NOTICE OF REGULAR MEETING OF THE COMMISSIONERS COURT OF THROCKMORTON COUNTY, TEXAS

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on Monday, the 14th day of August 2023 at 09:00 A.M., at 101 N. Minter, Throckmorton, Texas, at which time the following subjects will be discussed, to-wit:

- 1. Call meeting to order.
- Read and approve minutes of previous meeting.
- 3. Hospital reports/approve hospital bills.
- 4. Citizens Comments.
- 5. Discuss and take any action on approving bond on Dede Smith.
- 6. Discuss and take any action on imposition or removal of optional TxDMV fees for 2024.
- 7. Discuss and take any action to approve repair of firearm damaged by Deputy.
- 8. Discuss and take any action on TIPS Interlocal Agreement.
- 9. Discuss and take any action on appointing a Throckmorton County Sheriff.
- 10. Budget Workshop
- 11. Elected officials report.
- 12. Approve and pay bills.
- 13. Executive Session pursuant to Texas Government Code
 - A. 551.071: Consultation with attorney
 - B. 551.072: Deliberation regarding real property
 - C. 551.073: Deliberation regarding a prospective gift
 - D. 551.074: Personnel matters: Sheriff
- 14. Adjourn.

Commissioners Court of Throckmorton County, Texas

**County of Throckmorton County, Te

at 8.70 o'clock am

AUG 1 1 2023

CLERK COURT THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 14th day of August, 2023, at 9:00 A.M., at 105 North Minter, Throckmorton, Texas, with the following members present:

Casey Wells, Commissioner Pct. 1

Kasey Hibbitts, Commissioner Pct. 2

Greg Brockman, Commissioner Pct. 3

Klay Mitchell, Commissioner Pct. 4

Caleb Hodges, County Judge

Dianna Moore, County Clerk

Others present: Michelle Clark, Bobby Thompson, see sign in sheet.

- 1. Caleb Hodges called meeting to order at 9:00 A.M. and welcomed guest.
- 2. Minutes from the previous meeting were reviewed. Casey Wells made the motion with Greg Brockman seconding to approve the minutes. Motion carried 5-0. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve the minutes from the special meeting. Motion carried 5-0.
- 3. Kirby Gober presented the Hospital bills to the court. He stated the bills were in the amount of \$183,274.51 and that it was a routine month. Caleb Hodges made the motion with Kasey Hibbitts seconding to approve the report and pay the bills. Motion carried 5-0.
- 4. Citizen's Comments: Marie Garrett addressed the court regarding the appointment of the Sheriff. Dave Davis and Glen Whitfield also spoke regarding the appointment.
- 5. Casey Wells made the motion with Klay Mitchell seconding to approve the bond on Dede Smith. Motion carried 5-0.
- 6. Caleb Hodges made the motion with Casey Wells seconding to leave the TxDMV fees for 2024 as is. See attached. Motion carried 5-0.
- 7. Klay Mitchell made the motion with Kasey Hibbitts seconding to get estimates to repair the firearm that was damaged by the deputy. Motion carried 5-0.
- 8. Casey Wells made the motion with Greg Brockman seconding to sign the TIPS Interlocal Agreement. See attached. Motion carried 5-0.
- 9. Casey Wells made the motion with Klay Mitchell seconding to appoint Glen Whitfield as Throckmorton County Sheriff. Motion carried 5-0.
- 10. Budget Workshop was held.
- 11. Elected Officials Report: Klay Mitchell stated that his employee Rafe Foreman has quit.
- 12. The bills were reviewed. Caleb Hodges made the motion with Klay Mitchell seconding to approve and pay the bills. Motion carried 5-0.
- 13. Caleb Hodges made the motion with Klay Mitchell seconding to move into Executive Session at 9:21 am. Motion carried 5-0. Caleb Hodges made the motion with Kasey Hibbitts seconding to move out of Executive Session and back into regular meeting at 9:41 am. Motion carried 5-0.
- 14. Casey Wells made the motion and seconded by Kasey Hibbitts to adjourn at 10:59 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 28th day of August, 2023.

ATTEST: County Clerk

County Judge

Commissioner's Ct. August 14, 2023 @ 9:00 am

Please Peint your name 1. Charles Porter Z. Gloria Porter 3. Kim Bundy 4. Darla Batchler 5. Jim Batchlu 6. Lillian Little 7. Jori Leverton 8. Kung for Events 9. Ricky Escalon 10. Brady Miller 11. Chad Overton TXDPS 17. J. But 13 Sende Louis. tribue 14 Corndon Moses 15 Lester Moses 16, CHARLES MINE 51. 17. Britnee Woods 5Z, 53. 18. Marie GarreTT 54, 19. Gett Shortnary 55, 20. Hannah Yaster 56. ZI. Kena Whitfield 57. 22. Stare Whitfield 58, 59, 23 Melby Hodges 60. 24. Branden Jacker 75 Klund Jackon 75 Here Barnes At

71 2.1 Ad

34. Tony McDonald 35. Gera; McDoNAL 30. Glan Whistel 37. Whey Gray 38 Ven Dent 39. Kinsi V055 40. Taylor Wells 41 Baby Thompson 42. Silvia Contrevas 43. Danny Whitfield 44. The Whitfeles 45. B) Ende Ram Tr 46. Kerin Novell 47, Anastasia Edmonson 48. By Zellah 49, Valene Latham 50. Dawed & Clay Front



PO Box 5077 Sioux Falls SD 57117-5077 $August \ 02, \ 2023$

1-800-331-6053 Fax 1-605-335-0357 www.cnasurety.com

DEDE K. SMITH P. O. Box 549 Throckmorton, TX 76483

File # 71830712 DEDE K. SMITH

\$50,000.00

Company Code: 0601

Written By: WESTERN SURETY COMPANY CHIEF APPRAISER THROCKMORTON COUNTY

Enclosed is your renewal certificate. To continue your bond coverage and keep it in force, you must file this renewal document with the county of Throckmorton.

If you are no longer required to post this bond, please write the word "Cancel" directly on the document, and return it to CNA Surety.

If you have any questions, please contact your local agent.

Enclosure



Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in for	ce Bond No briefly
described as CHIEF APPRAISER THROCKMORTON CO	UNTY
	· - · · · · · · · · · · · · · · · · · ·
for DEDE K. SMITH	
	, as Principal,
in the sum of \$ FIFTY THOUSAND AND NO/100	Dollars, for the term beginning
September 01, 2023, and ending	September 01 , 2024 , subject to all
the covenants and conditions of the original bond refe	erred to above.
This continuation is issued upon the express con	ndition that the liability of Western Surety Company
under said Bond and this and all continuations thereo	f shall not be cumulative and shall in no event exceed
the total sum above written.	
Dated this day ofAugust,	
	By Larry Kasten, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Form 90-A-6-2023

Figure: 28 TAC ò1.601(a)(3)

IMPORTANT NOTICE

- 1 To obtain information or make a complaint:
- 2 You may contact Western Surety Company, Surety Bonding Company of America or Universal Surety of America at 605-336-0850.
- 3 You may call Western Surety Company's, Surety Bonding Company of America's or Universal Surety of America's toll-free telephone number for information or to make a complaint at:

1-800-331-6053

4 You may also write to Western Surety Company, Surety Bonding Company of America or Universal Surety of America at:

P.O. Box 5077 Sioux Falls, SD 57117-5077

5 You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

1-800-252-3439

6 You may write the Texas Department of Insurance:

P.O. Box 149104 Austin, TX 78714-9104 Fax: (512) 490-1007 Web: www.tdi.texas.gov

E-Mail: ConsumerProtection@tdi.texas.gov

7 PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim, you should contact Western Surety Company, Surety Bonding Company of America or Universal Surety of America first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

8 ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Puede comunicarse con Western Surety Company, Surety Bonding Company of America o Universal Surety of America al 605-336-0850.

Usted puede llamar al numero de telefono gratis de Western Surety Company's, Surety Bonding Company of America's o Universal Surety of America's para informacion o para someter una queja al:

1-800-331-6053

Usted tambien puede escribir a Western Surety Company, Surety Bonding Company of America o Universal Surety of America:

P.O. Box 5077 Sioux Falls, SD 57117-5077

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1-800-252-3439

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149104 Austin, TX 78714-9104 Fax: (512) 490-1007 Web: www.tdi.texas.gov

E-Mail: ConsumerProtection@tdi.texas.gov

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el Western Surety Company, Surety Bonding Company of America o Universal Surety of America primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA: Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

July 17, 2023

Re: Imposition of Optional Fees for Calendar Year (CY) 2024

To the Honorable County Judge:

County commissioners courts are statutorily required to notify the Texas Department of Motor Vehicles (TxDMV) each year regarding the imposition or removal of optional fees. Notice must be made to TxDMV each year by September 1 with new fees taking effect on January 1 of the following year. This letter and attachments will provide information on how to submit the Calendar Year (CY) 2024 notification to TxDMV. The following is a brief description of the optional county fees from Chapter 502 of the Transportation Code:

County Road and Bridge Fee (Section 502.401):

- May not exceed \$10; and
- Revenue must be credited to the county road and bridge fund.

Child Safety Fee (Section 502.403):

- May not exceed \$1.50; and
- Revenue must be used for school crossing guard services; remaining funds must be used for programs to
 enhance child safety, health, or nutrition, including child abuse intervention and prevention, and drug and
 alcohol abuse prevention, among other purposes.

Transportation Project Fee (Section 502.402):

- Applies to Bexar, Brazos, Cameron, El Paso, Hidalgo and Webb counties ONLY;
- May not exceed \$10 for Bexar, El Paso, and Hidalgo counties;
- May not exceed \$20 for Brazos, Cameron, and Webb counties; and
- Revenue must be used for long-term transportation projects.

Please complete and return the attached *Imposition of Optional Fees* form. If your county will keep the same optional fees for CY 2024, please select OPTION A. If your county will change imposed fees, please select OPTION B and include a copy of a commissioners court order reflecting the specific changes.

DEADLINE: Please return the form and commissioners court order, if applicable, by Friday, September 1, 2023, by email to: <u>DMV OptionalCountyFeeUpdates@TxDMV.gov</u> (note the underscore between DMV and Optional).

If you have any questions, please contact Maureen Vale, Registration Services, at 512-465-5601. Thank you for your timely response.

Sincer

Annette Quintero, Director

Vehicle Titles and Registration Division Texas Department of Motor Vehicles

AQ:CT:MV

Attachments

cc: County tax assessor-collectors



Imposition of Optional Fees Calendar Year (CY) 2024

INSTRUCTIONS: All counties must complete and return this form DMV_OptionalCountyFeeUpdates@TxDMV.gov	n to the TxDMV via email to:
Please submit at your earliest convenience, but no later than Frie	day, September 1, 2023.
COUNTY NAME:	
SELECT ONLY ONE OPTION BELOW:	
OPTION A – No change. This county will charge the same for Submit this form to TxDMV. A copy of a commissioners co	
OR	
OPTION B – The commissioners court has approved fee cha Submit this form and a copy of the commissioners court of Enter amounts for each fee; even those that did not chan CY 2024 fees to be collected by your county:	rder to TxDMV.
Road, and Bridge Fee!	\$ <u> </u>
Child Safety Fee:	\$ <u></u>
Transportation Project Fee (applicable to Bexar, Brazos, Cameron, El Paso, Hidalgo and Webb counties only):	Ś
Total fee amount to be collected in CY 2024:	\$
For OPTION B, submit this form <u>and</u> a copy of the cou	urt order to TxDMV.

	August 14, 2023	<u></u>
	GENERAL BILLS	
VENDOR NAME	DESCRIPTION	AMOUNT
COURT HOUSE		
HARRIS EXTERMINATING SERVICES	PEST CONTROL	145.00
FT BELKNAP ELECTRIC	TOWER LEASE	43.11
TXU	COURT HOUSE	713.27
TXU	COURT HOUSE LIGHTS	64.82
TXÚ	ANNEX	626.71
TXU	MUSEUM	9.18
TXU	SHOW BARN	15.44
TXU	SB LIGHTS	9.85
ATMOS	ANNEX	64.17
SMITH FAMILY FUNERAL HOMES	TRANS/AUTOPSY	400.00
GOLDSMITH	SUPPLIES	38.94
GOLDSMITH	TRIP/NEW EQUIP	262.00
GOLDSMITH	2ND INTERNET SET UP	5,991.35
GOLDSMITH	AUG PRO SERVICES	3,055.75
GOLDSMITH	JULY B/U SERV ON INTERN	250.00
GOLDSMITH	UNIT W/CLOUD RETENTION	2,148.61
MIKE CLARK	MOWING	275.00
THE DRUG STORE	INDIDGENT PGM	22.47
CNA SURETY	DIS CLERK/BOND	50.00
CNA SURETY	DEP CLERK/BOND	50.00
TCMH	NH FUNDS	200,000.00
AMERIFLEX	ADMIN FEE	80.00
WILLIS SUPPLY	CLEANING SUPPLIES	307.05
LTC GROUP, LLC	JUNE/NH	14,875.00
LTC GROUP, LLC	JULY/NH	14,875.00
LTC GROUP, LLC	AUG/NH	14,875.00
IRS	2022 LATE REPORTS	550.60
CITY	WATER/MUSEUM	216.20
	WATER/COURT HOUSE	418.61
CITY	WATER/ANNEX	110.91
CITY	WATER/ANNEX WATER/SHOW BARN	172.32
CITY TEXAS CHILD SUPPORT		229.84
	PAYROLL/2 PYMTS	27.98
HANDYMAN SUPPLY/ANNEX	4' LIGHTS	59.90
HANDYMAN SUPPLY/CH	LIGHT BULBS	
VERIZON		51.68
COUNTY IUDOS		
COUNTY JUDGE	DDOFFCOIONAL OFDVIOTO	602.00
JUSTICE SOLUTIONS	PROFESSIONAL SERVICES	623.00

CLERK		
LOCAL GOVERNMENT SOLUTIONS	SEPT PRO SERVICES	845.00
DE LAGE LANDEN FINANCIAL SERVICES	PRINTER LEASE	142.70
EMPIRE PAPER	PAPER	50.65
POSTOFFICE	STAMPS	430.00
HILLIARD	PRINTER	42.00
DIANNA MOORE	ADV M&M LGS CONFERN	210.18
HAILY CORNELIUS	ADV MEAL LGS CONFERN	30.00
CDCAT REGION 2	CLASS	50.00
TDEACHDED		`
TREASURER HILLIARD	PRINTER	35.35
···	75TH CONFERENCE	200.00
TEXAS ASSOCIATION OF COUNTIES		66.00
MICHELLE CLARK	STAMPS	
DE LAGE LANDEN FINANCIAL	PRINTER 6/15-7/14 & FEE	224.00
OFFICE DEPOT	SUPPLIES 7/45 0/44	19.67
DE LAGE LANDEN FINANCIAL	PRINTER 7/15-8/14	149.00
JUSTICE OF THE PEACE		
DE LAGE LANDEN FINANCIAL SERVICES	PRINTER LEASE	439.65
TEXAS STATE UNIVERSITY	23 LEGIS. WORKSHOP	130.00
SHERIFF		
MARY LOU HARVICK	ANNUAL TOWER LEASE	200.00
APPLIED CONCEPTS	RADIO REPAIRS	138.50
LEONARD AUTO SUPPLY	AUTO SUPPLIES	29.72
WEX	FUEL	434.22
GOLDSMITH	CC MACHINE/BATTERY B/U	524.00
FED EX	CRIME LAB	30.80
DE LAGE LANDEN FINANCIAL SERVICES	PRINTER LEASE	139.65
HANDYMAN SUPPLY	WEAT.STRIP & TAPE	12.78
YOUNG COUNTY	INMATE HOUSING	945.00
EXIGEN, LLC	SAF ALERT	384.45
ILLIAN LITTLE	NOTARY BOOK	21.55
PENMAN SERVICES	FUEL	798.24
MICHAEL HENDRICK	MILAGE/CIVIL PROC. CLASS	337.66
COURT EXPENSES		
HASKELL COUNTY	DIS CT RPT/INSURANCE	1,012.90
HASKELL COUNTY	CNTY ATNY SUPPLEMENT	14,478.00
HASKELL COUNTY	PRO OFF EXPENSE	741.27
HASKELL COUNTY	INS/DA SEC	1,012.90
HASKELL COUNTY	SOFTWARE JAN-JUN 23	490.50
HASKELL COUNTY	CT COORD/SALARY	3,488.73
BRIDGETE BARROW	CT REP/INDIGENT APPEAL	3,290.00
IA OL/ELL COLINEY	JUVENILE LOCAL MATCH	409.60
HASKELL COUNTY		

EXTENSION AGENT		
FLECTIONS		
ELECTIONS POSTMASTER	ANNUAL BOX RENT	118.00
TOTWACTER	ANNOAE BOXINENT	7.70.00
TVFD		
TXU	SHED	7.72
TXU	SHOP	9.64
PENMAN SERVIES	FUEL	
LEONARD AUTO SUPPLY	AUTO SUPPLIES	
CITY	WATER	48.00
WVFD		
CODY GILMORE	6 BATTERY CHARGERS	172.14
PREC 1		
TXU	LIGHTS	13.24
TXU	SHOP	54.65
ZACH BURKETT	BASE	1,704.48
THROCKMORTON PUMP SERVICE	EQUIP SUPPLIES	182.45
LEONARD AUTO SUPPLY	AUTO SUPPLIES	167.40
FIRST NET	CELL PHONE	
CITY	WATER	54.60
ATMOS		63.48
JOHN DEER TRACTOR	1/3RD	23,360.89
US FARM INNOVATIONS	1/3RD	463.33
A PLUS AUTO & FARM SUPPLY	SEAT COVER	20.00
TREY BOYDSTUN 7/17/2023	FREON/DUMP TRUCK	110.00
TREY BOYDSTUN 7/29/23	AC REPAIR/DUMP TRUCK	275.00
BJB TRANSPORT, LLC	24 LOADS OF BASE	9,773.30
PENMAN SERVICES	FUEL	550.96
PREC 2		
TXU	LIGHTS	17.54
TXU	SHOP	5.80
HANDYMAN SUPPLY	HOSE PISTOL GRIP	6.49
THROCKMORTON PUMP SERVICE	DEF	24.25
LEONARD AUTO SUPPLY	AUTO SUPPLIES	81.27
COW COUNTRY FUEL	FUEL	1,202.25
CITY	WATER	110.16
ATMOS		66.60
JOHN DEERE	1/3RD	23,360.89
US FARM INNOVATIONS	1/3RD	463.33
P6 TIRES	FLAT	20.00
LINDE GAS & EQUIPMENT	LEASE	161.92

\$. ³ .	PREC 3		
	TXU	SHOP	45.20
	TXU	LIGHTS	17.59
	THROCKMORTON PUMP SERVICE	SUPPLIES	56.30
	STEPHENS REGIONAL SUD	WATER	70.65
,	LEONARD AUTO SUPPLY	SUPPLIES	1,678.58
	COW COUNTRY FUEL	FUEL	2,921.75
	BOBBY T'S TIRE	FLAT	20.00
	UNITED AG & TURF	OIL & FILTERS	214.95
	JAMES K WIGINGTON/COLLECTOR	TAGS 2013 CHEV PU	7.50
	PENMAN SERVICES	FUEL	157.43
	PREC 4		
	TXU	SHOP	5.98
	HANDYMAN SUPPLY	BATTERY/SUPPLIES	527.34
	THROCKMORTON PUMP SERVICE	SUPPLIES	41.04
	ELBERT FARM STORE	FUEL	1,072.07
	LEONARD AUTO SUPPLY	AUTO SUPPLIES	249.93
	COW COUNTY FUEL	FUEL	45.89
	FIRST NET	CELL PHONE	
	CITY	WATER	72.60
	ATMOS		63.48
	JOHN DEERE	1/3RD	23,360.89
	US FARM INNOVATIONS	1/3RD	463.34
	YELLOW HOUSE MACHINERY	BATTERIES & MAS SWITCH	501.40
	LOHMANS TRACTOR SHOP LLC	ADAPTER	78.50
	TREY BOYDSTUN 6/12/23	BAT&STATER/DUMP TRK	275.00
	TREY BOYDSTUN 6/30/23	DUMP TRK/FORD PU	440.00
	TREY BOYDSTUN 7/25/23	MAINTAINER/F-250	165.00
	TOTAL		363,768.01

THROCKMORTON COUNTY COMMISSIONER'S COURT

Throckmorton County Commissioner's Court Regular Meeting
August 14, 2023

101 North Minter Ave, Throckmorton, Texas 76483
Throckmorton County Courtroom

THROCKMORTON COUNTY MEMORIAL HOSPITAL

Expenses Approved by TCMH Board of Directors August 10, 2023

Presented to:

Throckmorton County Commissioner's Court
August 14, 2023

	Vendor Name:	Invoice Date:	Amount: Comments:
	ABY BENEFITS LLC	8/24/2023	\$30.00 COBRA ADMIN FEES
	AIRGAS	8/30/2023	\$617.57
	ALSCO LINEN AND UNIFORM	9/2/2023	\$323.05
1	ALSCO LINEN AND UNIFORM	8/26/2023	\$330.90
	ALSCO LINEN AND UNIFORM	7/8/2023	\$400.03
	ALSCO LINEN AND UNIFORM	9/2/2023	\$408.39
1	ALSCO LINEN AND UNIFORM	8/26/2023	\$425.22
	AMAZON CAPITAL SERVICES	8/27/2023	\$13.99
	AMAZON CAPITAL SERVICES	8/28/2023	\$35.14
10393	AMAZON CAPITAL SERVICES	8/19/2023	\$57.98
	AR MANAGEMENT & SOLUTIONS, LLC	8/7/2023	\$884.31
1	AT&T MOBILITY	7/31/2023	\$102.01
	ATMOS ENERGY C	8/16/2023	\$76.41
	ATMOS ENERGY C	8/16/2023	\$220.60
	BENCHMARK BUSINESS SOLUTIONS	8/24/2023	\$788.46
	BENSON, KARLA	7/24/2023	\$57.64 MILEAGE REIMB. FOR GROCERIES
i	BENSON, KATHY	8/1/2023	\$16.91 REIMB, FOR FOOD ITEMS
	BENSON, KATHY	7/20/2023	\$39.40 REIMB. FOR FOOD ITEMS
	BETSY COOK, OTR	8/17/2023	\$2.500.00 OT SERVICES
	BLUE CROSS BLUE SHILED OF TEXAS	7/18/2023	\$31,197,24 \$26,864.29 - HOSPITAL PORTION
	BOUND TREE MEDICAL	8/17/2023	\$9.13
	BOUND TREE MEDICAL	8/23/2023	\$9.13
	BOUND TREE MEDICAL	8/17/2023	\$35.80
	BOUND TREE MEDICAL	8/23/2023	\$114.87
	C D HARTNETT COMPANY	8/10/2023	\$76.75
	C D HARTINETT COMPANY	8/10/2023	\$200.98
	C D HARTNETT COMPANY	8/10/2023	\$226.44
	C D HAKTNETT COMPANY	8/10/2023	\$638.14
	C D HARTNETT COMPANY	8/10/2023	\$646.84
	C D HARTINETT COMPANY	8/10/2023	\$686.74
	CARDINAL HEALTH MEDICAL PROD	8/15/2023	\$1.85
	CARDINAL HEALTH MEDICAL PROD	8/15/2023	\$44.49
	CITY OF THROCKMORTON	7/24/2023	\$387.78
	CONCORD MEDICAL GROUP OF TEXAS	7/30/2023	\$38,216.25 JUNE COVERAGE
10289	CONTROL SOLUTIONS, INC	8/30/2023	\$64.00 DATA LOGGER CALIBRATION
	DISCOVERY	8/7/2023	\$11,000.00
	DISH NETWORK LLC	8/3/2023	\$87:37
	FREEMON SHAPARD & STORY	8/20/2023	\$13,435.00 COST REPORT & AHA SURVEY
	FREEMON SHAPARD & STORY	8/19/2023	\$14.620.00 UC TOOLS APPLICATION
ICLC			

10071	PENIMAN SERVICES LTD	8/10/2022	O LOTO	
1001	DRODITA DATA DICEDIDITATION 1110	9/10/2023	₹/02.07 •	
10549	FRUFHARMA DISTRIBUTION LLC	8/26/2023	\$159.45	
00071	QUEST DIAGNOSTICS	8/25/2023	\$21.00	
10062	QUILL CORPORATION	8/10/2023	\$23.79	
10062	QUILL CORPORATION	8/25/2023	\$55.96	
10062	QUILL CORPORATION	8/10/2023	\$61.99	
10062	QUILL CORPORATION	8/25/2023	\$64.58	
10488	R.A. BROWN RANCH	8/24/2023	\$972.28	
10440	REED+CLAYMON	8/17/2023	\$522.50	
10395	RELIAS LLC	8/26/2023	\$3,510.00	
10404	RENEE GOBER, PHARMD	7/27/2023	\$1,100.00	\$1,100.00 PHARMACY CONSULTANT
9/100	RXPREFERRED BENEFITS	8/26/2023	\$395.23	
10430	SCOTT, JULIE	7/21/2023	\$3.15	\$3.15 REIMB. FOR FOOD ITEMS
10365	SHEPHERD, AMANDA	6/27/2023	\$453.57	\$453.57 CE REMB.
10361	SONO ART LLC	8/15/2023	\$910.00	\$910.00 2 ECHOS, 4 ULTRASOUNDS
10084	SPRINGHOUSE WATER	9/1/2023	\$30.00	
10084	SPRINGHOUSE WATER	9/1/2023	\$51.99	
00153	STAMFORD AMERICAN	8/31/2023	\$600.00	
10086	STERICYCLE INC	8/30/2023	\$1,139.00	
10528	SYNTRIO SOLUTIONS LLC	9/2/2023	\$129.72	OFFICE 365
10528	SYNTRIO SOLUTIONS LLC	8/20/2023	\$3,475.52	
10449	THRIVE RESPONSE, LLC DBA	8/31/2023	\$23.00	\$23.00 CPR CARDS
10449	THRIVE RESPONSE, LLC DBA	9/7/2023	\$35.00	\$35.00 CPR CARDS
10126	THROCKMORTON PUMP SERVICE & SU	8/16/2023	\$11.80	
10437	TIGER MEDICAL, INC	5/26/2023	\$3,998.40	
10446	TXU ENERGY	8/3/2023	\$1,829.80	
00046	U S POSTAL SERVICE	7/31/2023	\$118.00	\$118.00 BOX 370 RENEWAL
10116	VOSS, KINSI	7/19/2023	\$91.70	\$91.70 RAC MILEAGE REIMB
10097	WILLIS SUPPLY COMPANY	8/19/2023	\$83.40	
10098	WINDSTREAM	8/10/2023	\$30.43	
10098	WINDSTREAM	8/10/2023	\$138.32	
	Cuond Total.		0.00	

Grand Total:

\$183,274.51

\$68,428.11

PAYROLL

07/21/2023-08/03/2023

13 Month Bank Balance Tracking

		_	1			-	•	•	•	,		-		
8/3/2022 9/1/2022 10/5/2022 11/9/2022 12/7/	9///2022 10/5/2022 11/9/2022 12/7,	10/5/2022 11/9/2022 12/7.	11/9/2022 12/7.	12/7	12/7/2022	1/4/2023	2/8/2023	3/8/2023	4/5/2023	5/3/2023	FC0C/Z/9	neto Jecne/uc/z	V CCOC	
Operating \$1,882,675.08 \$1,481,993.48 \$1,054,826.41 \$1,293,099.40 \$1,055,311.96	\$1,481,993.48 \$1,054,826.41 \$1,293,099.40 \$1,055,3	\$1,054,826.41 \$1,293,099.40 \$1,055,3	\$1,293,099.40 \$1,055,3	\$1,055,3	11.96	\$808,913.54	\$856,203.48	\$547,430.97		\$120.097.94	C-17 60 60 C	ין בטן בטבי	ZUZO AVETABE	
¢3 06/4 /E	\$4 007 24 A 20 64 A 20 64	C1 4 10 C4	0, 000							+C.1C0,02+4	9200,633.50	5251,1/1.54 \$129,9	56.78 \$774,590.14	14
	54,067.24 53,854.50 54,067.19	53,854.50 \$4,067.19	54,067.19	\$4,32	9.78	\$3,788.42	\$4,448.55	\$3,845.44	\$3,945.15	\$4.092.21	\$3 730 47	\$4 120 12	0000	1
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\$10,332.13	510,932.15	51.756,015	\$10,932.15	\$10,93,	7.12	\$10,932.15	\$10,932.15	\$10,932.15	\$10.932.15	\$10.932.15	\$10 922 15	C10 023 1E		;
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¢2 009 212 EA	¢1 507 757 757 757 757 757 757 757 757 757	74 770 777 77 44 TO 777 77 17 17 17 17 17 17 17 17 17 17 17	20 000 001 77		,					CL:017017	7201,043.43	5201,043.49 52U1,U	5.45 \$200,928.77	77
\$2,026,212.34 \$1,031,133.13 \$1,270,333.92 \$1,508,966.09 \$1,271,441.24	1 21,037,733.73 \$1,270,353.92 \$1,508,966.09 \$1,271,44	\$1,270,353.92 \$1,508,966.09 \$1,271,44	\$1,508,966.09 \$1,271,44	51,271,44	1.24	\$1,024,501.46	\$1,024,501.46 \$1,072,572.60	\$562,208,56	\$535 N96 56 \$336 165 70 \$404 F41 C4	\$336 1GE 70	CAOA TA4 CA	4 600 000 00		l
										C/. COT. OC.	1000	(A) /A / A / A / A / A / A / A / A / A /	CT CLE LICC	

Rolling 13 Month Census 2022-2023	2022													
ADMISSIONS:	2022	feele.	A		٠.		_	2023						
INPATIENT	June	July	Aug	Sept	Oct	Nov.	Dec.	<u>Jan.</u>	Feb.	<u>March</u>	April	May	<u>June</u>	Average
·	3	3	2	4	4	1	2	1	2	6	2	1	3	2.6
OBSERVATION	1	0	2	1	0	3	1	0	0	4	2	5	5	1.8
SWINGBED	2	6	0	0	3	3	1	1	1	1	1	1	4	1.8
RESPITE	1	1	0	0	0	1	0	0	0	0	0	0	0	0.2
HOSPICE	1	1	0	0	0	1	0	0	0	0	0	1	0	0.3
TOTAL ADMISSIONS:	8.0	11.0	4.0	5.0	7.0	9.0	4.0	2.0	3.0	11.0	5.0	8.0	12.0	6.8
PATIENT DAYS:														<u>-</u>
INPATIENT	15	12	8	9	21	5	3	7	6	21	4	_	20	44.5
OBSERVATION	1	0	2	1	0	7	1	ó	0		4	6	28	11.2
SWINGBED	14	113	0	Ô	67	39				8	2	9	18	3.8
RESPITE	22	19	0	_			14	13	5	19	28	4	28	26.5
HOSPICE	13	2		0	0	2	0	0	0	0	0	0	0	3.3
OTAL PATIENT DAYS:	65.0	146.0	10.0	0 10.0	0 88.0	55.0	0 18.0	<u>0</u> 20.0	0 11.0	0 48.0	0 34.0	20.0	74.0	1.4
NCLIDANOE SI ASSURE								20.0		40.0	34.0	20.0	74.0	46.1
VSURANCE CLASSIFICATIONS:														
MEDICARE	4	8	4	4	3	4	4	2	3	7	3	2	4	4.0
MEDICAID	0	0	0	0	0	0	0	0	0	0	0	ō	Ö	-
COMMERCIAL INS.	2	1	0	1	4	4	0	0	0	4	1	5	8	2.3
NO INSURANCE	2	2	0	0	Ó	1	Ö	Ö	0	0	1	1	0	
otal Admissions:	8.0	11.0	4.0	5.0	7.0	9.0	4.0	2.0	3.0	11.0	5.0	8.0	12.0	0.5 6.8
nsurance Days:														
MEDICARE														
MEDICARE	26	92	10	8	61	27	18	20	11	22	32	7	12	26.6
	0	0	0	0	0	0	0	0	0	0	0	0	0	-
COMMERCIAL INS.	4	33	0	2	27	26	0	0	0	26	1	12	62	14.8
NO INSURANCE	35	21	0	0	0	2	0	0	0	0	1	1	0	4.6
otal Patient Days:	65.0	146.0	10.0	10.0	88.0	55.0	18.0	20.0	11.0	48.0	34.0	20.0	74.0	46.1
R'S	32	43	32	39	36	30	48	30	46	41	32	39	35	37.2
UTPATIENTS	22	_ 6	31	19	20	7	35	33	5	16	23	20	16	19.5
tal	54.0	49.0	63.0	58.0	56.0	37.0	83.0	63.0	51.0	57.0	55.0	59.0	685.0	105.4
bs	959	959	986	847	918	831	885	844	724	841	726	902	898	870.8
Ray	59	72	58	56	56	55	48	54	51	68	46	66	44	56.4
trasound	8	13	10	10	8	10	11	12	11	9	8	6	7	9.5
nic														
Dr. Beasley	106	102	100	120	405	406								
Mr. King		102	109	130	105	136	85	113	101	153	130	117	118	115.8
•	135	136	152	114	162	115	111	163	153	135	150	155	156	141.3
Other	8	7	7	10	6	1	29	8	6	0	1	0	1	6.5
Totals	249	245	268	254	273	252	225	284	260	288	281	272	27 5	263.5
лs			39	24	23	26	24	18	21	31	14	21	24	24.1

)

Caleb Hodges, County Judge
Throckmorton County, Texas
Subject: TCMH Payables
The attached payables for Throckmorton County Memorial Hospital were reviewed and
approved by the Board of Directors at the Regular Monthly Business Meeting August 10, 2023
· · · · · · · · · · · · · · · · · · ·
The total amount approved by the board is 183, 274, 51
County funds requested:
$R_{1}Q_{1}$
$-1/m \cdot (C \cdot K \cdot M)$

Vice President TCMH Board of Directors

AN INTERLOCAL AGREEMENT Between Region 8 Education Service Center and a

TEXAS PUBLIC ENTITY OR LOCAL GOVERNMENT

(School, College, University, State, City, County, or Other Political Subdivision)

THROCKMORTON	COUNTY
TEXAS PUBLIC ENTITY	NAME

Control Number (TIPS will Assign) Schools enter County-District Number

Region 8 Education Service Center Pittsburg, Texas

County-District Number

Texas Education Code §8.002 permits regional education service centers, at the direction of the Commissioner of Education, to provide services to assist school districts, colleges and universities in improving student performance and increasing the efficiency and effectiveness of school, college and university operations. Authority for an Interlocal agreement to provide such services is granted under Texas Government Code § 791 et seq as amended. Cooperative Purchasing Services under this agreement are extended to all Texas State, City or County Government Agencies, or any other legally eligible Local Government Entity as defined in the Texas Government Code § 791.003.

This Interlocal Agreement (hereinafter the "Agreement") is effective Hugust 14, 2023 and shall be automatically renewed unless either party gives sixty (60) days prior written notice of nonrenewal. This Agreement may be terminated without cause by either party upon (60) days prior written notice, or may also be determined for cause at any time upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

Statement of Services to be Performed:

Region 8 Education Service Center, by this Agreement, agrees to provide cooperative purchasing services to the above-named public entity through a Program known as The Interlocal Purchasing System (TIPS) Program.

The purpose of the TIPS Program shall be to improve procurement process efficiencies and assist in achieving best value for participating School District, University, College, Community College, City, County or Other Public Agencies through cooperative purchasing.

Roles of the TIPS Purchasing Cooperative:

- · Provide for the organizational structure of the program.
- · Provide staff for efficient operation of the program.
- · Promote marketing of the TIPS Program.
- Coordinate the Competitively Bid Process for all Vendor Awarded Contracts.
- · Provide members with procedures for placing orders through TIPS PO System.
- Maintain filing system for Due Diligence Documentation.
- · Collect fees from vendors to support the costs of operations of TIPS.

Role of the Public Entity:

- Commit to participate in the program by an authorized signature on membership forms.
- Designate a Primary Contact and Secondary Contact for entity.

into an Agreement to provide cooperative purchasing opportunities to public agencies. This Agreement was approved by the governing boards of the respective parties at meetings that were posted and held in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. (If required by the entity.)

The individuals signing below are authorized to do so by the respective parties to this Agreement.

Member Entity:	Purchasing Cooperative Lead Agency:
Throckmorton County	Region 8 Education Service Center
By:Authorized Signature	By:Authorized Signature
Print Name: Caleb W. Hodges	Dr. David Fitts Title: Executive Director Region 8 ESC
Title: County Judge	
08/14/2023 Date	Date
Public Entity Contact Information	
Caleh W. Hodges Primary Purchasing Person Name	Fax Number
105 N Miwrer Ave Street Address	Calebohodges & throckmortoncounty fx. gov Primary Person Email Address
Throckmorton TX 76483 City, State Zip	Michelle Clark Secondary Person Name
940-849-8805 Telephone Number	Michelle. Clark @ throckmorton county tx = gov Secondary Person Email Address

The state of Texas requires an Interlocal Agreement be approved by the respective entities governing board. You may email completed Interlocal Agreement to tips@tips-usa.com.

- Commit to purchase products and services from TIPS Vendors when in the best interest of the entity.
- Submit Purchase Orders and/or Vendor Contracts through the TIPS PO System by emailing the pdf document to tipspo@tips-usa.com.
- Accept shipments of products ordered from Awarded Vendors.
- · Process Payments to Awarded Vendors in a timely manner.

General Provisions:

The Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.

This Agreement shall be governed by the law of the State of Texas and venue shall be in the county in which the administrative offices of RESC 8 are located which is Camp County, Texas.

This Agreement contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of the Parties.

If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.

The Parties to this Agreement expressly acknowledge and agree that all monies paid pursuant to this Agreement shall be paid from legally appropriated and budgeted available funds for the current fiscal year of each such entity.

No jointly owned property shall be created by this agreement and, therefore, no provision to dispose of jointly held property is required.

Before any party may resort to litigation, any claims, disputes or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation. The site of the mediation shall be in Camp County, Texas or a site mutually agreed by the parties. The selection of the mediator shall be mutually agreed. The cost of mediation shall be shared equally.

No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

This Agreement may be negotiated and transmitted between the Parties by electronic means and the terms and conditions agreed to are binding upon the Parties.

Authorization:

Region 8 Education Service Center and The Interlocal Purchasing System (TIPS) Program have entered

July 17, 2023

Re: Imposition of Optional Fees for Calendar Year (CY) 2024

To the Honorable County Judge:

County commissioners courts are statutorily required to notify the Texas Department of Motor Vehicles (TxDMV) each year regarding the imposition or removal of optional fees. Notice must be made to TxDMV each year by September 1 with new fees taking effect on January 1 of the following year. This letter and attachments will provide information on how to submit the Calendar Year (CY) 2024 notification to TxDMV. The following is a brief description of the optional county fees from Chapter 502 of the Transportation Code:

County Road and Bridge Fee (Section 502.401):

- May not exceed \$10; and
- Revenue must be credited to the county road and bridge fund.

Child Safety Fee (Section 502.403):

- May not exceed \$1.50; and
- Revenue must be used for school crossing guard services; remaining funds must be used for programs to enhance child safety, health, or nutrition, including child abuse intervention and prevention, and drug and alcohol abuse prevention, among other purposes.

Transportation Project Fee (Section 502.402):

- Applies to Bexar, Brazos, Cameron, El Paso, Hidalgo and Webb counties ONLY;
- May not exceed \$10 for Bexar, El Paso, and Hidalgo counties;
- .May not exceed \$20 for Brazos, Cameron, and Webb counties; and
- Revenue must be used for long-term transportation projects.

Please complete and return the attached Imposition of Optional Fees form. If your county will keep the same optional fees for CY 2024, please select OPTION A. If your county will change imposed fees, please select OPTION B and include a copy of a commissioners court order reflecting the specific changes.

DEADLINE: Please return the form and commissioners court order, if applicable, by Friday, September 1, 2023, by email to: <u>DMV_OptionalCountyFeeUpdates@TxDMV.gov</u> (note the underscore between DMV and Optional).

If you have any questions, please contact Maureen Vale, Registration Services, at 512-465-5601. Thank you for your timely response.

Sincer

nnette Quintero, Director

Vehicle Titles and Registration Division **Texas Department of Motor Vehicles**

AQ:CT:MV

Attachments

cc: County tax assessor-collectors



Imposition of Optional Fees Calendar Year (CY) 2024

INSTRUCTIONS: All counties must complete and return this form to the TxDMV via email to: DMV_OptionalCountyFeeUpdates@TxDMV.gov

Please submit at your earliest convenience, but no later than Friday, September 1, 2023.

COUNTY NAIVIE: THEOCK NOR TON	COUNTY NAME: THROCKM	DRTON
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SELECT ONLY ONE OPTION BELOW:

OPTION A – No change. This county will charge the same fees in CY 2024.

Submit this form to TxDMV. A copy of a commissioners court order is NOT required.

OR

OPTION B – The commissioners court has approved fee cha	
Enter amounts for each fee, even those that did not chan	
CY 2024 fees to be collected by your county:	
Road and Bridge Fee:	\$
Child Safety Fee:	\$
Transportation Project Fee (applicable to Bexar, Brazos, Cameron, El Paso, Hidalgo and Webb counties only):	\$ \\ \\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Total fee amount to be collected in CY 2024:	\$ <u></u>
For OPTION B, submit this form <u>and</u> a copy of the co	urt order to TxDMV.



PO Box 5077 Sioux Falls SD 57117-5077 August~02,~2023

1-800-331-6053 Fax 1-605-335-0357 www.cnasurety.com

DEDE K. SMITH P. O. Box 549 Throckmorton, TX 76483

File # 71830712 DEDE K. SMITH

\$50,000.00

Company Code: 0601

Written By: WESTERN SURETY COMPANY CHIEF APPRAISER THROCKMORTON COUNTY

Enclosed is your renewal certificate. To continue your bond coverage and keep it in force, you must file this renewal document with the county of Throckmorton.

If you are no longer required to post this bond, please write the word "Cancel" directly on the document, and return it to CNA Surety.

If you have any questions, please contact your local agent.

Enclosure



Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 71830712	briefly
described as CHIEF APPRAISER THROCKMORTON COUNTY	·
	,
for DEDE K. SMITH	
	, as Principal,
in the sum of \$ FIFTY THOUSAND AND NO/100 Dollars, for t	he term beginning
September 01, 2023, and ending September 01, 2024	, subject to all
the covenants and conditions of the original bond referred to above.	
This continuation is issued upon the express condition that the liability of Western	n Surety Company
under said Bond and this and all continuations thereof shall not be cumulative and shall	in no event exceed
the total sum above written.	
Dated this <u>2nd</u> day of <u>August</u> , <u>2023</u> .	
WESTERN SURETY	COMPANY
	,
By Jan	otur
Zarry Ka	sten, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Form 90-A-6-2023

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

Coverage.

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

State of South Dakota , its regularly elected		Larry Kaste	en		_ of	Sioux	Falls		
and on its behalf as Surety and as its act and deed, the following bond: OneCHIEF_APPRAISER_THROCKMORTON_COUNTY bond with bond number71830712 forDEDE_KSMITH as Principal in the penalty amount not to exceed: \$50,000.00 Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duty adopted and now in force, to-wit: Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Section 7, and Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in-Fract or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporates all is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporates seal may be printed by facsimile. This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal unde and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of Anjl. 2022: "RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digits signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the and deed of the Company." In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President Larry Kasten Larry Kasten Larry Kasten Larry Kasten Larry Kasten Larry Kasten	State of	South Dake	ota	, its regul	arly elected _	Vice I	President		,
bond with bond number	as Attorney-in-	Fact, with full po	wer and aut	hority hereby co	onferred upon	him to sign	n, execute,	acknowledge	and deliver for
forDEDE_KSMITH as Principal in the penalty amount not to exceed: \$50,000.00 Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit: Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any loce President, Secretary, any Assistant Secretary, or the Treasurer may appoin Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. This power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022: "RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company." In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this	and on its beha	alf as Surety and	as its act an	d deed, the follo	wing bond:		1-	. * •	
forDEDE_KSMITH as Principal in the penalty amount not to exceed: \$50,000.00 Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit: Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any loce President, Secretary, any Assistant Secretary, or the Treasurer may appoin Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. This power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022: "RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company." In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this									
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L. Bauder, Assistant Secretary STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA On this	Vice Preside	nt wi	th the corpor	ate seal affixed	this 2nd	day of	<u>Augus</u>	t	<u>, 2023</u> .
L. Bauder, Assistant Secretary STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA On this	ا المحمد	~		Marie Land	7 7 200				
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SEAL SOUTH DAKOTA SEAL \$ Notary Publi	\$ (SEAL)	1	1 SEAL 1 1	\$		~			Notary Public

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond

Figure: 28 TAC ò1.601(a)(3)

IMPORTANT NOTICE

- 1 To obtain information or make a complaint:
- 2 You may contact Western Surety Company, Surety Bonding Company of America or Universal Surety of America at 605-336-0850.
- 3 You may call Western Surety Company's, Surety Bonding Company of America's or Universal Surety of America's toll-free telephone number for information or to make a complaint at:

1-800-331-6053

4 You may also write to Western Surety Company, Surety Bonding Company of America or Universal Surety of America at:

P.O. Box 5077 Sioux Falls, SD 57117-5077

5 You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

1-800-252-3439

6 You may write the Texas Department of Insurance:

P.O. Box 149104 Austin, TX 78714-9104 Fax: (512) 490-1007 Web: www.tdi.texas.gov

E-Mail: ConsumerProtection@tdi.texas.gov

7 PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim, you should contact Western Surety Company, Surety Bonding Company of America or Universal Surety of America first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

8 ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Puede comunicarse con Western Surety Company, Surety Bonding Company of America o Universal Surety of America al 605-336-0850

Usted puede llamar al numero de telefono gratis de Western Surety Company's, Surety Bonding Company of America's o Universal Surety of America's para informacion o para someter una queja al:

1-800-331-6053

Usted tambien puede escribir a Western Surety Company, Surety Bonding Company of America o Universal Surety of America:

P.O. Box 5077 Sioux Falls, SD 57117-5077

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1-800-252-3439

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149104 Austin, TX 78714-9104 Fax: (512) 490-1007 Web: www.tdi.texas.gov

E-Mail: ConsumerProtection@tdi.texas.gov

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el Western Surety Company, Surety Bonding Company of America o Universal Surety of America primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA: Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.