PEDRO "PETE" TREVINO, JR. County Judge

200 N. Almond Alice, Texas 78332 Ph: (361) 668-5706 Fax: (361) 688-8671

PEDRO "PETE" TREVINO, JR. Presiding NOTICE OF PUBLIC HEARING OF THE COMMISSIONERS' COURT OF JIM WELLS COUNTY, TEXAS

Pursuant to Article 551 of the Texas Government Code notice is hereby given that a Regular meeting of the Commissioners' Court of Jim Wells County, Texas will be held in the County Court room on June 9, 2025, at 9:00 AM.

- 1. Open Meeting
- 2. Pledge of Allegiance
- 3. Public Testimony (HB 2840) -

Non-Agenda Items: Any person may appear before the court at this time to speak regarding any **general** issue or matter that is not on the agenda. Comments shall be limited to 3 minutes unless extended by permission of the Commissioner Court.

Agenda Items: Any person wishing to speak before or during consideration of a **specific** agenda item shall add their name, address and phone number to the public sign in sheet along with the agenda item number they wish to speak to. Public speakers shall wait to be recognized by the presiding officer before approaching the speaker's podium to make comments. Comments shall be limited to 3 minutes unless extended by permission of the Commissioner Court.

- 4. Discuss, consider and take action to approve minutes from previous meetings.
- 5. Consent Agenda: Consent Agenda items will be voted upon in one vote and will not be discussed separately unless requested by the County Judge, Commissioner, or a citizen. 1.Discuss, consider and take action on budget amendment request from Sheriff Forfeiture Fund to transfer \$15,264.78 from 53.560.580.10 Capital Lease payment and \$5,000.00 from 53.560.999.00 Reserve for Contingencies to 53.560.573.00 Equipment. 2.Discuss, consider and take action on a budget amendment request from Jim Wells County Clerk J.C. Perez III to transfer \$1,000.00 from Equipment 12.403.573.00 to Collection Fees 12.403.350.01.3. Discuss, consider and take action on budget amendment request from JP 1 Richard Deleon to transfer \$155.11 from Office Supplies 12.451.310.00 transfer to Furniture Equipment 12.451.573.00.
- 6. Presentation by Gabriel Perales, Public Information Officer, Office of Disaster Recovery and Resilience, U.S. Small Business Administration (SBA) on critical financial assistance and services for residents from the Counties of Jim Wells, Duval, Brooks, Kleberg, Live Oak, Nueces, and San Patricio that were impacted by the severe storms.
- 7. Discuss, consider and take action on the Jim Wells County ESD1 to grant a 30-day extension for submittal of the FY 2024 Compilation Report.
- 8. Discuss, and consider and take action to approve the permit applications of Blackcomb Pipeline LLC for pipeline crossings under County Roads 145, 170, 173, 211, 247 and 331.
- 9. Discuss, and consider and take action to approve an addendum to permit applications of Blackcomb Pipeline LLC to allow for open cut method instead of boring for pipeline crossings under County Roads 145, 173 and 331.

- 10. Discuss, consider and take action on approval of fund request for Alice Boys and Girls Club and West Alice Youth Center and Alice Boxing Club to be taken from Fund 50 at the amount approved by Commissioner's Court.
- 11. Discuss, consider and take action for Commissioner Pct 3 Renee Kirchoff to enter into a lease agreement with Cadence Finance for a 2026 Mack Granite Dump Truck Lease #10760 Schedule #70830-021.
- 12. Discuss, consider and approve a resolution regarding a contract for the purpose of financing a motorgrader and or shredder, for Commissioner Pct 1 George Aguilar.
- 13. Discuss, consider and take action for Commissioner Wicho Gonzalez Pct 4 to purchase a 2014 Freightliner Grapple Truck.
- 14. Discuss, consider and take action to enter into a contractual agreement with MuniBilling Utility Billing Solutions to provide software for solid waste collection billing services provided by Precinct One.
- 15. Discuss, consider and take action on approving a resolution authorizing the submission of an application to the Texas Department of Transportation's Transportation Alternatives Set Aside Program in support of the Ben Bolt Connectivity/Accessibility Sidewalk Project and authorizing Commissioner Gonzalez to execute all documents pertaining thereto.
- 16. Discuss, consider and take action to authorize Jim Wells County Emergency Services District No.2 to utilize the Jim Wells County Auditor's Office to perform audits for the district.
- 17. Discuss, consider, and take action to re-appoint new Evaluation Committee members to the Jim Wells County Procurement Procedures process.
- 18. Discussion on options to address road construction throughout Jim Wells County.
- 19. Discuss, consider and take action to approve a temporary license to sell liquor on the county fairgrounds on 06.25.2025.
- 20. Discuss, consider and take action on payroll and bills as submitted by County Auditor with the exemption of fund 52, 53 & 54.
- 21. Adjourn

Signed: PEDRO "PETE" TREVINO, JR. County Judge

This Facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 72 hours prior to this meeting. Please contact the County Judge's Office at (361) 668-5706 or Fax (361) 668-8671 for further information.

Persons addressing Commissioners' Court under "Public to speak" agenda item, should limit their comments to a maximum of three minutes. Please be advised the "Open Meeting Act" prohibits Commissioners' Court from responding and discussing your comments at length. The law only authorizes to do the following:

- 1. Make a statement of factual information
- 2. Recite an existing policy in response to the inquiry
- 3. Advise the entity that this subject will be placed on the agenda at a later date
- 4. Receive information

Executive Sessions

The Commissioners Court of Jim Wells County, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by 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), and 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including but not limited to, Section 321.3022 (Sales Tax Information), whenever it is considered necessary and legally justified under Open Meetings Act. As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the County Attorney on any agenda item listed herein. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Title:Discuss, consider and take action to approve minutes from previous meetings.Summary:Discuss, consider and take action to approve minutes from previous meetings.Background:

ATTACHMENTS:

File Name

Description

CC_MINUTES_05_23_2025.pdf_for_CC_06.09.2025.pdf Previous Minutes 05.23.2025

May 23, 2025Special Meeting

COUNTY OF JIM WELLS

STATE OF TEXAS

BE IT REMEMBERED that on this May 23, 2025, there was begun and Held a Special Meeting of the Commissioner's Court of Jim Wells County, Texas with the Following members present to wit:

PEDRO "PETE" TREVINO, JR	COUNTY JUDGE
GEORGE AGUILAR	COUNTY COMMISSIONER PRECINCT NO.1
VENTURA GARCIA	COUNTY COMMISSIONER PRECINCT NO.2
RENEE KIRCHOFF	COUNTY COMMISSIONER PRECINCT NO.3
MAURICIO "WICHO" GONZALEZ	COUNTY COMMISSIONER PRECINCT NO.4
J.C. PEREZ, III	COUNTY CLERK

Court was opened by proclamation of the Sheriff at the Courthouse door as prescribed by law; whereupon the following business was transacted: The Pledge of Allegiance to the United States and the Pledge of Allegiance to the State of Texas were led by County Judge Pedro "Pete" Trevino, Jr.

Open Meeting

Pledge of Allegiance

Public Testimony (HB 2840) -

Non-Agenda Items: Any person may appear before the court at this time to speak regarding any **general** issue or matter that is not on the agenda. Comments shall be limited to 3 minutes unless extended by permission of the Commissioner Court.

<u>Agenda Items:</u> Any person wishing to speak before or during consideration of a **specific** agenda item shall add their name, address and phone number to the public sign in sheet along with the agenda item number they wish to speak to. Public speakers shall wait to be recognized by the presiding officer before approaching the speaker's podium to make comments. Comments shall be limited to 3 minutes unless extended by permission of the Commissioner Court.

Judge Pedro Trevino gave an update on the weather event of May 8, 2025. The Texas Division of Emergency Management, SBA and our Emergency Managements and himself were able to do the preliminary assessment. He stated he hoped to get Jim Wells County SBA declared to see how they can help. He stated that the disaster assistance center was a huge success and that we had over 400 people visit with at least 240 people signed-in to meet with the different representatives from different agencies who were set up there. Judge thanked everyone for attending. George Aguilar, County Commissioner, Pct 1 asked that the residents to be patient with clean up efforts that his precinct is making. Ventura Garcia, County Commissioner, Pct 3 also asked for patience as they get everything back to normal. As per Judge Pedro Trevino we did get two reviews from TCEQ and we are following rules.

Judge Pedro Trevino, Jr. announced that the Third annual Memorial Day ceremony will be held on Monday, May 26 at the Old Collins Cemetery at 10am Everyone is invited to attend.

Also, on May 24, 2025, Premont will be having their Memorial Day ceremony at the park with a run to begin at 7am and the actual ceremony to begin at 10am. He asked that everyone please go out there to support our Veterans and he wished everyone a Happy and Safe Memorial Day.

Discuss, consider and take action to approve minutes from previous meetings.

The minutes of the previous meeting were approved as presented by County Clerk, J.C. Perez, III and appear of record in the Jim Wells County clerk's office.

Motion by Renee Kirchoff to Approve. Seconded by Wicho Gonzalez. Motion Passed.

Abstain: (1)

Abstain: Trevino, Jr.

<u>Certification of funds by County Auditor for Road & Bridge Pct #1 fund 21 in the amount</u> of \$21,765.60 Certified Funds in Fund 21 to be used for Equipment purchase.

County Commissioner, Pct 1, George Aguilar stated that funds were to be used to purchase equipment. Cindy Garcia, County Auditor confirmed the funds were received and certified the funds pursuant to local government code 1110108 to be added to 2025 budget as an amendment.

Motion by County Commissioner, Pct 4, Wicho Gonzalez to Approve. Seconded by County Judge Pedro "Pete" Trevino, Jr.. Motion Passed.

Discuss, consider and take action on an offer to purchase tax sale property Suit No: 09.03.14690-B, Jim Wells County, City of Alice, Alice Independent School District, and Alice Water Authority vs. Norman R. Larson and Connie Larson. Account Number: 1228000900000; Lot 10, Block 1, Pittsfield Addition 1, an addition to the City of Alice, Jim Wells County, Texas, according to the map or plat thereof, recorded in Volume 528, Page 549, Map records of Jim Wells County, Texas.

County Judge Pedro Trevino announced that this property judgment was December 11, 2023 and the date of sale was April 2, 2024. The bid was for \$12,300.00. The cost of sale was \$3,021.54. \$3,864.13 would go to Jim Wells County, \$2,320.32 to the City of Alice, \$1,920.61 to AISD, \$767.49 to water authority, and \$405.91 to the City of Alice Special Assessments.

Motion by Ventura Garcia to Approve. Seconded by Wicho Gonzalez. Motion Passed.

Abstain: (1)

Abstain: Trevino, Jr.

Discuss, consider and take action to approve the preliminary plat of a 9.0 acre tract out of Section 48 of the R. P. Haldeman Subdivision and designated as Love's Addition adjacent to the City of Premont located northeast of the intersection of US 281 Relief Route and <u>NE 8th Street.</u>

County Commissioner, Pct 1, George Aguilar made a motion to approve and it was seconded by County Commissioner, Pct 4, Wicho Gonzalez. Motion passed.

Discuss, consider and take action to approve County Treasurer's Report and other monthly reports.

County Commissioner, Pct 3, Renee Kirchoff made a motion to approve and it was seconded by County Commissioner, Pct 1, George Aguilar. Motion passed.

Discuss, consider and take action to approve County Auditor's Reports.

County Auditor, Cindy Garcia reported on the Sales Tax Report indicating that total at a little over a million and at 32.75% collections which is just a little shy of the target of 33.3% compared to the budget amount. The actual amount received for April, 2025 was \$256,881.00. The Auditor's report indicates revenue is at 75% total including all funds were are 75% collections for revenues. Expenditures target percentage is to be at 33.3% through April. Total we are at 33% compared to budget which puts us at a 0% variance.

County Commissioner, Pct 3, Renee Kirchoff made a motion to approve and it was seconded by County Commissioner, Pct 1, George Aguilar. Motion passed.

Discuss, consider and take action on payroll and bills as submitted by County Auditor with the exemption of fund 52, 53 & 54.

Motion by Renee Kirchoff to Approve. Seconded by Wicho Gonzalez. Motion Passed.

Abstain: (1)

Abstain: Trevino, Jr.

<u>Adjourn</u>

There being no further business to come before the Honorable Commissioners' court of Jim Wells County, Texas Special meeting of May 23, 2025.

Motion by Ventura Garcia to Approve. Seconded by Renee Kirchoff. Motion Passed.

Abstain: (1)

Abstain: Trevino, Jr

ATTEST:

APPROVED:

PEDRO "PETE" TREVINO JR., COUNTY JUDGE

Title:	Consent Agenda: Consent Agenda items will be voted upon in one vote and will not be
	discussed separately unless requested by the County Judge, Commissioner, or a citizen.
	1. Discuss, consider and take action on budget amendment request from Sheriff Forfeiture
	Fund to transfer \$15,264.78 from 53.560.580.10 Capital Lease payment and \$5,000.00
	from 53.560.999.00 Reserve for Contingencies to 53.560.573.00 Equipment2.Discuss,
	consider and take action on a budget amendment request from Jim Wells County Clerk
	J.C. Perez III to transfer \$1,000.00 from Equipment 12.403.573.00 to Collection Fees
	12.403.350.01.3. Discuss, consider and take action on budget amendment request from JP
	1 Richard Deleon to transfer \$155.11 from Office Supplies 12.451.310.00 transfer to
	Furniture Equipment 12.451.573.00.
C	

- Consent Agenda: Consent Agenda items will be voted upon in one vote and will not be Summary: discussed separately unless requested by the County Judge, Commissioner, or a citizen. 1.Discuss, consider and take action on budget amendment request from Sheriff Forfeiture Fund to transfer \$15,264.78 from 53.560.580.10 Capital Lease payment and \$5,000.00 from 53.560.999.00 Reserve for Contingencies to 53.560.573.00 Equipment. 2.Discuss, consider and take action on a budget amendment request from Jim Wells County Clerk J.C. Perez III to transfer \$1,000.00 from Equipment 12.403.573.00 to Collection Fees 12.403.350.01.3. Discuss, consider and take action on budget amendment request from JP 1 Richard Deleon to transfer \$155.11 from Office Supplies 12.451.310.00 transfer to Furniture Equipment 12.451.573.00.
- **Background:** 1. To purchase Less Lethal equipment for Jail and Patrol Staff. 2.For the purpose of paying Linebarger's collection fees. 3. Copier/Scanner for Office Use

ATTACHMENTS:

File Name

Sheriff Baker budget transfer CC 06.09.2025.pdf

Description

Sheriff Baker budget amendment transfer Budget_amendment_Request_J.C._Perez_III_CC_06.09.2025.pdf budget amendment request County Clerk J.C. Perez III



AGENDA ITEM REQUEST TO THE COUNTY JUDGE'S OFFICE FOR MEETING OF JIM WELLS COUNTY COMMISSIONERS COURT

marine 2 3 2025

IMPORTANT NOTICE:

Special Meetings are held on the 4th Friday of each month at 9:00 a.m.

Regular Meetings are held on the 2nd Monday of each month at 10:00 a.m.

Agenda Requests shall be submitted no later than 12:00 p.m. on the Monday prior to Friday's Special Meeting. Requests for the Regular Meeting shall be submitted no later than 12:00 p.m. on the Wednesday prior to Monday's Regular Meeting.

Any and all amendments to the Agenda must be approved by the County Judge personally. The only time amendments will be considered is in the event of an emergency.

Date of Meeting you want the request considered: June 9, 2025

Agenda Item:

Discuss, consider and take action on budget amendment request from Sheriff Forfeiture Fund to transfer \$15,264.78 from 53-560-580.10 Capital Lease Payment and \$5,000.00 from 53-560-999.00 Reserve for Contingencies to 53-560-573.00 Equipment.

Background information:

To purchase Less Lethal equipment for Jail and Patrol Staff.

Signature: Phone No: (361) 668-0341

		PRIN	CLEAR FORM
HE CONTRACTOR	Jim Wells County, Budget Amendmen		MAY 2 3 2025
Please review	for approval the following budget	amendment request fo	or:
Fund No.	Department Name:	Sheriff Forfeitu	
Requestor:	Please Stan and Date	5/23	125
3	Please sign and Date		
Acct. No. 53-560-580.10	Account Name Capital Lease Payment	Amount From	<u>Amount To</u>
53-560-999.00	Reserve for Contingencies.	<u>\$15,264.78</u> \$5,000.00	I
53-560-573.00	Equipment		\$20.264.78
<u> </u>		· · · · · · · · · · · · · · · · · · ·	
	TOTALS	\$20,264.78	\$20,264.78
Purpose:			
For purchase of L	ess Lethal Equipment for Jail and Patro	ol Division	
			I
			Barris and states and B
Λ.	λ		
hond	Ja.	5-23-25	_
Cindy Garcia,	County Auditor	Date	
			-
Pedro "Pete"	Trevino Jr., County Judge	Date	
Approved by	Commissioners Court on		
Approved by		Date	-

	Jim Wells County, Budget Amendmer	12	MAY 2:
Please review fo	or approval the following budget a	mendment request for	MAY 28 2
Fund No.	Department Name:	County Clerk	
Requestor:	J.C. Rerez, III		
Acct. No.	Account Name Equipment Collection Fees	Amount From \$1,000.00	Amount To ≩1,000.∞
Purpose:	TOTALS	\$1,000.00	\$1,000.00
tor the purp	ose of paying linebarger"	s collection tees.	
<u> </u>			
County Audito	a	<u>5-28-25</u> Date	-
Pedro "Pete" Tr	evino, Jr., County Judge	Date	
Approved by Co	ommissioners Court on	Date	

Title:	Presentation by Gabriel Perales, Public Information Officer, Office of Disaster Recovery and Resilience, U.S. Small Business Administration (SBA) on critical financial assistance and services for residents from the Counties of Jim Wells, Duval, Brooks, Kleberg, Live Oak, Nueces, and San Patricio that were impacted by the severe storms
Summary:	Presentation by Gabriel Perales, Public Information Officer, Office of Disaster Recovery and Resilience, U.S. Small Business Administration (SBA) on critical financial assistance and services for residents from the Counties of Jim Wells, Duval, Brooks, Kleberg, Live Oak, Nueces, and San Patricio that were impacted by the severe storms.

Background:

ATTACHMENTS:

File Name No Attachments Available Description

Title:	Discuss, consider and take action on the Jim Wells County ESD1 to grant a 30-day extension for submittal of the FY 2024 Compilation Report.
Summary:	Discuss, consider and take action on the Jim Wells County ESD1 to grant a 30-day extension for submittal of the FY 2024 Compilation Report.
Background:	State law requires that the County Commissioners grant a 30-day extension for submittal of the annual Compilation Report if it is not submitted by June 1st.

ATTACHMENTS:

File Name No Attachments Available Description

Title:	Discuss, and consider and take action to approve the permit applications of Blackcomb Pipeline LLC for pipeline crossings under County Roads 145, 170, 173, 211, 247 and 331.
Summary:	Discuss, and consider and take action to approve the permit applications of Blackcomb Pipeline LLC for pipeline crossings under County Roads 145, 170, 173, 211, 247 and 331.
Background:	

ATTACHMENTS:

File Name

Description

	-
Jim_Wells_County_Pipeline_Road_Crossing_Permit_CR_211_	pdf Road Crossing Permit CR 211
Road_Crossing_Permit_CR_331_CC_06.09.2025.pdf	Road Crossing Permit CR 331
Road_Crossing_Permit_CR_247_CC_06.09.2025.pdf	Road Crossing Permit CR 247
Road_Crossing_Permit_CR_170_CC_06.09.2025.pdf	Road Crossing Permit CR 170
Road_Crossing_Permit_CR_145_CC_06.09.2025.pdf	Road Crossing Permit CR 145

Jim Wells County Pipeline/Road Crossing Permit

ON THIS THE <u>17</u> day of <u>May 2025</u>, the Undersigned,

Blackcomb Pipeline, LLC , herein referred to as

"the Company".

The Commissioners Court of Jim Wells County, Texas, acting pursuant to Article V, Section 18 of the Texas Constitution, Chapter 81, Texas Local Government Code, Chapter 251 of the Texas Transportation Code, and Chapters 121 and 181 of the Texas Utilities Code" hereby enters into this Pipeline/Road Crossing Permit with the "Company", which does hereby take up for consideration the Company's application to use the hereinafter described lands being under the jurisdiction of Jim Wells County, Texas, for the purposes of constructing, maintaining, operating or repairing mains of lines for the transportation of natural gas or other hydrocarbons across said lands as shown on plat attached hereto and made a part hereof.

The location of land affected by this Application, and the identity of any road under the jurisdiction of Jim Wells County, Texas is described as follows:

County Road 211 located approximately 1,590 feet West of County Road 2111

In consideration of the \$500.00 application fee, the undersigned Company agrees that such use shall be subject to the following terms, covenants and conditions, to-wit:

- I. 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 of Jim Wells County and in the event it shall develop, that any main or line hereafter to be laid by the Applicant which in any manner interferes with the construction, maintenance or repair of any existing road of Jim Wells County, because of the depth at which the same has been laid, or for any other reason, the Applicant, upon request of the Commissioners Court, so to do, shall promptly change or alter, at Applicant's sole expense, such main or line, in such manner that the same will no longer interfere with such construction, maintenance or repair.
- II. It is understood that no main or line shall ever be laid by Applicant in such a way or manner as to interfere with traffic, so as to interfere with any drainage now or hereafter to be affected on or along such road and that no main or line shall ever be laid or maintained by the Applicant in such a way as to constitute a danger or hazard, or to become a nuisance of any kind to anyone using any road or living in the vicinity thereof.
- III. The Applicant further agrees that it shall in no way enter upon any property hereby affected for the purpose of constructing, laying or repairing any main or line now existing or hereafter to exist unless it shall have first submitted to the Commissioners Court of Jim Wells County, plans, sections and such description of construction, laying, maintenance or repair, as to full describe the same.

- It is further understood and agreed that all lines crossing any County Road IV. shall be either jacked, bored or driven under surfaced portion of the roadway; and that the section of line placed through boring shall extend 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 The Texas Railroad Commission and any other regulations promulgated by the Texas Railroad Commission; and provided further that the County Commissioner in whose precinct the crossing is being made, with the concurrence with the Commissioners Court, may require that the carrier pipe be cased beneath the roadway when in his opinion the best interests of Jim Wells County would be served thereby. Said pipeline shall have at least forty-eight (48) inches of cover unless special permission to the contrary is obtained from the Commissioners Court of Jim Wells County.
- 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 Jim Wells County, with reference to a County Road, and the State Highway Department, with reference to State Highway, twenty-four (24) hour notice prior to the time of beginning of any work with reference to any such road or highway. The County expressly reserves the right to conduct regular and routine maintenance upon said road, and all rights or exceptions afforded counties to conduct such routine road maintenance operations within that area identified by §251.156(a)(7) of the Texas Utilities Code, i.e. within 24 inches of the surface of the ground cover.
- 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 herby 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 180 days after the same is approved by motion and order entered into Commissioners Court Records of Jim Wells County, Texas. After expiration of the same, a new applicant 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 17thday of May , 2025.

Company: Blackcomb Pipeline, LLC

By: _____ Zouch Uli

CORPORATE ACKNOWLEDGEMENT

THE STATE OF TEXAS COUNTY OF NUECES

BEFORE ME, the undersigned authority, in and for said County, Texas, on this day personally appeared Zachary Nikolic, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the corporation, and that he/she 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_ dav of May 17th, 202 5, to certify which witness my hand and seal.



Ritchie Cooney

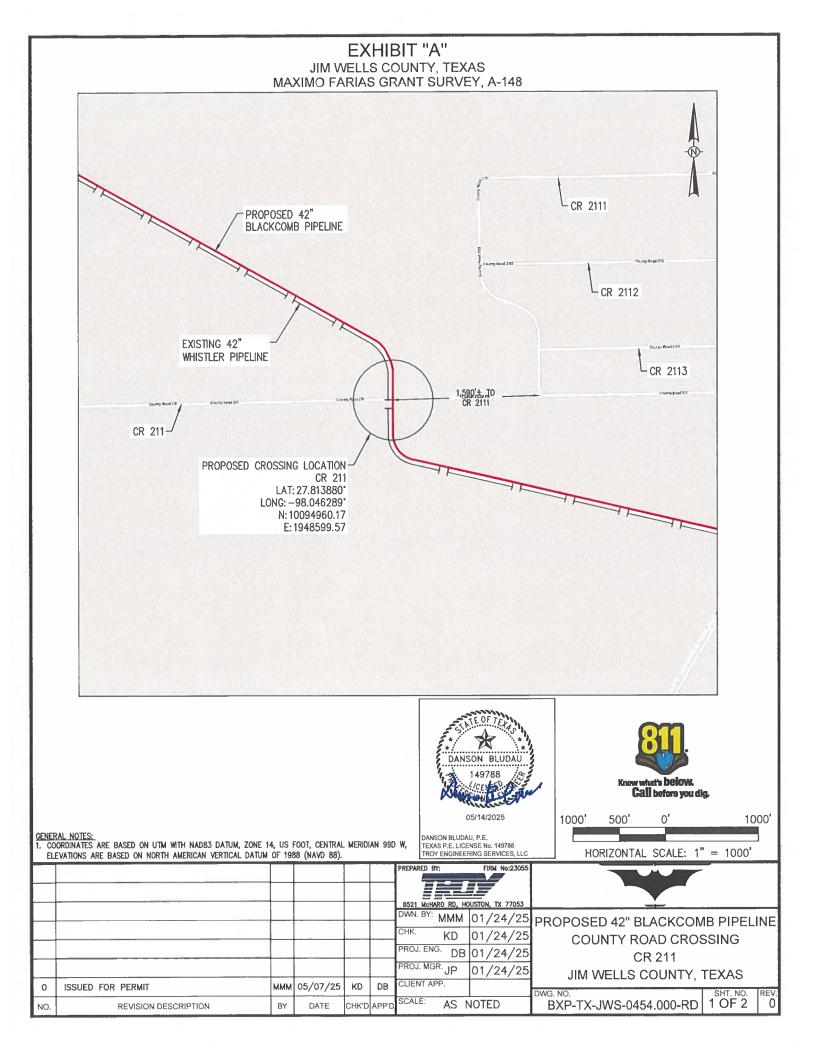
Notary Public, State of Texas

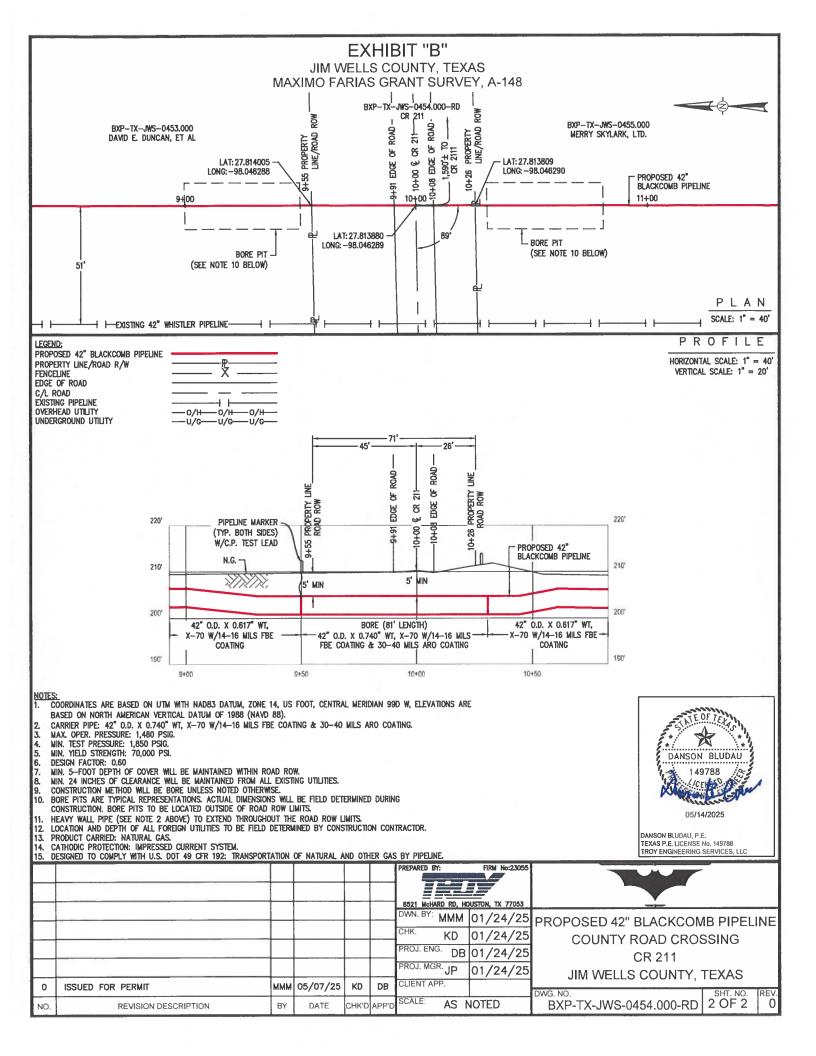
After approval the fully executed permit should be returned to:

Blackcomb Pipeline, LLC Attn: Leslie Carey 5350 S. Staples Street, Suite 300

Corpus Christi, TX 78411

Commissioner's Precinct Number:	2			
County Road Number/Name:	211			
Diameter Line:				
Degree of perpendicular to the roadwa	ay:	(45° min.)		
Width of the crossing fence to fence:				
Examined and approved in Commission	oners Court on	June 9	, 20 <u>25</u> .	
Jim Wells County Judge	5			
Attest:				
Jim Wells County Clerk	-			
This permit expires on the	day of		, 20	







Blackcomb Pipeline Project JIM WELLS COUNTY

BXP-TX-JWS-0454.000-RD Calculation Cover Sheet

Troy Engineering Services, LLC

8521 McHard Rd Houston, TX 77053 Firm Number: 23055



Exhibit A

High Pressure Pipeline – over 60 PSI

Barlow

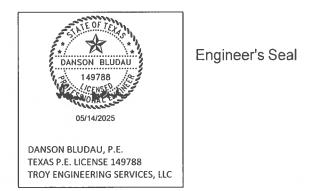
CARRIER PIPE		CASING PIPE	
1. Outside Diameter in. (D)	42.00"	1. Outside Diameter in.	
2. Wall Thickness <i>in.</i> (t) 3. Material Specifications	0.740" API 5L, PSL 2	2. Wall Thickness <i>in.</i> 3. Material Specifications	
 4. Minimum Yield Strength (S) 5. Design Factor (F) 6. Longitudinal Seam Joint Factor (E) 7. Temperature Derating Factor (T) 8. Maximum Operating Pressure 9. Design Pressure (P) 	70,000 psi 0.60 1.00 1.00 1,480 psig 1,480 psig	4. Minimum Yield Strength	

The pipeline material and design must meet minimum Federal Safety Standards stated In 49 CFR:

Gas Pipeline Part 192 subpart C P=((2xSx(t/D))xFxExT) Design Factor (F): See § 192.111 Longitudinal Joint Factor (E): See § 192.113 Temperature Derating Factor (T): See§ 192.115 Liquid Pipeline Part 195 subpart C P=((2xSx(t/D))xExF) Seam Joint Factor (E): See§ 195.106 Design Factor (F): See§ 195.106

Place Calculation Below

$$P = 2 \times S \times \left(\frac{t}{D}\right) \times F \times E \times T = 2 \times 70000 \times \frac{0.740}{42} \times 0.60 \times 1 \times 1 = 1,480 \text{ psig}$$



Engineer's Signature

Date

Jim Wells County Pipeline/Road Crossing Permit

ON THIS THE <u>17</u> day of <u>May 2025</u>, the Undersigned,

Blackcomb Pipeline, LLC , herein referred to as

"the Company".

The Commissioners Court of Jim Wells County, Texas, acting pursuant to Article V, Section 18 of the Texas Constitution, Chapter 81, Texas Local Government Code, Chapter 251 of the Texas Transportation Code, and Chapters 121 and 181 of the Texas Utilities Code" hereby enters into this Pipeline/Road Crossing Permit with the "Company", which does hereby take up for consideration the Company's application to use the hereinafter described lands being under the jurisdiction of Jim Wells County, Texas, for the purposes of constructing, maintaining, operating or repairing mains of lines for the transportation of natural gas or other hydrocarbons across said lands as shown on plat attached hereto and made a part hereof.

The location of land affected by this Application, and the identity of any road under the jurisdiction of Jim Wells County, Texas is described as follows:

County Road 331 located approximately 3,877 feet North of E Highway 44

In consideration of the \$500.00 application fee, the undersigned Company agrees that such use shall be subject to the following terms, covenants and conditions, to-wit:

- I. 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 of Jim Wells County and in the event it shall develop, that any main or line hereafter to be laid by the Applicant which in any manner interferes with the construction, maintenance or repair of any existing road of Jim Wells County, because of the depth at which the same has been laid, or for any other reason, the Applicant, upon request of the Commissioners Court, so to do, shall promptly change or alter, at Applicant's sole expense, such main or line, in such manner that the same will no longer interfere with such construction, maintenance or repair.
- II. It is understood that no main or line shall ever be laid by Applicant in such a way or manner as to interfere with traffic, so as to interfere with any drainage now or hereafter to be affected on or along such road and that no main or line shall ever be laid or maintained by the Applicant in such a way as to constitute a danger or hazard, or to become a nuisance of any kind to anyone using any road or living in the vicinity thereof.
- III. The Applicant further agrees that it shall in no way enter upon any property hereby affected for the purpose of constructing, laying or repairing any main or line now existing or hereafter to exist unless it shall have first submitted to the Commissioners Court of Jim Wells County, plans, sections and such description of construction, laying, maintenance or repair, as to full describe the same.

- It is further understood and agreed that all lines crossing any County Road IV. shall be either jacked, bored or driven under surfaced portion of the roadway; and that the section of line placed through boring shall extend 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 The Texas Railroad Commission and any other regulations promulgated by the Texas Railroad Commission; and provided further that the County Commissioner in whose precinct the crossing is being made, with the concurrence with the Commissioners Court, may require that the carrier pipe be cased beneath the roadway when in his opinion the best interests of fim Wells County would be served thereby. Said pipeline shall have at least forty-eight (48) inches of cover unless special permission to the contrary is obtained from the Commissioners Court of Jim Wells County.
- 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.
- In consideration of the granting of the privilege hereby petitioned for, Applicant VI. 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 Jim Wells County, with reference to a County Road, and the State Highway Department, with reference to State Highway, twenty-four (24) hour notice prior to the time of beginning of any work with reference to any such road or highway. The County expressly reserves the right to conduct regular and routine maintenance upon said road, and all rights or exceptions afforded counties to conduct such routine road maintenance operations within that area identified by §251.156(a)(7) of the Texas Utilities Code, i.e. within 24 inches of the surface of the ground cover.
- 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 herby 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 180 days after the same is approved by motion and order entered into Commissioners Court Records of Jim Wells County, Texas. After expiration of the same, a new applicant 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

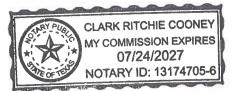
this the 17th day of May, 2025.

CORPORATE ACKNOWLEDGEMENT

THE STATE OF TEXAS COUNTY OF NUECES

BEFORE ME, the undersigned authority, in and for said County, Texas, on this day personally appeared <u>Zachary</u> <u>Nikoliz</u>, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the corporation, and that he/she 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 _____day of <u>May 19</u>, 202<u>5</u>, to certify which witness my hand and seal.



<u>Clark Ritchiel Corry</u> Notary Public, State of Texas

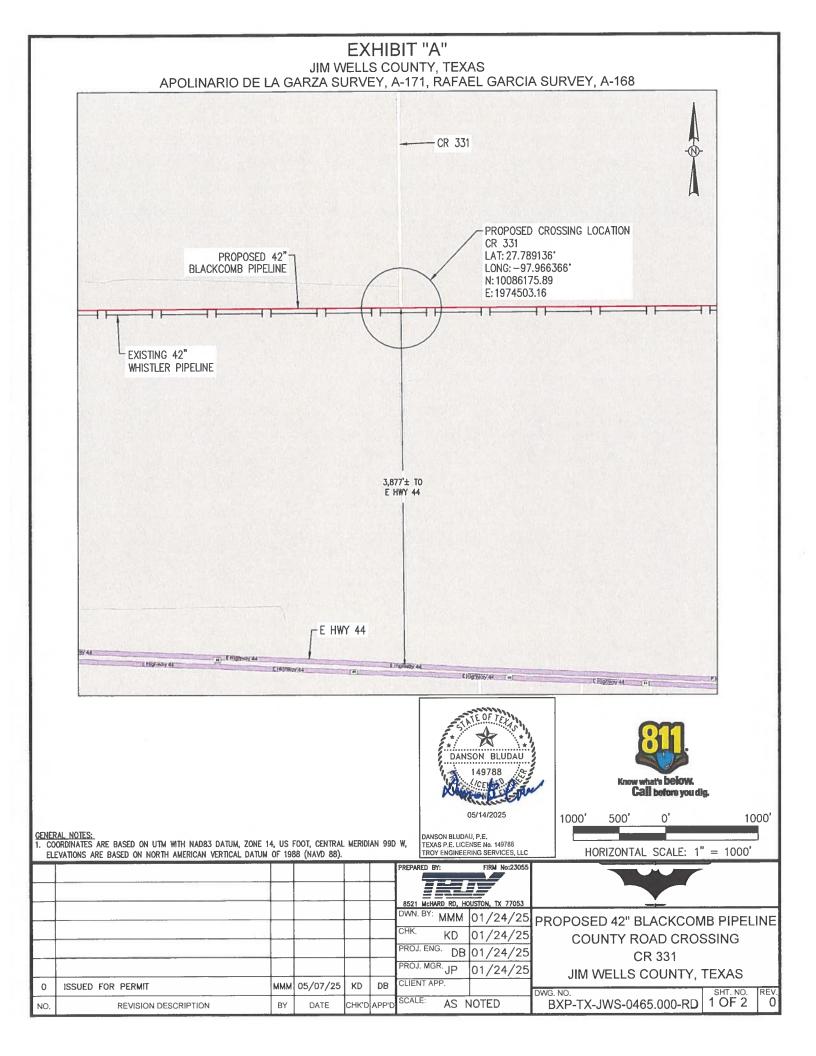
After approval the fully executed permit should be returned to:

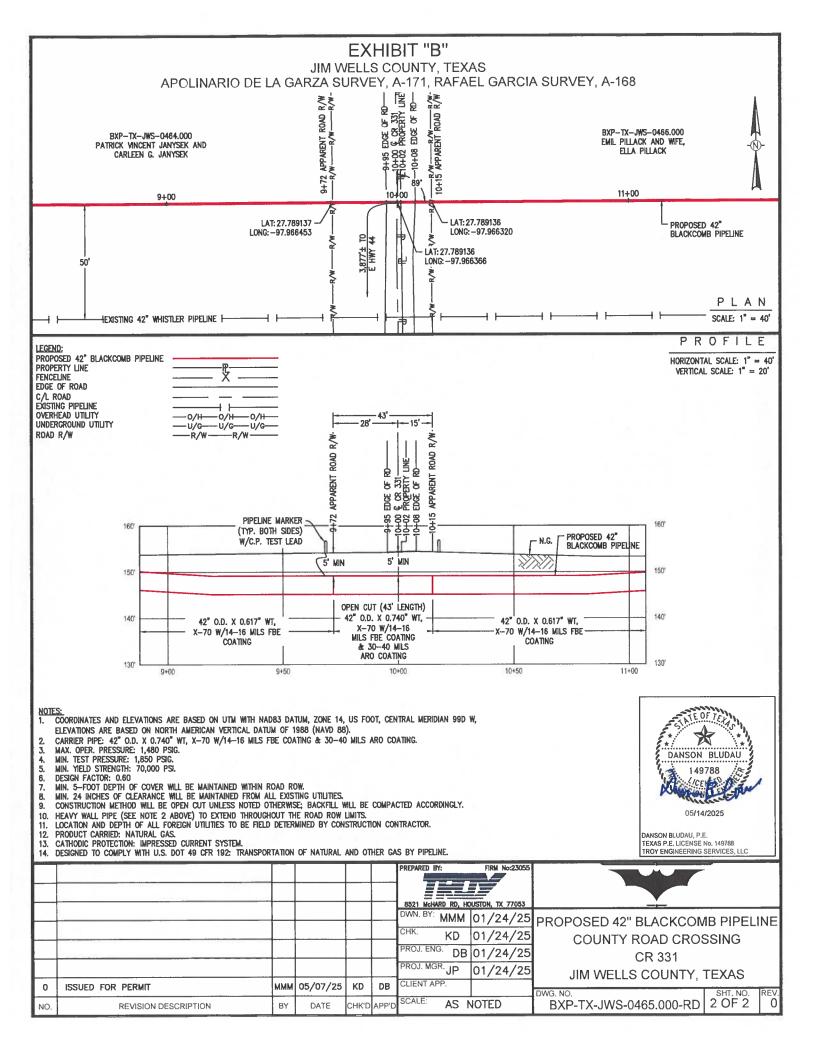
Blackcomb Pipeline, LLC Attn: Leslie Carey 5350 S. Staples Street, Suite 300

Corpus Christi, TX 78411

Commissioner's Precinct Number:	3		
County Road Number/Name:3	31		
Diameter Line:			
Degree of perpendicular to the road	way:	(45° min.)	
Width of the crossing fence to fence	e:		
Examined and approved in Commis	ssioners Court on _	June 9	, 20 <u>25</u> .
Jim Wells County Judge			
Attest:			
Jim Wells County Clerk			
This permit expires on the	day of		, 20









Blackcomb Pipeline Project JIM WELLS COUNTY

BXP-TX-JWS-0465.000-RD Calculation Cover Sheet

Troy Engineering Services, LLC

8521 McHard Rd Houston, TX 77053 Firm Number: 23055



DANSON BLUDAU, P.E. TEXAS P.E. LICENSE 149788 TROY ENGINEERING SERVICES, LLC

Exhibit A

High Pressure Pipeline – over 60 PSI

Barlow

CARRIER PIPE		CASING PIPE	
1. Outside Diameter in. (D)	42.00"	1. Outside Diameter in.	
2. Wall Thickness <i>in</i> . (t) 3. Material Specifications	<u>0.740"</u> API 5L, PSL 2	2. Wall-Thickness <i>in.</i> 3. Material Specifications	
4. Minimum Yield Strength (S) 5. Design Factor (F) 6. Longitudinal Seam Joint Factor (E) 7. Temperature Derating Factor (T) 8. Maximum Operating Pressure 9. Design Pressure (P)	70,000 psi 0.60 1.00 1.00 1,480 psig 1,480 psig	4. Minimum Yield Strength	

The pipeline material and design must meet minimum Federal Safety Standards stated In 49 CFR:

Gas Pipeline Part 192 subpart C P=((2xSx(t/D))xFxExT)Design Factor (F): See § 192.111 Longitudinal Joint Factor (E): See § 192.113 Temperature Derating Factor (T): See§ 192.115 Liquid Pipeline-Part 195 subpart C P=((2xSx(t/D))xExF)Seam Joint-Factor (E): See§ 195.106 Design Factor (F): See § 195.106

Place Calculation Below

$$P = 2 \times S \times \left(\frac{t}{D}\right) \times F \times E \times T = 2 \times 70000 \times \frac{0.740}{42} \times 0.60 \times 1 \times 1 = 1,480 \text{ psig}$$



Date

Jim Wells County Pipeline/Road Crossing Permit

ON THIS THE 11 day of <u>May 2025</u>, the Undersigned,

Blackcomb Pipeline, LLC _____, herein referred to as

"the Company".

The Commissioners Court of Jim Wells County, Texas, acting pursuant to Article V, Section 18 of the Texas Constitution, Chapter 81, Texas Local Government Code, Chapter 251 of the Texas Transportation Code, and Chapters 121 and 181 of the Texas Utilities Code" hereby enters into this Pipeline/Road Crossing Permit with the "Company", which does hereby take up for consideration the Company's application to use the hereinafter described lands being under the jurisdiction of Jim Wells County, Texas, for the purposes of constructing, maintaining, operating or repairing mains of lines for the transportation of natural gas or other hydrocarbons across said lands as shown on plat attached hereto and made a part hereof.

The location of land affected by this Application, and the identity of any road under the jurisdiction of Jim Wells County, Texas is described as follows:

County Road 247 located approximately 1,875 feet Southwest of County Road 211

In consideration of the \$500.00 application fee, the undersigned Company agrees that such use shall be subject to the following terms, covenants and conditions, to-wit:

- I. 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 of Jim Wells County and in the event it shall develop, that any main or line hereafter to be laid by the Applicant which in any manner interferes with the construction, maintenance or repair of any existing road of Jim Wells County, because of the depth at which the same has been laid, or for any other reason, the Applicant, upon request of the Commissioners Court, so to do, shall promptly change or alter, at Applicant's sole expense, such main or line, in such manner that the same will no longer interfere with such construction, maintenance or repair.
- II. It is understood that no main or line shall ever be laid by Applicant in such a way or manner as to interfere with traffic, so as to interfere with any drainage now or hereafter to be affected on or along such road and that no main or line shall ever be laid or maintained by the Applicant in such a way as to constitute a danger or hazard, or to become a nuisance of any kind to anyone using any road or living in the vicinity thereof.
- III. The Applicant further agrees that it shall in no way enter upon any property hereby affected for the purpose of constructing, laying or repairing any main or line now existing or hereafter to exist unless it shall have first submitted to the Commissioners Court of Jim Wells County, plans, sections and such description of construction, laying, maintenance or repair, as to full describe the same.

- It is further understood and agreed that all lines crossing any County Road IV. shall be either jacked, bored or driven under surfaced portion of the roadway; and that the section of line placed through boring shall extend 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 The Texas Railroad Commission and any other regulations promulgated by the Texas Railroad Commission; and provided further that the County Commissioner in whose precinct the crossing is being made, with the concurrence with the Commissioners Court, may require that the carrier pipe be cased beneath the roadway when in his opinion the best interests of Jim Wells County would be served thereby. Said pipeline shall have at least forty-eight (48) inches of cover unless special permission to the contrary is obtained from the Commissioners Court of Jim Wells County.
- 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.
- In consideration of the granting of the privilege hereby petitioned for, Applicant VI. 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 Jim Wells County, with reference to a County Road, and the State Highway Department, with reference to State Highway, twenty-four (24) hour notice prior to the time of beginning of any work with reference to any such road or highway. The County expressly reserves the right to conduct regular and routine maintenance upon said road, and all rights or exceptions afforded counties to conduct such routine road maintenance operations within that area identified by §251.156(a)(7) of the Texas Utilities Code, i.e. within 24 inches of the surface of the ground cover.
- 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 herby 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 180 days after the same is approved by motion and order entered into Commissioners Court Records of Jim Wells County, Texas. After expiration of the same, a new applicant 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 <u>17</u>th day of <u>MAy</u>, 2025.

Company: Blackcomb Pipeline, LLC

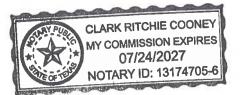
By: <u>3ach Uli</u>

CORPORATE ACKNOWLEDGEMENT

THE STATE OF TEXAS COUNTY OF NUECES

BEFORE ME, the undersigned authority, in and for said County, Texas, on this day personally appeared Zachary *WiKolic*, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the corporation, and that he/she 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 _____day of <u>MAY 17</u>th, 202<u>5</u>, to certify which witness my hand and seal.



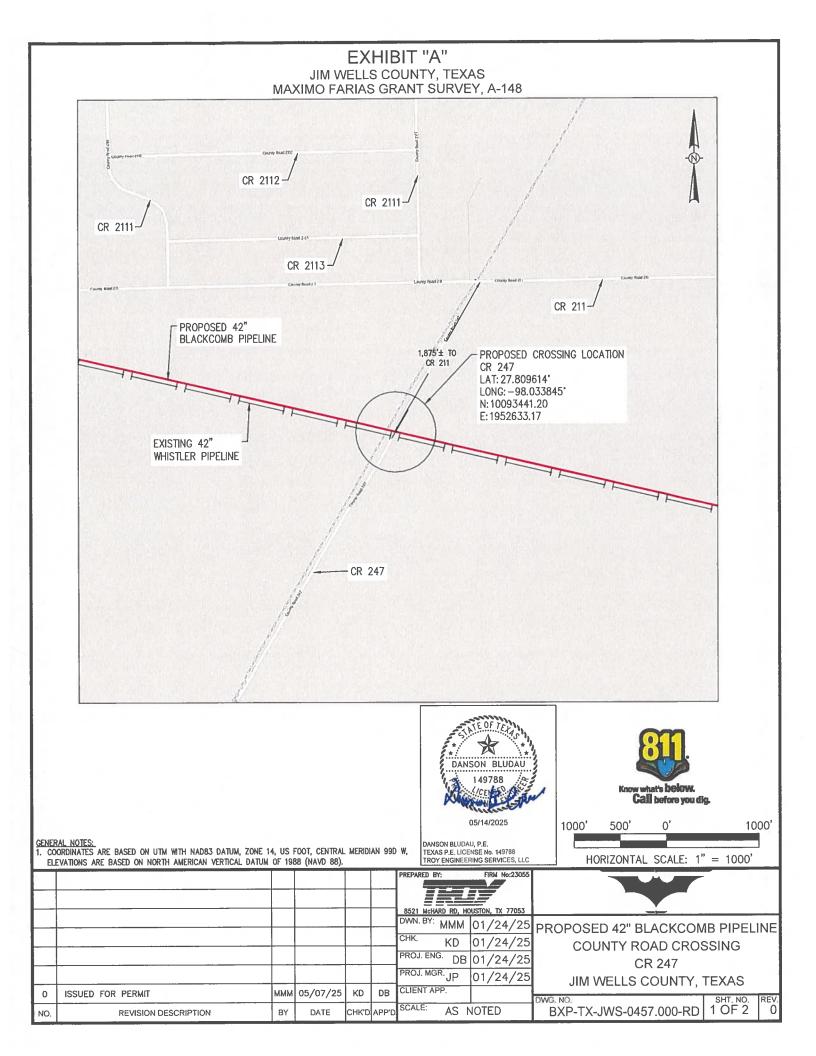
Clark Ritchie Corry Notary Public, State of Texas

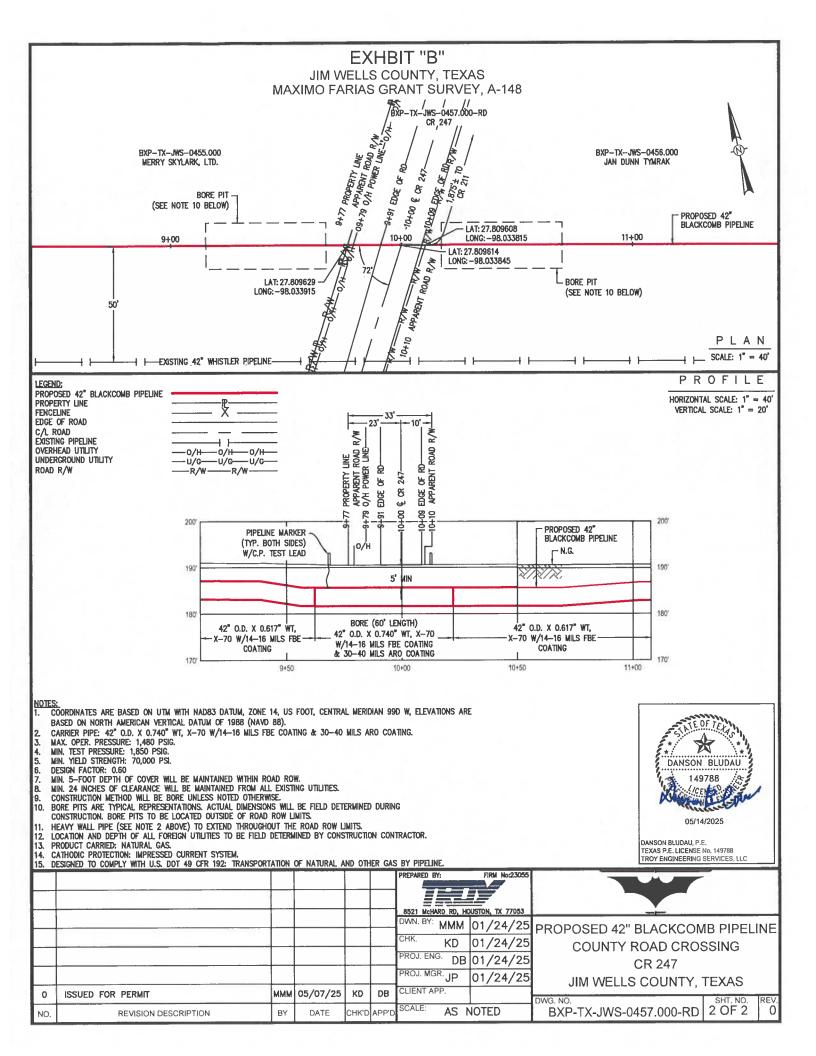
After approval the fully executed permit should be returned to:

Blackcomb Pipeline, LLC Attn: Leslie Carey 5350 S. Staples Street, Suite 300

Corpus Christi, TX 78411

Commissioner's Precinct Number: <u>2</u>		
County Road Number/Name: 247	- 2	
Diameter Line:		
Degree of perpendicular to the roadway:(45° min.)		
Width of the crossing fence to fence:		
Examined and approved in Commissioners Court on <u>June 9</u> .	20 25	
Jim Wells County Judge		
Attest:		
Jim Wells County Clerk		
This permit expires on theday of	_, 20	







Blackcomb Pipeline Project JIM WELLS COUNTY

BXP-TX-JWS-0457.000-RD Calculation Cover Sheet

Troy Engineering Services, LLC

8521 McHard Rd Houston, TX 77053 Firm Number: 23055



Exhibit A

High Pressure Pipeline – over 60 PSI

Barlow

CARRIER PIPE		CASING PIPE	
1. Outside Diameter in. (D)	42.00"	1. Outside Diameter in.	
2. Wall Thickness <i>in</i> . (t) 3. Material Specifications	0.740" API 5L, PSL 2	2. Wall Thickness <i>in.</i> 3. Material Specifications	
 4. Minimum Yield Strength (S) 5. Design Factor (F) 6. Longitudinal Seam Joint Factor (E) 7. Temperature Derating Factor (T) 8. Maximum Operating Pressure 9. Design Pressure (P) 	70,000 psi 0.60 1.00 1.00 1,480 psig 1,480 psig	4. Minimum Yield Strength	

The pipeline material and design must meet minimum Federal Safety Standards stated In 49 CFR:

Gas Pipeline Part 192 subpart C P=((2xSx(t/D))xFxExT) Design Factor (F):See § 192.111 Longitudinal Joint Factor (E):See § 192.113 Temperature Derating Factor (T):See§ 192.115 Liquid Pipeline-Part 195 subpart C P=((2xSx(t/D))xExF) Seam Joint Factor (E): See§-195.106 Design Factor (F): See §-195.106

Place Calculation Below

$$P = 2 \times S \times \left(\frac{t}{D}\right) \times F \times E \times T = 2 \times 70000 \times \frac{0.740}{42} \times 0.60 \times 1 \times 1 = 1,480 \text{ psig}$$



Engineer's Seal

Date

Jim Wells County Pipeline/Road Crossing Permit

ON THIS THE _____ day of <u>May 2025</u>, the Undersigned,

Blackcomb Pipeline, LLC _____, herein referred to as

"the Company".

The Commissioners Court of Jim Wells County, Texas, acting pursuant to Article V, Section 18 of the Texas Constitution, Chapter 81, Texas Local Government Code, Chapter 251 of the Texas Transportation Code, and Chapters 121 and 181 of the Texas Utilities Code" hereby enters into this Pipeline/Road Crossing Permit with the "Company", which does hereby take up for consideration the Company's application to use the hereinafter described lands being under the jurisdiction of Jim Wells County, Texas, for the purposes of constructing, maintaining, operating or repairing mains of lines for the transportation of natural gas or other hydrocarbons across said lands as shown on plat attached hereto and made a part hereof.

The location of land affected by this Application, and the identity of any road under the jurisdiction of Jim Wells County, Texas is described as follows:

County Road 170 located approximately 14,055 feet South of County Road 120

In consideration of the \$500.00 application fee, the undersigned Company agrees that such use shall be subject to the following terms, covenants and conditions, to-wit:

- I. 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 of Jim Wells County and in the event it shall develop, that any main or line hereafter to be laid by the Applicant which in any manner interferes with the construction, maintenance or repair of any existing road of Jim Wells County, because of the depth at which the same has been laid, or for any other reason, the Applicant, upon request of the Commissioners Court, so to do, shall promptly change or alter, at Applicant's sole expense, such main or line, in such manner that the same will no longer interfere with such construction, maintenance or repair.
- II. It is understood that no main or line shall ever be laid by Applicant in such a way or manner as to interfere with traffic, so as to interfere with any drainage now or hereafter to be affected on or along such road and that no main or line shall ever be laid or maintained by the Applicant in such a way as to constitute a danger or hazard, or to become a nuisance of any kind to anyone using any road or living in the vicinity thereof.
- III. The Applicant further agrees that it shall in no way enter upon any property hereby affected for the purpose of constructing, laying or repairing any main or line now existing or hereafter to exist unless it shall have first submitted to the Commissioners Court of Jim Wells County, plans, sections and such description of construction, laying, maintenance or repair, as to full describe the same.

- IV. It is further understood and agreed that all lines crossing any County Road shall be either jacked, bored or driven under surfaced portion of the roadway; and that the section of line placed through boring shall extend 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 The Texas Railroad Commission and any other regulations promulgated by the Texas Railroad Commission; and provided further that the County Commissioner in whose precinct the crossing is being made, with the concurrence with the Commissioners Court, may require that the carrier pipe be cased beneath the roadway when in his opinion the best interests of Jim Wells County would be served thereby. Said pipeline shall have at least forty-eight (48) inches of cover unless special permission to the contrary is obtained from the Commissioners Court of Jim Wells County.
- 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 Jim Wells County, with reference to a County Road, and the State Highway Department, with reference to State Highway, twenty-four (24) hour notice prior to the time of beginning of any work with reference to any such road or highway. The County expressly reserves the right to conduct regular and routine maintenance upon said road, and all rights or exceptions afforded counties to conduct such routine road maintenance operations within that area identified by §251.156(a)(7) of the Texas Utilities Code, i.e. within 24 inches of the surface of the ground cover.
- 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 herby 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 180 days after the same is approved by motion and order entered into Commissioners Court Records of Jim Wells County, Texas. After expiration of the same, a new applicant 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 $17th_{day}$ of MAY, 2025.

Company: <u>Blackcomb Pipeline, LLC</u>
By: <u><u>3</u>ach Ulii</u>

CORPORATE ACKNOWLEDGEMENT

THE STATE OF TEXAS COUNTY OF <u>*IUECES*</u>

BEFORE ME, the undersigned authority, in and for said County, Texas, on this day personally appeared Zachary Nikolic, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the corporation, and that he/she 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 17^{+4} day of 12^{-4} , 202, 5, to certify which witness my hand and seal.



Clark Ritchiel Cony

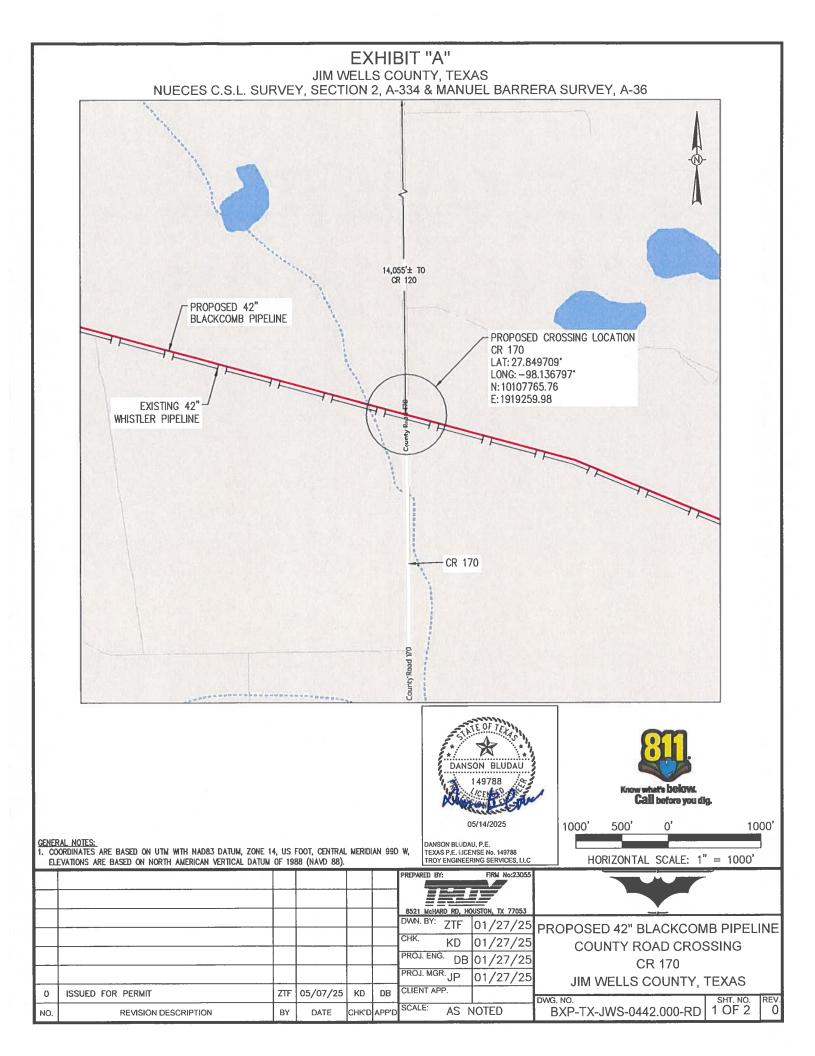
Notary Public, State of Texas

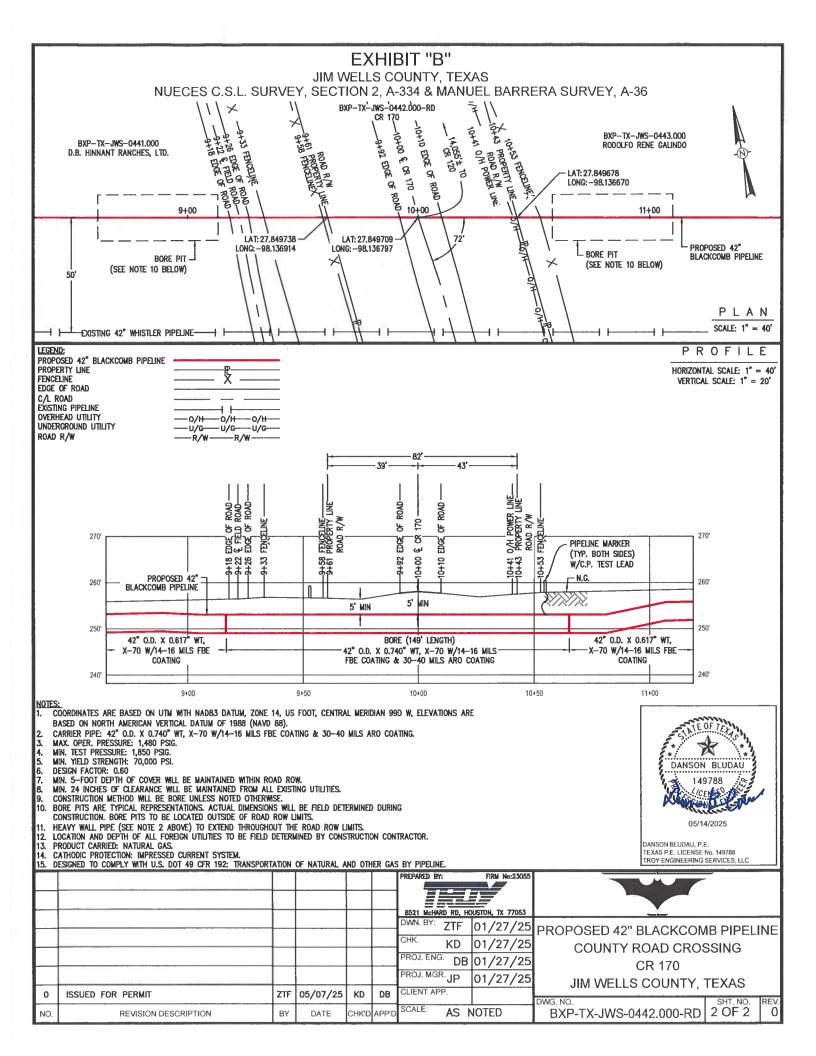
After approval the fully executed permit should be returned to:

Blackcomb Pipeline, LLCAttn: Leslie Carey5350 S. Staples Street, Suite 300

Corpus Christi, TX 78411

Commissioner's Precinct Number:	2		
County Road Number/Name: 170)		
Diameter Line:			
Degree of perpendicular to the roadwa	y:(45° min.)		
Width of the crossing fence to fence: _			
Examined and approved in Commissio	oners Court on June 9	_, 20 <u>25</u>	
Jim Wells County Judge			\leq
Attest:			
Jim Wells County Clerk			
This permit expires on the	_day of	, 20	







Blackcomb Pipeline Project JIM WELLS COUNTY

BXP-TX-JWS-0442.000-RD Calculation Cover Sheet

Troy Engineering Services, LLC

8521 McHard Rd Houston, TX 77053 Firm Number: 23055

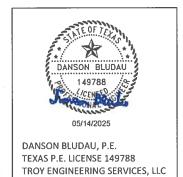


Exhibit A

High Pressure Pipeline – over 60 PSI

Barlow

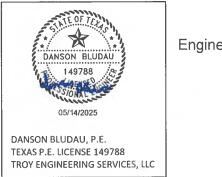
CARRIER PIPE		CASING PIPE	
1. Outside Diameter in. (D)	42.00"	1. Outside Diameter in.	
2. Wall Thickness <i>in</i> . (t) 3. Material Specifications	0.740" API 5L, PSL 2	2. Wall Thickness <i>in.</i> 3. Material Specifications	
 4. Minimum Yield Strength (S) 5. Design Factor (F) 6. Longitudinal Seam Joint Factor (E) 7. Temperature Derating Factor (T) 8. Maximum Operating Pressure 9. Design Pressure (P) 	70,000 psi 0.60 1.00 1.00 1,480 psig 1,480 psig	4. Minimum Yield Strength	

The pipeline material and design must meet minimum Federal Safety Standards stated In 49 CFR:

Gas Pipeline Part 192 subpart C P=((2xSx(t/D))xFxExT) Design Factor (F): See § 192.111 Longitudinal Joint Factor (E): See § 192.113 Temperature Derating Factor (T): See§ 192.115 Liquid Pipeline Part 195-subpart C P=((2xSx(t/D))xExF) Seam Joint Factor (E): See§ 195.106 Design Factor (F): See § 195.106

Place Calculation Below

$$P = 2 \times S \times \left(\frac{t}{D}\right) \times F \times E \times T = 2 \times 70000 \times \frac{0.740}{42} \times 0.60 \times 1 \times 1 = 1,480 \text{ psig}$$



Engineer's Seal

Engineer's Signature

Date

Jim Wells County Pipeline/Road Crossing Permit

ON THIS THE <u>h</u> day of <u>May</u> 2025, the Undersigned,

Blackcomb Pipeline, LLC , herein referred to as

"the Company".

The Commissioners Court of Jim Wells County, Texas, acting pursuant to Article V, Section 18 of the Texas Constitution, Chapter 81, Texas Local Government Code, Chapter 251 of the Texas Transportation Code, and Chapters 121 and 181 of the Texas Utilities Code" hereby enters into this Pipeline/Road Crossing Permit with the "Company", which does hereby take up for consideration the Company's application to use the hereinafter described lands being under the jurisdiction of Jim Wells County, Texas, for the purposes of constructing, maintaining, operating or repairing mains of lines for the transportation of natural gas or other hydrocarbons across said lands as shown on plat attached hereto and made a part hereof.

The location of land affected by this Application, and the identity of any road under the jurisdiction of Jim Wells County, Texas is described as follows:

County Road 145 located approximately 13,279 feet South of County Road 238

In consideration of the \$500.00 application fee, the undersigned Company agrees that such use shall be subject to the following terms, covenants and conditions, to-wit:

- I. 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 of Jim Wells County and in the event it shall develop, that any main or line hereafter to be laid by the Applicant which in any manner interferes with the construction, maintenance or repair of any existing road of Jim Wells County, because of the depth at which the same has been laid, or for any other reason, the Applicant, upon request of the Commissioners Court, so to do, shall promptly change or alter, at Applicant's sole expense, such main or line, in such manner that the same will no longer interfere with such construction, maintenance or repair.
- II. It is understood that no main or line shall ever be laid by Applicant in such a way or manner as to interfere with traffic, so as to interfere with any drainage now or hereafter to be affected on or along such road and that no main or line shall ever be laid or maintained by the Applicant in such a way as to constitute a danger or hazard, or to become a nuisance of any kind to anyone using any road or living in the vicinity thereof.
- III. The Applicant further agrees that it shall in no way enter upon any property hereby affected for the purpose of constructing, laying or repairing any main or line now existing or hereafter to exist unless it shall have first submitted to the Commissioners Court of Jim Wells County, plans, sections and such description of construction, laying, maintenance or repair, as to full describe the same.

- It is further understood and agreed that all lines crossing any County Road IV. shall be either jacked, bored or driven under surfaced portion of the roadway, and that the section of line placed through boring shall extend 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 The Texas Railroad Commission and any other regulations promulgated by the Texas Railroad Commission; and provided further that the County Commissioner in whose precinct the crossing is being made, with the concurrence with the Commissioners Court, may require that the carrier pipe be cased beneath the roadway when in his opinion the best interests of Jim Wells County would be served thereby. Said pipeline shall have at least forty-eight (48) inches of cover unless special permission to the contrary is obtained from the Commissioners Court of Jim Wells County.
- 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 Jim Wells County, with reference to a County Road, and the State Highway Department, with reference to State Highway, twenty-four (24) hour notice prior to the time of beginning of any work with reference to any such road or highway. The County expressly reserves the right to conduct regular and routine maintenance upon said road, and all rights or exceptions afforded counties to conduct such routine road maintenance operations within that area identified by §251.156(a)(7) of the Texas Utilities Code, i.e. within 24 inches of the surface of the ground cover.
- 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 herby 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 180 days after the same is approved by motion and order entered into Commissioners Court Records of Jim Wells County, Texas. After expiration of the same, a new applicant 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 17^{+h} day of MAY, 2025.

Company: Blackcomb Pipeline, LLC

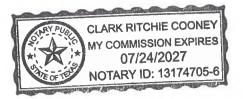
By: 3out ali

CORPORATE ACKNOWLEDGEMENT

THE STATE OF TEXAS COUNTY OF <u>NUECES</u>

BEFORE ME, the undersigned authority, in and for said County, Texas, on this day personally appeared <u>ZACHARY NIKICIC</u>, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the corporation, and that he/she 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 1774 day of MAy, 2025, to certify which witness my hand and seal.



Le Ritchie Cony

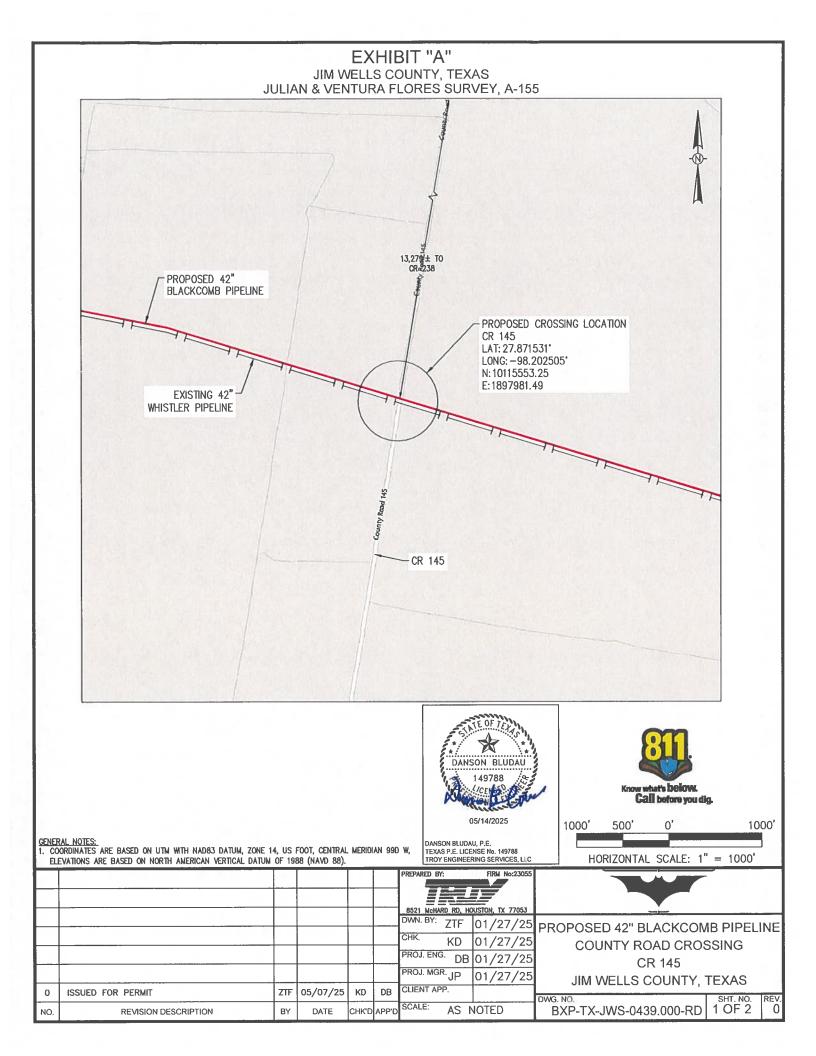
Notary Public, State of Texas

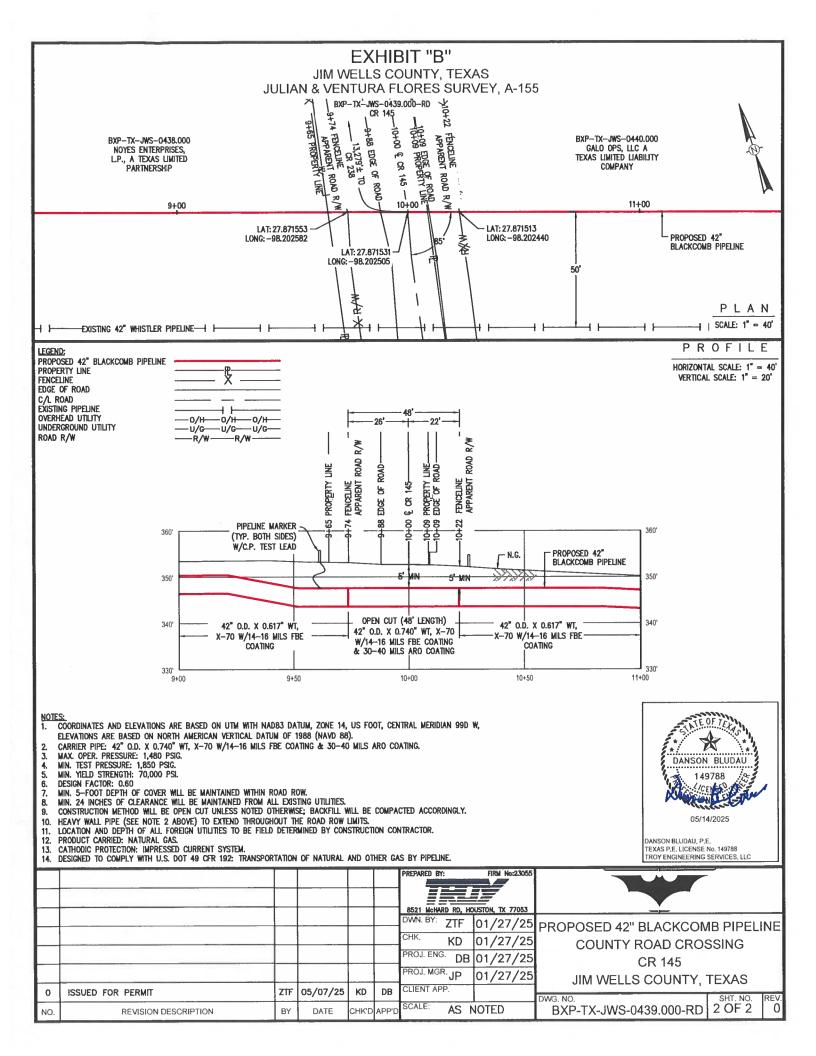
After approval the fully executed permit should be returned to:

Blackcomb Pipeline, LLCAttn: Leslie Carey5350 S. Staples Street, Suite 300

Corpus Christi, TX 78411

Commissioner's Precinct Number:	1			
County Road Number/Name: 145	5			
Diameter Line:			.	
Degree of perpendicular to the roadwa	ay:	(45° min.)		
Width of the crossing fence to fence:		_		
Examined and approved in Commission	oners Court on Ju	ine 9	, 20 <u>25</u> .	
Jim Wells County Judge	2			
Attest:				
Jim Wells County Clerk	-			
This permit expires on the	day of		, 20	







Blackcomb Pipeline Project JIM WELLS COUNTY

BXP-TX-JWS-0439.000-RD Calculation Cover Sheet

Troy Engineering Services, LLC

8521 McHard Rd Houston, TX 77053 Firm Number: 23055



TEXAS P.E. LICENSE 149788 TROY ENGINEERING SERVICES, LLC

Exhibit A

High Pressure Pipeline - over 60 PSI

Barlow

CARRIER PIPE		CASING PIPE	
1. Outside Diameter in. (D)	42.00"	1. Outside Diameter in.	
2. Wall Thickness <i>in</i> . (t) 3. Material Specifications	<u>0.740"</u> API 5L, PSL 2	2. Wall Thickness <i>in.</i> 3. Material Specifications	
 4. Minimum Yield Strength (S) 5. Design Factor (F) 6. Longitudinal Seam Joint Factor (E) 7. Temperature Derating Factor (T) 8. Maximum Operating Pressure 9. Design Pressure (P) 	70,000 psi 0.60 1.00 1.00 1,480 psig 1,480 psig	4. Minimum Yield Strength	

The pipeline material and design must meet minimum Federal Safety Standards stated In 49 CFR:

Gas Pipeline Part 192 subpart C P=((2xSx(t/D))xFxExT) Design Factor (F): See § 192.111 Longitudinal Joint Factor (E): See § 192.113 Temperature Derating Factor (T): See§ 192.115 Liquid Pipeline Part 195 subpart C P=((2xSx(t/D))xExF) Seam Joint Factor (E): See§ 195.106 Design Factor (F): See § 195.106

Place Calculation Below

$$P = 2 \times S \times \left(\frac{t}{D}\right) \times F \times E \times T = 2 \times 70000 \times \frac{0.740}{42} \times 0.60 \times 1 \times 1 = 1,480 \text{ psig}$$



Engineer's Seal

Engineer's Signature

Date

Title:	Discuss, and consider and take action to approve an addendum to permit applications of Blackcomb Pipeline LLC to allow for open cut method instead of boring for pipeline crossings under County Roads 145, 173 and 331.
Summary:	Discuss, and consider and take action to approve an addendum to permit applications of Blackcomb Pipeline LLC to allow for open cut method instead of boring for pipeline crossings under County Roads 145, 173 and 331.

Background:

ATTACHMENTS:

File Name

Description

Addendum_to_Pipeline_Permit_Open_Cut.pdf_CC_06.09.2025.pdf Addendum Blackcomb Pipeline

ADDENDUM TO PIPELINE PERMIT

(Open Cut Authorization Across County Road)

This Addendum is made to the Pipeline Permit application of May 17, 2025 in Jim Wells County, Texas, by Blackcomb Pipeline LLC (hereinafter "Permittee").

WHEREAS, the proposed permit authorized the installation of a pipeline along or across **CR 145**, **CR 173 and CR 331** using boring methods;

WHEREAS, the Permittee has requested to use open cut trenching methods instead of boring across **CR 145, CR 173 and CR 331**;

NOW, THEREFORE, the County hereby approves the requested method change, subject to the following conditions:

CONDITIONS OF APPROVAL

1. Traffic Control

Permittee shall implement a traffic control plan consistent with the latest version of the Texas Manual on Uniform Traffic Control Devices (TMUTCD).

2. Restoration Requirements

All pavement, base, subgrade, and drainage structures shall be restored to conditions equal to or better than those existing prior to excavation. Restoration must be completed within 72 hours after completion of the crossing.

3. Inspection and Approval

Work shall be subject to inspection by the County Safety Office. Final approval is contingent on satisfactory restoration.

4. Work Schedule and Notice

Permittee shall provide 72-hour notice to the County before beginning any open cut work.

5. Liability and Indemnity

Permittee shall be responsible for all damages resulting from this activity and shall indemnify the County in accordance with the original permit terms.

APPROVED this 9th day of June, 2025.

By authority of the Commissioners Court of Jim Wells County, Texas.

Hon. Pedro "Pete" Trevino, Jr. Jim Wells County Judge Permittee Representative Blackcomb Pipeline LLC

Title:	Discuss, consider and take action on approval of fund request for Alice Boys and Girls Club and West Alice Youth Center and Alice Boxing Club to be taken from Fund 50 at the amount approved by Commissioner's Court.
Summary:	Discuss, consider and take action on approval of fund request for Alice Boys and Girls Club and West Alice Youth Center and Alice Boxing Club to be taken from Fund 50 at the amount approved by Commissioner's Court.
Background:	

ATTACHMENTS:

File Name	Description
Boys_and_Girls_Club_contribution_request_for_CC_06.09.2025.pdf	Boys and Girls Contribution Request
Alice_Boxing_club_contribution_request_06.09.2025.pdf	Alice Boxing Club Contribution Request
West_Alice_Youth_Center_Contribution_request_for_CC_06.09.2025.pdf	West Alice Youth Center Contribution Request



AGENDA ITEM REQUEST TO THE COUNTY JUDGE'S OFFICE FOR MEETING OF JIM WELLS COUNTY COMMISSIONERS COURT

HIU

IMPORTANT NOTICE:

Special Meetings are held on the 4th Friday of each month at 9:00 a.m..

Regular Meetings are held on the 2nd Monday of each month at 10:00 a.m.

Agenda Requests shall be submitted no later than 12:00 p.m. on the Monday prior to Friday's Special Meeting. Requests for the Regular Meeting shall be submitted no later than 12:00 p.m. on the Wednesday prior to Monday's Regular Meeting.

Any and all amendments to the Agenda must be approved by the County Judge personally. The only time amendments will be considered is in the event of an emergency.

Date of Meeting you want the request considered: MAY 12, 2025

Agenda Item:

Discuss and consider from the Boys + Girls Club of Alice, a contribution request of #20,000 for Smart Moves " drug prevention program and volunteer background checks.

Background information:

ATTACHEd!

Signature: <u>R- Sel Byre</u> Phone No: <u>361-701-6999</u>





United Way of he Coastal Bend

The SMART Moves curriculum is comprised of the following components:

Start SMART: A resistance skills program for youth ages 9-12 that focuses on ways to identify and resist peer pressure, social and media pressures to engage in risky behaviors. It also includes age appropriate discussions of puberty and friendships.

Stay SMART: A social skills program for youth ages 13-15 that teaches resistance skills, stress reduction techniques, communication skills, assertiveness, and life planning. Provides

SMART Leaders: A two year leader/booster program for teens 14-15 who have completed Stay SMART. This program reinforces the skills and knowledge already learned and teaches teen how to be positive role models, mentors, and leaders.

SMART Girls: A health, fitness, and prevention/education program for girls ages 10-15. The program is designed to encourage healthy attitudes and lifestyles that will enable early adolescent girls to develop to their full potential.

Street SMART: Is designed to counteract the negatives lures of gangs, violence and "street: influences for young people ages 11-13. While building awareness skills, youth develop the confidence and knowledge to make intelligent choices. The program covers gang awareness and prevention, conflict resolution and positive peer helpers using curriculum base sessions and planning and implementing a community event.

Be SMART: An in-service training for staff and volunteers with an overview of the program, and suggest ways to incorporate the prevention message into other Club activities.

SMART Parents: A program for parents that emphasizes communication skills and factual information about alcohol, tobacco, drug usage, and adolescent sexuality.

The **Positive** Place For Kids

Budget for June 2025 – May 2026

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Staff – 17 hours a week for 50 weeks	
@ \$14 per hour.	\$11,900
Office supplies	\$ 1,200
Incentives:	
Shirts, field trips, awards	\$ 2,026
Trainings for programs	\$ 600
Hotel (s)	\$ 450
Program coaches – 239 @ \$16	\$ 3,824
	=======================================
Total	\$ 20, 000

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Plan of Action fy 2025

Winter Session:		
Conduct Stay Smart (ages 9-10)	12 sessions	Jan. 13, 2025
Conduct Street Smart (ages 11-12)	12 sessions	Jan. 13, 2025
Conduct Street Smart (ages 13-15)	12 sessions	Jan. 13, 2025
Spring Session:		
Conduct Stay Smart (ages 9-10)	12 sessions	March 3, 2025
Conduct Stay Smart (ages 11-12)	12 sessions	March 3, 2025
Conduct Stay Smart (ages 13-15)	12 sessions	March 3, 2025
Summer Session:		
Start Smart (ages 9-12)	12 sessions	June 9, 2025
Start Smart (ages 13-15)	12 sessions	June 9, 2025
Fall Session:		
Conduct Start Smart (ages 9-12)	12 sessions	August 25, 2025
Conduct Street Smart (ages 13-15)	12 sessions	August 25, 2025

87.5

#10

#10 0"1.6"

SECTION 5

DRUG EDUCATION: CURRICULUM AND TEACHING STRATEGIES

Grades 6–8

Objective 7B

Violence Prevention



IT COLORS YOUR OUTLOOK

Objective:

Students will evaluate the holistic effects of alcohol on health and well-being.

Life Skills:

I will not drink alcohol.

I will not ride in an automobile driven by someone who has been drinking alcohol.

Materials:

How Alcohol Affects Well-Being transparency (page 401); red food coloring, blue food coloring, two jars (with lids) of water, transparency projector

Motivation:

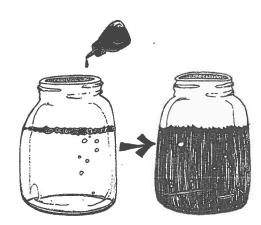
- Review definitions of health with students..
 Health is the sum of your physical, mental, and social well-being. Physical health is the condition of your body. Mental health is the condition of your mind and the ways in which you express feelings and make decisions.
 Social health is the quality of your relationships with others.
- 2 Explain that to be healthy, a person must choose healthful behaviors and avoid risk behaviors. **Healthful behaviors** are actions that promote health and well-being for you and others. **Risk behaviors** are actions that might be harmful to you and others.
- 3 Explain that all behavior affects us in many ways. Whole-person health, or holistic health, states that any single behavior affects our total health and well-being. Use the following demonstration to illustrate this concept. Show the students a container of red food coloring and a container of blue food coloring. Explain that red food coloring represents healthful behaviors. Red has been chosen to represent healthful behavior because it has lifegiving associations. Blue food coloring repre-

sents risk behaviors. To one jar of water add a drop of red food coloring. Mention that this drop represents a healthful behavior such as exercising every day. Shake the jar.

- 4 Ask students what they observe. They will mention that the red has spread and affected the entire jar of water. Explain that a healthful behavior has a total effect also. Give examples. Daily exercise reduces stress, helps control weight, and can be done with a friend.
- 5 Repeat this demonstration by putting a drop of blue food coloring in the remaining jar of water. The blue food coloring represents a risk behavior such as drinking alcohol. Show students the transparency How Alcohol Affects Well-Being. Review the holistic effects that drinking alcohol has on health and well-being.

Evaluation:

Have students design a graphic to illustrate how alcohol affects well-being using at least five facts from the How Alcohol Affects Well-Being transparency. For example, a student might design a Well-Being Wheel that is pie shaped. The point at the center of the wheel might represent alcohol. The wheel might be divided into five pie shaped pieces. In each of these pieces, a statement might be written telling a way drinking alcohol affects health and well-being.







)001 Unit III, Session 2 F-MO R **NRK** In the spaces provided below, list 10 role models and briefly describe why you admire them. (For example, the person is brave, honest, stands up for what she believes in). Why I Admire Him or Her **Role Model** L. PS bt SEAG Int P6 1.14 40 (PON bf (3 SEASELS 114 1 Sec ion h K - m 310 b. 75 the 0 Choul)romen Weh +0 J. Frends 25 14 hČ. startSMART: ages 10-12 29 .

4:29 PM 04/30725 Accrual Basis

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Boys & Girls Club of Alice SMART MOVES Expenses June 1. 2024 through March 31, 2025

Туре	Date	Num	Name	Split	 Amount
aycheck	06/05/2024	22661	Trevino, Elleen N	6.03 · Part-Time Employees	\$ (610.54)
aycheck	06/20/2024	22695	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (701.83)
aycheck	07/03/2024	22725	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (539,11)
aycheck	07/19/2024	22766	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (710.05)
aycheck	08/05/2024	22795	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (828.72)
aycheck	08/20/2024	22830	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (495.18)
aycheck	09/05/2024	22865	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (688.03)
Paycheck	09/20/2024	22899	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (514.32)
aycheck	10/04/2024	22935	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (657.02)
aycheck	10/18/2024	22962	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (683.50)
Paycheck	11/05/2024	22989	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (615.92)
aycheck	11/20/2024	23019	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (573.83)
Paycheck	12/05/2024	23046	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (447.51)
Paycheck	12/19/2024	23071	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (507.03)
Paycheck	01/03/2025	23096	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (474.23)
Paycheck	01/17/2025	23129	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (661.33)
aycheck	02/05/2025	23158	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (672.26)
Paycheck	02/20/2025	23184	Trevino, Eileen N	6.03 Part-Time Employees	\$ (554.73)
Check	02/26/2025	Debit	Wai-Mart	7.07 · Classroom Supplies	\$ (43.17
aycheck	03/05/2025	23211	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (586.28)
Paycheck	03/20/2025	23246	Trevino, Eileen N	6.03 · Part-Time Employees	\$ (494.86)
Check	03/31/2025	Debit	Wal-Mart	7.07 · Classroom Supplies	\$ (23.52)
Credit Card Charge	06/02/2024		Wal-Mart	7.07 · Classroom Supplies	\$ (283.39)
Credit Card Charge	06/02/2024		Amazon	7.07 Classroom Supplies	\$ (18.99)
Credit Card Charge	06/28/2024		Wal-Mart	7.07 Classroom Supplies	\$ (21.25
Credit Card Charge	07/10/2024		Wal-Mart	7.07 · Classroom Supplies	\$ (125.18
Credit Card Charge	07/11/2024		Wal-Mart	7.07 Classroom Supplies	\$ (56.06
Credit Card Charge	07/31/2024		Wal-Mart	7.07 Classroom Supplies	\$ (133.61
Credit Card Charge	07/31/2024		Wal-Mart	7.07 · Classroom Supplies	\$ (38.97
Credit Card Charge	08/02/2024		Wal-Mart	7.07 · Classroom Supplies	\$ (15.88
Credit Card Charge	08/07/2024		Wal-Mart	7.07 · Classroom Supplies	\$ (222.76
Credit Card Charge	08/15/2024		Amazon	7.07 · Classroom Supplies	\$ (278.61
Credit Card Charge	08/21/2024		Amazon	7.07 · Classroom Supplies	\$ (71.96
Credit Card Charge	08/22/2024		Amazon	7.07 Classroom Supplies	\$ (57.97
Credit Card Charge	08/23/2024		Wal-Mart	7.07 · Classroom Supplies	\$ (29.00
Credit Card Charge	08/28/2024		Wal-Mart	7.07 Classroom Supplies	\$ (9.99
Credit Card Charge	09/23/2024		Wal-Mart	7.07 · Classroom Supplies	\$ (72.78
Credit Card Charge	10/04/2024		Wal-Mart	7.07 · Classroom Supplies	\$ (63.42
Credit Card Charge	10/15/2024		Wal-Mart	7.07 · Classroom Supplies	\$ (192.27
Credit Card Charge	10/21/2024		Wal-Mart	7.07 · Classroom Supplies	\$ (32.31
Credit Card Charge	10/22/2024		Wal-Mart	7.07 · Classroom Supplies	\$ (81.62
Credit Card Charge	10/22/2024		Amazon	7.07 · Classroom Supplies	\$ (93.26
Credit Card Charge	11/04/2024		Wal-Mart	7.07 · Classroom Supplies	\$ (86.46

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4:29 PM 04/30(25 Accrual Basis

Boys & Girls Club of Alice SMART MOVES Expenses June 1. 2024 through March 31, 2025

Credit Card Charge	11/15/2024	Amazon	7.07 · Classroom Supplies	\$ (200.35)
Credit Card Charge	12/02/2024	Amazon	7.07 · Classroom Supplies	\$ (77.44)
Credit Card Charge	12/03/2024	Amazon	7.07 · Classroom Supplies	\$ (38.97)
Credit Card Charge	12/03/2024	Amazon	7.07 · Classroom Supplies	\$ (68.97)
Credit Card Charge	12/03/2024	Wal-Mart	7.07 · Classroom Supplies	\$ (8.57)
Credit Card Charge	12/05/2024	Amazon	7.07 · Classroom Supplies	\$ (57.99)
Credit Card Charge	12/09/2024	Amazon	7.07 · Classroom Supplies	\$ (78.47)
Credit Card Charge	12/18/2024	Amazon	7.07 · Classroom Supplies	\$ (48.60)
Credit Card Charge	01/02/2025	Wal-Mart	991.2d · Lil Dribblers	\$ (5.82)
Credit Card Charge	01/16/2025	Amazon	7.07 · Classroom Supplies	\$ (217.59)
Credit Card Charge	01/26/2025	Amazon	7.07 · Classroom Supplies	\$ (121.98)
Credit Card Charge	01/29/2025	Amazon	991.2d · Lil Dribblers	\$ (49.99)
Credit Card Charge	01/29/2025	Wal-Mart	7.07 · Classroom Supplies	\$ (14.96)
Credit Card Charge	02/05/2025	Amazon	7.07 · Classroom Supplies	\$ (129.99)
Credit Card Charge	02/06/2025	Sterling Volunteers	99.16a · Background Checks	\$ (883.74)

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Total \$ (16,072.14)

Form 202	<u> </u>	STE UN		
Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709	Certificate of Formation Nonprofit Corporation		Filed in the Office of th Secretary of State of Texa Filing #: 805497762 04/07/202 Document #: 135209653000 Image Generated Electronicall for Web Filing	
Filing Fee: \$25				
		1 - Corporate Name		
The filing entity formed is a nonprofi	corporation. Th	ne name of the entity	is :	
ALICE BOXING CLUB Inc.				
Artic	le 2 – Registe	red Agent and Regi	stered Office	
A. The initial registered agent is a				
United States Corporation A				
		OR		
□ B. The initial registered agent is a	n individual resi	dent of the state who	se name is set forth below:	

C. The business address of the regis	stered agent an	d the registered office	e address is:	
Street Address:				
10601 Clarence Dr. Suite 250	Frisco T	X 75033		
		t of Registered Age	nt	
A. A copy of the consent of register	red agent is att			
		OR		
B. The consent of the registered a		The second state of the se		
	Artic	le 3 - Management		

#10

OR

B. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below.

Director 1: MARIA SARITA LOPEZ 361701-0124	Title: Director
Address: 101 E Main St Alice TX, USA 78332	ana ai mana an ing kana an ing kana ang
Director 2: KERRY TOWNSELL	Title: Director
Address: 101 E Main St Alice TX, USA 78332 3 61- 396-6	660 7512
Director 3: DIANA SERNA GARCIA 361-396-6792	Title: Director
Address: 101 E Main St Alice TX, USA 78332	
Article 4 - Organization Structure	
A. The corporation will have members.	
or	
☑ B. The corporation will not have members.	
Article 5 - Purpose	
The corporation is organized for the following purpose or purposes: PURPOSE IS TO CREATE AN EMPOWERING SAFE ENVIROME IMPACT ON KIDS IN OUR COMMUNITYS.	NT FOR A LIFE CHANGING

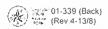
Franchise Tax Account Status

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As of : 05/01/2024 14:32:50

This page is valid for most business transactions but is not sufficient for filings with the Secretary of State

ALICE BOXING CLUB INC.				
Texas Taxpayer Number	32094537944			
	101 E MAIN ST ALICE, TX 78332-4962			
Right to Transact Business in Texas	ACTIVE			
State of Formation	тх			
Effective SOS Registration Date	04/07/2024			
Texas SOS File Number	0805497762			
Registered Agent Name	UNITED STATES CORPORATION AGENTS, INC.			
Registered Office Street Address	10601 CLARENCE DR. SUITE 250 FRISCO, TX 7503			



Texas Sales and Use Tax Exemption Certification This certificate does not require a number to be valid.

ALICE BOXING CLUB INC dress (Street & number, P.O. Box or Route number)	Phone (Area code and number)
101 E MAIN ST	3613966792
State, ZIP code	
ALICE TEXAS 78332	
l, the purchaser named above, claim an exemption from paymer items described below or on the attached order or invoice) from:	nt of sales and use taxes (for the purchase of taxable
Seller: ALICE BOXING CLUB INC	
Street address: 101 E MAIN ST ALICE TEXAS	_City, State, ZIP code: 78332
Description of items to be purchased or on the attached order or invoi	ice:
BOXING EQUIPEMT GLOVES WRAPS	
Purchaser claims this exemption for the following reason:	
BOXING CLUB	or use taxes which may become due for failure to comply wil
BOXING CLUB	or use taxes which may become due for failure to comply wit
BOXING CLUB	or use taxes which may become due for failure to comply wi
Purchaser claims this exemption for the following reason: BOXING CLUB understand that I will be liable for payment of all state and local sales he provisions of the Tax Code and/or all applicable law.	
BOXING CLUB understand that I will be liable for payment of all state and local sales of he provisions of the Tax Code and/or all applicable law. understand that it is a criminal offense to give an exemption certificate to the	ne seller for taxable items that I know, at the time of purchase.
BOXING CLUB understand that I will be liable for payment of all state and local sales of he provisions of the Tax Code and/or all applicable law. understand that it is a criminal offense to give an exemption certificate to the will be used in a manner other than that expressed in this certificate, and de	ne seller for taxable items that I know, at the time of purchase.
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BOXING CLUB understand that I will be liable for payment of all state and local sales of the provisions of the Tax Code and/or all applicable law. understand that it is a criminal offense to give an exemption certificate to the vill be used in a manner other than that expressed in this certificate, and de rom a Class C misdemeanor to a felony of the second degree.	ne seller for taxable items that I know, at the time of purchase, pending on the amount of tax evaded, the offense may range
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BOXING CLUB understand that I will be liable for payment of all state and local sales of he provisions of the Tax Code and/or all applicable law. understand that it is a criminal offense to give an exemption certificate to the vill be used in a manner other than that expressed in this certificate, and de rom a Class C misdemeanor to a felony of the second degree. Title Here Machaser NOTE: This certificate cannot be issued for the purch	The seller for taxable items that I know, at the time of purchase, pending on the amount of tax evaded, the offense may range $Date \frac{Date}{11 - 14/24}$ hase, lease, or rental of a motor vehicle.
BOXING CLUB understand that I will be liable for payment of all state and local sales of he provisions of the Tax Code and/or all applicable law. understand that it is a criminal offense to give an exemption certificate to the will be used in a manner other than that expressed in this certificate, and de from a Class C misdemeanor to a felony of the second degree. Title Title Mes.	The seller for taxable items that I know, at the time of purchase, pending on the amount of tax evaded, the offense may range $\frac{Date}{11-14/24}$ The part of a motor vehicle. ER TO BE VALID.

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Second Chance Academy

needed to function in society. We need an after-school program to help the youth in our community and opportunities, establish mentoring for youths & at-risk individuals, and insulfing characteristics that are Alice Boxing Club Inc. has a philosophy of wanting to provide a safe- haven, promote educational surrounding areas

Reading & Fitness Initiative we can bring in local police officers. fire fighters. EMS, etc. to become mentors to the youth. This may be the first opportunity that a person has had in ever being in a safe zone or among impulsive aggression, to be illiterate or struggle with academics, are more likely to commit crimes, and to Local city statistics show that children who are abused, low socioeconomic population, etc. tend to have have problems with addiction and substance abuse. We believe that by implementing a First Responder positive role models

Our focus will be on literacy and education by establishing an educational room. We would like to hire a concluded that while we can instill all the educational opportunities, but we must educate them as a whole. facilitator and tutor to help kids with academics and to use technology as a reaching tool. In meeting with several educators, administrators, counselors, LPC, physicians, to gather their input for this grant, we all

mentoring, and supporting them academically, emotionally, cognitively, and physically. The last component blood. He has now gone back to school excelled and exceeded expectations by having access to this gym. of this grant is to integrate boxing. It allows these individuals to switch off from the outside world and to being provided with healthy snacks, and tutoring. When boxing is done in a group setting, it provides an become 100% focused to avert daily stress. This allows them to gain a new perspective and to deal with every day problems and obstacles in their lives. One of our boxers, witnessed his mom murdered in cold negative emotions. Our current equipment is worn out, old, and in need of being replaced. This Second The adults in this program will play an active role in helping youths grow and flourish by educating. opportunity to release tension, aggression, and stress without hurting others or oneself while releasing Chance Grant will help instill self-confidence, build positive self-esteem, and educate the entire child. Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



#10

Jane Nelson Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ALICE BOXING CLUB Inc. (file number 805497762), a Domestic Nonprofit Corporation, was filed in this office on April 07, 2024.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 20, 2024.



we Theb

Jane Nelson Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit as on the internet at https://www.sos.texas.gov/ Fax: (512) 463-5709 TID: 10264

Dial: 7-1-1 for Relay Services Document: 1365594190002

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709 Filing Fee: \$25	Certificate of Formation	Seci Filing #: Docur	iled in the Office of the retary of State of Texas 805497762 04/07/2024 nent #: 1352096530002
Filing Fee: \$25	Certificate of Formation		
	Nonprofit Corporation	Image G	enerated Electronically for Web Filing
	Article 1 - Corporate Na	ime	
The filing entity formed is a nonpro	ofit corporation. The name of the en	tity is :	
ALICE BOXING CLUB Inc.			
Ar	ticle 2 – Registered Agent and Re	egistered Office	
A. The initial registered agent is	an organization (cannot be corpora	tion named above)	by the name of:
United States Corporation	Agents, Inc.		
	OR		
B. The initial registered agent is	an individual resident of the state w	hose name is set f	orth below:
	gistered agent and the registered of	fice address is:	
Street Address: 10601 Clarence Dr. Suite 2			
	Consent of Registered A	gent	
A. A copy of the consent of regi			
	OR		
■ B. The consent of the registered	agent is maintained by the entity.		
	Article 3 - Managemen of the corporation is to be vested sol		
which must be a minimum of three	OR of the corporation is to be vested in it e, that constitutes the initial board of tors until the first annual meeting or	directors and the n	ames and addresses of the
Director 1: MARIA SARITA LO	OPEZ	Title:	Director
Address: 101 E Main St Alico	e TX, USA 78332		
Director 2: KERRY TOWNSE	LL	Title:	Director
Address: 101 E Main St Alico	e TX. USA 78332		
Director 3: DIANA SERNA GA		Title	Director
Address: 101 E Main St Alice		1110.	
	Article 4 - Organization Str	ucture	
A. The corporation will have me		uciure	
or			
B. The corporation will not have			
	Article 5 - Purpose		
	e following purpose or purposes:		





TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

Comptroller.Texas.Gov

April 19, 2024

ALICE BOXING CLUB INC. 101 E MAIN ST ALICE TX 78332-4962

Тахрауе	r number
	32094537944
File num	ber
	0805497762
Webfile	number
	FQ617243

Dear Taxpayer:

Congratulations on registering your company with the Texas Secretary of State. The company you registered is subject to the Texas franchise tax, which my office administers. Accordingly, we have created a franchise tax account based on the information you provided at the time of registration. The Texas franchise tax is a privilege tax imposed on each taxable entity formed or organized in Texas or doing business in Texas. For general information, see the Franchise Tax Overview on our website at https://comptroller.texas.gov/taxes/franchise/.

Your next step is to set up an online account in our Webfile system, which is quick and easy. With Webfile, you will be able to file and pay your taxes, and keep your contact information up to date so you do not miss any important notices. As part of the account setup process, please complete our online Franchise Tax Accountability Questionnaire within 30 days. **Just follow these steps:**

- Visit https://comptroller.texas.gov/taxes/franchise/questionnaire.php (or, from www.Comptroller.Texas.Gov, select Webfile eSystems Login) and then "Create Profile." Returning users log in and skip the next step.
- To complete your profile setup, follow the prompts and receive an email with a validation link. Your profile is now ready for login.
- After logging in, scroll down to Popular Services and select "Complete Franchise Tax Accountability Questionnaire."
- Enter your taxpayer number and select "Continue."
- Enter your Webfile number from this letter and select "Continue."
- Complete the Franchise Tax Accountability Questionnaire.

Your company's first franchise tax report is due on 05/15/2025. Beginning with reports due in 2024, you will not owe a franchise tax report if your company's total revenue is at or under the no tax due threshold, but you must still file a Public Information Report or Ownership Information Report. We will send you a reminder with filing instructions before the due date.

Customer service is my top priority, and my staff is ready to help you with questions related to your business's state tax responsibilities. Visit our agency website, www.Comptroller.Texas.Gov, to find publications, answers to frequently asked questions, tax rules, electronic reporting options and more. If you have any questions, please contact us at https://comptroller.texas.gov/about/contact/.

I appreciate the work you do and the contributions you make to Texas. I wish you the best of luck in all your business endeavors.

Sincerely, Glenn Hegar

Form 05-280 (Rev. 10-23/9)

0006193



Department of the Treasury Internal Revenue Service Tax Exempt and Government Entities P.O. Box 2508 Cincinnati, OH 45201

ALICE BOXING CLUB INC 101 E MAIN ST ALICE, TX 78332

Date: 05/22/2024 Employer ID number: 99-2907239 Person to contact: Name: Customer Service ID number: 31954 Telephone: (877) 829-5500 Accounting period ending: December 31 Public charity status: 509(a)(2) Form 990 / 990-EZ / 990-N required: Yes Effective date of exemption: April 7, 2024 **Contribution deductibility:** Yes Addendum applies: No DLN: 26053538003444

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

stephene a. martin

Stephen A. Martin Director, Exempt Organizations Rulings and Agreements

> Letter 947 (Rev. 2-2020) Catalog Number 35152P

#10



BYLAWS FOR LOCAL BOXING COMMITTEES

(Revised 2021)

NOTE: The contents of these Bylaws are mandatory in its entirety for all LBCs. Exceptions are permissible only of court rulings or state regulatory agencies require deviation. For those items not addressed in these Bylaws the National Bylaws prevail.

USA Boxing, Inc. USA Boxing South Texas Boxing Association, Inc. Local Boxing Committee (LBC)

SECTION I OBJECTIVES, BOUNDARIES, JURISDICTION

101 OBJECTIVES - The objectives shall be to foster, develop, promote, and coordinate recreational and competitive amateur boxing opportunities for all member athletes and supportive participants, and to supervise boxing matters as may properly come within its purview and shall be consistent with those of the USA Boxing Bylaws.

NOTE: It is intended that the LBC shall have and continue to have the status of an organization which is exempt from federal income taxation under section 501(c) (3) of the Internal Revenue Code. If the LBC has that status, whether obtained on its own or under USA Boxing's umbrella, contributions, bequests and gifts are deductible for federal income, estate and gift tax purposes under sections 170(c)(2) and 2055(a)(2) thereof, respectively. The Bylaws shall be construed, and all powers and activities of the LBC shall be limited accordingly. Notwithstanding any provision of these Bylaws, the LBC shall not carry on any activities not permitted by an organization having such status. If incorporated, the Articles of Incorporation of the LBC shall also affect the purposes of this clause.

- 102 NAME AND BOUNDARIES The geographic boundaries and name designation of the LBC shall be set forth by USA Boxing. The name of this LBC shall be designated as follows: "USA Boxing. South Texas Boxing Association." If incorporated, the LBC's name may include the abbreviation "Inc."
- **103 JURISDICTION** The LBC has jurisdiction over the sport of amateur boxing as has been delegated to it by USA Boxing.
- **104 FINANCIAL RESPONSIBILITIES** Any income derived from an event requiring a USA Boxing sanction must be used for further promotion of amateur boxing, for an approved charity (status as 501(c)3, not for-profit entity) or for the general welfare of the LBC or USA Boxing as a whole.

SECTION II MEMBERSHIP

- **201 TYPES** The membership shall consist of the following:
 - (1) MEMBER CLUBS For an organization to qualify to register for a club membership, that club or organization must have the same objectives as stated in 101. Member clubs include:
 - (a) Those boxing organizations which have joined and are in good standing as members of the LBC and who have athletes and/or non-athletes registered to represent said organization in the sport of amateur boxing.
 - (b) Those organizations which conduct a program in amateur boxing or are composed of persons joined together in support of some aspect of amateur boxing.
 - (c) Each member club shall designate a club contact, a club administrator, and a club representative, all of whom must be registered, non-athlete members. The same person may serve in all three capacities. The club representative is the individual who may vote on LBC issues and in LBC elections on behalf of the club.
 - (2) INDIVIDUAL MEMBERS

- 1 - e

- (a) Amateur boxers, coaches, officials, and other individuals interested in the purposes and programs of the LBC, may join USA Boxing. Any member may attend meetings of the LBC with voice but not vote.
- (b) Membership is valid when all application requirements have been met.

SECTION III MANAGEMENT

301 LBC BOARD OF DIRECTORS

- (1) MEMBERS The LBC Board of Directors shall consist of the LBC officers and at least three (3) athletes, all of whom must be registered members. LBC officers are President, Vice-President, Treasurer, Secretary, Registration Chair, and Chief of Officials.
- (2) DUTIES AND POWERS The Board of Directors shall act for the LBC, and LBC Board of Governors, during the interval between its meetings, except that it cannot amend these Bylaws. The Board shall have the power and it shall be its duty to:
 - (a) Establish and lend direction on programs and policies (not in conflict with these bylaws)
 - (b) Prepare and review the annual budget
 - (c) Ensure the LBC operates in accordance with USA Boxing LBC Financial Policies
 - (d) Call regular or special meetings of LBC Board of Directors and Board of Governors

302 BOARD OF GOVERNORS

- (1) MEMBERS The LBC Board of Governors shall consist of a representative from each qualified club plus members of the LBC Board of Directors. For a club to be a qualified member of the Board of Governors, the club must:
 - (a) be a current, registered club and have been a registered club of the LBC for at least nine (9) out of the previous twelve (12) months.
 - (b) have minimum of five (5) registered and attached member boxers

1.1.2021

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- (d) Not have been suspended by USA Boxing for any reason, within the last five (5) years, unless an error was made on the background screening and has since been cleared.
- (e) Not have been removed from the Board of Directors either by a Board of Governor's petition or by the USA Boxing national office within the last five (5) years.
- (3) The Athlete Representative shall:
 - (a) Be eighteen (18) years of age or older.
 - (b) Have been a registered athlete in the LBC for at least sixty (60) days. Exceptions may be made for USIBA or NCBA athletes who want to serve on the Board of the LBC in their geographic area.

403 QUADRENNIAL BOARD OF DIRECTOR ELECTIONS

(1) NOTIFICATION

- (a) For the main LBC Board of Director elections that are conducted every four years, an email notice of elections will be sent to each voting member a minimum of 60 days prior to elections, and then again 30 days prior.
- (b) Candidates who want to run for a position on the Board of Directors MUST submit their name and desired position to USA Boxing a minimum of 30 days prior to election.
- (c) Candidates will be announced via email to all eligible voters a minimum of fourteen (14) days prior to elections and posted on USA Boxing's website.
- (2) ELIGIBLE VOTERS

The Board of Governors as described in Section 302 of these bylaws shall vote for President, Vice President, Treasurer, and Secretary. The Board of Governors and qualified Officials, as defined in 403 (2) (c) below, shall vote for the Chief of Officials. Qualified athletes, as defined in section 403 (2) (d) below, shall vote for the Athlete Representatives. The newly elected Board of Directors shall vote for the Registration Chair, in a separate election held after the new Board of Directors is in place as described in the LBC Voting Procedures document.

(a) Board of Governors: Clubs

For a club to be eligible to vote in the Board of Director's elections as described in Section 401 of these bylaws, they must:

- (i) Be registered at the time of the election and have been a registered club of the LBC for at least nine (9) out of the previous twelve (12) months.
- (ii) Have minimum of five (5) registered and attached member boxers.
- (iii) Have a club representative listed on the club profile page in USA Boxing's membership database, who is a non-athlete member in good standing with the LBC and USA Boxing.
- (b) Board of Governors: Board of Directors Each member of the Board of Directors shall have one vote as described in Section 401 of these bylaws.
- (c) Officials

For an official to be able to vote for the Chief of Officials, they must have been a registered non-athlete with an official's certification for at least six (6) consecutive months immediately prior to the election.

- (d) Athletes: Athletes must be at least 18 years of age and have been a registered athlete for at least sixty (60) consecutive days immediately prior to the election.
- (e) No eligible voting member may cast more than one (1) vote.

- (f) Eligible voters must vote online according to USA Boxing's LBC Voting Procedures.
- **404 TERM OF OFFICE** Each officer serves a four-year (4) term and may be elected to the same office without restriction for any number of terms. New officer terms are effective the first of January upon completion of the election.
- **405 DUTIES** The duties of the directors are hereafter set forth. These duties are not all inclusive.
 - (1) PRESIDENT The President calls meetings as mandated in these Bylaws and when and where deemed necessary, presides at all meetings, and appoints committee chairperson for committees as may be necessary to fulfill the duties and responsibilities of the LBC, with advice and consent of the Board of Directors. He/she shall be an ex-officio member of all committees. The President is responsible to see that certification opportunities for officials and coaches in the LBC are provided on a regular basis. The President is also responsible for general oversight of the LBC and to ensure as best that he/she can that USA Boxing rules and bylaws are being followed and the LBC Board of Directors as a whole is in compliance, particularly when it comes to financial responsibilities.
 - (2) VICE-PRESIDENT In the event that the President is unable to serve, the Vice-President shall act on his/her behalf until the President is able to serve, or if the President is unable to return, until the end of the term. He/she shall be an ex-officio member of all committees.
 - (3) SECRETARY The Secretary is responsible for taking meeting minutes, sending official correspondence, issuing meeting notices and submitting copies of the minutes to the Board of Governors and to the National Office.
 - (4) TREASURER The Treasurer receives all monies and pays all bills approved by the LBC Board of Directors. The Treasurer is responsible for maintaining all financial records, including bank records, and for making timely reports to the LBC Board of Governors. The Treasurer, in conjunction with the President, is responsible for submitting financial reports as requested by USA Boxing's National Office. The Treasurer shall also send, either quarterly or biannually to all registered members, a financial report showing revenue (income) and expenses.
 - (5) REGISTRATION CHAIR The Registration Chair is responsible for providing assistance to members with regard to the online registration process for individual memberships, club memberships, and sanctions. He/she shall issue passbooks and maintain member files in accordance with the LBC's policy. The Registration Chair is often the main contact for members who have questions regarding membership and sanctioned events. The Registration Chair may appoint Deputy Registrars.
 - (6) CHIEF OF OFFICIALS The Chief of Officials (COO) is responsible for overseeing officiating in the LBC. The COO, or their designee, will serve as the Official in Charge (OIC) of sanctioned events within the LBC. The COO is the main point of contact for registered officials in their LBC and is responsible for assisting where they can in the training and development of new officials, making sure that enough officials' clinics are held to serve their members. The COO is expected to stay up to date with USA Boxing rules and rule changes and to pass this information along to the officials in his/her LBC. It is also the responsibility of the COO, along with the rest of the BOD, to recruit new officials. The COO may divide the LBC into sub-districts and assign sub-district Chiefs of Officials with the recommendation of the president and approval by the LBC Board of Directors.

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(7) ATHLETE REPRESENTATIVES – The Athlete Representative's duty is to present any issues or concerns of the athlete members of their LBC to the Board of Directors/Board of Governors. Athlete Representatives are also expected to attend Board of Director and Board of Governors' meetings.

406 VACANCIES – In the event that a member of the Board of Directors, other than the President and the Athlete Representative(s), is unable or unwilling to serve, the Board of Directors shall appoint a member of the LBC to fill that position until the end of the term.

If the President is unable to serve, the Vice President shall perform the duties of the President until the President is able to resume his/her duties. If the President is unable to serve the remainder of his/her term, or resigns his/her position, the Vice President shall serve as the President for the remainder of the term.

If an Athlete Representative is unable to serve out his or her term, that vacancy must be filled in the same manner as the position was elected in the first place; meaning an election must be held.

- **407 REMOVAL OF A BOARD MEMBER** Any elected member of the Board of Directors, including Registration Chairs, may be removed:
 - (1) By the USA Boxing National Office for material failure to perform job duties satisfactorily as described in Section 405 of these Bylaws and as determined by the USA Boxing National Office; if they are suspended by USA Boxing for a Code of Conduct violation; if they allow their USA Boxing membership to lapse for longer than one month.
 - (2) Or by a vote of three-quarters (3/4) of the members of the Board of Governors by the following process:
 - (a) PETITIONER A member of the LBC Board of Governors must submit to USA Boxing a board member removal petition consisting of the rationale for recall, and names of a minimum of 3/4 of the voting members (qualified clubs) of the LBC who favor the recall. The recall petition shall not be initiated nor submitted for consideration until after February 1 of each year.
 - (b) NEW ELECTION Once the petition has been accepted and validated, a new election will occur, as specified in USA Boxing's LBC Voting Procedures.

SECTION V MEETINGS

- **501 ANNUAL MEETING** Each LBC shall have an annual meeting to which all current members are invited. A typical annual meeting will consist of approving the budget for the following year, reviewing financial statements, discussing policies and procedures, committee reports, and any general concerns of the LBC members. The scheduling of this meeting is up to the LBC Board of Directors but is typically held in the 4th quarter of the year. Annual meetings may be conducted electronically via teleconference or a video conference.
- **502 SPECIAL MEETING** Should the president fail to call regular meetings, or should special meetings be required, meetings may be called upon the request of any three (3) members of the Board of Directors or by petition of fifty percent (50%) of the registered clubs.

503 NOTICES

- (1) Not less than fifteen (15) days' notice must be given by the secretary for any annual or special meetings of the LBC Board of Governors or Board of Directors.
- (2) The notice of a meeting shall contain the time, date, site, and agenda. For special meetings, the purpose of such meetings shall be given.
- (3) The notice of the annual meeting shall be sent to the email address on file for all current members of the LBC. Meeting notices shall also be posted on the LBC's website and/or Facebook page (if applicable).
- **504 ORDER OF BUSINESS** At all meetings of the LBC Board of Governors or Board of Directors the following is the order of business:
 - (1) Roll Call
 - (2) Reading, correction, and adoption of minutes
 - (3) Reports of Officers
 - (4) Reports of Committees
 - (5) Unfinished Business
 - (6) New Business
 - (7) Topics for Discussion
 - (8) Adjournment
- **505 QUORUM** A quorum at all meetings shall consist of at least one-third (1/3) of the membership who are eligible to vote. If any meeting does not have a quorum, the Chair may either postpone the meeting for a later date, or decide to conduct the meeting, handling all LBC business except those matters requiring a vote.
- **506 RULES OF ORDER** At all meetings, the current edition of Robert's Rules of Order, newly revised, are the procedural rules.

SECTION VI COMMITTEES

601 COMMITTEES – The President, with the advice and consent of the LBC Board of Directors, may establish committees when it becomes necessary to conduct the business of the LBC, such as Finance, Junior Olympic, Registration, Officials, Coaches, Tournament Planning, and Judicial (appointed per USA Boxing Grievance and Complaint Policy).

602 CHAIRPERSONS

- (1) The duties of the chair of each committee are as follows:
 - (a) Presides at all meetings of the committee,
 - (b) Sees that all duties and responsibilities of the committee or sub-committee in his/her charge are properly and promptly carried out,
 - (c) Appoints such sub-committees as may be necessary to fulfill the duties and responsibilities of the committee,
 - (d) Communicates with the committee members to keep them fully informed,
 - (e) Keeps the LBC President and Secretary informed of committee actions and recommendations,
 - (f) Forwards reports or minutes of all meetings to the President and Secretary,
 - (g) Performs such specific duties as outlined in LBC policy.

603 MEMBERSHIP – Members of all committees shall be appointed by the President with the advice and consent of the committee chairperson.

SECTION VII CONDITIONS OF COMPETITION

701 GENERAL – The conditions of competition in any USA Boxing event, and the rules governing it, shall be those established by USA Boxing.

SECTION VIII DUES AND FEES

- **801 CLUB** Every active member club joins the LBC and USA Boxing by submitting an online application and by paying an annual fee established by the LBC and USA Boxing. Memberships are for the calendar year January 1 to December 31.
- **802 ATHLETE AND NON-ATHLETE REGISTRATION** Each athlete and non-athlete member joins the LBC and USA Boxing by applying online and paying an annual fee established by the LBC and USA Boxing. Memberships are for the calendar year January 1 to December 31.
- **803 SANCTION FEES** Each applicant for sanction shall submit such fees and documents as required by the LBC and USA Boxing.
- **804 ADDITIONAL FEES**

- (1) Background Screening All non-athlete members are required to pass a criminal background screening every year. This fee is set by USA Boxing and the company enlisted to perform the screenings.
- (2) Lost Passbook LBCs may charge a replacement fee for lost passbooks, not to exceed \$50.

SECTION IX REPORT AND REMITTANCE

- **901 GENERAL** The LBC shall make reports and remittances to USA Boxing as specified by the USA Boxing Board of Directors. The LBC President, Vice-President, Secretary, and Treasurer are responsible for reports and remittances.
- **902 MEETING NOTICES** The Secretary shall forward to USA Boxing copies of all annual and other Board of Governor's meeting notices issued by the LBC at the time of such issue.
- **903 MINUTES** The Secretary of the LBC shall, within thirty (30) days after each meeting of the LBC Board of Governors, provide a copy of the minutes of said meeting to USA Boxing.
- **904 ANNUAL REPORTS** The treasurer shall forward to USA Boxing a copy of the Board of Governors approved up-coming year's budget and annual meeting minutes within thirty (30) days following the annual meeting. No later than March 15, the treasurer shall forward the Income Statement (via spreadsheet/form provided by USA Boxing or a standard software program compilation) and copies of all bank statement for all accounts held in the LBC's name. If it is determined a 990 or 990EZ must be prepared, the LBC will also need to provide a Balance Sheet and Year End Reporting Form (provided by USA Boxing). If an LBC chooses to

hire its own CPA, either a copy of Form 990, 990N, 990EZ or a copy of the filed IRS extension must be provided by May 31. If an extension is filed, the tax return shall be provided to USA Boxing within 15 days of receipt and no later than November 30 of the year following the tax year.

905 LBC MUST REMAIN IN GOOD STANDING - In the event that USA Boxing determines in the exercise of its discretion that the LBC is not fulfilling its responsibilities as the LBC for USA Boxing, USA Boxing may impose such temporary restrictions, requirements, or changes as it deems necessary to restore the LBC to good standing. In the event the LBC disagrees with the measures imposed by USA Boxing, it shall allow the measures to be imposed but shall have the right to appeal the measures either to the Judicial Committee or to an arbitrator in a proceeding administered by the American Arbitration Association.

SECTION X HEARINGS, APPEALS, AND ATHLETES' RIGHTS

1001 BILL OF RIGHTS – The LBC shall respect and protect the right of every individual who is eligible to participate if selected (or attempt to qualify for selection to participate) as an athlete, coach, or official, representing the United States in any international amateur athletic competition, so long as such competition is conducted in compliance with national and applicable international requirements.

SECTION XI MISCELLANEOUS

- **1101 FISCAL YEAR** The fiscal year of the LBC shall follow the traditional calendar year, January 1 to December 31.
- **1102 CONTACT INFORMATION** All LBCs must submit a mailing address and email address for use by USA Boxing.
- **1103 SAVINGS CLAUSE**: Failure of literal or complete compliance with the provisions of the Constitution and Bylaws in respect to dates and times of notice, or the sending or receipt of the same, or errors in phraseology of notice of proposals which, in the judgment of the members at meeting held, do not cause substantial injury to the rights of members, shall not invalidate the actions or proceedings of the members at any meeting.
- **1104 DISSOLUTION** Upon dissolution, the net assets of the LBC will not inure to the benefit of any private individual or corporation, but will be distributed to USA Boxing, Inc. to be used exclusively for educational or charitable purposes, or, if USA Boxing is not in existence, or is not then a corporation which is exempt under 501(c)(3) of the Internal Revenue Code and to which contributions, bequests and gifts are deductible under sections 170(c)(2), 2055(a)(2) and 2522(a)(2) thereof, such assets shall be distributed to such a corporation, to be used exclusively for educational or charitable purposes.

#10

Addendum to

Certificate of Formation of

ALICE BOXING CLUB Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: PURPOSE IS TO CREATE AN EMPOWERING SAFE ENVIROMENT FOR A LIFE CHANGING IMPACT ON KIDS IN OUR COMMUNITYS.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



AGENDA ITEM REQUEST TO THE OFFICE OF THE JIM WELLS COUNTY JUDGE PEDRO "PETE" TREVINO JR. FOR A MEETING OF JIM WELLS COUNTY COMMISSIONER'S COURT

IMPORTANT NOTICE:

Special Meetings are held on the 4th Friday of each month at 9:00am. Regular Meetings are held on the 2nd Monday of each month at 9:00am.

You may also email your request to <a>Isabel.trevino@co.jim-wells.tx.us

Agenda Requests shall be submitted no later than 12:00pm on the Monday prior to Friday's Special Meeting. Agenda Requests for the Regular Meeting shall be submitted no later than 12:00pm on the Monday prior to Monday's Meeting.

All amendments to the agenda must be approved by the County Judge personally. The only time amendments will be considered is in the event of an emergency. Date of meeting you want the request considered: ______ Agenda item:

Discuss, consider and take action on approval of fund request for Alice Boys and Girls Club and West Alice Youth Center and Alice Boxing Club to be taken from Fund 50 at the amount approved by Commissioner's Court.

Background Information:

*** ALL ATTACHMENTS/AGREEMENTS/CONTRACTS MUST BE SUBMITTED WITH YOUR REQUEST

SIGNATURE AND DATE

Request for Contribution to West Alice Youth Center for 2025



#=/0

1. 501 c 3 is attached.

2. Amount requested: \$25,000

3. The West Alice Youth Center is requesting \$25,000 to be used for the implementation of drug prevention programs for the children of the Rancho Alegre community. Program will be based through the West Alice Youth Center 1634 Rosario Street. Drug prevention programs and activities will be provided June through September, Monday through Friday from 12-5 PM. Other programs will be offered from October through May as needed during after school hours 4 to 6PM. Several experienced persons will conduct the programs as well as monitor the progression of the children during their enrollment in the program. Weekend programs will also be provided for the children as well as to their parents and any interested community members. Lunch and Snacks will be provided free of charge for each child that attends the Summer program.

The intended beneficiaries of the programs, are the young males and females that are at high risk of experimenting with illegal drugs and illegal drug activity, namely youngsters aged 10 to 18.

Budget: 25,000 Employee Pay: 3 workers. 10,000 Supplies, Food and Equipment : 7,000 Utilities 4,000 Insurance:4,000

> West Alice Youth Center 212 County Road 466, Alice, Texas 78332

Roman Gonzalez/President

361 701 1464 Cellular

Check can be made out to West Alice Youth Center and mailed to 212 County Road 466, Alice, Texas 78332. Or we will pick up check at your convenience.

INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

Date: MAR 0 5 2009

WEST ALICE YOUTH CENTER INC C/O ROMAN GONZALEZ 212 COUNTY RD 466 ALICE, TX 78332

Employer Identification Number 26-0216655	er:	
DLN:		
17053176301008		
Contact Person:		
GERALD MINK	TD#	31228
Contact Telephone Number:	1011	
(877) 829-5500		
Accounting Period Ending: DECEMBER 31		
Public Charity Status:		
170(b)(1)(A)(vi)		
Form 990 Required: YES		
Effective Date of Exemption: APRIL 16, 2007		
Contribution Deductibility: YES		
Addendum Applies: NO		

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

* 1

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

Title:	Discuss, consider and take action for Commissioner Pct 3 Renee Kirchoff to enter into a lease agreement with Cadence Finance for a 2026 Mack Granite Dump Truck Lease #10760 Schedule #70830-021.
Summary:	Discuss, consider and take action for Commissioner Pct 3 Renee Kirchoff to enter into a lease agreement with Cadence Finance for a 2026 Mack Granite Dump Truck Lease #10760 Schedule #70830-021.
Background:	

ATTACHMENTS:

File Name

No Attachments Available

Title: Discuss, consider and approve a resolution regarding a contract for the purpose of financing a motorgrader and or shredder, for Commissioner Pct 1 George Aguilar.
 Summary: Discuss, consider and approve a resolution regarding a contract for the purpose of financing a motorgrader and or shredder, for Commissioner Pct 1 George Aguilar.
 Background:

ATTACHMENTS:

File Name No Attachments Available

Title: Discuss, consider and take action for Commissioner Wicho Gonzalez Pct 4 to purchase a 2014 Freightliner Grapple Truck.
 Summary: Discuss, consider and take action for Commissioner Wicho Gonzalez Pct 4 to purchase a 2014 Freightliner Grapple Truck.
 Background: Road and Bridge Maintenance

ATTACHMENTS:

File Name

Description

Commissioner_Pct_4_Wicho_Gonzalez_agenda_items_for_CC_06.09.2025.pdf Wicho Gonzalez agenda request



AGENDA ITEM REQUEST TO THE OFFICE OF THE JIM WELLS COUNTY JUDGE PEDRO "PETE" TREVINO JR. FOR A MEETING OF JIM WELLS COUNTY COMMISSIONER'S COURT

IMPORTANT NOTICE:

Special Meetings are held on the 4th Friday of each month at 9:00am.

Regular Meetings are held on the 2nd Monday of each month at 9:00am.

You may also email your request to isabel.trevino@co.Hm-wells.tx.us

Agenda Requests shall be submitted no later than 12:00pm on the Monday prior to Friday's Special Meeting. Agenda Requests for the Regular Meeting shall be submitted no later than 12:00pm on the Monday prior to Monday's Meeting.

All amendments to the agenda must be approved by the County Judge personally. The only time amendments will be considered is in the event of an emergency.

Date of meeting you want the request considered: June 9, 2025

Agenda item:

Discuss, consider, and take action for Commissioner Wicho Gonzalez Pct 4 to purchase a 2014 Freightliner Grapple Truck.

Background Information:

Road & Bridge Maintentance

H, ATTACHMENTS/AGREEMENTS/CONTRACTS MUS BE SUBMITTER WITH YOUR REQUEST

SIGNATURE AND DATE



AGENDA ITEM REQUEST TO THE OFFICE OF THE JIM WELLS COUNTY JUDGE PEDRO "PETE" TREVINO JR. FOR A MEETING OF JIM WELLS COUNTY COMMISSIONER'S COURT

IMPORTANT NOTICE:

Special Meetings are held on the 4th Friday of each month at 9:00am.

Regular Meetings are held on the 2nd Monday of each month at 9:00am.

You may also email your request to isabei.trevino@co.ilm-wells.tx.us

Agenda Requests shall be submitted no later than 12:00pm on the Monday prior to Friday's Special Meeting. Agenda Requests for the Regular Meeting shall be submitted no later than 12:00pm on the Monday prior to Monday's Meeting.

All amendments to the agenda must be approved by the County Judge personally. The only time amendments will be considered is in the event of an emergency.

Date of meeting you want the request considered: June 9, 2025

Agenda item:

Discuss, consider, and take action to re-appoint new committee members to evaluate contracts.

Background

Road & Bridge Maintentance

*** ALL ATTACHMENTS/AGREEMENTS/CONTRACTS MUST BE SUBMITTED WITH YOUR REQUEST

IGNATURE AND DATE

Title:	Discuss, consider and take action to enter into a contractual agreement with MuniBilling Utility Billing Solutions to provide software for solid waste collection billing services provided by Precinct One.
Summary:	Discuss, consider and take action to enter into a contractual agreement with MuniBilling Utility Billing Solutions to provide software for solid waste collection billing services provided by Precinct One.
Background:	

ATTACHMENTS:

File Name

No Attachments Available

Title:	Discuss, consider and take action on approving a resolution authorizing the submission of an application to the Texas Department of Transportation's - Transportation Alternatives Set - Aside Program in support of the Ben Bolt Connectivity/Accessibility Sidewalk Project and authorizing Commissioner Gonzalez to execute all documents pertaining thereto.
Summary:	Discuss, consider and take action on approving a resolution authorizing the submission of an application to the Texas Department of Transportation's - Transportation Alternatives Set - Aside Program in support of the Ben Bolt Connectivity/Accessibility Sidewalk Project and authorizing Commissioner Gonzalez to execute all documents pertaining thereto.
N I I	

Background: Road & Bridge

ATTACHMENTS:

File Name

Description

No Attachments Available

Title:	Discuss, consider and take action to authorize Jim Wells County Emergency Services District No.2 to utilize the Jim Wells County Auditor's Office to perform audits for the district.
Summary:	Discuss, consider and take action to authorize Jim Wells County Emergency Services District No.2 to utilize the Jim Wells County Auditor's Office to perform audits for the district.
Background:	

ATTACHMENTS:

File Name

Description

AGreement_for_Engagement_of_Auditor_CC_06.09.2025.pdf Agreement for Engagement of Auditor

AGREEMENT FOR ENGAGEMENT OF AUDITOR

This Agreement for Engagement of Auditor (the "Agreement") is made by and between Jim Wells County Emergency Services District No. 2 (the "District"), acting by and through its duly authorized commissioners, and the Jim Wells County Auditor (the "Auditor").

RECITALS

WHEREAS, the District is an emergency services district in the State of Texas and has requested that the Auditor perform the District's audit in accordance with 775, Texas Health and Safety Code; and

WHEREAS, Chapter 791 of the Texas Government Code, otherwise known as the Interlocal Cooperation Act, authorizes political subdivisions of the state to enter into cooperative agreements for governmental services and functions, including those set forth herein; and

WHEREAS, Section 775.082(b), Texas Health and Safety Code, states that a district shall prepare and file with the commissioners court of each county that contains any part of the district on or before June 1 of each year an audit report of the district's fiscal accounts and records;

WHEREAS, Section 775.082(c), Texas Health and Safety Code, states that the person who performs the District's audit must be an independent certified public accountant or firm of certified public accountants licensed in this state, unless the commissioners court by order requires the audit to be performed by the county auditor at least 120 days before the end of the District's fiscal year; and

WHEREAS, Section 775.082(e), Texas Health and Safety Code states that if the District fails to complete and file the audit report by June 1 and does not extend the deadline, the commissioners court may order the county auditor to perform the audit and issue the report; and

WHEREAS, Section 775.082 (f), Texas Health and Safety Code states that the District shall pay all costs incurred by the Auditor to perform the audit and issue the report, unless otherwise ordered by the commissioners court; and

WHEREAS, upon approval from the Jim Wells County Commissioners Court, the District and the Auditor do hereby enter into this Agreement to authorize the Auditor to perform the District's audit; and

NOW, THEREFORE, in consideration of the mutual covenants herein, the District and the Auditor agree and contract as follows:

AGREEMENT

1. 1 p

1. Term. This Agreement shall commence upon execution by both parties and shall have a one (1) year term. The Agreement shall continue thereafter on a year-to-year basis unless terminated by either party, with or without cause, upon 30 days' written notice to the other party.

2. Services Performed. Upon approval by the Jim Wells County Commissioners Court, the Auditor shall perform an audit on the District's financial statements and major fund, including the related notes to the financial statements, which collectively will comprise the basic financial statements of the District for its fiscal years ended December 31, 2024 and December 31, 2025 (the "Audit"). The Auditor will perform the Audit in accordance with the accounting standards generally accepted in the United States of America, in compliance with 775, Texas Health and Safety Code and all other Texas State statutes. A draft of the Audit shall be provided to the District within 45 days of the availability of the District's accounting records. If the Auditor is unable to provide the District with the draft Audit within the 45 days, the Auditor shall inform the District of this and provide an updated timeline on when the District will be provided with the draft Audit.

The District will provide the Auditor with all financial records needed for the completion of the Audit.

3. Payment. The fees for the Audit for the District's fiscal years ended December 31, 2024 and December 31, 2025, will range between ______. Upon completion of the Audit, the District will provide payment to the Auditor within 45 days of receipt of the invoice for the Audit.

4. Notices. Any notice or request required by this Agreement must be in writing, and may be given or be served by: (i) first class mail, postage prepaid; or (ii) overnight delivery service to the addresses set forth herein or such other address as may be designated by a Party. Notice shall be deemed to have been given only upon receipt.

If to Auditor:	Jim Wells County Auditor 200 N. Almond Street, Suite 109 Alice, Texas 78332
With a copy to:	Jim Wells County Attorney P.O. Box 2080 Alice, Texas 78333
If to District:	Jim Wells County Emergency Services District No. 2 c/o Radcliffe Adams Barner PLLC 2929 Allen Parkway, Suite 3450 Houston, Texas 77019 Attn: Elliot M. Barner

5. Assignment. Neither party shall assign, transfer, sell, or convey this Agreement, in whole or in part, without the prior written consent of the other party.

6. Venue. This Agreement will be governed and construed according to the laws of the State of Texas. This Agreement is performable in Jim Wells County, Texas.

7. Severability. In the event any provision or portion of this Agreement is determined to be contrary to or in violation of any applicable law or regulation, such provision or portion shall be considered separable and such finding shall not invalidate or affect the remainder of this Agreement unless it patently changes what was intended by the parties hereto.

8. Amendment. This Agreement may be amended at any time by a written amendment signed and dated by all of the Parties.

9. Complete Agreement. This Agreement represents all agreements by and between the parties in the premises and no changes, additions, or deletions will be of any force and effect unless reduced to writing signed by the parties and authorized by their respective governmental bodies.

[SIGNATURE PAGE FOLLOWS]

EXECUTED on this the _____day of _____, 2025.

JIM WELLS COUNTY AUDITOR

By:_____ Cynthia Garcia Jim Wells County Auditor

JIM WELLS COUNTY EMERGENCY SERVICES DISTRICT NO. 2

By:__

Higinio Garcia, Jr. President, Board of Commissioners

ATTEST:

Wendy Greer Secretary, Board of Commissioners

(DISTRICT SEAL)

Title:Discuss, consider, and take action to re-appoint new Evaluation Committee members to
the Jim Wells County Procurement Procedures process.Summary:Discuss, consider, and take action to re-appoint new Evaluation Committee members to
the Jim Wells County Procurement Procedures process.Background:

ATTACHMENTS:

File Name No Attachments Available

Title:Discussion on options to address road construction throughout Jim Wells County.Summary:Discussion on options to address road construction throughout Jim Wells County.

Background:

ATTACHMENTS:

File Name No Attachments Available

Title: Discuss, consider and take action to approve a temporary license to sell liquor on the county fairgrounds on 06.25.2025.

Summary: Discuss, consider and take action to approve a temporary license to sell liquor on the county fairgrounds on 06.25.2025.

Background:

ATTACHMENTS:

File Name No Attachments Available

Title:Discuss, consider and take action on payroll and bills as submitted by County Auditor
with the exemption of fund 52, 53 & 54.

Summary: Discuss, consider and take action on payroll and bills as submitted by County Auditor with the exemption of fund 52, 53 & 54.

Background:

File Name

ATTACHMENTS:

Description

Commissioners_Court_Meeting_June_9.pdf

Vouchers to be paid 06.09.2025

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DESCRIPTION	14 TELEVISITS @ \$150 EA,SD REPAIRS TO JAIL VAN,SD RECOVERY FEE,UNIT 2101,SD	TINT ON UNIT 2401,SD REPAIRS TO THERMOSTAT @ JAIL,SD TIRES D2305 SD	OIL CHANGE, D2305, SD AIR FILTER, D2303, SD	REPAIK FLAT,D2201,SD REPAIR A/C ON UNIT D1901,SD FOOD FOP TATT SD	PADLOCKS, SD SCREWS, SD	PAINT & SUPPLIES, SD RENEWAL SERVICES, SD	LABELS, SD STAMP, SD BECONF FOR TAIT GD	NECONDENCY FOR TALL SU	FUEL, JWCSD Worder arcom rows portain book TV	RUIEL ACCON, CONF, ROUND ROCK, IA REGIST FEE, CONF, ROBSTOWN, TX FUEL, SAFETY DEPT	PER DIEM, CONF, EAGLE PASS, TX DER DIEM, CONF, EAGLE PASS, TX	RESIDENTIAL SERVICE, JUV PROB	SNACKS FOR JUVENILES	LUED	PER DIEM & HOTEL, CONF, SAN ANTONIO, TX	ROPE & HANDLE, FAIRGROUNDS	HOSE FOR BACKHOE, FAIRGROUNDS NUTS & BOLTS, FAIRGROUNDS	ULL CHANGE, JWCSD INSECT REPELLENT, FAIRGROUNDS	& RATCHETING TIE , FAIRGROUNDS	VALVE & LABOR, FAIRGROUNDS HYDRAINTEC FLITD RR2	32" X 1/2" HOSE, RB2 FUEL, FAIRGROUNDS	X,A/C FILT FUND TOTAL,	BI-WEEKLY PAYROLL 05/09/25 BI-WEEKLY PAYROLL 05/23/25 INS PREMIUM, MAY 2025 FUND TOTAL	WEEKLY PAYROLL 05/20/25
FND/DPT/ACT	5400 5400 5400	2 56045400 2 56045000 2 56035400	2 56033000 2 56045400	2 56035400 2 56045400 2 560333400	2 56049900 2 56049900	2 56049900 2 56048600	2 56031000 2 56031000	2 56049900 2 56049900 2 56049900	2 56033000	2 56742700 2 56742700	2 57022500	2 57049972 2 57049972	2 57031020	2 66531000	2 66548710 2 66548710	2 67339200	2 67345300 2 67339200	2 67339200	2 67339200 2 67345300	2 67345300 2 67345300	2 67345300 2 673333000	2 67333000 2 67339200	14 00020700 1 14 00020700 1 14 56020200	21 00020700 1
DATE	6/01/2025 4/25/2025 5/09/2025	/28/202 /20/202 /07/202	/07/202	/28/202 /23/202	/15/202 /21/202	/29/202	/22/202	/21/202	/26/202	/06/202 /06/202	/22/202	/01/202	/19/202	/15/202	/23/202	/14/202	/20/202	/13/202	/19/202 /19/202	/19/202	/22/202 /26/202	/26/202 /12/202	5/07/2025 5/21/2025 5/14/2025	5/16/2025
VENDOR NAME	SOUTH TEXAS HOSPITALIST BOWEN'S PAINT & BODY DANNY'S WRECKER SERVICE	TIRE &	ALICE TIRE & APPLIANCE ALICE TIRE & APPLIANCE	ALICE TIRE & APPLIANCE A'S AUTOMOTIVE, INC II & FOODSEDVITE INC	SUTHERLAND BUILDING SUTHERLAND BUILDING	SUTHERLAND BUILDING NETWORK BOX USA, INC	GATEWAY PRINTING GATEWAY PRINTING	GAIDWAL FALINIANG SYMBOLARYS, LLC JWC TAX SSESSOR COLLECTOR	FUELMAN WEVELMAN	WELLS FARGO ELITE CARD PAYMENT WELLS FARGO ELITE CARD PAYMENT FIFT.MAN	JOANNA MUNOZ	NUECES COUNTY TREASURY SECTION AFTH JUDICIAL DISTRICT JUV PROR	; ; ; ; ; ; ; ; ; ;	CATEWAY PRINTING	ROGELIO MERCADO	THIRD COAST NAPA	B & J AIR & PUMP Klatt Hardware & LUMBER	ALICE TIRE & APPLIANCE SUTHERLAND BUILDING	SUTHERLAND BUILDING ALICE COMMERCIAL TIRE	ALICE COMMERCIAL TIRE R & J ATP & DIMP INC	B & J AIR & FUMP, INC FUELMAN	FUELMAN CAPITAL ONE	PAYROLL FUND PAYROLL FUND PAYROLL FUND	PAYROLL FUND
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DESCRIPTION	BI-WEEKLY PAYROLL 05/23/25 WEEKLY PAYROLL 06/02/25 WEEKLY PAYROLL 06/02/25 VARIOUS TIRE REPAIRS, PCT 1 TENNSIONING GEAR & SLIM LOOP, PCT 1 VEHICLE WASHES, PCT 1 VEHICLE VALUE, PCT 1 VEHICLE VALUE, PCT 1 VENELENONE, PCT 1 VENEL, PCT 1 VENELENONE, PCT 1 VENELENELENONE, PCT 1 VENELE	WEEKLY PAYROLL 05/20/25 BI-WEEKLY PAYROLL 05/23/25 WEEKLY PAYROLL 05/27/25 WEEKLY PAYROLL 05/02/25 CYLINDER RENTAL 06/02/22 CUTTING TIP FOR WELDER, PCT 2 YARD RENT, PCT 2 TIRE REPAIR & VALVE, PCT 2 FUEL, PCT 2
FND/DPT/ACT	<pre>21 00020700 21 00020700 21 00020700 21 621354000 621354000 621355300 621355300 621355300 6213599000 6214999000 6214999000 6214999000 6214999000 6214999000 62144999000 62144999000 6214499000 6214499000 6214499000 6213390000 6214499000 6213390000 6214499000 6214499000 6214453000 62145530000 62145530000 62145530000 62145530000 62145530000 62145530000 62145530000 62145530000 62145530000 62145530000 621455300000 621455300000 621455300000000000000000000000000000000000</pre>	22 00020700 22 00020700 22 00020700 22 00020700 22 62239000 22 62239000 22 62245400 22 62245400 22 62245400
DATE		5/16/2025 5/21/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/12/2025 5/112/2025 5/112/2025
VENDOR NAME	<pre>PAYROLL FUND PAYROLL FUND PAYROLL FUND CADENA TIRE SHOP U CAN DO IT RENTAL CADENA TIRE SHOP U CAN DO IT RENTAL SUPER SHINE SOLUTIONS SUPER SHINE SOLUTIONS AMAZON CAPTTAL SERVICES AMAZON CAPTTAL SERVICES AMAZON CAPTTAL SERVICES AMAZON CAPTTAL SERVICES HUB CITY TRUCK EQUIPMENT CITY TRUCK EQUIPMENT CITY OF ALICE SUTHERLAND BUILDING SUTHERLAND BUI</pre>	PAYROLL FUND PAYROLL FUND PAYROLL FUND LAYROLL FUND LINDE GAS & EQUIPMENT LINDE GAS & EQUIPMENT MIGUEL M GARCIA ALICE COMMERCIAL TIRE FUELMAN
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DESCRIPTION	INS PREMIUM, MAY 2025 HOTEL ACCOM, CONF, ROUND ROCK, TX BULK SCREWS, RB2 TELEPHONE, PCT 2 HEX CASTLE NUT, FREIGHT, RB2 PER DIEM & MILEAGE, CONF, CORPUS CHRISTI 4FT HYDRAULIC HOSE, O-FING, RB2 FUEL, PCT 2 ANTIFREEZE, DEF, TRANS FLUID, VARIOUS OILS HAND CLEARER, SHOP TOWELS, WATER & GLOVES BATTERY, CORE CHARGE, RB2 FUND TOTAL	WEEKLY PAYROLL 05/0/25 BI-WEEKLY PAYROLL 05/02/25 WEEKLY PAYROLL 05/02/25 WEEKLY PAYROLL 05/02/25 WEEKLY PAYROLL 05/02/25 WEEKLY DUMPSTER, PCT 3 40 YD WEEKLY DUMPSTER, PCT 3 LRA PRECOAT, PCT 3 IRASH BAGS, PCT 3 IRASH BAGS, PCT 3 HAX8 TREATED, PCT 3 HAX8 TREATED, PCT 3 HAX8 TREATED, PCT 3 HAX8 TREATED, PCT 3 HYDRALIC INCH & REDUCING UNION, PCT 3 HFRS-2, POR PUBMATIC ROLLER, RB3 HFRS-2, PCT 3 HFRS-2, PCT 3 HFRS-2, PCT 3 HFRS-2, POR PUBMATIC ROLLER, RB3 HFRS-2, PCT 3 HFRS-2, PCT 3 HFRS-2, POR PUBMATIC ROLLER, RB3 HFRS-2, PCT 3 HFRS-2, PCT 3 HFRS	WEEKLY PAYROLL 05/13/25 WEEKLY PAYROLL 05/20/25 BI-WEEKLY PAYROLL 05/23/25 WEEKLY PAYROLL 05/23/25 WEEKLY PAYROLL 05/27/25 WEEKLY PAYROLL 06/02/25 USED TIRE, PCT 4
FND/DPT/ACT	222 62224500 622245000 6222450000 6222450000 6222450000 62224550000 62224550000 62223554100 622233554100 622233554100 622233356000 622233356000 622233356000 6222333560000 6222333560000 62223335600000 6222333560000000000000000000000000000000	223 223 223 223 223 223 223 223 223 223	24 00020700 24 00020700 24 00020700 24 00020700 24 00020700 24 00020700 24 62435400
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VENDOR NAME	PAYROLL FUND WELLS FARGO ELITE CARD PAYMENT TELLUS EQPT.SOLUTIONS A T & T MOBILITY TELLUS EQPT SOLUTIONS, LLC VENTURA GARCIA, JR HOSE OF SOUTH TEXAS INC FUELMAN FUELMAN CAPITAL ONE CAPITAL ONE CAPITAL ONE O'REILLY AUTOMOTIVE, INC	14 PAYROLL FUND 14 PAYROLL FUND 15 DAYROLL FUND 15 DDT DUMPSTERS LTD 175 JDT DUMPSTERS LTD 175 JDT DUMPSTERS LTD 175 JDT DUMPSTERS LTD 176 JDT DUMPSTERS LTD 177 JDT DUMPST HARDWARE & LUMBER 177 JDT DUMPST HARDWARE & LUMBER 178 HOLE OF SOUTH TEXAS 178 GIANCARLO NISIMBLAT 178 GIANCARLONS 171 JCT JDUMPSTERS LITD 178 GIANCARLONS 179 GIDEN WAST OLL CO 171 JCT JAUTOMOTIVE, INC 171 CATTARN TIRE MART, LLC 170 CONPERSIONS 170 DUMPSTERS, LTD 170 GITTLENS IST BANK 178 GIANCHOFF CHAPA 178 GIANCHOFF CHAPA 179 GIANCHOFF CHAPA 170 DUMPSTERS, LINC 170 CONPACINC 170 CONPACINC 1	PAYROLL FUND PAYROLL FUND PAYROLL FUND PAYROLL FUND PAYROLL FUND PAYROLL FUND CADENA TIRE SHOP
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DESCRIPTION	VALVE BOX, 50 FUEL & SOCKET SET, PCT 4 RECHARGABLE FLASHLIGHT, PCT 4 RECHARGABLE FLASHLIGHT, PCT 4 RECHARGABLE TASHLIGHT, PCT 4 RECHARGABLE TASTLL JACK ON TRAILER, PCT 4 REPAIRS TO JOHN DERRE & 2011 BROYCE BROO WEDDEATER, PCT 4 PLUG, BOLT KIT, NUT, LOCK, WASHER, RELAY, ETC TIRES, DISMOUNT & NOUNT, PCT 4 PLUG, BOLT KIT, NUT, LOCK, WASHER, RELAY, ETC TIRES, DISMOUNT & NOUNT, PCT 4 PLUG, BOLT KIT, NUT, LOCK, WASHER, RELAY, ETC TIRES, DISMOUNT & NOUNT, PCT 4 PLUG, BOLT KIT, NUT, LOCK, WASHER, RELAY, ETC TIRES, FOR TRUCK & TRACTOR & FUEL PUMP HYDRALIC OIL, BCT 4 PYDRALIC OIL, BCT 4 PYDRALIC OIL, PCT 4 PYDRALIC PCR 4 PYDRALIC PCT 4 PYDRALIC PCR 4 PY
FND/DPT/ACT	44444444444444444444444444444444444444
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VENDOR NAME	ALAMO LUMBER CO ADVANCE AUTO PARTS ADVANCE AUTO PARTS BOLT ENERGY SERVICE MARCO GARCIA MARCO GARCIA MARCO GARCIA MARCO GARCIA G & E TOOLS & EQUIPMENT SUPER SHINE SOLUTIONS UPBER SHINE SOLUTIONS SUPER SHINE SOLUTIONS BUBD CITY TRUCK EQUIPMENT PREMONT AUTOMOTIVE PREMONT AUTOMOTIVE DO TRY TRUCK EQUIPMENT BERTE STAR SERVICES, LTD MEDITA SPECIALTY SIGNS O'RETLLY AUTOMOTIVE O'RETLLY AUTOMOTIVE
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	AMOUNT	96.00 370.00 17,942.17 75.00 96,128.54	393.08 342.85 735.93	5,215.38 152.05 12.95 5,380.38	1,137.93 1,137.94 7,000.00 510.00 640.00 10,425.87	1,953.86 1,953.86 3,907.72	1,467.13 1,467.13 2,934.26	17,271.78 16,155.37 1,345.86 1,345.86 4,867.04 589.62 589.62 589.62 171.28 46,077.64	4,388.40 2,499.28 6,887.68	1,021.81 1,021.81 2,043.62	24,047.49 24,533.88 160.80 964.35 213.51
		TOTAL	TOTAL	TOTAL	FITS TOTAL	TOTAL	TOTAL	GROVE IAS TOTAL	TOTAL	TOTAL	
		FUND	Y DA FUND	FUND	NGE BENE ITY FUND	FUND	FUND	RANGE DA ALFURR TORNEY FUND	FUND	FUND	
0	DESCRIPTION	CAR WASH, VEH#501, RB4 NEW TIRE FOR DUMPTRUCK, RB4 REPAIRS TO ETNYRE, RB4 SPRAY TRASH TRUCK, RB4	MONTHLY SUBSCRIPTION RENEWAL, BUSINESS ENVELOPES, DIST ATTY	WEEKLY FAYROLL 05/06/25 REPAIR CLUTCH DISK, PCT 4 DISH SOAP, PCT 2	BI-WEEKLY PAYROLL 05/09/25 BI-WEEKLY PAYROLL 05/29/25 TRANSFER FUNDS, SALARY & FRINGE TRANSFER FUNDS, SOCIAL SECURITY TRANSFER FUNDS, RETIREMENT FU	BI-WEEKLY PAYROLL 05/09/25 BI-WEEKLY PAYROLL 05/23/25	BI-WEEKLY PAYROLL 05/09/25 BI-WEEKLY PAYROLL 05/23/25	BI-WEEKLY PAYROLL 05/09/25 BI-WEEKLY PAYROLL 05/23/25 WEEKLY PAYROLL 05/23/25 PAYROLL FUND 06/02/25 MILEG, FALFURTAS TO ALICE & C INS PREMIUM, MAY 2025 MONTHLY SUBSCRIPTION RENEWAL, MONTHLY SUBSCRIPTION RENEWAL, RELEPHONE, DIST ATTY TRANSFER FUNDS TO DISTRICT AT	BI-WEEKLY PAYROLL 05/23/25 INS PREMIUM, MAY 2025	BI-WEEKLY PAYROLL 05/09/25 BI-WEEKLY PAYROLL 05/23/25	BI-WEEKLY PAYROLL 05/09/25 BI-WEEKLY PAYROLL 05/23/25 INTERNET SERVICE, ADULT PROB INS PREMIUM, MAY 2025 TELEPHONE, ADULT PROB
OF 00ME / 404	FND/DPT/ACT	24 62449900 24 62435400 24 62445300 24 62445300 24 62449900	29 47648600 29 47631000	32 00020700 32 67155000 32 67155000	34 00020700 34 00020700 34 57010300 34 57020100 34 57020100 34 57020300	35 00020700 35 00020700	36 00020700 36 00020700	37 00020700 37 00020700 37 000220700 37 47622500 37 47622500 37 47622500 37 77620200 37 700622500 37 70062200	38 00020700 38 57020200	39 00020700 39 00020700	42 00020700 42 00020700 42 57042000 42 57042000 42 57042000
DATTATA TYO	DATE	5/22/2025 5/27/2025 5/30/2025 5/21/2025	5/05/2025 4/30/2025	5/02/2025 5/15/2025 4/23/2025	5/07/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	5/07/2025 5/21/2025	5/07/2025 5/21/2025	5/01/2025 5/21/2025 5/21/2025 5/21/2025 5/010/2025 5/114/2025 55/114/2025 55/116/2025 55/116/2025 55/116/2025 55/116/2025 55/2005 55/2005 55/2005 55/2000 55/2005 55/2000 55/2000 55/2000 55/2	5/21/2025 5/13/2025	5/07/2025 5/21/2025	5/07/2025 5/21/2025 4/27/2025 5/14/2025 5/07/2025
	VENDOR NAME	SUPER SHINE SOLUTIONS PREMONT AUTOMOTIVE & TIRE COOPER EQUIPMENT COMPANY PEREZ PEST CONTROL	SHI GOVERNMENT SOLUTIONS ECONOMY PRINTING	PAYROLL FUND TELLUS EQUIPMENT SOLUTIONS CAPITAL ONE	PAYROLL FUND PAYROLL FUND ADULT PROBATION ADULT PROBATION ADULT PROBATION	PAYROLL FUND PAYROLL FUND	PAYROLL FUND PAYROLL FUND	PAYROLL FUND PAYROLL FUND PAYROLL FUND PAYROLL FUND CARLA PALACIOS PAYROLL FUND SHI GOVERNMENT SOLUTIONS MARILYN REYES MARILYN REYES A T & T MOBILLITY D A FORFEITURE FUND	PAYROLL FUND TDCJ CASHIER'S OFFICE	PAYROLL FUND PAYROLL FUND	PAYROLL FUND PAYROLL FUND CHARTER COMMUNICATIONS PAYROLL FUND A T & T MOBILITY
	VOUCHER VENDOR	198307 11931 198308 12041 198309 2891 198310 8103	198167 6901 198168 7251	198331 111114 198132 11270 198332 11384	197867 111114 197868 111114 198313 111115 198314 111115 198314 111115 198315 111115	197869 111114 197870 111114	197871 111114 197872 111114	197874 111114 197877 1111114 198327 1111114 198327 1111114 198329 1111114 198329 111114 198169 6901 198169 16901 198328 11659 198328 11659 198328 11659	197879 111114 197878 6019	197880 111114 197881 111114	198316 111114 198319 111114 198317 11515 198318 111515 198320 8411

10014 80008 997.71 598.93 997.71 853.94 853.94 4000000000000 400000000000 000 99 99 2633 2633 2633 1010 84 AMOUNT 363.1 946.3 298.5 66 ,440. 10000 10000 10000 456. 869 85722 85722 85722 8772 87772 87772 87772 87772 87772 87777 87777 87777 87777 87777 87777 8 1,720 1,700 1,720 367 451 4 6,0 8 8 6,0 21 62, 8 10 80 8 70 80 00 ค่ ค่ด 13 23 m in АĤ , TRIAL TOTAL TOTAL TOTAL T SYSTEMS FUND TOTAL LAW LIBRARY FUND TOTAL TOTAL TOTAL TOTA WEEKLY PAYROLL 05/06/25 BI-WEEKLY PAYROLL 05/09/25 WEEKLY PAYROLL 05/13/25 BI-WEEKLY PAYROLL 05/13/25 BI-WEEKLY PAYROLL 05/23/25 WEEKLY PAYROLL 05/23/25 WEEKLY PAYROLL 05/23/25 WEEKLY PAYROLL 05/22/25 BODY-WORN CAMERAS CONFIG, 75% SHERIFF, SD BODY-WORN CAMERAS ANNUAL LICENSES, SD REIMBURSE 2024 HIDTA GRANT ATTY ATTY FEES WITNESSES, FUND TUND FUND FUND FUND DIST FUND ΕM ACCT BI-WEEKLY PAYROLL 05/23/25 OIL CHANGE, DIST ATTY TIRE REPAIR, DIST ATTY MONTHLY SUBSCRIFTION RENEWAL, DI VARIOUS HANDBOOKS & MANUALS, DI VARIOUS HANDBOOKS & MANUALS, DI UNLINE SUBSCRIFTION CHARGES, DI INS PREMIUM, MAY 2025 TELEPHONE, DIST ATTY FUEL, DIST ATTY MEALS & SNACKS,VICTIMS & WITNESS TX PROB ЧS BI-WEEKLY PAYROLL 05/09/25 TRANSFER FUNDS, CORRECT ACCT BI-WEEKLY PAYROLL 05/23/25 INS PREMIUM, MAY 2025 CHARGES SILVERADOS AUSTIN, ADULT 1 لا BI-WEEKLY PAYROLL 05/09/25 BI-WEEKLY PAYROLL 05/23/25 INS PREMIUM, MAY 2025 05/09/25 KEEPING DESCRIPTION T PROB T, CONF, A BLUE DEF, A SUBSCRIPTION PAYROLL RECORD CHEVROLET FUEL, ADULT HOTEL ACCOM, CARWASH & BLI FUEL, ADULT FILES BI-WEEKLY 2024 ONLINE EST m BE APPROVED 5 OF JUNE 9,2025 00020700 47633000 47643600 47648600 47648600 47659000 47653000 47653000 476532000 4765320000 7033000 7022500 7033000 00020700 00033335 00020700 00020700 00020700 47620200 8703 65059000 FND/DPT/ACT 56057700 00020700 69048 លល់លំល 0000 4 4 4 4 0 0 0 0 4 4 4 4 4 4 4 4 4 4 0 47 កកក 54 ហ ហ 5/06/2025 4/24/2025 4/24/2025 5/26/2025 5/07/2025 5/16/2025 5/21/2025 5/21/2025 5/112/2025 5/15/2025 5/16/2025 5/16/2025 5/2005 5/2000 5/2005 5/2005 5/2000 5/2005 5/2000 5/2000 5/2000 5/2000 COURT MEETING ហហហ ŝ /19/2025 5/07/2025 /07/2025 /21/2025 /14/2025 /30/202 01/202 DATE 4 S ហហហហ ທິທິທ 10 ы С Б С С С LIST COMMISSIONER PAYMENT PAYMENT PAYMENT DEPT PAYROLL FUND ALICE TIRE & APPLIANCE ALICE TIRE & APPLIANCE ALICE TIRE & APPLIANCE ALICE TIRE & APPLIANCE THORENNENT SOLUTIONS TDCAA-NOW TRUST FUND THOMSON REUTERS PAYROLL FUND A T & T MOBILITY FUELMAN WELLS FARGO ELITE CARD PAY PAYROLL FUND MOTOROLL SOLUTIONS, INC MOTOROLA SOLUTIONS, INC MUTCE POLICE DEPT BROOKS COUNTY SHERIFF DEPT KLEBERG CO SHERIFF DEPT NUECES CO SHERIFF DEPT CARD MAM FUND VENDOR LITE CHEVROLET INC REUTERS PAYROLL FUND ROAD & BRIDGE I PAYROLL FUND PAYROLL FUND ធធ FUND WEX BANK WELLS FARGO 1 WELLS FARGO 1 FUELMAN FUND GRANTWORKS RELIABLE PAYROLL PAYROLL PAYROLL THOMSON PAYROLL 111114 51444 51444 66901 86133 86133 86133 11213733 11213733 84114 79772 7972 111114 111115 111114 111114 111114 111114 111114 111114 734 972 972 868 6930 VENDOR 9373 ß 111114 12105 0000 98321 98322 98322 98322 98322 197888 197890 197889 198334 198170 1981770 1981771 1981773 1983174 1983333 1983333 1983333 1983333 1983333 04°0m VOUCHER 97886 197887 197891 978879 978879 9788879 9788879 98351 ----

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	AMOUNT	3,451.84 AL 6,903.68	1,250.52 1,250.52 AL 2,501.04	1,994.76 1,994.76 6,240.00 477.00 749.00 AL 11,455.52	4,411.46 4,411.46 9,372.30 AL 18,195.22	2,729.45 229,256.42 8,286.65 203.90 272.95 AL 240,749.37	142,873.25 24,615.66 13,405.33 2,425.41 270,708.27 67,677.07 AL 521,304.99		
		TOTAL	0 TOTAL	BENEFITS ND TOTAL	TOTAL	TOTAL	15 125 TOTAL		
		FUND	FUND	T Y FU	FUND	FUND	19-30/2 30/25 719-30/ 2025 2025 FUND		
ß	DESCRIPTION	BI-WEEKLY PAYROLL 05/23/25	BI-WEEKLY PAYROLL 05/09/25 BI-WEEKLY PAYROLL 05/23/25	BI-WEEKLY PAYROLL 05/09/25 BI-WEEKLY PAYROLL 05/23/25 TRANSFER FUNDS, SALARY & FRIN TRANSFER FUNDS, SOCIAL SECURI TRANSFER FUNDS, RETIREMENT	BI-WEEKLY PAYROLL 05/09/25 BI-WEEKLY PAYROLL 05/23/25 REIMBURSE HEALTH INSURANCE	INS PREMIUM, MAY 2025 INS PREMIUM, MAY 2025 INS PREMIUM, APRIL 2025 CHILD SUPPORT PYMT, R.F. UNIFORMS, PCT 4	CURR & DELQ TAX GENERAL 04/19-30 CURR & DELQ TAX LRFC 04/19-30/25 CURR & DELQ TAX SRBF 04/19-30/25 CURR & DELQ TAX SRBF 04/19-30/25 CUNTY & DELQ DEBT SERVICE 04/19-3 COUNTY SALES & USE TAX, MAY 2025 COUNTY SALES & USE TAX, MAY 2025		
BE APPROVED : OF JUNE 9,202!	FND/DPT/ACT	55 00020700	66 00020700 66 00020700	67 00020700 67 00020700 67 57010300 67 57020100 67 57020300	71 00020700 71 00020700 71 57020200	90 00020239 90 00020220 90 00020234 90 00020237 90 00020227	92 70001200 92 700MULTI 92 700MULTI 92 70006500 92 70001500 92 700MULTI		
OUCHERS TO	DATE	5/21/2025	5/07/2025 5/21/2025	5/07/2025 5/21/2025 5/29/2025 5/29/2025 5/29/2025	5/07/2025 5/21/2025 5/21/2025	5/12/2025 5/14/2025 5/16/2025 5/21/2025 4/22/2024	5/22/2025 5/22/2025 5/22/2025 5/32/2025 5/30/2025 5/30/2025 5/30/2025		
LIST OF V COMMISSIONER'S CO	VENDOR NAME	PAYROLL FUND	PAYROLL FUND PAYROLL FUND	PAYROLL FUND PAYROLL FUND ADULT PROBATION ADULT PROBATION ADULT PROBATION	PAYROLL FUND PAYROLL FUND PRE TRIAL BOND SUPERVISION	TEXAS DEPT OF CRIMINAL JUSTICE TAC HEALTH & EMPLOYEE BENEFITS AFLAC TEXAS CHILD SUPPORT BRITE STAR SERVICES, LTD	GENERAL FUND ROAD & BRIDGE FUND ROAD & BRIDGE FUND SERIES 2003 BOND DEBT SERVICE GENERAL FUND ROAD & BRIDGE FUND		
	VENDOR	11114	131114 111114	111114 111114 111114 111115 111115 111115 111115 111115	11114 11114 11115 11115	7788 10189 9577 11772 4061	111120 111120 111122 111122 111125 111123 111123		
	VOUCHER	197892	197893 197894	197895 197895 1983246 198324 198325 198325	197897 197898 198357	198352 1983553 1983553 1983554 1983555 1983555 1983555 1983555	197952 197955 197955 197955 198358 198358 198358 198358		