

COMMISSIONERS COURT MINUTES, REGULAR SESSION, FEBRUARY 12, 2024

The Terrell County Commissioners Court met on Monday, the 12th day of February 2024, at 9:00 A.M. in the commissioner’s courtroom of the county courthouse in the city of Sanderson, Texas. Notices of the meeting place were timely posted at a site readily accessible to the general public at all times. They remained posted for at least seventy-two hours preceding the scheduled time of this meeting, in compliance with the Open Meetings Act.

The Hon. Dale Carruthers, County Judge, called the meeting to order. The following members of this Court and Officers of the County were present:

Hon. Adam Johnson	Commissioner Pct. 1
Hon. Lupe Garza	Commissioner Pct. 2
Hon. Arnulfo Serna	Commissioner Pct. 3
Hon. Gene Chavez	Commissioner Pct. 4

Hon. Raeline Thompson	County and District Clerk
Hon. Pamela Blaylock	County Treasurer
Hon. Kenneth Bellah	County Attorney
Hon. Thaddeus Cleveland	County Sheriff
Carl Esser	Esser & Company Consulting, LLC

Commissioner Johnson gave the Invocation and led the commissioner’s court in the Pledge of Allegiance to the United States flag, followed by the Pledge of Allegiance to the Republic of Texas Flag.

Public Comments on Agenda Items – Damon Harrison commented on Sanitation, that everyone that has a water meter needs to pay for Sanitation. Damon Harrison asked about Road and Bridge if an individual supplies the material do they get their private road bladed. Judge Carruthers and Commissioner Johnson stated that no private road has been bladed. Mary Fair commented on the Terrell County Businesses on the website needs to be updated. Mary Fair asks the commissioners to please speak up so the audience can hear their discussion. Mary Fair stated that on Commissioners closed meeting that the agenda should state the business or person who they will be discussing.

Minutes from previous meetings – Commissioner Johnson motioned to approve the minutes for January 8th, February 5th, February 7th and February 8th. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Presentation by Cactus Health regarding lease agreement and Memorandum of Understanding – No Action.

Bids for CDBG Colonia Fund Construction Project CFC 22-0099 – Commissioner Chavez motioned to accept the bid from Frontier Development Inc. for \$787,500 for the construction of the waterline. Commissioner Serna seconded the motion calling for a vote; all members answered “aye,” and the motion carried.



BID PROPOSAL

Bidder agrees to perform all work for TERRELL COUNTY CDBG COLONIA WATER MAIN CFC22-0099, described in the Specifications and shown on the Plans, for the following unit prices.

ITEM NO.	DESCRIPTION AND UNIT PRICE IN WORDS	UNIT	QUANT.	UNIT PRICE IN FIGURES	AMOUNT
1	Furnish insurance, performance bond and payment bond for the sum of Twenty Thousand _____ dollars and ⁰⁰ _____ cents	L.S.	1	\$20,000.00	\$20,000.00
2	Furnish and install 6-inch C900 DR-18 PVC pipe for the sum of Four Hundred Thirty Nine Thousand One Hundred Forty _____ dollars and ⁰⁰ _____ cents	L.F.	11,260	\$39.00	\$439,140.00
3	Furnish and install 12" steel encasement pipe via open cut trenching for US Hwy 90 Crossing for the sum of Twenty Eight Thousand Eight Hundred _____ dollars and ⁰⁰ _____ cents	L.F.	80	\$360.00	\$28,800.00
4	Installation of 6-in water line pipe via uncased slick bore (Pipe included in separate Bid Item), under existing county roadways, for the sum of Fifty Six Thousand Seven Hundred _____ dollars and ⁰⁰ _____ cents	EACH	3	\$18,900.00	\$56,700.00
5	Furnish & install full depth cold mix paving patch for trench cuts, complete in place, for the sum of Fifty Thousand Four Hundred _____ dollars and ⁰⁰ _____ cents	S.F.	1,800	\$28.00	\$50,400.00
6	Furnish and install water sample tap along waterline for the sum of Twenty Three Thousand Thirty _____ dollars and ⁰⁰ _____ cents	EACH	7	\$3,290.00	\$23,030.00
7	Furnish & install poly wrapped cast/ductile iron fittings with necessary blocking, restrained joints, complete in place, for the sum of Thirty One Thousand Four Hundred Fifty _____ dollars and ⁰⁰ _____ cents	TON	0.85	\$37,000.00	\$31,450.00
8	Furnish & install six (6) inch gate valve and valve box, complete in place, for the sum of Forty Three Thousand Seven Hundred Eighty _____ dollars and ⁰⁰ _____ cents	EACH	11	\$3,980.00	\$43,780.00

ITEM NO.	DESCRIPTION AND UNIT PRICE IN WORDS	UNIT	QUANT.	UNIT PRICE IN FIGURES	AMOUNT
9	Furnish & install three (3) inch gate valve and valve box, complete in place, for the sum of Twenty One Thousand Six Hundred _____ dollars and ⁰⁰ _____ cents	EACH	1	\$21,600.00	\$21,600.00
10	Furnish & install 1-inch service tap to new water line including service clamp, corporation stop, 1-inch insta-tite female adaptors, and any necessary reducers and adaptors to connect new 1-inch service line to existing service line at the meter box, complete in place, for the sum of Twenty Eight Thousand Eight Hundred _____ dollars and ⁰⁰ _____ cents	EACH	12	\$2,400.00	\$28,800.00

11	Furnish & install six (6) inch flush valve, hydrant lead, six (6) gate valve, and valve box, complete in place, for the sum of Forty Thousand _____ dollars and ____ cents	EACH	4	\$10,000.00	\$40,000.00
12	Furnish & install water line marker, complete in place, for the sum of Three Thousand Eight Hundred _____ dollars and ____ cents	EACH	20	\$190.00	\$3,800.00

TOTAL WATER TREATMENT PLANT IMPROVEMENTS

BID - BASE BID
ITEMS 1 THROUGH 12

Seven Hundred Eighty Seven Thousand Five Hundred and no/100-----

\$ 787,500.00

Amount in Words

The above unit prices shall include all labor, materials, bailing, shoring, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for. The Bidder understands that the Owner reserves the right to reject any or all Bids and to waive any informalities in the Bidding.

The Bidder agrees that this Bid shall be good and may not be withdrawn for a period of 60 calendar days after the scheduled closing time for receiving bids.

The Bidder must attach a certificate of Worker's Compensation coverage to this bid proposal. If the required certificate is not attached the bid will be deemed incomplete.

Upon receipt of written notice of the acceptance of the Bid, Bidder will execute the formal contract attached within 10 days. The Bid Security attached in the sum of 5% of Contract price (\$ _____) is to become the property of the Owner in the event the Contract and Bond are not executed within the time above set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

Respectfully submitted:

By _____

Signature

President

Title
Frontier Development, Inc.

Company Name

4896 FM 2314

Business Address

Hallettsville TX 77964

City, State, Zip

361-798-9332

Phone Number

/ Fax Number

wwallace@frontierdevelopmentinc.com

Email Address

26-0755279

Employer ID Number

(SEAL-IF BIDDER IS A CORPORATION)



BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we the undersigned Frontier Development, Inc., as PRINCIPAL, and Swiss Re Corporate Solutions America Insurance Corporation, as SURETY are held and firmly bound unto Terrell County, hereinafter called the Owner, in the penal sum of Five Percent of the Greatest Amount Bid dollars and - cents, (\$ 5% G.A.B.), lawful money of the United States, for the payment of which sum well and truly to be made, we bid ourselves, our heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the Principal has submitted the accompanying Bid, dated February 12, 20 24, for:

CDBG Contract CFC 22-0099

NOW THEREFORE, if the Principal shall not withdraw said Bid within the period specified therein after the opening of the same, or, if no period specified, within thirty (30) days after the said opening, and shall within the period specified therefor, or if no period be specified, within ten (10) days after the prescribed forms are presented to him for signature, enter into as written Contract with the Owner in accordance with the Bid as accepted, and give Bond with good and sufficient Surety and Sureties, as may be required, for the faithful performance and proper fulfillment of such Contract; or in the event of the withdrawal of said Bid within the period specified, or the failure to enter into such Contract and give such Bond within the time specified, if the Principal shall pay the Owner the difference between the amount specified in said Bid and the amount for which the Owner may procure the required work or supplies or both, or the latter be in excess of the former, then the above obligation shall be void and of no effect, otherwise to remain in full force and virtue.

IN WITNESS THEREOF, the above-bounded parties have executed this instrument under their several seals this 12th day of February, 20 24, the name and corporation seal of each corporate party being hereto affixed and these present signed by its undersigned representative, pursuant to authority of its governing body.

BIDDER

SURETY

Frontier Development, Inc.

Swiss Re Corporate Solutions America Insurance Corporation

(Bidding Company Name)

(Surety Company Name)

BY: [Signature]

BY: [Signature]

(Signature)

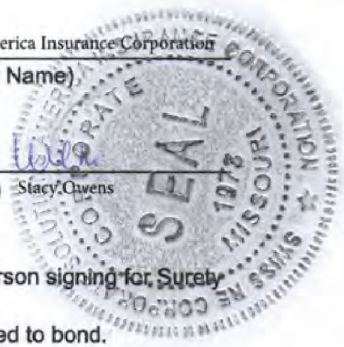
(Attorney-In-Fact) Stacy Owens

President
(Title)

*Power-of-attorney for person signing for Surety Company must be attached to bond.

(Bidding Company Seal)

(Surety Seal)



WITNESS AS TO BIDDER

WITNESS AS TO SURETY

[Signature]
(Signature)

[Signature] David T. Miclette
(Signature)

ADDRESS OF BIDDER

ADDRESS OF SURETY

4896 FM 2314

1200 Main Street, Suite 800

(Street)

(Street)

Hallettsville, TX 77964

Kansas City, MO 64105

(City, State, ZIP)

(City, State, ZIP)

361-772-6508

816-235-3700

(Phone Number)

(Phone Number)

CERTIFICATE AS TO CORPORATE PRINCIPAL

I, Jeanette Wallace, certify that I am the Secretary of the Corporation named as Principal in the bid bond; that William F. Wallace III, who signed the said bond on behalf of the Principal was then President of said corporation; that I know his/her signature, and his/her signature thereto is genuine; and that said bond was duly signed, sealed, and attested to, on behalf of said corporation by authority of its governing body.

Corporate Seal

Title: v.p.

***IMPORTANT:** Surety companies executing Bonds must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the state where the Project is located.

SWISS RE CORPORATE SOLUTIONS

SWISS RE CORPORATE SOLUTIONS AMERICA INSURANCE CORPORATION ("SRCSAIC")
SWISS RE CORPORATE SOLUTIONS PREMIER INSURANCE CORPORATION ("SRCSPIC")
WESTPORT INSURANCE CORPORATION ("WIC")

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT SRCSAIC, a corporation duly organized and existing under laws of the State of Missouri, and having its principal office in the City of Kansas City, Missouri, and SRCSPIC, a corporation organized and existing under the laws of the State of Missouri and having its principal office in the City of Kansas City, Missouri, and WIC, organized under the laws of the State of Missouri, and having its principal office in the City of Kansas City, Missouri, each does hereby make, constitute and appoint:

DAVID T. MICLETTE, BARRY K. McCORD, ROBERT C. DAVIS, ASHLEY BRITT, LACEY HITCHCOCK,
NIKOLE JEANNETTE, ROBERT M. OVERBEY, JR., STACY OWENS, STACEY BOSLEY, WILL DUKE,
AND JENNIFER MITCHELL JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

ONE HUNDRED TWENTY-FIVE MILLION (\$125,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both SRCSAIC and SRCSPIC at meetings duly called and held on the 18th of November 2021 and WIC by written consent of its Executive Committee dated July 18, 2011.

"RESOLVED, that any two of the President, any Managing Director, any Senior Vice President, any Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is, authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Corporation bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Corporation; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Corporation may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Corporation when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By Erik Janssens
Erik Janssens, Senior Vice President of SRCSAIC & Senior Vice President of SRCSPIC & Senior Vice President of WIC
By Gerald Jagrowski
Gerald Jagrowski, Vice President of SRCSAIC & Vice President of SRCSPIC & Vice President of WIC



IN WITNESS WHEREOF, SRCSAIC, SRCSPIC, and WIC have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers

this 2nd day of MAY, 20 23

State of Illinois
County of Cook

Swiss Re Corporate Solutions America Insurance Corporation
Swiss Re Corporate Solutions Premier Insurance Corporation
Westport Insurance Corporation

On this 2nd day of MAY, 20 23, before me, a Notary Public personally appeared Erik Janssens, Senior Vice President of SRCSAIC and Senior Vice President of SRCSPIC and Senior Vice President of WIC and Gerald Jagrowski, Vice President of SRCSAIC and Vice President of SRCSPIC and Vice President of WIC, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



I, Jeffrey Goldberg, the duly elected Senior Vice President and Assistant Secretary of SRCSAIC and SRCSPIC and WIC, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said SRCSAIC and SRCSPIC and WIC, which is still in full force and effect. IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 12th day of February, 2024.



IMPORTANT NOTICE

AVISO IMPORTANTE

In order to obtain information or make a complaint:

Para obtener informacion o para someter un queja:

You may contact **Jeffrey Goldberg, Vice President - Claims**, at **1-800-338-0753**.

Puede comunicarse con **Jeffrey Goldberg, Vice President - Claims**, al **1-800-338-0753**.

You may call **Swiss Re Corporate Solutions America Insurance Corporation or Swiss Re Corporate Solutions Premier Insurance Corporation's** toll-free number for information or to make a complaint at:

Usted puede llamar al numero de telefono gratis de **Swiss Re Corporate Solutions America Insurance Corporation o Swiss Re Corporate Solutions Premier Insurance Corporation's** para informacion o para someter una queja al:

1-800-338-0753

1-800-338-0753

You may also write to **Swiss Re Corporate Solutions America Insurance Corporation or Swiss Re Corporate Solutions Premier Insurance Corporation** at the following address:

Usted tambien puede escribir a **Swiss Re Corporate Solutions America Insurance Corporation o Swiss Re Corporate Solutions Premier Insurance Corporation** al:

**1200 Main Street, Suite 800
Kansas City, MO 64105**

**1200 Main Street, Suite 800
Kansas City, MO 64105**

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

Puede escribir al **Departamento de Seguros de Texas** para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1- 800-252-3439

1- 800-252-3439

You may write the **Texas Department of Insurance**:

Puede escribir al **Departamento de Seguros de Texas**:

**P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-mail: ConsumerProtection@tdi.state.tx.us**

**P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-mail: ConsumerProtection@tdi.state.tx.us**

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should first contact the **Swiss Re Corporate Solutions America Insurance Corporation or Swiss Re Corporate Solutions Premier Insurance Corporation**. If the dispute is not resolved, you may contact the Texas Department of Insurance.

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el **Swiss Re Corporate Solutions America Insurance Corporation o Swiss Re Corporate Solutions Premier Insurance Corporation** primero. Si no se resuelve la disputa, puede entonces comunicarse con el Departamento de Seguros de Texas.

ATTACH THIS NOTICE TO YOUR POLICY: This notice is for information only and does not become a part or condition of the attached document.

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.

STATEMENT OF BIDDER'S QUALIFICATIONS

All questions must be answered and the data given must be clear and comprehensive. **This statement must be notarized.** If necessary, questions may be answered on separate attached sheets. The Bidder may submit any additional information it desires.

Date: 2/12/2024

Bidder (Legal Name of Firm): Frontier Development, Inc.

Date Organized: 2007

Address: 4896 FM 2314
Hallettsville TX 77964

Date Incorporated: Aug 2007

Federal ID Number: 26-0755279

Number of Years in contracting business under present name: 17

List all other names under which your business has operated in the last 10 years:
None

Work Presently Under Contract:

Contract	Amount \$	Completion Date
Delek	\$2,050,000.00	On going - several projects
Bayswater/Tejon	\$1,500,000.00	On going - several projects
Koman Construction	\$ 361,150.00	Feb 2024

Type of work performed by your company: pipeline construction, facility construction, site work, secondary containments and pit liners, demolition/dismantling/asset recovery, asbestos abatement, lead abatement, mold remediation, and emergency response

Total Staff employed by Firm (Break down by Managers and Trades on separate sheet):
Officers - 3 Superintendents - 5 Foreman- 5 Laborers - 140
Office staff - 9

Have you ever failed to complete any work awarded to you? Yes No
(If yes, please attach summary of details on a separate sheet. Include brief explanation of cause and resolution)

Have you ever defaulted on a contract? Yes No
(If yes, please attach summary of details on a separate sheet.)

Has your organization had any disbarments or suspensions that have been imposed in the past five years or that was still in effect during the five year period or is still in effect? Yes No

(If yes, list and explain; such list must include disbarments and suspensions of officers, principals, partners, members, and employees of your organization.)

List the projects most recently completed by your firm (include project of similar importance):

Project	Amount \$	Mo/Yr Completed
Delek	\$695,990.00	January 2024
EOG	\$285,000.00	January 2024
Koman Construction	\$676,714.00	Nov 2023

Major equipment available for this contract: Frontier has a variety of Equipment to utilize for the project. 95HP Skid steer, Water Truck 2,000 Gal. Loader, Excavator, Trench Roller, Dump Truck, Mini Rock Hammer, Maintainer, Haul Truck, Crew Truck Trailers, Hydrovac, Trailer, 185CFM & Compressor.

Are you in compliance with all applicable EEO requirements? Yes No
(If no, please attach summary of details on a separate sheet.)

Bank References

Address: 109 S LaGrange Contact Name: Terah Lux
City & State: Hallettsville, TX Zip: 77964 Phone Number: 361-798-4374
Credit available: \$ No line here

Has the firm or predecessor firm been involved in a bankruptcy or reorganization? Yes No
(If yes, please attach summary of details on a separate sheet.)

List on a sheet attached hereto all judgements, claims, arbitration proceedings, or suits pending or outstanding against bidder over the last five (5) years with amount of claim and brief description. N/A

List on a sheet attached hereto all lawsuits or requested arbitration with regard to construction contracts which bidder has initiated within the last five (5) years and brief explanation of claim and outcome. N/A

Attach resume(s) for the principal member(s) of your organization, including the officers as well as the proposed superintendent for the project.

Signed this 12th day of February, 2024.


Signature

William F. Wallace III President
Printed Name and Title


Frontier Development, Inc.
Company Name

Notary Statement:

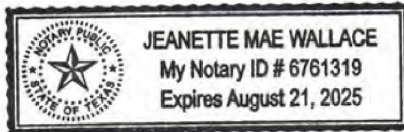
William F. Wallace III, being duly sworn, says that he/she is the President
Position/Title CEO of Frontier Development, Inc. (Firm Name), and hereby swears that the answers to the foregoing questions and all statements therein contained are true and correct. He/she hereby authorizes and requests any person, firm, or corporation to furnish any information requested by Terrell County in verification of the recitals comprising this Statement of Bidder's Qualifications.

Subscribed and sworn before me this 12th day of Feb, 2024.

Notary Public


Signature

Jeanette Wallace
Printed Name



My Commission Expires: 8-21, 2025

The penalty for making false statements is prescribed in the U. S. Criminal Code, 18 U.S.C. 1001.

CONFLICT OF INTEREST QUESTIONNAIRE		FORM CIQ
For vendor doing business with local governmental entity		
<p>This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.</p> <p>This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).</p> <p>By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.</p> <p>A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.</p>	OFFICE USE ONLY	
<p>1 Name of vendor who has a business relationship with local governmental entity.</p> <p style="text-align: center;">None</p>	Date Received	
<p>2 <input type="checkbox"/> Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)</p>		
<p>3 Name of local government officer about whom the information is being disclosed.</p> <p style="text-align: center;"><u>N/A</u></p> <p style="text-align: center;">Name of Officer</p>		

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

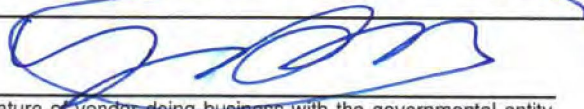
Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

None

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), ~~excluding gifts described in Section 176.003(a-1).~~

7


Signature of vendor doing business with the governmental entity

02/12/24
Date

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

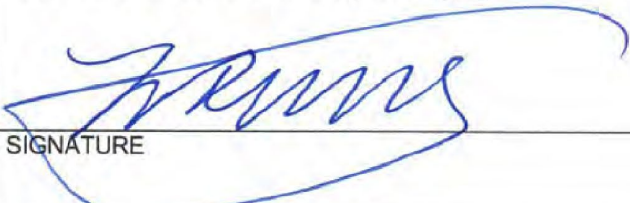
(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

- (1) the date that the vendor:
 - (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
 - (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or
- (2) the date the vendor becomes aware:
 - (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
 - (B) that the vendor has given one or more gifts described by Subsection (a); or
 - (C) of a family relationship with a local government officer.

CONTRACTOR CERTIFICATIONS

U.S. Department of Housing and Urban Development	
CERTIFICATION OF BIDDER REGARDING CIVIL RIGHTS LAWS AND REGULATIONS	
INSTRUCTIONS	
CERTIFICATION OF BIDDER REGARDING Executive Order 11246 and Federal Laws Requiring Federal Contractor to adopt and abide by equal employment opportunity and affirmative action in their hiring, firing, and promotion practices. This includes practices related to race, color, gender, religion, national origin, disability, and veterans' rights.	
NAME AND ADDRESS OF BIDDER (include ZIP Code)	
Frontier Development, Inc.	4896 FM 2314 Hallettsville , TX 77964 Marathon TX office 209 E Hwy 290 Marathon, TX 79842
CERTIFICATION BY BIDDER	
Bidder has participated in a previous contract or subcontract subject to Civil Rights Laws and Regulations.	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
The undersigned hereby certifies that:	
<input checked="" type="checkbox"/> The <u>Provision of Local Training, Employment, and Business Opportunities</u> clause (Section 3 provision) is included in the Contract. A written Section 3 plan (Local Opportunity Plan) was prepared and submitted as part of the bid proceedings (if bid equals or exceeds \$100,000).	
<input checked="" type="checkbox"/> The <u>Non Segregated Facilities</u> clause (Section 109 provision) is included in the Contract. No segregated facilities will be maintained as required by Title VI of the Civil Rights Act of 1964.	
<input checked="" type="checkbox"/> The <u>Equal Opportunity</u> clause is included in the Contract (if bid equals or exceeds \$10,000).	
<input checked="" type="checkbox"/> The <u>Affirmative Action for Handicapped Workers</u> clause is included in the contract.	
Have you ever been or are you being considered for sanction due to violation of Executive Order 11246, as amended?	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
William F. Wallace III President NAME AND TITLE OF SIGNER (Please type)	
	2/12/2024
SIGNATURE	DATE

SUBCONTRACTOR CERTIFICATIONS

U.S. Department of Housing and Urban Development	
CERTIFICATION OF SUBCONTRACTOR REGARDING CIVIL RIGHTS LAWS AND REGULATIONS	
NAME OF PRIME CONTRACTOR	PROJECT NO. CFC22-0099
TO BE DETERMINED FRONTIER DEVELOPMENT, INC	
INSTRUCTIONS	
CERTIFICATION OF BIDDER REGARDING Executive Order 11246 and Federal Laws Requiring Federal Contractor to adopt and abide by equal employment opportunity and affirmative action in their hiring, firing, and promotion practices. This includes practices related to race, color, gender, religion, national origin, disability, and veterans' rights.	
NAME AND ADDRESS OF BIDDER (include ZIP Code)	
ENGLISH DIRECTIONAL	
CERTIFICATION BY SUBCONTRACTOR	
Subcontractor has participated in a previous contract or subcontract subject to Civil Rights Laws and Regulations.	
<input type="checkbox"/> Yes <input type="checkbox"/> No	
The undersigned hereby certifies that:	
<input checked="" type="checkbox"/> The <u>Provision of Local Training, Employment, and Business Opportunities</u> clause (Section 3 provision) is included in the Contract. A written Section 3 plan (Local Opportunity Plan) was prepared and submitted as part of the bid proceedings (if bid equals or exceeds \$100,000).	
<input checked="" type="checkbox"/> The <u>Non Segregated Facilities</u> clause (Section 109 provision) is included in the Contract. No segregated facilities will be maintained as required by Title VI of the Civil Rights Act of 1964.	
<input checked="" type="checkbox"/> The <u>Equal Opportunity</u> clause is included in the Contract (if bid equals or exceeds \$10,000).	
<input checked="" type="checkbox"/> The <u>Affirmative Action for Handicapped Workers</u> clause is included in the contract.	
Have you ever been or are you being considered for sanction due to violation of Executive Order 11246, as amended?	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
NAME AND TITLE OF SIGNER (Please type)	
	
SIGNATURE	DATE 02/12/24

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
CONTRACTOR'S CERTIFICATION

CONCERNING LABOR STANDARDS AND PREVAILING WAGE REQUIREMENTS

TO (appropriate recipient)	DATE 2/12/2024
Frontier Development, Inc.	PROJECT NUMBER (if any) CFC22-0099
C/O William F. Wallace III	PROJECT NAME Proposed Water Line Improvements

1. The undersigned, having executed a contract with the **Terrell County** for the construction of the above-identified project, acknowledges that:
 - (a) The Labor Standards provisions are included in the aforesaid contract,
 - (b) Correction of any infractions of the aforesaid conditions, including infractions by any subcontractors and any lower tier subcontractors, is Contractor's responsibility.

2. Certifies that:
 - (a) Neither Contractor nor any firm, partnership or association in which it has substantial interest is designated as an ineligible contractor by the Comptroller General of the United States pursuant to Section 5.6(b) of the Regulations of the Secretary of Labor, Part 5 (29 CFR, Part 5) or pursuant to Section 3(a) of the Davis-Bacon Act, as amended.
 - (b) No part of the aforementioned contract has been or will be subcontracted to any subcontractor if such subcontractor or any firm, corporation, partnership or association in which such subcontractor has a substantial interest is designated as an ineligible contractor pursuant to any of the aforementioned regulatory or statutory provisions.

3. Contractor agrees to obtain and forward to the aforementioned recipient within ten days after the execution of any subcontract, including those executed by subcontractors and any lower tier subcontractors, a Subcontractor's Certification Concerning Labor Standards and Prevailing Wage Requirements executed by the subcontractors.

4. Certifies that:

(a) The legal name and the business address of the undersigned are:

Frontier Development, Inc. 4896 FM 2314 Hallettsville, TX 77964
 Marathon TX office 209 E Hwy 290 Marathon, TX 79842

(b) The undersigned is (choose one):

(1) A SINGLE PROPRIETORSHIP	(3) A CORPORATION ORGANIZED IN THE STATE OF Texas
(2) A PARTNERSHIP	(4) OTHER ORGANIZATION (Describe)

(c) The name, title and address of the owner, partners or officers of the undersigned are:

NAME	TITLE	ADDRESS
William F. Wallace III	President	4896 FM 2314 Hallettsville, TX 77964
William F. Wallace IV	Vice President	4896 FM 2314 Hallettsville, TX 77964
Jeanette Wallace	Secretary	4896 FM 2314 Hallettsville, TX 77964

(d) The names and addresses of all other persons having a substantial interest in the undersigned, and the nature of the interest are:

NAME	ADDRESS	NATURE OF INTEREST
N/A		

(e) The names, addresses and trade classifications of all other building construction contractors in which the undersigned has a substantial interest are:

NAME	ADDRESS	TRADE CLASSIFICATION
N/A		

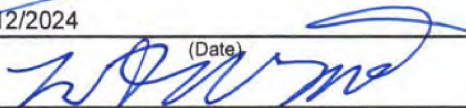
Frontier Development, Inc.

(Contractor)

2/12/2024

(Date)

By:



WARNING

U.S. Criminal Code, Section 1010, Title 13, U.S.C., provides in part: "Whoever,.....makes, passes, utters or publishes any statement, knowing the same to be false.....shall be fined not more than \$5,000 or imprisoned not more than two years, or both."

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

**SUBCONTRACTOR'S CERTIFICATION
CONCERNING LABOR STANDARDS AND PREVAILING WAGE REQUIREMENTS**

TO BE DETERMINED	DATE
	PROJECT NUMBER (If any) TxCDBG CFC22-0099
	PROJECT NAME Proposed Water Line Improvements

1. I, the undersigned, having executed a contract with _____
(Contractor or Subcontractor)

for _____ in _____
(Nature of Work)

In the Amount of: _____

In the Construction of the aforementioned project, certifies that:

- (a) The Labor Standards Provisions of the Contract For Construction are included in the aforesaid contract;
- (b) Neither he nor any firm, corporation, partnership or association in which he has a substantial interest is designated as an ineligible contractor by the Comptroller General of the United States pursuant to Section 5.6(b) of the Regulations of the Secretary of Labor, Part 5(29 CFR, Part 5), or pursuant to Section 3(a) of the Davis-Bacon Act, as amended (40 U.S.C. 276a-2(a))
- (c) No part of the aforementioned contract has been or will be subcontracted to any subcontractor if such subcontractor or any firm, corporation, partnership or association in which such subcontractor has a substantial interest is designated as an ineligible contractor pursuant to the aforesaid regulatory or statutory provisions.

2. He agrees to obtain and forward to the contractor, for transmittal to the recipient, within ten days after the execution of any lower subcontract, a Subcontractor's Certification Concerning Labor Standards and Prevail Wage Requirements, executed by the lower tier subcontractor, in duplicate.

(a) The workmen will report for duty on or about _____
(Date)

3. He certifies that:

(a) The legal name and the business address of the undersigned are:

(b) The undersigned is:

(1) A SINGLE PROPRIETORSHIP	(3) A CORPORATION ORGANIZED IN THE STATE OF
(2) A PARTNERSHIP	(4) OTHER ORGANIZATION (Describe)

(c) The name, title and address of the owner, partners or officers of the undersigned are:

NAME	TITLE	ADDRESS

(d) The names and addresses of all other persons, both natural and corporate, having a substantial interest in the undersigned, and the nature of the interest are (if none, so state):

NAME	ADDRESS	NATURE OF INTEREST

(e) The names, addresses and trade classifications of all other building construction contractors in which the undersigned has a substantial interest are (if none, so state):

NAME	ADDRESS	TRADE CLASSIFICATION

(Subcontractor)

By _____
(Signature) (Typed Name and Title)

WARNING

U.S. Criminal Code, Section 1010, Title 13, U.S.C., provides in part: "Whoever,....makes, passes, utters or publishes any statement, knowing the same to be false....shall be fined not more than \$5,000 or imprisoned not more than two years, or both."

NONCOLLUSION AFFIDAVIT OF PRIME BIDDER

STATE OF TEXAS

COUNTY OF TERRELL

William F Wallace III _____, being first duly sworn, deposes and says that:

- (1) He/She is President of Frontier Development, Inc., the Bidder that has submitted the attached Bid;
- (2) He/She is fully informed respecting the preparation and contents of the attached Bid and of all pertinent circumstances respecting such Bid;
- (3) Such Bid is genuine and is not a collusive or sham Bid;
- (4) Neither the said Bidder nor any of its officers, partners, owners, agents, representatives, employees or parties in interest, including this affiant, has in any way colluded, conspired, connived or agreed, directly or indirectly with another Bidder, firm or person to submit a collusive or sham Bid in connection with the Contract for which the attached Bid has been submitted or to refrain from bidding in connection with such Contract, or has in any manner, directly or indirectly, sought by agreement or collusion or communication or conference with any other Bidder, firm or person to fix the price or prices in the attached Bid or of any other Bidder, or to fix an overhead, profit or cost element of the Bid price or the Bid price of any other Bidder, or to secure through any collusion, conspiracy, connivance or unlawful agreement any advantage against Terrell County (Local Public Agency) or any person interested in the proposed Contract; and
- (5) The price or prices quoted in the attached Bid are fair and proper and are not tainted by any collusion, conspiracy, connivance or unlawful agreement on the part of the Bidder or any of its agents, representatives, owners, employees, or parties in interest, including this affiant.

(Signed) _____
President
Title

Subscribed and sworn to me this 12th day of Feb, 2024.

By: _____
Notary Public

My commission expires 8-21-2025



NON-COLLUSION AFFIDAVIT OF SUBCONTRACTOR

STATE OF TEXAS

COUNTY OF TERRELL

TO BE DETERMINED

Type text here _____, being first duly sworn, deposes and says that:

Type text here

- (1) He is _____ of _____, hereinafter referred to as the "Subcontractor;"

- (2) He is fully informed respecting the preparation and contents of the Subcontractor's Proposal submitted by the Subcontractor to _____, the Contractor for certain work in connection with the _____ Contract Pertaining to the project in _____.
- (3) Such a Subcontractor's Proposal is genuine and is not a collusive or sham Proposal;
- (4) Neither the Subcontractor nor any of its officers, partners, owners, agents, representatives, employees or parties in interest, including this affidavit, has in any way colluded, conspired, connived or agreed, directly or indirectly with any other Bidder, firm or person to submit a collusive or sham Proposal in connection with such Contract or to refrain from submitting a Proposal in connection with such Contract, or has in any manner, with any other Bidder, firm or person to fix the prices or prices in said Subcontractor's Proposal, or to secure through collusion, conspiracy, connivance or unlawful agreement any advantage against **Terrell County** (Local Public Agency) or any person interested in the proposed Contract; and
- (5) The price or prices quoted in the Subcontractor's Proposal are fair and proper and are not tainted by any collusion, conspiracy, connivance or unlawful agreement on the part of the Bidder or any of its agents, representatives, owners, employees or parties in interest, including this affidavit.

(Signed) _____

Title _____

Subscribed and sworn to me this

_____ day of _____, 20_____.

By: _____
Notary Public

My Commission Expires _____

**CERTIFICATION OF BIDDER REGARDING SECTION 3
AND SEGREGATED FACILITIES**

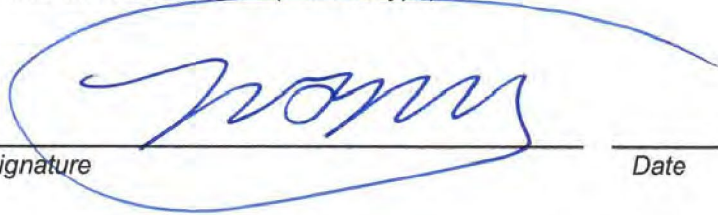
Frontier Development, Inc.
Name of Prime Contractor

Proposed Water Line Improvements
Contract No. CFC22-0099
Project Name and Number

The undersigned hereby certifies that

- (a) Section 3 provisions are included in the Contract
- (b) A written Section 3 plan was prepared and submitted as part of the bid proceedings.
- (c) No segregated facilities will be maintained.

Name: William F. Wallace III President
Name and Title of Signer (Print or Type)


Signature _____ Date 2/12/2024

A1001

Equal Opportunity Guidelines for Construction Contractors
Note: To be included in bid packet and distributed at the preconstruction conference (optional)

- 1. **What are the responsibilities of the offeror or bidder to ensure equal employment opportunity?**
For contracts over \$ 10,000, the offeror or bidder must comply with the "Equal Opportunity Clause" and the "Standard Federal Equal Opportunity Construction Contract Specifications."

2. **Are construction contractors required to ensure a legal working environment for all employees?**
Yes, it is the construction contractor's responsibility to provide an environment free of harassment, intimidation, and coercion to all employees and to notify all foremen and supervisors to carry out this obligation, with specific attention to minority or female individuals.
3. **To alleviate developing separate facilities for men and women on all sites, can a construction contractor place all women employees on one site?**
No, two or more women should be assigned to each site when possible.
4. **Are construction contractors required to make special outreach efforts to Section 3 or minority and female recruitment sources?**
Yes, construction contractors must establish a current list of Section 3, minority and female recruitment sources. Notification of employment opportunities, including the availability of on-the-job training and apprenticeship programs, should be given to these sources. The efforts of the construction contractors should be kept in file.
5. **Should records be maintained on the number of Section 3 residents, minority and females applying for positions with construction contractors?**
Yes, records must be maintained to include a current list of names, addresses and telephone numbers of all Section 3, minority and female applicants. The documentation should also include the results of the applications submitted.
6. **What happens if a woman or minority is sent to the union by the Contractor and is not referred back to the Contractor for employment?**
If the unions impede the construction contractor's responsibility to provide equal employment opportunity, a written notice should be submitted to TDA.
7. **What efforts are made by construction contractors to create entry-level positions for Section 3 residents, women and minorities?**
Construction contractors are required to develop on-the-job training programs, or participate in training programs, especially those funded by the Department of Labor, to create positions for Section 3 residents, women and minorities and to meet employment needs.
8. **Are any efforts made by the Contractor to publicize their Equal Employment Opportunity (EEO) policy?**
Yes, the construction contractor is responsible for notifying unions and sources of training programs of their equal employment opportunity policy. Unions should be requested to cooperate in the effort of equal opportunity. The policy should be included in any appropriate manuals, or collective bargaining agreements. The construction contractor is encouraged to publicize the equal employment opportunity policy in the company newspaper and annual report. The Contractor is also responsible to include the EEO policy in all media advertisement.
9. **Are any in-service training programs provided for staff to update the EEO policy?**
At least annually a review of the EEO policy and the affirmative action obligations are required of all personnel employees of a decision-making status. A record of the meeting including date, time, location, persons present, subject matter discussed, and disposition of the subject matter should be maintained.
10. **What recruitment efforts are made for Section 3 residents, minorities and women?**
The construction contractor must notify, both orally and in writing, Section 3, minority and female recruitment sources one month prior to the date of acceptance for apprenticeship or other training programs.
11. **Are any measures taken to encourage promotions for minorities and women?**
Yes, an annual evaluation should be conducted for all minority and female personnel to encourage these employees to seek higher positions.
12. **What efforts are taken to insure that personnel policies are in accordance with the EEO policy?**
Personnel policies in regard to job practices, work assignments, etc. should be continually monitored to insure that the EEO policy is carried out.
13. **Can women be excluded from utilizing any facilities available to men?**
No, all facilities and company activities are non-segregated except for bathrooms or changing facilities to ensure privacy.

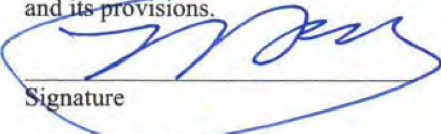
14. **What efforts should be utilized to include minority and female contractors and suppliers?**
Take affirmative steps to ensure that small, minority, and women owned businesses are included on all lists for contractors/service providers. Solicit these businesses when issuing RFPs and RFQs and soliciting construction bids. Divide project activities into small tasks to allow participation. Keep records of all offers to minority and female construction contractors.
15. **If a construction contractor participates in a business related association that does not comply with equal opportunity affirmative action standards, does that show his/her failure to comply?**
No, the construction contractor is responsible for its own compliance.
16. **Can a construction contractor hire a subcontractor who has been debarred from government contracts pursuant to EEO?**
No. The construction contractor must suspend, terminate or cancel its contract with any Subcontractor who is in violation of the EEO policy.
17. **What effort has been taken by the construction contractor to monitor all employment to insure the company EEO policy is being carried out?**
The construction contractor must designate a responsible individual to keep accurate records of all employees that includes specific information required by the government.

CONTRACTOR'S LOCAL OPPORTUNITY PLAN

Frontier Development, Inc. _____ agrees to implement the following specific affirmative action steps directed at increasing the utilization of lower income residents and businesses within the **TOWN OF SANDERSON AND TERRELL COUNTY, TEXAS.**

- A. To ascertain from the Owner's CDBG program official the exact boundaries of the project area and where advantageous, seek the assistance of local officials in preparing and implementing the affirmative action plan.
- B. To attempt to recruit from within the **COUNTY** the necessary number of lower income residents through: local advertising media, signs placed at the proposed site for the project, and community organizations and public or private institutions operating within and servicing the project area such as Service Employment and Redevelopment (SER), Opportunities Industrialization Center (OIC), Urban League, Concentrated Employment Program, Hometown Plan, or the U.S. Employment Service.
- C. To maintain a list of all lower income residents who have applied either on their own or on referral from any source, and to employ such persons, if otherwise eligible and if a vacancy exists.
- D. To insert this plan in all bid documents and to require all bidders on subcontracts to submit an affirmative action plan including utilization goals and the specific steps planned to accomplish these goals.
- E. To ensure that subcontracts (greater than \$10,000), which are typically let on a negotiated rather than a bid basis in areas other than the covered project area, are also let on a negotiated basis, whenever feasible, in a covered project area.
- F. To formally contact unions, subcontractors, and trade associations to secure their cooperation in this effort.
- G. To ensure that all appropriate project area business concerns are notified of pending sub-contractual opportunities.
- H. To maintain records, including copies of correspondence, memoranda, etc., which document that all of the above affirmative action steps have been taken.
- I. To appoint or recruit an executive official of the company or agency as Equal Opportunity Officer to coordinate the implementation of this plan.
- J. To maintain records concerning the amount and number of contracts, subcontracts, and purchases which contribute to objectives.
- K. To maintain records of all projected work force needs for all phases of the project by occupation, trade, skill level, and number of positions and to update these projections based on the extent to which hiring meets these Local Opportunity objectives.

As President of Frontier Development, Inc. we
the undersigned have read and fully agree to this Plan, and become a party to the full implementation of the program
and its provisions.


Signature

William F. Wallace III
Printed Name

Printed Name

President
Title

Title

President
Title

**Certification Regarding Lobbying for Contracts, Grants, Loans,
and Cooperative Agreements**

(To be submitted with each bid or offer exceeding \$100,000)

The undersigned William F. Wallace III of Frontier Development, Inc.
certifies, to the best of its knowledge and belief, that:

- 1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- 2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions..
- 3) The undersigned shall require that the language paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31, U.S.C. § 1352 (as amended by the Lobbying Disclosure Act of 1995).

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The Contractor, Frontier Development, Inc., certifies or affirms the truthfulness and accuracy of each statement of its certification and disclosure, if any. In addition, the Contractor understands and agrees that the provisions of 31 U.S.C. § 3801 et seq., apply to this certification and disclosure, if any.

Signed: 
Title: President

Date: 2/12/2024

Title: President

Resolution to apply for the FY 25 Border Zone Fire Department Grant Opportunity – Commissioner Chavez motioned to give Esser & Company Consulting, LLC authorization to apply for the FY 25 Border Zone Fire Department Grant. Commissioner Garza seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

**TERRELL COUNTY RESOLUTION
BORDER ZONE FIRE DEPARTMENT GRANT**

WHEREAS, The Terrell County Commissioners Court finds it in the best interest of the citizens of Terrell County that the Homeland Security Grant Program (HSGP) grant for the Terrell County Border Zone Fire Department be implemented; and

WHEREAS, The Terrell County Commissioners Court agrees to provide applicable matching funds for the said project as required by the Homeland Security Grant Program (HSGP) grant application; and

WHEREAS, The Terrell County Commissioners Court agrees that in the event of loss or misuse of the Office of the Governor funds, Terrell County Commissioners Court assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The Terrell County Commissioners Court designates the Terrell County Judge as the grantee’s authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The Terrell County Commissioners Court approves submission of the grant application for the Homeland Security Grant Program (HSGP) for the Terrell County Border Zone Fire Department Grant Program to the Office of the Governor.

Passed and Approved this 12th Day of February 2024.



Raeline Thompson
Raeline Thompson
Terrell County Clerk
Terrell County, Texas

Dale Carruthers
Dale Carruthers
Terrell County Judge
Terrell County, Texas

Grant Number: 5113601

Terrell County Fair Housing Month Proclamation – Commissioner Johnson motioned to proclaim February as the Terrell County Fair Housing month. Commissioner Serna seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

A1007

**Terrell County Fair Housing Month Proclamation
Proclamation of February as Fair Housing Month**

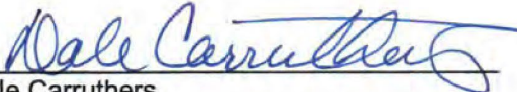
WHEREAS Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination in housing and declares it a national policy to provide, within constitutional limits, for fair housing in the United States; and

WHEREAS The principle of Fair Housing is not only national law and national policy, but a fundamental human concept and entitlement for all Americans; and

WHEREAS The National Fair Housing Law, during the month of February, provides an opportunity for all Americans to recognize that complete success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans.

NOW, THEREFORE, WE, the Commissioners Court of Terrell County, do proclaim February as Fair Housing Month in Terrell County and do hereby urge all the citizens of this locality to become aware of and support the Fair Housing law.

IN WITNESS WHEREOF we have affixed our signatures and seal on this the 12th day of February 2024.


Dale Carruthers

Title: Terrell County Judge

Witness:


Raeline Thompson

Title: Terrell County Clerk



Terrell County Fair Housing Policy – Commissioner Serna motioned to adopt the Terrell County Fair Housing Policy. Commissioner Johnson seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

A1015

Terrell County Fair Housing Policy

In accordance with Fair Housing Act, Terrell County hereby adopts the following policy with respect to the Affirmatively Furthering Fair Housing:

1. Terrell County *agrees to* affirmatively further fair housing choice for all seven protected classes (race, color, religion, sex, disability, familial status, and national origin).
2. Terrell County *agrees to* plan at least one activity during the contract term to affirmatively further fair housing.
3. Terrell County will introduce and pass a resolution adopting this policy.

As officer and representative of Terrell County, I the undersigned have read and fully agree to this plan and become a party to the full implementation of this program.



Dale Carruthers
Terrell County Judge
Terrell County, Texas

February 12, 2024
Date



Resolution to apply for the Program Year 2024 CDBG Colonia Fund Construction Pre-Application - Commissioner Chavez motioned to approve the resolution to apply for the program year 2024 CDBG Colonia Fund Construction Pre-Application. Commissioner Garza seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF COUNTY OF TERRELL, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COLONIA FUND: CONSTRUCTION PROGRAM.

WHEREAS, the Commissioners Court of the County of Terrell desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, it is necessary and in the best interests of the County of Terrell to apply for funding under the Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF COUNTY OF TERRELL, TEXAS,

1. That a Texas Community Development Block Grant Program application for the Colonia Fund: Construction Program is hereby authorized to be filed on behalf of the County with the Texas Department of Agriculture, and to be placed in competition for funding under the Colonia Fund: Construction Program.
2. That the County of Terrell commits to dedicating no less than 51% of grant funds for water system improvements, sewer system improvements, and/or housing rehabilitation activities.
3. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
4. That the County of Terrell is committing to provide \$00.00 in matching funds toward the application's activities, with the specific usage and funding source to be determined prior to any award of grant funding.

Passed and approved this 12th day of February 2024.

Raeline Thompson
Raeline Thompson, County Clerk
County of Terrell, Texas



Dale Carruthers
Dale Carruthers, County Judge
County of Terrell, Texas

Open a bank account for the TDA CDBG Fast Fund Fire Truck Grant CFA22-0033 – Commissioner Chavez motioned to approve opening a bank account for the TDA CDBG Fast Fund Fire Truck Grant CFA22-0033 and have Pamela Blaylock and Raeline Thompson on the account. Commissioner Serna seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Paying invoices from Esser & Company Consulting LLC – Commissioner Johnson motioned to pay the invoices from Esser & Company Consulting LLC upon the receipt of the grant. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Extending the warranty coverage for servers under the Treasurer Dept and Sheriff Dept with Brett Butler Lonestar IT – Commissioner Serna motioned to extend the warranty for 3 years for \$1,898.00 and the money will come out of the budget line item 0315. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Approve external Auditor Singleton & Clark for the County’s FY 2023 Audit – Commissioner Chavez motioned to approve Singleton & Clark for the County’s auditor FY 2023. Commissioner Garza abstained and Commissioner Johnson seconded the motion calling for a vote; four members answered “aye,” and the motion carried.

Resolution for SB22 for the Rural Law Enforcement Grant FY 2024 – Commissioner Serna motioned to approve the resolution for SB22 for the Rural Law Enforcement Grant FY 2024 for \$250,000. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

RESOLUTION

WHEREAS, the Terrell County Commissioners Court finds it in the best interest of the citizens of Terrell County, Texas, to make application for and accept funding from the Texas State Comptroller’s Office for SB22 Rural Law Enforcement Grant for the FY2024; and

WHEREAS, the Terrell County Commissioners Court agrees that in the event of loss or misuse of the SB22 Rural Law Enforcement Grant funding from the Texas State Comptroller’s Office, Terrell County assures that the funds will be returned to the Texas State Comptroller’s Office in full.

WHEREAS, the Terrell County Commissioners Court designates Pamela Blaylock or her designee as the grantee’s authorized official. The authorized official is given the power to apply for, accept, reject alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that Terrell County Commissioners Court approves submission of the grant application and accepts funding for the SB22 Rural Law Enforcement Grant through the Texas State Comptroller’s Office.

PASSED AND APPROVED by Terrell County Commissioners Court in Sanderson, Texas, on this the 12th day of February, 2024.


Dale Carruthers-County Judge


Adam Johnson-Commissioner Pct. 1


Lupe Garza-Commissioner Pct. 2


Arnie Serna-Commissioner Pct. 3


Gene Chavez- Commissioner Pct. 4



Resolution for SB22 for the Rural Prosecutor's Office Grant FY 2024 – Commissioner Serna motioned to approve the resolution for SB22 Rural Prosecutor's Office Grant FY 2024 for \$100,000. Commissioner Chavez seconded the motion calling for a vote; all members answered "aye," and the motion carried.

RESOLUTION

WHEREAS, the Terrell County Commissioners Court finds it in the best interest of the citizens of Terrell County, Texas, to make application for and accept funding from the Texas State Comptroller's Office for SB22 Rural Prosecutor's Office Grant for the FY2024; and

WHEREAS, the Terrell County Commissioners Court agrees that in the event of loss or misuse of the SB22 Rural Prosecutor's Office Grant funding from the Texas State Comptroller's Office, Terrell County assures that the funds will be returned to the Texas State Comptroller's Office in full.

WHEREAS, the Terrell County Commissioners Court designates Pamela Blaylock or her designee as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that Terrell County Commissioners Court approves submission of the grant application and accepts funding for the SB22 Rural Prosecutor's Office Grant through the Texas State Comptroller's Office.

PASSED AND APPROVED by Terrell County Commissioners Court in Sanderson, Texas, on this the 12th day of February, 2024.


Dale Carruthers-County Judge


Adam Johnson-Commissioner Pct. 1


Lupe Garza-Commissioner Pct. 2


Arnie Serna-Commissioner Pct. 3


Gene Chavez- Commissioner Pct. 4



In-Kind Contribution FY 2023-2024 from District Attorney Suzanne West for \$27,716.00 divided into four equal payments of \$6,929.00 – Commissioner Serna motioned to approve the In-Kind Contribution FY 2023-2024 for \$27,716.00 that will be divided into four equal payments of \$6,929.00 and the money will come out of the budget line item 10-510-113. Commissioner Johnson seconded the motion calling for a vote; all members answered “aye,” and the motion carried.



OFFICE OF THE
DISTRICT ATTORNEY
VAL VERDE, KINNEY & TERRELL
COUNTIES, TEXAS

SUZANNE WEST

December 5, 2023

Honorable Judge Dale Lynn Carruthers
Terrell County Judge
P.O. Box 4810
Sanderson, Texas 79848

RE: In-Kind Contribution for FY 2023-2024

Dear Judge Carruthers,

I am respectfully requesting Terrell County’s contribution in the amount of \$27,716.00 Schedule as follows:

- 1st payment of \$6,929.00 on November 15, 2023
- 2nd payment of \$6,929.00 on February 15th, 2024
- 3rd payment of \$6,929.00 on May 15th, 2024
- 4th and final payment of \$6,929.00 on August 15th, 2024

I appreciate your support in the past and certainly appreciate your confidence of our office in the future.

A handwritten signature in cursive script that reads "Suzanne West".

Suzanne West
63rd District Attorney

Judge Dale Lynn Carruthers
Terrell County

Appointment of a person to serve as Terrell County Treasurer – Commissioner Serna motioned to appoint Pamela Blaylock as County Treasurer from the date of the appointment until the candidate that wins the next General Election for the Treasurer’s office. Judge Carruthers abstained and Commissioner Chavez seconded the motion calling for a vote; four members answered “aye,” and the motion carried.

Open bank accounts for OPSG and LBSP Grants – Commissioner Serna motioned to open bank accounts for OPSG and LBSP grants and have Pamela Blaylock and Raeline Thompson as signers. Commissioner Garza seconded the motion calling for a vote; four members answered “aye,” and the motion carried.

Ordering the Primary Elections for March 5, 2024 – Commissioner Serna motioned to order the Primary Elections for March 5, 2024. Commissioner Johnson seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Appointing Central Counting Judge and Alternate Judges for the Primary Election on March 5, 2024 – Commissioner Chavez motioned to appoint Central Counting Judge and Alternate Judges for the Primary Election on March 5, 2024. Commissioner Serna seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Consolidate the county election precincts for the Primary Election on March 5, 2024 – Commissioner Johnson motioned to consolidate the county election precincts for the Primary Election on March 5, 2024.

Commissioner Serna seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Passing a resolution authorizing the 2024 Joint Primary Election Services Contract between the County, Elections Officer, State of Texas, County of Terrell and Terrell County Democratic and Republican Parties – Commissioner Serna motioned to pass the resolution authorizing the 2024 Joint Primary Election Services Contract between the County Elections Officer, State of Texas, County of Terrell and Terrell County Democratic and Republican Parties. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Approving and paying for all the Commissioners and Judges and appointed staff to take the required Continued Education hours – Commissioner Chavez motioned to approve and paying (according to the Budget that has been set) for all the Commissioners, Judges and appointed staff to take the required Continued Education hours. Commissioner Garza seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Announcement of R&B Supervisor’s Retirement of 23 years effective February 29, 2024 – Ruben Rosas retiring. No Action.

Advertise for R&B Supervisor effective Friday March 1, 2024, and running for two weeks until March 15, 2024 – Commissioner Chavez motioned to approve advertising for R&B Supervisor effective Friday March 1, 2024, and running for two weeks until March 15, 2024. Commissioner Garza seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Advertise, review and interview applicants for Tech 1 position for Road and Bridge – Commissioner Chavez motioned to approve advertising, reviewing and interviewing applicants for Tech 1 position for Road and Bridge. Commissioner Garza seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Advertise, review and interview applicants for Deputy Treasurer for the Treasurer’s Office – Commissioner Serna motioned to approve advertising, reviewing and interviewing applicants for Deputy Treasurer for the Treasurer’s office. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Repairs for the Convention Center (pavilion) downtown – No Action.

Approving the Chamber of Commerce upcoming events for 2024 – Commissioner Johnson motioned to approve the Chamber of Commerce for the upcoming events, Pachanga, Cinco de Mayo, and the Fourth of July festivities of \$1000.00 for each event under the Hotel Motel Heads in Beds. Commissioner Serna seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

February 1, 2024

Att: Terrell County Commissioners Court

Welcome to another year in Terrell County, Texas. As we have come into this year our goal as Chamber of Commerce is to promote Sanderson by having events. We would like to request the support of Terrell County Hotel/Motel tax fund to help support our Pachanga, Cinco De Mayo Festival and 4th of July Festival. With these events we will have advertising with posters in outside areas to bring folks to Sanderson. In April we will have the Pachanga with a Art Walk and dinner. On May 4th we will be having a street dance with a live band. There will also be vendors selling food and goods. On July 5,6 will be our annual 4th of July Festival. There will be 2 street dances along with food vendors, cornhole tournament, music all day etc. Thank you Commissioners Court for your support throughout the years financially with the Hotel/Motel Tax Fund and we look forward to our 2024 events.

\$1000 per event

Pachanga Art Walk/Dinner April 6, 2024

Cinco De Mayo May 4 2024

Fourth of July- July 5-6, 2024

Sincerely

Sanderson Chamber of Commerce

Appointing Mary Kay Fair and Barbara McIntyre to Terrell County Historical Commission Board to Complete 2023-2024 – Commissioner Chavez motioned to approve appointing Mary Kay Fair and Barbara McIntyre to Terrell County Historical Commission Board to complete 2023 – 2024. Commissioner Serna seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Annual State-Mandated Cybersecurity Training for all employees due July 31, 2024 – Commissioner Johnson motioned to acknowledge the participation of the Annual State-Mandated Cybersecurity Training for all employees due July 31, 2024. Commissioner Serna seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Commissioners Court will meet in closed meeting – No Action.

List of Bills, Ratify Bills, and Other Bills – Commissioner Serna motioned to approve the list of bills, ratify bills, and other bills. Commissioner Johnson seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Payroll and Utility bills not yet received - Commissioner Serna motioned to approve payroll and utility bills not yet received. Commissioner Johnson seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Amendments and Transfers – Commissioner Serna motioned to transfer \$8,000 from line 0900 to 0630 and \$100 from line 0650 to 0655 to pay attorney and grand jury fees. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Monthly Reports – Commissioner Serna motioned to approve the monthly reports. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Sheriff’s Department	None
Treasurer’s Investment Report and monthly report	January

Accounts:

General Fund	\$856,898.16	
Outstanding checks not yet cashed	\$44,447.24	
Lonestar Investments	\$720,000	5.5% and 5.3% and 5.4%
TexPool	\$6,425.05	
total for all county General Fund money	\$1,538,875.97	

Grants:

	Bills To be Paid	Money received
OLS	\$485,210.48	\$65,052.37
OPSG	\$157.58	\$3,928.97
LBSP		

Ratified:

Reliant	\$5,492.49
Water	\$823.75
Quarles	\$6,249.27
CitiBank	\$1,112.18
Verzion	\$763.28
Big Bend Telephone	\$2,807.74
W&W Trucking	\$18,017.00
Lone Star Copiers	\$225.31
Dial Tone	\$278.47

Home Depot		\$324.58
Bills for Febuary Court		\$47,895.09
Total for bills and Ratifieds		\$83,989.16
Payroll for January		
	1/12/2024	\$38,383.47
IRS for 1/12/24		\$12,245.26
	1/26/2024	\$41,004.89
IRS for 1/26/24		\$12,738.12
TCDRS		\$15,878.63
Total for the month		\$120,250.37

Reimbursements

Alejandra Camarillo	\$63.61
Animal Control	None
Justice of the Peace	January (Both)
County & District Clerk	January
EMS	None
Road & Bridge	January
Senior Citizens Transportation	January
AgriLife Extension	None
Museum & Historical Commission	January
Terrell County Library	None
Visitor Center	None
Sanitation	January
Clinic Report	January
Volunteer Fire Department	None
Airport Report	January
Food Pantry	January

Adjourn - Commissioner Serna motioned to adjourn. Commissioner Chavez seconded the motion calling for a vote; all members answered "aye," and the motion carried.

/s/ Raeline Thompson

Raeline Thompson, County Clerk, and Ex-officio Clerk
Terrell County Commissioners Court

ORDER TO APPROVE MINUTES OF REGULAR SESSION

The above and preceding minutes of the meeting held on February 12th, 2024, are now approved (as amended this _____ day of _____ 2023) as presented IN OPEN COURT this 8th day of April, AD, 2024.

Dale Carruth Presiding Officer

Attest: Raeline Thompson County Clerk

