



BURNET COUNTY COMMISSIONERS COURT

Jim Luther, Jr
Precinct 1

Damon Beierle
Precinct 2

James Oakley
County Judge

Billy Wall
Precinct 3

Joe Don Dockery
Precinct 4

An agenda packet containing detailed information on the items listed below is distributed to the County Judge, Commissioners, and County Clerk the Friday preceding the meeting. The agenda packet is also posted on the county website at www.burnetcountytexas.org, under Public Meetings. A hard copy of the agenda packet is available in the County Clerk's office. Our Mission Statement: The mission of Burnet County is to maintain overall efficient and effective management of county resources while providing the services mandated by state and federal law and desired by the citizens of Burnet County.

REGULAR SESSION MEETING DATE: Tuesday NOVEMBER 26, 2024

MEETING TIME: 9:00 a.m.

MEETING PLACE: 2nd Floor Courtroom located at 220 S. Pierce, Burnet, Texas

1. Call to Order
2. Invocation and Pledge of Allegiance to the Flags
3. Public Comments - Pursuant to Texas Government Code 551.007 (b), any person may make comment on any item appearing on the agenda. Any comments made will not be addressed by the Commissioners Court during the Public Comments agenda item. Public Comments are limited to three (3) minutes per person.
4. Discussion and/or action regarding the appointment of Robbie Cheatham and Jodeen Lee to ESD #2 (Luther)
5. Discussion on the announcement of TCEQ Public meeting concerning Proposed Air Quality Registration #176835, Asphalt Inc., on December 10th at 7pm at Hill Country Fellowship Church located at 200 Houston Clinton Drive, Burnet, TX. 78611 (Oakley)

Attachments

TCEQ Notice #176835

6. Discussion and/or action concerning the acceptance of a resignation letter from Justice of the Peace Pct. 4, effective February 7, 2025, and the appointment of a committee to make a recommendation to Commissioners Court for appointment, pursuant to Texas Local Government Code 87.041, effective February 8, 2025 (Oakley)
7. Discussion and/or possible action concerning the recent acquisition of 4.33 acres and related improvements known as the old elementary school (Oakley)
8. Discussion and/or action regarding the results of the October 19, 2024 HHW (Household Hazardous Waste) event and setting the April 2025 date for the annual BOPATE event (Dockery)

Attachments

HHW Event

9. Discussion and/or action regarding the Texas Association of Counties (TAC) Cybersecurity Course Enrollment form for Counties training program (Oakley)

Attachments

Cyber Security enrollment

10. Discussion and/or action regarding the acceptance of the Quarterly Investment Report - Q4 FY 24 (July - Sept. 2024) (Oakley)
11. Discussion and/or action regarding the approval of the Treasurer's monthly report - October 2024 (Oakley)
12. Discussion and/or action concerning the replat of Lots 24, 26, 27, and 28, Oak Ridge North, to be known as Lots 24A and 27A, Oak Ridge North, a combination of 4 lots into 2 (Beierle)
13. Discussion and/or action concerning a donation deed for 0.0103 acres or 450 square feet, more or less, out of the Charles Cavenah Svy., Abst. No. 171, from Brian Robinson on behalf of Quest Trust Company located at the intersection of CR 200 and CR 200A for the improvement of public safety and Right-of-Way enhancement (Beierle)

Attachments

Donation deed

14. Discussion and/or action concerning a replat of Lot 142-A and a portion of Lot 145-A, Windermere Oaks, Devonshire Sec., to be known as Lot 142-B, Windermere Oaks, Devonshire Sec., to clear up a meets and bounds sale (Dockery)
15. Discussion and/or action concerning the preliminary plat approval for the Ranch on Lake LBJ Warehouse Subdivision, a private subdivision consisting of 46 lots on 14.18 acres located off Paris Lane (Luther)
16. **Executive Session.** Discussion with Burnet County Commissioner's Court and the County Civil Attorney(s) and/or the County Attorney in accordance with Texas Government Codes 551.071. The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), 551.0725 (Contracts being negotiated).
 - a. Allowing for consultation with attorney regarding pending litigation and settlement offer with Defendant Kroger regarding County of Burnet v. Purdue Pharma, L.P. , et al., MDL Pretrial Cause No. 2018-63587, in the 152d District Court of Harris County, Texas
17. Reconvene in Open Session.

18. Discussion and/or action regarding items discussed in Executive Session.
 - a. Discussion and/or action in consideration of authorizing the County Judge or other authorized officials to execute the settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of County of Burnet v. Purdue Pharma, L.P., et al
19. Acknowledgment of Receipt:
 - a. Acceptance of reports of County Officials as required by LGC 115 previously examined by the County Auditor: (a.) County Auditor Reports
 - b. MIS Summary
 - c. TCEQ Notice TXG670000
 - d. TCEQ Notice for Groundwater Monitoring
 - e. FY23 Certificate of Achievement for Excellence in Financial Reporting to Burnet County for its annual comprehensive financial report for the fiscal year ended September 30, 2023

Attachments

MIS Summary

TCEQ G670000

TCEQ Groundwater monitoring

Announcement of Award

Press Release on Announcement of Award

20. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
 - a. Approval and the approval to sign at a later date the FY2024 Amendment #2 to the FY2024 MOU with Burnet County, Burnet County Sheriff's Office, and Bluebonnet Trails Community Services for additional time to 8/31/25 and an additional \$80,000 for Crisis Diversion program.
 - b. Approval and signing of the FY2025 Interlocal Agreement with Burnet County and Bluebonnet Trails Community Services for Burnet County Jail's Court Ordered Mental Health Assessment for \$30 per assessment. The Interlocal period is 10/1/24 - 8/31/25
 - c. Approval for the Judge to sign the Motorola Final Project Acceptance Certificate for the Heart of Texas Auto Theft Task Force In-Car and Body-worn camera systems project.
 - d. Amendment to have the total amount paid to Ingram Eatz Catering increase from \$6,600 to an amount not to exceed \$8,250.00 for the catering agreement approved in Commissioners Court on September 10, 2024
 - e. Service agreement with Bode Barker for his DJ Services for the Annual Employee Appreciation dinner
 - f. Sign a replacement - the resolution originally approved and signed on 9/24/24 authorizing FY 25 County grant to Williamson Burnet County Opportunities for \$10,000 in conjunction with Texas Department of Agriculture Texans Feeding Texans, to provide home delivered meals to homebound persons in the county who are elderly and/or have a disability and certifying that the county has approved their accounting system or fiscal agent
 - g. MOU and Waiver of Liability between The Burnet County Sheriff's office and The Texas Dept. of Public Safety regarding the use of the Burnet County Sheriff's Office Firearms Training Facility

Attachments

Bluebonnet Trails

Motorola

Ingram Eatz Amendment

DJ Services

Resolution for Tx Dept of Agriculture

MOU Burnet Sheriff and DPS

21. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings:
 - a. Contract for 25-4090-01 with Burnet County Annex Renovation/Expansion with J Poole Construction
 - b. Award a bid 25-6100-02 Burnet County Street Striping Projects.
 - c. Award a bid 25-6100-01 Dense-Graded Hot Mix Asphalt
 - d. Authorization to go out for bids for cold mix, paving rock, bulk fuel, and oil changes

Attachments

Striping Bid

Asphalt Bid

22. The following items are part of the Consent Agenda and require no deliberation by the Commissioner's Court. Any item from this agenda may be considered separately:
 - a. Consideration and approval concerning budget amendments.
 - b. Consideration and approval concerning budget inner departmental line item transfers.
 - c. Consideration and authorization of payment of claims previously approved by the County Auditor.
 - d. Consideration and approval regarding Departmental equipment requests and/or property transfers
23. Calendar Review.
24. Adjournment

The Commissioners' Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney) 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations) Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues). Compliance with the Americans with Disabilities Act, Burnet County will provide for reasonable accommodations for persons attending Commissioners' Court. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Ms. Stephanie McCormick, Commissioners' Court Coordinator, at (512) 715-5276. Please note, the location of the meeting is subject to change based upon availability of the Courtroom. If meeting location is changed, notice at the above meeting location shall be posted to ensure public access to meeting is granted.

Posted by 5:00 o'clock P.M. on the 22nd day of November , 2024
COMMISSIONERS COURT, BURNET COUNTY, TEXAS

CLERK OF THE COURT

Burnet County Commissioners Court

Jim Luther Jr.
Precinct 1

Damon Beierle
Precinct 2

James Oakley
County Judge

Billy Wall
Precinct 3

Joe Don Dockery
Precinct 4

Regular Session

5.

Meeting Date: 11/26/2024

Subject

Discussion on the announcement of TCEQ Public meeting concerning Proposed Air Quality Registration #176835, Asphalt Inc., on December 10th at 7pm at Hill Country Fellowship Church located at 200 Houston Clinton Drive, Burnet, TX. 78611 (Oakley)

Attachments

TCEQ Notice #176835

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



for 11/26 cc
as AIR A.O.

NOTICE OF PUBLIC MEETING FOR AN AIR QUALITY STANDARD PERMIT FOR PERMANENT ROCK AND CONCRETE CRUSHERS

PROPOSED AIR QUALITY REGISTRATION NUMBER 176835

APPLICATION. Asphalt Inc., LLC, 11675 Jollyville Road Suite 150, Austin, TX 78759-4108 has applied to the Texas Commission on Environmental Quality (TCEQ) for an Air Quality Standard Permit, Registration Number 176835, which would authorize construction of a permanent rock and concrete crusher. The facility is proposed to be located at 3221 Farm to Market Road 3509, Burnet, Burnet County, Texas 78611. This link to an electronic map of the site or facility's general location is provided as a public courtesy and not part of the application or notice. For exact location, refer to application. <https://gisweb.tceq.texas.gov/LocationMapper/?marker=-98.3169,30.7227&level=13>. This application was submitted to the TCEQ on July 3, 2024. The executive director has determined the application was technically complete on August 20, 2024.

PUBLIC COMMENT/PUBLIC MEETING. You may submit public comments to the Office of the Chief Clerk at the address below. The TCEQ will consider all public comments in developing a final decision on the application. A public meeting will be held and will consist of two parts, an Informal Discussion Period and a Formal Comment Period. A public meeting is not a contested case hearing under the Administrative Procedure Act. During the Informal Discussion Period, the public will be encouraged to ask questions of the applicant and TCEQ staff concerning the permit application. The comments and questions submitted orally during the Informal Discussion Period will not be considered before a decision is reached on the permit application, and no formal response will be made. Responses will be provided orally during the Informal Discussion Period. During the Formal Comment Period on the permit application, members of the public may state their formal comments orally into the official record. At the conclusion of the comment period, all formal comments will be considered before a decision is reached on the permit application. A written response to all formal comments will be prepared by the executive director and will be sent to each person who submits a formal comment or who requested to be on the mailing list for this permit application and provides a mailing address.

The Public Meeting is to be held:

**Tuesday, December 10, 2024 at 7:00 PM
Hill Country Fellowship
200 Houston Clinton Drive
Burnet, Texas 78611**

INFORMATION. Members of the public are encouraged to submit written comments anytime during the public meeting or by mail before the close of the public comment period to the Office of the Chief Clerk, TCEQ, Mail Code MC-105, P.O. Box 13087, Austin, Texas 78711-3087 or electronically at <https://www14.tceq.texas.gov/epic/eComment/>. If you need more information about the permit application or the permitting process, please call the TCEQ Public Education Program, toll free, at 1-800-687-4040. General information can be found at our Web site at www.tceq.texas.gov. *Si desea información en Español, puede llamar al 1-800-687-4040.*

INFORMATION AVAILABLE ONLINE. For details about the status of the application, visit the Commissioners' Integrated Database (CID) at www.tceq.texas.gov/goto/cid. Once you have access to the CID using the link, enter the permit number at the top of this form.

The executive director shall approve or deny the application not later than 30 days after the end of the public comment period, considering all comments received within the comment period, and base this decision on whether the application meets the requirements of the standard permit.

CENTRAL/REGIONAL OFFICE. The application will be available for viewing and copying at the TCEQ Central Office and the TCEQ Austin Regional Office, located at 12100 Park 35 Circle, Building A, Room 179, Austin, Texas 78753-1808, during the hours of 8:00 a.m. to 5:00 p.m., Monday through Friday.

Further information may also be obtained from Asphalt Inc., LLC, 11675 Jollyville Road Suite 150, Austin, TX, 78759-4108, by calling Mrs. Melissa Fitts, Senior Vice President, Westward Environmental at (830) 249-8284.

Persons with disabilities who need special accommodations at the meeting should call the Office of the Chief Clerk at 512-239-3300 or 1-800-RELAY-TX (TDD) at least five business days prior to the meeting.

Notice Issuance Date: November 8, 2024

Burnet County Commissioners Court

Jim Luther Jr.
Precinct 1

Damon Beierle
Precinct 2

James Oakley
County Judge

Billy Wall
Precinct 3

Joe Don Dockery
Precinct 4

Regular Session

8.

Meeting Date: 11/26/2024

Subject

Discussion and/or action regarding the results of the October 19, 2024 HHW (Household Hazardous Waste) event and setting the April 2025 date for the annual BOPATE event (Dockery)

Attachments

HHW Event

BURNET COUNTY HHW SUMMARY OCTOBER 19, 2024 EVENT

- **381** Vehicles attended the event
- Attendees by location – Burnet 157, Marble Falls 62, Bertram 46, Spicewood 26, Meadowlakes 16, Highland Haven 15, Horseshoe Bay 15, Granite Shoals 11, Kingsland 7, Briggs 5, Cottonwood Shores 2, Lampasas 2, Smithwick 2, Double Horn 1 and Burnet County general 14.
- 76 Volunteers from all over the County
- Received \$577 in donations at the event

Collected items quantity

- Scrap tires – 892
- Lead acid batteries – 446 and over 1,000 alkaline batteries
- Used oil and anti-freeze – 770 gallons or 14 drums
- Electronics – One 53' trailer full
- Loose Metals – 7380 pounds
- 3 cubic yards of waste aerosol
- 3 cubic yards of waste cleaners
- 3 cubic yards of waste fertilizer, pesticide
- 16 cubic yards of waste latex paint
- 75 liquid propane cylinders
- Over 1200 pounds of fluorescent lamps

Cost of the event:

- Total cost to Burnet County - **\$52,813.55**
- Supplemented by CAPCOG grant of \$35,000* and local contributions from CTGCD and local municipalities

*Grant only available for the HHW events and not for the limited BOPATE events that we conduct each spring.

**THANK YOU TO EVERYONE WHO VOLUNTEERED AND CONTRIBUTED!
THESE EVENTS PROTECT OUR SURFACE WATER AND OUR GROUNDWATER!**

Burnet County Commissioners Court

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Regular Session

9.

Meeting Date: 11/26/2024

Subject

Discussion and/or action regarding the Texas Association of Counties (TAC) Cybersecurity Course Enrollment form for Counties training program (Oakley)

Attachments

Cyber Security enrollment

TEXAS ASSOCIATION *of* COUNTIES



Cybersecurity Course Enrollment Form for Counties

Texas Government Code § 2054.5191 requires all county employees, elected officials, and appointed officials who have access to a local government computer system or database and use a computer to perform at least 25 percent of their duties to complete an annual cybersecurity training that has been certified by the Texas Department of Information Resources (DIR).

In response to the cybersecurity training mandate and in furtherance of our continued commitment to our county family, TAC is offering a cybersecurity course that has been certified by DIR and fulfills the requirements of the law. This course is available to counties for an annual fee of \$5 per enrolled user. Please note that TAC will not be responsible for monitoring, enforcing, or reporting course completion - this will be performed entirely within your county.

Should your county choose to participate in TAC's cybersecurity training program, **please have your Commissioners Court approve your county's participation and complete the enclosed form and return it via email to SecurityTraining@county.org** or fax to (512) 477-1324. For more information about the underlying legislation and TAC's cybersecurity training course, please visit county.org/cybersecurity.

Your course administrator will receive an email notification when your county is enrolled. Counties are required to report their compliance with the mandate by August 31, 2025. Enrollment is available on a rolling basis through July 31, 2025.

Printed Name

County Name

Authorized Signature

Date

Course Administrator (Required)

Please indicate the individual who will serve as the primary point of contact with TAC staff for purposes of enrolling participating county officials and employees in the cybersecurity training course. The designated individual will be asked to provide a list of all participating county employees and elected officials' names, email addresses and positions held. The designated individual will also be asked to regularly add or remove users from access to the training program upon separation from county employment.

The course administrator will have access to reports reflecting the course completion status of all participating county employees and elected officials. If your county would like multiple administrators, please include their contact information on the following page.

Name of Administrator: _____

Email of Administrator: _____

Phone Number of Administrator: _____

Position/Office of Administrator: _____

County IT Administrator (Required)

Please indicate the individual responsible for IT administration for your county. Upon request, TAC will coordinate with your IT administrator to facilitate smooth deployment of the cybersecurity training program for your personnel and elected officials.

Name of IT Administrator: _____

Email of Registrant: _____

Phone Number of Registrant: _____

Billing Contact (Required)

TAC will send an invoice in the amount of \$5 per enrolled user to the contact below. The number of users will be based on total users between enrollment of this course and September 2025. Users who are enrolled and later deleted will be included in the invoice. The invoice is due upon receipt.

Name of Contact: _____

Email of Contact: _____

Phone Number of Contact: _____

Position/Office of Contact: _____

Mailing Address: _____

Preferred Delivery Method (Email/Mail): _____

Additional Course Administrators (Optional)

Please indicate any additional county employees who will have access to regularly add/remove users from training according to employment changes within the county. Administrators will have access to reports reflecting the course completion status of all county employees.

Name of Administrator: _____

Email of Administrator: _____

Phone Number of Administrator: _____

Position/Office of Administrator: _____

Additional Course Administrators (Optional)

Name of Administrator: _____

Email of Administrator: _____

Phone Number of Administrator: _____

Position/Office of Administrator: _____

Name of Administrator: _____

Email of Administrator: _____

Phone Number of Administrator: _____

Position/Office of Administrator: _____

Burnet County Commissioners Court

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County Judge

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Joe Don Dockery
Precinct 4

Regular Session

13.

Meeting Date: 11/26/2024

Subject

Discussion and/or action concerning a donation deed for 0.0103 acres or 450 square feet, more or less, out of the Charles Cavenah Svy., Abst. No. 171, from Brian Robinson on behalf of Quest Trust Company located at the intersection of CR 200 and CR 200A for the improvement of public safety and Right-of-Way enhancement (Beierle)

Attachments

Donation deed



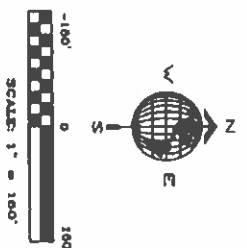
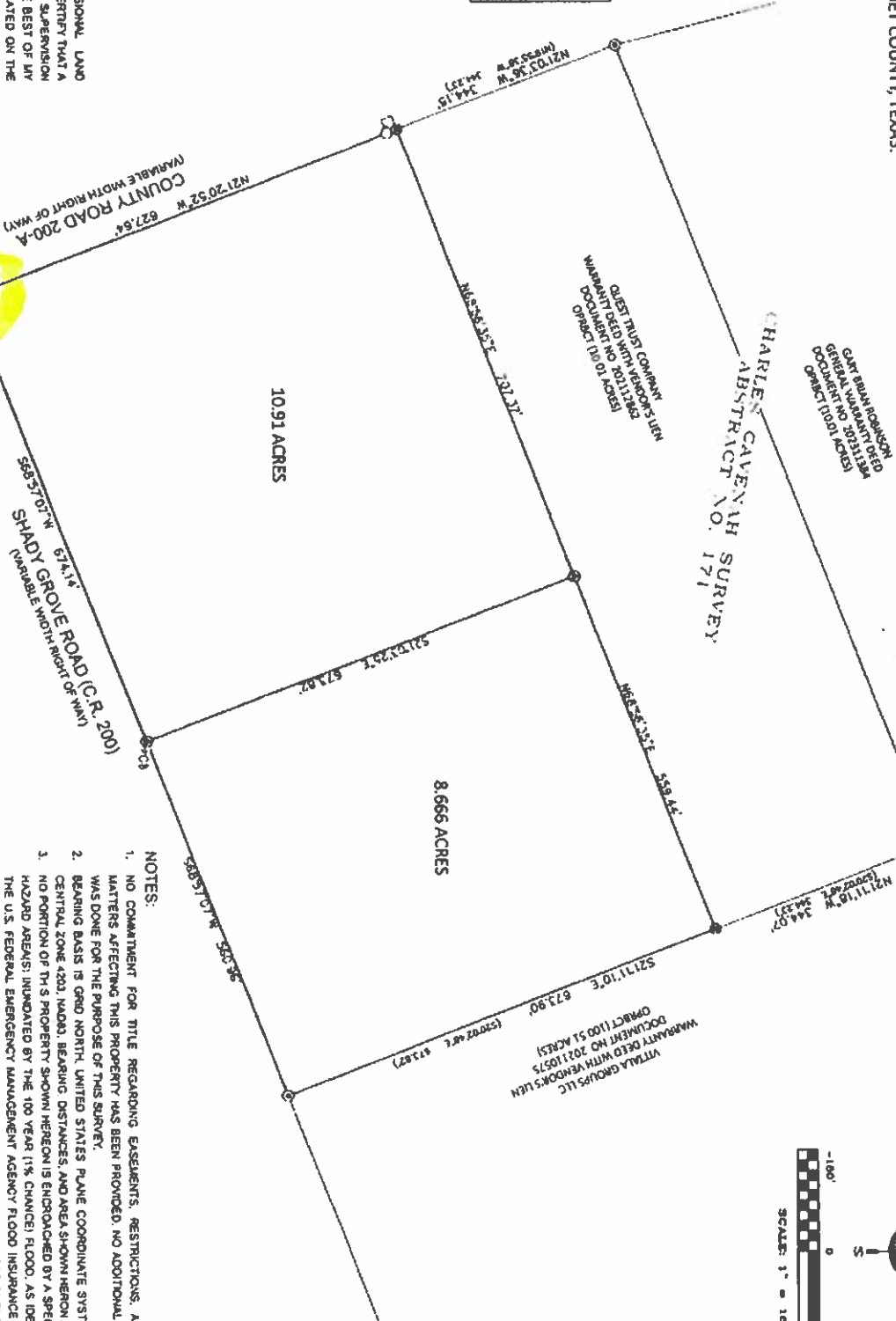
SURVEY PLAT OF 10.91 ACRES AND 8.666 ACRES, MORE OR LESS, OUT OF THE CHARLES CAVENAH SURVEY, ABSTRACT NO. 171, IN BURNET COUNTY, TEXAS, BEING THE REMAINING OF THAT CERTAIN 1959 ACRE TRACT CONVEYED BY WARRANTY DEED AND RECORDED IN DOCUMENT NO. 202112862, OFFICIAL PUBLIC RECORDS BURNET COUNTY, TEXAS.

EXHIBIT "B"

LINE	BEARING	DISTANCE
1	N66°11'53" W	42.54
2	S68°57'07" W	30.00
3	N20°40'16" W	16.08

LEGEND

- Iron Nail Found with Aluminum Cap "Tag" at Texas Land Surveyors, Inc.
- Iron Nail Found with Plastic Cap "Tag"
- Iron Nail Found
- Iron Nail Set with Plastic Cap "Tag" 650F
- Point of Beginning
- Survey Intersection
- Official Public Records, Burnet County, Texas
- Official Public Records, Burnet County, Texas
- Official Public Records, Burnet County, Texas



AARON J. HARP, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT A SURVEY WAS MADE ON THE GROUND UNDER MY SUPERVISION OF THE PROPERTY SHOWN HEREON, AND TO THE BEST OF MY KNOWLEDGE, REFLECTS THE CONDITIONS AS LOCATED ON THE GROUND APRIL 17, 2024.

DATE: 4/25/2024
REGISTERED PROFESSIONAL LAND SURVEYOR #6830

- NOTES:
- NO COMMENT FOR TITLE REGARDING EASEMENTS, RESTRICTIONS, AND OTHER MATTERS AFFECTING THIS PROPERTY HAS BEEN PROVIDED. NO ADDITIONAL RESEARCH WAS DONE FOR THE PURPOSE OF THIS SURVEY.
 - BEARING BASIS IS GRID NORTH, UNITED STATES PLANE COORDINATE SYSTEM, TEXAS, CENTRAL ZONE 4203, NAD83. BEARING DISTANCES, AND AREA SHOWN HEREON ARE GRID.
 - NO PORTION OF THIS PROPERTY SHOWN HEREON IS ENCLAWED BY A SPECIAL FLOOD HAZARD AREAS INUNDATED BY THE 100 YEAR (1% CHANCE) FLOOD, AS IDENTIFIED BY THE U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NO. 4803300175G, DATED NOVEMBER 1, 2019, FOR BURNET COUNTY, TEXAS.
 - POINT OF BEGINNING HAVING GRID COORDINATES OF N171063592.785, E121299084.342, UNITED STATES STATE PLANE COORDINATE SYSTEM, TEXAS CENTRAL ZONE 4203, NAD83.

Burnet County Commissioners Court

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Billy Wall
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Joe Don Dockery
Precinct 4

Regular Session

19.

Meeting Date: 11/26/2024

Subject

Acknowledgment of Receipt:

a. Acceptance of reports of County Officials as required by LGC 115 previously examined by the County

Auditor: (a.) County Auditor Reports

b. MIS Summary

c. TCEQ Notice TXG670000

d. TCEQ Notice for Groundwater Monitoring

e. FY23 Certificate of Achievement for Excellence in Financial Reporting to Burnet County for its annual comprehensive financial report for the fiscal year ended September 30, 2023

Attachments

MIS Summary

TCEQ G670000

TCEQ Groundwater monitoring

Announcement of Award

Press Release on Announcement of Award



Texas Wildlife Services Program - State Office

Street Address

5730 Northwest Parkway
Suite 700
San Antonio, Texas 78249-3378

Telephone: (210) 472-5451

Fax: (210) 561-3846

Mailing Address

P.O. Box 690170
San Antonio, TX 78269-0170

October 28, 2024

Dear Cooperator:

The enclosed MIS Monthly Summary contains the activities performed by the WS Technician assigned within your county during October 1, 2023 through September 30, 2024.

If you have any questions, please contact the appropriate District Office.

Sincerely,
Mary Ann Rendon
MIS Data Technician

Land Involved In This Summary

Land Type	Uom	Total	Person-day-visits
COUNTY OR CITY LAND	ACRE	8,509	44
FISH AND WILDLIFE SRVC	ACRE	160	26
PRIVATE LAND	ACRE	64,104	565
	Total	72,773	

Agreement/Property Summary

Total Agreements/Properties Worked: 60/60

Total Person-day-visits: 635

Agreement Common Name	Time	Person-day-visits
4s ranch llc	53 : 00	26
708 ranch	2 : 00	2
bar h bar land and cattle co	44 : 00	9
bar w ranch	3 : 00	2
bible ranch	75 : 50	29
bishop ranch	24 : 15	9
bowman ranch	1 : 00	1
brown ranch	22 : 00	19
burnam ranch	14 : 00	6
burnet	52 : 40	5
campbell ranch llc	6 : 42	3
cedar ridge	18 : 25	15
city of marble falls	12 : 00	2
clear springs ranch	53 : 30	20
cockrell ranch	16 : 00	9
creek	22 : 00	18
crutchfield place	3 : 30	5
d-cross ranch	27 : 00	11
ebling ranch	44 : 00	22
elliott ranches	9 : 30	7
estes ranch	56 : 00	23
evans ranches	38 : 00	17
fowler ranch	2 : 00	1
frazier ranch	22 : 00	11
g bar m	15 : 36	3
green pasture ranch	14 : 00	7
hahn ranch	2 : 30	1
hamilton ranch	10 : 30	10
hardin ranch	25 : 05	19

Agreement Common Name	Time	Person-day-visits
links dam national fish hatchery	32 : 31	26
kingma place	3 : 30	4
knobelsdorf ranch	2 : 45	5
las animas ranch	3 : 00	2
legends golf course	8 : 05	5
mcandrew ranch	10 : 00	4
morelands	57 : 00	23
morris ranch	18 : 45	13
oak alley ranch	16 : 10	10
owens ranch	4 : 00	3
panther creek/ double creek ranch	15 : 00	3
park ranch	3 : 30	4
petterson place	12 : 30	12
rocking s ranch	5 : 35	4
shifflett ranch	47 : 25	37
simmons m. pasture	27 : 20	14
sunnymark ranch	1 : 00	1
t moore ranch	29 : 30	19
taylor home place	27 : 00	20
taylor ranch	0 : 10	0
thompson ranch	60 : 00	23
three creek ranch	42 : 10	16
tnt ranch	10 : 55	13
ussery ranch	5 : 30	4
v700 ranch llc	13 : 45	6
vann home place	10 : 00	9
wagon springs ranch	13 : 00	7
watson place	14 : 00	6
wolf creek ranch	38 : 00	26
woolley kirick ranch	2 : 55	0
zack and dawn`s ranch	3 : 45	4

Employee Summary - Total includes converted Hobbs

	FIELD WORK	AERIAL	OUTREACH	admin LEAVE	ADMIN	TOTAL
	hrs : mins	hobbs	hrs : mins	hrs : mins	hrs : mins	hrs : mins
<u>Dimler, Michael</u>	22 : 30					22 : 30
<u>Fidler, Dennis</u>	7 : 00					7 : 00
<u>Flach, Chad</u>	12 : 00					12 : 00
<u>Flanigan, Patrick</u>	196 : 00		0 : 30		22 : 30	219 : 00
<u>Mcniel, Trenton</u>	924 : 31		32 : 40			957 : 11
<u>Sandoval, Rafael</u>	3 : 00					3 : 00
<u>Steen, Douglas</u>	0 : 10					0 : 10
<u>Taylor, Cole</u>		7.8				7 : 48
<u>Watts, Christopher</u>			0 : 10			0 : 10

Total	1,165 : 11	7.8	33 : 20	0 : 00	22 : 30	1,228 : 49
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Take Summary

Target Intentional

	Killed Euthanized	Transfer Custody	Relocated	Removed Destroyed	Freed Released	Dispersed	Surveyed	Immobilized	Collared	Treated
Armadillos, Nine-Banded										
traps, cage	1									
Total	1									
Bobcats										
snare, neck	2									
Total	2									
Coyotes										
calling device, electronic	1									
firearms	2									
m-44 cyanide capsule	22									
snare, neck	115									
traps, foothold	1									
Total	141									
Dogs, Feral, Free-Ranging And Hybrids										
snare, neck	3									
Total	3									
Foxes, Gray										
m-44 cyanide capsule	3									
snare, neck	7									
Total	10									
Foxes, Red										
snare, neck	1									
Total	1									
Raccoons										
snare, neck	10									
Total	10									
Swine, Feral										
firearms	8									
helicopter	73									

	Killed Euthanized	Transfer Custody	Relocated	Removed Destroyed	Freed Released	Dispersed	Surveyed	Immobilized	Collared	Treated
<u>snares, neck</u>	19									
<u>traps, cage</u>	242									
Total	342									
<u>Vultures, Black</u>										
<u>firearms</u>	8									
<u>traps, cage</u>	134									
Total	142									
Bottom Line Total	652									

Target Un-Intentional

no take data of this type.

Non-Target Un-Intentional

	Killed Euthanized	Transfer Custody	Relocated	Removed Destroyed	Freed Released	Dispersed	Surveyed	Immobilized	Collared	Treated
<u>Deer, White-Tailed (Wild)</u>										
<u>snares, neck</u>	1									
Total	1									
Bottom Line Total	1									

Damage Summary

Loss Reported

Resource	Species	Damage	WTs (Occurs)	Proj Starts	Loss	Value
AGRICULTURE						
Commercial Game Animals (Pen-Raised)						
mammals, deer, axis	coyotes	damage threat	1	1	1 in	\$0
mammals, deer, axis	coyotes	predation	3	0	14 ea	\$23,064
Commercial Game Animals (Pen-Raised) Sub Total			4	1	14 ea 1 in	\$23,064
Field Crops						
grasses/sod	swine, feral	damage threat	1	1	1 in	\$0

Resource	Species	Damage	WTs (Occurs)	Proj Starts	Loss	Value
Field Crops Sub Total			1	1	1 in	\$0
Livestock						
cattle calves (beef)	coyotes	predation	2	0	2 ea	\$1,763
cattle calves (beef)	vultures, black	predation	1	1	1 ea	\$882
goats, meat (kids)	coyotes	damage threat	5	5	5 in	\$0
goats, meat (kids)	coyotes	predation	4	2	34 ea	\$3,094
goats, z-(other adults)	coyotes	damage threat	1	1	1 in	\$0
goats, z-(other adults)	coyotes	predation	2	0	14 ea	\$2,615
goats, z-(other kids)	coyotes	damage threat	1	1	1 in	\$0
goats, z-(other kids)	coyotes	predation	2	0	15 ea	\$1,365
sheep (lambs)	coyotes	predation	2	2	10 ea	\$2,009
Livestock Sub Total			20	12	76 ea 7 in	\$11,728
Range/Pasture						
pasture	swine, feral	damage threat	1	1	1 in	\$0
rangeland	swine, feral	damage	1	1	20 acre	\$20,000
rangeland	swine, feral	damage threat	1	1	1 in	\$0
Range/Pasture Sub Total			3	3	20 acre 2 in	\$20,000
AGRICULTURE Sub Total			28	17	20 acre 90 ea 11 in	\$54,792
HEALTH AND SAFETY						
Human Health And Safety						
hlth/sfty, human z-(general)	coyotes	damage threat	1	1	1 in	\$0
hlth/sfty, human z-(general)	dogs, feral, free-ranging and hybrids	damage threat	3	3	3 in	\$0
hlth/sfty, human z-(general)	geese, canada	damage threat	1	1	1 in	\$0
Human Health And Safety Sub Total			5	5	5 in	\$0
HEALTH AND SAFETY Sub Total			5	5	5 in	\$0
NATURAL RESOURCE						
Wildlife						
mammals, deer, white-tailed	coyotes	predation	1	1	1 ea	\$1,606
Wildlife Sub Total			1	1	1 ea	\$1,606
NATURAL RESOURCE Sub Total			1	1	1 ea	\$1,606
PROPERTY						
Animal						
pets (companion/hobby animals)	coyotes	damage threat	1	1	1 in	\$0
pets (companion/hobby animals)	dogs, feral, free-ranging and hybrids	damage threat	3	3	3 in	\$0

Resource	Species	Damage	WTs (Occurs)	Proj Starts	Loss	Value
Animal Sub Total			4	4	4 in	\$0
Landscaping, Turf And Gardens						
golf courses	geese, canada	damage	1	1	5 acre	\$10,000
turf and/or flowers	swine, feral	damage threat	1	1	1 in	\$0
Landscaping, Turf And Gardens Sub Total			2	2	5 acre 1 in	\$10,000
Structures						
dikes/dams/impoundments	vultures, black	damage threat	2	2	2 in	\$0
Structures Sub Total			2	2	2 in	\$0
PROPERTY Sub Total			8	8	5 acre 7 in	\$10,000
Total			42	31	25 acre 91 ea 23 in	\$66,398

Loss Verified

Resource	Species	Damage	WTs (Occurs)	Proj Starts	Loss	Value
AGRICULTURE						
Commercial Game Animals (Pen-Raised)						
mammals, deer, axis	coyotes	predation	3	0	3 ea	\$4,942
mammals, deer, white-tailed ag	coyotes	predation	2	1	3 ea	\$10,000
mammals, z-exotic game (other)	coyotes	predation	2	0	2 ea	\$1,700
Commercial Game Animals (Pen-Raised) Sub Total			7	1	8 ea	\$16,642
Range/Pasture						
pasture	swine, feral	damage	1	0	10 acre	\$13,900
Range/Pasture Sub Total			1	0	10 acre	\$13,900
AGRICULTURE Sub Total			8	1	10 acre 8 ea	\$30,542
PROPERTY						
Landscaping, Turf And Gardens						
turf and/or flowers	swine, feral	damage	1	1	1 in	\$3,000
Landscaping, Turf And Gardens Sub Total			1	1	1 in	\$3,000
Structures						
buildings, residential	vultures, black	damage	1	1	1 ea	\$10,000
dikes/dams/impoundments	vultures, black	damage	1	0	1 ea	\$150,000
Structures Sub Total			2	1	2 ea	\$160,000
PROPERTY Sub Total			3	2	2 ea 1 in	\$163,000
Total			11	3	10 acre 10 ea 1 in	\$193,542

Distinct Species/Resource Conflict Counts by Form Type

Total distinct TA Species/Resource conflicts: 20

Total distinct DC (all non TA) Species/Resource conflicts: 53

Samples Summary

Species/Disease	Sample Type	Samples
foxes. gray Total Sampled 4		
rabies	tissue	4
Total Samples		4
swine. feral Total Sampled 24		
e.coli	tissue	10
Total Samples		10
Total Bottom Line		14

TA/Outreach by Species Summary

	1=consultation, personal, 2=consultation, written/telephone, 3=consultation, hotline, 4=instructional session, 5=radio/tv personal appearance, 6=radio/tv public service announcement, 7=newspaper/periodical article, 8=exhibit, 9=bait distribution program, 10=information transfer, ws, 11=info. transfer, gen. wildlife management, 12=site visit, 13=web hits															
Species	1	2	3	4	5	6	7	8	9	10	11	12	13	Total	Parties	Leaflets
covotes	8	7												15	17	1
dogs. feral. free-ranging and hybrids	1	1		1										3	11	
geese. canada		2												2	2	
swine. feral	2	4												6	6	
vultures. black	2	2												4	4	
Total	13	16	0	1	0	0	0	0	0	0	0	0	0	30	40	1

*1 distinct instructional sessions (which can contain more than one species or no species indicated).

TA/Outreach by Employee Summary

	1=consultation, personal, 2=consultation, written/telephone, 3=consultation, hotline, 4=instructional session, 5=radio/tv personal appearance, 6=radio/tv public service announcement, 7=newspaper/periodical article, 8=exhibit, 9=bait distribution program,
--	--

	10=information transfer, ws, 11=info. transfer, gen. wildlife management, 12=site visit, 13=web hits															
	1	2	3	4	5	6	7	8	9	10	11	12	13	Total	Parties	Leaflets
Flanigan, Patrick		1												1	2	1
Mcniel, Trenton	13	14		1										28	37	
Watts, Christopher		1												1	1	
Total	13	16	0	1	0	0	0	0	0	0	0	0	0	30	40	1

Chemicals Summary

CHEMICALS: EPA-REGULATED

Component	Reg. Num.	Use Type	Qty	Uom	WTs
m-44 cyanide capsule	56228-15	fired	63	ea	38

CHEMICALS: EXPLOSIVE

no EXPLOSIVE chemical data.

CHEMICALS: I/E DRUGS

no I/E DRUGS chemical data.

CHEMICALS: NON-REGULATED

no NON-REGULATED PRDCT chemical data.

BIOLOGICS

no BIOLOGICS chemical data.

Equipment Loaned/Distributed/Sold Summary

no data.

Conflict Project Start Button Summary

Resource	Species	Proj Start Button	WTs (Occurs)
boat docks/marinas	vultures, black	0	16
buildings, residential	vultures, black	1	1
cattle adult (beef)	coyotes	0	2
cattle calves (beef)	coyotes	0	115
cattle calves (beef)	swine, feral	0	1

Resource	Species	Proj Start Button	WTs (Occurs)
cattle calves (beef)	vultures, black	1	1
designated natural areas	swine, feral	0	3
dikes/dams/impoundments	vultures, black	2	27
feed, livestock	swine, feral	0	1
fish, z-(other)	vultures, black	0	1
goats, meat (kids)	coyotes	7	53
goats, meat (kids)	raccoons	0	18
goats, z-(other adults)	coyotes	1	7
goats, z-(other kids)	coyotes	1	39
goats, z-(other kids)	foxes, gray	0	20
goats, z-(other kids)	raccoons	0	4
goats, z-(other kids)	swine, feral	0	3
golf courses	geese, canada	1	6
grasses/sod	armadillos, nine-banded	0	1
grasses/sod	swine, feral	1	1
hay (stack/bales)	swine, feral	0	1
hayfields, mixed species	swine, feral	0	46
hlth/sfty, human z-(general)	coyotes	1	1
hlth/sfty, human z-(general)	dogs, feral, free-ranging and hybrids	3	3
hlth/sfty, human z-(general)	foxes, gray	0	69
hlth/sfty, human z-(general)	foxes, red	0	14
hlth/sfty, human z-(general)	geese, canada	1	2
hlth/sfty, human z-(general)	raccoons	0	50
hlth/sfty, human z-(general)	swine, feral	0	12
mammals, deer, axis	bobcats	0	1
mammals, deer, axis	coyotes	1	137
mammals, deer, axis	foxes, gray	0	39
mammals, deer, axis	foxes, red	0	19
mammals, deer, axis	raccoons	0	29
mammals, deer, axis	swine, feral	0	3
mammals, deer, fallow	coyotes	0	4
mammals, deer, white-tailed ag	bobcats	0	14
mammals, deer, white-tailed ag	coyotes	1	56
mammals, deer, white-tailed nr	coyotes	1	1
mammals, z-exotic game (other)	coyotes	0	13
mammals, z-exotic game (other)	dogs, feral, free-ranging and hybrids	0	7
mammals, z-exotic game (other)	foxes, gray	0	6
mammals, z-exotic game (other)	raccoons	0	7
pasture	swine, feral	1	135
pets (companion/hobby animals)	coyotes	1	3
pets (companion/hobby animals)	dogs, feral, free-ranging and hybrids	3	3
rangeland	swine, feral	2	90
sheep (adult)	coyotes	0	25
sheep (adult)	dogs, feral, free-ranging and hybrids	0	25
sheep (lambs)	caracaras, northern crested	0	1
sheep (lambs)	coyotes	2	2

Resource	Species	Proj Start Button	WTs (Occurs)
sheep (lambs)	foxes, red	0	15
sheep (lambs)	raccoons	0	15
sheep (lambs)	vultures, black	0	2
sheep (lambs)	vultures, turkey	0	1
turf and/or flowers	swine, feral	2	16

for 11/26 cc
m A/R
J.Q.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



NOTICE OF A PUBLIC MEETING AND A PROPOSED RENEWAL OF GENERAL PERMIT TXG670000 AUTHORIZING THE DISCHARGE OF WASTEWATER

The Texas Commission on Environmental Quality (TCEQ or commission) is proposing to renew Texas Pollutant Discharge Elimination System General Permit No. TXG670000. This general permit authorizes the discharge of hydrostatic test water from new vessels; vessels which contained raw water, potable water, or elemental gases; or vessels which contained petroleum substances or waste related to petroleum substances. The draft general permit applies to the entire state of Texas. General permits are authorized by Texas Water Code, §26.040.

DRAFT GENERAL PERMIT. The executive director has prepared a draft general permit renewal with amendments of an existing general permit that authorizes the discharge of hydrostatic test water from new vessels; vessels which contained raw water, potable water, or elemental gases; or vessels which contained petroleum substances or waste related to petroleum substances. No significant degradation of high-quality waters is expected and existing uses will be maintained and protected. The executive director proposes to require regulated entities to submit a Notice of Intent to obtain authorization under the general permit.

The executive director has reviewed this action for consistency with the goals and policies of the Texas Coastal Management Program (CMP) according to General Land Office regulations and has determined that the action is consistent with applicable CMP goals and policies.

On the date that this notice is published, a copy of the draft general permit and fact sheet will be available for a minimum of 30 days for viewing and copying at the TCEQ Office of the Chief Clerk located at the TCEQ Austin office, at 12100 Park 35 Circle, Building F. These documents will also be available at the TCEQ's 16 regional offices and on the TCEQ website at <https://www.tceq.texas.gov/permitting/wastewater/general/index.html>.

PUBLIC COMMENT AND PUBLIC MEETING. You may submit public comments on this proposed general permit in writing or orally at the public meeting to be held by the TCEQ. The purpose of a public meeting is to provide the opportunity to submit written or oral comment or to ask questions about the proposed general permit. A public meeting is not a contested case hearing.

The hybrid in-person and virtual public meeting will be held at 9:30 a.m., December 9, 2024, in TCEQ's complex at 12100 Park 35 Circle, Building B, Room 201A, Austin, Texas 78753.

Information for registering and attending the public meeting virtually is available at <https://www.tceq.texas.gov/permitting/wastewater/general/index.html>.

Written public comments must be received by the Office of the Chief Clerk, MC 105, TCEQ, PO Box 13087, Austin, TX 78711-3087 or electronically at <https://www14.tceq.texas.gov/epic/eComment/> within 30 days from the date this notice is published.

ALTERNATIVE LANGUAGE NOTICE. Alternative language notice in Spanish is available at <https://www.tceq.texas.gov/permitting/wastewater/general/index.html>. El aviso de idioma alternativo en español está disponible en <https://www.tceq.texas.gov/permitting/wastewater/general/index.html>.

APPROVAL PROCESS. After the comment period, the executive director will consider all the public comments and prepare a written response. The response will be filed with the TCEQ Office of the Chief Clerk at least 10 days before the scheduled commission meeting when the commission will consider approval of the general permit. The commission will consider all public comment in making its decision and will either adopt the executive director's response or prepare its own response. The commission will issue its written response on the general permit at the same time the commission issues or denies the general permit. A copy of any issued general permit and response to comments will be made available to the public for inspection at the agency's Austin office. A notice of the commissioners' action on the draft general permit and information on how to access the response to comments will be mailed to each person who submitted a comment. Also, a notice of the commission's action on the draft general permit and the text of its response to comments will be published in the *Texas Register*.

MAILING LISTS. In addition to submitting public comments, you may ask to be placed on a mailing list to receive future public notices mailed by the TCEQ Office of the Chief Clerk. You may request to be added to: 1) the mailing list for this specific general permit; 2) the permanent mailing list for a specific county; or 3) both. Clearly specify the mailing lists to which you wish to be added and send your request to the TCEQ Office of the Chief Clerk at the address previously mentioned. Unless you otherwise specify, you will be included only on the mailing list for this specific general permit.

INFORMATION. If you need more information about this general permit or the permitting process, please call the TCEQ Public Education Program, toll free, at 1-800-687-4040. General information about the TCEQ can be found at our website at: <https://www.tceq.texas.gov>.

Persons with disabilities who need special accommodations at the public meeting should call the Office of the Chief Clerk at (512) 239-3300 or 1-800-RELAY-TX (TDD) at least one week prior to the meeting.

Further information may also be obtained by calling Shannon Gibson, TCEQ Water Quality Division, at 512-239-4284.

Si desea información en español, puede llamar 1-800-687-4040.

Issuance Date: November 8, 2024

COMISIÓN DE CALIDAD AMBIENTAL DE TEXAS



ÁVISO SOBRE UNA REUNIÓN PÚBLICA Y RENOVACIÓN PROPUESTA DEL PERMISO GENERAL TXG670000 QUE AUTORIZA LA DESCARGA DE AGUAS RESIDUALES

La Comisión de Calidad Ambiental de Texas (TCEQ o la comisión) propone renovar el Permiso General No. TXG670000 del Sistema de Eliminación de Descargas Contaminantes de Texas. Este permiso general autoriza la descarga de aguas de pruebas hidrostáticas provenientes de recipientes nuevos, recipientes que contuvieron agua no tratada, agua potable o gases elementales, o recipientes que contuvieron sustancias petrolíferas o desechos relacionados con sustancias petrolíferas. El proyecto del permiso general aplica para todo el estado de Texas. Los permisos generales están autorizados por la sección 26.040 del Código de Aguas de Texas.

PROYECTO DE PERMISO GENERAL. La directora ejecutiva ha preparado un proyecto de renovación de permiso general con modificaciones de un permiso general existente que autoriza la descarga de aguas de pruebas hidrostáticas provenientes de nuevos recipientes, recipientes que contuvieron agua no tratada, agua potable o gases elementales, o recipientes que contuvieron sustancias petrolíferas o desechos relacionados con sustancias petrolíferas. El proyecto de permiso general aplica para todo el estado de Texas. Los permisos generales están autorizados por la sección 26.040 del Código de Aguas de Texas.

La directora ejecutiva ha examinado esta acción para determinar su coherencia con los objetivos y las normativas del Programa de Gestión Costera de Texas (CMP, por sus siglas en inglés) de acuerdo con las regulaciones de la Oficina General de Tierras, y ha determinado que dicha acción es consistente con los objetivos y las normativas aplicables del CMP.

En la fecha de publicación de este aviso, una copia del proyecto del permiso general y la hoja informativa estarán disponibles por un periodo mínimo de 30 días para su consulta y reproducción en la Secretaría Oficial ubicada en las oficinas de la TCEQ en Austin, en 12100 Park 35 Circle, Edificio F. Estos documentos también estarán disponibles en las 16 oficinas regionales de la TCEQ y en nuestro sitio web a través del siguiente enlace:

<https://www.tceq.texas.gov/permitting/wastewater/general/index.html>.

REUNIÓN Y COMENTARIOS PÚBLICOS. Es posible presentar comentarios públicos sobre este permiso general propuesto por escrito o de forma oral en la reunión pública llevada a cabo por la TCEQ. El propósito de una reunión pública es ofrecer una oportunidad para presentar comentarios orales o por escrito o bien para hacer preguntas sobre el permiso general propuesto. Una reunión pública no es una audiencia de caso impugnado.

La reunión pública en formato híbrido (tanto presencial como virtual) se llevará a cabo el día 9 de diciembre de 2024 a las 9:30 a. m. en el salón 201A del Edificio B del complejo de la TCEQ ubicado en 12100 Park 35, Austin, Texas 78753.

La información para registrarse y asistir a la reunión de manera virtual está disponible en el siguiente enlace:

<https://www.tceq.texas.gov/permitting/wastewater/general/index.html>.

Los comentarios públicos por escrito deben enviarse a la Secretaría Oficial a la siguiente dirección: Office of the Chief Clerk, MC 105, TCEQ, PO Box 13087, Austin, TX 78711-3087 o electrónicamente a través de <https://www14.tceq.texas.gov/epic/eComment/> dentro de los 30 días posteriores a la fecha de publicación del presente aviso.

AVISO EN IDIOMA ALTERNATIVO. El aviso en idioma alternativo en español está disponible en <https://www.tceq.texas.gov/permitting/wastewater/general/index.html>.

PROCESO DE APROBACIÓN. Después del periodo de comentarios, la directora ejecutiva tomará en cuenta todos los comentarios públicos y redactará una respuesta, la cual se presentará ante la Secretaría Oficial por lo menos 10 días antes de la reunión programada de la comisión en la cual ésta considerará la aprobación del permiso general. La comisión tomará en cuenta todos los comentarios públicos al tomar una decisión y adoptará la respuesta de la directora ejecutiva o preparará su propia respuesta. La comisión emitirá su respuesta por escrito sobre el permiso general al mismo tiempo que emita o deniegue dicho permiso. Una copia de cualquier permiso general emitido, así como la respuesta a comentarios, estarán disponibles para consulta pública en las oficinas de la comisión en Austin. Cada persona que haya presentado un comentario recibirá por correo un aviso de la acción de los comisionados sobre el proyecto de permiso general, así como información sobre cómo acceder a la respuesta a comentarios. Asimismo, un aviso de la acción de la comisión sobre el proyecto de permiso general y el texto de su respuesta a comentarios se publicarán en el *Texas Register*.

LISTAS DE CORREO. Además del envío de comentarios públicos, es posible solicitar ser parte de una lista de correo para recibir avisos públicos futuros enviados por la Secretaría Oficial de la TCEQ. Puede solicitar ser parte de: 1) la lista de correo para este permiso general específico; 2) la lista de correo permanente para un condado en específico; o 3) ambas. Favor de especificar claramente a cuáles listas desea pertenecer y enviar una solicitud a la Secretaría Oficial de la TCEQ a la dirección antes mencionada. A menos de que especifique lo contrario, se le incluirá solamente en la lista de correo para este permiso general específico.

INFORMACIÓN. Para más información sobre este permiso general o el proceso de tramitación de permisos, favor de llamar al Programa de Educación Pública de la TCEQ sin costo al 1-800-687-4040. También es posible consultar información general sobre la TCEQ en nuestro sitio web: <https://www.tceq.texas.gov>.

Las personas con discapacidad que necesiten arreglos especiales durante la reunión pública deben llamar a la Secretaría Oficial al (512) 239-3300 o bien al 1-800-RELAY-TX

(TDD, dispositivos de telecomunicación para sordos) por lo menos una semana antes de la reunión.

Es posible obtener más información mediante llamada a Shannon Gibson de la División de Calidad del Agua de la TCEQ al 512-239-4284.

Para información en español, favor de llamar al 1-800-687-4040.

Fecha de emisión: 8 de noviembre de 2024

Jon Niermann, *Chairman*
Bobby Janecka, *Commissioner*
Catarina R. Gonzales, *Commissioner*
Kelly Keel, *Executive Director*



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

NOTICE

November 7, 2024

Subject: Annual *Joint Groundwater Monitoring and Contamination Report*; and Notification of Groundwater Contamination

The Texas Groundwater Protection Committee (TGPC) recently completed the *Joint Groundwater Monitoring and Contamination Report, 2023*, Publication SFR-056/23 (*Joint Report*). The *Joint Report* catalogs groundwater contamination cases under enforcement in 2023 and is available on TCEQ's website at: www.tceq.texas.gov/publications.

State law requires TCEQ notify appropriate local officials if groundwater contamination may affect usable groundwater in the local officials' area. This letter, along with the *Joint Report*, serves as additional notification of documented groundwater contamination to county judges, local public health authorities, and groundwater conservation districts.

The 2023 *Joint Report* includes:

- The status of groundwater monitoring activities for each TGPC member agency associated with regulated facilities or activities.
- A description of each new groundwater contamination case documented or in process in 2023.
- The status of enforcement action for each listed case.
- A list of inactive cases for which action is complete but groundwater contamination may still be present.

Additional information about the *Joint Report*, including a printed copy of the report, may be requested from the Groundwater Planning & Assessment Team by sending an e-mail to katie.brice@tceq.texas.gov or by calling (512) 239-4506.

Case-specific information may be obtained by contacting the TGPC representative for the agency or division having jurisdiction for the case, and these contacts are included in Appendix F of the *Joint Report*. The *Joint Report* and related information may also be obtained on the TGPC website at www.tgpc.texas.gov.



Government Finance Officers Association

203 North LaSalle Street, Suite 2700

Chicago, Illinois 60601-1210

312.977.9700 fax: 312.977.4806

10/14/2024

James Oakley
Judge
Burnet County, Texas

Dear James:

We are pleased to notify you that your annual comprehensive financial report for the fiscal year ended September 30, 2023 qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. This award has been sent to the submitter as designated on the application.

We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and give appropriate publicity to this notable achievement. A sample news release is included to assist with this effort.

We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Sincerely,

A handwritten signature in black ink that reads "Michele Mark Levine". The signature is fluid and cursive, with the first and last names being more prominent.

Michele Mark Levine
Director, Technical Services



GOVERNMENT FINANCE OFFICERS ASSOCIATION
NEWS RELEASE

FOR IMMEDIATE RELEASE

10/14/2024

For more information contact:
Michele Mark Levine, Director/TSC
Phone: (312) 977-9700
Fax: (312) 977-4806
Email: mlevine@gfoa.org

(Chicago, Illinois)—Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting to **Burnet County** for its annual comprehensive financial report for the fiscal year ended September 30, 2023. The report has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the report.

The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Government Finance Officers Association (GFOA) advances excellence in government finance by providing best practices, professional development, resources, and practical research for more than 21,000 members and the communities they serve.

Burnet County Commissioners Court

Jim Luther Jr.
Precinct 1

Damon Beierle
Precinct 2

James Oakley
County Judge

Billy Wall
Precinct 3

Joe Don Dockery
Precinct 4

Regular Session

20.

Meeting Date: 11/26/2024

Subject

Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:

- a. Approval and the approval to sign at a later date the FY2024 Amendment #2 to the FY2024 MOU with Burnet County, Burnet County Sheriff's Office, and Bluebonnet Trails Community Services for additional time to 8/31/25 and an additional \$80,000 for Crisis Diversion program.
 - b. Approval and signing of the FY2025 Interlocal Agreement with Burnet County and Bluebonnet Trails Community Services for Burnet County Jail's Court Ordered Mental Health Assessment for \$30 per assessment. The Interlocal period is 10/1/24 - 8/31/25
 - c. Approval for the Judge to sign the Motorola Final Project Acceptance Certificate for the Heart of Texas Auto Theft Task Force In-Car and Body-worn camera systems project.
 - d. Amendment to have the total amount paid to Ingram Eatz Catering increase from \$6,600 to an amount not to exceed \$8,250.00 for the catering agreement approved in Commissioners Court on September 10, 2024
 - e. Service agreement with Bode Barker for his DJ Services for the Annual Employee Appreciation dinner
 - f. Sign a replacement - the resolution originally approved and signed on 9/24/24 authorizing FY 25 County grant to Williamson Burnet County Opportunities for \$10,000 in conjunction with Texas Department of Agriculture Texans Feeding Texans, to provide home delivered meals to homebound persons in the county who are elderly and/or have a disability and certifying that the county has approved their accounting system or fiscal agent
 - g. MOU and Waiver of Liability between The Burnet County Sheriff's office and The Texas Dept. of Public Safety regarding the use of the Burnet County Sheriff's Office Firearms Training Facility
-

Attachments

Bluebonnet Trails
Motorola
Ingram Eatz Amendment
DJ Services
Resolution for Tx Dept of Agriculture
MOU Burnet Sheriff and DPS

BLUEBONNET TRAILS COMMUNITY SERVICES
Mental Health Jail Based Services
Interlocal Agreement

This Memorandum of Understanding for the provision of certain psychiatric services to inmates in the **Burnet County Jail** is made and entered into, by **Burnet County, Texas** (County) and **BLUEBONNET TRAILS COMMUNITY SERVICES (BTCS)** which are political subdivisions of the State of Texas.

Bluebonnet Trails Community Services and Burnet County hereby enter into the following agreement pursuant to authority contained in Sections 533.034 and 533.037 of the Texas Health and Safety Code.

I. SCOPE OF SERVICES

- A. BTCS will provide qualified mental health professionals to conduct crisis and emergency screenings to inmates presenting with a psychiatric emergency and need for immediate evaluation.
- B. BTCS will collaborate with the Burnet County Jail to ensure a seamless episode of care and maximize the use of available resources.
- C. Inmates not referred for psychiatric hospitalization may be referred for follow-up with the jail's mental health provider, when appropriate.
- D. BTCS will maintain, provide a copy of, and inform the County within five (5) business days of any changes to all certifications, licensure, or registrations required by law. In addition, Provider will maintain general and professional liability insurance in the minimum amount of one million dollars (\$1,000,000) for each occurrence.
- E. Both parties will work to maintain coordination between BTCS and jail-based Mental Health Providers.
- F. BTCS will provide services to any presented inmate housed in the Burnet County Jail.
- G. In addition to mental health crisis screening services, BTCS will provide written reports with information about defendants suspected of having a mental illness or intellectual disability. These reports are based on screenings prompted by either a 16.22 Order, or a positive match during a Continuity of Care Query (CCQ) in the State's Database. BTCS will provide electronic copies of screenings in a format that may not be altered to Jail Administration to oversee the entry of these documents into the jail's electronic health record.
- H. If a judge orders BTCS to conduct a mental health interview and collect information for a mandatory assessment in response to the Texas Code of Criminal Procedure Article 16.22 (as enacted by House Bill 601, 86th Texas Legislative Session), the county shall reimburse BTCS at \$30 per assessment. BTCS will provide electronic copies of assessments back to the magistrate in a format that may not be altered.

II. PAYMENT FOR SERVICES

BTCS will submit billing statements on a monthly basis for Services provided to County by the fifteenth (15th) working day following the end of the month services were rendered. The County shall pay BTCS for Services provided and verified pursuant to this Agreement at the rates identified below and billed according to the terms of this Agreement:

Service	Rate
Court-Ordered Mental Health Assessment	\$30/assessment

Payment must be made within thirty (30) days after receipt of the monthly statement.

Submission of Invoices:
Burnet County Auditor
133 E. Jackson St
Burnet, TX 78611

Payments shall be made to:
Bluebonnet Trails Community Services
Attn: Accounting Department
1009 N Georgetown St
Round Rock, TX 78664

III. MEDICATION REIMBURSEMENT

If the Jail would like to seek reimbursement for a period not to exceed ninety (90) days for medication for persons returning to the Jail from a state hospital after receiving competency restoration services:

- A. The Jail will notify BTCS when an individual is sent from the Jail to a state hospital for 46B competency restoration.
- B. The Jail will submit to BTCS a copy of the State Hospital Discharge Plan and a completed 46B Medication Request (Attachment A) via email (jail@bbtrails.org) within seven (7) days of the individual's return to the Jail after the individual is deemed competent to stand trial.
- C. For Detainees returned to the Jail as competent and awaiting trial, BTCS will request approval from the Texas Health and Human Services Commission (HHSC) or Texas Correctional Office on Offenders with Medical and Mental Impairments (TCOOMMI) to reimburse the Jail for up to 90 days of the medication, as prescribed upon discharge by the State Hospital. Reimbursement is based on authorization by HHSC/TCOOMMI and dependent upon availability of state fiscal year funding.
- D. The Jail will submit an invoice to BTCS via email (jail@bbtrails.org) within 10 days of month-end which includes itemized medication costs incurred by the Jail the previous month.
- E. Based on submission of required documentation from the Jail and HHSC/TCOOMMI approval, BTCS will reimburse the Jail on a monthly basis.
- F. Reimbursement for each Detainee will conclude once the Jail has been reimbursed for 90 days of medication or once the Detainee is released from Jail, whichever occurs first.
- G. BTCS reserves the right to request proof of the Jail's expenditures specific to those defendants who are committed under the Texas Code of Criminal Procedure, Chapter 46B and who will receive medications under this Agreement.

IV. TERM OF AGREEMENT

This Agreement is to begin October 1, 2024 and shall terminate August 31, 2025. It is noted that the period of this Agreement is to allow for the synchronizing of the term of this Agreement with the Burnet County budget cycle. This Agreement may be terminated by either party with a 60-day written notice to the corresponding party.

V. AMENDMENT

Any change, addition or deletion to the terms of this Agreement shall be in writing and executed by both parties. An executed facsimile copy will be sufficient to evidence the parties' agreement to any change, addition, or deletion to this Agreement.

VI. CONFIDENTIALITY

Both parties acknowledge that in receiving, storing and processing or otherwise dealing with any information about clients in the program, they are fully bound by the provision of the federal regulations governing Confidentiality of Alcohol and Drug Abuse Patient Records, 42 CFR.

Both parties agree to undertake to resist in judicial proceeding any effort to obtain access to information pertaining to clients otherwise than as expressly provided for in the federal confidentiality regulations, 42 CFR, Part 2.

VII. INDEMNIFICATION

BTCS hereby agrees to the extent permitted under the Constitution and the laws of the State of Texas to indemnify and hold harmless County and all of its trustees, directors, officers, employees, and agents from all liability suits, actions, claims, expenses (including attorney's fees and costs related to the investigation of any such claim, action, or proceeding) or cost of any character, type, or description (including obligations, losses, fines, penalties, and assessments) brought or made on account of any injuries, death, or damage received or sustained by any person or persons or property, including but not limited to clients, arising out of or occasioned by non-performance or any negligent acts of BTCS or BTCS's personnel, if any, or its agents or employees occurring during the performance of the services hereunder or in the execution of the performance of any of its duties under this Agreement.

County hereby agrees to the extent permitted under the Constitution and the laws of the State of Texas to indemnify and hold harmless BTCS and all of its trustees, directors, officers, employees, and agents from all liability suits, actions, claims, expenses (including attorney's fees and costs related to the investigation of any such claim, action, or proceeding) or cost of any character, type, or description (including obligations, losses, fines, penalties, and assessments) brought or made on account of any injuries, death, or damage received or sustained by any person or persons or property, including but not limited to clients, arising out of or occasioned by non-performance or any negligent acts of Burnet County or Burnet County Jail personnel, if any, or its agents or employees occurring during the performance of the services hereunder or in the execution of the performance of any of its duties under this Agreement.

VIII. NOTICE

All notices and correspondence given pursuant to this Agreement must be in writing and sent to the following individuals and addresses;

Bluebonnet Trails Community Services
Attn: Andrea Richardson, Chief Executive Officer
1009 N. Georgetown St
Round Rock, TX 78664-3289

Burnet County
Attn: Judge James Oakley
220 S Pierce St
Burnet, TX 78611

IX. GOVERNING LAW

The laws of the State of Texas will govern this Agreement. Venue shall be in Williamson County, Texas.

X. BINDING AUTHORITY

The individuals represented by the BTCS and County signatures below represent that they have full authority to enter into this Agreement.

This agreement shall be effective on the date of execution.

Executed this ____ day of _____, 2024.

Andrea Richardson, Chief Executive Officer
Bluebonnet Trails Community Services

Date

Judge James Oakley
Burnet County Judge

Date

Attachment A
46B Medication Request

Service Month & Year (YYYYMM)	Component Code (###)	SID # or CARE ID#	Medication Recipient Name (Last, First, Middle Initial)	Medication Name	Number of Days Supply	Amount Requested
	460					
	460					
	460					
	460					
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	460					
	460					
TOTAL	460					\$0.00

Final Project Acceptance Certificate



Customer Name: James Oakley
Project Name: The Heart of TX Auto Task Force
Project Number: USTX24D160WG

Motorola Solutions has provided and Customer has received all deliverables, and Motorola Solutions has performed all other work required for Final Project Acceptance.

Notes/Comments:

Customer Representative

Signature: _____
Printed Name: _____
Title: _____
Date: _____

Motorola Solutions Representative

Signature: Chane11 Douglas
Printed Name: Chane11 Douglas
Title: Project Manager
Date: November 15, 2024

Certificate Of Completion

Envelope Id: 5416B00EE59248EC9F00CD2018F72EEB

Status: Sent

Subject: Final Project Acceptance Certificate The Heart of TX Auto Task Force

Source Envelope:

Document Pages: 1

Signatures: 1

Envelope Originator:

Certificate Pages: 1

Initials: 0

Chanell Douglas

AutoNav: Enabled

500 West Monroe

Envelopeld Stamping: Enabled

Chicago, IL 60661

Time Zone: (UTC-06:00) Central Time (US & Canada)

chanell.douglas@motorolasolutions.com

IP Address: 108.213.250.29

Record Tracking

Status: Original

Holder: Chanell Douglas

Location: DocuSign

11/15/2024 3:37:10 PM

chanell.douglas@motorolasolutions.com

Signer Events

Signature

Timestamp

Chanell Douglas

chanell.douglas@motorolasolutions.com

Project Manager

Lt. Aaron Garza

Security Level: Email, Account Authentication
(None)



Signature Adoption: Pre-selected Style
Using IP Address: 108.213.250.29

Sent: 11/15/2024 3:41:58 PM

Viewed: 11/15/2024 3:43:02 PM

Signed: 11/15/2024 3:43:13 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

James Oakley

jteague@burnetcountytexas.org

Security Level: Email, Account Authentication
(None)

Sent: 11/15/2024 3:43:14 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

11/15/2024 3:41:58 PM

Payment Events

Status

Timestamps

AMENDMENT TO AGREEMENT FOR BURNET COUNTY CHRISTMAS PARTY CATERING

This amendment ("Amendment") is made this 26th day of November 2024 by and between INGRAM EATZ CATERING and BURNET COUNTY, Texas, a political subdivision of the State of Texas.

WHEREAS, INGRAM EATZ CATERING and BURNET COUNTY are parties to an agreement passed in Commissioners Court on September 10, 2024 ("Agreement"); and

WHEREAS, BURNET COUNTY desires to amend the Agreement by adding an additional seventy-five (75) people for a combined estimated total of three hundred and seventy-five (375) attendees as stated on attached invoice dated November 18, 2024 submitted by INGRAM EATZ CATERING.

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, INGRAM EATZ CATERING and BURNET COUNTY agree as follows:

1. AMENDMENT: Increasing the estimated total of attendees for the event held on December 06, 2024 from three hundred (300) to three hundred and seventy-five (375). Making the new catering total to be paid in an amount not to exceed \$8,250.00.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below.

INGRAM EATZ CATERING

BURNET COUNTY, TEXAS

By:_____

By:_____

Name:_____

Name:_____

Title:_____

Title:_____

Date:_____

Date:_____

End of Amendment No. I



Beau Ingram
(512) 755-3113

Invoice #000068

Issue date
Nov 18, 2024

Invoice #000068

Customer	Invoice Details	Payment
Vicenta vstafford@burnetcountytexas.org (512) 557-3867	PDF created November 18, 2024 \$6,600.00	Due November 18, 2024 \$6,600.00

Items	Quantity	Price	Amount
	1	\$6,600.00	\$6,600.00
<i>Deposit paid of \$1650 already</i> <i>Total due is \$6600</i> <i>Total paid will be \$8250</i> <i>PLEASE MAKE CHECK PAYABLE TO BEAU INGRAM.</i>			

Subtotal	\$6,600.00
----------	------------

Total Due **\$6,600.00**

Original estimate: 300 people at \$22 pp = \$6600.00

Deposit of 25% estimate paid: \$1650.00

RSVP total: 375 people at \$22 pp = \$8250.00

Total Remaining Due: \$6600.00



Pay online
To pay your invoice go to <https://squareup.com/u/KQzgrPs4>
Or open the camera on your mobile device and place the QR code in the camera's view.

**SERVICE AGREEMENT
For DJ Services**

Burnet, County, Texas, by and through its Commissioners Court and the undersigned Burnet County Judge, by the execution of this agreement does agree to contract with Bode Barker to provide DJ Services to Burnet County, Texas, for the Annual Christmas Event.

Burnet County agrees to pay Provider, once services have been performed, in the amount of \$750.00 per the attached invoice. This service agreement is effective December 06, 2024.

Burnet County understands that the purpose of this Agreement and its retention of services by Bode Barker are to administrator all aspects of DJ services.

SIGNED ON THIS THE _____ DAY OF NOVEMBER, 2024

DJ Provider

BURNET COUNTY

Bode Barker

James Oakley
Burnet County Judge

Request for Taxpayer Identification Number and Certification

Go to www.irs.gov/FormW9 for instructions and the latest information.

Give form to the
requester. Do not
send to the IRS.

Before you begin. For guidance related to the purpose of Form W-9, see *Purpose of Form*, below.

Print or type.
See Specific Instructions on page 3.

1 Name of entity/individual. An entry is required. (For a sole proprietor or disregarded entity, enter the owner's name on line 1, and enter the business/disregarded entity's name on line 2.) <u>Bode Backer</u>	
2 Business name/disregarded entity name, if different from above.	
3a Check the appropriate box for federal tax classification of the entity/individual whose name is entered on line 1. Check only one of the following seven boxes. ☒ Individual/sole proprietor ☐ C corporation ☐ S corporation ☐ Partnership ☐ Trust/estate ☐ LLC. Enter the tax classification (C = C corporation, S = S corporation, P = Partnership) Note: Check the "LLC" box above and, in the entry space, enter the appropriate code (C, S, or P) for the tax classification of the LLC, unless it is a disregarded entity. A disregarded entity should instead check the appropriate box for the tax classification of its owner. ☐ Other (see instructions)	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from Foreign Account Tax Compliance Act (FATCA) reporting code (if any) _____ (Applies to accounts maintained outside the United States.)
3b If on line 3a you checked "Partnership" or "Trust/estate," or checked "LLC" and entered "P" as its tax classification, and you are providing this form to a partnership, trust, or estate in which you have an ownership interest, check this box if you have any foreign partners, owners, or beneficiaries. See instructions ☐	
5 Address (number, street, and apt. or suite no.). See instructions. <u>Po Box 26</u>	Requester's name and address (optional)
6 City, state, and ZIP code <u>Cherokee Tx 76832</u>	
7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. See also *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number	
452	81-3147
or	
Employer identification number	

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and, generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person <u>Bode Backer</u>	Date <u>11/14/24</u>
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

What's New

Line 3a has been modified to clarify how a disregarded entity completes this line. An LLC that is a disregarded entity should check the appropriate box for the tax classification of its owner. Otherwise, it should check the "LLC" box and enter its appropriate tax classification.

New line 3b has been added to this form. A flow-through entity is required to complete this line to indicate that it has direct or indirect foreign partners, owners, or beneficiaries when it provides the Form W-9 to another flow-through entity in which it has an ownership interest. This change is intended to provide a flow-through entity with information regarding the status of its indirect foreign partners, owners, or beneficiaries, so that it can satisfy any applicable reporting requirements. For example, a partnership that has any indirect foreign partners may be required to complete Schedules K-2 and K-3. See the Partnership Instructions for Schedules K-2 and K-3 (Form 1065).

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS is giving you this form because they

Invoice 11/13/24

To: Burnet County, Tx

Attn: Vicinta Stafford

From: Bode Barker

P.O. Box 26

Cherokee, Texas 76832

(325)248-4908

DJ services

December 6, 2024 at the Cadillac Dance Hall, Marble Falls

Total: \$750



**TEXAS DEPARTMENT OF AGRICULTURE
TEXANS FEEDING TEXANS: HOME-DELIVERED MEAL
GRANT PROGRAM**

**RESOLUTION AUTHORIZING COUNTY GRANT
PROGRAM YEAR 2025**

A resolution of the County of **Burnet County**(County) Texas certifying that the County has made a grant to Opportunities for Williamson and Burnet Counties(Organization), an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability, and certifying that the County has approved the Organization's accounting system or fiscal agent.

WHEREAS, the Organization seeks to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services for homebound persons in the County who are elderly and/or have a disability pursuant to the Home-Delivered Meal Grant Program (Program);

WHEREAS, the Program rules require the County in which an Organization is providing home-delivered meal services to make a grant to the Organization in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, the Program rules further require the County approve the Organization's accounting system or fiscal agent in order for the Organization to be eligible to receive Program grant funds;

BE IT RESOLVED BY THE COUNTY:

SECTION 1: The County hereby certifies that it has made a grant to the Organization in the amount of \$10,000.00 to be paid and used between the:

1st of October 2024 and the 30th of September 2025

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting system or fiscal agent which meets financial management system requirements as set forth in the Texas Grant Management Standards promulgated by the Texas Comptroller of Public Accounts.

Introduced, read, and passed by the affirmative vote of the County on this 12th day of November, 2024.

2

Signature of Authorized Official of the County

James Oakley, Burnet County Judge

Typed Name and Title

Memorandum of Understanding and Waiver of Liability
Between
The Burnet County Sheriff's Office and The Texas Department of Public Safety
Regarding
The Use of the Burnet County Sheriff's Office Firearms Training Facility

This Memorandum of Understanding (MOU) and Waiver of Liability ("Waiver") is entered into by and between the Burnet County Sheriff's Office (BCSO) and the Texas Department of Public Safety (DPS) in order to establish the terms by which DPS may access and utilize the BCSO Firearms Training Facility (hereafter, "range") located at 2341 FM 963 in Burnet County, Texas.

The Department of Public Safety Agrees to:

- 1) Comply with the provisions of the BCSO Range Use Standard Operating Procedure (SOP), as amended.
- 2) Indemnify, hold harmless and defend BCSO, and any of its employees, directors, officers or agents from any and all fault, liabilities, costs, expenses, claims, demands or lawsuits arising out of, related to or connected with:
 - a. Any training, evaluation, testing, qualification, or other event involving the discharge of firearms (hereafter, collectively "training");
 - b. The range, buildings, land, and premises;
 - c. DPS's presence on or use of said range; and
 - d. Any and all acts or omissions of or by DPS Personnel.
- 3) Should any claim, demand or lawsuit arise or be asserted in any way whatsoever related thereto, whether arising under the laws of the United States or of any State, or under any theory of law or equity, DPS will indemnify, hold harmless and defend BCSO, from any and all costs, expenses or liability including, but not limited to, the cost of any settlement or judgment made or rendered against BCSO, whether individually, jointly, or in solido with DPS, together with all costs of court and other costs or expenses incurred in connection with any such claim, demand or lawsuit, including attorney's fees.

The Burnet County Sheriff's Office Agrees to:

- 1) Provide DPS with access to the range, consistent with the BCSO SOP, and provided that such access does not conflict with BCSO training events,
- 2) Provide DPS with updated SOP documents upon request or as soon as possible after amendment,
- 3) Waive SOP provision(s) related to prohibiting specific models of firearm(s) on the BCSO range, and
- 4) Safeguard, through policy and practice, any DPS equipment that both parties have agreed to keep, maintain, or store at the range.

Both parties agree:

- 1) This MOU is effective as of the date of the later signature below,
- 2) Either party may terminate this MOU at any time, without advance notice, by providing the other party with a written memo indicating the termination, and
- 3) This MOU shall remain in effect until terminated by either party.

Alan Trevino
Chief Deputy, BCSO
For Calvin Boyd, Sheriff

Date

Whomever
For TXDPS

Date

Burnet County Commissioners Court

Jim Luther Jr.
Precinct 1

Damon Beierle
Precinct 2

James Oakley
County Judge

Billy Wall
Precinct 3

Joe Don Dockery
Precinct 4

Regular Session

21.

Meeting Date: 11/26/2024

Subject

Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings:

- a. Contract for 25-4090-01 with Burnet County Annex Renovation/Expansion with J Poole Construction
 - b. Award a bid 25-6100-02 Burnet County Street Striping Projects.
 - c. Award a bid 25-6100-01 Dense-Graded Hot Mix Asphalt
 - d. Authorization to go out for bids for cold mix, paving rock, bulk fuel, and oil changes
-

Attachments

Striping Bid

Asphalt Bid

Recommendation Letter

Burnet County Commissioners Court
220 S Pierce Street
Burnet, TX 78611

RE: 25-6100-02 BURNET COUNTY STREET STRIPING PROJECTS

Burnet County received one (1) bid response for Burnet County Street Striping Projects during the bid opening on November 13, 2024.

Total bid amounts received according to bid tabulation are:

DIJ CONSTRUCTION, INC.

ITEM #	DESCRIPTION	UNIT	THERMOPLASTIC UNIT PRICE
RETRACE			
1	4" Center Line and Edge Line 60 mil	Linear Foot	\$.50
2a	Arrows - Straight	Each	\$270.00
2b	Arrows - Left/Right	Each	\$270.00
2c	Arrows - Combo 2 Head	Each	\$315.00
2d	Arrows - Combo 3 Head	Each	\$320.00
3	8" Line	Linear Foot	\$1.15
4	12" Line (Stop, Hash, All Hand Work)	Linear Foot	\$5.70
5	"WORD"	Each	\$315.00
NEW STRIPING			
6	4" Center Line and Edge Line	Linear Foot	\$.50
7a	Arrows - Straight	Each	\$270.00
7b	Arrows - Left/Right	Each	\$270.00
7c	Arrows - Combo 2 Head	Each	\$315.00
7d	Arrows - Combo 3 Head	Each	\$320.00
8	8" Line	Linear Foot	\$1.20
9	12" Line (Stop, Hash, All Hand Work)	Linear Foot	\$5.70
10	Yield Lines - 18"	Each	\$42.00
11	Yield Lines - 24"	Each	\$62.00
12	Word Symbols	Each	\$315.00
13a	Reflective Raised Pavement Markers - Blue	Each	\$10.00
13b	Reflective Raised Pavement Markers - IICR	Each	\$6.00
13c	Reflective Raised Pavement Markers - IIA, IC	Each	\$5.00
14a	Non-Reflective Pavement Marker - Buttons 4"	Each	\$4.50

14b	Non-Reflective Pavement Marker - Buttons 6"	Each	\$20.00
15	Mechanical Elimination	Square Foot	\$3.00
16	Sealer	Square Foot	\$1.65
17	PREFAB WORD - PED "CONTRAST"	Each	\$465.00
18	PREFAB WORD - XING - "CONTRAST"	Each	\$580.00
19	PREFAB WORD - AHEAD - "CONTRAST"	Each	\$650.00
20	PREFAB WORD - YEILD - "CONTRAST"	Each	\$650.00
21	PREFAB WORD - TO - "CONTRAST"	Each	\$365.00
22	SYMBOL - STICK PERSON	Each	\$300.00
23	PREFAB WORD- SLOW - BLACK CONTRAST	Each	\$580.00

We recommend awarding to DIJ Construction, Inc.

Recommendation Letter

Burnet County Commissioners Court
220 S Pierce Street
Burnet, TX 78611

RE: 25-6100-01 Dense-Graded Hot Mix Asphalt Type B, C, and D

Burnet County received two (2) bid responses for Dense-Graded Hot Mix Asphalt Type B, C, and D during the bid opening on November 13, 2024.

Total bid amounts received according to bid tabulation are: Asphalt, Inc. DBA Lonestar Paving Company agreed to change the tonnage requirements from 300 to 200.

Bidder/Respondent	Product	FOB Plant
<u>Asphalt, Inc. DBA Lonestar Paving Company</u> Minimum quantity required to start plant production __300 tons__	Price Per Ton: Dense-Graded Hot-Mix Asphalt, Type B, SAC-B, PG 64-22. Recycled asphalt shingles (RAS) are not allowed.	\$75.00
	Price Per Ton: Dense-Graded Hot-Mix Asphalt, Type C, SAC-B, PG 64-22. Recycled asphalt shingles (RAS) are not allowed.	\$80.00
	Price Per Ton: Dense-Graded Hot-Mix Asphalt, Type D, SAC-B, PG 64-22. Recycled asphalt shingles (RAS) are not allowed.	\$80.00
<u>TX Materials</u> Minimum quantity required to start plant production __50 tons__	Price Per Ton: Dense-Graded Hot-Mix Asphalt, Type B, SAC-B, PG 64-22. Recycled asphalt shingles (RAS) are not allowed.	\$85.00
	Price Per Ton: Dense-Graded Hot-Mix Asphalt, Type C, SAC-B, PG 64-22. Recycled asphalt shingles (RAS) are not allowed.	\$85.00
	Price Per Ton: Dense-Graded Hot-Mix Asphalt, Type D, SAC-B, PG 64-22. Recycled asphalt shingles (RAS) are not allowed.	\$85.00

We recommend awarding Asphalt, Inc. DBA Lonestar Paving Company as the primary vendor for jobsites that are within the thirty (30) miles radius from plant located at 6755 HWY 71 East, Spicewood Tx, 78669 AND meet the tonnage requirements. We recommend awarding TX Materials, Inc as the secondary vendor for jobsites that are located outside the thirty (30) mile radius AND do not meet the tonnage requirements.