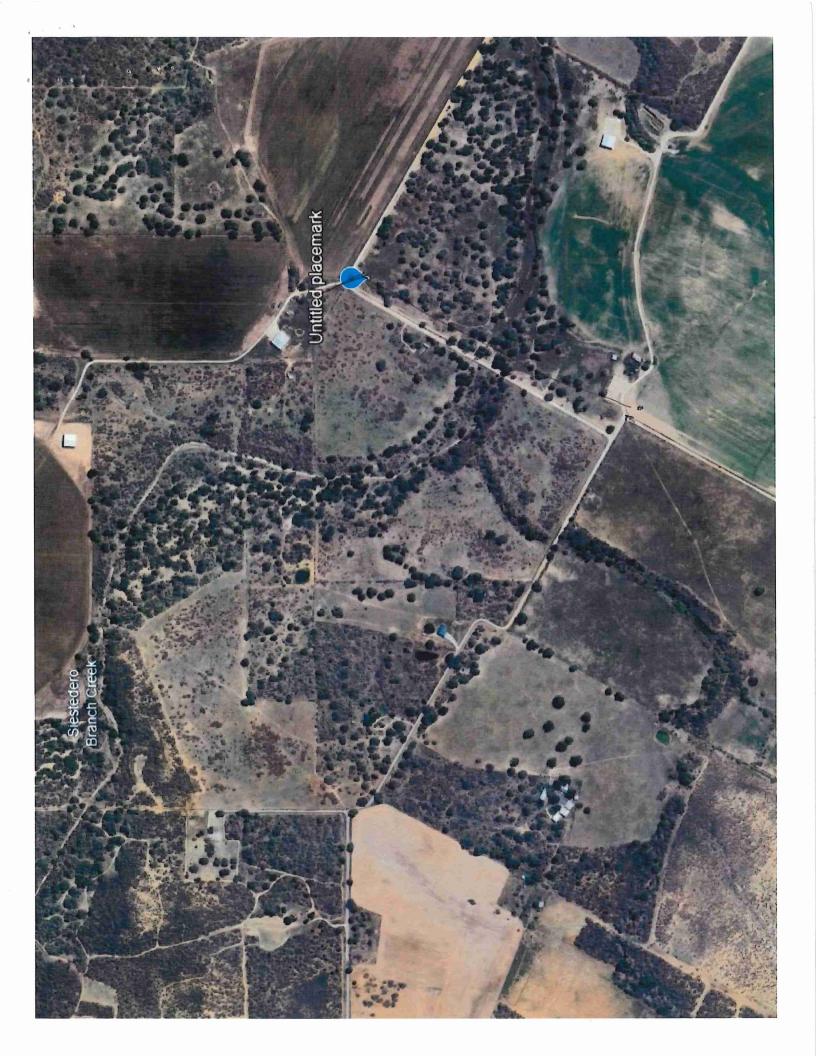
Said funds shall be paid to the County for disbursement pursuant to any conditions delineated or approved by the Commissioners Court.

Payor, by executing this Memorandum of Payment For Damages to Atascosa County agrees and understands that this document contains all terms of the donation and this is not a contract or a settlement.

Printed Name of Payor (If Company or Business Entit	y)
Printed Name of Payor's Authorized Agent	
Signature of Payor or Payor's Authorized Agent	Date
Approved and Accepted by: Commissioners Court	
	Date
Weldon P. Cude, Cou	inty Judge
Mark Gillespie, Commissioner Pct 1	Mark Bowen, Commissioner Pct 2
Eliseo Perez, Commissioner Pct3	Kennard Riley, Commissioner Pct 4
ATTEST	
Theresa Carrasco, County Clerk	

ROAD USE AGREEMENT BETWEEN ATASCOSA COUNTY AND _____

On this	s the		day of	Courthouse	,		Atascosa Co	ounty, her	ein know	n as
Count	y"	addres						Texas	78026	and
erein	know	n as								·
ddress	3							-		
or mu	tual c	onside	ration a	grees as follov	vs:					
1.				ve a weight ling			inds and repe	eated use	of said re	oads
2.	The	State of	of Texa	s, through the traffic on count	Highway		sion, can issu	e overwe	ight permi	ts to
3.	Desp	ite ha	ving an	overweight pe	ermit,					,
	repai	r daı	mage	rsuant to Trans caused to co	ounty re	ads by	overweight	loads.	Specific	ally,
			roads				~~~			,
А	in Co	Count	sioner i	Precinct No.	•			omos to m	at hafawa	anah
4.	THE	count	y auu _ t traffic	begins on cou	ntv roade	to docum	ent the condit	ion of the	county ro	ade ade
5.		vvcigii			over	weight		affic	s	tops,
6.				e roads were in	ı before s	uch overv	veight traffic l 	began. agrees	to make	the
				ments for such completed.	repairs t	o county:	roads within (60 days fr	om the dri	illing
Author	rized l	Repres	sentativ	e for:	Autl	norized Re	epresentative	for Atasco	osa	
·					_ Cou	nty: Weld	lon P Cude, C	County Jud	lge	
Signat	ure		THE STATE OF THE S	Date	Sign	ature	· · · · · · · · · · · · · · · · · · ·		Date	~*··
Printed	i Nan	ne			Atas	cosa Cou	nty Commiss	ioner, Pre	cinct No	
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							Carrasco, Cou	inty		
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AGENDA REQUEST (GENERAL)

Agenda Item 12.

Meeting Date:

11/12/2024

Item Title:

Submitted For: Kennard Riley, Commissioner, Pct. 4

Discuss and/or take appropriate action concerning:

Comm. Riley: Discuss and/or take appropriate action for a 10" lay flat line permit for Camino

Real Mineral Company starting 1.72 miles North of FM 541 on CR419 and going through a culvert to the East side of the road and continuing 1.33 miles to Lucas Rd. Continuing on Lucas Rd. for 0.62 miles. Then to Trey's Crk. Rd. for 0.7 miles to private property. A check in the amount of \$3,000.00 has been turned into the

Atascsoa County Treasurers' Office.

ATTACHMENTS

Permit

Laura Pawelek **COUNTY TREASURER** 1 COURTHOUSE CIRCLE SUITE

TREASURER'S RECEIPT

ATASCOSA COUNTY

RECEIPT NUMBER

319

ENTRY DATE

10/31/2024

RECEIVED FROM:

JOURDANTON, TX 78026

CAMINO REAL MINERAL COMPANY 8700 CROWNHILL BLVD STE 504

SAN ANTONIO, TX 78209

SOURCE OF FUNDS / NOTES:

TEMP WATER LINE RIGHT OF WAY PERMIT

BLACKHILL PILLAR EFS LLC

RAMSY JOHNSON

RECEIPT DATE

10/31/2024

Received By:

Letty Olivarri

	A CONTRACTOR OF THE PROPERTY O	TO WHO!	
PAYMENT TYPE	AMOUNT	ACCOUNT # DESCRIPTION SUBCODE SC DESCRIPTION	AMOUNT
Check 6138	1,500.00	2004.0320.3050 ROAD BORE PERMITS	1,500.00
Check 6139	1,500.00	2004.0320.3050 ROAD BORE PERMITS	1,500.00
		FEE PAYMENTS ARE NON-REFUNDABLE	1,000.00
		OF AT S	

AUTHORIZED SIGNATURES

TOTAL

3,000.00





AmegyBank.



ATASCOSA COUNTY TEMPORARY WATER LINE RIGHT OF WAY REQUEST AND PERMIT

COMES NOW Pillar EFS LLC	(company name) (hereinafter "Company"), a
Texas (state),	(type- corporation, partnership,
etc.) with the right to transact business in the State of	Texas, acting by and through its duly authorized
representative, and hereby petitions Atascosa County (her	einafter "County") for the right to lay a temporary
water line over and along certain County Roads and rights	of way as shown on maps and drawings attached
hereto and described below:	
LOCATION (County Roads and Right of Way shall be listed Starting 1.72 miles north of FM 59 to the east side of the road and continuon Lucas Rd. for 0.62 miles. Then to Tra-	11 on CR 419 and going through a culvert

THE COMPANY HEREBY STIPULATES AS FOLLOWS:

attached to this Temporary Water Line Right of Way Request and Permit. New plans shall be submitted to the County for each future proposed modification or expansion to this plan and a new request will be required as a condition of approval, along with a \$250 amendment/modification fee. The County shall have 30 days to review and approve plans prior to commencement of work.

Proper drainage shall be maintained throughout the installation of this line. Temporary water lines crossing a roadway may use existing drainage structures.

Company shall notify the County prior to commencement of any operation which requires pruning of trees

so that the County may provide specifications to govern performance of work, including trimming, topping.

tree balance, type of cuts, painting cuts and clean up.

The temporary water line shall not be laid or maintained by the Company in such a manner as to interfere with the use, construction, maintenance, or repair of roads, or utilities, and in the event that it is determined that the line does interfere, the Company, upon the request of the County, shall promptly change or alter, at the Company's sole expense, the temporary water line, in such a manner that the same will no longer interfere.

this line, for any reason and subject to the provisions of governing laws, by giving Company at least 15 days written notice.

It is understood that the County may require Company to relocate, or to permanently or temporarily remove

The Company's installation shall not damage any part of the roadway structure or associated appurtenances. It is understood that Company shall not open-cut driveways or intersecting roadways without specific written permission from the property owner. If damage to private driveways is incurred due to its operations,

Company shall pay to repair driveways to prior condition. Furthermore, Company understands, and if approved, assumes all responsibility for any other damage to the public or adjoining property owners caused by the installation, maintenance, and/or removal of this temporary water line and assumes all risks associated with this installation within the County right of way, including, but not limited to, injuries to

Commissioners Court reserves the right to accept or reject Company's selection to be self-insured under option b) above.

In the even that Company applies for renewal of an existing permit, Company shall provide at the time of such application an updated Certificate of Insurance and shall submit the renewal fees as listed below.

COMPANY AGREES TO INDEMNIFY AND HOLD COUNTY HARMLESS FROM ANY PERSONAL INJURY, PROPERTY DAMAGE, SUBSERVIENT ESTATE AND/OR MINERAL ESTATE RELATED CLAIMS, OR OTHER TORT CLAIMS, AGAINST COUNTY, ITS OFFICERS, AGENTS, OR EMPLOYEES, THAT RESULT FROM COMPANY'S OPERATIONS UNDER THIS PERMIT, OR THE COUNTY'S ACTIONS IN GRANTING THIS PERMIT, EVEN IF SUCH CLAIMS RESULT IN WHOLE OR IN PART FROM THE NEGLIGENCE (INCLUDING FAILING TO TAKE AN ACTION

REQUIRED BY THE TEXAS UTILITY CODE) OF COUNTY, ITS OFFICERS, AGENTS OR EMPLOYEES, OR FROM THE INTENTIONAL CONDUCT OF THE COUNTY, ITS OFFICERS, AGENTS OR EMPLOYEES, IN RELOCATING, OR REMOVING THE LINE, OR ANY ASSOCIATED EQUIPMENT, OR MATERIAL, IF AN EMERGENCY CONDITION EXISTS, OR IF THE COMPANY IS, IN THE OPINION OF THE COUNTY, IN VIOLATION OF THIS PERMIT, OR IF THE COMPANY HAS NOT COMPLIED WITH A NOTICE TO REMOVE OR RELOCATE THE TEMPORARY WATER LINE, OR OTHER OBJECTS PLACED IN THE COUNTY RIGHT OF WAY.

COMPANY FURTHER AGREES TO RELEASE THE COUNTY, ITS OFFICERS, AGENTS AND EMPLOYEES OR ANY EMERGENCY SERVICES ORGANIZATION OR EMERGENCY SERVICES PERSONNEL, OPERATING ON BEHALF OF THE COUNTY, FROM ANY AND ALL CLAIMS FOR DAMAGES DONE TO COMPANY'S PROPERTY, DURING EMERGENCY OPERATIONS OR ROAD MAINTENANCE OPERATIONS.

Company shall make adequate provisions to cause minimum inconveniences to the traveling public and adjacent property owners. It is understood that it is the responsibility of Company to handle traffic in a safe and satisfactory manner during the installation, maintenance, and removal of these lines. Traffic control shall be in compliance with Part VI of the 1980 Texas Manual on Uniform Traffic Control Devices for Street and

Highways. A representative of Company will be on the jobsite whenever work is in progress and a copy of

Company understands that the County may revoke this permit at any time for failure to pay permit fees, failure to comply with any section of this permit application, or any other violation that may arise regarding the temporary water line.

Following approval by the Atascosa County Commissioners Court, Company proposes to begin operations with regard to this line on or about 1/1/6/24 (mm/dd/yyyy) and complete such operations by 12/15/24 (mm/dd/yyyy). The appropriate County Precinct Commissioner, being the Commissioner in whose Precinct the proposed installation is located, shall be notified 48 hours prior to commencing construction.

By signing below, I certify that I am authorized to represent the requestor, that I agree to the provisions and requirements included in this request, and that commencement of construction will further attest to my review and acceptance of said provisions and requirements.

REQUESTOR

Pillar EFS LLC

By: Ramsey Johnson

Title: Landman

Address: 712 Main St, Jourdanton TX 78026

CONTACT PERSON FOR COMPANY

Questions regarding the Temporary Water Line Right of Way should be addressed to
Print name: Ramsey Johnson
Office Telephone: 832 - 721 - 6882
Cell Phone:
Email Address: ramseys john sone yahas.com
Address: 712 Main St, St, 3
City. State. Zin: Jourdanton TX 78026

INSTRUCTIONS FOR TEMPORARY WATER LINE RIGHT OF WAY REQUEST AND PERMIT

BASIC INFORMATION: Contact the County Judge's Office to determine in which commissioner precinct your crossing will be located.

Contact the County Commissioner so the proposed crossing can be discussed and to determine/confirm amount of crossing fee(s). After the Commissioner has been contacted, the crossing surveyed, and the fee amount confirmed, the request needs to be signed and then submitted to Atascosa County Commissioners Court for approval.

The executed request and check for fees must be received in the office of the County Judge BEFORE it will be placed on the agenda. The deadline for receipt of agenda items is NOON on the Thursday before a Commissioners Court Meeting. Contact the County Judge's Office for the next scheduled meeting and date of posting.

REPRESENTATION AT COMMISSIONERS COURT MEETING: A representative should accompany the application to the meeting in the event the court has questions unless previous arrangements have been made with the individual County Commissioner.

FEE: A fee is required for each PERMIT. Additional fees may be required. See REQUEST for further information on fees. Fees can be paid and application/permit will be filed with the Atascosa County Treasurer. MAKE CHECKS PAYABLE TO: ATASCOSA COUNTY.

PLAT: The crossing location must be surveyed and a plat provided for each crossing. Provide the plat along



AGENDA REQUEST (GENERAL)

Agenda Item 13.

Meeting Date: 11/12/2024

Item Title:

Submitted For: Kennard Riley, Commissioner, Pct. 4

Discuss and/or take appropriate action concerning:

Comm. Riley: Discuss and/or take appropriate action to approve a pipeline permit for Marthon

Oil Company on CR 401 for 116 feet. A check in the amount of \$1,170.66 has

been turned into the Atascosa County Treasurers' Office.

ATTACHMENTS

Information

Laura Pawelek COUNTY TREASURER 1 COURTHOUSE CIRCLE SUITE JOURDANTON, TX 78026

k - 1 4 - 4

RECEIVED EDOM

TREASURER'S RECEIPT

ATASCOSA COUNTY

 RECEIPT NUMBER
 212

 ENTRY DATE
 10/25/2024

TOTAL

1,170.66

MARATHON OIL COMPANY 990 TOWN AND COUNTRY BLVD HOUSTON,TX 77024			SOURCE OF FUNDS / NOTES: PIPE LINE PERMIT PCT 4			RECEIPT DATE		
						10/25/2		
						Received By	/:	
7,7,7,02		1					Shirley Sanchez	
PAYMENT TYPE Check 1512536	AMOUNT	ACCOUN'			DE SC DE	SCRIPTION	AMOUNT	
10,12000	1,170.06	2004.0320	.3050 ROAD BORE PE	RMITS			1,170.66	
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AUTHORIZED SIGN	<u> </u> ΔTURE:	10		$\overline{}$				

INSTRUCTIONS FOR APPLICATION FOR PIPELINE CROSSING PERMIT

BASIC INFORMATION: Find attached an application for pipeline permit to cross county roads in Atascosa County. Contact the county judge's office to determine in which commissioner precinct your crossing will be located.

Contact the County Commissioner so the proposed crossing can be discussed and to determine/confirm amount of crossing fee(s). After the commissioner has been contacted, the crossing surveyed and the fee amount confirmed, the application needs to be signed, in the presence of a notary, and then submitted to Atascosa County Commissioners Court for approval.

The fully executed application and check for fees must be received in the office of the County Judge BEFORE it will be placed on the agenda. The deadline for receipt of agenda items is NOON on the Thursday before Commissioner's Court Meeting. Contact this office for the next scheduled meeting and date of posting.

REPRESENTATION AT COMMISSIONERS COURT MEETING: A representative should accompany the application to the meeting in the event the court has questions unless previous arrangements have been made with the individual County Commissioner.

FEE: A fee is required for each crossing. Additional fees may be required. See application for further information on fees. Fees can be paid and application/permit will be filed with the Atascosa County Clerk. MAKE CHECKS PAYABLE TO: ATASCOSA COUNTY.

PLAT: The crossing location must be surveyed and a plat provided for each crossing. Provide the plat along with the fully executed application.

NOTE: BE ADVISED THERE IS A PENALTY FOR INSTALLING A PIPELINE ACROSS A COUNTY ROAD WITHOUT OBTAINING A PERMIT.

CR 40 County Road

Commissioner Pct. No.

ATASCOSA COUNTY PIPELINE PERMIT

ORIGINAL APPLICATION	AMENDMENT	6 MONTH EXTENSION
ON THIS THE 7th day of application to use the hereinafter described	Detober	20 24, A.D., the undersigned "Company", does hereby make
application to use the hereinafter descr constructing, maintaining, operating or hydrocarbons across said lands as show	repairing mains or lines for the tran	nsportation of natural gas or other

In consideration of the \$500.00 application fee, plus a \$5,000 penalty fee if said pipeline has been installed prior to this application being presented to and approved by Atascosa County Commissioners Court and the further consideration of: (1)\$32.00 per yard or any part thereof for any part of a crossing exceeding fifty (50) feet; (2) \$250 for any amendment of this permit; and (3) \$200.00 for each 6 month extension of this permit to be paid by Company and the County's granting permission to make use of the lands above described for the purposes aforesaid, the undersigned Company agrees that such use shall be subject to the following terms, covenants and conditions, to-wit:

T

No main or line shall ever be laid or maintained by the Applicant in such manner as to interfere with the construction, maintenance or repair of roads, (STATE or COUNTY) and in the event it shall develop that any main or line hereafter to be laid by the Applicant in any manner interferes with the construction,

the full width of the surfacing; and that all pipelines under such roads shall be placed through an iron or other approved casing of approximately two inches larger in diameter than the pipeline; or, as an alternative to casing, Applicant may install a heavier walled carrier pipe beneath the roadway; provided, however, that in either instance the installation shall meet all the requirements of the Department of Transportation as set forth in Title 49, Code of Federal Regulations, Part 192, and/or those same regulations as adopted by Texas Railroad Commission and any other regulations promulgated by the Texas Railroad Commission under the authority of V.T.C.S. Art. 6053-1; and provided further that the County Commissioner in whose precinct the crossing is being made, with the concurrence of the Commissioners Court, may require that the carrier pipe be cased beneath the roadway when in his opinion the best interests of Atascosa County would be served thereby. Said pipeline shall have at least forty-two (42) inches of cover unless special permission to the contrary is obtained from the Commissioners Court of Atascosa County. Said pipeline crossing shall be placed within 10 Degrees of Perpendicular (80° to 100°) to the roadway.

V.

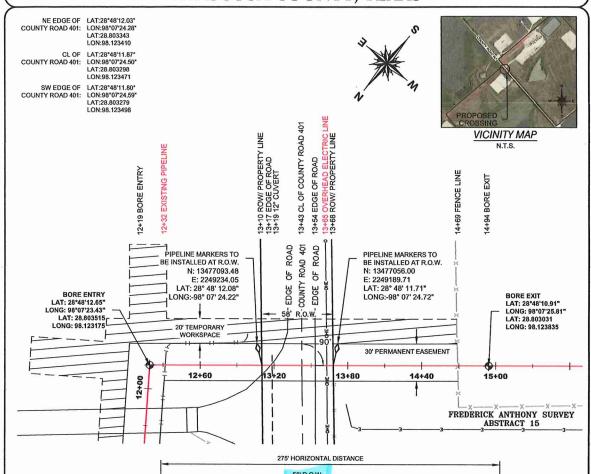
The Applicant further agrees, in connection herewith, to save and hold harmless the said County against any and all liability that it may have or appear to have to any person whomsoever by reason of any act or thing that Applicant, its agents, servants, employees and contractors may do or cause to be done in the premises.

VI.

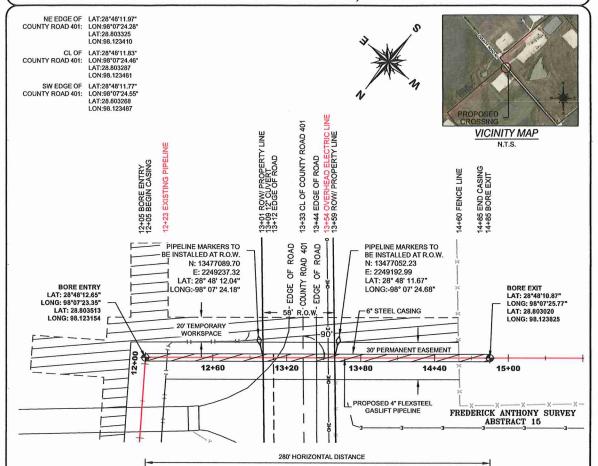
In consideration of the granting of the privilege hereby petitioned for, Applicant agrees that whenever it shall in any manner damage any County Road or other structure by reason of any operation hereunder, it will immediately, at its own expense, restore the same to the condition that the same was in before the damage took place. Applicant further especially agrees that whenever the County Commissioners Court shall notify it in writing that it, its agents, servants, employees and contractors have damaged any road, or other structure, Applicant will commence the restoration thereof, in accordance with the terms hereof, within forty-eight (48) hours after the receipt of such notice, and prosecute such restoration to completion, diligently and continuously, and that in the event of its failure in such event to begin such restoration or repair within the time aforesaid, or in the event of its failure to therefore prosecute the same to completion, diligently and continuously, the Commissioners Court or its representative of said County, may take over the making of such restoration or repair with County employees, or through a private contractor, and complete and effect

application for pipeline permit and payment of fees shall be required from the applicant if the pipeline has not been installed prior to the expiration date of this permit. IN WITNESS WHEREOF, the Applicant has caused this instrument to be executed on this the 10to be , 20 24 A.D. After approval the fully executed permit should be returned to: MACATHON Country RLVD. Houston 17 Company of Maratlan Ost EF CCC CORPORATE ACKNOWLEDGMENT THE STATE OF TEXAS COUNTY OF Francis BEFORE ME, the undersigned authority, in and for said County, Texas, on this day personally appeared known to me to be the person and officer

ATASCOSA COUNTY, TEXAS



ATASCOSA COUNTY, TEXAS



CheckNo 1512536	CheckDate 10/08/2024	Bank NCBAS	BankNo 07780	VendorNo 1030262645	990 Town and Col	ntry Blvd. ACCOUNTS PAYABLE DEPART			Marathon Oil Company 990 Town and Country Blvd. Houston, TX 77024 Birect Inquiries to: ACCOUNTS PAYABLE DEPAR' Accounts Payabale Phone: 866-323-1836		RTMENT	Hndlg SA
Invo	.ce Numbe:	Inv	Date	Document	Number/Text	Gross Amou	nt Disc/WHTax	Net	Amount			
1024 AT	17066	10/0	7/2024	1900001943 Total		1,170.66	0.00 USD	\	1,170.66 1,170.66			
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ب	/				ried							

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AGENDA REQUEST (GENERAL)

Agenda Item 14.

Meeting Date:

11/12/2024

Item Title:

Submitted For: Kennard Riley, Commissioner, Pct. 4

Discuss and/or take appropriate action concerning:

Comm.Riley: Discuss and/or take appropriate action to approve 1-10" lay- flat water line for

Select Water Solutions, LLC on CR 411 on the North side and travel East. The line will temporarily exit CR ROW, Cr 411 and then the line will re-enter CR ROW. The line will be on CR 410 on the West side and travel South. For a total of 5,770 feet. A check in the amount of \$1,000.00 has been turned into the Atascosa

County Treasurers' Office.

ATTACHMENTS

Permit Permit

Laura Pawelek COUNTY TREASURER 1 COURTHOUSE CIRCLE SUITE JOURDANTON, TX 78026

RECEIVED FROM:

TREASURER'S RECEIPT

ATASCOSA COUNTY

ECEIPT NUMBER	448
NTRY DATE	11/06/2024

SELECT WATER SOLUTIONS LLC			SOURCE OF FUNDS / NOTES:	RECEIPT	DATE
1820 NORTH I 35		LC	PCT #4 TEMP WATER LINE RIGHT OF WAY CR 410 & 411		11/06/2024
GAINESVILLE,TX	76240			Received By	':
- WILLE, IX	70240	T			Letty Olivarri
PAYMENT TYPE Check 259254	AMOUNT	ACCOUN	SUBCUDE SUIT	ESCRIPTION	AMOUNT
		1664	EE PAYMENTS ARE NON-REFUNDABLE		500.00

AUTHORIZED SIGNATURE:

TOTAL

500.00

Select Water Solutions, LLC 1820 N Interstate 35 Gainesville, TX 76240	Wells Fargo Bank, N.A. 56-382/412	WATERMARK ON THE BACK HOLD AT ANGLE TO VIEW 259254			
Gainesvine, 17 70240		DATE	01/12/2024		
RAY: ****FIVE HUNDRED AND 0/100 US DOLLARS					
TO THE ATASCOSA COUNTY ORDER 1 COURTHOUSE CIR DR STE 105 OF JOURDANTON, TX 78026	a		Mil Dougha	and the same of th	
USA # 259254# # 04 & 203	824: 9600168037	ı (la			



ATASCOSA COUNTY TEMPORARY WATER LINE RIGHT OF WAY REQUEST AND PERMIT

	SELECT WATER SOLUTI			3 (3)	
	ight to transact business in t				
	and hereby petitions Atascosa	0.5		· ·	
	nd along certain County Road	ds and rights of	way as show	n on maps and dra	awings attached
hereto and descr	ibed below:				
LOCATION (Coun	nty Roads and Right of Way sh	nall be listed be	low):		
CR 410 & CR 4	11				
					,
					/

THE COMPANY HERERY STIPLII ATES AS FOLLOWS:

attached to this Temporary Water Line Right of Way Request and Permit. New plans shall be submitted to the County for each future proposed modification or expansion to this plan and a new request will be required as a condition of approval, along with a \$250 amendment/modification fee. The County shall have 30 days to review and approve plans prior to commencement of work.

Proper drainage shall be maintained throughout the installation of this line. Temporary water lines crossing a roadway may use existing drainage structures.

Company shall notify the County prior to commencement of any operation which requires pruning of trees so that the County may provide specifications to govern performance of work, including trimming, topping,

tree balance, type of cuts, painting cuts and clean up.

interfere.

The temporary water line shall not be laid or maintained by the Company in such a manner as to interfere with the use, construction, maintenance, or repair of roads, or utilities, and in the event that it is determined that the line does interfere, the Company, upon the request of the County, shall promptly change or alter, at the Company's sole expense, the temporary water line, in such a manner that the same will no longer

It is understood that the County may require Company to relocate, or to permanently or temporarily remove this line, for any reason and subject to the provisions of governing laws, by giving Company at least 15 days written notice.

The Company's installation shall not damage any part of the roadway structure or associated appurtenances. It is understood that Company shall not open-cut driveways or intersecting roadways without specific written permission from the property owner. If damage to private driveways is incurred due to its operations,

Company shall pay to repair driveways to prior condition. Furthermore, Company understands, and if approved, assumes all responsibility for any other damage to the public or adjoining property owners caused by the installation, maintenance, and/or removal of this temporary water line and assumes all risks

Commissioners Court reserves the right to accept or reject Company's selection to be self-insured under option b) above.

In the even that Company applies for renewal of an existing permit, Company shall provide at the time of such application an updated Certificate of Insurance and shall submit the renewal fees as listed below.

COMPANY AGREES TO INDEMNIFY AND HOLD COUNTY HARMLESS FROM ANY PERSONAL INJURY, PROPERTY DAMAGE, SUBSERVIENT ESTATE AND/OR MINERAL ESTATE RELATED CLAIMS, OR OTHER TORT CLAIMS, AGAINST COUNTY, ITS OFFICERS, AGENTS, OR EMPLOYEES, THAT RESULT FROM COMPANY'S OPERATIONS UNDER THIS PERMIT, OR THE COUNTY'S ACTIONS IN GRANTING THIS PERMIT, EVEN IF SUCH CLAIMS RESULT IN WHOLE OR IN PART FROM THE NEGLIGENCE (INCLUDING FAILING TO TAKE AN ACTION REQUIRED BY THE TEXAS UTILITY CODE) OF COUNTY, ITS OFFICERS, AGENTS OR EMPLOYEES, OR FROM THE

INTENTIONAL CONDUCT OF THE COUNTY, ITS OFFICERS, AGENTS OR EMPLOYEES, IN RELOCATING, OR REMOVING THE LINE, OR ANY ASSOCIATED EQUIPMENT, OR MATERIAL, IF AN EMERGENCY CONDITION EXISTS, OR IF THE COMPANY IS, IN THE OPINION OF THE COUNTY, IN VIOLATION OF THIS PERMIT, OR IF THE COMPANY HAS NOT COMPLIED WITH A NOTICE TO REMOVE OR RELOCATE THE TEMPORARY WATER LINE, OR OTHER OBJECTS PLACED IN THE COUNTY RIGHT OF WAY.

COMPANY FURTHER AGREES TO RELEASE THE COUNTY, ITS OFFICERS, AGENTS AND EMPLOYEES OR ANY EMERGENCY SERVICES ORGANIZATION OR EMERGENCY SERVICES PERSONNEL, OPERATING ON BEHALF OF THE COUNTY, FROM ANY AND ALL CLAIMS FOR DAMAGES DONE TO COMPANY'S PROPERTY, DURING EMERGENCY OPERATIONS OR ROAD MAINTENANCE OPERATIONS.

Company shall make adequate provisions to cause minimum inconveniences to the traveling public and adjacent property owners. It is understood that it is the responsibility of Company to handle traffic in a safe and satisfactory manner during the installation, maintenance, and removal of these lines. Traffic control shall be in compliance with Part VI of the 1980 Texas Manual on Uniform Traffic Control Devices for Street and

Highways. A representative of Company will be on the jobsite whenever work is in progress and a copy of

Company understands that the County may revoke this permit at any time for failure to pay permit fees, failure to comply with any section of this permit application, or any other violation that may arise regarding the temporary water line.

Following approval by the Atascosa County Commissioners Court, Company proposes to begin operations with regard to this line on or about 11/6/2024 (mm/dd/yyyy) and complete such operations by (mm/dd/yyyy). The appropriate County Precinct Commissioner, being the Commissioner 02/06/2025 in whose Precinct the proposed installation is located, shall be notified 48 hours prior to commencing construction.

By signing below, I certify that I am authorized to represent the requestor, that I agree to the provisions and requirements included in this request, and that commencement of construction will further attest to my review and acceptance of said provisions and requirements.

REQUESTOR

SELECT WATER SOLUTIONS, LLC

By: Mandy Cooley Mandy Cooley

Title: STR Administrative Assistant

Address: 1000 Central Parkway North, Suite 270

San Antonio, TX 78232

Date: November 4, 2024

CONTACT PERSON FOR COMPANY

Questions regarding the Temporary Water Line Right of Way should be addressed to:

Print name: _____Griffen Ray

Office Telephone: ____210-491-1810

Cell Phone: _____713-969-7676

Email Address: ____gray@selectwater.com

Address: ____1000 Central Parkway North, Suite 270

City, State, Zip: ___San Antonio, TX 78232

INSTRUCTIONS FOR TEMPORARY WATER LINE RIGHT OF WAY REQUEST AND PERMIT

BASIC INFORMATION: Contact the County Judge's Office to determine in which commissioner precinct your crossing will be located.

Contact the County Commissioner so the proposed crossing can be discussed and to determine/confirm amount of crossing fee(s). After the Commissioner has been contacted, the crossing surveyed, and the fee amount confirmed, the request needs to be signed and then submitted to Atascosa County Commissioners Court for approval.

The executed request and check for fees must be received in the office of the County Judge BEFORE it will be placed on the agenda. The deadline for receipt of agenda items is NOON on the Thursday before a Commissioners Court Meeting. Contact the County Judge's Office for the next scheduled meeting and date of posting.

REPRESENTATION AT COMMISSIONERS COURT MEETING: A representative should accompany the application to the meeting in the event the court has questions unless previous arrangements have been made with the individual County Commissioner.

FEE: A fee is required for each PERMIT. Additional fees may be required. See REQUEST for further information on fees. Fees can be paid and application/permit will be filed with the Atascosa County Treasurer. MAKE CHECKS PAYABLE TO: ATASCOSA COUNTY.

PLAT: The crossing location must be surveyed and a plat provided for each crossing. Provide the plat along

EXHIBIT "A"

Layout Specifics: (1) 10" Lay Flat Line will Enter CR ROW at (28.709826°/-98.216732°). The Line will Enter from private property and on to CR 411 on the North side and travel East for **4,759 feet.** The Line will temporarily Exit CR ROW, CR 411. The Line will Re-Enter CR ROW at (28.752235°/-98.191687°). The Line will be on CR 410 on the West side and travel South for **562 feet.** The Line will pass through a **79 feet** Culvert at (28.751066°/-98.190565°). The Line will be on the East side of CR 410 and travel North for **370 feet**.

In Total the line will be in the County ROW for **5,770 feet.** Proper signage will be used, and flaggers will be placed to help maintain traffic control during the installation and removal of the line. Operator certifies that the use of the line is for freshwater operations and shall not be used for the transport of produced water. The water being moved through this line is fresh water. At no time will there be any pumps located in the County ROW. The line will be placed within three feet (3') of the County ROW line and held in place via stakes with protective covers. County ROW shall be mowed and maintained during installation and operation of the line and culverts will be cleaned to allow access and kept clear during occupancy. Any base material the waterline company places in the ROW to help with the driveway crossings MUST be immediately removed from the County ROW when the line is picked up. If a driveway has seal coat surface treatment (rock aggregate with oil mixture placed on it) or hot mix asphalt, the same kind of material must be used on that driveway to help with the waterline crossing. If the driveways have had those kinds of improvements made to them, then caliche/flex base cannot be used. If any damage is done to the driveways because of the temp waterline crossings, the temporary

Envirohose

About

resistant to weather, abrasion and cracking. With operating pressures up to 200 psi, and manufactured with NSF Standard 61 approved materials, EnviroHose offers the surest, most efficient means for critical fluid delivery and transport.

Benefits

- No-leak product significantly reduces water loss
- High-pressure rating allows for faster fluid delivery
- Increase overall cost-efficiency
- Highly resistant to hydrolysis, ozone, hydrocarbons and other chemicals.

Specs

opecs -						
Inside	Weight	Overall Wall	Cover	Working	Burst	S.F.
Diameter	(lbs/ft)	Thickness	Thickness	Pressure	Pressure	



COVERAGES

CERTIFICATE OF LIABILITY INSURANCE

6/30/2025

REVISION NUMBER:

6/28/2024

XXXXXXX

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

uns cer	tineate does not comer rights to the certificate holder in neu or si	uch endorsement(s).			
PRODUCER	LOCKTON COMPANIES	CONTACT NAME:			
	2100 ROSS AVENUE, SUITE 1400	PHONE (A/C, No, Ext):	FAX (A/C, No):		
	DALLAS TX 75201 214-720-5563	E-MAIL ADDRESS;		NAIC # 15642 19445	
	214-720-3303	INSURER(S) AFFORDING COVERAGE		NAIC#	
		INSURER A: Underwriters at Lloyds London	loyds London		
INSURED	Select Water Solutions, LLC	INSURER B: National Union Fire Ins Co Pitts.	PA	19445	
1507977	1820 North I-35	INSURER C: SEE ATTACHMENT			
	Gainesville TX 76240	INSURER D: AIU Insurance Company		19399	
		INSURER E: Lloyds of London			
		INSURER F:			

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

NSR TYPE OF INSURANCE ADDITIONS OF SUCH POLICY NUMBER POLICY FOR POLICY EXP (MM/DD/YYYY) LIMITS

19367027

CERTIFICATE NUMBER:

INSR LTR		TYPE OF INSURANCE	ADDL INSD		POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S
Α	X	COMMERCIAL GENERAL LIABILITY	N	N	B0507EI2400305	6/30/2024	6/30/2025	EACH OCCURRENCE	\$ 1,000,000
		CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
	X	Sudden/Acc Pollution						MED EXP (Any one person)	\$ 5,000
								PERSONAL & ADV INJURY	\$ 1,000,000
	GEN	N'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$ 2,000,000
		POLICY PRO- LOC						PRODUCTS - COMP/OP AGG	\$ 2,000,000
		OTHER:							\$

Attachment Code: D649891 Master ID: 1507977, Certificate ID: 19367027

Umbrella/Excess Policies

Carrier: Trisura Specialty Ins Co/Sutton Specialty Ins Co Policy#: AESIR-139-AEFF-SWS-01-2024 Limit: \$5,000,000

Carrier: Underwriters at Lloyd's of London

Policy#: B0507EI2400303 Limit: \$5,000,000

Carrier: Westchester Surplus Lines Ins Co Policy# G48660873 001

Limit: \$5,000,000

Carrier: Underwriters at Lloyd's of London

Policy#: B0507EI2400304 Limit: \$5,000,000

(Excess of Auto Only)

Carrier: Underwriters at Lloyd's of London

Attachment Code: D607356 Master ID: 1507977, Certificate ID: 19367027

Dishon Disposal, LLC

Buckhorn Energy Oaks Disposal Services, LLC

Trinity Acquisition, LLC

Trinity Environmental Brokerage, LLC

Trinity Environmental Logistics, LLC

Trinity Environmental SWD I, LLC

Trinity Environmental Services I, LLC

Trinity Environmental Management, LLC

Oak's Disposal Services, LLC

Bobcat North Lima, LLC

Bobcat Hubbard, LLC

EWS #1 DJ Basin, LLC

EWS #8 DJ Basin, LLC

Attachment Code: D607356 Master ID: 1507977, Certificate ID: 19367027

Named Insured List

SES Legacy Holdings, LLC

Select Energy Services, Inc.

Select Energy Services, LLC

SES Holdings, LLC

Select Water Solutions, Inc.

Select Water Solutions, LLC

Select Chemistry, LLC

Select Agua Libre Midstream, LLC

Select Water Reuse, LLC

Select Water Reuse

Crescent Services, LLC Rockwater Northeast

Complete Energy Services, LLC

Benchmark Distribution Services, LLC dba Rockwater Energy Solutions, Inc.

Peak Oilfield Services, LLC

Peak Rentals, LLC

Rockwater Mid-Con, LLC

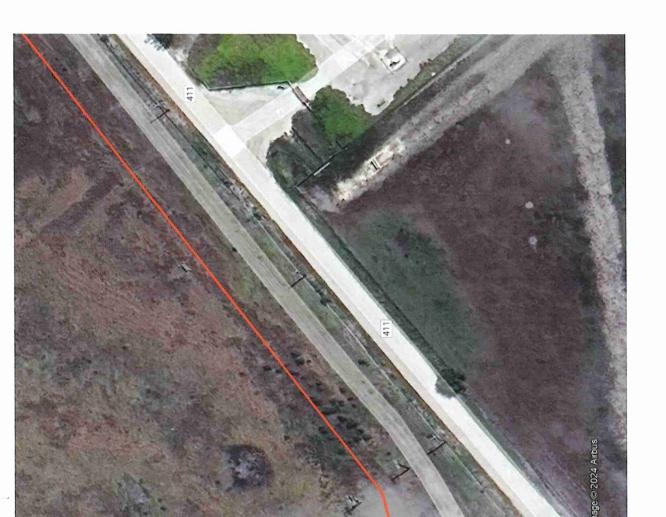
Rockwater Energy Solutions North Dakota, Inc.

Rockwater West Texas, LLC

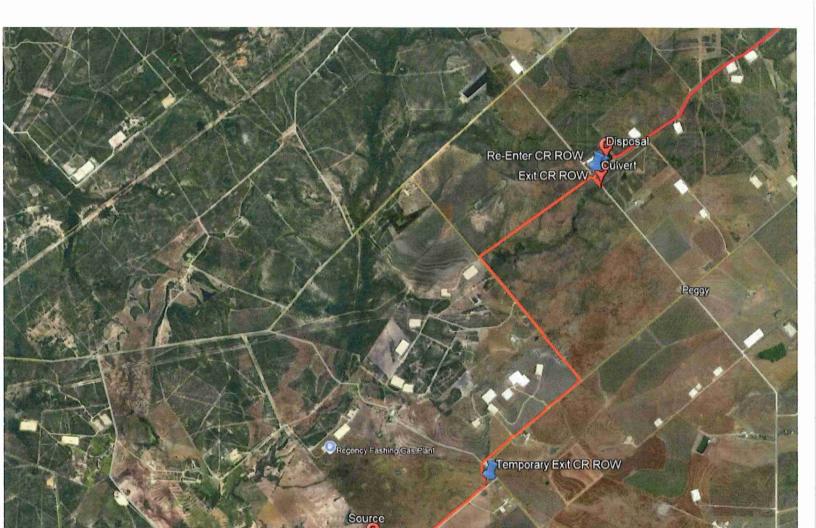
Rockwater Energy Solutions, LLC

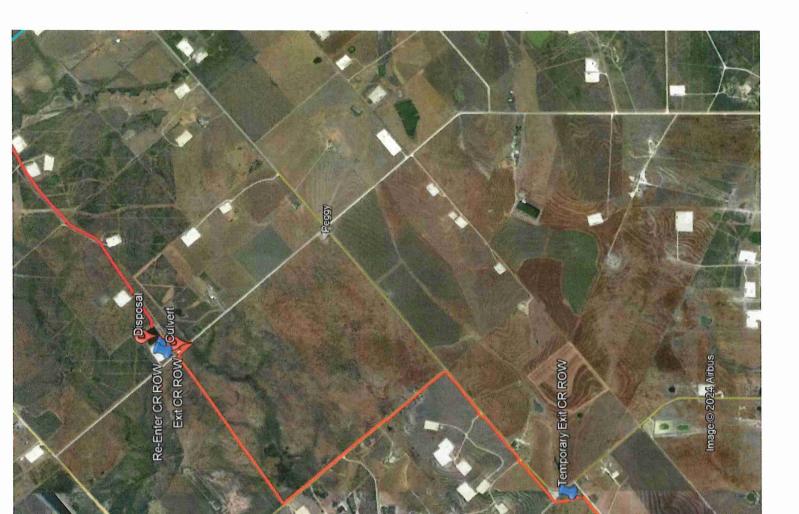
Tidal Logistics, Inc.

Boothe SWD











Laura Pawelek COUNTY TREASURER ATASCOSA COUNTY 1 COURTHOUSE CIRCLE SUITE JOURDANTON, TX 78026

TREASURER'S RECEIPT

RECEIPT NUMBER ____

511

ENTRY DATE

11/08/2024

RECEIVED FROM:			SOURCE OF FUNDS / NOTES:	DECEMBER 1	
SELECT WATER S	OLUTIONS L	LC	CR 410 & CR 411	RECEIPT D	
1820 NORTH I 35			PCT 4	Received By:	11/08/2024
GAINESVILLE,TX 7	6240			Received by:	
			400000000000000000000000000000000000000	 	Letty Olivarri
PAYMENT TYPE Check 5568454	AMOUNT 500.00	ACCOUN 2004.0320	SOBCODE 3C DE	SCRIPTION	AMOUNT
		F	TEE PAYMENTS ARE NON-REFUNDABLE		500.00

AUTHORIZED SIGNATURE:

TOTAL

500.00

AGENDA REQUEST (GENERAL)

Agenda Item 15.

Meeting Date: 11/12/2024

Item Title:

Submitted For: Kennard Riley, Commissioner, Pct. 4

Discuss and/or take appropriate action concerning:

Comm. Riley: Discuss and/or take appropriate action to approve 1-10" lay flat line for Select

Water Solutions, LLC that will enter CR ROW. The line will enter from private property onto CR 407 for 17,213 feet. A check in the amount of \$2,000.00 has

been turned into the Atacosa County Treasurers' Office.

ATTACHMENTS

Permit

Laura Pawelek COUNTY TREASURER 1 COURTHOUSE CIRCLE SUITE JOURDANTON, TX 78026

TREASURER'S RECEIPT

ATASCOSA COUNTY

RECEIPT NUMBER	447
ENTRY DATE	11/06/2024

RECEIVED FROM:	SOURCE OF FUNDS / NOTES:	RECEIPT DATE
SELECT WATER SOLUTIONS LLC	PCT #4 TEMP WATER LINE RIGHT OF WAY	11/06/2024
1820 NORTH I 35	·	Received By:
GAINESVILLE,TX 76240		Letty Olivarri

					Received by:	
GAINESVILLE,TX	76240		500000			Letty Olivarri
PAYMENT TYPE	AMOUNT	ACCOUNT #	DESCRIPTION	SUBCODE SC D	ESCRIPTION	AMOUNT
Check 5567286 Check 5567480	1,000.00 1,000.00	2004.0320.3050	ROAD BORE PERMIT			2,000.00
		FER	E PAYMEN	ITS ARE		
		NO	N-REFUN	DABLE		
			OFA			

AUTHORIZED SIGNATURE:

Uall

TOTAL

2,000.00



CASHIER'S CHECK

No.5567286

REMITTER: SELECT WATER SOLUTIONS LLC

November 05, 2024

AV 97

PAY TO THE ORDER OF: ATASCOSA COUNTY

\$1,000.00

DOLLARS

**** ONE THOUSAND AND 00/100****

TWO SIGNATURES REQUIRED

NOTICE TO CUSTOMERS
THE PURCHASE OF AN INDEMNITY BOND WILL BE REQUIRED
BEFORE THIS CHECK WILL BE REPLACED OR REFUNDED IN
THE EVENT IT IS LOST, MISPLACED OR STOLEN

447

"55672B6" "113122655" O4131271

AVACUA ULU
AUTHORIZED SIGNATURE

CASHIER'S CHECK

No.5567480

November 05, 2024

Member FDIC.

REMITTER: SELECT WATER SOLUTIONS LLC

97MT





ATASCOSA COUNTY TEMPORARY WATER LINE RIGHT OF W

COMES NOW	SELECT WAT	ER SOLUTIO	NS, LLC	(company	name) (hereinafter "Compa	ny"), a
Te	xas	(state),	Corporat	ion	(type- corporation, partne	ership
					by and through its duly auth	
	r and along certai				nty") for the right to lay a tem wn on maps and drawings at	
LOCATION (Co	unty Roads and R	light of Way sh	all be listed b	elow):		
CR 407 & CF	₹ 401					
						

attached to this Temporary Water Line Right of Way Request and Permit. New plans shall be submitted to the County for each future proposed modification or expansion to this plan and a new request will be required as a condition of approval, along with a \$250 amendment/modification fee. The County shall have 30 days to review and approve plans prior to commencement of work.

Proper drainage shall be maintained throughout the installation of this line. Temporary water lines crossing a roadway may use existing drainage structures.

Company shall notify the County prior to commencement of any operation which requires pruning of trees so that the County may provide specifications to govern performance of work, including trimming, topping, tree balance, type of cuts, painting cuts and clean up.

The temporary water line shall not be laid or maintained by the Company in such a manner as to interfere with the use, construction, maintenance, or repair of roads, or utilities, and in the event that it is determined that the line does interfere, the Company, upon the request of the County, shall promptly change or alter, at the Company's sole expense, the temporary water line, in such a manner that the same will no longer interfere.

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approved, assumes all responsibility for any other damage to the public or adjoining property owners caused by the installation, maintenance, and/or removal of this temporary water line and assumes all risks

Commissioners Court reserves the right to accept or reject Company's selection to be self-insured under option b) above.

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Company understands that the County may revoke this permit at any time for failure to pay permit fees, failure to comply with any section of this permit application, or any other violation that may arise regarding the temporary water line.

Following approval by the Atascosa County Commissioners Court, Company proposes to begin operations with regard to this line on or about https://doi.org/10.2024 (mm/dd/yyyy) and complete such operations by https://doi.org/10.2025 (mm/dd/yyyy). The appropriate County Precinct Commissioner, being the Commissioner in whose Precinct the proposed installation is located, shall be notified 48 hours prior to commencing construction.

By signing below, I certify that I am authorized to represent the requestor, that I agree to the provisions and requirements included in this request, and that commencement of construction will further attest to my review and acceptance of said provisions and requirements.

REQUESTOR

SELECT WATER SOLUTIONS< LLC

By: Mandy Cooley

Title: STR Administrative Assistant

Address: 1000 Central Parkway North, Suite 270

San Antonio, TX 78232

Date: November4, 2024

CONTACT PERSON FOR COMPANY

Questions regarding the Temporary Water Line Right of Way should be addressed to:

Print name: _____Mandy Cooley

Office Telephone: ____210-491-1810

Cell Phone: ____817-964-5311

Email Address: _____Mcooley@selectwater.com

Address: _____1000 Central Parkway North, Suite 270

City, State, Zip: __San Antonio, TX_78232

INSTRUCTIONS FOR TEMPORARY WATER LINE RIGHT OF WAY REQUEST AND PERMIT

BASIC INFORMATION: Contact the County Judge's Office to determine in which commissioner precinct your crossing will be located.

Contact the County Commissioner so the proposed crossing can be discussed and to determine/confirm amount of crossing fee(s). After the Commissioner has been contacted, the crossing surveyed, and the fee amount confirmed, the request needs to be signed and then submitted to Atascosa County Commissioners Court for approval.

The executed request and check for fees must be received in the office of the County Judge BEFORE it will be placed on the agenda. The deadline for receipt of agenda items is NOON on the Thursday before a Commissioners Court Meeting. Contact the County Judge's Office for the next scheduled meeting and date of posting.

REPRESENTATION AT COMMISSIONERS COURT MEETING: A representative should accompany the application to the meeting in the event the court has questions unless previous arrangements have been made with the individual County Commissioner.

FEE: A fee is required for each PERMIT. Additional fees may be required. See REQUEST for further information on fees. Fees can be paid and application/permit will be filed with the Atascosa County Treasurer. MAKE CHECKS PAYABLE TO: ATASCOSA COUNTY.

PLAT: The crossing location must be surveyed and a plat provided for each crossing. Provide the plat along

EXHIBIT "A"

Layout Specifics: (1) 10" Lay Flat Line will Enter CR ROW at (28.790878°/-98.163399°). The Line will Enter from private property onto CR 407 on the East side and travel North for **2,690 feet**. The Line will pass through an **86 feet** Culvert at (28.795641°/-98.156989°). The Line will be on the West side and travel North for **6,841 feet**. The Line will pass through a **55 feet** Culvert at (28.807902°/-98.140609°). The Line will be on the East side and travel North for **3,035 feet**. The Line will turn onto CR 401 and be on the West side and travel South for **4,506 feet**. The Line will Exit CR Row at (28.803535°/-98.123580°). The Line will Exit onto private property.

In Total the line will be in the County ROW for **17,213 feet.** Proper signage will be used, and flaggers will be placed to help maintain traffic control during the installation and removal of the line. Operator certifies that the use of the line is for freshwater operations and shall not be used for the transport of produced water. The water being moved through this line is fresh water. At no time will there be any pumps located in the County ROW. The line will be placed within three feet (3') of the County ROW line and held in place via stakes with protective covers. County ROW shall be mowed and maintained during installation and operation of the line and culverts will be cleaned to allow access and kept clear during occupancy. Any base material the waterline company places in the ROW to help with the driveway crossings MUST be immediately removed from the County ROW when the line is picked up. If a driveway has seal coat surface treatment (rock aggregate with oil mixture placed on it) or hot mix asphalt, the same kind of material must be used on that driveway to help with the waterline crossing. If the driveways have had those kinds of improvements made to them, then caliche/flex base cannot be used.

Envirohose

About

resistant to weather, abrasion and cracking. With operating pressures up to 200 psi, and manufactured with NSF Standard 61 approved materials, EnviroHose offers the surest, most efficient means for critical fluid delivery and transport.

Benefits

- No-leak product significantly reduces water loss
- High-pressure rating allows for faster fluid delivery
- Increase overall cost-efficiency
- Highly resistant to hydrolysis, ozone, hydrocarbons and other chemicals.

Specs

-1						
Inside	Weight	Overall Wall	Cover	Working	Burst	S.F.
Diameter	(lbs/ft)	Thickness	Thickness	Pressure	Pressure	
8"	2.04	0.17"	0.5"	200 PSI	600 PSI	3
10"	2.55	0.17"	0.5"	200 PSI	450 PSI	2.25/1



INSR

CERTIFICATE OF LIABILITY INSURANCE

6/30/2025

6/28/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confor rights to the certificate holder in lieu of such and resonant(s).

unis cer	tincate does not confer rights to the certificate holder in field of s	uch endorsement(s).	
PRODUCER	LOCKTON COMPANIES	CONTACT NAME:	
	2100 ROSS AVENUE, SUITE 1400	PHONE FAX (A/C, No, Ext): (A/C, No):	
	DALLAS TX 75201 214-720-5563	E-MAIL ADDRESS:	
	211 (20 3303	INSURER(S) AFFORDING COVERAGE	NAIC#
		INSURER A: Underwriters at Lloyds London	15642
INSURED	Select Water Solutions, LLC	INSURER B: National Union Fire Ins Co Pitts. PA	19445
1507977	1820 North I-35	INSURER C: SEE ATTACHMENT	
	Gainesville TX 76240	INSURER D: AIU Insurance Company	19399
		INSURER E: Lloyds of London	
l		WOUDED C.	

COVERAGES CERTIFICATE NUMBER: 19367027 REVISION NUMBER: XXXXXXX

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY PROLUMENT WITH PESSECT TO WHICH THIS

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

POLICY EFF POLICY EXP

ADDL SUBR

L	TR	TYPE OF INSURANCE	INSD	WVD	POLICY NUMBER	(MM/DD/YYYY)	(MM/DD/YYYY)	LIMIT	S
	A	X COMMERCIAL GENERAL LIABILITY	N	N	B0507EI2400305	6/30/2024	6/30/2025		\$ 1,000,000
		CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
İ		X Sudden/Acc Pollution						MED EXP (Any one person)	\$ 5,000
								PERSONAL & ADV INJURY	\$ 1,000,000
İ	Į	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$ 2,000,000
		POLICY PRO- JECT LOC						PRODUCTS - COMP/OP AGG	\$ 2,000,000
1	- 1	OTHER:)			\$
	B AUTOMOBILE LIABILITY		N	N	8682603	6/30/2024	6/30/2025	COMBINED SINGLE LIMIT (Ea accident)	\$ 5,000,000
1		X ANY AUTO	1					BODILY INJURY (Per person)	\$ XXXXXXX
		OWNED SCHEDULED				į.			

Named Insured List

SES Legacy Holdings, LLC

Select Energy Services, Inc.

Select Energy Services, LLC

SES Holdings, LLC

Select Water Solutions, Inc.

Select Water Solutions, LLC

Select Chemistry, LLC

Select Agua Libre Midstream, LLC

Select Water Reuse, LLC

Select Water Reuse

Crescent Services, LLC Rockwater Northeast

Complete Energy Services, LLC

Benchmark Distribution Services, LLC dba Rockwater Energy Solutions, Inc.

Peak Oilfield Services, LLC

Peak Rentals, LLC

Rockwater Mid-Con, LLC

Rockwater Energy Solutions North Dakota, Inc.

Rockwater West Texas, LLC

Rockwater Energy Solutions, LLC

Tidal Logistics, Inc.

Boothe SWD

Lone Star

dba International Western Company and Peak Oilfield Services, LLC

Attachment Code: D607356 Master ID: 1507977, Certificate ID: 19367027

Dishon Disposal, LLC

Buckhorn Energy Oaks Disposal Services, LLC

Trinity Acquisition, LLC

Trinity Environmental Brokerage, LLC

Trinity Environmental Logistics, LLC

Trinity Environmental SWD I, LLC

Trinity Environmental Services I, LLC

Trinity Environmental Management, LLC

Oak's Disposal Services, LLC

Bobcat North Lima, LLC

Bobcat Hubbard, LLC

EWS #1 DJ Basin, LLC

EWS #8 DJ Basin, LLC

Attachment Code: D649891 Master ID: 1507977, Certificate ID: 19367027

Umbrella/Excess Policies

Carrier: Trisura Specialty Ins Co/Sutton Specialty Ins Co

Policy#: AESIR-139-AEFF-SWS-01-2024

Limit: \$5,000,000

Carrier: Underwriters at Lloyd's of London

Policy#: B0507EI2400303

Limit: \$5,000,000

Carrier: Westchester Surplus Lines Ins Co

Policy# G48660873 001

Limit: \$5,000,000

Carrier: Underwriters at Lloyd's of London

Policy#: B0507EI2400304

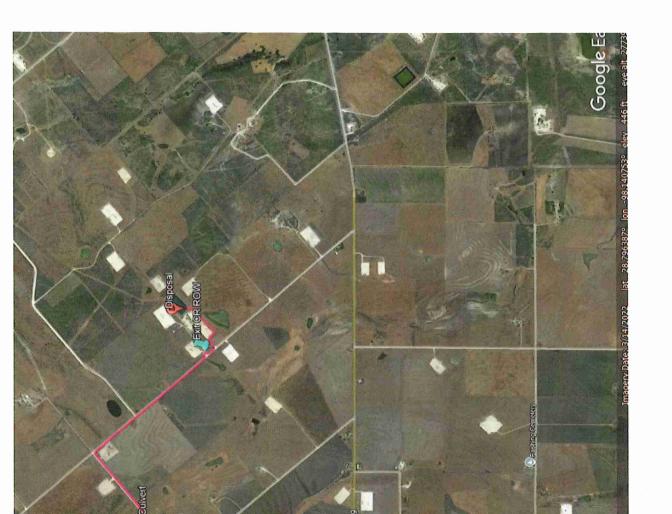
Limit: \$5,000,000

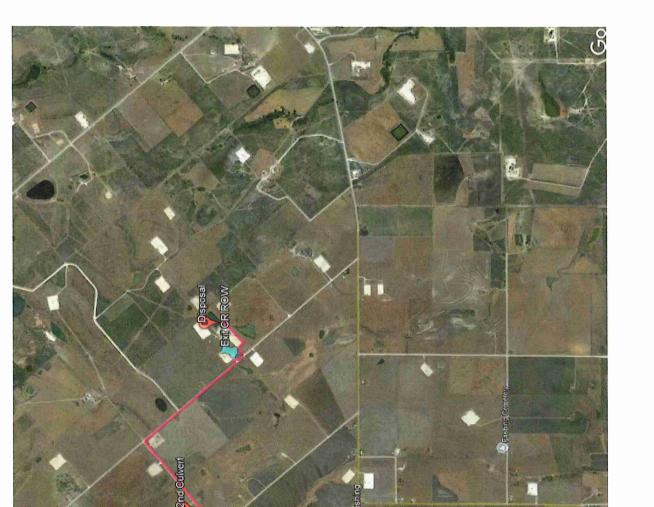
(Excess of Auto Only)

Carrier: Underwriters at Lloyd's of London

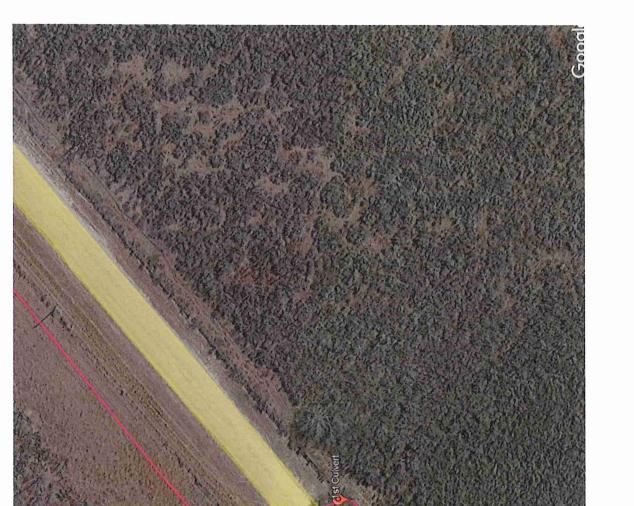
Policy#: B0507EI2400304

Limit: \$9,000,000

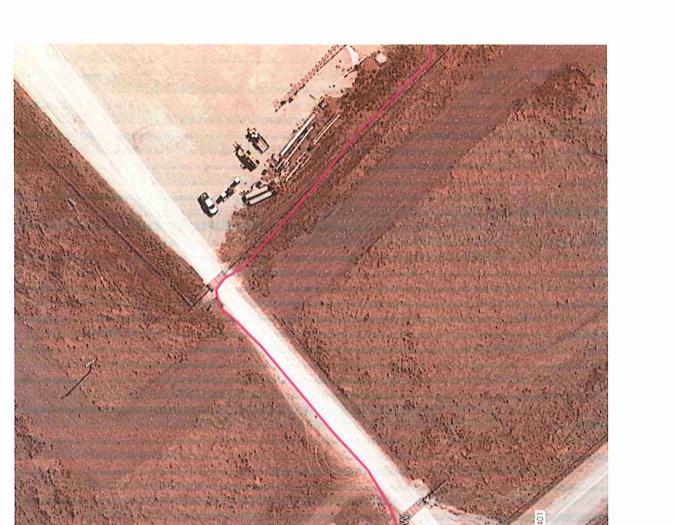












AGENDA REQUEST (GENERAL)

Agenda Item 16.

Meeting Date:

11/12/2024

Item Title:

Submitted For: Trent Rowell, Assistant County Attorney

Discuss and/or take appropriate action concerning:

Trent Rowell:

Discuss and/or take appropriate action concerning:

Comm. Gillespie:

A. Conduct a public hearing concerning posting "No Thru Truck" signs on N. US Highway 281 and Crane Rd., Intestate 37 South-bound access road and Crane Rd., Slomchinski Rd. and Yow Rd., Yow and Shiloh Rd. and Yow and Red Barn Rd., in Pct.1 Atascosa County, Texas, pursuant to Texas Transportation Code

Section 251.152.

1. Open Public Hearing.

2. Close Public Hearing.

B. Discuss and/or take appropriate action concerning posting "No Thru Truck" signs on N. US Highway 281 and Crane Rd., Intestate 37 South-bound access road and Crane Rd., Slomchinski Rd. and Yow Rd., Yow and Shiloh Rd. and Yow and Red Barn Rd., in Pct.1 Atascosa County, Texas, pursuant to Texas

Transportation Code Coeffor 054 450

Transportation Code Section 251.152.

AGENDA REQUEST (GENERAL)

Agenda Item 17.

Meeting Date: 11/12/2024

Item Title: Submitted For:

Discuss and/or take appropriate action concerning:

Discuss and/or take appropriate action to approve appointing Martin Gonzales as the 2025-2026 County Historical Commission (CHC) for Atascosa County. Judge Cude:

AGENDA REQUEST (GENERAL)

Agenda Item 18.

Meeting Date:

11/12/2024

Item Title:

Submitted For:

Discuss and/or take appropriate action concerning:

Judge Cude: Discuss and/or take appropriate action to approve the contract with Langford

Community Management Services for administrative and professional services related to the USDA Rural Development Community Facilities Grant, pending County Attorney approval, and authorize the County Judge to sign the contract.

ATTACHMENTS

Admin Services Contract Lanford USDA

ADMINISTRATION/PROFESSIONAL SERVICES CONTRACT

PART I AGREEMENT

THIS AGREEMENT, entered Into this 12th day of November 2024, by and between the **County of Atascosa**, hereinafter called the "County", acting herein by Weldon Cude, County Judge, hereunto duly authorized, and **LANGFORD COMMUNITY MANAGEMENT SERVICES, INC.**, hereinafter called the "Contractor", acting herein by Judy Langford, Owner.

WITNESSETH THAT:

WHEREAS, the County of Atascosa desires to implement the following: USDA Rural Development, Communities Facilities loan/grant to be funded by the USDA Rural Development (hereinafter called USDA); and

Whereas the County of Atascosa desires to engage Langford Community Management Services, Inc. to render certain professional/administration services in connection with this Project.

NOW THEREFORE, the parties do mutually agree as follows:

- 1. Scope of Services The Contractor will perform the services set out in Part II, Scope of Services.
- 2. <u>Time of Performance</u> The services of the Contractor shall commence on November 12, 2024. In any event, all of the services required and performed hereunder shall be completed no later than two years after the contractual obligation for the funds from USDA or final close-out documentation received from USDA.
- 3. <u>Local Program Liaison</u> For purposes of this Contract, the Owner, Judy Langford, or her authorized designee, will serve as the Local Program Liaison and primary point of contact for the Contractor. All required progress reports and communication regarding the project shall be directed to this liaison and other local personnel as appropriate.
- 4. <u>Access to Records</u> USDA and the County of Atascosa, or any of their authorized representatives, shall have access to any documents, papers, or other records of the Contractor which are pertinent to this project award, in order to make audits, examinations, excerpts, and transcripts, and to close-out the County of Atascosa's contract with USDA.
- 5. <u>Retention of Records</u> The County of Atascosa will maintain an original set of project records and the Contractor shall retain a duplicate set of all project records for three years after the County makes its final payment and all pending matters are closed.
- 6. <u>Compensation and Method of Payment</u> The maximum amount of compensation and reimbursement to be paid hereunder for the program administration and management of the project shall not exceed Six Percent (6%) of the total USDA-provided funding amount.

Payment to the Contractor shall be based on Part III - Payment Schedule of this Agreement.

7. <u>Indemnification</u> - The Contractor shall comply with the requirements of all applicable laws, rules, and regulations, and shall exonerate, indemnify, and hold harmless the County of Atascosa and its agency members from and against any and all claims, costs, suits, and damages, including attorneys' fees, arising out of the Contractor's performance or nonperformance of the activities, services or subject matter called for in this agreement or in connection with the management and administration of the USDA contract, and shall assume full responsibility for payments of Federal, State and local

taxes, contributions imposed or required under the Social Security worker's compensation and income tax laws.

Miscellaneous Provisions –

- a. This Agreement shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Atascosa County, Texas.
- b. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and assigns where permitted by this Agreement.
- c. In any case one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
- d. If any action at law or in equity is necessary to enforce or interpret the terms of this Agreement, the prevailing party shall be entitled to reasonable attorney's fees, costs, and necessary disbursements in addition to any other relief to which such party may be entitled. Venue for any such action is Atascosa County.
- e. This agreement may be amended by mutual agreement of the parties hereto and in writing to be attached to and incorporated into this agreement.
- 9. Extent of Agreement This Agreement, which includes Parts I-IV, represents the entire and integrated agreement between the County of Atascosa and the Contractor and supersedes all prior negotiations, representations, or agreements, either written or oral. This Agreement may be amended only by written instrument signed by authorized representatives of both the County of Atascosa and Contractor.

IN WITNESSETH WHEREOF, the parties have executed this Agreement by causing the same to be signed on the day and year first written above.

County of Atascosa

Weldon Cude, County Judge

Langford Community Management Services, Inc.

Judy Langford, President/Owner

PART II - SCOPE OF SERVICES

The Contractor shall provide the following scope of services relative to Grant Project/Contract Administration:

1. PHASE I SERVICES - Prepare Communities Facilities (CF) Application

LCMS will prepare, and/or obtain, and compile the documents and exhibits that comprise the application package and will guide the County of Atascosa through the submission process. Services include:

- a. Gather data needed to complete the CF application through meetings with County Staff and Project Architect, if applicable.
- b. Coordinate timely submission of the completed application to the USDA.
- c. Assist the County with procurement of professional service providers needed for the formal application, if applicable.
- d. Coordinate the development/completion of the formal application with County Staff and the selected professional service providers.
- e. Coordinate timely submission of completed application to the USDA.

2. PHASE II SERVICES - General Administration / Program Management Services

LCMS will provide the program/project administration services needed to complete the project to include activities such as land and structure acquisition, site Infrastructure development, and construction or renovation.

A. Project Management

- 1. Develop a recordkeeping system consistent with program guidelines, including the establishment of a filing system.
- 2. Maintenance of filing system.
- 3. Provide general advice and technical assistance to the County of Atascosa personnel on implementation of project and regulatory matters.
- 4. Assist the County of Atascosa with completion of the necessary forms and procedures required for implementation of project.
- 5. Assist the County of Atascosa in meeting all special condition requirements that may be stipulated in the contract between the County and USDA.
- 6. Prepare and submit to USDA documentation necessary for amending the contract If necessary.
- 7. Conduct any required revisions of the environmental review document as a result of the USDA environmental review process or any comments received during the public review period.
- 8. Prepare and submit quarterly reports.
- 9. Prepare Financial Information Report for the County of Atascosa.

- 10. Assist in establishing procedures to document expenditures associated with local administration of the project.
- 11. Provide guidance and assistance to the County of Atascosa regarding acquisition of property (if applicable):
 - Submit required reports concerning acquisition activities to USDA;
 - Establish a separate acquisition file for each parcel of real property acquired;
 - Determine necessary method(s) for acquiring real property;
 - Prepare the necessary method(s) for acquiring real property;
 - Prepare correspondence to the property owners for the County of Atascosa's signature to acquire the property or to secure an easement; and
 - Assist the County In negotiation with property owner(s).
- 12. Serve as liaison for the County of Atascosa during any monitoring visit by staff representatives from USDA.

B. Financial Management Support

- 1. Assist the County in proving its ability to manage the grant funds to the state's audit division.
- 2. Assist the County in establishing and maintaining a bank account (Direct Deposit account) and/or separate local bank account, journals, and ledgers.
- 3. Assist the County in submitting the required Accounting System Certification letter, Direct Deposit Authorization Form (if applicable), and/or Depository/Authorized Signatory form to USDA.
- 4. Prepare all fund drawdowns on behalf of the County of Atascosa in order to ensure orderly, timely payments to all contracting parties within the allotted time period.
- 5. Review invoices received for payment and file backup documentation.
- 6. Provide general advice and technical assistance to County personnel on implementation of project and regulatory matters.

C. <u>Environmental Review</u>

- 1. Prepare the environmental assessment.
- 2. Coordinate environmental clearance procedures with other federal or state agencies and interested parties responsible for implementing applicable laws.
- 3. Document consideration of any public comments.
- 4. Prepare any required revision of the environmental review document as a result of the USDA environmental review process or comments received during the public review period.

5. Assist the County in the publication of any required public notices related to the environmental review process and will provide copies of all Publisher's Affidavits and newspaper tear sheets to USDA to ensure proper completion of the environmental review process.

D. Acquisition (if applicable)

- 1. Prepare required acquisition reports(s).
- 2. Obtain documentation of ownership for County-owned property and/or Right of Way (ROWs).
- 3. Maintain a separate file for each parcel of real property acquired.
- 4. Determine necessary method(s) for acquiring real property.
- 5. Prepare correspondence with property owners.
- 6. Assist the County in negotiations with property owner(s).
- 7. Prepare required acquisition reports and submit to USDA.

E. Construction Management Administration Oversight

- 1. Establish procedures to document expenditures associated with local construction/demolition of the project (if force account is applicable).
- Assist the County in determining whether and/or what USDA contract activities will be carried out in whole or in part via force account labor.
- Assist the County in maintaining adequate documentation of personnel, equipment, and materials expended/used and their costs.
- 2. Review advertisement for bids prior to submission to the newspaper to ensure that all wording required by USDA is included {DBE, EEO, Davis-Bacon}.
- 3. Verify construction contractor eligibility with USDA through S.A.M. prior to contract award.
- 4. Review construction contracts to ensure that it contains all required USDA forms and documentation.
- 5. Verify that all documents are properly executed.
- 6. Verify that the Surety Company that issues the Performance and Payment Bonds is listed in Treasury Circular 570.
- 7. Attend the pre-construction conference, conducts the EEO, DBE, and Davis-Bacon Wage Rate portion of the meeting, and prepares minutes of the meeting.
- 8. Assist the County in the preparation of the Draw Requests.
- 9. Provide general advice and technical assistance to County personnel on implementation of project and regulatory matters.

F. Equal Opportunity

- 1. Assist the County In developing, implementing, and documenting activities to encourage DBE participation.
- 2. Provide guidance to the County regarding the DBE requirements and process to ensure complete compliance.

G. Audit/ Close-out Procedures

- 1. Assist the County in resolving any monitoring and audit findings.
- 2. Assist the County in resolving any third-party claims.

PART III - PAYMENT SCHEDULE

Phase 1
The Phase I Services will be provided at \$0.
Phase 2
In the event of funding from the USDA, the County of Atascosa shall pay the Contractor 6.0% of the USDA-provided project funding amount for Phase II management administrative services provided in accordance with the milestone achievement detailed below in section B.
The Contractor will invoice the County of Atascosa on a regular basis, in accordance with the completion of project activities and achievement of milestones for "Admin" as detailed in Part III B - PROJECT ACTIVITIES & MILESTONES of this agreement. Invoices will be submitted by the 5th of each month to:
County of Atascosa
Atascosa County Courthouse
1 Courthouse Circle Dr.
Jourdanton, Texas 78026
Attention: Weldon Cude, County Judge
For approval and further processing for payment.
With required approval (s), the County of Atascosa will pay the Invoice within 30 days of submission to:
Langford Community Management Services, Inc.
9017 W. Hwy. 29 Suite 206
liberty Hill, Texas 78642

A. PHASE II PROJECT ACTIVITIES & MILESTONES

lilest roup		Task	Description	County	Engineer	Admi
Т		1	Attend/participate funding coordination meetings	X	Х	Х
159	0,	2	Establish filing structure for the County			Х
13	70	3	Submit P&S to USDA for approval before bidding		Х	
		4	Pre-Bid Conference/Bid Opening	X	Х	Х
		5	Review for DBE Compliance (admin/engineering/construction)		Х	Х
		6	Review contract prior to execution to assure all funding agencies'	Х	Х	Х
2 25	%	7	Confirm surety is on US Treasury's Approved Sureties List (ad, bid tab, eng letter of recommendation, low bid proposal, bonds, DBE)		х	х
		8	Review Bid Documents for Inclusion of all necessary DBE, MBE/WBE requirements			Х
		9	Attend Bid opening/Review of Bid Tabulation Sheet	X	Х	Х
		10	Review contract prior to award/execution for accuracy. Work with construction company on documentation			х
		11	Pre-Construction Meeting (USDA must be invited)	Χ	Х	Х
		12	Construction oversight/monitor progress, assure compliance with all funding agencies requirements	X	х	х
		13	Coordinate monthly or quarterly progress meetings			Х
		14	Ensure USDA receives updated progress schedules and most recent outlay for monthly/quarterly progress meetings			х
		15	Prepare Outlay reports/vouchers (monthly)	X		Х
		16	Davis Bacon/Labor Standards compliance - wage rate verification (prime & subs)			х
309	%	17				Х
		18	Davis Bacon/Labor Standards compliance - review weekly construction payrolls (prime & subs)			х
		19	File maintenance			Х
		20	Review all change orders/pay applications as related to construction oversight job performance			х
		21	Review all change orders/pay applications for accuracy in preparing outlays and financial oversight		х	х
		22	Assure public awareness compliance			Х
		23	Assure EEO/AA compliance			х
		24	Review for compliance with American Iron & Steel requirements			х
20	%	25	General Contract Management including project budget, schedule & financial record-keeping			х
5		26	Construction Close-out		Х	Х

PART IV - TERMS AND CONDITIONS

1. Termination for Cause.

If the Contractor fails to fulfill in a timely and proper manner its obligations under this Agreement, or if the Contractor violates any of the covenants, conditions, agreements, or stipulations of this Agreement, the County shall have the right to terminate this Agreement by giving written notice to the Contractor of such termination and specifying the effective date thereof, which shall be at least five days before the effective date of such termination. In the event of termination for cause, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs and reports prepared by the Contractor pursuant to this Agreement shall, at the option of the County, be turned over to the County and become the property of the County of Atascosa. In the event of termination of cause, the Contractor shall be entitled to receive reasonable compensation for any necessary services actually and satisfactorily performed prior to the date of termination. Notwithstanding the above, the Contractor shall not be relieved of liability to the County for damages sustained by the COunty by virtue of any breach of contract by the Contractor, and the County may offset the damages it incurred as a result of the Contractor's breach of contract from any amounts it might otherwise owe the Contractor.

2. <u>Termination for Convenience of the County of Atascosa.</u>

The County may at any time and for any reason terminate Contractor's services and work at the County's convenience upon providing written notice to the Contractor specifying the extent of termination and the effective date. Upon receipt of such notice, Contractor shall, unless the notice directs otherwise, immediately discontinue the work and placing of orders for materials, facilities, and supplies in connection with the performance of this Agreement. Upon such termination, Contractor shall be entitled to payment only as follows: (1) the actual cost of the work completed in conformity with this Agreement; plus, (2) such other costs incurred by Contractor as are permitted by the prime contract and approved by the County; (3) plus ten percent (10%) of the cost of the work referred to in subparagraph (1) above for overhead and profit. There shall be deducted from such sums as provided in this subparagraph the amount of any payments made to Contractor prior to the date of the termination of this Agreement. Contractor shall not be entitled to any claim or claim of lien against the County for any additional compensation or damages In the event of such termination and payment.

3. Changes.

The County may, from time to time, request changes in the services the Contractor will perform under this Agreement. Such changes, including any increase or decrease in the amount of the Contractor's compensation, must be agreed to by all parties and finalized through a signed, written amendment to this Agreement.

4. Personnel.

a. The Contractor represents that he/she/it has, or will secure at its own expense, all personnel required in performing the services under this Agreement. Such personnel shall not be employees of or have any contractual relationship with the County of Atascosa.

- b. All of the services required hereunder will be performed by the Contractor or under its supervision and all personnel engaged in the work shall be fully qualified and shall be authorized or permitted under State and Local law to perform such services.
- c. None of the work or services covered by this Agreement shall be subcontracted without the prior written approval of the County. Any work or services subcontracted hereunder shall be specified by written contract or agreement and shall be subject to each provision of this Agreement.

5. Assignability.

The Contractor shall not assign any interest on this Agreement and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of the County of Atascosa thereto; Provided, however, that claims for money by the Contractor from the County under this Agreement may be assigned to a bank, trust company, or other financial institution without such approval. Written notice of any such assignment or transfer shall be furnished promptly to the County.

6. Reports and Information.

The Contractor, at such times and in such forms as the County may require, shall furnish the County such periodic reports as It may request pertaining to the work or services undertaken pursuant to this Agreement, the costs and obligations incurred or to be incurred in connection therewith, and any other matters covered by this Agreement.

7. Records and Audits.

The Contractor shall ensure that the County maintains fiscal records and supporting documentation for all expenditures of funds made under this contract in a manner that conforms to 2 CFR 200.300-.309 and this Agreement. The County shall retain such records, and any supporting documentation, for the greater of three years from closeout of the Agreement or the period required by other applicable laws and regulations.

8. Findings Confidential.

All of the reports, information, data, etc., prepared or assembled by the Contractor under this contract are confidential and the Contractor agrees that they shall not be made available to any individual or organization without the prior written approval of the County unless required by law.

9. Copyright.

No report, maps, or other documents produced In whole or in part under this Agreement shall be the subject of an application for copyright by or on behalf of the Contractor.

10. Compliance with Local Laws.

The Contractor shall comply with all applicable laws, ordinances, and codes of the State and local governments, and the Contractor shall hold the County harmless with respect to any damages arising from any tort done in performing any of the work embraced by this Agreement.

11. Conflicts of Interest.

a. <u>Governing Body.</u> No member or the governing body of the County of Atascosa and no other officer, employee, or agent of the County of Atascosa, who exercises any functions or

responsibilities In connection with administration, construction, engineering, or implementation of the award between USDA and the County shall have any personal financial interest, direct or Indirect, in the Contractor or this Agreement; and the Contractor shall take appropriate steps to assure compliance.

- b. Other Local Public Officials. No other public official who exercises any functions or responsibilities in connection with the planning and carrying out of administration, construction, engineering, or implementation of the award between USDA and the County shall have any personal financial interest, direct or indirect, in the Contractor or this Agreement; and the Contractor shall take appropriate steps to assure compliance.
- c. <u>Contractor and Employees.</u> The Contractor warrants and represents that it has no conflict of interest associated with the award between USDA and the County of Atascosa or this Agreement. The Contractor further warrants and represents that it shall not acquire an interest, direct or indirect, in any geographic area that may benefit from the award between USDA and the County or in any business, entity, organization, or person that may benefit from the award. The Contractor further agrees that it will not employ an individual with a conflict of interest as described herein.

12. Debarment and Suspension (Executive Orders 12549 and 12689).

The Contractor certifies, by entering into this Agreement, that neither it nor its principals are presently debarred, suspended, or otherwise excluded from or ineligible for participation in federally assisted programs under Executive Orders 12549 (1986) and 126B9 (1989). The term "principal" for purposes of this Agreement Is defined as an officer, director, owner, partner, key employee, or other person with primary management or supervisory responsibilities, or a person who has a critical influence on or substantive control over the operations of the Contractor. The Contractor understands that it must not make any award or permit any award (or contract) at any tier to any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549, "Debarment and Suspension."

13. Equal Opportunity Clause.

During the performance of this contract, the Contractor agrees as follows:

- a. The Contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation, gender identity, or national origin. The Contractor will take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, color, religion, sex, sexual orientation, gender identity, or national origin. Such action shall include, but not be limited to the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this nondiscrimination clause.
- b. The Contractor will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor. state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, sexual orientation, gender identity, or national origin.

c. The Contractor will not discourage or in any other manner discriminate against any employee or applicant for employment because such employee or applicant has inquired about, discussed, or disclosed the compensation of the employee or applicant or another employee or applicant. This provision shall not apply to instances in which an employee who has access to the compensation information of other employees or applicants as a part of such employee's essential job functions discloses the compensation of such other employees or applicants to individuals who do not otherwise have access to such information, unless such disclosure is in response to a formal complaint or charge, in furtherance of an investigation, proceeding, hearing, or action, including an investigation conducted by the employer, or is consistent with the contractor's legal duty to furnish information.

14. Civil Rights Act of 1964.

Under Title VI of the Civil Rights Act of 1964, no person shall, on the grounds of race, color, religion, sex, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

15. Section 504 Rehabilitation Act of 1973, as amended.

The Contractor agrees that no otherwise qualified individual with disabilities shall, solely by reason of his/her disability, be denied the benefits of, or be subjected to discrimination, including discrimination in employment, under any program or activity receiving federal financial assistance.

16. Age Discrimination Act of 1975.

The Contractor shall comply with the Age Discrimination Act of 1975 which provides that no person in the United States shall on the basis of age be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

AGENDA REQUEST (GENERAL)

Agenda Item 20.

Meeting Date: 11/12/2024

Item Title:

Submitted For: Weldon Cude, County Judge

Discuss and/or take appropriate action concerning:

Judge Cude: Discuss and/or take appropriate action to issue a one-time pay adjustment equal to one-week pay per employee for the transition from monthly to bi-weekly pay.

Laura Pawelek: