

THE STATE OF TEXAS     )  
  :  
COUNTY OF WINKLER     )

On this the 27<sup>th</sup> day of January, 2014, the Commissioners' Court of Winkler County, Texas, met in Special Term of Court at the Courthouse in Kermit, Texas, with the following members present, to-wit:

Bonnie Leck	County Judge
Billy Stevens	Commissioner, Precinct No. 1
Robbie Wolf	Commissioner, Precinct No. 2
Randy Neal	Commissioner, Precinct No. 3
Billy Ray Thompson	Commissioner, Precinct No. 4
Shethelia Reed	County Clerk and Ex-Officio Clerk of Commissioners' Court

constituting the entire Court, at which time the following among other proceedings were had:

At 9:00 o'clock A.M. Judge Leck called the meeting to order and asked for matters of business from the audience.

Following discussion with Gary Smith from GrantWorks, Inc., a motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve Court Order creating a County Energy Transportation Reinvestment Zone (CETRZ), establishing a Base Year and appointing the Advisory Board; which motion became an order of the Court upon the following vote:

Ayes:           Commissioners Stevens, Wolf, Neal and Thompson  
Noes:           None

STATE OF TEXAS                   §  
   §  
COUNTY OF WINKLER           §

**ORDER AUTHORIZING THE CREATION OF A  
COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE  
KNOWN AS**

**WINKLER COUNTY ENERGY TRANSPORTATION REINVESTMENT  
ZONE NO. 1**

**ESTABLISHING A BASE YEAR FOR AD VALOREM TAX VALUES,  
CREATING AND STATING THE TERMS AND DUTIES OF THE  
WINKLER COUNTY ENERGY TRANSPORTATION  
REINVESTMENT ZONE ADVISORY BOARD, AND  
ESTABLISHING AN AD VALOREM INCREMENT ACCOUNT**

BE IT REMEMBERED, that the Commissioners' Court of Winkler County, Texas, prior to this date, has provided public notice by publication in a newspaper of general circulation in the county to be printed not less than seven (7) days prior to a public hearing, and after conducting said public hearing as required by §222.1071 of the Texas Transportation Code on the 9th day of December, 2013, the Commissioners Court of Winkler County, Texas does hereby:

1. Make a formal determination that Winkler County is affected by oil and gas exploration and production activity including increased heavy truck traffic on county maintained roads; and
2. Further determine that Winkler County would benefit from the availability of funds provided by the State of Texas pursuant to the provisions of Chapter 256 of the Texas Transportation Code; and
3. The creation of a County Energy Transportation Reinvestment Zone would promote the public safety, facilitate the improvement, development or redevelopment of the property within the zone and enhance the County's ability to sponsor transportation projects within the county funded by said zone.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the Commissioners' Court of Winkler County, Texas, hereby establishes and creates a County Energy Reinvestment Zone No. 1 as authorized by Chapter 222 of the Texas Transportation Code, such Zone to be titled as Winkler County Energy Transportation Zone No. 1 and operated in compliance with said Chapter, and the Commissioners' Court further designates the contiguous territory, described in Exhibit A and depicted in Exhibit B, attached hereto and incorporated herein by this

reference, as the zone in which the captured appraised value of real property within the zone shall be used to determine the tax increment funds to be devoted to transportation infrastructure projects in accordance with Chapter 222 of the Texas Transportation Code.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the base year for purposes of determining the subsequent tax increment for the Winkler County Energy Transportation Reinvestment Zone No. 1 shall be the year of 2014, being the current tax year of adoption of this Order, on the 27<sup>th</sup> day of January, 2014.

In this regard, it is the FURTHER ORDER OF THIS COMMISSIONERS' COURT that an Advisory Board for the Winkler County Energy Transportation Reinvestment Zone No. 1 is hereby created whose members shall serve for two (2) year terms and whose successors may be appointed by the Commissioners Court as their terms expire or as vacancies may occur from time to time. The Advisory Board for the Winkler County Energy Transportation Reinvestment Zone No. 1 shall not be entitled to receive compensation for service on the board nor entitled to reimbursement for expenses incurred in performing services as a member of the Advisory Board. The Advisory Board shall perform such tasks or functions as provided by law and as the Commissioners' Court may from time to time require of the Advisory Board. The Advisory Board shall provide comment to the Commissioners' Court regarding the establishment or development of plans and expenditure of funds from the Tax Increment Account established to benefit Transportation Infrastructure Projects within the county funded by the zone created by this Order. Such recommendations shall be duly considered by the Commissioners Court but are not binding upon the Commissioners Court.

Members of the Advisory Board are:

David McDaniel	Oil & Gas Company Member 1
Alex Weid	Oil & Gas Company Member 2
Martin Garcia	Oil & Gas Company Member 3
J. J. Hefner	Public Member 1
Robert Scogin	Public Member 2

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Winkler County Treasurer shall establish a suitable interest bearing account, to be known as the Winkler County Energy Transportation Reinvestment Zone No. 1 Tax Increment Account, and that such funds as may be accrued, pursuant to the provisions of §222.1701, Texas Transportation Code, shall be deposited annually into said account together with such other and sundry funds as may be allocated to the said tax increment account by the Commissioners' Court of Winkler County, Texas. Such funds may only be expended in compliance with Section 222.1071 (i) and (j), of the Texas Transportation Code and only by separate Order of the Commissioners' Court.

The Winkler County Energy Transportation Reinvestment Zone No. 1 shall take effect immediately on adoption of this order, shall remain in full force and effect for the initial term of ten (10) years from the date of formation, and shall terminate on December 31 of the tenth (10<sup>th</sup>) year after designation of the zone unless terminated earlier or extended for a period not to exceed five (5) years by an act of the County Commissioners' Court in conformity with law.

Read and adopted this 27<sup>th</sup> day of January, 2014 by a vote of 5 ayes and 0 nays.

*Bonnie Leck*

Bonnie Leck

Winkler County Judge

*Billy Stevens*

Billy Stevens  
Commissioner, Precinct 1

*Robbie Wolf*

Robbie Wolf  
Commissioner, Precinct 2

*Randy Neal*

Randy Neal  
Commissioner, Precinct 3

*Billy Ray Thompson*

Billy Ray Thompson  
Commissioner, Precinct 4

ATTEST:

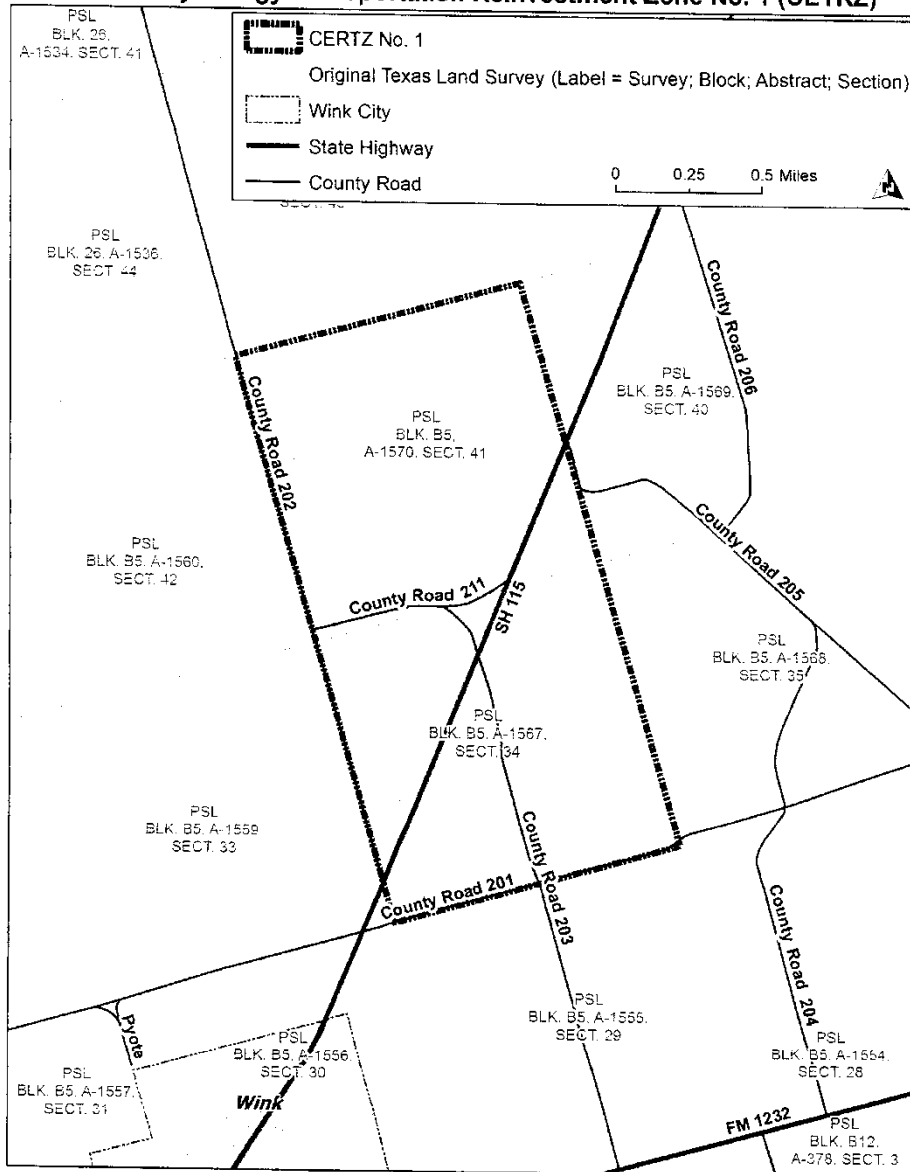
*Shethelia Reed*  
Shethelia Reed  
Winkler County Clerk

EXHIBIT A  
Description of Zone Boundaries

The property included within the proposed Zone comprises an area located entirely within the County and encompasses approximately 1,283 acres. The Zone is more accurately described as Original Texas Land Survey PSL, Block B5, Section 41, Abstract 1570; and Original Texas Land Survey PSL, Block B5, Section 34, Abstract 1567; and the entire rights-of-way of County Roads 201 and 202 adjacent to the aforementioned properties.

EXHIBIT B  
Zone Map

**Winkler County Energy Transportation Reinvestment Zone No. 1 (CETRZ)**



Following discussion, a motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve the Transportation Infrastructure Fund (TIF) road improvement priority plan, including estimated costs for each road to be submitted in the Application and authorizing the County to submit the application to the Texas Department of Transportation (TxDOT); which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson  
 Noes: None

SB 1747 Prioritized Project List

County: WINKLER

Yes or No  
 County is an "economically disadvantaged county" as determined by Transportation Code 222.053.  
 NOTE: A list of FY 2014 Economically Disadvantaged Counties was provided for in the notice of the request for applications sent by TxDOT to each county, and can also be found at <http://hp.dot.state.tx.us/pub/txdot/info/energy/edc.2014.pdf>.  
 No  
 Countywide

TxDOT District: \_\_\_\_\_  
 Dreesa \_\_\_\_\_

Project Priority Number	Roadway Name or Designation	Project Limits	Scope / Type of Work	Type of Facility	Existing Surface	Competitive Bid or County Forces?	IMPLEMENTATION SCHEDULE		ESTIMATE			FUNDING		
							Proposed Begin Construction Date (Mo./Yr.)	Proposed End Construction Date (Mo./Yr.)	Engineering	ROW/Utilities	Construction	Estimated Total Project Cost	State Share	County Share
EX.#1	CR 2	From Main Street to 2 miles East of Driller Drive	2" Overlay and spot base repair	2-lane Rural	Asphalt	Competitive Bid	09/2014	06/2015	\$ 50,000	\$ 20,000	\$ 1,680,000	\$ 1,750,000	\$ 1,400,000	\$ 350,000
EX.#2	CR 1041	From SH 37 to CR 1051	Add gravel and re-grade county road due to heavy truck use	2-lane Rural	Un-surfaced	County Forces	05/2014	07/2014	\$ -	\$ -	\$ 250,000	\$ 250,000	\$ 200,000	\$ 50,000
Your County's Prioritized Project List														
1	CR 211	CR 202 to CR 203 Between Cattle Guards 1 & 2	7 Miles - 2 Course Paving	2-lane Rural	Caliche	County Forces	6/2014	6/2016	\$ 4,200	\$ -	\$ 84,000	\$ 88,200	\$ 70,560	\$ 17,640
2	CR 409	From Curve - West 1 mile	1.8 miles 2 course paving	2-lane Rural	Caliche	County Forces	6/2014	6/2016	\$ 10,800	\$ -	\$ 216,000	\$ 226,800	\$ 181,440	\$ 45,360
3	CR 306	Entire Road	1 Mile 2-course Paving	2-lane Rural	Caliche	County Forces	6/2014	6/2016	\$ 6,000	\$ -	\$ 120,000	\$ 126,000	\$ 100,800	\$ 25,200
4	CR 202	Entire Road	3.652 Miles - Seal Coat	2-lane Rural	Asphalt	County Forces	6/2014	6/2016	\$ 9,630	\$ -	\$ 192,600	\$ 202,230	\$ 161,784	\$ 40,446
5	CR 206	Entire Road	1.3 Miles Paving 2 Course	2-lane Rural	Caliche	County Forces	6/2014	6/2016	\$ 7,800	\$ -	\$ 156,000	\$ 163,800	\$ 131,040	\$ 32,760
6	CR 203	Entire Road	2 Miles Paving 2 Course	2-lane Rural	Caliche	County Forces	6/2014	6/2016	\$ 7,800	\$ -	\$ 156,000	\$ 163,800	\$ 131,040	\$ 32,760
7	CR 302	Entire Road	2.93 Miles Seal Coat	2-lane Rural	Asphalt	County Forces	6/2014	6/2016	\$ 7,325	\$ -	\$ 146,500	\$ 153,825	\$ 123,060	\$ 30,765
8	CR 101	From 104 to State Line	10 Miles Seal Coat	2-lane Rural	Asphalt	County Forces	6/2014	6/2016	\$ 25,000	\$ -	\$ 500,000	\$ 525,000	\$ 420,000	\$ 105,000
9	CR 133	From CR 304 to CR 107 - excluding SH 18 ROW	4.42 Miles Seal Coat	2-lane Rural	Asphalt	County Forces	6/2014	6/2016	\$ 11,050	\$ -	\$ 221,000	\$ 232,050	\$ 185,640	\$ 46,410
10	CR 208	Entire Road	2.2 Miles Seal Coat	2-lane Rural	Asphalt	County Forces	6/2014	6/2016	\$ 5,500	\$ -	\$ 110,000	\$ 115,500	\$ 92,400	\$ 23,100
11	CR 209	Entire Road	3.345 Miles Seal Coat	2-lane Rural	Asphalt	County Forces	6/2014	6/2016	\$ 8,363	\$ -	\$ 167,260	\$ 175,623	\$ 140,490	\$ 35,123
12	CR 405	CR 401 to CR 402	1.056 Miles - Paving 2-course	2-lane Rural	Caliche	County Forces	6/2014	6/2016	\$ 6,348	\$ -	\$ 126,960	\$ 133,308	\$ 106,646	\$ 26,662
13	CR 404	Hwy 18 East	4.8 Miles - Seal Coat	2-lane Rural	Asphalt	County Forces	6/2014	6/2016	\$ 12,000	\$ -	\$ 240,000	\$ 252,000	\$ 201,600	\$ 50,400
14									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
15									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
16									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
17									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
18									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
19									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
20									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
									\$ 121,816	\$ -	\$ 2,436,310	\$ 2,558,126	\$ 2,046,500	\$ 511,625

Following discussion, a motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve an Amended Annual County Commissioners' Road Report; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson  
 Noes: None

COUNTY OF WINKLER §  
PRECINCT NO. 1 §

ANNUAL ROAD REPORT

- 1. Condition of each road, culvert, and bridge in the precinct and the primary cause of any road, culvert or bridge degradation: See Attached Forms.
- 2. Amount of money necessary for maintenance of the precinct roads during the next fiscal year: \$ 379,133.62
- 3. Number of traffic control devices in the precinct defaced or torn down: 15
- 4. Any new road that should be opened in the precinct: No
- 5. Any bridges, culverts, or other improvements necessary to place the precinct roads in good condition, and the probable cost of the improvements: \$ N/A

Submitted by the undersigned on this 23<sup>rd</sup> day of January, 2014.

Commissioner Billy Stevens, Precinct 1

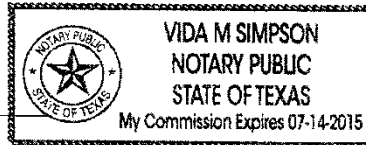
Signature: [Handwritten Signature]

Subscribed and sworn to, before me, the undersigned authority, this 23<sup>rd</sup> day of January, 2014.

[Handwritten Signature]  
Notary Public

Printed Name: Vida M. Simpson

My commission expires: July 14, 2015



## COUNTY OF WINKLER COMMISSIONERS' ROAD REPORT PRECINCT NUMBER: 1

List of County Roads by Name and/or Number	Road Condition (Good, Fair, Poor)	Cause of Degradation	Culvert Condition (Good, Fair, Poor)	Bridges Condition (Good, Fair, Poor)	Length of Road in 10th Miles
Campbell	Poor	Normal traffic - degradation due to age of road	N/A	N/A	0.3
Cartlaw	Poor	Normal traffic - degradation due to age of road	N/A	N/A	0.1
		Much shoulder degradation. Several areas of ruts and numerous potholes throughout the 13 miles. Heavy oil tanker and frac truck traffic. Needs several signs (2 cattle crossing; stop ahead) Cracks down middle of pavement. Pavement coming apart.			
County Road 101	Poor		N/A	N/A	14.0
County Road 102	Good	Paved, good shape- little to no traffic. Golf course road	N/A	N/A	1.1
		Caliche road. Numerous washboard areas and ruts from heavy truck erosion. Caliche is thin from traffic blading. Sign needed: stop ahead, cattle crossing, CR 103.			
County Road 103	Poor		N/A	N/A	8.1
		.4 miles paved. Fair condition, slight shoulder damage: 1.8 miles caliche. Washboard ruts and thin caliche due to blading. Signs okay.			
County Road 104	Fair		N/A	N/A	2.2
		Caliche -moderate to severe ruts in caliche due to heavy truck traffic. Dirt on road due to wind in spring.			
County Road 105	Poor		N/A	N/A	2.0
		Shoulder of road for entire length degrading due to heavy volume of traffic. Pavement thin in areas and rutted. Also, numerous cracks down middle of road.			
County Road 107	Poor		N/A	N/A	7.2
		Severe shoulder deterioration, ruts in pavement and a few potholes. This is caused by heavy truck traffic of all kinds. Needs new CR 133 sign and post.			
County Road 133	Poor		N/A	N/A	2.6
		Paved. Severe shoulder degradation due to over-weight trucks. Severe pavement wear (ruts) due also to over-weight loads. Needs repaving. Needs new stop sign and CR 301 sign.			
County Road 301	Poor		N/A	N/A	2.9
		Paved. Severe shoulder degradation due to over-weight trucks. Needs new CR 302 sign and pole. Area of numerous potholes. Areas of cracking down middle of road.			
County Road 302	Poor		N/A	N/A	2.9



**COUNTY OF WINKLER COMMISSIONERS' ROAD REPORT PRECINCT NUMBER: 1**

List of County Roads by Name and/or Number	Road Condition (Good, Fair, Poor)	Cause of Degradation	Culvert Condition (Good, Fair, Poor)	Bridges Condition (Good, Fair, Poor)	Length of Road in 10th Miles
County Road 304	Poor	Caliche. Severely rutted due to heavy traffic, numerous mud holes. Needs two (2) CR 304 signs.	N/A	N/A	1.0
County Road 305	Poor	Paved. Several areas of shoulder degradation. Has several pothole areas. Caused by frac trucks and other heavy vehicles. Needs new CR 305 sign and 2 posts.	N/A	N/A	0.7
County Road 313	Poor	Paved-east truck route. Severe shoulder degradation and numerous potholes and ruts due to heavy trucks of all kinds.	N/A	N/A	1.6
County Road 500	Poor	Paved-east truck route. Severe shoulder degradation and numerous potholes and ruts due to heavy trucks of all kinds.	N/A	N/A	0.2
County Road 501	Poor	Paved-east truck route. Severe shoulder degradation and numerous potholes and ruts due to heavy trucks of all kinds.	N/A	N/A	0.2
County Road 502	Poor	Caliche. Washboard areas and areas of ruts. Needs one (1) CR 502 sign.	N/A	N/A	3.2
County Road 525	Poor	Caliche. Washboard areas and areas of ruts. Needs one (1) CR 525 sign.	N/A	N/A	1.0
Drake	Poor	Normal traffic - degradation due to age of road	N/A	N/A	0.2
Halley	Fair	Normal traffic - degradation due to age of road	N/A	N/A	0.3
Hendricks	Fair	Normal traffic - degradation due to age of road	N/A	N/A	0.3
Kermit	Poor	Normal traffic - degradation due to age of road	N/A	N/A	0.3
Perry	Fair	Normal traffic - degradation due to age of road	N/A	N/A	0.4
Wright	Poor	Normal traffic - degradation due to age of road	N/A	N/A	0.3

COUNTY OF WINKLER §  
PRECINCT NO. 2 §

ANNUAL ROAD REPORT

- 1. Condition of each road, culvert, and bridge in the precinct and the primary cause of any road, culvert or bridge degradation: See Attached Forms.
- 2. Amount of money necessary for maintenance of the precinct roads during the next fiscal year: \$ 262,501.84
- 3. Number of traffic control devices in the precinct defaced or torn down: 5
- 4. Any new road that should be opened in the precinct: No
- 5. Any bridges, culverts, or other improvements necessary to place the precinct roads in good condition, and the probable cost of the improvements: \$ 13,815.89

Submitted by the undersigned on this 21st day of January, 2014.

Commissioner Robbie Wolf, Precinct 2

Signature: *Robbie Wolf*

Subscribed and sworn to, before me, the undersigned authority, this 21<sup>st</sup> day of January, 2014.

*Vida M. Simpson*  
Notary Public

Printed Name: Vida M. Simpson

My commission expires: July 14, 2015

## COUNTY OF WINKLER COMMISSIONERS' ROAD REPORT PRECINCT NUMBER: 2

List of County Roads by Name and/or Number	Road Condition (Good, Fair, Poor)	Cause of Degradation	Culvert Condition (Good, Fair, Poor)	Bridges Condition (Good, Fair, Poor)	Length of Road in 10th Miles
County Road 107	Poor	Shoulder of road for entire length degrading due to heavy volume of traffic. Pavement thin in areas and rutted. Also, numerous cracks down middle of road.	N/A	N/A	0.0
County Road 109	Fair	Fairly good condition. Small areas of shoulder cracking. Needs re-paving. Severe shoulder deterioration, ruts in pavement and a few potholes. This is caused by heavy truck traffic of all kinds. Needs new CR 133 sign and post.	N/A	N/A	0.7
County Road 133	Poor		N/A	N/A	1.9
County Road 201	Poor	Heavy truck traffic due to oil and gas activity	N/A	Poor	13.5
County Road 202	Fair	Heavy truck traffic due to oil and gas activity	Fair	N/A	3.9
County Road 203	Fair	Heavy truck traffic due to oil and gas activity	N/A	N/A	2.0
County Road 204	Poor	Heavy truck traffic due to oil and gas activity	N/A	N/A	1.8
County Road 205	Good	Heavy truck traffic due to oil and gas activity	N/A	N/A	1.8
County Road 206	Poor	Heavy truck traffic due to oil and gas activity	N/A	N/A	1.3
County Road 207	Fair	Heavy truck traffic due to oil and gas activity	N/A	N/A	1.5
County Road 208	Fair	Heavy truck traffic due to oil and gas activity	N/A	N/A	2.7
County Road 209	Fair	Heavy truck traffic due to oil and gas activity	N/A	N/A	3.4
County Road 210	Fair	Heavy truck traffic due to oil and gas activity	N/A	N/A	1.5
County Road 211	Poor	Heavy truck traffic due to oil and gas activity	N/A	N/A	0.7
County Road 213	Fair	Severe shoulder deterioration; needs re-coating.	N/A	N/A	0.1
County Road 214	Fair	Severe shoulder deterioration; needs re-coating.	N/A	N/A	0.2
County Road 402	Poor	Caliche-numerous ruts, washboard areas and snow destruction due to high truck traffic. Several mud holes. Signs needed: two speed bump signs, 1 dip sign and CR 402.	N/A	N/A	0.2
County Road 410	Fair	Caliche-fair condition. Slight ruts due to moderate traffic.	N/A	N/A	0.4
County Road 526	Fair	Heavy truck traffic due to oil and gas activity	N/A	N/A	0.0
County Road 528	Fair	Heavy truck traffic due to oil and gas activity	N/A	N/A	0.5

**COUNTY OF WINKLER COMMISSIONERS' ROAD REPORT PRECINCT NUMBER: 2**

List of County Roads by Name and/or Number	Road Condition (Good, Fair, Poor)	Cause of Degradation	Culvert Condition (Good, Fair, Poor)	Bridges Condition (Good, Fair, Poor)	Length of Road in 10th Miles
Main	Fair	Paved. Normal to very light truck traffic; alligatoring; needs shoulder work.	N/A	N/A	0.3
Pyote	Fair	Normal traffic.	N/A	N/A	0.4
Sweetwater	Fair	Paved. Normal to very light truck traffic.	N/A	N/A	0.0
Tascosa	Fair	Paved. Normal to very light truck traffic.	N/A	N/A	0.0

COUNTY OF WINKLER §  
PRECINCT NO. 3 §

ANNUAL ROAD REPORT

1. Condition of each road, culvert, and bridge in the precinct and the primary cause of any road, culvert or bridge degradation: See Attached Forms.
2. Amount of money necessary for maintenance of the precinct roads during the next fiscal year: \$ 79,253.92
3. Number of traffic control devices in the precinct defaced or torn down: 0
4. Any new road that should be opened in the precinct: No
5. Any bridges, culverts, or other improvements necessary to place the precinct roads in good condition, and the probable cost of the improvements: \$ N/A

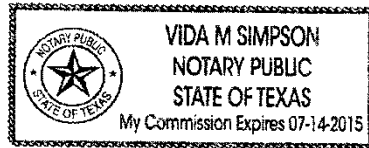
Submitted by the undersigned on this 24<sup>th</sup> day of January, 2014.

Commissioner Randy Neal, Precinct 3

Signature: Randy Neal

Subscribed and sworn to, before me, the undersigned authority, this 24<sup>th</sup> day of January, 2014.

Vida M Simpson  
Notary Public



Printed Name: Vida M. Simpson

My commission expires: July 14, 2015

**COUNTY OF WINKLER COMMISSIONERS' ROAD REPORT PRECINCT NUMBER: 3**

List of County Roads by Name and/or Number	Road Condition (Good, Fair, Poor)	Cause of Degradation	Culvert Condition (Good, Fair, Poor)		Bridges Condition (Good, Fair, Poor)		Length of Road in 10th Miles
Bellefleur							
Bert	Good	Still good, moderate traffic.	N/A	N/A			0.0
County Road 306	Good	Paved sections in good shape.	N/A	N/A			0.0
County Road 306	Fair	Caliche is all new and ready to be paved with little work.	N/A	N/A			2.6
County Road 307	Poor	Shoulders of road are deteriorating due to high volume of traffic. Few pot holes. Needs re-paving.	N/A	N/A			1.8
County Road 313	Poor	Paved -east truck route. Severe shoulder degradatio and numerous potholes and ruts due to heavy trucks of all kinds.	N/A	N/A			0.8
		Paved portion is poor. Numerous cracks, potholes, and shoulder deterioration. This is due to a very high rate of traffic of all kinds (pick-ups, dump trucks, water and oil haulers, and drilling equipment). The pavement is coming apart in the middle and in several locations, the road base seems to be failing. The caliche portion of the road is rutted with numerous washboard areas. Many attempts have been made to repair, but traffic flow is too great.					0.5
County Road 404	Poor		N/A	N/A			2.6
County Road 520	Good	Few potholes due to age	N/A	N/A			0.6
Joseph	Good	Still good, moderate traffic.	N/A	N/A			0.1
Mesa	Good	Still good, moderate traffic.	N/A	N/A			0.1
Tommy Thompson School	Good	Few potholes due to age	N/A	N/A			0.5
Van	Good	Few potholes due to age	N/A	N/A			0.2
Wheeler	Good	Still good, moderate traffic.	N/A	N/A			0.1
East Winkler	Fair	Shoulder damage due to age	N/A	N/A			0.2
Eddins	Fair	Shoulder damage due to age	N/A	N/A			0.1
Colt	Fair	Shoulder damage due to age	N/A	N/A			0.3
Canyon (CR 507)	Fair	Little shoulder damage	N/A	N/A			0.1
Oaklawn Drive	Fair	Little shoulder damage	N/A	N/A			0.3
4-H Road	Fair	Shoulder damage due to age	N/A	N/A			0.1

COUNTY OF WINKLER §  
PRECINCT NO. 4 §

ANNUAL ROAD REPORT

- 1. Condition of each road, culvert, and bridge in the precinct and the primary cause of any road, culvert or bridge degradation: See Attached Forms.
- 2. Amount of money necessary for maintenance of the precinct roads during the next fiscal year: \$262,751.74
- 3. Number of traffic control devices in the precinct defaced or torn down: 13
- 4. Any new road that should be opened in the precinct: No
- 5. Any bridges, culverts, or other improvements necessary to place the precinct roads in good condition, and the probable cost of the improvements: \$ N/A

Submitted by the undersigned on this 24<sup>th</sup> day of January, 2014.

Commissioner Billy Ray Thompson, Precinct 4

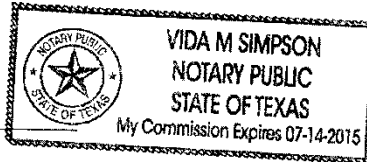
Signature: *Billy Ray Thompson*

Subscribed and sworn to, before me, the undersigned authority, this 24<sup>th</sup> day of January, 2014.

*Vida M Simpson*  
Notary Public

Printed Name: Vida M. Simpson

My commission expires: July 14, 2015



**COUNTY OF WINKLER COMMISSIONERS' ROAD REPORT PRECINCT NUMBER: 4**

List of County Roads by Name and/or Number	Road Condition (Good, Fair, Poor)	Cause of Degradation	Culvert Condition (Good, Fair, Poor)	Bridges Condition (Good, Fair, Poor)	Length of Road In 10th Miles
County Road 207	Poor	West of SH 115, oil truck traffic tearing up pavement. East of SH 115, oil truck traffic tearing up pavement.	N/A	N/A	0.0
County Road 401	Poor	Caliche-numerous ruts, washboard areas and show destruction due to high truck traffic. Several mud holes. Signs needed: left curve, right curve, two CR 401 signs.	N/A	N/A	7.8
County Road 402	Poor	Caliche-numerous ruts, washboard areas and show destruction due to high truck traffic. Several mud holes. Signs needed: two speed bumps, 1 dip sign and CR 402 signs.	N/A	N/A	8.3
County Road 403	Poor	Several rutted areas, mud holes and several areas of shoulder erosion due to high heavy-weight truck traffic. Signs needed: left curve, right curve, CR 403 sign.	N/A	N/A	4.1
County Road 404	Poor	Paved portion is poor. Numerous cracks, potholes, and shoulder deterioration. This is due to a very high rate of traffic of all kinds (pick-ups, dump trucks, water and oil haulers, and drilling equipment.) The pavement is coming apart in the middle and several locations, the road base seems to be falling. The caliche portion of the road is rutted with numerous washboard areas. Many attempts have been made to repair, but traffic low is too great.	N/A	N/A	12.5
County Road 405	Poor	Caliche -severe ruts and washboard throughout entire road due to heavy traffic (oil haulers). Caliche thin. Needs new CR 405 sign.	N/A	N/A	1.1
County Road 409	Fair	Heavy truck traffic due to oil and gas activity. 1.8 miles needs paving. (note - continuation of CR 209)	N/A	N/A	5.3
County Road 410	Fair	Moderate traffic, washboard areas. Need CR 410 sign.	N/A	N/A	1.3
County Road 526		(same as CR 402)	N/A	N/A	1.7

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve December, 2013 minutes; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson  
 Noes: None

The Court received reports from Robin Hawkins, Director, regarding activities at the Senior Citizens Recreation Center; James Everett, Chief Paramedic, regarding the Emergency Medical Service, Bonnie Leck, County Judge, regarding 4-H activities and stock show and Billy Stevens, Commissioner, Precinct No. 1, regarding the golf course.

The Court heard Hospital Board of Control report from John Clark, Administrator, Winkler County Memorial Hospital, and reviewed financial information and monthly reports regarding Memorial Hospital.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve request of Ashley Lopez to use Recreation



Center at County Park in Kermit for birthday party on Saturday, February 08, 2014; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Neal to appoint Angie Sims, as Precinct No. 2 member to Hospital Board of Control for two-year term ending December 31, 2015; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Wolf and seconded by Commissioner Stevens to approve request of Precinct No. 2 Commissioner to purchase 289D Skid Steer Loader for Area II Road and Bridge in the approximate amount of \$63,563.87 from budgeted capital expenditure funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve hospital bond payment in the amount of \$611,221.88 to The Bank of New York Mellon from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Thompson and seconded by Commissioner Neal to approve payment in the amount of \$240.00 for renewal of contract for maintenance of Xerox/WorkCentre M20/M20i copier at Winkler County Senior Center for January 01, 2014 through December 31, 2014; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Stevens and seconded by Commissioner Neal to approve payment in the amount of \$7,214.67 to West Texas Water Well Service for repair of pumps and water well at Winkler County Golf Course from budgeted funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Thompson and seconded by Commissioner Stevens to approve payment in the amount of \$659.00 to Guardian Security Solutions, LC for repeater for panic buttons at Probation Office from evaluation funds; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to approve selection of Aquatic Recreational Specialties, L.P. as qualified design/build contractor and authorize pre-design scope of work evaluation for Area I Parks improvements; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson  
 Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to receive Monthly Report of County Treasurer; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson  
 Noes: None

**WINKLER COUNTY TREASURER'S REPORT**  
 EULONDA EVEREST

**31-Dec-13**

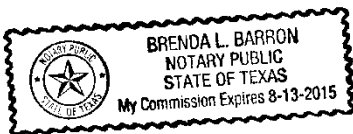
<b>Balances</b>	<b>\$ 145,584.86</b>	
<b>REVENUE DEPOSITS</b>	<b>\$ 2,915,521.45</b>	
<b>LESS SERVICE CHARGE</b>	<b>\$ 80.00</b>	
<b>LESS BANK ERROR</b>	<b>\$ 59.32</b>	
<b>LESS HOT CHECK</b>		
<b><u>Amount Paid</u></b>		
<b>Accounts Payable</b>	<b>\$ 221,833.78</b>	
<b>Payroll</b>	<b>\$ 974,424.03</b>	
<b>Jury</b>	<b>\$ 480.00</b>	
<b>Fica</b>	<b>\$ 148,273.15</b>	
<b>Wire Transfers-TDCJ</b>	<b>\$ 59.32</b>	
<b>Child Support</b>	<b>\$ 426.46</b>	
<b>Wire Transfers-Prognosis</b>		
<b>Wire Transfers-Tx Medical</b>	<b>\$ 37,445.00</b>	
<b>Wire Transfers-TCDRS</b>	<b>\$ 150,000.00</b>	
<b>Wire Transfers-CDARS</b>		
 <b>AMOUNT TO BALANCE</b>	 <b>\$ 1,528,025.25</b>	
	<b>\$ 3,060,966.99</b>	<b>\$ 3,060,966.99</b>

*Eulonda Everest*  
 Eulonda Everest, County Treasurer

STATE OF TEXAS  
 COUNTY OF WINKLER

SUBSCRIBED AND SWORN to before me on the 6th day  
 of January 2014

*Brenda L Barron*  
 Winkler County, Texas



There were no park project claims or hospital software project claims for the Court to consider at this time.

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to approve payroll; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson  
Noes: None

There were no line item adjustment(s) or budget amendment(s) for the Court to consider at this time.

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to receive the following Monthly Reports from County Officials of fees earned and collected for the month of December, 2013;

MONTHLY REPORTS

For the Month of January 2014

	Date Received	Amount
Steve Taliaferro, Co Attorney Fee _____ Hot Check _____		
Bonnie Leck, County Judge _____		
Patti Franks, Tax Assessor <u>for Dec'13</u>	<u>1-16-14</u>	<u>\$2420.76</u>
Shetheila Reed, County Clerk _____		
Glenda Mixon, JP Precinct #2 _____		
Sherry Terry, District Clerk _____		
DeLynn Trammell, JP Precinct #1 _____		
George Keely, Sheriff _____		
Eric DeAnda, Probation _____		
Billy Stevens, Commissioner Precinct #1 _____		
Robbie Wolf, Commissioner Precinct #2 _____		
Randy Neal, Commissioner Precinct #3 _____		
Billy Ray Thompson, Commissioner Precinct #4 _____		
Jeanna Willhelm, Auditor Investment _____		
Eulonda Everest, Treasurer _____		
Lee Wilson, Constable Pct # 2 _____		
Richard Crow, Constable Pct #1 _____		

which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Thompson to examine and approve bills over \$500.00 and place in line for payment; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson  
Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to approve claims against the County and pay as per list of vouchers submitted; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

A motion was made by Commissioner Neal and seconded by Commissioner Stevens to adjourn the meeting; which motion became an order of the Court upon the following vote:

Ayes: Commissioners Stevens, Wolf, Neal and Thompson

Noes: None

MINUTES approved the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

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COUNTY CLERK