



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Ryan Dennard Joe Giusti Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

AGENDA October 25, 2016 – 1:30 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Consent Agenda

- *1. Submitted by Auditor's Office:
 - a. Approval of the Accounts Payable Checks dated 10/18/16, 10/21/16, and 10/25/16
 - b. Order for Payroll period ending 10/19/16 Bi-Weekly #22
 - c. Order for Supplemental Payroll period ending 10/19/16 Bi-Weekly #22
 - d. Certification of funds pursuant to Local Government Code 111.0106 from Texas Conference of Urban Counties in the amount of \$4,987.72
 - e. Certification of funds pursuant to Local Government Code 111.0106 from Texas Conference of Urban Counties in the amount of \$18,032.38
 - f. Certification of funds pursuant to Local Government Code 111.0106 from Shell Pipeline and Brewster Procurement in the amount of \$500.00
 - g. Early check release dated 10/11/16 J. P. Morgan
 - h. Early check release dated 10/12/16 to Deborah Nowinski

- i. Early check release dated 10/12/16 to Associated Supply Company
- j. Early release check dated 10/18/16 to United States Postal Service
- *2. Receive and file *Restitution Check List from Odyssey* submitted by Collections Improvement Program
- *3. Receive and file *Restitution Check List* submitted by Collections Improvement Program
- *4. Receive and file *Refund Check List from Odyssey* submitted by the County Clerk
- *5. Receive and file *Refund Check List from Odyssey* submitted by the District Clerk
- *6. Receive and file *Summary of Biweekly Personnel Movements pay period #21, September 22-October 5, 2016* submitted by Human Resources
- *7. Consideration of *approving exemption to the 4 pay period mandatory vacancy policy for Facilities Technician III (Psn #12)* submitted by Human Resources on behalf of Facilities
- *8. Receive and file *Appointment & Oath of Office for Deputy Constable* submitted by Human Resources on behalf of Constable Pct. 1-A
- *9. Receive and file *notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County* submitted by the County Judge
- *10. Receive and file *Galveston County Health Protection Plan Amendment #14 effective January 1, 2015* submitted by the County Judge
- *11. Receive and file *Galveston County Health Protection Plan Amendment #15 effective January 1, 2016* submitted by the County Judge
- *12. Receive and file the *Fiscal Year 2015 - 2016 Collections and Personal Bond Report* submitted by the County Judge
- *13. Receive and file *donation check from Shell Pipeline sent to Galveston County Sheriff's Office Communications Division* submitted by Sheriff's Office
- *14. Receive and file *donation of bingo equipment from Galveston County Senior Citizens Activities, Inc. for the Parks & Cultural Services Department*, submitted by Parks & Cultural Services
- *15. Receive and file *Interfaith Ministries of Greater Houston monitoring results from 9/21/16*, submitted by Parks & Cultural Services Department

- *16. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) for Santa Fe High School, for use of Runge Park for a holiday concert on Tuesday, December 13, 2016*, submitted by the Parks & Cultural Services Department
- *17. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) for Living Faith Assembly of God, for use of the indoor banquet hall at Walter Hall Park for a first responders appreciation dinner on Saturday, January 21, 2017*, presented by the Parks & Cultural Services Department
- *18. Consideration of acceptance of *donation from Texas Cloud Busters Kitty Hawk Model Plane Flying Field at Jack Brooks Park*, submitted by Parks & Cultural Services Department
- *19. Consideration of *a resolution authorizing the Department of Parks & Cultural Services to begin negotiations with Interfaith Ministries of Greater Houston for the operations of home delivered "Meals on Wheels" service*, presented by the Parks & Cultural Services Department
- *20. Consideration for *authorization to rebid the following RFP* submitted by the Purchasing Agent:
 - a. RFP #B161005 Galveston County Stop Loss for 2016
- *21. Consideration for *authorization to dispose of Salvage or Surplus Property* submitted by the Purchasing Agent
- *22. Consideration for *authorization to issue a Request for Qualification on the following projects on behalf of the County Architect* submitted by the Purchasing Agent:
 - a. Medical Examiners' Office
 - b. Crystal Beach Road - County Campus
- *23. Consideration for *authorization to cancel the contract for Bid #B152024 Indexing Project for County Clerk* submitted by the Purchasing Agent
- *24. Consideration for *authorization to extend the contract for RFP #B142023, Property and Casualty Insurance and to choose an option for the windstorm insurance premium for policy period of November 1, 2016 to November 1, 2017 and issuing payment of policy premiums* submitted by the Purchasing Agent
- *25. Consideration for *authorization to grant an exemption from the competitive bidding requirements to acquire municipal advisory services from Hutchinson, Shockey, Erley & Co.* submitted by the Purchasing Agent

- *26. Consideration of *approval for Annual Odyssey Software Maintenance with Tyler Technologies* submitted by Information Technology
- *27. Consideration of *an Order designating that all monies that otherwise would be deposited in an Officers' Salary Fund be deposited in Galveston County's General Fund* submitted by County Legal
- *28. Consideration of *acceptance of the FY 2017 Violence Against Women Act (VAWA) Grant Award #3111101 from the Office of the Governor - Criminal Justice Division* as submitted by the Grants Manager
- *29. Consideration of *acceptance of the FY 2017 Violence Against Women Act (VAWA) Grant Award #2704104 from the Office of the Governor-Criminal Justice Division* as submitted by the Grants Manager
- *30. Consideration of *acceptance of the 2016 Homeland Security Grant Program (HSGP) Grant Award #2986202 from the Office of the Governor - Homeland Security Grants Division and authorize County Judge to sign supporting resolution* as submitted by the Grants Manager
- *31. Consideration of *acceptance of the 2016 Homeland Security Grant Program (HSGP) Grant Award #2972202 from the Office of the Governor - Homeland Security Grants Division and authorize County Judge to sign supporting resolution* as submitted by the Grants Manager
- *32. Consideration of *acceptance of the 2016 Homeland Security Grant Program (HSGP) Grant Award #2972302 from the Office of the Governor - Homeland Security Grants Division and authorize County Judge to sign supporting resolution* as submitted by the Grants Manager
- *33. Consideration of *acceptance of 2016 Homeland Security Grant Program (HSGP) Grant Award #3168401 from the Office of the Governor - Homeland Security Grant Division and authorize County Judge to sign supporting resolution* as submitted by the Grants Manager
- *34. Consideration of *acceptance of FY 2017 DWI Task Force Grant from the Houston-Galveston Area Council* as submitted by the Grants Manager
- *35. Consideration of *approval to submit FY 2017 Texas Indigent Defense Commission grant application and authorize County Judge to sign supporting resolution* as submitted by the Grants Manager
- *36. Consideration of *approval to submit FY 2017 Veterans Treatment Court Grant application to the Texas Veterans Commission and authorize County Judge to sign required documents* as submitted by the Grants Manager

- *37. Consideration of *authorization to execute renewal contract with City of Galveston Fire Department for fire protection services* submitted by Director of Contract Services
- *38. Consideration of *authorization to execute contract with Pattillo, Brown & Hill, L.L.P. for accounting and auditing services* submitted by Professional Services
- *39. Consideration of *authorization to execute contract with Hutchinson Shockey Erley & Co. for Financial Advisory Services* submitted by Professional Services
- *40. Consideration of *approval of the following budget amendments* submitted by Professional Services:
 - a. 16-179-1025-A
Various Departments- Request for transfers and additional funds for various transactions for fiscal year 2016
 - b. 17-010-1025-A
Professional Services- Request transfer from General Fund Budgeted Reserves to various salaries and benefits accounts for a \$250 supplement for part-time benefit eligible employees for FY 2017
 - c. 17-011-1025-B
Professional Services- Request transfer from General Fund Budgeted Reserves to various SRIA projects
 - d. 17-012-1025-C
Sheriff's Department - ISD'S Request transfer from General Fund Budgeted Reserves for salary increases associated with the Clear Creek ISD contract
 - e. 17-013-1025-D
Beach and Parks- Request transfer from Beach and Parks Fund Budgeted Reserves for the purchase of a surf rake for the Bolivar beaches
 - f. 17-014-1025-E
Professional Services- Request transfer from Road and Bridge Fund Budgeted Reserves for the attached spreadsheet and transfer funds from within the IT Print Center to the correct account for administrative supplies for FY 2017
 - g. 17-015-1025-F
Law Enforcement Education Fund- Request carry over of Law Enforcement Education Funds for Constables #1 - #4 for FY 2017
 - h. 17-016-1025-G
Parks Department Capital Projects- Request transfer from General Fund Budgeted Reserves for access road into 64 Acre (formerly Spillway) Park

- i. 17-017-1025-H
Donations to Galveston County- Request carry over of donations to Galveston County for Reliant CARE - Summer Relief FY 2017
- j. 17-018-1025-I
Donations to Galveston County- Request establishing a budget for a private donation for the Sheriff's Department for FY 2017
- k. 17-019-1025-J
Facilities Services & Maintenance- Request transfer from General Fund Budgeted Reserves to Facilities & Maintenance for the purchase of Jail Kitchen Equipment
- l. 17-020-1025-K
County Clerk Rec Mgt & Pres Fund- Request transfer from County Clerk Rec Mgt & Pres Fund Budgeted Reserves to Extraordinary Supplies for the purchase of Breakroom Chairs
- m. 17-021-1025-L
County Clerk Rec Mgt & Pres Fund- Request transfer from County Clerk Rec Mgt & Pres Fund Budgeted Reserves to Extraordinary Supplies for the purchase of two mini tower PC's

*41. Consideration of *approval to authorize the County Judge to execute the first amendment to contract CM16238 Bolivar Peninsula Beach Dune & Restoration project to correct the Davis Bacon prevailing wage rates* submitted by the County Engineer

*42. Consideration of *change order no. 3 to the Lucas Construction Co. Inc. contract for the Galveston Seawall Endcap Repair & Replacement project* submitted by the County Engineer

*43. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector:

a.	R123305	\$3,785.13	SUPP Adjustment
	R510205	\$7,757.25	SUPP Adjustment

*44. Request for *waiver or refund of penalty and interest due to clerical errors* submitted by the Tax Assessor/Collector:

a.	R227738	Lanigan, William	2015	\$10.89(R)
b.	R131952	Ellis, Robert	1999	\$6.97(R)
	R131952	Ellis, Robert	2000	\$60.50(R)
	R131952	Ellis, Robert	2001	\$58.38(R)

R131952	Ellis, Robert	2002	\$58.68(R)
R131952	Ellis, Robert	2003	\$62.15(R)
R131952	Ellis, Robert	2004	\$57.16(R)
R131952	Ellis, Robert	2005	\$52.31(W)
R131952	Ellis, Robert	2006	\$50.29(W)
R131952	Ellis, Robert	2007	\$44.62(W)
R131952	Ellis, Robert	2008	\$39.98(W)
R131952	Ellis, Robert	2009	\$37.72(W)
R131952	Ellis, Robert	2010	\$33.87(W)
R131952	Ellis, Robert	2011	\$29.53(W)
R131952	Ellis, Robert	2012	\$25.04(W)
R131952	Ellis, Robert	2013	\$21.01(W)
R131952	Ellis, Robert	2014	\$16.47(W)
R131952	Ellis, Robert	2015	\$12.41(W)

*45. Request for *waiver or refund of penalty and interest due to clerical errors as recommended by Penalty & Interest Review Committee* submitted by the Tax Assessor/Collector:

a.	R102947	Glen, Charlie	2015	\$5.47(R)
b.	R102633	Eunice, Anthony	2015	\$57.49(W)
	R128075	Orr, Hershel	2015	\$93.38(W)
	R128329	Forbes, Elaine	2015	\$29.20(W)
	R123078	Polly, Richard	2015	\$23.63(W)
	R118685	Poretto, Rosemarie	2015	\$61.83(W)
	R103936	England, Elizabeth	2015	\$140.89(R)
	R504012	Home Sweet Home	2015	\$149.20(W)
	R189234	Hatcher, Meshell	2015	\$151.57(R)
	R123234	Randall Grambo LLC	2015	\$4,216.42(W)
	R123235	Randall Grambo LLC	2015	\$6,185.77(W)
	R213463	Bergquist, Michael	2015	\$447.72(W)

*46. Request for *ratification of denial of request for waiver or refund of penalty and interest as recommended by Penalty & Interest Review Committee* submitted by the Tax Assessor/Collector:

a.	R194590	Cielo El Rio LLC	2015	\$539.49(W)
	R193198	Cielo El Rio LLC	2015	\$260.73(W)
	R415004	Cielo El Rio LLC	2015	\$135.12(W)
	R193602	Cielo El Rio LLC	2015	\$412.12(W)
	R210651	Aguilar, Melva	2015	\$282.27(W)
	R366608	Forbus, Arthur	2015	\$1,197.19(W)
	R297116	Knoblock, Pam	2015	\$3,954.57(R)
	R214824	Jowell, Tracy	2015	\$132.38(R)

R215197	Jowell, Tracy	2015	\$25.86(R)
R214941	Jowell, Tracy	2015	\$38.59(R)
R214823	Jowell, Tracy	2015	\$29.65(R)
R304615	Jowell, Tracy	2015	\$180.77(R)
R513680	Jowell, Tracy	2015	\$27.42(R)
R133362	Owens, Jimmy	2015	\$1,491.28(W)
R510611	Cieszkewias, Edward	2015	\$936.85(R)

- *47. Consideration of *authorizing approval to submit a letter to Pelican Island Bridge stakeholders regarding project communications* submitted by Commissioner, Precinct 1
- *48. Consideration of *approval the FY17 Joint Funding Agreement with the United States Geological Survey for surface-water data collection* submitted by Road and Bridge
- *49. Consideration of *approval of the following liens* submitted by the Nuisance Abatement Officer:
 - a. 731 12th St., San Leon, TX 77539
 - b. 1521 Quarles Ave., Port Bolivar, TX 77650
 - c. 2317 Old Mexico Rd, High Island, TX 77623
 - d. 3006 19th St., Dickinson, TX 77539
- *50. Consideration of *approval of a renewal contract with Gulf Coast Center for a mental health deputy* submitted by the Sheriff

Action Agenda

51. Commissioner, Precinct 2

- a. Consideration of approval of requested waiver to policy HR010- Law Enforcement Career Path Program for Constable, Precinct 2 - Deputy IV position

52. County Judge

- a. Consideration of granting authority to County Judge to sign Trustee's Deed on the following tax foreclosed property:
 - 1. **CAD#: 3735-0000-0052-000**

53. Emergency Management

- a. Consideration of issuing Order Prohibiting Outdoor Burning in all-

Unincorporated Areas of Galveston County, Texas (Outdoor Burn Ban) and authorizing the County Judge to execute same.

54. **Right of Way**

- a. Consideration of execution of an encroachment agreement between the County of Galveston and Joseph E. Lorino and Catherine A Lorino permitting a partial encroachment of a house located on what is now known as 1222 Ave A ½, San Leon Texas, San Leon Townsite Abstract 10A Edwards Lot 19-20

55. **Sheriff**

- a. Consideration to authorize County Judge to execute an agreement with Leads Online for online reporting for secondhand dealers (Pawnshops) submitted by County Legal
- b. Consideration of authorizing the County Judge to execute a letter agreement setting the Compensation Schedule for Fiscal Year 2017 for the Interlocal Governmental Agreement between the County of Galveston, Texas and the Clear Creek Independent School District for law enforcement services

56. **County Legal**

- a. **Break into Executive Session:**
- b. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to rendering legal advice regarding contractual obligations between Galveston County and UTMB for operations of the Galveston County Medical Examiner's Office and statutory obligations of the Medical Examiner's Office.
- c. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to 3:14-CV-300, Kyle Springer v. Unknown Rekoff, et. al., in the United States District Court for the Southern District of Texas.

- d. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to 3:16-CV-00065, Diane Jacobs, et. al. v. Henry Trochesset, et. al. in the U.S. District Court for the Southern District of Texas, Galveston Division.
- e. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to the Texas General Land Office and Rollover Pass.
- f. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to Cause No. 15-0993, Hon. Mark Henry, v. Hon. Lonnie Cox, in the Supreme Court of Texas.
- g. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to the Severe Repetitive Loss Elevation Projects at 1525 103rd Street, Galveston.
- h. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act-

relating to October 5, 2016 letter from Honorable John Ellisor.

- i. **Reconvene into Regularly Scheduled Meeting**
- j. Consideration of response to October 5, 2016 letter from Honorable John Ellisor

Adjourn

WORKSHOP AGENDA

1. Discussion of fences and gates at Fort Travis Park submitted by Commissioner, Precinct 1
2. Discussion about establishing county policy for licensing minor encroachments into county rights-of-way submitted by Commissioner, Precinct 1

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

Executive Sessions

The Galveston County Commissioners Court may recess into closed meeting (Executive Session) on any item listed on this agenda if the Executive Session is authorized under the Open Meetings Act pursuant to one or more the following exceptions: Tex. Gov't Code §§ 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding a prospective gift or donation), 551.074 (personnel matters), 551.0745 (personnel matters affecting County advisory body), 551.076 (deliberation regarding security devices or security audits), and/or 551.087 (deliberations regarding economic development negotiations). The Presiding Officer of the Commissioners Court shall announce the basis for the Executive Session prior to recessing into Executive Session. However, the Commissioners Court may only enter into the Executive Session on any agenda item for which a separate Executive Session has not been separately posted if, prior to conducting the Executive Session, a majority of the Commissioners Court votes to go into Executive Session. This motion requirement does not apply to any agenda item that has been previously noticed to constitute or include an Executive Session.

AGENDA ITEM #1.d.



August 24, 2016

Chairman
Judge

Veronica Escobar
El Paso County

Chair Elect
Judge

Robert Hebert
Fort Bend County

Immediate Past Chair

Commissioner
Bobbie Mitchell
Denton County

Vice-Chairmen

Comm. Tim Brown
Bell County

Judge Ed Emmett
Harris County

Judge Loyd Neal
Nueces County

Judge Glen Whitley
Tarrant County

Judge Dan Gattis
Williamson County

Comm. Kevin Burns
Wise County

Executive Director
Donald Lee

Member Counties

*Bell ~ Bexar
Brazoria ~ Brazos
Cameron ~ Chambers
Collin ~ Comal
Dallas ~ Denton
Ector ~ El Paso
Fort Bend ~ Galveston
Grayson ~ Gregg
Guadalupe ~ Harris
Hays ~ Hidalgo
Jefferson ~ Johnson
Kaufman ~ Lubbock
McLennan ~ Midland
Montgomery ~ Nueces
Potter ~ Randall
Rockwall ~ San Patricio
Smith ~ Tarrant
Travis ~ Webb
Williamson ~ Wise*

Honorable Mark Henry
Galveston County Judge
722 Moody, Suite 200
Galveston, TX 77550

Re: Galveston County's Refund of TechShare Common Integrated Justice System (CIJS) Training Services Agency Liability Funds

Dear Judge Henry,

Thank you for the many years of commitment to collaboration by Galveston County through the Urban Counties TechShare program. Galveston County has realized significant savings through your leadership and willingness to work with other counties to procure solutions.

Since the beginning, many TechShare activities have been performed by the Urban Counties with the understanding that funding provided by participating counties will be returned if unspent. We have maintained "agency liability" accounts on our books to track those activities. One such account is related to training services for the TechShare CIJS resource also known as Tyler's Odyssey system. The participating counties pooled funds to jointly purchase certain training services from Tyler. Galveston County participated in that program.

With the recent termination of the TechShare CIJS Program we have sought to close out related agency liability accounts and return any unspent funds. We have engaged in a tedious and comprehensive review of the accounting. We have corrected errors when they were found. Our outside auditor, Glass & Associates, has reviewed this work and determined that our approach is reasonable and the results appear correct to the best of their ability to verify.

Therefore, we are enclosing check #6517 for \$4,987.72. This is Galveston County's share of the remaining balance of the CIJS training agency liability account. Each counties' share is calculated by applying their percentage of contributions into the fund to the remaining balance.

500 West 13th Street
Austin, TX 78701

Phone: 512.476.6174
Fax: 512.476.5122

Honorable Mark Henry, Galveston County Judge
August 24, 2016, Page 2 of 2

Enclosed is a full accounting of all transactions in the CIJS training services agency liability account including the calculations to determine each county's share. We welcome your review of this accounting. Source documents are available for review for specific transactions if necessary.

We are looking forward to working with you on additional initiatives. Please do not hesitate to contact me (512.476.6174, donlee@cuc.org) or Charles Gray, TechShare Director (512.913.6206, charles.gray@cuc.org) if you have any questions.

Best regards,



Donald Lee
Executive Director

CC: Honorable Ryan Dennard, County Commissioner Precinct 1
Honorable Joe Giusti, County Commissioner Precinct 2
Honorable Stephen Holmes, County Commissioner Precinct 3
Honorable Ken Clark, County Commissioner Precinct 4
Mr. Matt Votaw, IT Director

Enc.

Texas Conference of Urban Counties			8/24/2016	
CIJS Training Module Allocation Schedule				
County	Invoice #	Contribution Amount	Funded %	Total Refund by County
Collin	7889	\$ 10,315.00	0.090	\$ 10,083.95
El Paso	7903	\$ 9,920.00	0.087	\$ 9,697.80
Travis	8047	\$ 2,497.00	0.022	\$ 2,441.07
Hidalgo	8057	\$ 8,616.00	0.075	\$ 8,423.01
Brazoria	7858	\$ 9,840.00	0.086	\$ 9,619.59
Cameron	7863	\$ 7,610.00	0.067	\$ 7,439.54
Denton	7777	\$ 8,638.00	0.076	\$ 8,444.51
Fort Bend	7774	\$ 4,478.00	0.039	\$ 4,377.69
Galveston	7773	\$ 5,102.00	0.045	\$ 4,987.72
Grayson	7776	\$ 5,178.00	0.045	\$ 5,062.02
Gregg	7778	\$ 5,341.00	0.047	\$ 5,221.36
Guadalupe	7888	\$ 4,629.00	0.041	\$ 4,525.31
Johnson	7775	\$ 5,656.00	0.049	\$ 5,529.31
Nueces	7893	\$ 5,533.00	0.048	\$ 5,409.06
San Patricio	7892	\$ 3,964.00	0.035	\$ 3,875.21
Tarrant	7873	\$ 8,767.00	0.077	\$ 8,570.62
Williamson	7886	\$ 8,204.00	0.072	\$ 8,020.23
		\$ 114,288.00	100.00%	\$ 111,728.00
Agency Liability				
Account Balance		\$ 111,728.00		

Texas Conference of Urban Counties
 CIJS Training Services Agency Liability
 All Transactions as of August 24, 2016

10:13 AM
 08/24/16
 Accrual Basis

Type	Date	Num	Name	Memo	Class	Debit	Credit	Balance
Invoice	03/05/2015	7889	Collin County	Collin County Allocation	TechShare:CIJS R		10,315.00	10,315.00
Invoice	03/05/2015	7903	El Paso County	El Paso County Allocation	TechShare:CIJS R		9,920.00	20,235.00
Invoice	03/27/2015	7910 A	Rockwall County	Rockwall County Allocation	TechShare:CIJS R		4,200.00	24,435.00
Credit Memo	03/27/2015	8071	Rockwall County	Rockwall County Allocation	TechShare:CIJS R	4,200.00		20,235.00
Invoice	07/13/2015	8047	Travis County	Tyler Training Services	TechShare:CIJS R		2,497.00	22,732.00
Invoice	07/14/2015	8057	Hidalgo County	Hidalgo County Allocation	TechShare:CIJS R		8,616.00	31,348.00
General Journal	12/08/2015		Brazoria County	Move participant specific portion of Tyler Training Service fee Invoice 7858 to Training Service Liability			9,840.00	41,188.00
General Journal	12/08/2015		Cameron County	Move participant specific portion of Tyler Training Service fee Invoice 7863 to Training Service Liability			7,610.00	48,798.00
General Journal	12/08/2015		Denton County	Move participant specific portion of Tyler Training Service fee Invoice 7777 to Training Service Liability			8,638.00	57,436.00
General Journal	12/08/2015		Fort Bend County	Move participant specific portion of Tyler Training Service fee Invoice 7774 to Training Service Liability			4,478.00	61,914.00
General Journal	12/08/2015		Galveston County	Move participant specific portion of Tyler Training Service fee Invoice 7773 to Training Service Liability			5,102.00	67,016.00
General Journal	12/08/2015		Grayson County	Move participant specific portion of Tyler Training Service fee Invoice 7776 to Training Service Liability			5,178.00	72,194.00
General Journal	12/08/2015		Gregg County	Move participant specific portion of Tyler Training Service fee Invoice 7778 to Training Service Liability			5,341.00	77,535.00
General Journal	12/08/2015		Guadalupe County	Move participant specific portion of Tyler Training Service fee Invoice 7888 to Training Service Liability			4,629.00	82,164.00
General Journal	12/08/2015		Johnson County	Move participant specific portion of Tyler Training Service fee Invoice 7775 to Training Service Liability			5,656.00	87,820.00
General Journal	12/08/2015		Nueces County	Move participant specific portion of Tyler Training Service fee Invoice 7893 to Training Service Liability			5,533.00	93,353.00
General Journal	12/08/2015		San Patricio County	Move participant specific portion of Tyler Training Service fee Invoice 7892 to Training Service Liability			3,964.00	97,317.00
General Journal	12/08/2015		Tarrant County	Move participant specific portion of Tyler Training Service fee Invoice 7873 to Training Service Liability			8,767.00	106,084.00
General Journal	12/08/2015		Williamson County	Move participant specific portion of Tyler Training Service fee Invoice 7886 to Training Service Liability			8,204.00	114,288.00
General Journal	08/01/2016			Tyler Technologies invoice 020-10328 incorrectly booked to CIJS Training moved to Enterprise Mod		2,560.00		111,728.00
Check	08/24/2016	6509	Collin	Return unused funds based on contribution ratio		10,083.95		101,644.05
Check	08/24/2016	6510	El Paso	Return unused funds based on contribution ratio		9,697.80		91,946.25
Check	08/24/2016	6511	Travis	Return unused funds based on contribution ratio		2,441.07		89,505.19
Check	08/24/2016	6512	Hidalgo	Return unused funds based on contribution ratio		8,423.01		81,082.18
Check	08/24/2016	6513	Brazoria	Return unused funds based on contribution ratio		9,619.59		71,462.59
Check	08/24/2016	6514	Cameron	Return unused funds based on contribution ratio		7,439.54		64,023.05
Check	08/24/2016	6533	Denton	Return unused funds based on contribution ratio		8,444.51		55,578.54
Check	08/24/2016	6516	Fort Bend	Return unused funds based on contribution ratio		4,377.69		51,200.85
Check	08/24/2016	6517	Galveston	Return unused funds based on contribution ratio		4,987.72		46,213.13
Check	08/24/2016	6519	Grayson	Return unused funds based on contribution ratio		5,062.02		41,151.11
Check	08/24/2016	6536	Gregg	Return unused funds based on contribution ratio		5,221.36		35,929.75
Check	08/24/2016	6521	Guadalupe	Return unused funds based on contribution ratio		4,525.31		31,404.44
Check	08/24/2016	6522	Johnson	Return unused funds based on contribution ratio		5,529.31		25,875.13
Check	08/24/2016	6523	Nueces	Return unused funds based on contribution ratio		5,409.06		20,466.07
Check	08/24/2016	6524	San Patricio	Return unused funds based on contribution ratio		3,875.21		16,590.86
Check	08/24/2016	6539	Tarrant	Funds re-assigned at the request of Tarrant County officials to holding account		8,570.62		8,020.23
Check	08/24/2016	6537	Williamson	Return unused funds based on contribution ratio		8,020.23		0.00
TOTAL						118,488.00	118,488.00	0.00



PURCHASE ORDER
GALVESTON COUNTY
GALVESTON, TEXAS

VENDOR: 703954
TEXAS CONFERENCE OF URBAN COUNTIES
 500 WEST 13TH STREET
 AUSTIN, TX 78701

MAIL INVOICES DIRECTLY TO:
 Galveston County Auditor's Office
 Attention: Accounts Payable
 PO Box 1418
 Galveston, Texas 77553

ACCOUNTS(S)
 1101159100 5481000 \$ 254,099.00

SHOW THESE NOS. ON ALL PAPERWORK/BOXES

Purchase Order Number: C504291
 Order Date: 01/16/15
 Requisition Number: CR503815
 Requisition Date: 01/16/15
 Bid Number:
 Contract Number: CM15056

DELIVERY ADDRESS:
 INFORMATION TECHNOLOGY
 722 MOODY AVE 2ND FL
 GALVESTON, TX 77550

PAPERWORK ADDRESS:
 INFORMATION TECHNOLOGY
 722 MOODY AVE 2ND FL
 GALVESTON, TX 77550

ITEM	DESCRIPTION	QTY	UNIT(S)	UNIT PRICE	EXTENSION
001	COURT ADMINISTRATION	1	EA	189,264.00	189,264.00
002	APPEALS	1	EA	2,812.00	2,812.00
003	AUTO ATTACH	1	EA	5,624.00	5,624.00
004	HOT CHECKS	1	EA	16,223.00	16,223.00
005	PUBLIC ACCESS - SECURE ATTORNEY	1	EA	2,596.00	2,596.00
006	CUC OVERSIGHT (10/1/14-9/30/15) CONTRACT ADMINISTRATION	1	EA	32,478.00	32,478.00
007	GALVESTON COUNTY ALLOCATION	1	EA	5,102.00	5,102.00
	FOR: FISCAL YEAR 2015 COURT SYSTEM SOFTWARE ANNUAL MAINTENANCE AND IMPLEMENTATION SERVICES APPROVED IN CC ON 11/25/2014 ITEM NUMBER: 16 CONTRACT NUMBER: CM15056 TERM DATES: 10/01/2014 THROUGH 12/31/2015				

FAILURE TO DELIVER: If the Vendor fails to deliver by the promised date, or reasonably thereafter, without giving acceptable reasons for delay, or if supplies are rejected for failure to meet specifications, the County reserves the right to purchase the specified items elsewhere and charge any increase in price and cost of handling to the Vendor. No substitutions or cancellations permitted without prior approval of the Purchasing Department of Galveston County.

SALES TAX EXEMPTION CERTIFICATE: The undersigned claims an exemption from all sales taxes under Chapter 20, Title 122A, Revised Civil Statutes of Texas, for purchase of tangible personal property described in this numbered order, purchased from Vendor listed above.

QUIR_E **TOTAL** 254,099.00

By: 
 PURCHASING AGENT

AGENDA ITEM #1.e.



August 29, 2016

Chairman
Judge
Veronica Escobar
El Paso County

Chair Elect
Judge
Robert Hebert
Fort Bend County

Immediate Past Chair
Commissioner
Bobbie Mitchell
Denton County

Vice-Chairmen

Comm. Tim Brown
Bell County

Judge Ed Emmett
Harris County

Judge Loyd Neal
Nueces County

Judge Glen Whitley
Tarrant County

Judge Dan Gattis
Williamson County

Comm. Kevin Burns
Wise County

Executive Director
Donald Lee

Member Counties

Bell ~ Bexar
Brazoria ~ Brazos
Cameron ~ Chambers
Collin ~ Comal
Dallas ~ Denton
Ector ~ El Paso
Fort Bend ~ Galveston
Grayson ~ Gregg
Guadalupe ~ Harris
Hays ~ Hidalgo
Jefferson ~ Johnson
Kaufman ~ Lubbock
McLennan ~ Midland
Montgomery ~ Nueces
Potter ~ Randall
Rockwall ~ San Patricio
Smith ~ Tarrant
Travis ~ Webb
Williamson ~ Wise

500 West 13th Street
Austin, TX 78701

Phone: 512.476.6174

Fax: 512.476.5122

www.cuc.org

Honorable Mark Henry
Galveston County Judge
722 Moody, Suite 200
Galveston, TX 77550

Re: Galveston County Refund of TechShare Common Integrated Justice System (CIJS) Enterprise Modifications Agency Liability Funds

Dear Judge Henry,

Thank you for the many years of commitment to collaboration by Galveston County through the Urban Counties TechShare program. Galveston County has realized significant savings through your leadership and willingness to work with other counties to procure solutions.

Since the beginning, many TechShare activities have been performed by the Urban Counties with the understanding that funding provided by participating counties will be returned if unspent. We have maintained "agency liability" accounts on our books to track those activities. One such account tracks the activities around the Enterprise Modifications component of the CIJS program in which Galveston County participated.

With the recent end of the TechShare CIJS Program we have sought to close out related agency liability accounts and return any leftover funds to participating counties. We have engaged in a tedious and comprehensive review of the accounting. We have corrected errors when they were found. Our outside auditor, Glass & Associates has reviewed this work and determined that our approach is reasonable and the results appear correct to the best of their ability to verify.

We are enclosing check #6542 for \$18,032.38. This is Galveston County's share of unspent funds remaining from the Enterprise Modifications component of CIJS.

Enclosed is a full accounting of all transactions in the CIJS Enterprise Modifications agency liability account including the calculations to determine each county's share. We welcome your review of this accounting. Source documents are available for review for specific transactions if necessary.

We are looking forward to working with you on additional initiatives. Please do not hesitate to contact me (512.476.6174, donlee@cuc.org) or Charles Gray, TechShare Director (512.913.6206, charles.gray@cuc.org) if you have any questions.

Best regards,



Donald Lee
Executive Director

CC: Honorable Ryan Dennard, County Commissioner Precinct 1
Honorable Joe Giusti, County Commissioner Precinct 2
Honorable Stephen Holmes, County Commissioner Precinct 3
Honorable Ken Clark, County Commissioner Precinct 4
Mr. Matt Votaw, IT Director

Enc.

Enterprise Modification Agency Liability Allocation Schedule

	Total Contributions	Funded %	Refund Amount
1. Denton	137,973.00	0.07	24,596.23
2. Fort Bend	147,812.00	0.08	26,350.21
3. Galveston	101,153.00	0.05	18,032.39
4. Gregg	66,055.00	0.03	11,775.52
5. Guadalupe	26,981.00	0.01	4,809.86
6. Hidalgo	160,360.00	0.08	28,587.12
7. Tarrant	290,929.00	0.15	51,863.45
8. San Patricio	47,652.00	0.02	8,494.85
9. Brazoria	63,898.00	0.03	11,391.00
10. Cameron	150,200.00	0.08	26,775.92
11. Collin	101,528.00	0.05	18,099.24
12. Comal	46,148.00	0.02	8,226.73
13. El Paso	230,320.00	0.12	41,058.78
14. Grayson	65,969.00	0.03	11,760.19
15. Johnson	37,736.00	0.02	6,727.14
16. Nueces	95,547.00	0.05	17,033.01
17. Rockwall	20,405.00	0.01	3,637.57
18. Travis	57,072.00	0.03	10,174.14
19. Williamson	104,535.00	0.05	18,635.29
	1,952,273.00	1.00	348,028.62
	AL Balance to		
	Distribute	348,028.62	

Texas Conference of Urban Counties
Enterprise Modification Agency Liability
All Transactions as of August 29, 2016

11:24 AM
8/29/16
Accrual Basis

Type	Date	Num	Name	Memo	Class	Debit	Credit	Balance
General Journal	10/01/2009	232		County Contributions to Enterprise Modification Fund	TechShare:CJJS_Project		144,395.50	144,395.50
Invoice	01/22/2010	5627	Comal County	Comal County Share of FY2010 Enterprise Modifications	TechShare:CJJS_Project		16,000.00	160,395.50
Invoice	01/22/2010	5629	Hidalgo County	FY2010 Hidalgo County Portion of Enterprise Modifications	TechShare:CJJS_Project		41,000.00	201,395.50
Bill	02/18/2010	80928	Tyler Technologies	September 2009 Enterprise Modifications	TechShare:CJJS_Project	61,555.00		139,840.50
Bill	03/11/2010	81035/82231/82479	Tyler Technologies	Enterprise Modifications 10/09-12/09	TechShare:CJJS_Project	82,912.50		56,928.00
Bill	03/11/2010	81035/82231/82479	Tyler Technologies	Enterprise Modifications 10/09-12/09	TechShare:CJJS_Project	5,000.00		51,928.00
Invoice	08/09/2010	5711	Grayson County	Grayson County share of FY 2010 Enterprise Mods	TechShare:CJJS_Project		50,000.00	101,928.00
Invoice	08/12/2010	5716	Nueces County	FY2010 Nueces County Allocation of Enterprise Mods	TechShare:CJJS_Project		30,000.00	131,928.00
Bill	09/01/2010	160394	Tyler Technologies	Enterprise Mods for January 2010	TechShare:CJJS_Project	21,645.00		110,283.00
Bill	09/01/2010	160394	Tyler Technologies	Enterprise Mods for February 2010	TechShare:CJJS_Project	24,167.18		86,115.82
Invoice	10/01/2010	5786	Grayson County	Grayson County Enterprise Modification for FY2011	TechShare:CJJS R		1,729.00	87,844.82
Invoice	10/20/2010	5803	Nueces County	FY2011 Enterprise Mods on behalf of Nueces Co.	TechShare:CJJS_Project		39,735.00	127,579.82
Invoice	10/20/2010	5804	Gregg County	FY2011 Enterprise Modifications on behalf of Gregg Co.	TechShare:CJJS R		1,715.00	129,294.82
Invoice	10/20/2010	5805	Galveston County	FY2011 Enterprise Modifications on behalf of Galveston Co.	TechShare:CJJS_Project		4,052.00	133,346.82
Bill	10/29/2010	168043	Tyler Technologies	CJJS Enterprise Mods for April 2010	TechShare:CJJS_Project	21,491.63		111,855.19
Bill	10/29/2010	168407	Tyler Technologies	CJJS Enterprise Mods for May 2010	TechShare:CJJS_Project	94.99		111,760.20
Bill	10/29/2010	1734408	Tyler Technologies	CJJS Enterprise Mods for July 2010	TechShare:CJJS_Project	7,785.25		103,974.95
Bill	10/29/2010	165686	Tyler Technologies	Enterprise Mods for March 2010	TechShare:CJJS_Project	37,930.33		66,044.62
Invoice	11/01/2010	5812	Cameron County	Cameron County Share of FY2010 Enterprise Mods	TechShare:CJJS_Project		48,400.00	114,444.62
Bill	11/01/2010	175891	Tyler Technologies	August 2010 Enterprise Modifications	TechShare:CJJS_Project	36,840.25		77,604.37
Bill	11/01/2010	177066	Tyler Technologies	September 2010 Enterprise Modifications	TechShare:CJJS_Project	30,358.75		47,245.62
Invoice	11/04/2010	5815	Williamson County	Enterprise Modifications for FY2011 on behalf of Williamson County	TechShare:CJJS_Project		4,741.00	51,986.62
Invoice	11/04/2010	5889	Comal County	Enterprise Modification fees on behalf of Comal County for FY2011	TechShare:CJJS_Project		17,369.00	69,355.62
Invoice	11/08/2010	5851	Tarrant County	FY2011 Enterprise Modifications Fee on behalf of Tarrant County	TechShare:CJJS R		23,682.00	93,037.62
Invoice	11/11/2010	5855	Denton County	Denton County share of Enterprise Modifications for FY2011	TechShare:CJJS R		7,913.00	100,950.62
Invoice	11/24/2010	5858	San Patricio County	San Patricio County Share of Enterprise Mods for FY2011	TechShare:CJJS_Project		20,517.00	121,467.62
Bill	12/03/2010	178559	Tyler Technologies	October 2010 Enterprise Mod Fee	TechShare:CJJS_Project	29,017.75		92,449.87
Bill	01/06/2011	179781	Tyler Technologies	Enterprise Mods for November 2010	TechShare:CJJS_Project	17,991.75		74,458.12
Bill	02/11/2011	181569	Tyler Technologies	Enterprise Modifications for December 2010	TechShare:CJJS_Project	40,565.25		33,892.87
Invoice	03/15/2011	5887	Guadalupe County	Guadalupe County share of Enterprise Modifications for FY2011	TechShare:CJJS R		1,486.00	35,378.87
Invoice	04/01/2011	5890	Collin County	Collin County Share of Enterprise Modifications for FY2011	TechShare:CJJS R		9,364.00	44,742.87
Invoice	04/01/2011	5891	Hidalgo County	Hidalgo County share of Enterprise Modifications FY2011	TechShare:CJJS_Project		9,816.00	54,558.87
Invoice	04/01/2011	5892	Fort Bend County	Fort Bend County Share of Enterprise Modifications for FY2011	TechShare:CJJS R		6,601.00	61,159.87
Invoice	04/05/2011	5893	El Paso County	El Paso County Share of Enterprise Modifications for FY2011	TechShare:CJJS_Project		136,000.00	197,159.87
Bill	04/20/2011	182488	Tyler Technologies	January 2011 Enterprise Modifications for CJJS	TechShare:CJJS_Project	38,255.75		158,904.12
Bill	04/28/2011	183431	Tyler Technologies	Enterprise Modifications for Feb 2011	TechShare:CJJS_Project	25,888.75		133,015.37
Bill	04/28/2011	184930	Tyler Technologies	Enterprise Modifications for March 2011	TechShare:CJJS_Project	22,834.25		110,181.12
Bill	05/25/2011	185652	Tyler Technologies	Enterprise Modifications for April 2011 Enterprise Mods	TechShare:CJJS_Project	9,498.75		100,682.37
Bill	06/27/2011	186540	Tyler Technologies	May 2011 Enterprise Modifications for CJJS	TechShare:CJJS_Project	74.50		100,607.87
Invoice	06/27/2011	5963	Cameron County	Cameron County Portion of Enterprise Modifications	TechShare:CJJS_Project		53,945.00	154,552.87
Invoice	10/07/2011	6060	El Paso County	FY2012 Enterprise Modifications	TechShare:CJJS_Project		94,320.00	248,872.87
Invoice	10/07/2011	6061	Tarrant County	FY2012 Enterprise Modifications	TechShare:CJJS_Project		137,247.00	386,119.87

Texas Conference of Urban Counties
Enterprise Modification Agency Liability
All Transactions as of August 29, 2016

11:24 AM
8/29/16
Accrual Basis

Type	Date	Num	Name	Memo	Class	Debit	Credit	Balance
Invoice	10/07/2011	6063	Cottin County	FY2012 Enterprise Modifications	TechShare:CJJS_Project		92,164.00	478,283.87
Invoice	10/07/2011	6064	Grayson County	FY12 Enterprise Modifications	TechShare:CJJS_Project		14,240.00	492,523.87
Invoice	10/17/2011	6092	San Patricio County	FY 2012 Enterprise Modifications	TechShare:CJJS_Project		7,635.00	500,158.87
Invoice	11/07/2011	6179	Galveston County	FY2012 Enterprise Modifications	TechShare:CJJS_Project		22,101.00	522,259.87
Invoice	11/07/2011	6180	Cameron County	FY2012 Enterprise Modifications	TechShare:CJJS_Project		47,855.00	570,114.87
Invoice	01/18/2012	6217	Comal County	FY2012 Enterprise Modifications	TechShare:CJJS R		12,779.00	582,893.87
Invoice	01/18/2012	6218	Fort Bend County	FY2012 Enterprise Modifications	TechShare:CJJS_Project		44,411.00	627,304.87
Invoice	01/18/2012	6221	Nueces County	FY2012 Enterprise Modifications	TechShare:CJJS_Project		25,812.00	653,116.87
Invoice	02/21/2012	6234	Guadalupe County	FY2012 Enterprise Modifications	TechShare:CJJS_Project		15,495.00	668,611.87
Invoice	03/01/2012	6237	Gregg County	FY2012 Enterprise Modifications 10/11/11-2/29/12	TechShare:CJJS_Project		5,975.00	674,586.87
Bill	03/07/2012	020-1622	Tyler Technologies	Enterprise Mods for Jan 2012	TechShare:CJJS_Project	4,693.50		669,893.37
Bill	03/07/2012	020-1686	Tyler Technologies	Guadalupe Hot Checks License Fee	TechShare:CJJS_Project	21,000.00		648,893.37
Invoice	04/19/2012	6304	Gregg County	FY2012 Enterprise Modifications 3/1/11-6/30/12	TechShare:CJJS_Project		4,780.00	653,673.37
Invoice	04/23/2012	6306	Hidalgo County	50% Hidalgo County Cost (Remaining \$50,544 to be added to January 2012 allocation)	TechShare:CJJS_Project		50,544.00	704,217.37
Bill	05/01/2012	020-2060	Tyler Technologies	CJIS-P : March 2012 Billing : Enterprise Mods	TechShare:CJJS_Project	27,825.75		676,391.62
Bill	05/21/2012	020-2194	Tyler Technologies	CJIS-P : April 2012 : Enterprise Mods	TechShare:CJJS_Project	7,152.00		669,239.62
Bill	06/25/2012	020-2390	Tyler Technologies	CJIS-P : 05.2012 : May Enterprise Mods Billing	TechShare:CJJS_Project	5,885.50		663,354.12
Invoice	07/01/2012	6319	Gregg County	FY2012 Enterprise Modifications 7/1/12-9/30/12	TechShare:CJJS_Project		3,585.00	666,939.12
Bill	08/01/2012	020-2542	Tyler Technologies	CJIS-P : 06.2012 : May Enterprise Mods Billing	TechShare:CJJS_Project	4,246.50		662,692.62
Bill	08/29/2012	020-2770	Tyler Technologies	CJIS-P : 07.01.12 - 07.31.12 : Tyler - July enterprise mods	TechShare:CJJS_Project	4,172.00		658,520.62
General Journal	09/30/2012			To write off invoice billed to Hidalgo County.	TechShare:CJJS R	9,816.00		648,704.62
Bill	10/03/2012	020-2919	Tyler Technologies	CJIS-P : 08.2012 : Enterprise mods billing for August	TechShare:CJJS_Project	7,301.00		641,403.62
Bill	10/17/2012	020-3042	Tyler Technologies	CJIS-P : 09.2012 : September Enterprise Mods	TechShare:CJJS_Project	149.00		641,254.62
Bill	11/30/2012	020-3259	Tyler Technologies	CJIS-P : 10.2012 : Enterprise mods billing for October	TechShare:CJJS_Project	3,315.25		637,939.37
Bill	12/28/2012	020-3634	Tyler Technologies	CJIS-P : 11.2012 : November Enterprise Mods	TechShare:CJJS_Project	38,851.75		599,087.62
Bill	01/23/2013	020-3791	Tyler Technologies	CJIS-P : 12.2012 : December Enterprise Mods	TechShare:CJJS_Project	15,309.75		583,777.87
Bill	01/29/2013	020-1879	Tyler Technologies	CJIS-P : 2.2012 : February 2012 Enterprise Mods	TechShare:CJJS_Project	7,561.75		576,216.12
Bill	02/27/2013	020-3905	Tyler Technologies	CJIS-P : 01.2013 : January Enterprise Mods	TechShare:CJJS_Project	13,410.00		562,806.12
Bill	03/21/2013	020-4105	Tyler Technologies	CJIS-P : 02.2013 : February Enterprise Mods	TechShare:CJJS R	9,126.25		553,679.87
Invoice	03/21/2013	6327	Brazoria County	2013 Enterprise Modifications	TechShare:CJJS R		63,898.00	617,577.87
Invoice	04/08/2013	7010	Travis County	Travis County 2013 Enterprise Modifications	TechShare:CJJS R		57,072.00	674,649.87
Invoice	04/17/2013	7013	Comal County	Comal County 2013 Enterprise Modifications	TechShare:CJJS R	0.00		674,649.87
Bill	04/17/2013	020-4286	Tyler Technologies	CJIS-R : 03.2013 : March Enterprise Mods	TechShare:CJJS R	4,544.50		670,105.37
Bill	05/22/2013	020-4399	Tyler Technologies	CJIS-R : 04.2013 : April Enterprise Mods	TechShare:CJJS R	596.00		669,509.37
Bill	07/18/2013	020-4728	Tyler Technologies	CJIS-R : 7/18/2013 :AL Enterprise Mods .June 2013 Enterprise Mods	TechShare:CJJS R	3,054.50		666,454.87
Bill	01/09/2014	020 - 4841	Tyler Technologies	D-CJIS-R:1/9/2014:Enterprise Mods:July 2013 Enterprise Mods	TechShare:CJJS R	1,713.50		664,741.37
Invoice	03/05/2014	7365	Hidalgo County	Enterprise Modifications	TechShare:CJJS R		50,544.00	715,285.37
Invoice	12/19/2014	7775	Johnson County	Enterprise Modifications	TechShare:CJJS R		37,736.00	753,021.37
Bill	01/10/2015	020-8408	Tyler Technologies	AL:CJIS R:12/29/2014:Enterprise Modifications: Pass Through Charge:Enterprise Mods Novem...	TechShare:CJJS R	521.50		752,499.87
Bill	01/13/2015	020-8473	Tyler Technologies	AL:CJIS R:1/12/2015:Enterprise Modifications:Enterprise Mods December 2014	TechShare:CJJS R	1,825.25		750,674.62

Texas Conference of Urban Counties
 Enterprise Modification Agency Liability
 All Transactions as of August 29, 2016

11:24 AM
 8/29/16
 Accrual Basis

Type	Date	Num	Name	Memo	Class	Debit	Credit	Balance
Bill	03/17/2015	020-8891	Tyler Technologies	AL-CIJS R:3/17/2015:AL: Enterprise Mods:Enterprise Mods February 2015	TechShare:CIJS R	38,591.00		712,083.62
Bill	03/17/2015	020-8762	Tyler Technologies	AL-CIJS R:3/17/2015:AL: Enterprise Mods:Enterprise Mods January 2015	TechShare:CIJS R	20,077.75		692,005.87
Invoice	03/27/2015	7910 A	Rockwall County	Rockwall County Allocation	TechShare:CIJS R		20,405.00	712,410.87
Invoice	03/27/2015	7910	Rockwall County	Rockwall County Allocation	TechShare:CIJS R		20,405.00	732,815.87
Credit Memo	03/27/2015	8071	Rockwall County	Rockwall County Allocation	TechShare:CIJS R	20,405.00		712,410.87
Bill	04/27/2015	020-9083	Tyler Technologies	AL-CIJS R:4/27/2015:AL: Enterprise Mods:Enterprise Mods	TechShare:CIJS R	27,527.75		684,883.12
Bill	05/21/2015	020-9300	Tyler Technologies	AL-CIJS R:5/22/2015:AL: Enterprise Mods:Enterprise Mods	TechShare:CIJS R	22,834.25		662,048.87
Bill	07/13/2015	020-9646	Tyler Technologies	Enterprise Mods : 07. 2015 : CIJS R : 8904-Citation add data field (CUC 2.12) 9429-	TechShare:CIJS R	856.75		661,192.12
Bill	07/27/2015	020-9476	Tyler Technologies	8047 - CIJS R : 06. 2015 : Asset forfeiture/citation field/requires DL type	TechShare:CIJS R	12,627.75		648,564.37
Bill	08/18/2015	020-9891	Tyler Technologies	Enterprise Mods : CIJS R : 08. 2015 : CIJS Add Asset Location to Forfeiture Items (CUC 2.09)	TechShare:CIJS R	37.25		648,527.12
Bill	09/21/2015	020-10100	Tyler Technologies	Enterprise Mods : CIJS R : 09. 2015 : CIJS Requires DL Type when a Texas DL is added (CUC 2.14)	TechShare:CIJS R	74.50		648,452.62
Bill	09/30/2015	ACC-Exec Pay	Tyler Technologies	AL Enterprise Mod Fund: CIJS R: 9/30/2015: Tyler Executive Partner Payment FY15	TechShare:CIJS R	182,812.50		465,640.12
Credit Memo	09/30/2015	CMT365	Hidalgo County	Enterprise Modifications	TechShare:CIJS R	50,544.00		415,096.12
Item Receipt	10/01/2015	ACC-Exec Pay 2	Tyler Technologies	AL Enterprise Mod Fund: CIJS R: 10/1/2015: Tyler Executive Partner Payment FY16 Portion	TechShare:CIJS R	0.00		415,096.12
Bill	10/20/2015	020-10328	Tyler Technologies	AL Enterprise Mods:CIJS R : 10. 2015 - 9429 - Requires DL type when a TX DL # / ID card is added ...	TechShare:CIJS R	3,081.50		412,014.62
General Journal	11/30/2015			to move Enterprise Mods Allocation on inv 6047 from FY11 to Enterprise Mods acct- Denton County				
General Journal	11/30/2015			to reclass to Enterprise Mods from FY08, inv 5161-Hidalgo County			78,060.00	490,074.62
General Journal	01/26/2016			Return funds incorrectly paid from Enterprise Mods that should have been charged to Guadalupe Agency Liability			18,000.00	508,074.62
General Journal	01/26/2016			to move invoice 6141 dated 10/2011 line items incorrectly booked to county AL to Ent Mods-Williamson County			21,000.00	529,074.62
General Journal	07/15/2016			To correct 2008 Tyler Invoices not correctly charged to Enterprise Mod AL		233,400.00		578,868.62
General Journal	07/15/2016			To correct Tyler invoice 020-10328 dated 10/20/2015 should have been charged to Training Services AL			2,560.00	348,468.62
Check	08/29/2016	6540	Denton County	Refund of Enterprise Modification Agency Unspent funds		24,596.22		348,028.62
Check	08/29/2016	6541	Fort Bend County	Refund of Enterprise Modification Agency Unspent funds		26,350.21		323,432.40
Check	08/29/2016	6542	Galveston County	Refund of Enterprise Modification Agency Unspent funds		18,032.38		297,082.19
Check	08/29/2016	6543	Gregg County	Refund of Enterprise Modification Agency Unspent funds		11,775.52		279,049.81
Check	08/29/2016	6544	Guadalupe County	Refund of Enterprise Modification Agency Unspent funds		4,808.86		267,274.29
Check	08/29/2016	6559	Hidalgo County	Refund of Enterprise Modification Agency Unspent funds		28,587.12		262,464.43
Check	08/29/2016	6546	San Patricio County	Refund of Enterprise Modification Agency Unspent funds		8,484.85		233,877.31
Check	08/29/2016	6547	Brazoria County	Refund of Enterprise Modification Agency Unspent funds		11,391.00		225,382.46
Check	08/29/2016	6548	Cameron County	Refund of Enterprise Modification Agency Unspent funds		26,775.92		213,991.46
Check	08/29/2016	6549	Collin County	Refund of Enterprise Modification Agency Unspent funds		18,099.24		187,215.54
Check	08/29/2016	6550	Comal County	Refund of Enterprise Modification Agency Unspent funds		8,226.73		169,116.30
Check	08/29/2016	6551	El Paso County	Refund of Enterprise Modification Agency Unspent funds		41,058.76		160,889.57
Check	08/29/2016	6552	Grayson County	Refund of Enterprise Modification Agency Unspent funds		11,760.19		119,830.79
Check	08/29/2016	6553	Johnson County	Refund of Enterprise Modification Agency Unspent funds		6,727.14		108,070.60
Check	08/29/2016	6554	Nueces County	Refund of Enterprise Modification Agency Unspent funds		17,033.01		101,343.46

Texas Conference of Urban Counties
Enterprise Modification Agency Liability
All Transactions as of August 29, 2016

Type	Date	Num	Name	Memo	Class	Debit	Credit	Balance
Check	08/29/2016	6555	Rockwall County	Refund of Enterprise Modification Agency Unspent funds		3,637.57		80,672.88
General Journal	08/29/2016	8.29.2016	Tarrant County	Funds re-assigned at the request of Tarrant County officials to holding account.		51,863.45		28,809.43
Check	08/29/2016	6557	Travis County	Refund of Enterprise Modification Agency Unspent funds		10,174.14		18,635.29
Check	08/29/2016	6558	Williamson County	Refund of Enterprise Modification Agency Unspent funds		18,635.29		-0.00
						1,666,877.50	1,666,877.50	-0.00
						1,666,877.50	1,666,877.50	-0.00



PURCHASE ORDER
GALVESTON COUNTY
GALVESTON, TEXAS

VENDOR: 703954 TEXAS CONFERENCE OF URBAN COUNTIES 500 WEST 13TH STREET AUSTIN, TX 78701
MAIL INVOICES DIRECTLY TO: Galveston County Auditor's Office Attention: Accounts Payable PO Box 1418 Galveston, Texas 77553
ACCOUNTS(S) 1101159100 5423500 \$ 135,460.00 3100159126 5754103 \$ 38,225.00

SHOW THESE NOS. ON ALL PAPERWORK/BOXES Purchase Order Number: C103412 Order Date: 12/17/10 Requisition Number: CR102645 Requisition Date: 12/15/10 Bid Number: Contract Number:
DELIVERY ADDRESS: INFORMATION TECHNOLOGY 722 MOODY AVE 2ND FL GALVESTON, TX 77550
PAPERWORK ADDRESS:

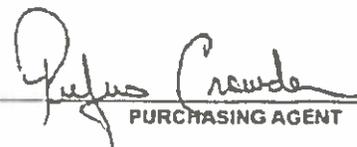
ITEM	DESCRIPTION	QTY	UNIT(S)	UNIT PRICE	EXTENSION
001	SOFTWARE MAINTENANCE- FY2011 COURT ADMIN MAINTENANCE FEE ON BEHALF OF GALVESTON COUNTY	1	EA	130,000.00	130,000.00
002	SOFTWARE MAINTENANCE- FY2011 AUTO ATTACH MAINTENANCE FEE ON BEHALF OF GALVESTON COUNTY	1	EA	5,460.00	5,460.00
003	SOFTWARE MAINTENANCE- FY2011 SECURE ACCESS LICENSE FEE ON BEHALF OF GALVESTON COUNTY	1	EA	12,000.00	12,000.00
004	SOFTWARE MAINTENANCE- ENTERPRISE MODIFICATIONS ON BEHALF OF GALVESTON COUNTY	1	EA	4,052.00	4,052.00
005	SOFTWARE MAINTENANCE- CONTRACT ADMINISTRATION ON BEHALF OF GALVESTON COUNTY	1	EA	22,173.00	22,173.00

INVOICE # 5805
 EIN # 74-3019904
 Continued On Next Page

TOTAL

FAILURE TO DELIVER: If the Vendor fails to deliver by the promised date, or reasonably thereafter, without giving acceptable reasons for delay, or if supplies are rejected for failure to meet specifications, the County reserves the right to purchase the specified items elsewhere and charge any increase in price and cost of handling to the Vendor. No substitutions or cancellations permitted without prior approval of the Purchasing Department of Galveston County.

SALES TAX EXEMPTION CERTIFICATE: The undersigned claims an exemption from all sales taxes under Chapter 20, Title 122A, Revised Civil Statutes of Texas, for purchase of tangible personal property described in this numbered order, purchased from Vendor listed above.

By: 
 PURCHASING AGENT

Home Search Applications Pending Approvals

Pending Approvals Search Refresh Print All

Previous Next First Last Page

Add Undo Export Show Grid Restore Layout

Delete Record Info View Grid Columns Restore Layout

Move 4 Rows Show All Rows Filter

Records

PR	PO
CR000511	C001574
CR001258	C002176
CR002514	C003269
CR011564	C012553
CR101237	
CR101764	C102694
CR102422	C103159
CR102628	C101411
CR102645	C103412
CR107789	C108100
CR200833	C201708
CR201535	C202366
CR201922	
CR203695	C204317
CR205449	C205855
CR208321	C208288
CR211398	C210921
CR212556	C211937
CR302231	C303325
CR303457	C304054
CR304185	C304715
CR309336	C309461

PR C102645 PO C103412 Status TP Sec Cd 1591 Appr APAY

Vendor: 701954 Addr: PA
 TEXAS CONFERENCE OF URBAN COUNTIES
 500 WEST 13TH STREET
 AUSTIN, TX 78701
 Phone Cd: []

Request'd: By LAUREN 2602
 Date: 12/15/2010

PO Total: \$173,685.00
 Invoiced: \$173,490.00
 Balance: \$195.00

Confirming Person
 Cust / Order #
 Bid # PO Type P
 Contract # Pay By Amount
 End Use Account Terms
 Buyer: MUNRJ

Items Association Codes Compliance Notes

Item Number	Quantity	Qty Qualified Amount No.	Units	Description	Unit Price	Extnd
0001		1 GL 11011591005423500	EA	SOFTWARE MAINTENANCE- FY2011 COURT ADMN		130,000.00
0002		1 GL 11011591005423500	EA	SOFTWARE MAINTENANCE- FY2011 AUTO ATTACH		5,460.00
0003		1 GL 31001591265754103	EA	SOFTWARE MAINTENANCE- FY2011 SECURE ACCE		12,000.00
0004		1 GL 31001591265754103	EA	SOFTWARE MAINTENANCE- ENTERPRISE		4,052.00

1 / 5



PURCHASE ORDER
GALVESTON COUNTY
GALVESTON, TEXAS

VENDOR: 703954
TEXAS CONFERENCE OF URBAN COUNTIES
 500 WEST 13TH STREET
 AUSTIN, TX 78701

MAIL INVOICES DIRECTLY TO:
 Galveston County Auditor's Office
 Attention: Accounts Payable
 PO Box 1418
 Galveston, Texas 77553

ACCOUNTS(S)
 3100159126 5754100 \$ 182,682.00

SHOW THESE NOS. ON ALL PAPERWORK/BOXES

Purchase Order Number: C204317
 Order Date: 01/04/12
 Requisition Number: CR203695
 Requisition Date: 01/02/12
 Bid Number:
 Contract Number: CM08133

DELIVERY ADDRESS:
 INFORMATION TECHNOLOGY
 722 MOODY AVE 2ND FL
 GALVESTON, TX 77550

PAPERWORK ADDRESS:

E-MAILED

ITEM	DESCRIPTION	QTY	UNIT(S)	UNIT PRICE	EXTENSION
001	ODYSSEY- FY2012 COURT ADMINISTRATION MAINTENANCE	1	EA	130,000.00	130,000.00
002	ODYSSEY- FY2012 APPEALS MAINTENANCE	1	EA	2,340.00	2,340.00
003	ODYSSEY- FY2012 AUTO ATTACH MAINTENANCE	1	EA	5,460.00	5,460.00
004	ODYSSEY- FY2012 CONTRACT ADMINISTRATION	1	EA	22,781.00	22,781.00
005	ODYSSEY- FY2012 ENTERPRISE MODIFICATIONS	1	EA	22,101.00	22,101.00

MAINTENANCE RENEWAL FOR ODYSSEY
 AMENDMENT #4 EPIRATION 09/30/2012
 INVOICE# 6179
 EIN# 74-3019904
 APPROVED IN CC ON NOVEMBER 1, 2011

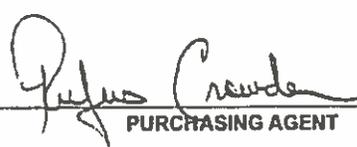
FAILURE TO DELIVER: If the Vendor fails to deliver by the promised date, or reasonably thereafter, without giving acceptable reasons for delay, or if supplies are rejected for failure to meet specifications, the County reserves the right to purchase the specified items elsewhere and charge any increase in price and cost of handling to the Vendor. No substitutions or cancellations permitted without prior approval of the Purchasing Department of Galveston County.

SALES TAX EXEMPTION CERTIFICATE: The undersigned claims an exemption from all sales taxes under Chapter 20, Title 122A, Revised Civil Statutes of Texas, for purchase of tangible personal property described in this numbered order, purchased from Vendor listed above.

DOLAT_M

TOTAL

182,682.00

By: 
 PURCHASING AGENT

AGENDA ITEM #1.f.



Shell Pipeline Company LP
GOM Cluster – Colex Office
404 Jefferson Road
Pasadena, Texas, 77506
Tel (713) 423 3382
Fax (713) 423 3370
Email phillip.barker@shell.com
Internet <http://www.shellpipeline.com>

Shell Pipeline Company LP
2016 Pipeline Emergency Phone List
Texas (Houston Area Pipelines)
SPLC Control Center: 800-922-3459

James Espinoza (Operations Supervisor) Office: 713-423-3360 Cell: 713-306-7213
Gerald Carabajal (Maintenance Supervisor) Office: 713-423-3384 Cell: 713-725-9848
Peyton Ross (Facilities Manager) Office: 713-423-3341 Cell: 713-826-2954
Shayne Wilson (Safety Advisor) Office: 713-423-3339 Cell: 713-396-9791
Alan Hunsberger (ER/PA Supervisor) Office: 225-746-2410 Cell: 225-304-3069
Tracy Cline-McElroy (ER/Ops Support) Office: Cell: 281-687-6386
Phil Barker (Public Awareness) Office: 713-423-3382 Cell: 936-828-0604

Shell Pipeline Company LP
404 Jefferson Road
Pasadena, TX 77506
United States of America
(713) 423-3382

August 31, 2016

Galveston County Sheriff's Department
601 54th Street
Galveston, TX 77551

Dear Madam/Sir:

Recipient undertakes to Shell Pipeline Company LP that in connection with TYPE IN THE TYPE OF DONATION/SPONSORSHIP received from Shell Pipeline Company LP that it will comply with all applicable anti-bribery laws. Recipient represents and warrants to Shell Pipeline Company LP that it has not made and will not make any payments and has not given or will not give anything of value to officials, officers or employees of the government or to any agency, department or instrumentality of such government, or to any other person, in connection with such expenditure which would be inconsistent with or contravene applicable anti-bribery laws.

Federal tax laws require that we ask you for certain information regarding this donation. **Please acknowledge receipt of this donation by returning the enclosed Receipt of Donation Form by DATE, stating:**

1. The amount of cash and a description of any noncash property you received from us (you needn't value the non-cash property);
2. Whether you provided us with any goods or services, in whole or in part, in consideration for this donation (if none was provided, you should so state);
3. In the event that such goods or services were provided, a description of such and a good faith estimate of their value; and
4. Donee's name, contribution date, and (for non-cash items), location of the contribution.

Should you have any questions, you may call 713 423 3382.

Sincerely,



Phillip R. Barker
Public Awareness Representative
Shell Pipeline Company LP



THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING. THE REVERSE SIDE INCLUDES AN ARTIFICIAL WATERMARK.

52802

Capital One
124 Heymann Blvd
Lafayette, LA 70503
337-268-4512

DATE 4/6/2016

14-9 / 650

\$ **500.00

Galveston County Sheriff's Dept.

PAY TO THE
ORDER OF

FIVE-HUNDRED AND 00/100 ***** DOLLARS

Galveston County Sheriff's Dept.

**601 54th st.
Galveston, TX 77551**

Shell Pipeline Company LP
2016 Pipeline Emergency Phone List
Texas (Houston Area Pipelines)
SPLC Control Center: 800-922-3459

James Espinoza (Operations Supervisor)
Gerald Carabajal (Maintenance Supervisor)
Peyton Ross (Facilities Manager) Office:
Shayne Wilson (Safety Advisor) Office: 7
Alan Hunsberger (ER/PA Supervisor) Off
Tracy Cline-McElroy (ER/Ops Support) C
Phil Barker (Public Awareness) Office: 71



Brewster Procurement Group
401 West Main Street
Lafayette, LA 70501
337-291-9009

AGENDA ITEM #1.g.



Galveston County Request for Early Release of Check

Why do you need
the early release?

Statement for October 2016

Timely payment needed due to turn around rate for rebate.

Early Release Date
Needed

10/11/2016

Check Amount \$ 127,380.01

Vendor Name

J.P. Morgan (PEID# 410476)

Requested by
(Employee)

Ana DeLeon
(print name)

5411
(Ext.)

Ana DeLeon
(signed)

Approved by
(Department
Head)

Kristin Bulanek
(print name)

5408
(Ext.)

Kristin Bulanek
(signed)

Department Name Auditor's Office

Disposition

Mail Pickup EFT

Approved by
County Auditor

(signed)

by Kristin Bulanek

(date)

10/11/2016

Approved by
County Judge

(signed)

Marc Lamy

(date)

10/11/2016

** It is mandatory that you **HAND DELIVER** the request to the County Auditor for approval, then **HAND DELIVER** the request to the County Judge for approval to process the request. The form must have all original signatures; all blanks must be completed before request will be processed. You will also need backup documentation when making the request. (i.e., purchase order or affidavit, invoice copy, receipts, etc.) Please return the signed request to the Auditor's Office after approval by the County Judge. The release of funds will be from the County Treasurer's Office.

Check No: 00001159

Check Date: 10/11/16

Release Date: 10/12/2016



JPMORGAN CHASE BANK NA
 PO BOX 15918
 MAIL SUITE DE1-1404
 WILMINGTON DE 19850

ACCOUNT NUMBER [REDACTED]
 PAYMENT DUE DATE 10/19/2016
 AMOUNT DUE \$127,380.01
 CURRENT BALANCE \$127,380.01

Rem: To JPMORGAN CHASE BANK NA
 P.O. BOX 4475
 CAROL STREAM, IL 60197-4475

AMOUNT
 ENCLOSED \$

GALVESTON COUNTY
 TAMMY DICKEY
 722 MOODY 21ST STREET
 5TH FLOOR
 GALVESTON TX 77550-2318

***AM000004*

PLEASE TEAR PAYMENT COUPON AT PERFORATION

STATEMENT MESSAGES

COMMERCIAL ACCOUNT SUMMARY

ORGANIZATION NAME: GALVESTON COUNTY
 ACCOUNT NUMBER:

CLOSING DATE	10-05-16	PREVIOUS BALANCE	131,960.40
CREDIT LIMIT	405,000	PURCHASES AND OTHER CHARGES	131,078.73
AVAILABLE CREDIT	277,620	CASH ADVANCES	.00
FOR CUSTOMER SERVICE CALL: 1-800-890-0669		CREDITS	3,698.72
		PAYMENTS	131,960.40-
FOR TTY/TDD SERVICE CALL: 1-800-955-8060		LATE PAYMENT CHARGES	.00
		CASH ADVANCE FEE	.00
SEND BILLING INQUIRIES TO: JPMORGAN CHASE BANK NA COMMERCIAL CARD SOLUTIONS P.O. BOX 2015 MAIL SUITE IL1-6225 ELGIN, IL 60121		FINANCE CHARGES	.00
		NEW BALANCE	127,380.01
		TOTAL PAYMENT DUE	127,380.01
		DISPUTED AMOUNT	.00

AGENDA ITEM #1.h.



Galveston County Request for Early Release of Check

Why do you need
the early release?

Services rendered August/September 2016.

Early Release Date
Needed

10/12/2016

Check Amount \$ 4,566.67

Vendor Name

Nowinski, Deborah E.

Requested by
(Employee)

Ana DeLeon
(print name)

5411
(Ext.)

Ana DeLeon
(signed)

Approved by
(Department
Head)

Kristin Bulanek
(print name)

5408
(Ext.)

Kristin Bulanek
(signed)

Department Name

Auditor's Office Accounts Payable / Emergency Management

Disposition

Mail Pickup

Approved by
County Auditor

Kristin Bulanek
(signed)

10/13/2016
(date)

Approved by
County Judge

[Signature]
(signed)

10/13/2016
(date)

** It is mandatory that you **HAND DELIVER** the request to the County Auditor for approval, then **HAND DELIVER** the request to the County Judge for approval to process the request. The form must have all original signatures; all blanks must be completed before request will be processed. You will also need backup documentation when making the request. (i.e., purchase order or affidavit, invoice copy, receipts, etc.) Please return the signed request to the Auditor's Office after approval by the County Judge. The release of funds will be from the County Treasurer's Office.

Check No: 00403308

Check Date: 10/12/2016

Release Date:

10/13/16

INVOICE #9152016

Galveston County Auditor's Office
P.O. Box 1418

Galveston, Texas 77553

Deborah Nowinski
2615 Sailboat Drive
Nassau Bay, Texas 77058

713.202.8840

Email: Deborah.Nowinski@co.galveston.tx.us

Name: Galveston County Office of Emergency Management

Attn: Garret Foskit, EMC

Address: 1353 FM 646 Dickinson, Texas 77439

Date: 9/15/2016

Disability Integration Consultant
August/September

Purchase Order: CM 16227

Please see attached form for responsibilities in August/September 2016

Amount Due: \$4,566.67

Payment Due Upon Request

Thank you.

August Red Cross Exercise – United Methodist Church La Porte – 80 people

August 22nd – Salvation Army Meeting – Meeting with Executive Directors

August 25th Bacliff Senior Citizens – 22 seniors

August 25th – Coast Guard- 150

September 8th – La Marque Johnson Community Center 10 a.m./Seniors

September 10th – Multiple Sclerosis Society Galveston/Bay Area

September 10th – ZIKA /Galveston/CASPER

September 13th – Dickinson Community Center – 10 a.m.

September 20th – AFN Committee 6 p.m.

September 15th – Career and Recovery – 1:00

September 21st – Gulf Coast Center 11 a.m.

Parks Department/Senior Program/Meals on Wheel

NWS Webinar

AGENDA ITEM #1.i.



Galveston County Request for Early Release of Check

Why do you need
the early release?

To prevent a stop in services, payment needs to be released as soon as possible.

Early Release Date
Needed

10/12/2016

Check Amount \$ 3,739.92

Vendor Name

Associated Supply Company (PEID# 715709)

Requested by
(Employee)

Ana DeLeon
(print name)

5411
(Ext.)

Ana DeLeon
(signed)

Approved by
(Department
Head)

Kristin Bulanek
(print name)

5408
(Ext.)

Kristin Bulanek
(signed)

Department Name

Auditor's Accounts Payable/ Fleet

Disposition

Mail Pickup

Approved by
County Auditor

Office
(signed) by Kristin Bulanek

10/13/16
(date)

Approved by
County Judge

[Signature]
(signed)

10/13/16
(date)

** It is mandatory that you **HAND DELIVER** the request to the County Auditor for approval, then **HAND DELIVER** the request to the County Judge for approval to process the request. The form must have all original signatures; all blanks must be completed before request will be processed. You will also need backup documentation when making the request. (i.e., purchase order or affidavit, invoice copy, receipts, etc.) Please return the signed request to the Auditor's Office after approval by the County Judge. The release of funds will be from the County Treasurer's Office.

Check No: 00403307

Check Date: 10/12/2016

Release Date:

10/13/16



LUBBOCK, TEXAS AMARILLO, TEXAS ODESSA, TEXAS PERRYTON, TEXAS MIDLAND, TEXAS CLOVIS, NEW MEXICO ABILENE, TEXAS
 WICHITA FALLS, TEXAS SAN ANGELO, TEXAS AUSTIN, TEXAS SAN ANTONIO, TEXAS BEAUMONT, TEXAS BELTON, TEXAS
 BRENNHAM, TEXAS BRYAN, TEXAS EULESS, TEXAS HOUSTON NORTH HOUSTON SOUTH SHERMAN, TEXAS TYLER, TEXAS
 800-687-0008 www.ascoeq.com

Customer
J0015910

I N V O I C E

Invoice Pg
W93130 1

6/28/16

Sold To
COUNTY OF GALVESTON
ACCOUNTS PAYABLE
P O BOX 1418
DEPT. #7
GALVESTON TX 77553

Ship To
JEFF
COUNTY OF GALVESTON
ACCOUNTS PAYABLE
P O BOX 1418
DEPT. #7
GALVESTON TX 77553

409/770-5308

409/682-4009

FOB DELIVERY/SHIP TO

Br	Trk	Make	Model	Serial	Equipment	Meter	Sls	Customer	P. O.
019		GE	XL4100	4100000638	5503	1,000	293	C601924	

Order	Ship	B/D	Description	Each	Amount
	Taken By		DALE TAYLOR	Closed	6/29/16

CHECK HOSE ON TOP OF PUMP KEEPS LEAKING.
 LOC: HWY. 3 SHOP, DICKINSON.

CHECKED UNIT FOUND HOSE LEAKING ON TOP OF PUMP. CHECKED HOSE AND FOUND HOSE HAS A SPECIAL FLANGE. CALLED GRADALL AND IN ORDER TO REPLACE HOSE YOU HAVE TO ORDER A KIT. ORDERED KIT. REMOVED HOSES AND FITTINGS. INSTALLED NEW HOSE AND FITTING. RAN UNIT AND UNIT HAS NO LEAKS.

1	1	GE 84721679S	SER KIT, HOSE REP	585.37	585.37
		TOTAL PARTS			585.37
	1	SHIPPING AND HANDLING		298.90	298.90
	52	MILEAGE - ROUNDTRIP		2.95	153.40
		LABOR			960.00
		SUPPLIES/ENVIRONMENTAL			84.94

RECEIVED JUL - 1 2016

NON-TAXABLE
 V GOVT
 PNT DUE ON DATE OF INVOICE. ANNUAL INTEREST NOT TO EXCEED 18% WILL START THE 30TH DAY AFTER DUE DATE.

Total 2,082.61

TERMS AND CONDITIONS
 By Customer's acceptance of these goods and services, customer agrees to, has read and accepts all terms, terms and conditions as stated here and on the reverse side hereof.

TERMS: NET RECEIPT OF INVOICE

ORIGINAL COPY

Remit to: ASCO
 P.O. Box 3888 • Lubbock, Texas 79452



LUBBOCK, TEXAS AMARILLO, TEXAS ODESSA, TEXAS PERRYTON, TEXAS MIDLAND, TEXAS CLOVIS, NEW MEXICO ABILENE, TEXAS
 WICHITA FALLS, TEXAS SAN ANGELO, TEXAS AUSTIN, TEXAS SAN ANTONIO, TEXAS BEAUMONT, TEXAS BELTON, TEXAS
 BRENHAM, TEXAS BRYAN, TEXAS EULESS, TEXAS HOUSTON NORTH HOUSTON SOUTH SHERMAN, TEXAS TYLER, TEXAS
 800-687-0008 www.ascoeq.com

Customer
J0015910

I N V O I C E

Invoice
W04720

Pg
1

9/01/16

Sold To
COUNTY OF GALVESTON
ACCOUNTS PAYABLE
P O BOX 1418
DEPT. #7
GALVESTON TX 77553

Ship To
JEFF
GALVESTON (#3) COUNTY
5115 HIGHWAY 3
ROAD DEPT.
DICKINSON TX 77539

409/770-5308

(281) 534-4152

FOB DELIVERY/SHIP TO

Br	Trk	Make	Model	Serial	Equipment	Meter	Sls	Customer	P. O.
019	GA	XL4100IV	4100000638	5503		1,222	292	0801924	

Order	Ship	B/O	Description	Each	Amount
			Taken By DALE TAYLOR	Closed	9/01/16

OO: CHECK ENGINE LIGHT ON.
 LOC: HWY. 3 SHOP
 WENT TO THE JOB AND CHECKED PRESSURE ON THE BUCKET CIRCUIT
 AND IT IS OK BOTH WAYS THE BUCKET LOCKOUT VALVE IS BAD. THE
 CUSTOMER WILL ORDER THE PARTS AND INSTALL. ALSO WILL REPLACE
 DEF FILTERS ON BOTH MACHINES. CHECKED THE WIRING ON THE
 GAUGES AND FOUND ONE PLUG MOVES SOME THIS COULD BE CAUSING
 THE GAUGES ON ONE SIDE TO FLUCTUATE. SET THE AIR PRESSURE
 FOR THE DEF INJECTION UP FROM 50 PSI TO THE REQUIRED 85 PSI

RECEIVED SEP 06 2016

27	MILEAGE	2.95	79.65
	LABOR		260.00
	SUPPLIES/ENVIRONMENTAL		16.98

NON-TAXABLE 00
 GOVERNMENT EXEMPT

FMT DUE ON DATE OF INVOICE. ANNUAL INTEREST NOT TO
 EXCEED 18% WILL START THE 30TH DAY AFTER DUE DATE.

Total 356.63

TERMS AND CONDITIONS
 By Customer's acceptance of these goods and services, customer agrees to, has read and accepts all liens,
 terms and conditions as stated here and on the reverse side hereof.

TERMS: NET RECEIPT OF INVOICE

ORIGINAL COPY

Remit to: ASCO
 P.O. Box 3888 - Lubbock, Texas 79452



LUBBOCK, TEXAS AMARILLO, TEXAS COESSA, TEXAS PERRYTON, TEXAS MIDLAND, TEXAS CLOVIS, NEW MEXICO ABILENE, TEXAS
 WICHITA FALLS, TEXAS SAN ANGELO, TEXAS AUSTIN, TEXAS SAN ANTONIO, TEXAS BEAUMONT, TEXAS DELTON, TEXAS
 BRENNAM, TEXAS CRYAN, TEXAS EULESS, TEXAS HOUSTON NORTH HOUSTON SOUTH SHERMAN, TEXAS TYLER, TEXAS
 800-687-0008 www.ascoeq.com

Customer
 J0015904

INVOICE

Invoice
 W04702
 Pg 1
 9/01/16

RECEIVED SEP 08 2016

Sold To
 GALVESTON (#3) COUNTY
 5115 HIGHWAY 3
 ROAD DEPT.
 DICKINSON TX 77539

Ship To
 JEFF
 GALVESTON (#3) COUNTY
 5115 HIGHWAY 3
 ROAD DEPT.
 DICKINSON TX 77539

(281) 534-4152

409/795-2111

FOB DELIVERY/SHIP TO

Dr Trk	Make	Model	Serial	Equipment	Meter	Sls	Customer P.O
019	GA	XL4100IV	4100000640	5502	1,641	292	0401924

Order	Ship	B/O	Description	Each	Amount
	Taken By		DALE TAYLOR	Closed	9/01/16

00: CHECK GAUGES GOING HAYWIRE AND BUCKET WON'T STAY OPEN.
 LOC- HWY 3 YARD.
 WENT TO THE JOBSITE AND CHECKED CODES ON IT. HAD 2 COUNTS OF
 PUMP SOLENOID BUT THEY WERE IN-ACTIVE. CHECKED THE AIR
 PRESSURE FOR THE DEF INJECTION AND HAD 50 PSI. SET THE
 PRESSURE UP TO THE REQUIRED 95 PSI AND RAN THE UNIT AND THE
 LIGHT DID NOT COME BACK ON.

27	MILEAGE	2.95	79.65
	LABOR		325.00
	SUPPLIES/ENVIRONMENTAL		30.23
	NON-TAXABLE		.00
	GOVERNMENT EXEMPT		

7MT DUE ON DATE OF INVOICE ANNUAL INTEREST NOT TO EXCEED 18% WILL START THE 30TH DAY AFTER DUE DATE.

Total 424.88

TERMS AND CONDITIONS

By Customer's acceptance of these goods and services, customer agrees to, has read and accepts all items, terms and conditions as stated here and on the reverse side hereof.

TERMS: NET RECEIPT OF INVOICE

ORIGINAL COPY

Remit to: ASCO
 P.O. Box 3888 - Lubbock, Texas 79452



Associated Supply Company, Inc.
ESTABLISHED 1980

LUBBOCK, TEXAS AMARILLO, TEXAS ODESSA, TEXAS PERRYTON, TEXAS MIDLAND, TEXAS CLOVIS, NEW MEXICO ABILENE, TEXAS
WICHITA FALLS, TEXAS SAN ANGELO, TEXAS AUSTIN, TEXAS SAN ANTONIO, TEXAS BEAUMONT, TEXAS BELTON, TEXAS
BRENNHAM, TEXAS BRYAN, TEXAS EULESS, TEXAS HOUSTON NORTH HOUSTON SOUTH SHERMAN, TEXAS TYLER, TEXAS
800-687-0008 www.asco8q.com

Customer
J0015910

I N V O I C E

Invoice
662808 Pg
1

9/02/16

RECEIVED SEP 12 2016

Sold To
COUNTY OF GALVESTON
ACCOUNTS PAYABLE
P O BOX 1418
DEPT. #7
GALVESTON TX 77553

Ship To
JEFF
COUNTY OF GALVESTON
ACCOUNTS PAYABLE
P O BOX 1418
DEPT. #7
GALVESTON TX 77553

409/770-5308
Ship Via C.P.U.

FOB WILL CALL

409/682-4009

Br	Trk	Make	Model	Serial	Equipment	Meter	Sls	Customer	P.O.
019		GE	XL4100IV	4100000638			REB	C601924	

Order	Ship	B/O	Description	Each	Amount
			Taken By RUTH BONNEAU	Shipped	9/02/16
1	1		GE 80434317	VALVE, TOOL HOLD D	616.65
2	2		GE 80884008	DEF INJECTOR FILT	191.70
			TOTAL PARTS		808.35
	1		SHIPPING AND HANDLING	.00	67.45
			NON-TAXABLE V GOVT		.00

PMT DUE ON DATE OF INVOICE. ANNUAL INTEREST NOT TO EXCEED 18% WILL START THE 30TH DAY AFTER DUE DATE.

Total 875.80

TERMS AND CONDITIONS

By Customer's acceptance of these goods and services, customer agrees to, has read and accepts all liens, terms and conditions as stated here and on the reverse side hereof.

TERMS: NET RECEIPT OF INVOICE

ORIGINAL COPY

Remit to: **ASCO**

P.O. Box 3888 • Lubbock, Texas 79452

AGENDA ITEM #1.j.



Galveston County Request for Early Release of Check

Why do you need the early release? To pay for the Business Reply mailbox for Voters Registration

Early Release Date Needed 10/18/2016 Check Amount \$ 1300.00

Vendor Name United States Postal Service

Requested by (Employee) Lauren Michaels 4233 [Signature]
(print name) (Ext.) (signed)

Approved by (Department Head) Lanisha Kelly 3027 [Signature]
(print name) (Ext.) (signed)

Department Name Information Technology
Disposition Mail Pickup

Approved by County Auditor [Signature] 10/18/2016
(signed) (date)

Approved by County Judge [Signature] 10/18/16
(signed) (date)

* It is mandatory that you HAND DELIVER the request to the County Auditor for approval, then HAND DELIVER the request to the County Judge for approval to process the request. The form must have all original signatures; all blanks must be completed before request will be processed. You will also need backup documentation when making the request. (i.e., purchase order or affidavit, invoice copy, receipts, etc.) Please return the signed request to the Auditor's Office after approval by the County Judge. The release of funds will be from the County Treasurer's Office.

Check No: 00403441 Check Date: 10/17/16 Release Date: 10/18/16

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 10/17/2016

<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
FUND: 1101 General Fund		
Warrant #: VW 00403441	Payee Name: UNITED STATES POSTAL SERVICE	
4511526 100116	1101159111 - 5311140 Print Center - Postage	1,500.00
	Warrant Total:	<u>1,500.00</u>
	FUND 1101 TOTAL:	<u>1,500.00</u>

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 10/17/2016

Approved Order to pay by Commissioners Court this day _____.



Randall Rice, County Auditor

Mark A. Henry, Galveston County Judge

Ryan Dennard, Galveston County Commissioner, Pct 1

Joe Giusti, Galveston County Commissioner, Pct 2

Stephen D. Holmes, Galveston County Commissioner, Pct 3

ATTEST:

Dwight D. Sullivan, County Clerk

Kenneth Clark, Galveston County Commissioner, Pct 4

Document: *****
 Payee ID: 100165 *****
 Payee Name: UNITED STATES POSTAL SERVICE 10/17/15
 Date: 10/17/15
 Amount Type Stat Bal To Note
 1,500.00 ITV IS *****

G R A N D T O T A L S:

Description	Amount	Type	Stat	Bal	To Note
Total Void Machine Written	0.00				Number of Checks Processed: 0
Total Void Hand Written	0.00				Number of Checks Processed: 0
Total Machine Written	1,500.00				Number of Checks Processed: 1
Total Hand Written	0.00				Number of Checks Processed: 0
Total Reversals	0.00				Number of Checks Processed: 0
Total Cancelled	0.00				Number of Checks Processed: 0
Total EFTs	0.00				Number of EFTs Processed: 0
Total EPAYS	0.00				Number of EPAYS Processed: 0
G R A N D T O T A L	1,500.00				

AGENDA ITEM #2.

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301652**
Check Date: **10/07/2016**

Case Number	Reference	Description	Amount
14-CR-3452	1211587	State of Texas vs. JEREMIAH DONNELL PEYTON	100.00
Check Total:			100.00

John Allen Fritz
615 CEDAR AVE
LEAGUE CITY TX 77573

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301652
10/07/2016

* * * * * \$ **100.00** CTS CTS
ONE ZERO ZERO

PAY: ONE HUNDRED AND 00/100

\$100.00

TO THE ORDER OF:

John Allen Fritz
615 CEDAR AVE
LEAGUE CITY TX 77573

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

John Allen Fritz
615 CEDAR AVE
LEAGUE CITY TX 77573

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301653**
Check Date: **10/07/2016**

Case Number	Reference	Description	Amount
15-CR-2053	1240263	State of Texas vs. Hugh Adrian Finklea	30.00
Check Total:			30.00

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301653
10/07/2016

* * * * * \$ **3000** CTS CTS
THREE ZERO

PAY: THIRTY AND 00/100

\$30.00

TO THE ORDER OF:

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301654**
Check Date: **10/07/2016**

Case Number	Reference	Description	Amount
16-CR-0701	1264955	State of Texas vs. CRISTIAN ALEJANDRO AVILA	125.00
Check Total:			125.00

David Russell Kendrick
18809 Egret Bay Blvd.
APT 311
Houston TX 77058

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301654
10/07/2016

* * * * * \$ **125.00** CTS CTS
ONE TWO FIVE

PAY: ONE HUNDRED TWENTY-FIVE AND 00/100

\$125.00

TO THE ORDER OF:

David Russell Kendrick
18809 Egret Bay Blvd.
APT 311
Houston TX 77058

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

David Russell Kendrick
18809 Egret Bay Blvd.
APT 311
Houston TX 77058

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301655**
Check Date: **10/07/2016**

Case Number	Reference	Description	Amount
15-CR-0474	1221452	State of Texas vs. MATTHEW JEREMIAH HARLAN	15.00
Check Total:			15.00

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301655
10/07/2016

* * * * * \$ **15.00** CTS CTS
ONE FIVE

PAY: FIFTEEN AND 00/100

\$15.00

TO THE ORDER OF:

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301656**
Check Date: **10/07/2016**

Case Number	Reference	Description	Amount
MD-0357708	1240322	State of Texas vs. PEDRO RENE ESTRADA MARTINEZ	290.00
Check Total:			290.00

Gary Paul Guidry
13126 6TH STREET
SANTA FE TX 775100000

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301656
10/07/2016

* * * * * \$ **290.00**
TWO NINE ZERO CTS CTS

PAY: TWO HUNDRED NINETY AND 00/100

\$290.00

TO THE ORDER OF:

Gary Paul Guidry
13126 6TH STREET
SANTA FE TX 775100000

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Gary Paul Guidry
13126 6TH STREET
SANTA FE TX 775100000

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301657**
Check Date: **10/07/2016**

Case Number	Reference	Description	Amount
14-CR-3564	1212856	State of Texas vs. TERRELL LEONARD MADDOCKS	240.00
Check Total:			240.00

WALMART
ATTN: RESTITUTION RECOVERY
P.O. BOX 504765
ST. LOUIS MO 63150

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301657
10/07/2016

* * * * * **\$240.00**
TWO FOUR ZERO CTS CTS

PAY: TWO HUNDRED FORTY AND 00/100

\$240.00

TO THE ORDER OF:

WALMART
ATTN: RESTITUTION RECOVERY
P.O. BOX 504765
ST. LOUIS MO 63150

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

WALMART
ATTN: RESTITUTION RECOVERY
P.O. BOX 504765
ST. LOUIS MO 63150

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301658**
Check Date: **10/07/2016**

Case Number	Reference	Description	Amount
15-CR-0912	1226960	State of Texas vs. ERICK RUBEN LOPEZ REYES	20.00
Check Total:			20.00

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301658
10/07/2016

* * * * * \$ **20.00** CTS CTS
TWO ZERO

PAY: TWENTY AND 00/100

TO THE ORDER OF:

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

\$20.00

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: OD00301659
Check Date: 10/07/2016

Case Number	Reference	Description	Amount
15-CR-0137	1217380	State of Texas vs. Edward Jaramillo, Jr.	60.00
Check Total:			60.00

JAMES MADOLE
1510 PALO DURO CANYON
League City TX 77574

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301659
10/07/2016

* * * * * \$60.00
SIX ZERO CTS CTS

PAY: SIXTY AND 00/100

\$60.00

TO THE ORDER OF:

JAMES MADOLE
1510 PALO DURO CANYON
League City TX 77574

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

JAMES MADOLE
1510 PALO DURO CANYON
League City TX 77574

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301660**
Check Date: **10/07/2016**

Case Number	Reference	Description	Amount
15-CR-0441	1221147	State of Texas vs. BRENDA LEAIN GIBSON	468.00
Check Total:			468.00

Mainland Cycle
4009 Fleming Street
La Marque TX 77568

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301660
10/07/2016

* * * * * \$ **468.00**
FOUR SIX EIGHT CTS CTS

PAY: FOUR HUNDRED SIXTY-EIGHT AND 00/100

\$468.00

TO THE ORDER OF:

Mainland Cycle
4009 Fleming Street
La Marque TX 77568

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Mainland Cycle
4009 Fleming Street
La Marque TX 77568

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301661**
Check Date: **10/07/2016**

Case Number	Reference	Description	Amount
14-CR-0995	1184595	State of Texas vs. Jay Wesley Cucco	156.25
Check Total:			156.25

OSCAR GARCIA
4101 EAST NASA PKWY
APT 252
Seabrook TX 77586

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301661
10/07/2016

* * * * * **\$15625**
ONE FIVE SIX CTS CTS

PAY: ONE HUNDRED FIFTY-SIX AND 25/100

\$156.25

TO THE ORDER OF:

OSCAR GARCIA
4101 EAST NASA PKWY
APT 252
Seabrook TX 77586

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

OSCAR GARCIA
4101 EAST NASA PKWY
APT 252
Seabrook TX 77586

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301662**
Check Date: **10/07/2016**

Case Number	Reference	Description	Amount
14-CR-0995	1184595	State of Texas vs. Jay Wesley Cucco	18.75
Check Total:			18.75

Texas Department of Safety Restitution Accounting
P.O. Box 4087
Austin TX 78773-0103

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301662
10/07/2016

* * * * * **\$1875**
ONE EIGHT CTS CTS

PAY: EIGHTEEN AND 75/100

\$18.75

TO THE ORDER OF:

Texas Department of Safety Restitution Accounting
P.O. Box 4087
Austin TX 78773-0103

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Safety Restitution Accounting
P.O. Box 4087
Austin TX 78773-0103

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301663**
Check Date: **10/07/2016**

Case Number	Reference	Description	Amount
15-CR-2217	1241818	State of Texas vs. KENDRICK DEMOND RANDLE	25.00
Check Total:			25.00

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301663
10/07/2016

* * * * * 

PAY: TWENTY-FIVE AND 00/100

\$25.00

TO THE ORDER OF:

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: OD00301664
Check Date: 10/07/2016

Case Number	Reference	Description	Amount
14-CR-2441	1200025	State of Texas vs. Cynthia Lynn Wilson	98.42
Check Total:			98.42

Progressive Restitution
Deidre L. Hereford
24344 Network Place
Chicago IL 60673

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301664
10/07/2016

* * * * * \$9842
NINE EIGHT CTS CTS

PAY: NINETY-EIGHT AND 42/100

\$98.42

TO THE ORDER OF:

Progressive Restitution
Deidre L. Hereford
24344 Network Place
Chicago IL 60673

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Progressive Restitution
Deidre L. Hereford
24344 Network Place
Chicago IL 60673

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301665**
Check Date: **10/07/2016**

Case Number	Reference	Description	Amount
14-CR-2441	1200025	State of Texas vs. Cynthia Lynn Wilson	26.58
Check Total:			26.58

ISAAC JACKSON
P.O. BOX 16385
Galveston TX 77552

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301665
10/07/2016

* * * * * 

PAY: TWENTY-SIX AND 58/100

\$26.58

TO THE ORDER OF:

ISAAC JACKSON
P.O. BOX 16385
Galveston TX 77552

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

ISAAC JACKSON
P.O. BOX 16385
Galveston TX 77552

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301666**
Check Date: **10/07/2016**

Case Number	Reference	Description	Amount
13-CR-2040	1157721	State of Texas vs. ROCHELLE LAFAY FOGLE	112.40
Check Total:			112.40

Charles E. Nealy
1820 Avenue G
Galveston TX 77550

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301666
10/07/2016

* * * * * **\$112.40**
ONE ONE TWO CTS CTS

PAY: ONE HUNDRED TWELVE AND 40/100

\$112.40

TO THE ORDER OF:

Charles E. Nealy
1820 Avenue G
Galveston TX 77550

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Charles E. Nealy
1820 Avenue G
Galveston TX 77550

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301667**
Check Date: **10/07/2016**

Case Number	Reference	Description	Amount
13-CR-2040	1157721	State of Texas vs. ROCHELLE LAFAY FOGLE	47.60
Check Total:			47.60

RUTH ROBERTS
1828 CHURCH ST.
Galveston TX 77550

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301667
10/07/2016

* * * * * \$ **4760** CTS CTS
FOUR SEVEN

PAY: FORTY-SEVEN AND 60/100

\$47.60

TO THE ORDER OF:
RUTH ROBERTS
1828 CHURCH ST.
Galveston TX 77550

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

RUTH ROBERTS
1828 CHURCH ST.
Galveston TX 77550

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301668**
Check Date: **10/07/2016**

Case Number	Reference	Description	Amount
14-CR-3477	1211898	State of Texas vs. Reginald Handy, Jr.	20.00
Check Total:			20.00

Texas Department of Safety Restitution Accounting
P.O. Box 4087
Austin TX 78773-0103

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301668
10/07/2016

* * * * * 

PAY: TWENTY AND 00/100

\$20.00

TO THE ORDER OF:

Texas Department of Safety Restitution Accounting
P.O. Box 4087
Austin TX 78773-0103

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Safety Restitution Accounting
P.O. Box 4087
Austin TX 78773-0103

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301669**
Check Date: **10/07/2016**

Case Number	Reference	Description	Amount
15-CR-1841	1238076	State of Texas vs. Amber Lynn Sendejas	20.00
Check Total:			20.00

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301669
10/07/2016

* * * * * * * * * * 

PAY: TWENTY AND 00/100

\$20.00

TO THE ORDER OF:

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301670**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------------|--------------|
| MD-0340928 | 1171567 | State of Texas vs. Lalisha Rochell Ray | 20.00 |
| Check Total: | | | 20.00 |

Danny Lymuel
3112 Ave C
Dickinson TX 77539

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301670
10/07/2016

***** \$20.00
TWO ZERO CTS CTS

PAY: TWENTY AND 00/100

\$20.00

TO THE ORDER OF:

Danny Lymuel
3112 Ave C
Dickinson TX 77539

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Danny Lymuel
3112 Ave C
Dickinson TX 77539

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301671**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-------------------------------------|--------------|
| 14-CR-3088 | 1207432 | State of Texas vs. John Otto Zamisz | 40.00 |
| Check Total: | | | 40.00 |

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301671
10/07/2016

* * * * * \$ **40.00** CTS CTS
FOUR ZERO

PAY: FORTY AND 00/100

\$40.00

TO THE ORDER OF:

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301672**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------------|---------------|
| 11-CR-3174 | 724396 | The State of Texas vs. Lauren M Howell | 200.00 |
| Check Total: | | | 200.00 |

THE RAINBOW CONNECTION
P.O. BOX 17176
GALVESTON TX 77552

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301672
10/07/2016

* * * * * **\$200.00** CTS CTS
TWO ZERO ZERO

PAY: TWO HUNDRED AND 00/100

\$200.00

TO THE ORDER OF:

THE RAINBOW CONNECTION
P.O. BOX 17176
GALVESTON TX 77552

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

THE RAINBOW CONNECTION
P.O. BOX 17176
GALVESTON TX 77552

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301673**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------------|--------------|
| 15-CR-0610 | 1223281 | State of Texas vs. JANET MARISA HARRIS | 35.00 |
| Check Total: | | | 35.00 |

Basam Faris
3408 AVENUE J
SANTA FE TX 77510

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301673
10/07/2016

* * * * * \$ **35.00**
THREE FIVE CTS CTS

PAY: THIRTY-FIVE AND 00/100

\$35.00

TO THE ORDER OF:

Basam Faris
3408 AVENUE J
SANTA FE TX 77510

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Basam Faris
3408 AVENUE J
SANTA FE TX 77510

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301674**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------|--------------|
| 10-CR-2199 | 719446 | The State of Texas vs. Toni Joann Santos | 50.00 |
| Check Total: | | | 50.00 |

COUNTY LINE POWER SPORTS CORP.
RAY MEDINA
12710 CROSSROADS PARK DR.
Houston TX 77067

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301674
10/07/2016

* * * * * \$50.00
FIVE ZERO CTS CTS

PAY: FIFTY AND 00/100

\$50.00

TO THE ORDER OF:

COUNTY LINE POWER SPORTS CORP.
RAY MEDINA
12710 CROSSROADS PARK DR.
Houston TX 77067

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

COUNTY LINE POWER SPORTS CORP.
RAY MEDINA
12710 CROSSROADS PARK DR.
Houston TX 77067

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301675**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------|--------------|
| 14-CR-3099 | 1207448 | State of Texas vs. KRYSTAL MARIE GRAMMAR | 30.00 |
| Check Total: | | | 30.00 |

Nataly Martinez-Salinas
5115 Timber Creek Ave.
Baytown TX 77523

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301675
10/07/2016

* * * * * \$ **30.00** CTS CTS
THREE ZERO

PAY: THIRTY AND 00/100

\$30.00

TO THE ORDER OF:

Nataly Martinez-Salinas
5115 Timber Creek Ave.
Baytown TX 77523

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Nataly Martinez-Salinas
5115 Timber Creek Ave.
Baytown TX 77523

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301676**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|---------------------------------------|--------------|
| 14-CR-2429 | 1199879 | State of Texas vs. EVAN SARAH SANFORD | 75.00 |
| Check Total: | | | 75.00 |

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301676
10/07/2016

* * * * * * * * * **\$75.00**
SEVEN FIVE CTS CTS

PAY: SEVENTY-FIVE AND 00/100

\$75.00

TO THE ORDER OF:

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301677**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------|---------------|
| 12-CR-0277 | 725193 | The State of Texas vs. Angela Lynn Alsip | 715.00 |
| Check Total: | | | 715.00 |

FRONTIER REALTY
26401 EMERY RD.
STE 104
CLEVELAND OH 44128

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301677
10/07/2016

* * * * * \$ **715.00**
SEVEN ONE FIVE CTS CTS

PAY: SEVEN HUNDRED FIFTEEN AND 00/100

\$715.00

TO THE ORDER OF:

FRONTIER REALTY
26401 EMERY RD.
STE 104
CLEVELAND OH 44128

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

FRONTIER REALTY
26401 EMERY RD.
STE 104
CLEVELAND OH 44128

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301678**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|---------------------------------------|---------------|
| MD-0345709 | 1191547 | State of Texas vs. JACOB STYLES WHITE | 775.00 |
| Check Total: | | | 775.00 |

Kailey White
2601 Potomac Dr.
League City TX 77573

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301678
10/07/2016

***** \$ **775.00** CTS CTS
SEVEN SEVEN FIVE

PAY: SEVEN HUNDRED SEVENTY-FIVE AND 00/100

\$775.00

TO THE ORDER OF:

Kailey White
2601 Potomac Dr.
League City TX 77573

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Kailey White
2601 Potomac Dr.
League City TX 77573

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301679**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------------------|--------------|
| 15-CR-1118 | 1229357 | State of Texas vs. GIOVANNI OMAR ROSA OSSERS | 89.00 |
| Check Total: | | | 89.00 |

Texas Department of Safety Restitution Accounting
P.O. Box 4087
Austin TX 78773-0103

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301679
10/07/2016

* * * * * \$ **89.00** CTS CTS
EIGHT NINE

PAY: EIGHTY-NINE AND 00/100

\$89.00

TO THE ORDER OF:

Texas Department of Safety Restitution Accounting
P.O. Box 4087
Austin TX 78773-0103

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Safety Restitution Accounting
P.O. Box 4087
Austin TX 78773-0103

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301680**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-----------------------------------------|--------------|
| 15-CR-2022 | 1239948 | State of Texas vs. Samuel Joseph Searcy | 30.00 |
| Check Total: | | | 30.00 |

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301680
10/07/2016

* * * * * 

PAY: THIRTY AND 00/100

\$30.00

TO THE ORDER OF:

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301681**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-----------------------------------------|---------------|
| 15-CR-2126 | 1240844 | State of Texas vs. SHANNON LYNN CAMERON | 172.00 |
| Check Total: | | | 172.00 |

MICHAEL PASTORIUS
1109 SHADY OAK LN.
Dickinson TX 77539

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301681
10/07/2016

***** \$172.00
ONE SEVEN TWO CTS CTS

PAY: ONE HUNDRED SEVENTY-TWO AND 00/100

\$172.00

TO THE ORDER OF:

MICHAEL PASTORIUS
1109 SHADY OAK LN.
Dickinson TX 77539

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

MICHAEL PASTORIUS
1109 SHADY OAK LN.
Dickinson TX 77539

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301682**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------------|---------------|
| 14-CR-2672 | 1202618 | State of Texas vs. Robert James Tooney | 385.00 |
| Check Total: | | | 385.00 |

KAREN BLANKENSHIP
24185 IBERIA AVE.
LAKEVILLE MN 55044

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301682
10/07/2016

***** \$ **385.00** CTS CTS
THREE EIGHT FIVE

PAY: THREE HUNDRED EIGHTY-FIVE AND 00/100

\$385.00

TO THE ORDER OF:

KAREN BLANKENSHIP
24185 IBERIA AVE.
LAKEVILLE MN 55044

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

KAREN BLANKENSHIP
24185 IBERIA AVE.
LAKEVILLE MN 55044

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301683**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------------|--------------|
| MD-0359567 | 1249304 | State of Texas vs. Oscar Nathaniel Delossantos | 19.00 |
| Check Total: | | | 19.00 |

Women's Crisis Center
P.O Box 1545
Galveston TX 77553

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301683
10/07/2016

* * * * * \$ **19.00**
ONE NINE CTS CTS

PAY: NINETEEN AND 00/100

\$19.00

TO THE ORDER OF:

Women's Crisis Center
P.O Box 1545
Galveston TX 77553

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Women's Crisis Center
P.O Box 1545
Galveston TX 77553

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301684**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------|--------------|
| MD-0360867 | 1256191 | State of Texas vs. MILLICENT YVETTE IMES | 60.00 |
| Check Total: | | | 60.00 |

Texas Department of Public Safety Restitution Acc
P.O. Box 4087
Austin TX 78773-0130

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301684
10/07/2016

* * * * * \$ **60.00**
SIX ZERO CTS CTS

PAY: SIXTY AND 00/100

\$60.00

TO THE ORDER OF:

Texas Department of Public Safety Restitution Acc
P.O. Box 4087
Austin TX 78773-0130

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Public Safety Restitution Acc
P.O. Box 4087
Austin TX 78773-0130

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301685**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------|---------------|
| 12-CR-1013 | 725930 | State of Texas vs. Zack R Lawhon | 100.00 |
| Check Total: | | | 100.00 |

BELINDA ROGERS
3101 CALIFORNIA ST.
TRLR 63
Dickinson TX 77539

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301685
10/07/2016

* * * * * \$ **100.00**
ONE ZERO ZERO CTS CTS

PAY: ONE HUNDRED AND 00/100

\$100.00

TO THE ORDER OF:

BELINDA ROGERS
3101 CALIFORNIA ST.
TRLR 63
Dickinson TX 77539

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

BELINDA ROGERS
3101 CALIFORNIA ST.
TRLR 63
Dickinson TX 77539

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301686**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-------------------------------------------|--------------|
| MD-0362350 | 1263972 | State of Texas vs. CHRISTOPHER LEE FAISON | 60.00 |
| Check Total: | | | 60.00 |

Maria Ybanez
1210 15th Ave North
Texas City TX 77590

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301686
10/07/2016

* * * * * \$ **60.00**
SIX ZERO CTS CTS

PAY: SIXTY AND 00/100

\$60.00

TO THE ORDER OF:

Maria Ybanez
1210 15th Ave North
Texas City TX 77590

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Maria Ybanez
1210 15th Ave North
Texas City TX 77590

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301687**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|--------------------------------------------|--------------|
| 15-CR-1167 | 1229883 | State of Texas vs. Angela Rachelle Stevens | 30.00 |
| Check Total: | | | 30.00 |

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301687
10/07/2016

* * * * * \$ **3000** CTS CTS
THREE ZERO

PAY: THIRTY AND 00/100

\$30.00

TO THE ORDER OF:

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301688**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|--------------------------------------------|--------------|
| 15-CR-0912 | 1226960 | State of Texas vs. ERICK RUBEN LOPEZ REYES | 20.00 |
| Check Total: | | | 20.00 |

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301688
10/07/2016

* * * * * \$ **20.00**
TWO ZERO CTS CTS

PAY: TWENTY AND 00/100

\$20.00

TO THE ORDER OF:

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301689**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------|--------------|
| MD-0360867 | 1256191 | State of Texas vs. MILLICENT YVETTE IMES | 76.00 |
| Check Total: | | | 76.00 |

Texas Department of Public Safety Restitution Acc
P.O. Box 4087
Austin TX 78773-0130

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301689
10/07/2016

* * * * * \$ **76.00** CTS CTS
SEVEN SIX

PAY: SEVENTY-SIX AND 00/100

\$76.00

TO THE ORDER OF:

Texas Department of Public Safety Restitution Acc
P.O. Box 4087
Austin TX 78773-0130

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Public Safety Restitution Acc
P.O. Box 4087
Austin TX 78773-0130

AGENDA ITEM #3.

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301690**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|--------------------------------------|--------------|
| MD-0343032 | 1180002 | State of Texas vs. Sonia Marie Allen | 20.00 |
| Check Total: | | | 20.00 |

CITY OF TEXAS CITY
DEBBIE GURKA
1801 PALMER HWY
Texas City TX 77590

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301690
10/13/2016

***** \$ **2000** CTS CTS
TWO ZERO

PAY: TWENTY AND 00/100

\$20.00

TO THE ORDER OF:

CITY OF TEXAS CITY
DEBBIE GURKA
1801 PALMER HWY
Texas City TX 77590

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

CITY OF TEXAS CITY
DEBBIE GURKA
1801 PALMER HWY
Texas City TX 77590

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301691**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|--------------------------------------------------|--------------|
| 07-CR-3653 | 709082 | The State of Texas vs. Michael Anthony Rodriguez | 70.00 |
| Check Total: | | | 70.00 |

BDAB REALTY
DENNIS BETTISON
68710 STEWART RD.
STE 300
Galveston TX 77551

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301691
10/13/2016

* * * * * \$ **70.00**
SEVEN ZERO CTS CTS

PAY: SEVENTY AND 00/100

\$70.00

TO THE ORDER OF:

BDAB REALTY
DENNIS BETTISON
68710 STEWART RD.
STE 300
Galveston TX 77551

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

BDAB REALTY
DENNIS BETTISON
68710 STEWART RD.
STE 300
Galveston TX 77551

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301692**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------------|--------------|
| 14-CR-0875 | 1182896 | State of Texas vs. ROBERT III MARSHALL | 10.00 |
| Check Total: | | | 10.00 |

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301692
10/13/2016

* * * * * \$ **10** **00**
ONE ZERO CTS CTS

PAY: TEN AND 00/100

TO THE ORDER OF:

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

\$10.00

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301693**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------------|---------------|
| MD-0361189 | 1257723 | State of Texas vs. CARLITA ELIZABETH GUTIERREZ | 142.00 |
| Check Total: | | | 142.00 |

Juan Palomo-Perez
2415 Avenue D.
Dickinson TX 77539

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301693
10/13/2016

***** **\$142.00** CTS CTS
ONE FOUR TWO

PAY: ONE HUNDRED FORTY-TWO AND 00/100

\$142.00

TO THE ORDER OF:

Juan Palomo-Perez
2415 Avenue D.
Dickinson TX 77539

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Juan Palomo-Perez
2415 Avenue D.
Dickinson TX 77539

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301694**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------|--------------|
| 15-CR-3078 | 1252041 | State of Texas vs. Joseph Patrick Fields | 25.00 |
| Check Total: | | | 25.00 |

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301694
10/13/2016

* * * * * 

PAY: TWENTY-FIVE AND 00/100

\$25.00

TO THE ORDER OF:

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301695**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|---------------------------------------|--------------|
| MD-0362153 | 1262769 | State of Texas vs. RICHARD CLAY SMALL | 60.00 |
| Check Total: | | | 60.00 |

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301695
10/13/2016

* * * * * \$ **60.00**
SIX ZERO CTS CTS

PAY: SIXTY AND 00/100

\$60.00

TO THE ORDER OF:

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301696**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-----------------------------------------|---------------|
| 16-CR-0956 | 1268945 | State of Texas vs. KEVIN LEWIS CHANDLER | 155.00 |
| Check Total: | | | 155.00 |

MARICELLA ELKINS
4716 OREM
Santa Fe TX 77517

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301696
10/13/2016

***** \$155.00
ONE FIVE FIVE CTS CTS

PAY: ONE HUNDRED FIFTY-FIVE AND 00/100

\$155.00

TO THE ORDER OF:

MARICELLA ELKINS
4716 OREM
Santa Fe TX 77517

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

MARICELLA ELKINS
4716 OREM
Santa Fe TX 77517

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301697**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------------|--------------|
| 15-CR-1406 | 1233145 | State of Texas vs. TERRY LYNN PETERSON | 30.00 |
| Check Total: | | | 30.00 |

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301697
10/13/2016

* * * * * * * * * * **\$ 30.00**
THREE ZERO CTS CTS

PAY: THIRTY AND 00/100

\$30.00

TO THE ORDER OF:

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301698**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------------|---------------|
| 11-CR-3174 | 724396 | The State of Texas vs. Lauren M Howell | 250.00 |
| Check Total: | | | 250.00 |

THE RAINBOW CONNECTION
P.O. BOX 17176
GALVESTON TX 77552

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301698
10/13/2016

* * * * * **\$250.00**
TWO FIVE ZERO CTS CTS

PAY: TWO HUNDRED FIFTY AND 00/100

\$250.00

TO THE ORDER OF:

THE RAINBOW CONNECTION
P.O. BOX 17176
GALVESTON TX 77552

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

THE RAINBOW CONNECTION
P.O. BOX 17176
GALVESTON TX 77552

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301699**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------|---------------|
| 16-CR-0696 | 1264941 | State of Texas vs. JESUAR EDUARDO CHEVEZ | 145.00 |
| Check Total: | | | 145.00 |

David Russell Kendrick
18809 Egret Bay Blvd.
APT 311
Houston TX 77058

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301699
10/13/2016

* * * * * **\$145.00**
ONE FOUR FIVE CTS CTS

PAY: ONE HUNDRED FORTY-FIVE AND 00/100

\$145.00

TO THE ORDER OF:

David Russell Kendrick
18809 Egret Bay Blvd.
APT 311
Houston TX 77058

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

David Russell Kendrick
18809 Egret Bay Blvd.
APT 311
Houston TX 77058

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301700**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------------------|--------------|
| MD-0341902 | 1175477 | State of Texas vs. Ebony Men-joung Barksdale | 20.00 |
| Check Total: | | | 20.00 |

City of Texas City PD
1004 9th Ave N.
Texas City TX 77590

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301700
10/13/2016

* * * * * \$ **20.00** CTS CTS
TWO ZERO

PAY: TWENTY AND 00/100

\$20.00

TO THE ORDER OF:

City of Texas City PD
1004 9th Ave N.
Texas City TX 77590

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

City of Texas City PD
1004 9th Ave N.
Texas City TX 77590

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301701**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------|--------------|
| 14-CR-1426 | 1189381 | State of Texas vs. Tranquilino Rodriguez | 10.00 |
| Check Total: | | | 10.00 |

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301701
10/13/2016

***** \$1000
ONE ZERO CTS CTS

PAY: TEN AND 00/100

\$10.00

TO THE ORDER OF:

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301702**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------|---------------|
| 13-CR-3346 | 1172029 | State of Texas vs. Alicia Gail McCaskill | 200.00 |
| Check Total: | | | 200.00 |

Stephanie McCaskill
2608 S. Crockett
La Marque TX 77568

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301702
10/13/2016

***** \$200.00
TWO ZERO ZERO CTS CTS

PAY: TWO HUNDRED AND 00/100

\$200.00

TO THE ORDER OF:

Stephanie McCaskill
2608 S. Crockett
La Marque TX 77568

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Stephanie McCaskill
2608 S. Crockett
La Marque TX 77568

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301703**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------|---------------|
| MD-0363687 | 1271234 | State of Texas vs. MIRIAM RENDON | 111.00 |
| Check Total: | | | 111.00 |

Home Depot
3200 S Gulf Fwy
League City TX 77573

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301703
10/13/2016

* * * * * \$ **111.00**
ONE ONE ONE CTS CTS

PAY: ONE HUNDRED ELEVEN AND 00/100

\$111.00

TO THE ORDER OF:

Home Depot
3200 S Gulf Fwy
League City TX 77573

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Home Depot
3200 S Gulf Fwy
League City TX 77573

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: OD00301704
Check Date: 10/13/2016

| Case Number | Reference | Description | Amount |
|--------------|-----------|-------------------------------------------|--------|
| MD-0361208 | 1257817 | State of Texas vs. JOSE SALVADOR CEDILLOS | 140.00 |
| Check Total: | | | 140.00 |

Rachel Remington
15902 Hwy 3
APT 537
Webster TX 77598

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301704
10/13/2016

* * * * * \$140.00
ONE FOUR ZERO CTS CTS

PAY: ONE HUNDRED FORTY AND 00/100

\$140.00

TO THE ORDER OF:

Rachel Remington
15902 Hwy 3
APT 537
Webster TX 77598

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Rachel Remington
15902 Hwy 3
APT 537
Webster TX 77598

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301705**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|--------------|-----------|------------------------------------------|--------|
| 15-CR-0212 | 1218438 | State of Texas vs. ANTHONY DWAYNE GAINES | 24.05 |
| Check Total: | | | 24.05 |

Sheila Dennis
1701 Dalian
La Marque TX 77568

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301705
10/13/2016

***** \$ **2405**
TWO FOUR CTS CTS

PAY: TWENTY-FOUR AND 05/100

\$24.05

TO THE ORDER OF:

Sheila Dennis
1701 Dalian
La Marque TX 77568

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Sheila Dennis
1701 Dalian
La Marque TX 77568

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301706**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|--------------------------------------------|--------------|
| 15-CR-0326 | 1219832 | State of Texas vs. JOSEPH ALLAN BALESTRINE | 10.00 |
| Check Total: | | | 10.00 |

Texas Department of Safety Restitution Accounting
P.O. Box 4087
Austin TX 78773-0103

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301706
10/13/2016

***** \$ **10.00** CTS CTS
ONE ZERO

PAY: TEN AND 00/100

\$10.00

TO THE ORDER OF:

Texas Department of Safety Restitution Accounting
P.O. Box 4087
Austin TX 78773-0103

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GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Safety Restitution Accounting
P.O. Box 4087
Austin TX 78773-0103

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301707**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-----------------------------------------|--------------|
| 16-CR-0661 | 1264520 | State of Texas vs. Melissa Jane Trevino | 60.00 |
| Check Total: | | | 60.00 |

Texas Department of Safety Restitution Accounting
P.O. Box 4087
Austin TX 78773-0103

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301707
10/13/2016

* * * * * * * * * * 

PAY: SIXTY AND 00/100

\$60.00

TO THE ORDER OF:

Texas Department of Safety Restitution Accounting
P.O. Box 4087
Austin TX 78773-0103

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GALVESTON COUNTY TREASURER
(409) 770-5395
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Galveston, Texas 77550

Texas Department of Safety Restitution Accounting
P.O. Box 4087
Austin TX 78773-0103

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301708**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|--------------------------------------|---------------|
| MD-0361521 | 1259477 | State of Texas vs. John Wesley Omara | 100.00 |
| Check Total: | | | 100.00 |

James Jackson
5202 Ave I
Santa Fe TX 77510

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301708
10/13/2016

* * * * * \$100.00
ONE ZERO ZERO CTS CTS

PAY: ONE HUNDRED AND 00/100

\$100.00

TO THE ORDER OF:

James Jackson
5202 Ave I
Santa Fe TX 77510

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

James Jackson
5202 Ave I
Santa Fe TX 77510

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301709**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------|--------------|
| 13-CR-2320 | 1161031 | State of Texas vs. CARLOS LEYVA-AGUILERA | 80.00 |
| Check Total: | | | 80.00 |

Charles Wilfred Neiman
5547 AV T ST
SANTA FE TX 77510

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301709
10/13/2016

* * * * * * * * * 

PAY: EIGHTY AND 00/100

\$80.00

TO THE ORDER OF:

Charles Wilfred Neiman
5547 AV T ST
SANTA FE TX 77510

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Charles Wilfred Neiman
5547 AV T ST
SANTA FE TX 77510

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301710**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|--------------|-----------|---------------------------------------|--------|
| MD-0363844 | 1272255 | State of Texas vs. WILLIE MAE PICKNEY | 68.00 |
| Check Total: | | | 68.00 |

Jeffrey Daniel Williams
622 3rd Avenue N. #16
Texas City TX 77590

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301710
10/13/2016

***** \$ **68.00**
SIX EIGHT CTS CTS

PAY: SIXTY-EIGHT AND 00/100

\$68.00

TO THE ORDER OF:

Jeffrey Daniel Williams
622 3rd Avenue N. #16
Texas City TX 77590

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Jeffrey Daniel Williams
622 3rd Avenue N. #16
Texas City TX 77590

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301711**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|--------------------------------------|--------------|
| 15-CR-1886 | 1238602 | State of Texas vs. Brenda Lee Henson | 20.00 |
| Check Total: | | | 20.00 |

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301711
10/13/2016

* * * * * * * * * * 

PAY: TWENTY AND 00/100

\$20.00

TO THE ORDER OF:

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301712**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------|---------------|
| MD-0363687 | 1271234 | State of Texas vs. MIRIAM RENDON | 120.00 |
| Check Total: | | | 120.00 |

Home Depot
3200 S Gulf Fwy
League City TX 77573

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301712
10/13/2016

***** **\$120.00** CTS CTS
ONE TWO ZERO

PAY: ONE HUNDRED TWENTY AND 00/100

\$120.00

TO THE ORDER OF:

Home Depot
3200 S Gulf Fwy
League City TX 77573

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Home Depot
3200 S Gulf Fwy
League City TX 77573

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301713**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|--------------------------------------------|---------------|
| MD-0361190 | 1257724 | State of Texas vs. MARIA DELCARMEN GUEVARA | 142.00 |
| Check Total: | | | 142.00 |

Juan Palomo-Perez
2415 Avenue D.
Dickinson TX 77539

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301713
10/13/2016

* * * * * \$ **142.00**
ONE FOUR TWO CTS CTS

PAY: ONE HUNDRED FORTY-TWO AND 00/100

\$142.00

TO THE ORDER OF:

Juan Palomo-Perez
2415 Avenue D.
Dickinson TX 77539

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Juan Palomo-Perez
2415 Avenue D.
Dickinson TX 77539

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301714**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-----------------------------------------------|---------------|
| 13-CR-3172 | 1170321 | State of Texas vs. CHRISTOPHER LEANDRO FLOREZ | 800.00 |
| Check Total: | | | 800.00 |

SPRINGLEAF FINANCIAL SERVICES
9300 EMMET F. LOWRY EXP
STE 112
TEXAS CITY TX 77591

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301714
10/13/2016

* * * * * **\$800.00**
EIGHT ZERO ZERO CTS CTS

PAY: EIGHT HUNDRED AND 00/100

\$800.00

TO THE ORDER OF:

SPRINGLEAF FINANCIAL SERVICES
9300 EMMET F. LOWRY EXP
STE 112
TEXAS CITY TX 77591

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

SPRINGLEAF FINANCIAL SERVICES
9300 EMMET F. LOWRY EXP
STE 112
TEXAS CITY TX 77591

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301715**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|---------------------------------------|---------------|
| MD-0348804 | 1204059 | State of Texas vs. James Thomas Stark | 100.00 |
| Check Total: | | | 100.00 |

BETHANY SMITH
11210 STROUD CT
SANTA FE TX 77510

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301715
10/13/2016

* * * * * **\$100.00**
ONE ZERO ZERO CTS CTS

PAY: ONE HUNDRED AND 00/100

\$100.00

TO THE ORDER OF:

BETHANY SMITH
11210 STROUD CT
SANTA FE TX 77510

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

BETHANY SMITH
11210 STROUD CT
SANTA FE TX 77510

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301716**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------|--------------|
| 14-CR-3084 | 1207292 | State of Texas vs. VICTORIA DUES JOHNSON | 50.00 |
| Check Total: | | | 50.00 |

Gulf Health Care Center
3702 Cove View BLVD
Galveston TX 77554

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301716
10/13/2016

***** \$50.00
FIVE ZERO CTS CTS

PAY: FIFTY AND 00/100

\$50.00

TO THE ORDER OF:

Gulf Health Care Center
3702 Cove View BLVD
Galveston TX 77554

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Gulf Health Care Center
3702 Cove View BLVD
Galveston TX 77554

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301717**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-----------------------------------------|--------------|
| 14-CR-2487 | 1200550 | State of Texas vs. JOSHUA RENEE VANNESS | 60.00 |
| Check Total: | | | 60.00 |

DEBRA FEAZELL
1041 PIN OAK DR.
Dickinson TX 77539

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301717
10/13/2016

* * * * * \$ **60.00** CTS CTS
SIX ZERO

PAY: SIXTY AND 00/100

\$60.00

TO THE ORDER OF:
DEBRA FEAZELL
1041 PIN OAK DR.
Dickinson TX 77539

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

DEBRA FEAZELL
1041 PIN OAK DR.
Dickinson TX 77539

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301718**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-----------------------------------------|--------------|
| 14-CR-3200 | 1208688 | State of Texas vs. JOSHUA RENEE VANNESS | 60.00 |
| Check Total: | | | 60.00 |

William Jewell Fezell
1041 Pin Oak Dr.
Dickinson TX 77539

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301718
10/13/2016

***** \$60.00
SIX ZERO CTS CTS

PAY: SIXTY AND 00/100

\$60.00

TO THE ORDER OF:

William Jewell Fezell
1041 Pin Oak Dr.
Dickinson TX 77539

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

William Jewell Fezell
1041 Pin Oak Dr.
Dickinson TX 77539

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: OD00301719
Check Date: 10/13/2016

| Case Number | Reference | Description | Amount |
|--------------|-----------|---------------------------------------------------|--------|
| 12-CR-0540 | 725456 | The State of Texas vs. James Christopher Whitener | 10.00 |
| Check Total: | | | 10.00 |

Cynthia Savoie & Christopher Williams
333 24th Ave. North
Texas City TX 77590

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301719
10/13/2016

* * * * * \$10.00
ONE ZERO CTS CTS

PAY: TEN AND 00/100

\$10.00

TO THE ORDER OF:

Cynthia Savoie & Christopher Williams
333 24th Ave. North
Texas City TX 77590

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Cynthia Savoie & Christopher Williams
333 24th Ave. North
Texas City TX 77590

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301720**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------|--------------|
| 15-CR-3078 | 1252041 | State of Texas vs. Joseph Patrick Fields | 25.00 |
| Check Total: | | | 25.00 |

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301720
10/13/2016

* * * * * 

PAY: TWENTY-FIVE AND 00/100

\$25.00

TO THE ORDER OF:

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301721**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-------------------------------------------------------|---------------|
| 08-CR-1431 | 710931 | The State of Texas vs. Charnell Mildred-nicole Holmes | 500.00 |
| Check Total: | | | 500.00 |

WALMART
ATTN: RESTITUTION RECOVERY
REF CS-RE10027188290
P.O. BOX 504765
ST. LOUIS MO 63150

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301721
10/13/2016

* * * * * **\$500.00**
FIVE ZERO ZERO CTS CTS

PAY: FIVE HUNDRED AND 00/100

\$500.00

TO THE ORDER OF:

WALMART
ATTN: RESTITUTION RECOVERY
REF CS-RE10027188290
P.O. BOX 504765
ST. LOUIS MO 63150

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

WALMART
ATTN: RESTITUTION RECOVERY
REF CS-RE10027188290
P.O. BOX 504765
ST. LOUIS MO 63150

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301722**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|--------------------------------------------|---------------|
| 12-CR-0772 | 725689 | State of Texas vs. Matthew Jonathan Krupar | 145.25 |
| Check Total: | | | 145.25 |

Kristen Beauchamp Barton
403 Trail Bend Ct
Friendswood TX 77546

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301722
10/13/2016

***** \$145²⁵_{CTS.CTS}

PAY: ONE HUNDRED FORTY-FIVE AND 25/100

\$145.25

TO THE ORDER OF:

Kristen Beauchamp Barton
403 Trail Bend Ct
Friendswood TX 77546

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Kristen Beauchamp Barton
403 Trail Bend Ct
Friendswood TX 77546

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301723**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|--------------------------------------------|--------------|
| 12-CR-0772 | 725689 | State of Texas vs. Matthew Jonathan Krupar | 58.93 |
| Check Total: | | | 58.93 |

Nate Johnson
311 Oak Vista Drive
Friendswood TX 77546

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301723
10/13/2016

***** \$5893
FIVE EIGHT CTS CTS

PAY: FIFTY-EIGHT AND 93/100

\$58.93

TO THE ORDER OF:

Nate Johnson
311 Oak Vista Drive
Friendswood TX 77546

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Nate Johnson
311 Oak Vista Drive
Friendswood TX 77546

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301724**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-----------------------------------------|--------------|
| 15-CR-2022 | 1239948 | State of Texas vs. Samuel Joseph Searcy | 30.00 |
| Check Total: | | | 30.00 |

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301724
10/13/2016

* * * * * * * * * * 

PAY: THIRTY AND 00/100

\$30.00

TO THE ORDER OF:

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

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KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301725**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-----------------------------------|--------------|
| 15-CR-2276 | 1242672 | State of Texas vs. Thomas Ramirez | 10.00 |
| Check Total: | | | 10.00 |

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301725
10/13/2016



PAY: TEN AND 00/100

\$10.00

TO THE ORDER OF:

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301726**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|--------------|-----------|---------------------------------------|--------|
| 15-CR-1620 | 1235346 | State of Texas vs. Scott Curtis Royal | 65.00 |
| Check Total: | | | 65.00 |

Texas Department of Public Safety Restitution Acc
P.O. Box 4087
Austin TX 78773-0130

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301726
10/13/2016

***** \$65.00
SIX FIVE CTS CTS

PAY: SIXTY-FIVE AND 00/100

\$65.00

TO THE ORDER OF:

Texas Department of Public Safety Restitution Acc
P.O. Box 4087
Austin TX 78773-0130

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Public Safety Restitution Acc
P.O. Box 4087
Austin TX 78773-0130

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301727**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------------|---------------|
| 11-CR-3022 | 724244 | The State of Texas vs. Hector J Campos | 240.00 |
| Check Total: | | | 240.00 |

DARWIN CASTELLANOS
1015 38TH ST
Galveston TX 77550

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301727
10/13/2016

* * * * * **\$240.00**
TWO FOUR ZERO CTS CTS

PAY: TWO HUNDRED FORTY AND 00/100

\$240.00

TO THE ORDER OF:

DARWIN CASTELLANOS
1015 38TH ST
Galveston TX 77550

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

DARWIN CASTELLANOS
1015 38TH ST
Galveston TX 77550

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301728**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------|--------------|
| 13-CR-3055 | 1169159 | State of Texas vs. Thomas Vincent Nebout | 30.00 |
| Check Total: | | | 30.00 |

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301728
10/13/2016

***** \$30.00
THREE ZERO CTS CTS

PAY: THIRTY AND 00/100

\$30.00

TO THE ORDER OF:

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301729**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------------|-------------|
| 15-CR-0738 | 1224769 | State of Texas vs. Robert Joseph Gagne | 0.64 |
| Check Total: | | | 0.64 |

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301729
10/13/2016

***** \$064
ZERO CTS CTS

PAY: 64/100

\$0.64

TO THE ORDER OF:

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

TX Dept. Of Public Of Safety
PO Box 4087
Austin TX 78773

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301730**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------------|---------------|
| 15-CR-0738 | 1224769 | State of Texas vs. Robert Joseph Gagne | 319.36 |
| Check Total: | | | 319.36 |

Herbert Josheph Banelos
2926 MEADOW BROOK DR
LEAGUE CITY TX 77573

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301730
10/13/2016

***** \$319.36
THREE ONE NINE CTS CTS

PAY: THREE HUNDRED NINETEEN AND 36/100

\$319.36

TO THE ORDER OF:

Herbert Josheph Banelos
2926 MEADOW BROOK DR
LEAGUE CITY TX 77573

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Herbert Josheph Banelos
2926 MEADOW BROOK DR
LEAGUE CITY TX 77573

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301731**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|--------------|-----------|--------------------------------------|--------|
| 13-CR-0683 | 1141612 | State of Texas vs. JUSTIN JON MILLER | 823.00 |
| Check Total: | | | 823.00 |

CLINT BEALL
1633 WEBSTER ST.
APT 105
League City TX 77573

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301731
10/13/2016

***** \$823.00
EIGHT TWO THREE CTS CTS

PAY: EIGHT HUNDRED TWENTY-THREE AND 00/100

\$823.00

TO THE ORDER OF:

CLINT BEALL
1633 WEBSTER ST.
APT 105
League City TX 77573

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

CLINT BEALL
1633 WEBSTER ST.
APT 105
League City TX 77573

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301732**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------------|---------------|
| MD-0358563 | 1244544 | State of Texas vs. SPENCER PAUL FARLEY | 109.00 |
| Check Total: | | | 109.00 |

James Edwards
906 Meadow Lark Ave
Friendswood TX 77546

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301732
10/13/2016

***** \$109⁰⁰_{ONE ZERO NINE CTS CTS}

PAY: ONE HUNDRED NINE AND 00/100

\$109.00

TO THE ORDER OF:

James Edwards
906 Meadow Lark Ave
Friendswood TX 77546

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

James Edwards
906 Meadow Lark Ave
Friendswood TX 77546

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301733**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------------------------|---------------|
| 15-CR-0957 | 1227471 | State of Texas vs. EKAIDRA ORREAL LYNETTE TRIPLETT | 120.00 |
| Check Total: | | | 120.00 |

WALMART
ATTN: RESTITUTION RECOVERY
P.O. BOX 504765
ST. LOUIS MO 63150

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301733
10/13/2016

* * * * * **\$120.00**
ONE TWO ZERO CTS CTS

PAY: ONE HUNDRED TWENTY AND 00/100

\$120.00

TO THE ORDER OF:

WALMART
ATTN: RESTITUTION RECOVERY
P.O. BOX 504765
ST. LOUIS MO 63150

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

WALMART
ATTN: RESTITUTION RECOVERY
P.O. BOX 504765
ST. LOUIS MO 63150

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: OD00301734
Check Date: 10/13/2016

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------|---------------|
| 14-CR-3103 | 1207454 | State of Texas vs. TYLER WILLIAM CHILTON | 110.00 |
| Check Total: | | | 110.00 |

tisha bronikowski
5201 Jeffery Street
Dickinson TX 77539

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301734
10/13/2016

* * * * * \$110.00
ONE ONE ZERO CTS CTS

PAY: ONE HUNDRED TEN AND 00/100

\$110.00

TO THE ORDER OF:

tisha bronikowski
5201 Jeffery Street
Dickinson TX 77539

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

tisha bronikowski
5201 Jeffery Street
Dickinson TX 77539

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301735**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-------------------------------------------|---------------|
| 12-CR-0515 | 725431 | The State of Texas vs. Nettie Jean Benson | 100.00 |
| Check Total: | | | 100.00 |

Ilesha D. Simpson
18707 Egret Bay Blvd.
APT 308
Houston TX 77058

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301735
10/13/2016

***** \$100.00
ONE ZERO ZERO CTS CTS

PAY: ONE HUNDRED AND 00/100

\$100.00

TO THE ORDER OF:

Ilesha D. Simpson
18707 Egret Bay Blvd.
APT 308
Houston TX 77058

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Ilesha D. Simpson
18707 Egret Bay Blvd.
APT 308
Houston TX 77058

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301736**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|--------------------------------------------|--------------|
| 12-CR-0772 | 725689 | State of Texas vs. Matthew Jonathan Krupar | 15.82 |
| Check Total: | | | 15.82 |

JAKE BARTON
403 TRAIL BEND CT
Friendswood TX 77546

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301736
10/13/2016

* * * * * \$ **15.82**
ONE FIVE CTS CTS

PAY: FIFTEEN AND 82/100

\$15.82

TO THE ORDER OF:

JAKE BARTON
403 TRAIL BEND CT
Friendswood TX 77546

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

JAKE BARTON
403 TRAIL BEND CT
Friendswood TX 77546

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301737**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------------|--------------|
| 12-CR-2432 | 1120401 | State of Texas vs. Mary Louise Castano | 50.00 |
| Check Total: | | | 50.00 |

LYDA ANN THOMAS
1919 37TH STREET
GALVESTON TX 77550

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301737
10/13/2016

* * * * * \$50.00
FIVE ZERO CTS CTS

PAY: FIFTY AND 00/100

\$50.00

TO THE ORDER OF:

LYDA ANN THOMAS
1919 37TH STREET
GALVESTON TX 77550

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

LYDA ANN THOMAS
1919 37TH STREET
GALVESTON TX 77550

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301738**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-----------------------------------------|--------------|
| 13-CR-1136 | 1147231 | State of Texas vs. LASHAWN DENISE JONES | 95.00 |
| Check Total: | | | 95.00 |

Chuante Latrice Hennigan
1526 WAYSIDE DR
TEXAS CITY TX 77590-0000

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301738
10/13/2016

* * * * * \$ **95.00**
NINE FIVE CTS CTS

PAY: NINETY-FIVE AND 00/100

\$95.00

TO THE ORDER OF:

Chuante Latrice Hennigan
1526 WAYSIDE DR
TEXAS CITY TX 77590-0000

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Chuante Latrice Hennigan
1526 WAYSIDE DR
TEXAS CITY TX 77590-0000

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301739**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-----------------------------------------|---------------|
| 12-CR-3140 | 1129060 | State of Texas vs. Perry Vaughn Coleman | 200.00 |
| Check Total: | | | 200.00 |

Galveston Housing Authority
4700 Broadway
Galveston TX 77551

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301739
10/13/2016

* * * * * **\$200.00**
TWO ZERO ZERO CTS CTS

PAY: TWO HUNDRED AND 00/100

\$200.00

TO THE ORDER OF:

Galveston Housing Authority
4700 Broadway
Galveston TX 77551

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Galveston Housing Authority
4700 Broadway
Galveston TX 77551

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301740**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-----------------------------------------|--------------|
| 15-CR-1144 | 1229654 | State of Texas vs. RANDY PAUL HENDERSON | 54.00 |
| Check Total: | | | 54.00 |

LESLYE HENDERSON
6510 CANYON MIST LANE
Dickinson TX 77539

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301740
10/13/2016

***** \$54.00
FIVE FOUR CTS CTS

PAY: FIFTY-FOUR AND 00/100

\$54.00

TO THE ORDER OF:

LESLYE HENDERSON
6510 CANYON MIST LANE
Dickinson TX 77539

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

LESLYE HENDERSON
6510 CANYON MIST LANE
Dickinson TX 77539

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301741**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-----------------------------------------|---------------|
| 13-CR-1171 | 1147480 | State of Texas vs. Casey Dean Armstrong | 210.00 |
| Check Total: | | | 210.00 |

BRUCE WILLIAM DANNECKER
2951 MARINA BAY DR.
STE 130-146
League City TX 77573

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301741
10/13/2016

* * * * * \$ **210** ⁰⁰ _{CTS CTS}
TWO ONE ZERO

PAY: TWO HUNDRED TEN AND 00/100

\$210.00

TO THE ORDER OF:

BRUCE WILLIAM DANNECKER
2951 MARINA BAY DR.
STE 130-146
League City TX 77573

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

BRUCE WILLIAM DANNECKER
2951 MARINA BAY DR.
STE 130-146
League City TX 77573

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301742**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-------------------------------------------|--------------|
| 15-CR-1591 | 1234935 | State of Texas vs. Derrick Luther Collins | 30.00 |
| Check Total: | | | 30.00 |

TEXAS DEPARTMENT OF CRIMINAL JUSTICE
P.O. BOX 99
HUNTSVILLE TX 77342

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301742
10/13/2016

***** \$30.00
THREE ZERO CTS CTS

PAY: THIRTY AND 00/100

\$30.00

TO THE ORDER OF:

TEXAS DEPARTMENT OF CRIMINAL JUSTICE
P.O. BOX 99
HUNTSVILLE TX 77342

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

TEXAS DEPARTMENT OF CRIMINAL JUSTICE
P.O. BOX 99
HUNTSVILLE TX 77342

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301743**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|--------------|-----------|----------------------------------------|--------|
| 15-CR-0441 | 1221147 | State of Texas vs. BRENDA LEAIN GIBSON | 468.00 |
| Check Total: | | | 468.00 |

Mainland Cycle
4009 Fleming Street
La Marque TX 77568

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301743
10/13/2016

* * * * * \$ **468** 00
FOUR SIX EIGHT CTS CTS

PAY: FOUR HUNDRED SIXTY-EIGHT AND 00/100

\$468.00

TO THE ORDER OF:

Mainland Cycle
4009 Fleming Street
La Marque TX 77568

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Mainland Cycle
4009 Fleming Street
La Marque TX 77568

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301744**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|--------------|-----------|------------------------------------|--------|
| 15-CR-2428 | 1244310 | State of Texas vs. DIVINA P ARCHIE | 135.00 |
| Check Total: | | | 135.00 |

Demesia Ball
215 ORLEANS
Beaumont TX 77619

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301744
10/13/2016

* * * * * **\$135.00**
ONE THREE FIVE CTS CTS

PAY: ONE HUNDRED THIRTY-FIVE AND 00/100

\$135.00

TO THE ORDER OF:

Demesia Ball
215 ORLEANS
Beaumont TX 77619

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Demesia Ball
215 ORLEANS
Beaumont TX 77619

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301745**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|--------------------------------------------|--------------|
| MD-0313120 | 671019 | State of Texas vs. Sonia Elizabeth Gongora | 40.00 |
| Check Total: | | | 40.00 |

PARTNERS RENTAL
5510 FM 1765
TEXAS CITY TX 77591

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301745
10/13/2016

* * * * *  * * * * *

PAY: FORTY AND 00/100

\$40.00

TO THE ORDER OF:

PARTNERS RENTAL
5510 FM 1765
TEXAS CITY TX 77591

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

PARTNERS RENTAL
5510 FM 1765
TEXAS CITY TX 77591

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301746**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------------|--------------|
| 16-CR-1225 | 1272825 | State of Texas vs. RUBEN JOSUE SANCHEZ | 65.00 |
| Check Total: | | | 65.00 |

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301746
10/13/2016

* * * * * * * * * * 

PAY: SIXTY-FIVE AND 00/100

\$65.00

TO THE ORDER OF:

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Texas Department of Public Safety Restitution Acc
4087 P.O. Box
Austin TX 78773-0130

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301747**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|---------------------------------------|--------------|
| 15-CR-0280 | 1219244 | State of Texas vs. BRANDON RAYE DIXON | 80.44 |
| Check Total: | | | 80.44 |

Sterling Jewlers/Sterling, INC
Transportation Dept. Case#1400438
375 Ghent Rd.
Akron OH 44333

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301747
10/13/2016

\$ **8044**
EIGHT ZERO CTS CTS

PAY: EIGHTY AND 44/100

\$80.44

TO THE ORDER OF:

Sterling Jewlers/Sterling, INC
Transportation Dept. Case#1400438
375 Ghent Rd.
Akron OH 44333

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Sterling Jewlers/Sterling, INC
Transportation Dept. Case#1400438
375 Ghent Rd.
Akron OH 44333

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00301748**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------|--------------|
| 12-CR-1013 | 725930 | State of Texas vs. Zack R Lawhon | 50.00 |
| Check Total: | | | 50.00 |

BELINDA ROGERS
3101 CALIFORNIA ST.
TRLR 63
Dickinson TX 77539

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00301748
10/13/2016

* * * * * **\$50.00**
FIVE ZERO CTS CTS

PAY: FIFTY AND 00/100

\$50.00

TO THE ORDER OF:

BELINDA ROGERS
3101 CALIFORNIA ST.
TRLR 63
Dickinson TX 77539

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

BELINDA ROGERS
3101 CALIFORNIA ST.
TRLR 63
Dickinson TX 77539

AGENDA ITEM #4.

Check Register

KEVIN C. WALSH, CPA

Account ID: 160
Batch ID: 5264
User ID: BIGFORD_B

| Payee Name | Check | | Printed | | Check Amount |
|--------------------------------------|------------------------|------------|------------|-------------------|--------------|
| | Number | Date | Date | Time | |
| International Fidelity Insurance Co. | 21562 | 10/07/2016 | 10/07/2016 | 11:40:41 | 1,886.04 |
| Number of Checks: 1 | Batch ID: 5264 | | | \$1,886.04 | |
| Total of Checks: 1 | Account ID: 160 | | | \$1,886.04 | |

Account ID: 161
Batch ID: 5264
User ID: BIGFORD_B

| Payee Name | Check | | Printed | | Check Amount |
|--------------------------------------|------------------------|------------|------------|-------------------|--------------|
| | Number | Date | Date | Time | |
| Travis County Constable Pct 5 | 1669 | 10/07/2016 | 10/07/2016 | 11:40:45 | 75.00 |
| TRAVIS COUNTY CONSTABLE PCT 5 | 1670 | 10/07/2016 | 10/07/2016 | 11:40:45 | 0.73 |
| HARRIS COUNTY CONSTABLE PCT 4 | 1671 | 10/07/2016 | 10/07/2016 | 11:40:46 | 225.00 |
| HARRIS COUNTY CONSTABLE PCT 5 | 1672 | 10/07/2016 | 10/07/2016 | 11:40:46 | 150.00 |
| Harris County Constable Precinct 2 | 1673 | 10/07/2016 | 10/07/2016 | 11:40:47 | 37.45 |
| Harris County Constable Precinct 1 | 1674 | 10/07/2016 | 10/07/2016 | 11:40:48 | 262.45 |
| Harris County Constable Precinct 8 | 1675 | 10/07/2016 | 10/07/2016 | 11:40:48 | 75.00 |
| DALLAS COUNTY CONSTABLE PRECINCT | 1676 | 10/07/2016 | 10/07/2016 | 11:40:49 | 160.00 |
| Brazoria County Constable Pct. 4 | 1677 | 10/07/2016 | 10/07/2016 | 11:40:49 | 75.00 |
| Brazoria County Sheriff's Department | 1678 | 10/07/2016 | 10/07/2016 | 11:40:50 | 37.45 |
| Number of Checks: 10 | Batch ID: 5264 | | | \$1,098.08 | |
| Total of Checks: 10 | Account ID: 161 | | | \$1,098.08 | |

Account ID: 168
Batch ID: 5264
User ID: BIGFORD_B

| Payee Name | Check | | Printed | | Check Amount |
|------------------------------|--------|------------|------------|----------|--------------|
| | Number | Date | Date | Time | |
| John Allen Fritz | 301652 | 10/07/2016 | 10/07/2016 | 11:40:26 | 100.00 |
| TX Dept. Of Public Of Safety | 301653 | 10/07/2016 | 10/07/2016 | 11:40:26 | 30.00 |
| David Russell Kendrick | 301654 | 10/07/2016 | 10/07/2016 | 11:40:27 | 125.00 |
| TX Dept. Of Public Of Safety | 301655 | 10/07/2016 | 10/07/2016 | 11:40:27 | 15.00 |

Printed Date: **Friday, October 7, 2016**

Printed Time: **11:41:49AM**

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00021562**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|---------------------------------------------------------|-----------------|
| CV-0075102 | 1245664 | State Of Texas vs. International Fidelity Insurance Co. | 1,886.04 |
| Check Total: | | | 1,886.04 |

International Fidelity Insurance Co.
P. O. Box 16794
Galveston, Texas 77552

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00021562
10/07/2016

* * * * * **\$1,886.04**
ONE EIGHT EIGHT SIX CTS CTS

PAY: ONE THOUSAND EIGHT HUNDRED EIGHTY-SIX AND 04/100

\$1,886.04

TO THE ORDER OF:

International Fidelity Insurance Co.
P. O. Box 16794
Galveston, Texas 77552

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

International Fidelity Insurance Co.
P. O. Box 16794
Galveston, Texas 77552

AGENDA ITEM #5.

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00001669**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------------------------------|--------------|
| 15-TX-0913 | 1254956 | SANTA FE INDEPENDENT SCHOOL DISTRICT vs. HOMETOWN EQUIPMENT LLC, | 75.00 |
| Check Total: | | | 75.00 |

Travis County Constable Pct 5
PO Box 1748
Austin, TX 78767

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00001669
10/07/2016

* * * * * \$ **75.00** CTS CTS
SEVEN FIVE

PAY: SEVENTY-FIVE AND 00/100

\$75.00

TO THE ORDER OF:

Travis County Constable Pct 5
PO Box 1748
Austin, TX 78767

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Travis County Constable Pct 5
PO Box 1748
Austin, TX 78767

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: OD00001670
Check Date: 10/07/2016

| Case Number | Reference | Description | Amount |
|---------------------|-----------|----------------------------------------------------------------|--------|
| 15-TX-0886 | 1251178 | CITY OF FRIENDSWOOD, et al vs. BOCA TANNING OPPORTUNITIES INC. | 0.73 |
| Check Total: | | | 0.73 |

TRAVIS COUNTY CONSTABLE PCT 5
P O BOX 1748
AUSTIN, TX 78767

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00001670
10/07/2016

* * * * * \$073
ZERO CTS CTS

PAY: 73/100

\$0.73

TO THE ORDER OF:

TRAVIS COUNTY CONSTABLE PCT 5
P O BOX 1748
AUSTIN, TX 78767

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

TRAVIS COUNTY CONSTABLE PCT 5
P O BOX 1748
AUSTIN, TX 78767

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00001671**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|--------------------------------------------------|---------------|
| 13-TX-0890 | 1174014 | Galveston County, et al vs. Raul R. Smith, et al | 225.00 |
| Check Total: | | | 225.00 |

HARRIS COUNTY CONSTABLE PCT 4
6831 CYPRESSWOOD
SPRING, TX 77379

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00001671
10/07/2016

* * * * * \$ **225.00**
TWO TWO FIVE CTS CTS

PAY: TWO HUNDRED TWENTY-FIVE AND 00/100

\$225.00

TO THE ORDER OF:

HARRIS COUNTY CONSTABLE PCT 4
6831 CYPRESSWOOD
SPRING, TX 77379

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

HARRIS COUNTY CONSTABLE PCT 4
6831 CYPRESSWOOD
SPRING, TX 77379

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00001672**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|--------------------------------------------------|---------------|
| 13-TX-0890 | 1174014 | Galveston County, et al vs. Raul R. Smith, et al | 150.00 |
| Check Total: | | | 150.00 |

HARRIS COUNTY CONSTABLE PCT 5
17423 KATY FWY
HOUSTON, TX 77094

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00001672
10/07/2016

* * * * * **\$150.00**
ONE FIVE ZERO CTS CTS

PAY: ONE HUNDRED FIFTY AND 00/100

\$150.00

TO THE ORDER OF:

HARRIS COUNTY CONSTABLE PCT 5
17423 KATY FWY
HOUSTON, TX 77094

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

HARRIS COUNTY CONSTABLE PCT 5
17423 KATY FWY
HOUSTON, TX 77094

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00001673**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-------------------------------------------------|--------------|
| 13-TX-0529 | 1154339 | Galveston County, et al vs. Deborah Reed, et al | 37.45 |
| Check Total: | | | 37.45 |

Harris County Constable Precinct 2
101 S. Richey, Suite C
Pasadena, TX 77506

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00001673
10/07/2016

* * * * * \$ **37** **45**
THREE SEVEN CTS CTS

PAY: THIRTY-SEVEN AND 45/100

\$37.45

TO THE ORDER OF:

Harris County Constable Precinct 2
101 S. Richey, Suite C
Pasadena, TX 77506

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Harris County Constable Precinct 2
101 S. Richey, Suite C
Pasadena, TX 77506

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00001674**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|--------------------------------------------------|---------------|
| 13-TX-0529 | 1154339 | Galveston County, et al vs. Deborah Reed, et al | 37.45 |
| 13-TX-0890 | 1174014 | Galveston County, et al vs. Raul R. Smith, et al | 75.00 |
| 14-TX-0598 | 1209206 | Galveston County, et al vs. John L. Olson | 150.00 |
| Check Total: | | | 262.45 |

Harris County Constable Precinct 1
1302 Preston, 3rd floor
Houston, TX 77002

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00001674
10/07/2016

* * * * * \$ **262.45**
TWO SIX TWO CTS CTS

PAY: TWO HUNDRED SIXTY-TWO AND 45/100

\$262.45

TO THE ORDER OF:

Harris County Constable Precinct 1
1302 Preston, 3rd floor
Houston, TX 77002

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Harris County Constable Precinct 1
1302 Preston, 3rd floor
Houston, TX 77002

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00001675**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-----------------------------------------------|--------------|
| 14-TX-0383 | 1199071 | Galveston County, et al vs. Gary Bomar, et al | 75.00 |
| Check Total: | | | 75.00 |

Harris County Constable Precinct 8
7330 Spencer Hwy # 107
Pasadena, TX 77505

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00001675
10/07/2016

* * * * * \$ **75.00** C.TS C.TS
SEVEN FIVE

PAY: SEVENTY-FIVE AND 00/100

\$75.00

TO THE ORDER OF:

Harris County Constable Precinct 8
7330 Spencer Hwy # 107
Pasadena, TX 77505

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Harris County Constable Precinct 8
7330 Spencer Hwy # 107
Pasadena, TX 77505

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00001676**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|--------------------------------------------------|---------------|
| 15-TX-0573 | 1239742 | Galveston County, et al vs. Joe Bob Boggs, et al | 160.00 |
| Check Total: | | | 160.00 |

DALLAS COUNTY CONSTABLE PRECINCT 5
410 S BECKLEY AVE
DALLAS, TX 75203-2679

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00001676
10/07/2016

* * * * * \$ **160.00** CTS CTS
ONE SIX ZERO

PAY: ONE HUNDRED SIXTY AND 00/100

\$160.00

TO THE ORDER OF:

DALLAS COUNTY CONSTABLE PRECINCT 5
410 S BECKLEY AVE
DALLAS, TX 75203-2679

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

DALLAS COUNTY CONSTABLE PRECINCT 5
410 S BECKLEY AVE
DALLAS, TX 75203-2679

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00001677**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------|--------------|
| 15-TX-0861 | 1248648 | Galveston County, et al vs. Santos Garza | 75.00 |
| Check Total: | | | 75.00 |

Brazoria County Constable Pct. 4
111 N 10th ST
West Columbia, TX 77486

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00001677
10/07/2016

* * * * * \$ **75.00** CTS CTS
SEVEN FIVE

PAY: SEVENTY-FIVE AND 00/100

\$75.00

TO THE ORDER OF:

Brazoria County Constable Pct. 4
111 N 10th ST
West Columbia, TX 77486

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Brazoria County Constable Pct. 4
111 N 10th ST
West Columbia, TX 77486

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00001678**
Check Date: **10/07/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-------------------------------------------------|--------------|
| 13-TX-0529 | 1154339 | Galveston County, et al vs. Deborah Reed, et al | 37.45 |
| Check Total: | | | 37.45 |

Brazoria County Sheriff's Department
3602 County Road 45
Angleton, TX 77515

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00001678
10/07/2016

***** \$ **3745** CTS CTS
THREE SEVEN

PAY: THIRTY-SEVEN AND 45/100

\$37.45

TO THE ORDER OF:

Brazoria County Sheriff's Department
3602 County Road 45
Angleton, TX 77515

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Brazoria County Sheriff's Department
3602 County Road 45
Angleton, TX 77515

Check Register

KEVIN C. WALSH, CPA

Account ID: 160
Batch ID: 5264
User ID: BIGFORD_B

| Payee Name | Check | | Printed | | Check Amount |
|--------------------------------------|------------------------|------------|------------|-------------------|--------------|
| | Number | Date | Date | Time | |
| International Fidelity Insurance Co. | 21562 | 10/07/2016 | 10/07/2016 | 11:40:41 | 1,886.04 |
| Number of Checks: 1 | Batch ID: 5264 | | | \$1,886.04 | |
| Total of Checks: 1 | Account ID: 160 | | | \$1,886.04 | |

Account ID: 161
Batch ID: 5264
User ID: BIGFORD_B

| Payee Name | Check | | Printed | | Check Amount |
|--------------------------------------|------------------------|------------|------------|-------------------|--------------|
| | Number | Date | Date | Time | |
| Travis County Constable Pct 5 | 1669 | 10/07/2016 | 10/07/2016 | 11:40:45 | 75.00 |
| TRAVIS COUNTY CONSTABLE PCT 5 | 1670 | 10/07/2016 | 10/07/2016 | 11:40:45 | 0.73 |
| HARRIS COUNTY CONSTABLE PCT 4 | 1671 | 10/07/2016 | 10/07/2016 | 11:40:46 | 225.00 |
| HARRIS COUNTY CONSTABLE PCT 5 | 1672 | 10/07/2016 | 10/07/2016 | 11:40:46 | 150.00 |
| Harris County Constable Precinct 2 | 1673 | 10/07/2016 | 10/07/2016 | 11:40:47 | 37.45 |
| Harris County Constable Precinct 1 | 1674 | 10/07/2016 | 10/07/2016 | 11:40:48 | 262.45 |
| Harris County Constable Precinct 8 | 1675 | 10/07/2016 | 10/07/2016 | 11:40:48 | 75.00 |
| DALLAS COUNTY CONSTABLE PRECINCT | 1676 | 10/07/2016 | 10/07/2016 | 11:40:49 | 160.00 |
| Brazoria County Constable Pct. 4 | 1677 | 10/07/2016 | 10/07/2016 | 11:40:49 | 75.00 |
| Brazoria County Sheriff's Department | 1678 | 10/07/2016 | 10/07/2016 | 11:40:50 | 37.45 |
| Number of Checks: 10 | Batch ID: 5264 | | | \$1,098.08 | |
| Total of Checks: 10 | Account ID: 161 | | | \$1,098.08 | |

Account ID: 168
Batch ID: 5264
User ID: BIGFORD_B

| Payee Name | Check | | Printed | | Check Amount |
|------------------------------|--------|------------|------------|----------|--------------|
| | Number | Date | Date | Time | |
| John Allen Fritz | 301652 | 10/07/2016 | 10/07/2016 | 11:40:26 | 100.00 |
| TX Dept. Of Public Of Safety | 301653 | 10/07/2016 | 10/07/2016 | 11:40:26 | 30.00 |
| David Russell Kendrick | 301654 | 10/07/2016 | 10/07/2016 | 11:40:27 | 125.00 |
| TX Dept. Of Public Of Safety | 301655 | 10/07/2016 | 10/07/2016 | 11:40:27 | 15.00 |

Printed Date: **Friday, October 7, 2016**

Printed Time: **11:41:49AM**

Check Register

KEVIN C. WALSH, CPA

Account ID: 168
Batch ID: 5264
User ID: BIGFORD_B

| Payee Name | Check | | Printed | | Check Amount |
|----------------------------------------------|--------|------------|------------|----------|--------------|
| | Number | Date | Date | Time | |
| Gary Paul Guidry | 301656 | 10/07/2016 | 10/07/2016 | 11:40:28 | 290.00 |
| WALMART | 301657 | 10/07/2016 | 10/07/2016 | 11:40:29 | 240.00 |
| TX Dept. Of Public Of Safety | 301658 | 10/07/2016 | 10/07/2016 | 11:40:30 | 20.00 |
| JAMES MADOLE | 301659 | 10/07/2016 | 10/07/2016 | 11:40:30 | 60.00 |
| Mainland Cycle | 301660 | 10/07/2016 | 10/07/2016 | 11:40:31 | 468.00 |
| OSCAR GARCIA | 301661 | 10/07/2016 | 10/07/2016 | 11:40:32 | 156.25 |
| Texas Department of Safety Restitution Accoi | 301662 | 10/07/2016 | 10/07/2016 | 11:40:32 | 18.75 |
| TX Dept. Of Public Of Safety | 301663 | 10/07/2016 | 10/07/2016 | 11:40:33 | 25.00 |
| Progressive Restitution | 301664 | 10/07/2016 | 10/07/2016 | 11:40:34 | 98.42 |
| ISAAC JACKSON | 301665 | 10/07/2016 | 10/07/2016 | 11:40:34 | 26.58 |
| Charles E. Nealy | 301666 | 10/07/2016 | 10/07/2016 | 11:40:35 | 112.40 |
| RUTH ROBERTS | 301667 | 10/07/2016 | 10/07/2016 | 11:40:35 | 47.60 |
| Texas Department of Safety Restitution Accoi | 301668 | 10/07/2016 | 10/07/2016 | 11:40:36 | 20.00 |
| Texas Department of Public Safety Restitutor | 301669 | 10/07/2016 | 10/07/2016 | 11:40:37 | 20.00 |
| Danny Lymuel | 301670 | 10/07/2016 | 10/07/2016 | 11:40:37 | 20.00 |
| TX Dept. Of Public Of Safety | 301671 | 10/07/2016 | 10/07/2016 | 11:40:38 | 40.00 |
| THE RAINBOW CONNECTION | 301672 | 10/07/2016 | 10/07/2016 | 11:40:39 | 200.00 |
| Basam Faris | 301673 | 10/07/2016 | 10/07/2016 | 11:40:39 | 35.00 |
| COUNTY LINE POWER SPORTS CORP. | 301674 | 10/07/2016 | 10/07/2016 | 11:40:40 | 50.00 |
| Nataly Martinez-Salinas | 301675 | 10/07/2016 | 10/07/2016 | 11:40:41 | 30.00 |
| Texas Department of Public Safety Restitutor | 301676 | 10/07/2016 | 10/07/2016 | 11:40:42 | 75.00 |
| FRONTIER REALTY | 301677 | 10/07/2016 | 10/07/2016 | 11:40:43 | 715.00 |
| Kailey White | 301678 | 10/07/2016 | 10/07/2016 | 11:40:43 | 775.00 |
| Texas Department of Safety Restitution Accoi | 301679 | 10/07/2016 | 10/07/2016 | 11:40:44 | 89.00 |
| Texas Department of Public Safety Restitutor | 301680 | 10/07/2016 | 10/07/2016 | 11:40:44 | 30.00 |
| MICHAEL PASTORIUS | 301681 | 10/07/2016 | 10/07/2016 | 11:40:50 | 172.00 |
| KAREN BLANKENSHIP | 301682 | 10/07/2016 | 10/07/2016 | 11:40:51 | 385.00 |
| Women's Crisis Center | 301683 | 10/07/2016 | 10/07/2016 | 11:40:52 | 19.00 |
| Texas Department of Public Safety Restitutor | 301684 | 10/07/2016 | 10/07/2016 | 11:40:52 | 60.00 |
| BELINDA ROGERS | 301685 | 10/07/2016 | 10/07/2016 | 11:40:53 | 100.00 |
| Maria Ybanez | 301686 | 10/07/2016 | 10/07/2016 | 11:40:54 | 60.00 |
| TX Dept. Of Public Of Safety | 301687 | 10/07/2016 | 10/07/2016 | 11:40:54 | 30.00 |

Check Register

KEVIN C. WALSH, CPA

Account ID: **168**
Batch ID: **5264**
User ID: **BIGFORD_B**

| Payee Name | Check | | Printed | | Check Amount |
|----------------------------------------------|-----------|--------------------|-------------|----------|-------------------|
| | Number | Date | Date | Time | |
| TX Dept. Of Public Of Safety | 301688 | 10/07/2016 | 10/07/2016 | 11:40:55 | 20.00 |
| Texas Department of Public Safety Restitutor | 301689 | 10/07/2016 | 10/07/2016 | 11:40:55 | 76.00 |
| Number of Checks: | 38 | Batch ID: | 5264 | | \$4,854.00 |
| Total of Checks: | 38 | Account ID: | 168 | | \$4,854.00 |
| Grand Total: | 49 | | | | \$7,838.12 |

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00001679**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------------------|---------------|
| 16-TX-0280 | 1275935 | Galveston County, et al vs. David Lewis Toler, et al | 180.48 |
| Check Total: | | | 180.48 |

HARRIS COUNTY CONSTABLE PRECINCT 3
701 W BAKER RD
BAYTOWN, TX 77521

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00001679
10/13/2016

***** \$ **18048** CTS CTS
ONE EIGHT ZERO

PAY: ONE HUNDRED EIGHTY AND 48/100

\$180.48

TO THE ORDER OF:

HARRIS COUNTY CONSTABLE PRECINCT 3
701 W BAKER RD
BAYTOWN, TX 77521

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

HARRIS COUNTY CONSTABLE PRECINCT 3
701 W BAKER RD
BAYTOWN, TX 77521

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00001680**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|------------------------------------------------------|---------------|
| 16-TX-0280 | 1275935 | Galveston County, et al vs. David Lewis Toler, et al | 120.33 |
| Check Total: | | | 120.33 |

Chambers County Constable Pct. 6
7711 Hwy 146
Baytown, TX 77523

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00001680
10/13/2016

***** \$12033
ONE TWO ZERO CTS CTS

PAY: ONE HUNDRED TWENTY AND 33/100

\$120.33

TO THE ORDER OF:

Chambers County Constable Pct. 6
7711 Hwy 146
Baytown, TX 77523

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Chambers County Constable Pct. 6
7711 Hwy 146
Baytown, TX 77523

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00001681**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|-----------------------------------------------|--------------|
| 16-CV-0351 | 1266089 | Darrell Cage, Et Al vs. Ryan C. Taylor, Et Al | 26.50 |
| Check Total: | | | 26.50 |

Kevin A. Murray
Yorktown Building
1776 Yorktown, Suite 350
Houston TX 77056

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00001681
10/13/2016

***** \$ **2650** CTS CTS
TWO SIX

PAY: TWENTY-SIX AND 50/100

\$26.50

TO THE ORDER OF:

Kevin A. Murray
Yorktown Building
1776 Yorktown, Suite 350
Houston TX 77056

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Kevin A. Murray
Yorktown Building
1776 Yorktown, Suite 350
Houston TX 77056

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00001682**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|--------------------------------------------------------------|--------------|
| 01-TX-0755 | 307244 | DICKENSON INDEPENDENT SCHOOL DISTRICT, ET AL VS. DANNA, S.V. | 25.50 |
| Check Total: | | | 25.50 |

Michael J Darlow
1235 North Loop West, Ste 600
Houston TX 77008

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00001682
10/13/2016

* * * * * **\$25.50** CTS CTS
TWO FIVE

PAY: TWENTY-FIVE AND 50/100

\$25.50

TO THE ORDER OF:

Michael J Darlow
1235 North Loop West, Ste 600
Houston TX 77008

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Michael J Darlow
1235 North Loop West, Ste 600
Houston TX 77008

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER

Check No: **OD00001683**
Check Date: **10/13/2016**

| Case Number | Reference | Description | Amount |
|---------------------|-----------|---------------------------------------|--------------|
| 14-FD-0204 | 1176705 | In Re: In the Interest of a Child/ren | 32.00 |
| Check Total: | | | 32.00 |

Carrie M. Sowers
7457 Harwin, Ste. 308
Houston TX 77036

Comments:

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor

88-2265/1131-59

OD00001683
10/13/2016

***** \$ **3200** CTS CTS
THREE TWO

PAY: THIRTY-TWO AND 00/100

\$32.00

TO THE ORDER OF:

Carrie M. Sowers
7457 Harwin, Ste. 308
Houston TX 77036

NON-NEGOTIABLE COPY

KEVIN C. WALSH, CPA
GALVESTON COUNTY TREASURER
(409) 770-5395
722 Moody Ave, 4th Floor
Galveston, Texas 77550

Carrie M. Sowers
7457 Harwin, Ste. 308
Houston TX 77036

Check Register

KEVIN C. WALSH, CPA

Account ID: 161
Batch ID: 5276
User ID: BIGFORD_B

| Payee Name | Check | | Printed | | Check Amount |
|----------------------------------|--------|------------|------------|----------|--------------|
| | Number | Date | Date | Time | |
| HARRIS COUNTY CONSTABLE PRECINCT | 1679 | 10/13/2016 | 10/13/2016 | 15:37:50 | 180.48 |
| Chambers County Constable Pct. 6 | 1680 | 10/13/2016 | 10/13/2016 | 15:37:51 | 120.33 |
| Kevin A. Murray | 1681 | 10/13/2016 | 10/13/2016 | 15:38:03 | 26.50 |
| Michael J Darlow | 1682 | 10/13/2016 | 10/13/2016 | 15:38:15 | 25.50 |
| Carrie M. Sowers | 1683 | 10/13/2016 | 10/13/2016 | 15:38:19 | 32.00 |

Number of Checks: 5 **Batch ID: 5276** **\$384.81**

Total of Checks: 5 **Account ID: 161** **\$384.81**

Account ID: 168
Batch ID: 5276
User ID: BIGFORD_B

| Payee Name | Check | | Printed | | Check Amount |
|-----------------------------------------------|--------|------------|------------|----------|--------------|
| | Number | Date | Date | Time | |
| CITY OF TEXAS CITY | 301690 | 10/13/2016 | 10/13/2016 | 15:37:48 | 20.00 |
| BDAB REALTY | 301691 | 10/13/2016 | 10/13/2016 | 15:37:48 | 70.00 |
| Texas Department of Public Safety Restitutior | 301692 | 10/13/2016 | 10/13/2016 | 15:37:49 | 10.00 |
| Juan Palomo-Perez | 301693 | 10/13/2016 | 10/13/2016 | 15:37:49 | 142.00 |
| TX Dept. Of Public Of Safety | 301694 | 10/13/2016 | 10/13/2016 | 15:37:51 | 25.00 |
| Texas Department of Public Safety Restitutior | 301695 | 10/13/2016 | 10/13/2016 | 15:37:52 | 60.00 |
| MARICELLA ELKINS | 301696 | 10/13/2016 | 10/13/2016 | 15:37:52 | 155.00 |
| Texas Department of Public Safety Restitutior | 301697 | 10/13/2016 | 10/13/2016 | 15:37:53 | 30.00 |
| THE RAINBOW CONNECTION | 301698 | 10/13/2016 | 10/13/2016 | 15:37:54 | 250.00 |
| David Russell Kendrick | 301699 | 10/13/2016 | 10/13/2016 | 15:37:54 | 145.00 |
| City of Texas City PD | 301700 | 10/13/2016 | 10/13/2016 | 15:37:55 | 20.00 |
| TX Dept. Of Public Of Safety | 301701 | 10/13/2016 | 10/13/2016 | 15:37:56 | 10.00 |
| Stephanie McCaskill | 301702 | 10/13/2016 | 10/13/2016 | 15:37:56 | 200.00 |
| Home Depot | 301703 | 10/13/2016 | 10/13/2016 | 15:37:57 | 111.00 |
| Rachel Remington | 301704 | 10/13/2016 | 10/13/2016 | 15:37:57 | 140.00 |
| Sheila Dennis | 301705 | 10/13/2016 | 10/13/2016 | 15:37:58 | 24.05 |
| Texas Department of Safety Restitution Accoi | 301706 | 10/13/2016 | 10/13/2016 | 15:37:59 | 10.00 |
| Texas Department of Safety Restitution Accoi | 301707 | 10/13/2016 | 10/13/2016 | 15:37:59 | 60.00 |
| James Jackson | 301708 | 10/13/2016 | 10/13/2016 | 15:38:00 | 100.00 |

Printed Date: **Thursday, October 13, 2016**

Printed Time: **3:39:41PM**

Check Register

KEVIN C. WALSH, CPA

Account ID: 168
Batch ID: 5276
User ID: BIGFORD_B

| Payee Name | Check | | Printed | | Check Amount |
|----------------------------------------------|--------|------------|------------|----------|--------------|
| | Number | Date | Date | Time | |
| Charles Wilfred Neiman | 301709 | 10/13/2016 | 10/13/2016 | 15:38:00 | 80.00 |
| Jeffrey Daniel Williams | 301710 | 10/13/2016 | 10/13/2016 | 15:38:01 | 68.00 |
| Texas Department of Public Safety Restitutor | 301711 | 10/13/2016 | 10/13/2016 | 15:38:02 | 20.00 |
| Home Depot | 301712 | 10/13/2016 | 10/13/2016 | 15:38:02 | 120.00 |
| Juan Palomo-Perez | 301713 | 10/13/2016 | 10/13/2016 | 15:38:04 | 142.00 |
| SPRINGLEAF FINANCIAL SERVICES | 301714 | 10/13/2016 | 10/13/2016 | 15:38:04 | 800.00 |
| BETHANY SMITH | 301715 | 10/13/2016 | 10/13/2016 | 15:38:05 | 100.00 |
| Gulf Health Care Center | 301716 | 10/13/2016 | 10/13/2016 | 15:38:05 | 50.00 |
| DEBRA FEAZELL | 301717 | 10/13/2016 | 10/13/2016 | 15:38:06 | 60.00 |
| William Jewell Feazell | 301718 | 10/13/2016 | 10/13/2016 | 15:38:06 | 60.00 |
| Cynthia Savoie & Christopher Williams | 301719 | 10/13/2016 | 10/13/2016 | 15:38:07 | 10.00 |
| TX Dept. Of Public Of Safety | 301720 | 10/13/2016 | 10/13/2016 | 15:38:08 | 25.00 |
| WALMART | 301721 | 10/13/2016 | 10/13/2016 | 15:38:08 | 500.00 |
| Kristen Beauchamp Barton | 301722 | 10/13/2016 | 10/13/2016 | 15:38:09 | 145.25 |
| Nate Johnson | 301723 | 10/13/2016 | 10/13/2016 | 15:38:09 | 58.93 |
| Texas Department of Public Safety Restitutor | 301724 | 10/13/2016 | 10/13/2016 | 15:38:10 | 30.00 |
| Texas Department of Public Safety Restitutor | 301725 | 10/13/2016 | 10/13/2016 | 15:38:11 | 10.00 |
| Texas Department of Public Safety Restitutor | 301726 | 10/13/2016 | 10/13/2016 | 15:38:11 | 65.00 |
| DARWIN CASTELLANOS | 301727 | 10/13/2016 | 10/13/2016 | 15:38:12 | 240.00 |
| Texas Department of Public Safety Restitutor | 301728 | 10/13/2016 | 10/13/2016 | 15:38:12 | 30.00 |
| TX Dept. Of Public Of Safety | 301729 | 10/13/2016 | 10/13/2016 | 15:38:13 | 0.64 |
| Herbert Josheph Banuelos | 301730 | 10/13/2016 | 10/13/2016 | 15:38:13 | 319.36 |
| CLINT BEALL | 301731 | 10/13/2016 | 10/13/2016 | 15:38:14 | 823.00 |
| James Edwards | 301732 | 10/13/2016 | 10/13/2016 | 15:38:15 | 109.00 |
| WALMART | 301733 | 10/13/2016 | 10/13/2016 | 15:38:16 | 120.00 |
| tisha bronikowski | 301734 | 10/13/2016 | 10/13/2016 | 15:38:17 | 110.00 |
| lesha D. Simpson | 301735 | 10/13/2016 | 10/13/2016 | 15:38:17 | 100.00 |
| JAKE BARTON | 301736 | 10/13/2016 | 10/13/2016 | 15:38:18 | 15.82 |
| LYDA ANN THOMAS | 301737 | 10/13/2016 | 10/13/2016 | 15:38:20 | 50.00 |
| Chuante Latrice Hennigan | 301738 | 10/13/2016 | 10/13/2016 | 15:38:20 | 95.00 |
| Galveston Housing Authority | 301739 | 10/13/2016 | 10/13/2016 | 15:38:21 | 200.00 |
| LESLYE HENDERSON | 301740 | 10/13/2016 | 10/13/2016 | 15:38:21 | 54.00 |

Check Register

KEVIN C. WALSH, CPA

Account ID: 168
Batch ID: 5276
User ID: BIGFORD_B

| Payee Name | Check | | Printed | | Check Amount |
|-----------------------------------------------|------------------------|------------|------------|----------|-------------------|
| | Number | Date | Date | Time | |
| BRUCE WILLIAM DANNECKER | 301741 | 10/13/2016 | 10/13/2016 | 15:38:22 | 210.00 |
| TEXAS DEPARTMENT OF CRIMINAL JUSTI | 301742 | 10/13/2016 | 10/13/2016 | 15:38:23 | 30.00 |
| Mainland Cycle | 301743 | 10/13/2016 | 10/13/2016 | 15:38:23 | 468.00 |
| Demesia Ball | 301744 | 10/13/2016 | 10/13/2016 | 15:38:24 | 135.00 |
| PARTNERS RENTAL | 301745 | 10/13/2016 | 10/13/2016 | 15:38:25 | 40.00 |
| Texas Department of Public Safety Restitutior | 301746 | 10/13/2016 | 10/13/2016 | 15:38:25 | 65.00 |
| Sterling Jewelers/Sterling, INC | 301747 | 10/13/2016 | 10/13/2016 | 15:38:26 | 80.44 |
| BELINDA ROGERS | 301748 | 10/13/2016 | 10/13/2016 | 15:38:27 | 50.00 |
| Number of Checks: 59 | Batch ID: 5276 | | | | \$7,271.49 |
| Total of Checks: 59 | Account ID: 168 | | | | \$7,271.49 |
| Grand Total: | 64 | | | | \$7,656.30 |

AGENDA ITEM #6.

Summary of Bi-Weekly Personnel Movements
 Pay Period #21 : September 22 - October 5, 2016

| Department | Positions Budgeted | Current Appointments | | | | | Total | Current Movements | | | | | | Current Separations | | | | Total | | | | |
|------------------------------------|--------------------|----------------------|----|----|----|-----|-------|-------------------|---------|----------|-------|---------|--------|---------------------|-----|-------|--------|-------|-------|-------|---|--|
| | | FT | HT | PT | HR | Res | | Promo | Reclass | Reassign | Trans | Sal Adj | Demote | Total | Vol | Invol | Retire | | Death | Other | | |
| General Government | 1.00 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Facilities | 18.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| County Architect | 1.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Fleet Management | 14.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| County Records Management | 1.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Professional Services | 8.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Road District #1 | 6.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| County Judge | 4.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| County Commissioners | 8.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Tax Office | 52.0 | | | | | | 0 | 3 | | 1 | | | | | | | | | | | 4 | |
| County Auditor | 29.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| County Clerk | 38.0 | 1 | | | | | 1 | | | | | | | | | | | | | | 0 | |
| County Clerk Records Mgmt | 3.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| County Clerk Records Archives | 8.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| County Clerk Election Expense | 6.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| County Clerk- Elect P/T Staff | 2.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Purchasing Agent | 8.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| County Treasurer | 8.0 | 1 | | | | | 1 | | | | | | | | | | | | | | 0 | |
| Veterans Service | 3.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Human Resources | 6.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| County Legal | 8.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Court Administration Office | 6.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| District Courts | 19.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| County Courts | 10.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| County Probate Court | 6.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Justice Courts | 29.0 | 1 | | | | | 1 | | | | | | | | | | | | | | 0 | |
| District Clerk | 53.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| District Clerk- Child Support IV-D | 1.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| District Attorney | 74.0 | 3 | | | | | 3 | 6 | | 1 | | | | | | | | | | | 7 | |
| Personal Bond Office | 3.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Collections Office | 7.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Sheriff | 491.0 | | | | | | 0 | 5 | | 3 | | | | | | | | | | | 8 | |
| Constables | | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Child Welfare | 1.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Emergency Management | 5.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Courthouse Security | 3.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Agrilife Extension | 11.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| County Engineer | 6.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Building Inspector | 3.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Contract Services | 3.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Information Technology | 44.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Print Center | 2.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| County Parks | 44.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Senior Citizens Program | 10.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Parks-Beach Maintenance | 5.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Museum | 3.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Road & Bridge- Administration | 4.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Road & Bridge- Beach Maintenance | 3.0 | 1 | | | | | 1 | | | | | | | | | | | | | | 0 | |
| Road & Bridge-FM Lateral Road | 42.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Road & Bridge- Flood Control | 14.0 | 1 | | | | | 1 | | | | | | | | | | | | | | 0 | |
| Juvenile Justice | 54.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Mosquito Control | 11.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Right of Way | 1.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Seawall Maintenance | 6.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Economic Development | 2.0 | | | | | | 0 | | | | | | | | | | | | | | 0 | |
| Grand Total | 1208.0 | 8 | 0 | 0 | 0 | 0 | 8 | 14 | 0 | 5 | 0 | 0 | 0 | 0 | 0 | 19 | 5 | 0 | 6 | 0 | 3 | |
| Job Applications Received | 327 | | | | | | | | | | | | | | | | | | | | | |

AGENDA ITEM #7.

REQUEST FOR EXEMPTION TO 4 PAY PERIOD MANDATORY VACANCY POLICY

Date: 10-17-16 DEPARTMENT REQUESTING EXEMPTION: Facilities

DATE JOB VACANT: 9-30-16 4PP END DATE: 12-1-16 DATE NEED FILLED: asap

JOB TITLE Facilities Technician III POSITION # 12

JOB POSTED Y CANDIDATE SELECTED N BELOW 75% N PROMOTION N PC -

BUDGETED POSITION Y SALARY GRADE-STEP 16 A SALARY \$ 40,442 GRANT FUNDED N

CREATED POSITION N JOB DESCRIPTION ATTACHED Y

BRIEF SUMMARY OF JOB This position performs specialized duties.

JUSTIFICATION FOR EXEMPTION This is a Supervisor role. Short-staffed.

CAN OVERTIME FILL THIS SPOT WITHOUT HIRING ADDITIONAL EMPLOYEE? No IF Y, HOW MUCH WOULD THE OVERTIME COST? \$ _____

DO YOU ATTEST THAT YOU CANNOT DISTRIBUTE THESE RESPONSIBILITIES WITH CURRENT EMPLOYEES, MAKING THE ADDITIONAL HIRE NECESSARY? Y

RECOMMENDATION TO GRANT EXEMPTION REQUEST FROM CHIEF HR OFFICER

RECOMMENDED _____ NOT RECOMMENDED _____

REASON NOT RECOMMENDED _____

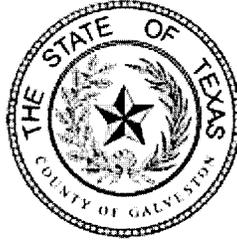
SUBMITTED FOR AGENDA DATE ON AGENDA _____

APPROVED _____

DOCUMENT ATTACHED : AGENDA AND BUDGET AMENDMENT

PARTIES CONTACTED TO APPEAR TO DISCUSS JUSTIFICATION FOR EXEMPTION IN CC? _____

WHO WILL APPEAR Consent agenda



Title: Facilities Technician III

Department: Facilities

Division: n/a

Reports to: Director of Facilities

Direct Reports: n/a

JOB SUMMARY

This position performs specialized duties in the maintenance of county facilities

QUALIFICATIONS

- High School Education/GED
- Exceptional Customer Service Skills
- Excellent skills in oral and written communication
- Electrical knowledge and safety
- Proficient with a volt meter
- 3+ years of experience using hand and power tools
- 3+ years of experience in the maintenance of tools and equipment
- 3+ years of experience in general building maintenance jobs
- Must pass a Criminal Background check.
- Must pass a driver's license background check.
- Must possess a valid Texas Driver's License.
- Must be able to pass alcohol and drug testing.
- HVAC certified or licensed preferred

ESSENTIAL JOB FUNCTIONS

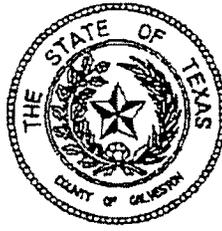
- Installs, repairs, and maintains air conditioning and heating units.
- Inspects interior and exterior building lighting systems; makes repairs as needed.
- Inspects pumps, generators, air compressors, boilers, chemical pumps, and freezers; performs preventive maintenance and makes repairs.
- Repairs plumbing systems.
- Paints county building interiors and exteriors as needed.
- Inspects and repair law sprinkler systems.
- Performs carpentry repair and construction work.
- Repairs and replaces door locks.
- Maintains county parking lots.
- Able to report regularly for work and be on time.
- Performs other duties as assigned by supervisor.

SOFT SKILLS

1. Judgment/Decision Making

Demonstrates consistent logic, rationality, and objectivity in decision-making. Achieves balance between quick decisiveness and slower, more thorough approaches, i.e., is neither indecisive nor a hip-shooter. Shows common sense. Anticipates consequences of decisions.

AGENDA ITEM #8.



APPOINTMENT OF DEPUTY

THE STATE OF TEXAS }
COUNTY OF GALVESTON }

Know All Men By These Presents:

That I, the undersigned, duly elected and qualified as Constable in and for Galveston County, Texas, do hereby appoint Richard Johnson

as Deputy(ies) in my office, with full power and authority to do and perform all such official acts as may be lawfully done and performed by me in person.

E. Sherry Coussoble
For Galveston County, Texas

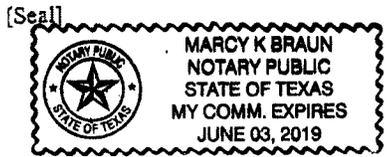
OATH OF OFFICE

THE STATE OF TEXAS }
COUNTY OF GALVESTON }

I, the undersigned, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Deputy Constable in and for Galveston County, Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State. So Help Me God.

RICHARD DEAN JOHNSON
[Signature]

Sworn to and subscribed before me, at Galveston, Texas on this the 30th day of September A.D. 2016.



For Galveston County, Texas
By Marcy K Braun

AGENDA ITEM #9.



TEXAS-NEW MEXICO POWER

STACY WHITEHURST
VICE PRESIDENT OF REGULATORY AFFAIRS

577 N. Garden Ridge Blvd
Lewisville, TX 75067-2691

September 16, 2016

Honorable Judge Mark Henry
722 Moody, 2nd Floor
Galveston, TX 77550

County: **Galveston**

Dear Honorable Judge Henry:

As required in House Bill 3059, Section 366.005, Texas-New Mexico Power Company hereby provides the enclosed new utility service connections for the county you represent.

If your office would prefer to receive these notifications by e-mail, please send that request to: lyn.sekiguchi@tnmp.com and we will set this up for you.

If you have any questions, please contact Lyn Sekiguchi at 214-222-4154.

Sincerely,

Stacy R. Whitehurst

Encl.

SRW/lis

Texas New Mexico Power Company

New Premise Turn-Ons
577 N. Garden Ridge Blvd
Lewisville, Texas 75067
Phone: 972-420-4189

County: GALVESTON

| Service Address | City/State/Zip | Established Date | Prem Code |
|---------------------------------|----------------------|------------------|-----------|
| 8305 QUARTZ LN | TEXAS CITY TX 77591 | 07-SEP-2016 | 743170 |
| 2003 BLUE QUAIL | FRIENDSWOOD TX 77546 | 12-SEP-2016 | 743339 |
| 1529 ROYAL FIELD LN | FRIENDSWOOD TX 77546 | 02-SEP-2016 | 743063 |
| 2803 BOTTIGLIA WAY | LEAGUE CITY TX 77573 | 07-SEP-2016 | 743152 |
| 2805 BOTTIGLIA WAY | LEAGUE CITY TX 77573 | 07-SEP-2016 | 743153 |
| 2807 BOTTIGLIA WAY | LEAGUE CITY TX 77573 | 07-SEP-2016 | 743154 |
| W 1625 LEAGUE CITY PKWY | LEAGUE CITY TX 77573 | 07-SEP-2016 | 743155 |
| 2532 DAVIS PRAIRIE LN | FRIENDSWOOD TX 77546 | 07-SEP-2016 | 743162 |
| E 2875 LEAGUE CITY | LEAGUE CITY TX 77573 | 08-SEP-2016 | 743246 |
| W 1940 LEAGUE CITY PKWY STE 100 | LEAGUE CITY TX 77573 | 08-SEP-2016 | 743261 |
| W 1940 LEAGUE CITY PKWY STE 170 | LEAGUE CITY TX 77573 | 08-SEP-2016 | 743270 |
| 3101 CALIFORNIA ST TRLR 2 | DICKINSON TX 77539 | 09-SEP-2016 | 743303 |
| 2730 34TH STN UNIT OILWEL | TEXAS CITY TX 77590 | 07-SEP-2016 | 743161 |
| 3911 HIGHWAY 3 | DICKINSON TX 77539 | 06-SEP-2016 | 743124 |
| W 606 FM 517 | DICKINSON TX 77539 | 07-SEP-2016 | 743159 |
| 7814 BERYL CT | TEXAS CITY TX 77591 | 07-SEP-2016 | 743160 |
| 834 3RD N AVE APT 30 | TEXAS CITY TX 77590 | 07-SEP-2016 | 743160 |
| E 103 1/2 HWY 96 | LEAGUE CITY TX 77573 | 02-SEP-2016 | 743068 |
| 406 STOCKPORT DR | LEAGUE CITY TX 77573 | 15-SEP-2016 | 743521 |
| 407 OLDHAM ST | LEAGUE CITY TX 77573 | 15-SEP-2016 | 743520 |
| 2271 QUIET BLUFF LN | LEAGUE CITY TX 77573 | 13-SEP-2016 | 743364 |
| 2273 QUIET BLUFF LN | LEAGUE CITY TX 77573 | 13-SEP-2016 | 743363 |
| 2280 QUIET BLUFF LN | LEAGUE CITY TX 77573 | 13-SEP-2016 | 743362 |
| 1500 7TH ST | LEAGUE CITY TX 77573 | 02-SEP-2016 | 743062 |
| 2316 SHALLOW CREEK LN | LEAGUE CITY TX 77573 | 02-SEP-2016 | 743062 |
| 1145 BUTLER RD | FRIENDSWOOD TX 77546 | 02-SEP-2016 | 743061 |
| 1810 DALIAN ST | LEAGUE CITY TX 77573 | 12-SEP-2016 | 743343 |
| 3042 CEDAR DR | LA MARQUE TX 77568 | 02-SEP-2016 | 743060 |
| | LA MARQUE TX 77568 | 13-SEP-2016 | 743440 |

AGENDA ITEM #10.

**GALVESTON COUNTY
HEALTH PROTECTION PLAN**

AMENDMENT #14

EFFECTIVE JANUARY 1, 2015

IT IS HEREBY UNDERSTOOD AND AGREED THAT EFFECTIVE JANUARY 1, 2015 THIS PLAN IS AMENDED AS FOLLOWS:

1. The **MEDICAL WAIVER PLAN** is eliminated.
2. On the **BASE MEDICAL PLAN** under the section titled “Schedules of Benefits” and any subsequent amendments the following categories are amended as follows:

| Out-of-Pocket Maximums/Calendar Year
(Includes Deductibles) | PPO
Providers | Non-PPO
Providers |
|------------------------------------------------------------------------|--------------------------|------------------------------|
| • Per Individual | \$7,000 | Unlimited |
| • Per Family | \$21,000 | Unlimited |

| Preventive Care (Deductible Waived)
(For all Covered Persons up to \$500 /calendar year.) | PPO
Providers | Non-PPO
Providers |
|------------------------------------------------------------------------------------------------------------|--------------------------|------------------------------|
| | 100% | Not Covered |

| PRESCRIPTION DRUG PROGRAM | Up to 30 Days
Supply | 31-60 Days
Supply | 61-90 Days
Supply |
|---------------------------------------------------------------------|---------------------------------|------------------------------|------------------------------|
| • Generic | \$12 | \$24 | \$30 |
| • Brand/Generic Available | \$40 | \$80 | \$100 |
| • Brand/No Generic Available | \$55 | \$110 | \$135 |
| • Specialty Medications (Available through Specialty Pharmacy only) | 10% up to \$125 | Not Covered | Not Covered |

3. On the **BUY-UP MEDICAL PLAN** under the section titled “Schedules of Benefits” and any subsequent amendments the following categories are amended as follows:

| Out-of-Pocket Maximums/Calendar Year
(Includes Deductibles and Office Visit Copayments) | PPO
Providers | Non-PPO
Providers |
|----------------------------------------------------------------------------------------------------|--------------------------|------------------------------|
| • Per Individual | \$3,000 | Unlimited |
| • Per Family | \$9,000 | Unlimited |

| Preventive Care (Deductible Waived)
(For all Covered Persons up to \$500 /calendar year.) | PPO
Providers | Non-PPO
Providers |
|------------------------------------------------------------------------------------------------------------|--------------------------|------------------------------|
| | 100% | Not Covered |

| PRESCRIPTION DRUG PROGRAM | Up to 30 Days
Supply | 31-60 Days
Supply | 61-90 Days
Supply |
|----------------------------------|---------------------------------|------------------------------|------------------------------|
| • Generic | \$12 | \$24 | \$30 |
| • Brand/Generic Available | \$40 | \$80 | \$100 |
| • Brand/No Generic Available | \$55 | \$110 | \$135 |

| | | | |
|---------------------------------------------------------------------|-----------------|-------------|-------------|
| • Specialty Medications (Available through Specialty Pharmacy only) | 10% up to \$125 | Not Covered | Not Covered |
|---------------------------------------------------------------------|-----------------|-------------|-------------|

4. On the **BASE AND BUY-UP MEDICAL PLANS** under the section titled **“COMPREHENSIVE MEDICAL EXPENSE BENEFIT”**, subsection **“E. COVERED MEDICAL EXPENSES”**:

DELETE:

33. When receiving experimental/investigational chemotherapy or radiation treatment for cancer, an amount, which is equal to the cost of standard chemotherapy treatment for the condition will be considered as a covered expense. Such amount will be established by the Contract Administrator in conjunction with the medical provider used, but will not include the expenses for any drug not approved by the FDA or any tests to evaluate the effect of such drug therapy or treatment.

REPLACE WITH THE FOLLOWING:

33. Clinical Trials (Routine Patient Costs) as follows:

The Plan will not terminate coverage, reduce benefits under the Plan, or otherwise discriminate against a Covered Person due to the Covered Person’s participation in a Clinical Trial, provided that the Covered Person meets the following requirements:

1. The Covered Person is eligible to participate in a Clinical Trial according to the Clinical Trial protocol with respect to treatment of cancer or other life-threatening disease or condition; and
2. The Covered Person’s participation in such Clinical Trial would be appropriate based upon the Covered Person’s eligibility to participate according to the Clinical Trial protocol:
 - a. As concluded by the referring health care professional who is a participating health care provider in the Clinical Trial; or
 - b. As established by medical and scientific information provided by the Covered Person.

The Plan will not deny, or limit or impose additional conditions on, routine Covered Expenses for services and supplies that are furnished in connection with participation in the Clinical Trial, subject to the "Definitions" and "Limitations and Exclusions" sections and all other provisions of this Plan Document. In no event will the Plan cover services or supplies Out-of-Network unless Out-of-Network benefits are otherwise provided under the Plan.

The Plan may require a Covered Person who desires to participate in a Clinical Trial that is conducted in the State in which the Covered Person resides to participate through a Network Provider, if one or more Network Providers are participating in a Clinical Trial and the Network Provider will accept the Covered Person as a participant in the Clinical Trial.

For purposes of this section, “Clinical Trial” means an “approved clinical trial” as defined in Section 2709 of the Public Health Service Act. Contact the Contract Administrator for additional information.

IN WITNESS WHEREOF, THE COMMISSIONERS COURT OF GALVESTON COUNTY, TEXAS, HAS AUTHORIZED THE COUNTY JUDGE TO ADOPT THIS AMENDMENT EFFECTIVE THE FIRST DAY OF JANUARY 2015.



 WITNESS

10/19/16

DATE



 GALVESTON COUNTY

10/19/16

DATE

AGENDA ITEM #11.

**GALVESTON COUNTY
HEALTH PROTECTION PLAN**

AMENDMENT #15

EFFECTIVE JANUARY 1, 2016

IT IS HEREBY UNDERSTOOD AND AGREED THAT EFFECTIVE JANUARY 1, 2016 THIS PLAN IS AMENDED AS FOLLOWS:

1. The **HIGH DEDUCTIBLE HEALTH PLANS** are changed from a **SINGLE ONLY** and **FAMILY PLAN** to one plan with an individual and family deductible and out of pocket maximums.

- **DELETE THE FOLLOWING TWO PLANS:**

| | HDHP –
INDIVIDUAL PLAN | | HDHP –
FAMILY PLAN | |
|----------------------------------|-----------------------------------|----------------|-------------------------------|----------------|
| | PPO | Non-PPO | PPO | Non-PPO |
| Calendar Year Deductibles | | | | |
| • Per Individual | \$3,000 | \$6,000 | N/A | N/A |
| • Per Family | N/A | N/A | \$6,000 | \$12,000 |
| Out-of-Pocket Maximums | | | | |
| • Per Individual | \$6,450 | Unlimited | N/A | N/A |
| • Per Family | N/A | N/A | \$12,900 | Unlimited |

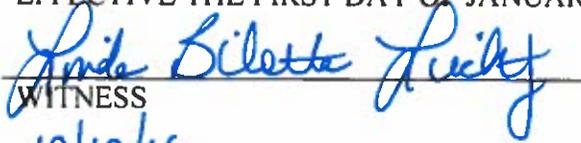
- **REPLACE WITH ONE, COMBINED HDHP PLAN:**

| | HDHP PLAN | |
|----------------------------------|------------------|----------------|
| | PPO | Non-PPO |
| Calendar Year Deductibles | | |
| • Per Individual | \$3,000 | \$6,000 |
| • Per Family | \$6,000 | \$12,000 |
| Out-of-Pocket Maximums | | |
| • Per Individual | \$6,450 | Unlimited |
| • Per Family | \$12,900 | Unlimited |

2. On the **VISION PLAN** the following changes apply:

| SERVICE | Plan Pays | Frequency |
|-----------------------|------------------|------------------|
| Exam | \$75 | 1 per year |
| Lenses | | |
| • Single | \$60 | 1 per year |
| • Bifocal | \$85 | 1 per year |
| • Trifocal | \$100 | 1 per year |
| • Lenticular | \$120 | 1 per year |
| Contact Lenses | \$120 | 1 per year |
| Frames | \$100 | 1 per 24 months |

IN WITNESS WHEREOF, THE COMMISSIONERS COURT OF GALVESTON COUNTY, TEXAS HAS AUTHORIZED THE COUNTY JUDGE, TO ADOPT THIS AMENDMENT EFFECTIVE THE FIRST DAY OF JANUARY 2016.



WITNESS

10/19/16

DATE



GALVESTON COUNTY

10/19/16

DATE

AGENDA ITEM #12.



FILED

16 OCT 13 AM 9:38

Angie A. Johnson
COUNTY CLERK
GALVESTON COUNTY, TEXAS

The County of Galveston Collections and Personal Bond Report

600 59TH Street, Suite 1500
Galveston, Texas 77551

Fiscal Year of 2015 - 2016 Collections & Personal Bond Report

Prepared by:
Pam Walters
Court & Pre-Trial Services
Senior Collections Clerk
Office 409-766-2366

BOND FORFEITURES

MISDEMEANOR BOND FORFEITURES

| | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | YTD |
|----------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Monthly | 28 | 33 | 52 | 34 | 60 | 52 | 33 | 49 | 35 | 44 | 34 | 20 | 474 |
| Arrested | 6 | 2 | 11 | 0 | 5 | 3 | 2 | 4 | 7 | 4 | 6 | 5 | 55 |
| Recalled | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 3 |
| Outstanding Warrants | 21 | 31 | 41 | 34 | 54 | 49 | 31 | 45 | 28 | 40 | 28 | 14 | 416 |
| Warrant Resolved | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Court Ordered | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Jail Docket | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Live out of County | 4 | 9 | 14 | 6 | 15 | 13 | 8 | 7 | 3 | 12 | 8 | 5 | 104 |

FELONY BOND FORFEITURES

| | | | | | | | | | | | | | |
|----------------------|---|---|---|---|---|---|---|---|---|---|---|---|----|
| Monthly | 6 | 2 | 9 | 4 | 3 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 26 |
| Arrested | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 2 |
| Recalled | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Outstanding Warrants | 6 | 2 | 9 | 4 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 24 |
| Warrant Resolved | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Court Ordered | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Jail Docket | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Live out of County | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |

COUNTY COURT BOND FORFEITURES

| | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | YTD |
|----------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|------------|
| County Court 1 | 16 | 6 | 18 | 12 | 14 | 16 | 12 | 7 | 3 | 8 | 3 | 1 | 116 |
| County Court 2 | 8 | 11 | 18 | 8 | 14 | 15 | 12 | 17 | 17 | 18 | 10 | 10 | 158 |
| County Court 3 | 4 | 16 | 16 | 14 | 29 | 22 | 9 | 25 | 15 | 18 | 21 | 9 | 198 |
| Totals | 28 | 33 | 52 | 34 | 57 | 53 | 33 | 49 | 35 | 44 | 34 | 20 | 472 |

DISTRICT COURT BOND FORFEITURES

| | | | | | | | | | | | | | |
|----------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|-----------|
| 10th District | 0 | 0 | 4 | 2 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 8 |
| 56th District | 1 | 0 | 2 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 |
| 122nd District | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| 212nd District | 3 | 0 | 2 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 |
| 405th District | 1 | 2 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 5 |
| Totals | 6 | 2 | 9 | 4 | 3 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 26 |

TOTAL REFLECTS NUMBER OF BONDS NOT PERSONS.

TOTAL COURT NOTICES SUBMITTED

| | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Totals |
|-----------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|--------|
| COUNTY COURT 1 | | | | | | | | | | | | | |
| 1st Week | 58 | 7 | 6 | 60 | 35 | 34 | 52 | 13 | 11 | 1 | 6 | 10 | 293 |
| 2nd Week | 3 | 88 | 77 | 86 | 49 | 45 | 132 | 1 | 50 | 85 | 10 | 73 | 699 |
| 3rd Week | 75 | 44 | 35 | 4 | 37 | 93 | 10 | 96 | 85 | 45 | 3 | 108 | 635 |
| 4th Week | 51 | 51 | 48 | 82 | 45 | 4 | 105 | 106 | 54 | 134 | 182 | 54 | 916 |
| Totals | 187 | 190 | 166 | 232 | 166 | 176 | 299 | 216 | 200 | 265 | 201 | 245 | 2543 |

| | | | | | | | | | | | | | |
|-----------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|
| COUNTY COURT 2 | | | | | | | | | | | | | |
| 1st Week | 86 | 51 | 46 | 56 | 71 | 67 | 66 | 64 | 13 | 0 | 7 | 19 | 546 |
| 2nd Week | 61 | 74 | 33 | 66 | 44 | 57 | 63 | 30 | 48 | 41 | 22 | 51 | 590 |
| 3rd Week | 97 | 29 | 39 | 24 | 31 | 24 | 64 | 61 | 47 | 38 | 71 | 54 | 579 |
| 4th Week | 23 | 50 | 25 | 65 | 46 | 31 | 71 | 51 | 67 | 130 | 73 | 97 | 729 |
| Totals | 267 | 204 | 143 | 211 | 192 | 179 | 264 | 206 | 175 | 209 | 173 | 221 | 2444 |

| | | | | | | | | | | | | | |
|-----------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|
| COUNTY COURT 3 | | | | | | | | | | | | | |
| 1st Week | 68 | 40 | 34 | 62 | 80 | 53 | 35 | 37 | 57 | 44 | 18 | 30 | 558 |
| 2nd Week | 64 | 71 | 42 | 69 | 29 | 69 | 44 | 23 | 27 | 31 | 48 | 38 | 555 |
| 3rd Week | 117 | 80 | 21 | 45 | 48 | 0 | 68 | 52 | 35 | 46 | 70 | 62 | 644 |
| 4th Week | 84 | 59 | 38 | 42 | 75 | 84 | 91 | 45 | 46 | 112 | 77 | 69 | 822 |
| Totals | 333 | 250 | 135 | 218 | 232 | 206 | 238 | 157 | 165 | 233 | 213 | 199 | 2579 |

| | | | | | | | | | | | | | |
|----------------------------|---|---|---|---|---|----|---|----|---|----|---|---|----|
| DISTRICT COURTS | | | | | | | | | | | | | |
| 10th District | 3 | 1 | 2 | 2 | 0 | 1 | 2 | 3 | 0 | 5 | 0 | 0 | 19 |
| 56th District | 1 | 2 | 3 | 0 | 4 | 4 | 0 | 5 | 2 | 7 | 0 | 2 | 30 |
| 122nd District | 1 | 0 | 0 | 1 | 2 | 2 | 1 | 1 | 1 | 3 | 5 | 0 | 17 |
| 212nd District | 1 | 0 | 0 | 1 | 1 | 1 | 1 | 0 | 0 | 2 | 2 | 2 | 11 |
| 405 th District | 0 | 3 | 0 | 2 | 0 | 3 | 0 | 7 | 0 | 2 | 0 | 0 | 17 |
| Totals | 6 | 6 | 5 | 6 | 7 | 11 | 4 | 16 | 3 | 19 | 7 | 4 | 94 |

RECAP OF NOTICES SENT FOR THE YEAR 2015-2016

| County Court Docket | District Court Docket | Year-to-Date |
|---------------------|-----------------------|--------------|
| 7,566 | 94 | 7,660 |

OCTOBER 2015 REJECTION LIST

| REASON FOR REJECTION | Misd | Fel | Total |
|---------------------------------------------------------------------------------------------------------------|------------|------------|------------|
| 1-Capital Murder | 0 | 0 | 0 |
| 2-Attempted Capital Murder | 0 | 0 | 0 |
| 3-Murder | 0 | 1 | 1 |
| 4-Aggravated Robbery | 0 | 3 | 3 |
| 5-Felony Deadly Conduct | 0 | 0 | 0 |
| 6-Aggravated Kidnapping | 0 | 0 | 0 |
| 7-Aggravated Assault against a Peace Officer, Public Servant, or Witness of Informant | 0 | 0 | 0 |
| 8-All Felony Sexual Offenses against Adults or Children, Including Sexual Performance by Child | 0 | 8 | 8 |
| 9-Indecency with a Child | 0 | 1 | 1 |
| 10-First Degree Felony Delivery, Manufacture, or Possession of a Controlled Substance | 0 | 2 | 2 |
| 11-Intentional or Reckless Injury to a Child, Elderly or Disabled Individual | 0 | 4 | 4 |
| 12-Harassment by Stalking | 0 | 0 | 0 |
| 13-Assaults involving Family Violence when defendant has two prior arrest for Family Violence | 3 | 0 | 3 |
| 14-Violation of a Protective Order | 2 | 0 | 2 |
| 15-Felony Offenders with a Prior Felony Conviction Including Prior Felony Probation | 0 | 81 | 81 |
| 16-Felony Offenders Presently out on Bond on a Felony Charge | 0 | 8 | 8 |
| 17-Offenders Charged with a Felony or Misdemeanor that Involves Gang Activity | 1 | 0 | 1 |
| 18-Offenders who are Arrested on a Bond Forfeiture | 19 | 25 | 44 |
| 19-Offenders who have been Extradited Back to Texas | 0 | 0 | 0 |
| 20-Persons Placed on a Peace Bond | 0 | 0 | 0 |
| 21-Persons who Do Not Reside Within the Counties of the 2nd Administrative District | 9 | 5 | 14 |
| 22-Cases that, for one reason or another, indicate the Offender is an Above Average Flight Risk | 0 | 0 | 0 |
| 23-Contempt for Non-Payment of Child Support | 1 | 0 | 1 |
| 24-Offenders who Failed to Appear In Court | 24 | 1 | 25 |
| 25-Pending Collection of Fees | 452 | 21 | 473 |
| 26-Person is in jail on Out of County Charges | 32 | 36 | 68 |
| 27-Other - Example: to be used for "No P.T.R.", Federal Hold | 31 | 102 | 133 |
| 28-Chose other bondsman/cash bond waiver/served sentence | 2 | 0 | 2 |
| 29-Persons arrested on a Motion to Adjudicate and/or Revoke Felony Probation | 0 | 42 | 42 |
| 30-Intoxication Manslaughter | 0 | 0 | 0 |
| 31-Felony Assault – Family | 0 | 31 | 31 |
| 32-Offenders currently out on bond for felony non-bailable offenses listed in items 01 through 31 hereinabove | 0 | 0 | 0 |
| TOTALS | 576 | 371 | 947 |

% FELONY OFFENDERS NOT RELEASED BY PTR = 93%

% MISDEMEANOR OFFENDERS NOT RELEASED BY PTR= 76%

NOVEMBER 2015 REJECTION LIST

| REASON FOR REJECTION | Misd | Fel | Total |
|---------------------------------------------------------------------------------------------------------------|------------|------------|------------|
| 1-Capital Murder | 0 | 0 | 0 |
| 2-Attempted Capital Murder | 0 | 0 | 0 |
| 3-Murder | 0 | 0 | 0 |
| 4-Aggravated Robbery | 0 | 1 | 1 |
| 5-Felony Deadly Conduct | 0 | 1 | 1 |
| 6-Aggravated Kidnapping | 0 | 0 | 0 |
| 7-Aggravated Assault against a Peace Officer, Public Servant, or Witness of Informant | 0 | 0 | 0 |
| 8-All Felony Sexual Offenses against Adults or Children, Including Sexual Performance by Child | 0 | 4 | 4 |
| 9-Indecency with a Child | 0 | 0 | 0 |
| 10-First Degree Felony Delivery, Manufacture, or Possession of a Controlled Substance | 0 | 6 | 6 |
| 11-Intentional or Reckless Injury to a Child, Elderly or Disabled Individual | 0 | 1 | 1 |
| 12-Harassment by Stalking | 0 | 0 | 0 |
| 13-Assaults involving Family Violence when defendant has two prior arrest for Family Violence | 2 | 0 | 2 |
| 14-Violation of a Protective Order | 5 | 0 | 5 |
| 15-Felony Offenders with a Prior Felony Conviction Including Prior Felony Probation | 0 | 68 | 68 |
| 16-Felony Offenders Presently out on Bond on a Felony Charge | 0 | 6 | 6 |
| 17-Offenders Charged with a Felony or Misdemeanor that Involves Gang Activity | 0 | 0 | 0 |
| 18-Offenders who are Arrested on a Bond Forfeiture | 14 | 15 | 29 |
| 19-Offenders who have been Extradited Back to Texas | 0 | 0 | 0 |
| 20-Persons Placed on a Peace Bond | 0 | 0 | 0 |
| 21-Persons who Do Not Reside Within the Counties of the 2nd Administrative District | 27 | 3 | 30 |
| 22-Cases that, for one reason or another, indicate the Offender is an Above Average Flight Risk | 1 | 1 | 2 |
| 23-Contempt for Non-Payment of Child Support | 0 | 0 | 0 |
| 24-Offenders who Failed to Appear In Court | 17 | 5 | 22 |
| 25-Pending Collection of Fees | 298 | 24 | 322 |
| 26-Person is in jail on Out of County Charges | 34 | 36 | 70 |
| 27-Other - Example: to be used for "No P.T.R.", Federal Hold | 17 | 96 | 113 |
| 28-Chose other bondsman/cash bond waiver/served sentence | 8 | 5 | 13 |
| 29-Persons arrested on a Motion to Adjudicate and/or Revoke Felony Probation | 0 | 24 | 24 |
| 30-Intoxication Manslaughter | 0 | 0 | 0 |
| 31-Felony Assault – Family | 0 | 13 | 13 |
| 32-Offenders currently out on bond for felony non-bailable offenses listed in items 01 through 31 hereinabove | 1 | 1 | 2 |
| TOTALS | 424 | 310 | 734 |

% FELONY OFFENDERS NOT RELEASED BY PTR = 91%

% MISDEMEANOR OFFENDERS NOT RELEASED BY PTR= 74%

DECEMBER 2015 REJECTION LIST

| REASON FOR REJECTION | Misd | Fel | Total |
|---------------------------------------------------------------------------------------------------------------|------------|------------|------------|
| 1-Capital Murder | 0 | 1 | 1 |
| 2-Attempted Capital Murder | 0 | 0 | 0 |
| 3-Murder | 0 | 1 | 1 |
| 4-Aggravated Robbery | 0 | 3 | 3 |
| 5-Felony Deadly Conduct | 0 | 0 | 0 |
| 6-Aggravated Kidnapping | 0 | 0 | 0 |
| 7-Aggravated Assault against a Peace Officer, Public Servant, or Witness of Informant | 0 | 0 | 0 |
| 8-All Felony Sexual Offenses against Adults or Children, Including Sexual Performance by Child | 0 | 1 | 1 |
| 9-Indecency with a Child | 0 | 1 | 1 |
| 10-First Degree Felony Delivery, Manufacture, or Possession of a Controlled Substance | 0 | 4 | 4 |
| 11-Intentional or Reckless Injury to a Child, Elderly or Disabled Individual | 0 | 2 | 2 |
| 12-Harassment by Stalking | 0 | 0 | 0 |
| 13-Assaults involving Family Violence when defendant has two prior arrest for Family Violence | 5 | 0 | 5 |
| 14-Violation of a Protective Order | 4 | 0 | 4 |
| 15-Felony Offenders with a Prior Felony Conviction Including Prior Felony Probation | 0 | 88 | 88 |
| 16-Felony Offenders Presently out on Bond on a Felony Charge | 0 | 9 | 9 |
| 17-Offenders Charged with a Felony or Misdemeanor that Involves Gang Activity | 0 | 0 | 0 |
| 18-Offenders who are Arrested on a Bond Forfeiture | 12 | 10 | 22 |
| 19-Offenders who have been Extradited Back to Texas | 0 | 0 | 0 |
| 20-Persons Placed on a Peace Bond | 0 | 0 | 0 |
| 21-Persons who Do Not Reside Within the Counties of the 2nd Administrative District | 17 | 9 | 26 |
| 22-Cases that, for one reason or another, indicate the Offender is an Above Average Flight Risk | 5 | 2 | 7 |
| 23-Contempt for Non-Payment of Child Support | 0 | 0 | 0 |
| 24-Offenders who Failed to Appear In Court | 22 | 3 | 25 |
| 25-Pending Collection of Fees | 271 | 20 | 291 |
| 26-Person is in jail on Out of County Charges | 19 | 20 | 39 |
| 27-Other - Example: to be used for "No P.T.R.", Federal Hold | 41 | 55 | 96 |
| 28-Choose other bondsman/cash bond waiver/served sentence | 6 | 1 | 7 |
| 29-Persons arrested on a Motion to Adjudicate and/or Revoke Felony Probation | 0 | 25 | 25 |
| 30-Intoxication Manslaughter | 0 | 0 | 0 |
| 31-Felony Assault – Family | 0 | 14 | 14 |
| 32-Offenders currently out on bond for felony non-bailable offenses listed in items 01 through 31 hereinabove | 0 | 0 | 0 |
| TOTALS | 402 | 269 | 671 |

% FELONY OFFENDERS NOT RELEASED BY PTR = 92%

% MISDEMEANOR OFFENDERS NOT RELEASED BY PTR= 71%

JANUARY 2016 REJECTION LIST

| REASON FOR REJECTION | Misd | Fel | Total |
|---------------------------------------------------------------------------------------------------------------|------------|------------|------------|
| 1-Capital Murder | 0 | 0 | 0 |
| 2-Attempted Capital Murder | 0 | 0 | 0 |
| 3-Murder | 0 | 1 | 1 |
| 4-Aggravated Robbery | 0 | 4 | 4 |
| 5-Felony Deadly Conduct | 0 | 1 | 1 |
| 6-Aggravated Kidnapping | 0 | 0 | 0 |
| 7-Aggravated Assault against a Peace Officer, Public Servant, or Witness of Informant | 0 | 1 | 1 |
| 8-All Felony Sexual Offenses against Adults or Children, Including Sexual Performance by Child | 0 | 3 | 3 |
| 9-Indecency with a Child | 0 | 1 | 1 |
| 10-First Degree Felony Delivery, Manufacture, or Possession of a Controlled Substance | 0 | 2 | 2 |
| 11-Intentional or Reckless Injury to a Child, Elderly or Disabled Individual | 0 | 2 | 2 |
| 12-Harassment by Stalking | 0 | 0 | 0 |
| 13-Assaults involving Family Violence when defendant has two prior arrest for Family Violence | 1 | 0 | 1 |
| 14-Violation of a Protective Order | 2 | 0 | 2 |
| 15-Felony Offenders with a Prior Felony Conviction Including Prior Felony Probation | 0 | 81 | 81 |
| 16-Felony Offenders Presently out on Bond on a Felony Charge | 0 | 9 | 9 |
| 17-Offenders Charged with a Felony or Misdemeanor that Involves Gang Activity | 0 | 0 | 0 |
| 18-Offenders who are Arrested on a Bond Forfeiture | 11 | 16 | 27 |
| 19-Offenders who have been Extradited Back to Texas | 0 | 0 | 0 |
| 20-Persons Placed on a Peace Bond | 0 | 0 | 0 |
| 21-Persons who Do Not Reside Within the Counties of the 2nd Administrative District | 12 | 8 | 20 |
| 22-Cases that, for one reason or another, indicate the Offender is an Above Average Flight Risk | 0 | 0 | 0 |
| 23-Contempt for Non-Payment of Child Support | 0 | 0 | 0 |
| 24-Offenders who Failed to Appear In Court | 10 | 3 | 13 |
| 25-Pending Collection of Fees | 310 | 28 | 338 |
| 26-Person is in jail on Out of County Charges | 32 | 37 | 69 |
| 27-Other - Example: to be used for "No P.T.R.", Federal Hold | 17 | 55 | 72 |
| 28-Chose other bondsman/cash bond waiver/served sentence | 8 | 1 | 9 |
| 29-Persons arrested on a Motion to Adjudicate and/or Revoke Felony Probation | 0 | 27 | 27 |
| 30-Intoxication Manslaughter | 0 | 0 | 0 |
| 31-Felony Assault -- Family | 0 | 20 | 20 |
| 32-Offenders currently out on bond for felony non-bailable offenses listed in items 01 through 31 hereinabove | 1 | 1 | 2 |
| TOTALS | 404 | 301 | 705 |

% FELONY OFFENDERS NOT RELEASED BY PTR = 93%

% MISDEMEANOR OFFENDERS NOT RELEASED BY PTR= 74%

FEBRUARY 2016 REJECTION LIST

| REASON FOR REJECTION | Misd | Fel | Total |
|---------------------------------------------------------------------------------------------------------------|------|-----|-------|
| 1-Capital Murder | 0 | 0 | 0 |
| 2-Attempted Capital Murder | 0 | 0 | 0 |
| 3-Murder | 0 | 1 | 1 |
| 4-Aggravated Robbery | 0 | 2 | 2 |
| 5-Felony Deadly Conduct | 0 | 0 | 0 |
| 6-Aggravated Kidnapping | 0 | 1 | 1 |
| 7-Aggravated Assault against a Peace Officer, Public Servant, or Witness of Informant | 0 | 0 | 0 |
| 8-All Felony Sexual Offenses against Adults or Children, Including Sexual Performance by Child | 0 | 5 | 5 |
| 9-Indecency with a Child | 0 | 1 | 1 |
| 10-First Degree Felony Delivery, Manufacture, or Possession of a Controlled Substance | 0 | 10 | 10 |
| 11-Intentional or Reckless Injury to a Child, Elderly or Disabled Individual | 0 | 4 | 4 |
| 12-Harassment by Stalking | 0 | 0 | 0 |
| 13-Assaults involving Family Violence when defendant has two prior arrest for Family Violence | 3 | 0 | 3 |
| 14-Violation of a Protective Order | 3 | 0 | 3 |
| 15-Felony Offenders with a Prior Felony Conviction Including Prior Felony Probation | 0 | 90 | 90 |
| 16-Felony Offenders Presently out on Bond on a Felony Charge | 0 | 3 | 3 |
| 17-Offenders Charged with a Felony or Misdemeanor that Involves Gang Activity | 0 | 0 | 0 |
| 18-Offenders who are Arrested on a Bond Forfeiture | 17 | 11 | 28 |
| 19-Offenders who have been Extradited Back to Texas | 0 | 0 | 0 |
| 20-Persons Placed on a Peace Bond | 0 | 0 | 0 |
| 21-Persons who Do Not Reside Within the Counties of the 2nd Administrative District | 7 | 7 | 14 |
| 22-Cases that, for one reason or another, indicate the Offender is an Above Average Flight Risk | 0 | 0 | 0 |
| 23-Contempt for Non-Payment of Child Support | 1 | 0 | 1 |
| 24-Offenders who Failed to Appear In Court | 18 | 26 | 44 |
| 25-Pending Collection of Fees | 383 | 26 | 409 |
| 26-Person is in jail on Out of County Charges | 28 | 26 | 54 |
| 27-Other - Example: to be used for "No P.T.R.", Federal Hold | 24 | 66 | 90 |
| 28-Chose other bondsman/cash bond waiver/served sentence | 9 | 1 | 10 |
| 29-Persons arrested on a Motion to Adjudicate and/or Revoke Felony Probation | 0 | 31 | 31 |
| 30-Intoxication Manslaughter | 0 | 0 | 0 |
| 31-Felony Assault - Family | 0 | 28 | 28 |
| 32-Compelling Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 33-Promotion of Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 34-Aggravated Promotion of Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 35-Trafficking of Persons (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 36-Offenders currently out on bond for felony non-bailable offenses listed in items 01 through 31 hereinabove | 0 | 0 | 0 |
| TOTALS | 493 | 339 | 832 |

% FELONY OFFENDERS NOT RELEASED BY PTR = 94 %

% MISDEMEANOR OFFENDERS NOT RELEASED BY PTR = 74%

MARCH 2016 REJECTION LIST

| REASON FOR REJECTION | Misd | Fel | Total |
|---------------------------------------------------------------------------------------------------------------|------------|------------|------------|
| 1-Capital Murder | 0 | 0 | 0 |
| 2-Attempted Capital Murder | 0 | 0 | 0 |
| 3-Murder | 0 | 1 | 1 |
| 4-Aggravated Robbery | 0 | 3 | 3 |
| 5-Felony Deadly Conduct | 0 | 0 | 0 |
| 6-Aggravated Kidnapping | 0 | 0 | 0 |
| 7-Aggravated Assault against a Peace Officer, Public Servant, or Witness of Informant | 0 | 0 | 0 |
| 8-All Felony Sexual Offenses against Adults or Children, Including Sexual Performance by Child | 0 | 7 | 7 |
| 9-Indecency with a Child | 0 | 2 | 2 |
| 10-First Degree Felony Delivery, Manufacture, or Possession of a Controlled Substance | 0 | 3 | 3 |
| 11-Intentional or Reckless Injury to a Child, Elderly or Disabled Individual | 0 | 1 | 1 |
| 12-Harassment by Stalking | 0 | 0 | 0 |
| 13-Assaults involving Family Violence when defendant has two prior arrest for Family Violence | 10 | 0 | 10 |
| 14-Violation of a Protective Order | 16 | 0 | 16 |
| 15-Felony Offenders with a Prior Felony Conviction Including Prior Felony Probation | 0 | 17 | 17 |
| 16-Felony Offenders Presently out on Bond on a Felony Charge | 0 | 4 | 4 |
| 17-Offenders Charged with a Felony or Misdemeanor that Involves Gang Activity | 0 | 0 | 0 |
| 18-Offenders who are Arrested on a Bond Forfeiture | 23 | 16 | 39 |
| 19-Offenders who have been Extradited Back to Texas | 0 | 0 | 0 |
| 20-Persons Placed on a Peace Bond | 0 | 0 | 0 |
| 21-Persons who Do Not Reside Within the Counties of the 2nd Administrative District | 17 | 7 | 24 |
| 22-Cases that, for one reason or another, indicate the Offender is an Above Average Flight Risk | 0 | 0 | 0 |
| 23-Contempt for Non-Payment of Child Support | 2 | 0 | 2 |
| 24-Offenders who Failed to Appear In Court | 26 | 4 | 30 |
| 25-Pending Collection of Fees | 379 | 11 | 390 |
| 26-Person is in jail on Out of County Charges | 32 | 33 | 65 |
| 27-Other - Example: to be used for "No P.T.R.", Federal Hold | 42 | 130 | 172 |
| 28-Chose other bondsman/cash bond waiver/served sentence | 9 | 1 | 10 |
| 29-Persons arrested on a Motion to Adjudicate and/or Revoke Felony Probation | 0 | 42 | 42 |
| 30-Intoxication Manslaughter | 0 | 0 | 0 |
| 31-Felony Assault - Family | 0 | 19 | 19 |
| 32-Compelling Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 33-Promotion of Prostitution (Chapter 20A-Penal Code) | 0 | 2 | 2 |
| 34-Aggravated Promotion of Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 35-Trafficking of Persons (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 36-Offenders currently out on bond for felony non-bailable offenses listed in items 01 through 31 hereinabove | 0 | 0 | 0 |
| TOTALS | 556 | 303 | 859 |

% FELONY OFFENDERS NOT RELEASED BY PTR = 94%

% MISDEMEANOR OFFENDERS NOT RELEASED BY PTR= 76%

APRIL 2016 REJECTION LIST

| REASON FOR REJECTION | Misd | Fel | Total |
|---------------------------------------------------------------------------------------------------------------|------------|------------|------------|
| 1-Capital Murder | 0 | 0 | 0 |
| 2-Attempted Capital Murder | 0 | 0 | 0 |
| 3-Murder | 0 | 0 | 0 |
| 4-Aggravated Robbery | 0 | 7 | 7 |
| 5-Felony Deadly Conduct | 0 | 0 | 0 |
| 6-Aggravated Kidnapping | 0 | 0 | 0 |
| 7-Aggravated Assault against a Peace Officer, Public Servant, or Witness of Informant | 0 | 0 | 0 |
| 8-All Felony Sexual Offenses against Adults or Children, Including Sexual Performance by Child | 0 | 13 | 13 |
| 9-Indecency with a Child | 0 | 2 | 2 |
| 10-First Degree Felony Delivery, Manufacture, or Possession of a Controlled Substance | 0 | 3 | 3 |
| 11-Intentional or Reckless Injury to a Child, Elderly or Disabled Individual | 0 | 5 | 5 |
| 12-Harassment by Stalking | 0 | 0 | 0 |
| 13-Assaults involving Family Violence when defendant has two prior arrest for Family Violence | 12 | 0 | 12 |
| 14-Violation of a Protective Order | 5 | 0 | 5 |
| 15-Felony Offenders with a Prior Felony Conviction Including Prior Felony Probation | 0 | 67 | 67 |
| 16-Felony Offenders Presently out on Bond on a Felony Charge | 0 | 10 | 10 |
| 17-Offenders Charged with a Felony or Misdemeanor that Involves Gang Activity | 0 | 0 | 0 |
| 18-Offenders who are Arrested on a Bond Forfeiture | 20 | 24 | 44 |
| 19-Offenders who have been Extradited Back to Texas | 0 | 0 | 0 |
| 20-Persons Placed on a Peace Bond | 0 | 0 | 0 |
| 21-Persons who Do Not Reside Within the Counties of the 2nd Administrative District | 17 | 1 | 18 |
| 22-Cases that, for one reason or another, indicate the Offender is an Above Average Flight Risk | 0 | 0 | 0 |
| 23-Contempt for Non-Payment of Child Support | 0 | 0 | 0 |
| 24-Offenders who Failed to Appear In Court | 25 | 5 | 30 |
| 25-Pending Collection of Fees | 357 | 5 | 362 |
| 26-Person is in jail on Out of County Charges | 19 | 29 | 48 |
| 27-Other - Example: to be used for "No P.T.R.", Federal Hold | 31 | 86 | 117 |
| 28-Chose other bondsman/cash bond waiver/served sentence | 13 | 0 | 13 |
| 29-Persons arrested on a Motion to Adjudicate and/or Revoke Felony Probation | 0 | 45 | 45 |
| 30-Intoxication Manslaughter | 0 | 0 | 0 |
| 31-Felony Assault – Family | 0 | 21 | 21 |
| 32-Compelling Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 33-Promotion of Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 34-Aggravated Promotion of Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 35-Trafficking of Persons (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 36-Offenders currently out on bond for felony non-bailable offenses listed in items 01 through 31 hereinabove | 0 | 0 | 0 |
| TOTALS | 499 | 323 | 822 |

% FELONY OFFENDERS NOT RELEASED BY PTR = 95%

% MISDEMEANOR OFFENDERS NOT RELEASED BY PTR=74 %

MAY 2016 REJECTION LIST

| REASON FOR REJECTION | Misd | Fel | Total |
|---------------------------------------------------------------------------------------------------------------|------|-----|-------|
| 1-Capital Murder | 0 | 0 | 0 |
| 2-Attempted Capital Murder | 0 | 0 | 0 |
| 3-Murder | 0 | 0 | 0 |
| 4-Aggravated Robbery | 0 | 3 | 3 |
| 5-Felony Deadly Conduct | 0 | 0 | 0 |
| 6-Aggravated Kidnapping | 0 | 0 | 0 |
| 7-Aggravated Assault against a Peace Officer, Public Servant, or Witness of Informant | 0 | 1 | 1 |
| 8-All Felony Sexual Offenses against Adults or Children, Including Sexual Performance by Child | 0 | 6 | 6 |
| 9-Indecency with a Child | 0 | 0 | 0 |
| 10-First Degree Felony Delivery, Manufacture, or Possession of a Controlled Substance | 0 | 4 | 4 |
| 11-Intentional or Reckless Injury to a Child, Elderly or Disabled Individual | 0 | 1 | 1 |
| 12-Harassment by Stalking | 0 | 0 | 0 |
| 13-Assaults Involving Family Violence when defendant has two prior arrest for Family Violence | 14 | 0 | 14 |
| 14-Violation of a Protective Order | 5 | 0 | 5 |
| 15-Felony Offenders with a Prior Felony Conviction Including Prior Felony Probation | 0 | 99 | 99 |
| 16-Felony Offenders Presently out on Bond on a Felony Charge | 0 | 14 | 14 |
| 17-Offenders Charged with a Felony or Misdemeanor that Involves Gang Activity | 0 | 0 | 0 |
| 18-Offenders who are Arrested on a Bond Forfeiture | 14 | 9 | 23 |
| 19-Offenders who have been Extradited Back to Texas | 0 | 0 | 0 |
| 20-Persons Placed on a Peace Bond | 0 | 0 | 0 |
| 21-Persons who Do Not Reside Within the Counties of the 2nd Administrative District | 19 | 3 | 22 |
| 22-Cases that, for one reason or another, indicate the Offender is an Above Average Flight Risk | 3 | 2 | 5 |
| 23-Contempt for Non-Payment of Child Support | 0 | 0 | 0 |
| 24-Offenders who Failed to Appear In Court | 20 | 5 | 25 |
| 25-Pending Collection of Fees | 386 | 19 | 405 |
| 26-Person is in jail on Out of County Charges | 49 | 43 | 92 |
| 27-Other - Example: to be used for "No P.T.R.", Federal Hold | 29 | 112 | 141 |
| 28-Choose other bondsman/cash bond waiver/served sentence | 6 | 0 | 6 |
| 29-Persons arrested on a Motion to Adjudicate and/or Revoke Felony Probation | 0 | 32 | 32 |
| 30-Intoxication Manslaughter | 0 | 0 | 0 |
| 31-Felony Assault - Family | 0 | 20 | 20 |
| 32-Compelling Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 33-Promotion of Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 34-Aggravated Promotion of Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 35-Trafficking of Persons (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 36-Offenders currently out on bond for felony non-bailable offenses listed in items 01 through 31 hereinabove | 0 | 0 | 0 |
| TOTALS | 545 | 373 | 918 |

% FELONY OFFENDERS NOT RELEASED BY PTR =95 %

% MISDEMEANOR OFFENDERS NOT RELEASED BY PTR= 68%

JUNE 2016 REJECTION LIST

| REASON FOR REJECTION | Misd | Fel | Total |
|---------------------------------------------------------------------------------------------------------------|------------|------------|------------|
| 1-Capital Murder | 0 | 0 | 0 |
| 2-Attempted Capital Murder | 0 | 0 | 0 |
| 3-Murder | 0 | 0 | 0 |
| 4-Aggravated Robbery | 0 | 2 | 2 |
| 5-Felony Deadly Conduct | 0 | 0 | 0 |
| 6-Aggravated Kidnapping | 0 | 0 | 0 |
| 7-Aggravated Assault against a Peace Officer, Public Servant, or Witness of Informant | 0 | 1 | 1 |
| 8-All Felony Sexual Offenses against Adults or Children, Including Sexual Performance by Child | 0 | 8 | 8 |
| 9-Indecency with a Child | 0 | 3 | 3 |
| 10-First Degree Felony Delivery, Manufacture, or Possession of a Controlled Substance | 0 | 6 | 6 |
| 11-Intentional or Reckless Injury to a Child, Elderly or Disabled Individual | 0 | 3 | 3 |
| 12-Harassment by Stalking | 0 | 0 | 0 |
| 13-Assaults involving Family Violence when defendant has two prior arrest for Family Violence | 7 | 0 | 7 |
| 14-Violation of a Protective Order | 2 | 0 | 2 |
| 15-Felony Offenders with a Prior Felony Conviction Including Prior Felony Probation | 0 | 75 | 75 |
| 16-Felony Offenders Presently out on Bond on a Felony Charge | 0 | 6 | 6 |
| 17-Offenders Charged with a Felony or Misdemeanor that Involves Gang Activity | 0 | 0 | 0 |
| 18-Offenders who are Arrested on a Bond Forfeiture | 17 | 12 | 29 |
| 19-Offenders who have been Extradited Back to Texas | 0 | 0 | 0 |
| 20-Persons Placed on a Peace Bond | 0 | 0 | 0 |
| 21-Persons who Do Not Reside Within the Counties of the 2nd Administrative District | 18 | 6 | 24 |
| 22-Cases that, for one reason or another, indicate the Offender is an Above Average Flight Risk | 1 | 1 | 2 |
| 23-Contempt for Non-Payment of Child Support | 1 | 0 | 1 |
| 24-Offenders who Failed to Appear In Court | 28 | 8 | 36 |
| 25-Pending Collection of Fees | 315 | 12 | 327 |
| 26-Person is in jail on Out of County Charges | 38 | 38 | 76 |
| 27-Other - Example: to be used for "No P.T.R.", Federal Hold | 42 | 106 | 222 |
| 28-Chose other bondsman/cash bond waiver/served sentence | 4 | 3 | 7 |
| 29-Persons arrested on a Motion to Adjudicate and/or Revoke Felony Probation | 0 | 42 | 42 |
| 30-Intoxication Manslaughter | 0 | 0 | 0 |
| 31-Felony Assault - Family | 0 | 21 | 21 |
| 32-Compelling Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 33-Promotion of Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 34-Aggravated Promotion of Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 35-Trafficking of Persons (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 36-Offenders currently out on bond for felony non-bailable offenses listed in items 01 through 31 hereinabove | 0 | 0 | 0 |
| TOTALS | 473 | 353 | 826 |

% FELONY OFFENDERS NOT RELEASED BY PTR = 94%

% MISDEMEANOR OFFENDERS NOT RELEASED BY PTR=73 %

JULY 2016 REJECTION LIST

| REASON FOR REJECTION | Misd | Fel | Total |
|---------------------------------------------------------------------------------------------------------------|------------|------------|------------|
| 1-Capital Murder | 0 | 0 | 0 |
| 2-Attempted Capital Murder | 0 | 0 | 0 |
| 3-Murder | 0 | 0 | 0 |
| 4-Aggravated Robbery | 0 | 0 | 0 |
| 5-Felony Deadly Conduct | 0 | 0 | 0 |
| 6-Aggravated Kidnapping | 0 | 0 | 0 |
| 7-Aggravated Assault against a Peace Officer, Public Servant, or Witness of Informant | 0 | 0 | 0 |
| 8-All Felony Sexual Offenses against Adults or Children, Including Sexual Performance by Child | 0 | 14 | 14 |
| 9-Indecency with a Child | 0 | 1 | 1 |
| 10-First Degree Felony Delivery, Manufacture, or Possession of a Controlled Substance | 0 | 2 | 2 |
| 11-Intentional or Reckless Injury to a Child, Elderly or Disabled Individual | 0 | 0 | 0 |
| 12-Harassment by Stalking | 0 | 0 | 0 |
| 13-Assaults involving Family Violence when defendant has two prior arrest for Family Violence | 7 | 0 | 7 |
| 14-Violation of a Protective Order | 4 | 0 | 4 |
| 15-Felony Offenders with a Prior Felony Conviction Including Prior Felony Probation | 0 | 52 | 52 |
| 16-Felony Offenders Presently out on Bond on a Felony Charge | 0 | 4 | 4 |
| 17-Offenders Charged with a Felony or Misdemeanor that Involves Gang Activity | 0 | 0 | 0 |
| 18-Offenders who are Arrested on a Bond Forfeiture | 18 | 16 | 34 |
| 19-Offenders who have been Extradited Back to Texas | 0 | 0 | 0 |
| 20-Persons Placed on a Peace Bond | 0 | 0 | 0 |
| 21-Persons who Do Not Reside Within the Counties of the 2nd Administrative District | 22 | 7 | 29 |
| 22-Cases that, for one reason or another, indicate the Offender is an Above Average Flight Risk | 2 | 2 | 4 |
| 23-Contempt for Non-Payment of Child Support | 1 | 0 | 1 |
| 24-Offenders who Failed to Appear In Court | 26 | 3 | 29 |
| 25-Pending Collection of Fees | 344 | 14 | 358 |
| 26-Person is in jail on Out of County Charges | 53 | 36 | 89 |
| 27-Other - Example: to be used for "No P.T.R.", Federal Hold | 39 | 75 | 114 |
| 28-Chose other bondsman/cash bond waiver/served sentence | 6 | 4 | 10 |
| 29-Persons arrested on a Motion to Adjudicate and/or Revoke Felony Probation | 0 | 49 | 49 |
| 30-Intoxication Manslaughter | 0 | 1 | 1 |
| 31-Felony Assault - Family | 0 | 32 | 32 |
| 32-Compelling Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 33-Promotion of Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 34-Aggravated Promotion of Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 35-Trafficking of Persons (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 36-Offenders currently out on bond for felony non-bailable offenses listed in items 01 through 31 hereinabove | 0 | 0 | 0 |
| TOTALS | 522 | 312 | 834 |

% FELONY OFFENDERS NOT RELEASED BY PTR=94 %

% MISDEMEANOR OFFENDERS NOT RELEASED BY PTR= 74%

AUGUST 2016 REJECTION LIST

| REASON FOR REJECTION | Misd | Fel | Total |
|---------------------------------------------------------------------------------------------------------------|------|-----|-------|
| 1-Capital Murder | 0 | 0 | 0 |
| 2-Attempted Capital Murder | 0 | 0 | 0 |
| 3-Murder | 0 | 2 | 2 |
| 4-Aggravated Robbery | 0 | 3 | 3 |
| 5-Felony Deadly Conduct | 0 | 0 | 0 |
| 6-Aggravated Kidnapping | 0 | 0 | 0 |
| 7-Aggravated Assault against a Peace Officer, Public Servant, or Witness of Informant | 0 | 0 | 0 |
| 8-All Felony Sexual Offenses against Adults or Children, Including Sexual Performance by Child | 0 | 15 | 15 |
| 9-Indecency with a Child | 0 | 0 | 0 |
| 10-First Degree Felony Delivery, Manufacture, or Possession of a Controlled Substance | 0 | 7 | 7 |
| 11-Intentional or Reckless Injury to a Child, Elderly or Disabled Individual | 0 | 3 | 3 |
| 12-Harassment by Stalking | 0 | 0 | 0 |
| 13-Assaults involving Family Violence when defendant has two prior arrest for Family Violence | 11 | 0 | 11 |
| 14-Violation of a Protective Order | 3 | 0 | 3 |
| 15-Felony Offenders with a Prior Felony Conviction Including Prior Felony Probation | 0 | 72 | 72 |
| 16-Felony Offenders Presently out on Bond on a Felony Charge | 0 | 8 | 8 |
| 17-Offenders Charged with a Felony or Misdemeanor that Involves Gang Activity | 0 | 0 | 0 |
| 18-Offenders who are Arrested on a Bond Forfeiture | 27 | 19 | 46 |
| 19-Offenders who have been Extradited Back to Texas | 0 | 0 | 0 |
| 20-Persons Placed on a Peace Bond | 0 | 0 | 0 |
| 21-Persons who Do Not Reside Within the Counties of the 2nd Administrative District | 17 | 4 | 21 |
| 22-Cases that, for one reason or another, indicate the Offender is an Above Average Flight Risk | 1 | 1 | 2 |
| 23-Contempt for Non-Payment of Child Support | 0 | 0 | 0 |
| 24-Offenders who Failed to Appear In Court | 26 | 4 | 30 |
| 25-Pending Collection of Fees | 345 | 13 | 358 |
| 26-Person is in jail on Out of County Charges | 32 | 42 | 74 |
| 27-Other - Example: to be used for "No P.T.R.", Federal Hold | 35 | 70 | 105 |
| 28-Chose other bondsman/cash bond waiver/served sentence | 8 | 4 | 12 |
| 29-Persons arrested on a Motion to Adjudicate and/or Revoke Felony Probation | 0 | 48 | 48 |
| 30-Intoxication Manslaughter | 0 | 0 | 0 |
| 31-Felony Assault - Family | 0 | 27 | 27 |
| 32-Compelling Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 33-Promotion of Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 34-Aggravated Promotion of Prostitution (Chapter 20A-(Penal Code) | 0 | 0 | 0 |
| 35-Trafficking of Persons (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 36-Offenders currently out on bond for felony non-bailable offenses listed in items 01 through 31 hereinabove | 1 | 3 | 4 |
| TOTALS | 506 | 345 | 851 |

% FELONY OFFENDERS NOT RELEASED BY PTR = 96%

% MISDEMEANOR OFFENDERS NOT RELEASED BY PTR= 75%

SEPTEMBER 2016 REJECTION LIST

| REASON FOR REJECTION | Misd | Fel | Total |
|---------------------------------------------------------------------------------------------------------------|------|-----|-------|
| 1-Capital Murder | 0 | 1 | 1 |
| 2-Attempted Capital Murder | 0 | 0 | 0 |
| 3-Murder | 0 | 1 | 1 |
| 4-Aggravated Robbery | 0 | 4 | 4 |
| 5-Felony Deadly Conduct | 0 | 0 | 0 |
| 6-Aggravated Kidnapping | 0 | 2 | 2 |
| 7-Aggravated Assault against a Peace Officer, Public Servant, or Witness of Informant | 0 | 0 | 0 |
| 8-All Felony Sexual Offenses against Adults or Children, Including Sexual Performance by Child | 0 | 8 | 8 |
| 9-Indecency with a Child | 0 | 3 | 3 |
| 10-First Degree Felony Delivery, Manufacture, or Possession of a Controlled Substance | 0 | 6 | 6 |
| 11-Intentional or Reckless Injury to a Child, Elderly or Disabled Individual | 0 | 3 | 3 |
| 12-Harassment by Stalking | 0 | 0 | 0 |
| 13-Assaults involving Family Violence when defendant has two prior arrest for Family Violence | 15 | 0 | 15 |
| 14-Violation of a Protective Order | 4 | 0 | 4 |
| 15-Felony Offenders with a Prior Felony Conviction Including Prior Felony Probation | 0 | 76 | 76 |
| 16-Felony Offenders Presently out on Bond on a Felony Charge | 0 | 6 | 6 |
| 17-Offenders Charged with a Felony or Misdemeanor that Involves Gang Activity | 0 | 0 | 0 |
| 18-Offenders who are Arrested on a Bond Forfeiture | 21 | 21 | 42 |
| 19-Offenders who have been Extradited Back to Texas | 0 | 0 | 0 |
| 20-Persons Placed on a Peace Bond | 0 | 0 | 0 |
| 21-Persons who Do Not Reside Within the Counties of the 2nd Administrative District | 21 | 6 | 27 |
| 22-Cases that, for one reason or another, indicate the Offender is an Above Average Flight Risk | 6 | 2 | 8 |
| 23-Contempt for Non-Payment of Child Support | 0 | 0 | 0 |
| 24-Offenders who Failed to Appear In Court | 16 | 5 | 21 |
| 25-Pending Collection of Fees | 324 | 16 | 340 |
| 26-Person is in jail on Out of County Charges | 37 | 39 | 76 |
| 27-Other - Example: to be used for "No P.T.R.", Federal Hold | 30 | 75 | 105 |
| 28-Chose other bondsman/cash bond waiver/served sentence | 10 | 4 | 14 |
| 29-Persons arrested on a Motion to Adjudicate and/or Revoke Felony Probation | 0 | 43 | 43 |
| 30-Intoxication Manslaughter | 0 | 0 | 0 |
| 31-Felony Assault – Family | 0 | 19 | 19 |
| 32-Compelling Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 33-Promotion of Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 34-Aggravated Promotion of Prostitution (Chapter 20A-Penal Code) | 0 | 0 | 0 |
| 35-Trafficking of Persons (Chapter 20A-Penal Code) | 0 | 1 | 1 |
| 36-Offenders currently out on bond for felony non-bailable offenses listed in items 01 through 31 hereinabove | 0 | 0 | 0 |
| TOTALS | 484 | 341 | 825 |

% FELONY OFFENDERS NOT RELEASED BY PTR = 95%

% MISDEMEANOR OFFENDERS NOT RELEASED BY PTR=73%

PERSONAL BOND FINANCIAL REPORTS SEPTEMBER 2016

| Month | Income | Expenditures | Fees Refunded | Fees Waived | Extradition Cost | 2015 - REVENUE SURPLUS |
|------------------------------|--------------|----------------|---------------|-------------|------------------|------------------------|
| October | \$23,610.00 | (\$10,390.30) | \$0.00 | \$0.00 | \$0.00 | \$13,219.70 |
| November | \$21,220.00 | (\$15,675.70) | \$0.00 | \$0.00 | \$0.00 | \$5,544.30 |
| December | \$22,195.20 | (\$13,853.72) | \$0.00 | \$2,085.00 | \$0.00 | \$8,341.48 |
| January | \$19,830.00 | (\$14,227.04) | \$0.00 | \$2,550.00 | \$0.00 | \$5,602.96 |
| February | \$21,655.00 | (\$14,248.96) | \$0.00 | \$300.00 | \$0.00 | \$7,406.04 |
| March | \$21,952.50 | (\$21,313.22) | \$0.00 | \$0.00 | \$0.00 | \$639.28 |
| April | \$21,764.00 | (\$14,096.98) | (\$150.00) | \$1,500.00 | \$0.00 | \$7,517.02 |
| May | \$27,512.50 | (\$14,096.98) | \$0.00 | \$120.00 | \$0.00 | \$13,415.52 |
| June | \$24,141.00 | (\$11,968.67) | \$0.00 | \$0.00 | \$0.00 | \$12,172.33 |
| July | \$26,910.00 | (\$7,382.68) | \$0.00 | \$1,800.00 | \$0.00 | \$19,527.32 |
| August | \$24,417.50 | (\$11,772.80) | \$0.00 | \$15,000.00 | \$0.00 | \$12,644.70 |
| September | \$20,035.11 | (\$8,831.71) | \$0.00 | \$0.00 | \$0.00 | \$11,203.40 |
| Monthly Totals | \$275,242.81 | (\$157,858.76) | (\$150.00) | \$23,355.00 | \$0.00 | |
| 2015 - Total Revenue Surplus | | | | | | \$117,234.05 |

COLLECTIONS INCOME AND EXPENDITURES SEPTEMBER 2016

| MONTH | INCOME | EXPENDITURE | 2015 - REVENUE SURPLUS |
|----------------|----------------|----------------|------------------------|
| OCTOBER | \$135,968.27 | (\$21,152.40) | \$114,815.87 |
| NOVEMBER | \$138,411.86 | (\$31,963.03) | \$106,448.83 |
| DECEMBER | \$112,578.03 | (\$42,385.83) | \$70,192.20 |
| JANUARY | \$142,882.72 | (\$28,844.44) | \$114,038.28 |
| FEBRUARY | \$175,988.66 | (\$29,036.84) | \$146,951.82 |
| MARCH | \$150,477.02 | (\$43,969.14) | \$106,507.88 |
| APRIL | \$136,874.14 | (\$29,189.82) | \$107,684.32 |
| MAY | \$142,080.56 | (\$29,758.74) | \$112,321.82 |
| JUNE | \$137,144.39 | (\$28,596.66) | \$108,547.73 |
| JULY | \$126,173.69 | (\$28,050.13) | \$98,123.56 |
| AUGUST | \$125,710.16 | (\$43,075.57) | \$82,634.59 |
| SEPTEMBER | \$114,472.12 | (\$29,712.08) | \$84,760.04 |
| MONTHLY TOTALS | \$1,638,761.62 | (\$385,734.68) | \$1,253,026.94 |

COMBINED INCOME SEPTEMBER 2016

| PERSONAL BOND OFFICE | | | | COLLECTIONS | |
|--------------------------------|---------------|---------------------|----------------------|--------------------|--------------------|
| MONTH | INCOME | EXPENDITURES | FEES REFUNDED | INCOME | EXPENDITURE |
| OCTOBER | \$23,610.00 | (\$10,390.30) | \$0.00 | \$135,968.27 | (\$21,152.40) |
| NOVEMBER | \$21,220.00 | (\$15,675.70) | \$0.00 | \$138,411.86 | (\$31,963.03) |
| DECEMBER | \$22,195.20 | (\$13,853.72) | \$0.00 | \$112,578.03 | (\$42,385.83) |
| JANUARY | \$19,830.00 | (\$14,227.04) | \$0.00 | \$142,882.72 | (\$28,844.44) |
| FEBRUARY | \$21,655.00 | (\$14,248.96) | \$0.00 | \$175,988.66 | (\$29,036.84) |
| MARCH | \$21,952.50 | (\$21,313.22) | \$0.00 | \$150,477.02 | (\$43,969.14) |
| APRIL | \$21,764.00 | (\$14,096.98) | (\$150.00) | \$136,874.14 | (\$29,189.82) |
| MAY | \$27,512.50 | (\$14,096.98) | \$0.00 | \$142,080.56 | (\$29,758.74) |
| JUNE | \$24,141.00 | (\$11,968.67) | \$0.00 | \$137,144.39 | (\$28,596.66) |
| JULY | \$26,910.00 | (\$7,382.68) | \$0.00 | \$126,173.69 | (\$28,050.13) |
| AUGUST | \$24,417.50 | (\$11,772.80) | \$0.00 | \$125,710.16 | (\$43,075.57) |
| SEPTEMBER | \$20,035.11 | (\$8,831.71) | \$0.00 | \$114,472.12 | (\$29,712.08) |
| MONTHLY TOTALS | \$275,242.81 | (\$157,858.76) | (\$150.00) | \$1,638,761.62 | (\$385,734.68) |
| TOTAL COMBINED INCOME | | | | | \$1,914,004.43 |
| TOTAL COMBINED EXPENSES | | | | | (\$543,743.44) |
| TOTAL COMBINED REVENUE | | | | | \$1,370,260.99 |

AGENDA ITEM #13.



Henry A. Trochesset
Sheriff
Galveston County

October 6, 2016

TO: The Honorable Mark Henry and the Members of the Commissioner's Court of Galveston County

Gentlemen:

Please accept and file this letter and attachments as notification of a contribution of \$500 received from Brewster Procurement Group on behalf of Shell Pipeline Company to Galveston County Sheriff's Office Communication Division.

The account that this money should be posted to is the Communications Department-Administrative Supplies (1101-211171-5310000). Should you need any further information, please contact myself or Major Darrell Isaacks (EXT. 2305).

Sincerely,

A handwritten signature in black ink that reads 'Henry Trochesset'.

Henry A. Trochesset
Sheriff
Ext. 2301/2306

To Protect and Serve

Shell Pipeline Company LP
404 Jefferson Road
Pasadena, TX 77506
United States of America
(713) 423-3382

August 31, 2016

Galveston County Sheriff's Department
601 54th Street
Galveston, TX 77551

Dear Madam/Sir:

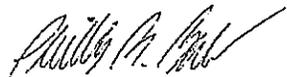
Recipient undertakes to Shell Pipeline Company LP that in connection with TYPE IN THE TYPE OF DONATION/SPONSORSHIP received from Shell Pipeline Company LP that it will comply with all applicable anti-bribery laws. Recipient represents and warrants to Shell Pipeline Company LP that it has not made and will not make any payments and has not given or will not give anything of value to officials, officers or employees of the government or to any agency, department or instrumentality of such government, or to any other person, in connection with such expenditure which would be inconsistent with or contravene applicable anti-bribery laws.

Federal tax laws require that we ask you for certain information regarding this donation. **Please acknowledge receipt of this donation by returning the enclosed Receipt of Donation Form by DATE, stating:**

1. The amount of cash and a description of any noncash property you received from us (you needn't value the non-cash property);
2. Whether you provided us with any goods or services, in whole or in part, in consideration for this donation (if none was provided, you should so state);
3. In the event that such goods or services were provided, a description of such and a good faith estimate of their value; and
4. Donee's name, contribution date, and (for non-cash items), location of the contribution.

Should you have any questions, you may call 713 423 3382.

Sincerely,



Phillip R. Barker
Public Awareness Representative
Shell Pipeline Company LP



Shell Pipeline Company LP
GOM Cluster – Colex Office
404 Jefferson Road
Pasadena, Texas, 77506
Tel (713) 423 3382
Fax (713) 423 3370
Email phillip.barker@shell.com
Internet <http://www.shellpipeline.com>

Shell Pipeline Company LP
2016 Pipeline Emergency Phone List
Texas (Houston Area Pipelines)
SPLC Control Center: 800-922-3459

James Espinoza (Operations Supervisor) Office: 713-423-3360 Cell: 713-306-7213
Gerald Carabajal (Maintenance Supervisor) Office: 713-423-3384 Cell: 713-725-9848
Peyton Ross (Facilities Manager) Office: 713-423-3341 Cell: 713-826-2954
Shayne Wilson (Safety Advisor) Office: 713-423-3339 Cell: 713-396-9791
Alan Hunsberger (ER/PA Supervisor) Office: 225-746-2410 Cell: 225-304-3069
Tracy Cline-McElroy (ER/Ops Support) Office: Cell: 281-687-6386
Phil Barker (Public Awareness) Office: 713-423-3382 Cell: 936-828-0604

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING. THE REVERSE SIDE INCLUDES AN ANTI-COUNTERFEIT WATERMARK.

52802

Capital One
124 Poydras Blvd
Lafayette, LA 70503
337-268-4512

Brewster Procurement Group
401 West Main Street
Lafayette, LA 70501
337-291-9008



DATE 4/6/2016

14-9 / 650

\$ 500.00

Galveston County Sheriff's Dept.

PAY TO THE ORDER OF

FIVE-HUNDRED AND 00/100 ***** DOLLARS

**Galveston County Sheriff's Dept.
601 54th st.
Galveston, TX 77551**

[Signature]

MEMO On Behalf of Shell Pipeline

AGENDA ITEM #15.



September 28, 2016

Carla Ayala, Senior Services Supervisor
Galveston County Parks and Cultural Services
4102 Main Street (FM 519)
La Marque, Texas 77568

*The Albert & Ethel Herzstein
Interfaith Center*

3303 Main Street.
Houston, TX 77002
Main - 713.533.4900
Fax - 713.520.4663
www.IMGH.org

Chair of the Board
Paula Sutton

Vice Chairs
Shaukat Zakaria

Secretary
Bret Baccus

Treasurer
Nizar Charania

Past Board Chair
Charles Foster

2016 Directors
Rev. Mark Edmiston-Lange
Debra Garner
Franklin J. Harberg, Jr.
Rabbi Oren Hayon
Rev. Keion Henderson
Swatantra Jain
John Kellum
Darryl King
Rabbi David Lyon
Sushma Mahajan
Rev. Thomas Pace
Jasmeeta Singh
Rev. Ronald Smith
Levi Solmose
Mani Subramanian
Dr. Shahin Tavackoli
Fr. Juan Torres
Shahnaz Waliany
Rev. John Wurster

Honorary Life Members
Charles R. Erickson
Dorothy S. Hines
Bill King
Jo Ann McLaughlin
Rabbi Roy Walter

President Emeritus
Elliot Gershenson

President & CEO
Martin B. Cominsky
713-533-4901

Dear Carla:

Interfaith Ministries (IM) conducted a monitoring of Galveston County Parks and Cultural Services Senior Services on September 21, 2016. During the monitoring the following areas were reviewed for compliance:

INSPECTIONS AND CERTIFICATES:

- Documentation of current insurance – **MET**
- Most recent Health & Fire Inspections – **MET**
- Documentation of recent pest control measures – **MET**

RECORDS:

- Complaints/Concerns reported to IMGH – **MET**
- Confidentiality of information protected – **MET**
- Staff that began meal service delivery during monitoring period trained - **MET**

MEAL DELIVERY:

- Meal transport carriers food containers allow hot foods to be transported separately from cold foods – **MET**
- ID badge worn – **MET**
- Client known by name – **MET**
- Meal left safely – **MET**
- Meal deliveries recorded concurrently with meal delivery - **MET**

I am pleased to report your program met requirements for all areas of review. This report concludes IM's MOU monitoring for Galveston County Parks and Cultural Services. Please be advised that a **written, signed, hard copy response** confirming receipt of this summary is due within thirty days of receipt of this document or no later than **Friday, October 28, 2016**. I sincerely appreciate the assistance provided by you and staff during this review. If you need additional information, please feel free to contact me at 713-533-4919 or via e-mail at eschibley@imgh.org.

Kind regards,

Beth Schibley
Manager of Meals on Wheels Contracts, Compliance & Administration
Interfaith Ministries for Greater Houston | A United Way Agency
3303 Main St. | Houston, TX 77002

O: 713-533-4919 | C: 713-240-4143 | F: 713-528-0089

I: www.imgh.org | E: eschibley@imgh.org

AGENDA ITEM #16.



COUNTY of GALVESTON

Department of Parks & Cultural Services

4102 Main Street (FM 519) • La Marque, Texas 77568
Phone: (409) 934-8100 • Fax: (409) 621-7986

Santa Fe High School
FY-2017 Fee Reduction Request - Holiday Concert
Tuesday, December 13, 2016 for use of the pavilion, park grounds and community center at Runge Park

5.1.2 Criteria for Requesting Reduction of a Permit Fee. The criteria for requesting such a reduction are:

- i) Submit a written request to the Parks and Senior Services Department at least 90 days before the event;
- ii) Describe the level of significant contributions the organization or agency has provided to a Galveston County park, Galveston County senior services and/or beach facilities, or the Galveston County community in the past year;
- iii) Submit financial plans on the upcoming event, including all projected revenues and expenditures for the event;
- iv) Submit background information regarding the organization or agency; and
- v) Provide proof of current tax-exempt status or non-profit status, including IRS Form 990.*

Once all criteria are met, the Parks Department and Senior Services Department will submit the item to the Commissioners' Court agenda. Commissioners' Court will either approve reduction of the permitting fee or deny the request. A member of the organization requesting the reduction of a permit fee may be present at the Commissioners' Court meeting.

5.1.3 Options and requirements for Fee Reduction:

- i) Fees may be reduced by up to 80%, but not to exceed a \$1,000.00 reduction in fees.
- ii) Admission to events receiving reduced fees must be open to the public free of charge. While event sponsors may charge for goods or services at the event, no admission or gate fee shall be charged.
- iii) Galveston County must be identified as a sponsor of any event in which a fee is reduced. The County must be recognized on any and all print media, banners, websites and in a place of prominence at event locations during the event. Galveston County reserves the right to place a banner or signage at/in event grounds.
- iv) Galveston County reserves the right to view sales and special event documentation at its request at any time.

Non-refundable user fees Amount:

Community Center, 4 hours @ \$50/hr. = \$200.00
Special Event Fee for 501-2,000 attendees = \$575.00
Electricity = \$10.00
Grand Total = \$785.00
Fee Reduction Amount (80%): \$628.00

Grand Total of User Fee Payment should reduction be approved: \$157.00

*Please see attached request.



Santa Fe High School

16000 Highway 6
P. O. Box 370
Santa Fe, Texas 77510
(409) 925-2700



October 11, 2016

Matthew J. Seifert, Band Director
Santa Fe High School
16000 Highway 6
Santa Fe, Texas 77510

Commissioner's Court
Galveston County Parks & Cultural Services
4102 Main Street
La Marque, Texas 77568

For The Commissioner's Court,

This is a request for a park fee reduction on our upcoming Holiday Concert at Runge Park on December 13, 2016. This concert will be free and open to the public and we're expecting approximately 1,200 spectators. As a public school organization, we would appreciate any financial relief you could grant towards park fees.

Santa Fe Junior High and High School bands are strong representatives of the Santa Fe community. As training and performing ensembles, Santa Fe Bands have influenced thousands of residents of Galveston County and continue to grow in popularity and tradition. Our Holiday Concerts have always been held in the High School auditorium, but we would like to try something different this year to involve more of the community.

Santa Fe Band Boosters plans to sell cookout food, bottles of water and desserts as a fundraiser. This is the one aspect of the finances we can't predict until we get closer to the date of the event. If their sales alter how you decide on fee reductions, we will remain flexible to make any changes you see fit.

We've attached a copy of our tax-exempt form and hope this meets the requirement for tax-exempt status. As a state entity, we do not file IRS Form 990. Please let me know if you have any questions comments or concerns.

Sincerely,

Matthew J. Seifert



Galveston County - Parks & Cultural Services
 4102 Main Street
 La Marque, TX 77568
 Phone: 409-934-8100 Fax: 409-621-7986
 Scheduling Invoice

Creation Date: Fri Oct 7, 2016

Invoice #: 2576

PAYEE: **Matthew Seifert**
 16000 Highway 6
 Santa Fe, Texas, United States
 77510

Total Amount Due: \$785.00

Amount Paid: \$0.00

Balance Due: **\$785.00**

Client #: 2254
Phone 1: (210) 412-1935
Event: Holiday Concert (Special Event)

Account #:
Phone 2: (409) 927-3235

Email: matthew.seifert@sfisd.org
Fax:

Please make checks payable to Galveston County Parks Department.

Facility

| Facility Name | Description | Date | Time | Price |
|--------------------------------------------|---------------------------------------------------|------------------|-------------------|------------------------------------|
| Runge Park - Facilities - Community Center | Individual/ Tax Exempt - \$50.00 Per Hour | Tue Dec 13, 2016 | 05:00PM - 09:00PM | \$200.00 |
| | | | | Facility Subtotal: \$200.00 |
| Runge Park - Facilities - Quonset Pavilion | Events with 201-2000 persons - \$575.00 Flat Rate | Tue Dec 13, 2016 | 12:00PM - 09:00PM | \$575.00 |
| | | | | Facility Subtotal: \$575.00 |
| | | | | Total: \$775.00 |

Services

| Service Name | Description | Qty | Date | Time | Price |
|--------------------------------------------|------------------------------------------|-----|------------------|-------------------|----------------------------------|
| Fees - All - Electrical Outlet | User Fee - \$10.00 Flat Rate (All Units) | | | | |
| Runge Park - Facilities - Quonset Pavilion | | 1 | Tue Dec 13, 2016 | 12:00PM - 09:00PM | \$10.00 |
| | | | | | Service Subtotal: \$10.00 |
| | | | | | Total: \$10.00 |
| | | | | | Subtotal: \$785.00 |

Comments

Thank you for booking with Galveston County Parks & Cultural Services. We are open M-F from 8am-5pm and closed on County holidays. If you have any issues after-hours or on the weekends, please call 409-996-9883 or 409-934-8100 and listen to the pre-recorded message for the current park staff call-out number. Please note that payment for invoices for indoor facility rentals and special events are due 30 days prior to your event.

Total: \$785.00
Amount Paid: \$0.00
Balance Due: \$785.00



Galveston County Parks & Cultural Services
4102 Main Street (FM 519), La Marque, TX 77568
Office Hours: Monday-Friday; 8am-5pm
www.galvestoncountytx.gov
PUBLIC EVENT/SPECIAL EVENT PERMIT APPLICATION

FIRST TIME EVENTS: It is recommended to schedule a meeting with the Programs Manager to discuss the application in detail for first time applicants. Please call (409) 934-8126 to make arrangements.

| | | | | | |
|------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------|--------------------------------------------|-----------|---------------------------|
| Set-Up Date: | <u>12/13/2016</u> | Start time: | <u>12:00PM</u> | End Time: | <u>5:30PM</u> |
| Event Date(s): | <u>12/13/2016</u> | Start time: | <u>6:00PM</u> | End Time: | <u>9:00PM</u> |
| *Event Date(s): | _____ | Start time: | _____ | End Time: | _____ |
| (Two-day event) / add additional line for 3+ day event | | | | | |
| Break-down Date: | <u>12/13/2016</u> | Start time: | _____ | End Time: | _____ |
| Reservations can be made 24 months in advance for any public event, special event or company picnic. | | | | | |
| Park Requested: | <u>RUNGE PARK</u> | | | | |
| *Facility/Facilities Requested: | <u>RUNGE CC AND PAVILION</u> | | | | |
| *including but not limited to: pavilions, gazebos, sports fields, cabanas, bunkers, restrooms, etc. | | | | | |
| Type of event: | <input type="checkbox"/> Fair/Festival | <input type="checkbox"/> Parade | <input type="checkbox"/> Event exceeds | | |
| | <input type="checkbox"/> Circus/Carnival | <input type="checkbox"/> Company Picnic | <input type="checkbox"/> facility capacity | | |
| | <input type="checkbox"/> Wedding | <input type="checkbox"/> Race/Fun Run | <input type="checkbox"/> Amusement request | | |
| | <input checked="" type="checkbox"/> Concert | <input type="checkbox"/> Demonstration/Rally | | | |
| | <input type="checkbox"/> Other: _____ | | | | |
| *Estimated # attending event: | <u>1,200</u> (include vendors, staff, volunteers and participants) | | | | |
| Descriptive summary of the event (attach additional sheets if necessary): | <u>SANTA FE</u> | | | | |
| | <u>JUNIOR HIGH & HIGH SCHOOL ARE PLANNING ON GIVING A</u> | | | | |
| | <u>HOLIDAY CONCERT THAT IS OPEN TO THE PUBLIC.</u> | | | | |
| Event Name: | <u>SANTA FE ISD BAND CONCERT</u> | | | | |
| Name of Applicant: | <u>MATTHEW SEIFERT</u> | | | | (Photo ID req. / age 21+) |
| Company Name (if applicable): | <u>SANTA FE HIGH SCHOOL BAND</u> | | | | |
| Individual/Tax-Exempt For-Profit or Commercial: | <u>TAX EXEMPT</u> | | | | |
| (attach proof of current tax-exempt/non-profit status, including IRS form 990) | | | | | |
| Mailing address: | <u>16000 HIGHWAY 6</u> | | | | |
| City: | <u>SANTA FE</u> | State: | <u>TX</u> | Zip: | <u>77510</u> |
| Email address: | <u>MATTHEW.SEIFERT@SFISD.ORG</u> | | | | |
| Cell Phone () | <u>210-412-1935</u> | Other Phone () | <u>409-927-3235</u> | | |
| Event Day Contact Name: | <u>MATTHEW SEIFERT</u> | Phone () | <u>210-412-1935</u> | | |



REQUIRED ATTACHMENTS - Continued

_____ **Activities and Entertainment** - Please attach a list of scheduled activities and entertainment with times (i.e. bands, contests, arts & crafts show, cook-off, performers, etc.).

_____ **Structures** - Please check all structural elements that apply.

_____ Tent(s) Booth(s) _____ Table(s) Chair(s) _____ Stage(s)

_____ Fencing Light Tower(s) Generator(s) _____ RV(s)

Other(s), please list: **OUR BOOSTERS WILL SELL FOOD**

_____ **Utilities**

Will you need electricity? YES _____ NO (see page 9, item #13)

Electricity for: **ELECTRONIC MUSIC EQUIPMENT**

Will you need access to water? _____ YES NO

Water for: _____

_____ ***Portable Toilets:** Indicate the number of portable toilets you will have at your event. The closure of free-standing park restrooms may be required depending on the # of participants expected. Minimum of (1) per one hundred (100) participants is required.

_____ # of Regular _____ # of ADA

When will they be delivered? _____

*For multi-day events, servicing of port-a-lets is required!

_____ ***Event Clean-Up/Trash:**

Who is responsible for the event clean-up? **BAND AND BOOSTERS**

Contact Phone Number: **409-927-3235**

Will your event have a dumpster? _____ YES NO

What size? _____ When will it be delivered? _____

Recycling: Do you have a plan for recycling for the event? If so, please describe:

NO

*Galveston County Parks & Cultural Services may be able to donate a limited number of trash can liners and extra toilet paper to the event, depending on available supplies. ***Please note that events held within the city limits of League City must use Republic Services (Walter Hall Park & Elva Lobit Park).**



INSURANCE - Continued

Certificate Holder:

The Certificate Holder is: The County of Galveston, 722 Moody (21st Street), Galveston, TX 77550

Additional Insured Required:

The County of Galveston shall be named as additional insured on policies listed in subparagraphs above and shall be notified of any changes to the policy(ies).

General requirements:

- Insurance is to be placed with insurers having a Best rating of no less than A.
- The vendor shall furnish the County with certificates of insurance and original endorsements affecting coverage required by these insurance clauses.
- The insurance certificates and endorsements for each insurance policy are to be signed by a person authorized by the insurer to bind coverage on its behalf.
- Proof of insurance must be provided at least five (5) business days before the start of the event, athletic season, or first permitted date, or the permit/event will be cancelled.
- The County reserves the right to pursue other remedies permitted by law or in equity.
- In no event shall the County be liable for any damage to or destruction of any property belonging to the event organizer/vendor unless specified in writing and agreed upon by both parties.

X

Security:

The applicant is responsible for adequate security for the permitted event, including crowd control, emergency response access and safeguarding the applicant and park property.

Galveston County Parks & Senior Services requires that: Uniformed "Texas Commission Law Enforcement Officers Standards and Education" (TCLEOSE certified Peace Officers, with the exception of reserve Peace Officers, employed by Law Enforcement agencies located within Galveston County are required for any Public, Special Event, or Company Picnic at which alcohol is present, or any Public, Special, Private Event or Company Picnic with an estimated attendance of 100 or more (including vendors, staff, volunteers, etc.), or events where an admission fee is charged or has live music, bands, or a deejay. Such Peace Officers must also be present at any Event in which, in the opinion of the Director, the anticipated attendance or the planned activity may affect public health or safety. Requirements are listed below. The minimum number of Peace Officers required is two for the first 100 people in attendance; of the two, one of the required Peace Officers must be a TCLEOSE Certified Galveston County Sheriff's Deputy or a Galveston County Constable. If an Event exceeds the attendance as defined below, one additional Officer for each additional 100 people in attendance is required. The Park Patrol Security Supervisor may require additional peace officers, if in their opinion, it appears such additional officers are warranted and can do so at a minimum of up to 24 hours in advance of the Event. Security is paid when the event begins (not during set-up) until the last event attendee leaves the facility. If officers arrive and the event has already begun, payment for each officer will be due according to the hours of the permit (retroactive).

Special Event Permit Fees: Fees for these permits are based on the number of people projected to be attending the event and whether or not gate/admission or registration fees are charged. Depending on the site, parks may include outdoor picnic shelters, outdoor pavilions and other outdoor amenities. Special Event Applications must be submitted at least 90 calendar days in advance of the event date and are made on a first-come, first serve basis.

OUTDOOR (PARKS AND AMENITIES) - PARK USER FEES AND DEPOSITS / Parks Open 7:30am-10pm

| Attendance | User Fees | | Deposit |
|------------------------------------------------|--------------------------------------------|--------------------------------------------|-----------------------------|
| | Individual/Tax-Exempt | Commercial/For Profit | |
| Events with 100 persons or less in attendance | \$70 | \$140 | \$35 |
| 101-300 persons | \$145 | \$230 | \$75 |
| 301-500 persons | \$345 | \$700 | \$200 |
| 501-2,000 persons | \$575 | \$1,150 | \$1,200 |
| 2,001-5,000 persons | \$700 | \$1,400 | \$1,700 |
| 5,001 or more persons | \$700 | \$1,400 | \$2,700 |
| Events with gate/admission or registration fee | \$1.00 per person (see FPP, section 5.1.4) | \$1.00 per person (see FPP, section 5.1.4) | Use attendance to determine |

INDOOR - FACILITY USER FEES AND DEPOSITS / Facilities Open 8am-10pm

| Center and Capacity | User Fees | |
|------------------------------------------------|--------------------------------------------|--------------------------------------------|
| | Individual/Tax-Exempt | Commercial/For Profit |
| Walter Hall Pavilion Bottom Floor (300) | \$85.00 per hour, three hour minimum | \$170.00 per hour, three hour minimum |
| Wayne Johnson Community Center (300) | \$85.00 per hour, three hour minimum | \$170.00 per hour, three hour minimum |
| Badiff Community Center (100) | \$50 per hour, no hourly minimum | \$80.00 per hour, no hourly minimum |
| Dickinson Community Center (100) | \$50 per hour, no hourly minimum | \$80.00 per hour, no hourly minimum |
| Runge Community Center (100) | \$50 per hour, no hourly minimum | \$80.00 per hour, no hourly minimum |
| Pioneer House (75) | \$50 per hour, no hourly minimum | \$80.00 per hour, no hourly minimum |
| Walter Hall Pavilion Top Floor (25) | \$20.00 per hour, no hourly minimum | \$40.00 per hour, no hourly minimum |
| Events with gate/admission or registration fee | \$1.00 per person (see FPP, section 5.1.4) | \$1.00 per person (see FPP, section 5.1.4) |

| ADDITIONAL FEES, IF APPLICABLE | |
|-------------------------------------------|-----------------------------------------------|
| Set-Up/Break-Down | \$250 for 300 capacity & \$125 for all others |
| Overtime Hours:10pm-8am & County Holidays | Additional hour fee \$25.00 per hour |
| Stage - Wayne Johnson CC Only | \$100.00 |
| PA System | \$50.00 |
| Podium | \$10.00 |



Galveston County Parks & Cultural Services
4102 Main Street (FM 519), La Marque, TX 77568
www.galvestoncountytexas.gov
PUBLIC EVENT/SPECIAL EVENT PERMIT APPLICATION

Page 9

9. No banners, flags, temporary signs, or similar visual effects may be attached to lights, sign posts, trees or secured by stapling, taping, nailing, or other means that may cause damage to park structures or amenities. Rice, birdseed, confetti, silly string, pinatas and glitter are not allowed.

10. Permits that extend beyond park hours are subject to an overtime fee.

11. No glass containers are allowed.

12. All electrical connections and hook-ups installed by the applicant must meet appropriate safety and city or county code requirements. Special event permits are issued for the use of existing electrical systems and outlets only. If the existing electrical system does not meet the event's needs, then the applicant must contract this service with a firm/individual who has a Master Electrician/Electrical Contractor License issued by the City within the park/facility boundaries fall. Such contractor will be responsible for obtaining the necessary permit(s), as well as installation and removal of any temporary power source per article 305 of the National Electrical Code and any city or county codes that pertain. Total amperage required by the applicant may not exceed safe capacity of existing park service. A copy of the electrical permit must be provided before any temporary electrical connection is made.

13. Existing faucets or hose bibs may be used for water connections, but no temporary connections or modifications to the park's water supply may be made without prior approval.

14. Adherence to the date and time allotments of this application/permit are mandatory, and is inclusive of set-up, strike and clean-up.

15. Please note that should the County need to utilize the park for any reason, Applicant will be given notice at the earliest opportunity and User Fees will be refunded.

16. Failure to abide by any of these General Conditions will automatically revoke the Permit and cancel the Reservation. All policies and fees in this application are subject to change.

17. Permit holder is responsible for obtaining any noise/sound or additional permits are required by the City that the event is held in.

18. For Public, Special Events, applicants for permits must submit a "Special Event Reservation/ Application" Form. The completed "Special Event Reservation/Application Form" must be submitted to the Permit Office at a minimum of 90 calendar days in advance but not more than two years in advance. Deposit payments are due within 30 days of the day that the reservation is made. The Applicant will be required to pay 100% of the required Site Reservation User Fees, and other Fees as determined by the Permit Office as being applicable to the special event, thirty (30) calendar days prior to the event date unless the applicant is granted a full or partial refund under the requirements of section 2.1 or the event is categorized under section 5.1.4 "Gate Fees". Gate fee applicants shall pay required fees at the conclusion of their event.

19. No "Outdoor Special Event" with attendance of 500 or more will be held within 30 calendar days of another "Outdoor Special Event" within the same park location.



Galveston County Parks & Cultural Services
4102 Main Street (FM 519), La Marque, TX 77568
www.galvestoncountytx.gov
PUBLIC EVENT/SPECIAL EVENT PERMIT APPLICATION

Page 11

24. Cleaning and Trash For Outdoor Facility Rentals, the Permittee must pick up trash and litter during and after all Events. Events where in excess of 100 persons are in attendance will be required to remove bags of trash from the Site the same day of the event. In the event that trash is not removed, the permittee may be responsible for other costs incurred by the Department for the removal of trash and litter from the Site.

25. The Applicant must provide for the Event, at no additional charge to the public, an adequate number of portable toilets (one per 100 attendees), including a proper ratio of such toilets that meet the Americans with Disabilities Act specifications (ADA).

26. The Permittee may use for the Event any electrical outlets that currently exist at the Site at a cost of \$10.00 per outlet. It is the Permittee's responsibility to contact the Department at least 72 hours before the Event to ensure that the electrical power is turned on. If the Event takes place at a Site where no electrical outlets are currently in place or if the Permittee has additional electrical requirements, it will be the Permittee's responsibility to safely provide for the Event's additional needs.

27. Any misrepresentation of the signed special event application or failure to meet the requirements set forth herein will result in retention of the deposit fee.

MATTHEW J. SEIFERT

Applicant's Name

A handwritten signature in black ink, appearing to read "Matthew J. Seifert", written over a horizontal line.

Applicant's Signature

10/7/2016

Date

TEXAS SALES AND USE TAX EXEMPTION CERTIFICATION

| | |
|--------------------------------------------------------------------------|-----------------------------------------------------|
| Name of purchaser, firm or agency
Santa Fe ISD | |
| Address (Street & number, P.O. Box or Route number)
PO Box 370 | Phone (Area code and number)
409-925-9023 |
| City, State, ZIP code
Santa Fe, TX 77510 | |

I, the purchaser named above, claim an exemption from payment of sales and use taxes (for the purchase of taxable items described below or on the attached order or invoice) from:

Seller: _____

Street address: _____ City, State, ZIP code: _____

Description of items to be purchased or on the attached order or invoice:

Purchaser claims this exemption for the following reason:
Educational Organization Tax ID Number 1746000028

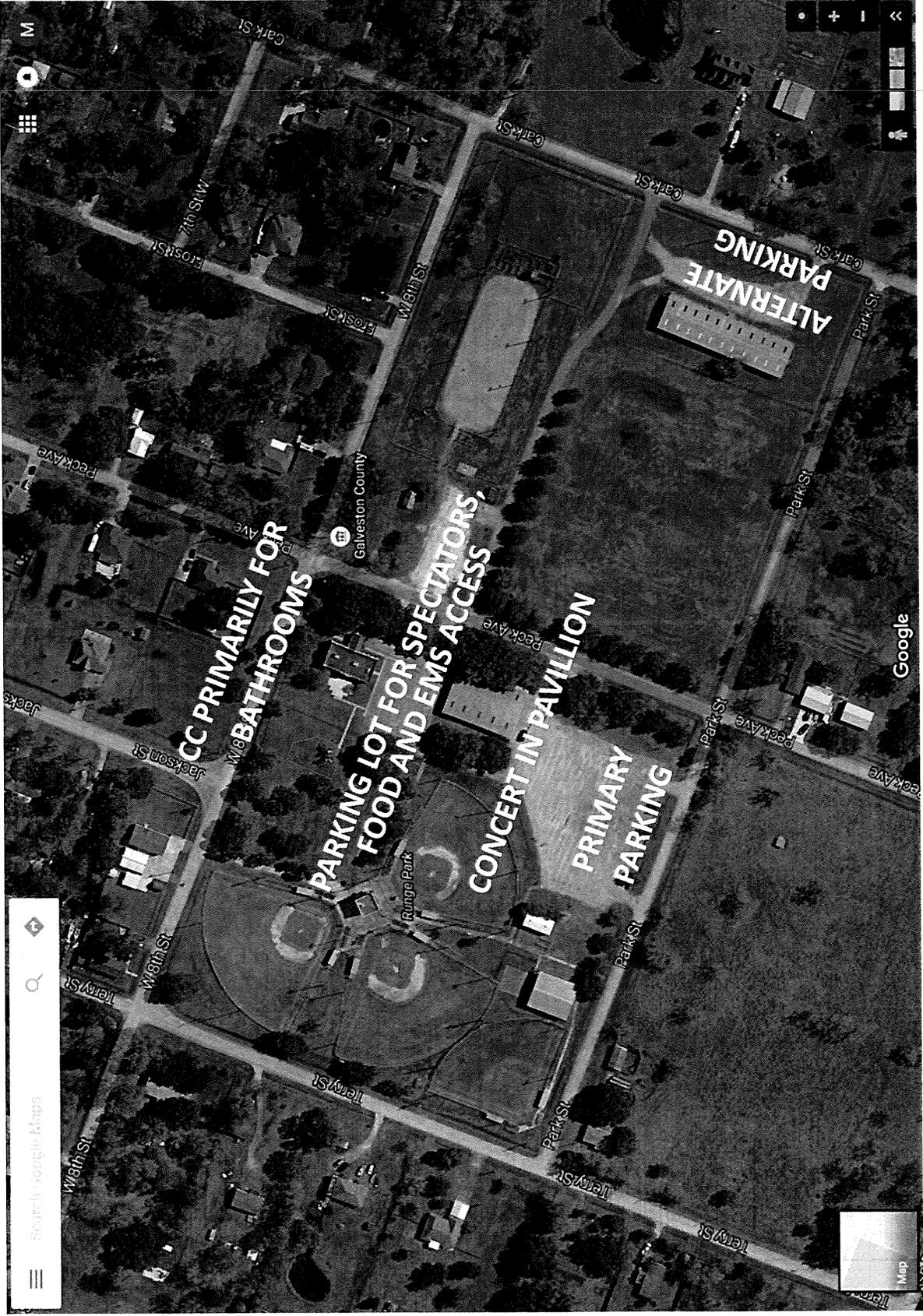
I understand that I will be liable for payment of all state and local sales or use taxes which may become due for failure to comply with the provisions of the Tax Code and/or all applicable law.

I understand that it is a criminal offense to give an exemption certificate to the seller for taxable items that I know, at the time of purchase, will be used in a manner other than that expressed in this certificate, and depending on the amount of tax evaded, the offense may range from a Class C misdemeanor to a felony of the second degree.

| | | | |
|-------------|----------------------------------|---------------------------------|------------------------|
| sign here ▶ | Purchaser
<i>Shelby Jones</i> | Title
<i>Finance Manager</i> | Date
<i>5/28/14</i> |
|-------------|----------------------------------|---------------------------------|------------------------|

NOTE: This certificate can not be issued for the purchase, lease, or rental of a motor vehicle.
THIS CERTIFICATE DOES NOT REQUIRE A NUMBER TO BE VALID.
Sales and Use Tax "Exemption Numbers" or "Tax Exempt" Numbers do not exist.

This certificate should be furnished to the supplier. Do not send the completed certificate to the Comptroller of Public Accounts.



CC PRIMARILY FOR
BATHROOMS

PARKING LOT FOR SPECTATORS,
FOOD AND EMS ACCESS

CONCERT IN PAVILION

ALTERNATE
PARKING

Search Google Maps

Google

Map

AGENDA ITEM #17.



COUNTY of GALVESTON
Department of Parks & Cultural Services

4102 Main Street (FM 519) • La Marque, Texas 77568
 Phone: (409) 934-8100 • Fax: (409) 621-7986

Living Faith Assembly of God
FY-2017 Fee Reduction Request; First Responders Appreciation Dinner
Saturday, January 21, 2017 for use of the Indoor Banquet Hall at Walter Hall Park

5.1.2 Criteria for Requesting Reduction of a Permit Fee. The criteria for requesting such a reduction are:

- i) Submit a written request to the Parks and Senior Services Department at least 90 days before the event;
- ii) Describe the level of significant contributions the organization or agency has provided to a Galveston County park, Galveston County senior services and/or beach facilities, or the Galveston County community in the past year;
- iii) Submit financial plans on the upcoming event, including all projected revenues and expenditures for the event;
- iv) Submit background information regarding the organization or agency; and
- v) Provide proof of current tax-exempt status or non-profit status, including IRS Form 990.*

Once all criteria are met, the Parks Department and Senior Services Department will submit the item to the Commissioners' Court agenda. Commissioners' Court will either approve reduction of the permitting fee or deny the request. A member of the organization requesting the reduction of a permit fee may be present at the Commissioners' Court meeting.

5.1.3 Options and requirements for Fee Reduction:

- i) Fees may be reduced by up to 80%, but not to exceed a \$1,000.00 reduction in fees.
- ii) Admission to events receiving reduced fees must be open to the public free of charge. While event sponsors may charge for goods or services at the event, no admission or gate fee shall be charged.
- iii) Galveston County must be identified as a sponsor of any event in which a fee is reduced. The County must be recognized on any and all print media, banners, websites and in a place of prominence at event locations during the event. Galveston County reserves the right to place a banner or signage at/in event grounds.
- iv) Galveston County reserves the right to view sales and special event documentation at its request at any time.

Refundable Deposit

\$400.00 *Not a part of the waiver request

Non-refundable user fees Amount:

| | |
|-----------------------------------------------------------------------------|------------------------|
| Sat., Jan 21, 2017 from 10:00am-12:00am (14 hours x \$85.00/hour): | \$1,190.00 |
| Overtime Fee from 10:00pm-12:00am (2 hours x \$25/hour): | \$50.00 |
| PA System: | \$50.00 |
| Podium: | \$10.00 |
| Set-up/Break Down Charge for Tables/Chairs: | \$250.00 |
| Grand Total = | \$1,550.00 |
| Fee Reduction Amount (\$1,000 maximum): | -\$1,000.00 |
| <u>Grand Total of User Fee Payment should reduction be approved:</u> | <u>\$550.00</u> |

October 14, 2016

Daniel & Amy Silva
Living Faith Assembly of God
2801 Gulf Freeway
LaMarque, TX 77568
409.256.3826

Dear Commissioners Court,

We are having a First Responders Appreciation Dinner on January 21, 2017, in order to show the First Responders of La Marque (Police, Fire, EMT and Dispatch) our support. Far too often their sacrifice goes unnoticed or at least "Thank you" is not said enough. The Lord has laid them on our hearts as ones who serve our community and He wants us to serve them. So, with great honor and pleasure we accept this task. We are requesting to have the full fee reduction allowed for the Wayne Johnson Community Center. By giving this reduction it will free up funds and allow us to make this an exceptional event.

Our church has been in operation for around 60 years. We recently volunteered at the La Marque Police Departments back to school bash on August 15, 2016, passing out shoes and back packs full of school supplies and donated \$1500 to the purchasing of these items for the children in our community. We also partnered with the LaMarque Police Department last December for Blue Santa. We helped purchase presents and food for approximately 8 families. It was a blessing and honor for us to participate in those events and we have plans to be part of many more future events serving the people in our community.

This is a first time event for us and the goal is to not do it alone, but rather recruit the community to partner with us to make this an honorable and memorable event. Donations from the community will be accepted to help with the cost. All money collected for this event that exceeds the cost will be equally given to both Fire and Police charities. We will have a sit down, served catered dinner for the First Responders and their families, gift bags for each family, music, peer recognized awards and more. All those that partner with us in any way will be recognized and thanked during the event.

This is a breakdown of the cost
Serving 160 people food at @ \$12 per plate
Giving out 56 gift bags valued at @ \$40 per bag
Decor costing @ \$850
20 volunteers for serving and cleaning = priceless!!!
\$5010

Our Tax exempt # is 76-0396411

Thank you in advance for supporting our First Responders with us.

Sincerely,
Daniel & Amy Silva
Living Faith Assembly of God



Galveston County - Parks & Cultural Services
 4102 Main Street
 La Marque, TX 77568
 Phone: 409-934-8100 Fax: 409-621-7986
Scheduling Invoice

Creation Date: Mon Oct 3, 2016

Invoice #: 2563

PAYEE: Amy Silva
 Living Faith Assembly of God
 PO Box 847
 Hitchcock, Texas, United States
 77563

Total Amount Due: \$1,550.00

Amount Paid: \$0.00

Balance Due: **\$1,550.00**

Client #: 2245 **Account #:**
Phone 1: (409) 256-3826 **Phone 2:**
Event: First Responder's Appreciation Dinner

Email: amysilva028@yahoo.com
Fax:

Please make checks payable to Galveston County Parks Department.

Facility

| Facility Name | Description | Date | Time | Price |
|----------------------------------------------------------------------|------------------------------------------|------------------|-------------------|------------|
| Carbide Park - Facilities - Johnson Community Center (entire center) | Individual/Tax Exempt - \$85.00 Per Hour | Sat Jan 21, 2017 | 10:00AM - 12:00AM | \$1,190.00 |
| Facility Subtotal: | | | | \$1,190.00 |
| Total: | | | | \$1,190.00 |

Services

| Service Name | Description | Qty | Date | Time | Price |
|----------------------------------------------------------------------|------------------------------------------------|-----|------------------|-------------------|----------|
| Fees - All - Overtime Fee | Overtime - \$25.00 Flat Rate (Per Unit) | | | | |
| Carbide Park - Facilities - Johnson Community Center (entire center) | | 2 | Sat Jan 21, 2017 | 10:00AM - 12:00AM | \$50.00 |
| Service Subtotal: | | | | | \$50.00 |
| Fees - All - PA System | User Fee - \$50.00 Daily Rate (Per Unit) | | | | |
| Carbide Park - Facilities - Johnson Community Center (entire center) | | 1 | Sat Jan 21, 2017 | 10:00AM - 12:00AM | \$50.00 |
| Service Subtotal: | | | | | \$50.00 |
| Fees - All - Podium | User Fee - \$10.00 Flat Rate (Per Unit) | | | | |
| Carbide Park - Facilities - Johnson Community Center (entire center) | | 1 | Sat Jan 21, 2017 | 10:00AM - 12:00AM | \$10.00 |
| Service Subtotal: | | | | | \$10.00 |
| Fees - All - Set-Up and Break Down | Large Facility - \$250.00 Flat Rate (Per Unit) | | | | |
| Carbide Park - Facilities - Johnson Community Center (entire center) | | 1 | Sat Jan 21, 2017 | 10:00AM - 12:00AM | \$250.00 |
| Service Subtotal: | | | | | \$250.00 |
| Total: | | | | | \$360.00 |

Transactions

| | | | | |
|-----------------|------------------------------------------------------------|-------------------------------|-----------------------|--------------------------|
| # 14945 | Date: Oct 3, 2016 - 01:56PM | Type: Payment (# 2186) | Method: Cheque | Amount: -\$400.00 |
| Cheque # | 1292-Deposit | | | |
| # 15514 | Date: Oct 14, 2016 - 08:10AM | Type: Void (# 2186) | Trans # 14945 | Amount: \$400.00 |
| Reason: | To print clean copy for Commissioner's Court Fee Reduction | | | |

Comments

Thank you for booking with Galveston County Parks & Cultural Services. We are open M-F from 8am-5pm and closed on County holidays. If you have any issues after-hours or on the weekends, please call 409-996-9883 or 409-934-8100 and listen to the pre-recorded message for the current park staff call-out number. Please note that payment for invoices for indoor facility rentals and special events are due 30 days prior to your event.

Subtotal: \$1,550.00**Total:** \$1,550.00**Amount Paid:** \$0.00**Balance Due:** \$1,550.00

Powered by Book King

Created: Fri Oct 14, 2016 @ 08:12AM (CDT)

AGENDA ITEM #18.

TEXAS CLOUD BUSTERS, INC.
6125 WOODACRES
HITCHCOCK, TX 77563

88-1025/1131

167

DATE 10/15/16

© DELUXE WALLET OR DUPLICATE

PAY TO Galveston County Parks \$ 1,255.00
THE ORDER OF

Twelve hundred fifty five dollars & ^{no} 100/100 DOLLARS

Security Features included. Details on Back.



TEXAS FIRST BANK

P.O. Box 104
Hitchcock, TX 77563
409-986-5541
www.texasfirstbank.com

MEMO _____

Raymond C. Saenz MP

⑆ 1 1 3 1 1 0 2 5 6 ⑆ 0 1 6 7 ⑆ 3 1 2 7 4 3 2 4 ⑆

SPECIALTY BLUE

IWT/CARGOGUARD

P.O. Box 454
Waretown, NJ 08758
Ph:609-971-8810 Fax 609-971-8805
Website: www.iwtcargoguard.com
E-mail: james@iwtcargoguard.com



Q U O T A T I O N

TO: Brian Camplano
SITE: La Marque, TX
EMAIL: bnc221@sbcglobal.net 832-524-9590
DATE: 9/13/16

| | DESCRIPTION | QUANTITY | UNIT PRICE | TOTAL |
|----|---------------------------------------------------------|----------|-------------|------------|
| 1. | Carthage 4% HD Woven Monofilament Geotextile 15' x 300' | 3 rolls | \$668.00 EA | \$2,004.00 |
| 2. | 6" U Staples (1,000 per box) | 2 boxes | \$28.00 EA | \$56.00 |
| | Freight Estimate | | | \$450.00 |

TERMS AND CONDITIONS: NET 30 days with approved credit, otherwise we accept Visa, Master Card and American Express. A processing fee will be applied to all credit card transactions. All orders are subject to state and local sales tax unless the appropriate exemption forms are properly executed and on file. Seller has based its quoted prices upon all of the (estimated, not guaranteed) quantities listed in this quotation. If Buyer elects to purchase from Seller only a portion of the material quoted, Seller shall have the right to adjust its prices to reflect the impact of all resulting cost. Please note material cost is subject to the price of resin. Any increases in the cost of resin shall be passed along to the buyer. IWT provides no warranties as to the fitness for a specific use or merchantability of products referred to, no guarantee of satisfactory results, and disclaims all liability for resulting loss or damage. All sales are final. Only material deemed a manufacturing defect after inspection will be eligible for return.

THANK YOU FOR THE OPPORTUNITY TO BE OF SERVICE!

James Amore
Sales Representative

PRODUCT LINE

GEOMEMBRANE LINERS — GEOTEXTILES — GEOCOMPOSITE
SILT FENCE — EROSION CONTROL MATS — GEOGRID — REINFORCED FILMS
TARPS — TURBIDITY BARRIER — OILBOOM — GEOCOMPOSITE — GEOWEB
SUPER ABSORBANT POLYMER— SAFETY FENCE — CUSTOM CONVERTING
SPILL SUPPLY — GEOTUBES — GABIONS & RENO MATTRESSES
BULK BAGS — SOIL PILE COVERS — VISUALBARRIERS — SAND BAGS
CONSTRUCTION FILM — DAILY COVERS — RAIL & TRUCK LINERS



GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

| To Be Completed By Department | | | |
|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|------------------------------------|------------------|
| 1. Date of Request: 3/9/16 | 2. Contract Type: Expense Revenue <u>Other</u> | 3. Renewal Contract: Yes <u>No</u> | |
| 4. Department Name: Parks & Cultural Services | | 5. Department Contact: Julie Diaz | |
| 6. Description: Specialty Area User Group Contract Agreement for Texas Cloud Busters | | | |
| 7. IFAS PEID No: | 8. IFAS Req No: | 9. Orgkey: | 10. Object Code: |
| 11. Vendor: Texas Cloud Busters | | 12. Vendor Contract No: | |
| 13. Requested Legal Review: Yes, please make sure Legal is OK with the language in the agreement
<u>Yes</u> No (Explain if No) | | | |

| Expenditure Budget / Revenue Projections | | | | | | | |
|------------------------------------------|------------|---------------------------|----------------------------|----------------------|----------------------|----------------------|----------------------|
| 14. Fund Name | 15. Fund # | 16. Current Year Budgeted | 17. Current Year Projected | 18. Year 2 Projected | 19. Year 3 Projected | 20. Year 4 Projected | 21. Year 5 Projected |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| 22. Totals: | | | | | | | |

| To Be Completed By Purchasing Department | |
|------------------------------------------|--------------------------------------------------|
| Contract Start Date: 3/15/16 | Auto Renewal Contract: Yes <u>No</u> Bid No: N/A |
| Contract End Date: 3/14/19 | Contract # Issued By Purchasing: CM16145 |

w/ 2 extensions 1 yr ea

| Approved By: | Signature | Date |
|----------------------------------------------------------|-----------------|------------|
| Department Head: | | 3/9/16 |
| Assistant Purchasing Agent: | Ewan a mzn CPPB | 03-09-2016 |
| County Legal: | | 03/10/2016 |
| Contract listed in Budget Documentation: YES NO | | |
| County Budget Officer: | | |
| Budget Available and Funds are will be Available: YES NO | | |
| County Auditor: | | 3/10/16 |

**Athletic Field or Specialty Area
User Group Contract/Agreement
Galveston County Parks**

This Agreement is made and entered into effective as of the Commencement Date, by and between the **County of Galveston**, a political subdivision of the State of Texas and Texas Cloud Busters.

It is for the management and operation of one of the following:

Bayshore Park

- o Baseball Field (1)
- o Open Space behind Baseball Field

Carbide Park

- o Football Field (1)
- o Tennis Courts (2)
- o Basketball Court (1)
- o Open Space – In front of BBQ Hut

Elva Lobit

- o Baseball Field (1), Concessions
- o Soccer Field (2)

~~X~~ Jack Brooks Park

- o Archery Range
- o Baseball Fields (3), Concession, Restrooms
- o Soccer Fields
- ~~X~~ o Model Airplane Flying Field
- o Disc Golf Course (2)
- o Mountain Bike Trails
- o Tennis
- o Open Space – Next to Veteran's Pavilion
- o Open Space – Next to Live Oak Playground

La Salle Park

- o Baseball Field (1), Concession, Restrooms

Ray Holbrook Park

- o Softball Fields (4), Batting Cage, Concession, Restrooms

Runge Park

- o Baseball Fields (4), Concession, Restrooms, Batting Cages
- o Open Space – In front of Pavilion
- o Open Space – Behind Covered Rodeo Arena

Walter Hall Park

- o Soccer Field
- o Football Field
- o Tennis Court
- o Open Space – Across from Tennis Court

Definitions

1. **County** means the County of Galveston, Texas.
2. **User Group** means Texas Cloud Busters
3. **Complex** means the Galveston County Athletic Field or Specialty Area selected from the above list. The specifics for each Complex will be listed in Appendix A.

4. **Commencement Date** means the latter of the date of execution of this agreement by the County

5. **Authorized Representative** means the Director of the County Parks Department or his/her written designee. Unless otherwise stated, County's Authorized Representative is authorized to act on the County's behalf on all aspects of this Agreement.

Recitals

Whereas, the County is the Owner of the Complex; and

Whereas, the County desires to grant to the User Group the right, for the term hereafter stated, to manage and operate the Complex.

Now, Therefore, Know All Men By These Presents:

That for and in consideration of the public improvements and other payments to be made by the User Group and for the further consideration of the mutual covenants, terms, provisions, and conditions contained herein, the parties hereby agree as follows:

Article I Scope and Use

1.1 That the County, subject, however, to any conditions, restrictions, covenants, rights-of-way, or easements affecting the Complex, as well as the mutual covenants, terms, provisions and conditions contained herein, grants to the User Group, for the term hereinafter set forth the right to:

a) schedule one of the following types of practices, league games, tournaments, and other related events at the Complex;

- Baseball
- Softball
- Football
- Soccer
- Basketball
- Tennis
- Disc Golf
- Archery
- Model Airplane
- Renaissance Re-enactments
- Mountain Bike
- Other: _____

b) Operate and manage the concession stand at the Complex if applicable;

c) Offer for sale sports merchandise, souvenirs, food, and non-alcoholic beverages, and such other items of merchandise as are customarily offered for sale under similar circumstances at refreshment stand concessions within Galveston County; and

d) Schedule the scorer's booth (if applicable) for meetings or other related uses at the Complex.

e) If the User Group would like to use a County owned facility for some other use i.e. registration, board meeting, pictures, the User Group would be subject to the current permit fees for that facility.

1.2 No other use of the Complex that is not specifically described in this agreement shall be permitted unless consent to such use is first obtained in writing from the County's Authorized Representative.

1.3 No portion of the Complex is being leased to the User Group. The User Group is a licensee and not lessees of the Complex. The right of the User Group to occupy the Complex shall continue only so long as all of the terms of this Agreement are strictly and promptly complied with by the User Group.

1.4 The County reserves the right to enter any portion of the Complex for any reason at any time, without prior notification to the User Group. The County also retains the right to schedule the scorer's booth room (if applicable) and any other portion at the Complex for use by itself or others at such times and for such other meetings it deems necessary, on the condition that such other meetings shall not unreasonably interfere with the User Group's use of the meeting room as identified in paragraph 1.1(a) of this Agreement.

1.5 The County also retains the right to enter the Complex and to make any and all repairs and other improvements it deems necessary during the term of this Agreement.

1.6 The County must have a key to all County facilities. The User Group may not change the locks at the Complex without prior written approval from the County's Authorized Representative. If a change of locks is approved, the User group must supply the County 4 keys within 24 hours of changing the locks.

a) A key will be given to the following employees:

1. Director
2. Parks Operations Manager
3. Trades Supervisor
4. District Supervisor

1.7 The goals of this Agreement are to provide:

a) Quality services for the constituents of Galveston County through open recreation; practices; leagues and tournament scheduling; promotions; advertising; and concession operations;

b) Revenue to the County that may be used for future maintenance and development of:

- Bayshore Park
- Carbide Park
- Elva Lobit Park
- Jack Brooks Park
- La Salle Park

- Ray Holbrook Park
- Runge Park
- Walter Hall Park

This Agreement shall be interpreted so as to further these goals and purposes.

Article II Term

2.1 The Agreement shall be for a primary term of three (3) years beginning on the Commencement Date and terminating at midnight on the expiration of three (3) years from the Commencement Date.

2.2 The User Group and County may extend this Agreement for two (2) further periods of one (1) year each by the User Group giving the County written notice of the User Group's desire to do so at any time within ninety (90) days prior to the expiration of the primary term or first option period, whichever is applicable, but not less than thirty (30) days prior to expiration. Each renewal shall be on such terms and conditions as may be agreed by the County and the User Group at the time of each renewal. But, under no circumstances shall the term of this Agreement, including all extensions thereof exceed a maximum period of five years

Article III Permits and Approval Right of Reversion

3.1 This Agreement:

- a) is made and accepted subject to the terms, reservations, conditions, restrictions, reversionary rights and easements recited or otherwise set forth in the Quitclaim Deeds found of record in the attachment.
- b) is made and accepted subject to all easements, rights of way, roadways, encroachments, and prescriptive rights, whether of record or not; all previously recorded restrictions, reservations, covenants, and conditions, if any; any and all oil and gas and other mineral leases, mineral severances and other instruments that affect the property; any discrepancies, conflicts or shortages in area or boundary lines; any encroachments or overlapping of improvements, and to all zoning laws, regulations and ordinances of municipal and/or governmental authorities, if any, but only to the extent they are still in effect relating to the hereinabove described property.
- c) is subject to all necessary Federal, State and/or local permits required for purposes of construction including but not limited to permits of the U.S. Army Corps of Engineers, the Texas Parks and Wildlife Department, the County of Galveston and:
 - City of Dickinson
 - City of Hitchcock
 - City of La Marque
 - City of League City
 - City of Santa Fe

Article IV
Ownership of Title to Improvements

4.1 All improvements in place upon and within the Complex, with the exception of those personal property items supplied by the User Group, belong to and shall remain the property of the County during the full term of this Agreement, any renewal thereof and, following the expiration of such term or terms, forever after. The User Group will not commit waste upon, remove, or voluntarily or negligently destroy any improvements except to construct other improvements that will, at all times, meet the requirements specified herein including, but not limited to written approval of such improvements

Article V
Modifications

5.1 The User Group may, from time to time, upon prior written approval being obtained from the County's Authorized Representative, make such permanent changes, alterations and additions to the Complex (such changes, alterations, and additions hereinafter to be called "Modifications") as the User Group deems desirable for the purpose of maintaining the Complex as an efficient high-class facility, provided:

- a) such Modifications do not diminish the value or utility of the improvements or change the use thereof,
- b) Modifications are designed, engineered, developed and once completed, maintained and operated at no expense to the County,
- c) Modifications meet the requirements specified herein; and
- d) Modifications must complement the intended use of the Complex as a facility for normal practical uses.

5.2 All Modifications made by the User Group shall remain the property of the User Group during the term of the Agreement and any renewal terms. Such Modifications may not be removed from the Complex prior to the end of the term without prior written consent from the County and become property of the County upon expiration of the Agreement, including any renewal terms.

5.3 The User Group covenant and agree that in the event the User Group wish to make Modifications to the improvements, the User Group will, at the User Group's sole cost, risk and expense and prior to commencement of construction prepare and submit to the County's Authorized Representative preliminary plans and specifications for review and approval by the County Engineer and the County Architect, for the construction of such Modifications. All of such plans and specifications, including architecture of buildings shall conform to standards of appearance and quality set by the County for improvement of Park properties. Any revisions or changes to the User Group plans and specifications submitted by the County to the User Group shall be incorporated by the User Group into the final plans and specifications for the construction of the Modifications. The County may reject proposed Modifications for any reason or no reason, however the County agrees that any revisions and changes to the User Group's plans and specifications shall not be unreasonably burdensome. Approval of the plans and specifications by the County and the User Group shall be evidenced by both parties signing a set of the plans and

specifications.

5.4 Upon approval of the plans and specifications, and prior to the commencement of construction of the Modifications, the User Group will obtain necessary building permits, if required, from the appropriate authority or authorities for the construction of the Modifications. In addition, the User Group shall require their Contractor to furnish the County with payment and performance bonds in accordance with Chapter 2253 of the Texas Government Code in an amount sufficient to pay the estimated construction costs of such Modifications and which identify the County as owner. Such bonds shall be conditioned that the User Group shall complete the Modifications in accordance with the plans and specifications and that the User Group and the User Group's Contractors and Subcontractors shall pay for all labor, materials, tools, supplies and equipment furnished in connection with the construction. The payment and performance bonds shall be approved by the County which approval shall not be unreasonably withheld.

5.5 The User Group further agrees that upon approval of the plans and specifications, and the obtaining of all necessary building permits and payment and performance bonds, the User Group will thereafter proceed with reasonable diligence and without unreasonable interruption, to build and construct such Modifications on the Complex in a good and workmanlike manner, substantially in accordance with the plans and specifications and in compliance with the regulations and requirements of all regulatory authorities having jurisdiction. The User Group further agrees to allow inspection of the progress to be made by the County's representative and that in a case of disagreement with respect to the compliance with approved plans; such disputes will be submitted to the County Engineer, whose decision shall be binding on all points contested. The User Group further agrees to tender to County a copy of the "as-built" plans and specifications upon completion of the construction of the Modifications. In addition, the User Group agrees that all additional utility connections and expense to the Complex necessitated by the Modifications shall be at the User Groups expense i.e. irrigation reconnection, additional lighting, additional equipment.

Article VI
Consideration – Operation

NON-APPLICABLE
[Only if User Group
pays utilities]

6.1 A consideration for use of the Complex, the User Group in addition to the surrender to the County of the Complex at the expiration or termination of this Agreement as herein provided, shall pay to the County a fee as follows:

- a) Outdoor Recreation Reservation Fee (Per Day)
 - a. Without lights - \$15/field
 - b. With lights - \$25/field

- b) Athletic Field Reservation Fee (Per Day)
 - a. Without lights - \$8/field
 - b. With lights - \$15/field

6.2 Payments shall be by cashier's check or money order made payable to the County of Galveston. Cash payments or personal checks will not be accepted.

**Article VII
Utilities**



NON-APPLICABLE
(Only if the User Group
pays User Fees)

- 7.1 The Complex shall be maintained and operated with expenses divided as follows:
- a) County shall be responsible for prompt payment of the electricity and all water, sewer, and waste disposal expenses based on regular use. Any abnormalities in usage will be the responsibility of the User Group.
 - b) User Group shall be responsible for 100% of payment of electricity & water expenses reflected on consumption of electricity as measured at the following meters:
 - 1. County shall invoice the User Group for the cost of the electricity bill subsequent to the County's receipt of the electric bill for the identified meters
 - 2. The User Group shall remit payment to County no later than thirty (30) days from the date of the invoice; and
 - 3. Failure to remit such payment shall be a material default under this Agreement and groups for immediate termination of this Agreement.

**Article VIII
Taxes**

- 8.1 The User Group may be subject to ad valorem taxes upon all improvements purchased or constructed by the User Group, as well as all Modifications and personal property owned by the User Group and used at or in connection with the Complex.
- 8.2 The User Group's interest in this Agreement may also be the basis for an ad valorem tax. The User Group covenant to pay such ad valorem taxes as may be lawfully assessed against such personal property as such taxes become due.
- 8.3 The User Group also covenants to pay Texas State Sales Taxes and Federal Income Taxes as such taxes become due.
- 8.4 The User Group agrees to provide to County receipts or other certified documentation that all taxes have been paid within thirty (30) days of the due date of such taxes.

**Article IX
Bookkeeping**

- 9.1 The User Group shall keep full, complete, and proper books, records, and accounts of all gross receipts, both for cash and on credit, of each separate activity. Said books, records, and accounts, including any sales tax reports that may be required by any government or governmental agency, shall at all reasonable times be open to inspection by the County or its authorized representatives or agents.

Article X
Repairs and Maintenance

10.1 County agrees to provide the following services that have been checked-marked on the following schedule:

- Empty the County-provided trash dumpsters twice a week; if no dumpster, the County will run trash once a week.
- Deep clean restrooms, once a month
- Grass trimming and edging – outside the fence, once per week, with the area to be trimmed as depicted on Attachment X.
- Mowing grounds surrounding the Complex, once per week, with the area to be mowed as depicted on Attachment Y.
- Maintaining the integrity of the concession building and associates systems supporting the use of the building, such as HVAC, septic system, etc...
- Repairing and/or replacing field lighting once twenty (20%) of the field lights are not functioning; and
- Providing twelve (12) cases of toilet paper and twelve (12) cases of paper towels annually. (Paper towels are not provided for locations with hand dryers.)
- Replace disc golf baskets based on material condition
- Cut trees back on courses/lanes, once a year
- Provide port-o-lets – Number: _____
- Repair pavilion/picnic tables as needed
- Maintain bleachers
- Responsible for 50% of fence repairs
- Other:

10.2 The User Group covenant and agree, at the user groups sole cost and expense, to keep the remainder of the Complex in good, safe, and clean condition and to make, at the User Group's cost and expense, all repairs and replacements, excepting those listed above as the County's responsibility that may be necessary and required to keep same in good, safe, and sound condition.

10.3 Specifically, the User Group agrees to provide the following, at the User Group's cost and expense, year round:

- Striping, lining, continued maintenance and detailing of fields as required
- Scoreboard maintenance and replacement as required
- Grass mowing, trimming and edging inside the fence, once per week
- Supply and applying fertilizer once per year
- Audio system maintenance and replacement as needed for field public address systems
- Dragging fields
- Maintaining interior of Concession Building to include compliance with local health regulations
- Pick up all trash and empty containers after any use of the Complex by User Group
- Maintain safety netting between the fields and the bleachers
- Maintain dirt covering over the exposed concrete behind each backstop
- The initial preparation of the infield areas to make them ready for use during the first season of play

- Cleaning the restrooms as needed to maintain cleanliness and good sanitation; and
- Providing and maintaining paper products, soaps/sanitizers, and other appropriate restroom supplies in the restrooms upon depletion of the stock provided from the County.
- Moving disc golf baskets at each hole
- Maintain tee boxes
- Repair/replace targets as needed
- Provide port-o-let – Quantity: 1
- Maintain archery lanes, once a week
- Mow around landing strip
- Maintain airplane holder
- Maintain batting cages
- Must provide portable used cooking oil container and pay for service.
- Responsible for 50% of fence repairs
- Other: Mowing around pavilion and conex; maintain outer appearance of conex.

This list of the User Group’s responsibilities is by way of example only and shall not be construed to be all inclusive.

The County’s budget is set each year and approved by Commissioners’ Court every September. The Parks Department must work within that designated amount of money each year. Currently, there is not money designated for each park and requests for improvements or new items must be approved by Commissioners’ Court. The User Group is required to fill out the “Improvement Request Form” (Appendix B) for any requests for improvements, whether the County will pay/complete the work or the User Group will pay/complete the work. In order to ensure large dollar requests are reviewed and potentially approved, the User Group will submit the Improvement Request Form by March 8th of each year, so it can be reviewed for the next fiscal year (October 1st-September 30th). Budget meetings begin in June and if approved, the money will be available October 1st.

10.4 The County, acting through its agents or representatives, shall have the right to enter the Complex or any part thereof, from time to time, regardless of whether the User Group is open for business or present, for inspection of same and for repairs, maintenance and correction of any defaults of the User Group’s during the term of this agreement.

10.5 The County, acting through its agents or representatives, shall have the right to impose reasonable regulations to ensure proper maintenance care and upkeep of the Complex and surrounding grounds outside of the Complex which need attention due to the User Groups operations within the Complex.

- a) There will be no irrigation at any location that is active. Any reactivation of an irrigation system will be considered a violation of this agreement and will cause immediate termination of the User Group’s agreement and use of the facility.
- b) No User Group may use any herbicides/pesticides without prior approval from the County’s Authorized Representative.
- c) Non-County structures are NOT permitted to be on the Complex property, unless approved by Commissioners’ Court i.e. Connex, storage building, equipment

10.6 The degree of maintenance required of the User Group shall be in keeping with other public parks operated by the County. If the User Group neglect or refuse to do so, the County may, but is not required to, perform such maintenance repairs for the account of the User Group and the User Group shall promptly reimburse the County for the costs thereof, provided that the County shall first give the User Group fifteen (15) days prior written notice of its intention to perform such maintenance or repairs at their own expense. Failure on the part of the User Group to repair or maintain the Complex or to promptly reimburse the County as herein provided shall be grounds for termination of this Agreement.

Article XI Operation

11.1 The User Group agrees that all areas of the Complex shall be permanently identified as being publicly owned and operated as a public outdoor recreational facility in all signs, literature and advertising and that the User Group will be identified solely as a User Group operating in a public park so as to not mislead the public into believing that the area is private.

- a) No user group may charge any member of the public a membership fee to participate in activities in a County Park.
- b) The User Group may not charge a parking fee to any County owned parking lot.

11.2 The User Group also agrees that signs shall be posted identifying the facility as being open and, available to the public. Such signs shall also contain such other information as is required by the County.

11.3 The User Group further agrees to make the various facilities and structures on the Complex open and available to the public for public use at all times on a nondiscriminatory basis.

11.4 County's Authorized Representative has the right to close any Park to the public for any reason or no reason at any time. If the Authorized Representative decides to close the Park, the User Group will likewise close the Complex for such period of time as the Park is closed to the public.

11.5 The County's Authorized Representative has the right to schedule events at any time to the public on any County property. The County will give the user group at least a 60 notice if any events are scheduled.

11.6 The User Group shall comply with applicable federal, state and local laws governing the operation of all portions of the Complex. Violation of any federal, state, county, or city laws, ordinances, and/or regulations may be considered as cause for termination of this Agreement.

11.7 The User Group must provide the following:

- a) An accurate list of board members and their contact information (email and phone number.)
- b) A schedule of all practice, maintenance, games, tournaments, and events days and times for the entire year.

11.8 The User Group warrants that no liens of any type or kind will be voluntarily or

involuntarily placed on the property and that any liens so permitted or suffered will be cleared within ten (10) working days.

11.9 The User Group shall obtain and pay for all permits or licenses that may be required for operation of all portions of the Complex. In addition, the User Group shall meet all requirements of the County, City, and State Health Departments with regard to the handling and dispensing of food and non-alcoholic beverages.

11.10 The User Group shall not erect any signs on the complex or in the vicinity thereof without obtaining the advance written approval of the County. Outfield fence advertising signage may not include advertising for alcoholic beverages, snuff or tobacco products, political office holders or candidates or any other enterprise that, in the opinion of the Authorized Representative, is inconsistent with the operation of a County complex.

11.11 The User Group may enter into advertising relative to the Complex that is consistent with the dignified approach necessitated by the reputation of the Complex.

11.12 Complex operating hours are determined by park hours that are already established. If the User Group has different hours they need to be open, those additional hours of operation must be set forth in a written proposal submitted by User Group to the County's Authorized Representative and must take into account any City Ordinances. Any change of hours will be permitted at the sole discretion of the County's Authorized Representative.

11.13 The User Group will schedule the Complex for practice by specified organizations, league play by specified organizations, tournaments by specified organizations, and meetings in the Concession Building meeting room where applicable.

11.14 The User Group will manage and operate the concession stand at the Complex, providing food and non-alcoholic beverage sales and merchandising of other appropriate products.

11.15 Examples of the variety of food and beverages sold at the concession may include but are not limited to such items as hot dogs, nachos, popcorn, ice cream, chips, french fries, peanuts, soft drinks (cola, caffeine free, diet, non-cola, non-carbonated, etc.), bottled water, and coffee. No alcoholic beverages will be permitted to be sold.

11.16 Examples of the type of merchandise that may be sold or rented include the following types of items: pennants, baseball caps, T-shirts, souvenir balls and bats, discs for disc golf, commemorative programs, and other suitable sports equipment or memorabilia.

11.17 County, acting through its Authorized Representative, may prohibit the User Group from the sale of any food, beverage or item of merchandise it finds objectionable.

11.18 The User Group shall promptly pay all debts and expenses incurred by it in the operation of the Complex.

11.19 The User Group shall keep the Complex and surrounding areas in a clean and sanitary condition at all times. Concessionaires shall store all trash in the containers provided for that purpose.

11.20 The User Group shall not keep any explosive or hazardous waste or materials at the Complex, conduct any offensive occupation thereon, or operate any machinery thereon that may cause injury or damage to the Complex.

11.21 Vendors shall not be permitted or engaged by the User Group within the Complex without prior written approval being obtained by the User Group from the County's Authorized Representative.

11.22 No vending machines shall be permitted within the Complex without prior written approval being obtained by the User Group from the County's Authorized Representative.

11.23 Prices for all food products, merchandise, services and items including routine tournament fees shall be clearly posted. A list of items with prices must be provided to the County's Authorized Representative.

11.24 The User Group may set additional special tournament fees for specific events. A list of fees must be provided to the County's Authorized Representative.

11.25 The User Group agrees that outside lighting and other operations in the Complex will not be operated at such hours or with such brightness or noise intensity as to constitute a nuisance to the occupants of private property in the area or violate City ordinances.

11.26 The User Group agrees to contact the County's Authorized Representative prior to having any contact with the media in regards to anything to do with County property.

Article XII Insurance

12.1 The User Group covenant and agree that the User Group will, throughout the term of this Agreement, at the User Group's cost and expense, maintain in force and effect a policy or policies of insurance with deductibles of no more than five thousand (\$5,000.00) dollars in which the County of Galveston, the Galveston County Commissioners Court, the Galveston County Parks Department, and the User Group are named as insured.

12.2 This insurance shall be of the kind commonly known as public liability and property damage insurance, insuring the insured against liability under any claim by any third parties for personal injuries or property damage arising out of or related to the User Group's operations of the Complex in the amount not less than the minimum amounts set forth in Chapter 101 of the Texas Civil Practice and Remedies Code, commonly known as the Texas Tort Claims Act, as it currently exists or hereinafter may be amended. Such policy of insurance shall be on the Texas Standard Form and shall be carried in a good and responsible company or companies authorized to do business in the State of Texas.

12.3 Third party liability insurance is required and is set forth below:

- For damages arising out of bodily injury to or death of one person in any one occurrence – one hundred thousand and no/100 dollars (\$100,000.00);
- For damages arising out of bodily injury to or death of two or more persons in any one occurrence – three hundred thousand and no/100 dollars (\$300,000.00);
- For injury to or destruction of property in any one occurrence – one hundred thousand and no/100 dollars (\$100,000.00)

Certificate Holder:

The Certificate Holder is: The County of Galveston, 722 Moody (21st Street), Galveston, TX 77550

Additional Insured:

The County of Galveston shall be named as additional insured on policies listed in subparagraphs above and shall be notified of any changes to the policy(ies).

12.4 The User Group shall furnish the County with a certificate evidencing the issuance of such insurance and the payment in advance of the premiums thereon no later than the date of execution of this Agreement by the County. At least thirty (30) days prior to the expiration of any such policy or policies or insurance, the User Group shall renew the same and furnish the County with evidence of such renewal and the payment of the premium thereon. The insurance certificate must be signed (a stamped signature will suffice.)

12.5 The User Group covenants and agrees, that the User Group will, throughout the term of this Agreement, at the User Group sole cost and expense, keep the User Group personal property items, and all replacement thereof, and all other contents of the Complex premises insured against loss, damage, and destruction by theft, vandalism, malicious mischief, windstorm, fire and such other hazards as are covered by and protected against under policies of insurance commonly referred to and known as “windstorm and hail”, and “fire and extended coverage insurance” in an amount not less than one hundred percent (100%) of the full replacement value of said personal property items and all other contents. In the event there is damage or destruction to the personal property items and/or other contents, the User Group shall have fifteen (15) days after such damage or destruction occurs to repair or replace same.

- a) Prior to commencement of this agreement, an inventory will be taken and placed with this agreement, listing all personal property of the User Group and all property of the County. At the end of the term of this agreement, the inventory list will be verified for record purposes.

12.6 The User Group agrees to waive any right of recovery against the County for loss or damage to persons or property. The User Group further agrees that no insurance company or companies with which the User Group may maintain any insurance in force and effect with respect to the Complex premises and modifications, the contents thereof~ and any materials to be incorporated in the Complex premises, shall be subrogated to any claim of the User Group against the County.

12.7 The County is under no obligation to furnish insurance coverage of any kind covering the Complex. In addition, in the event of partial or complete destruction of the Complex, County shall have no duty or obligation to make any repairs or to otherwise restore the Complex or any part thereof to the condition it was in prior to such partial or complete destruction.

Article XIII Assignment of Agreement

13.1 This Agreement shall not be assigned or sold in whole or in part unless and until the County, acting solely through its Commissioners' Court, authorizes such assignment or sale, pursuant to duly authorized written Resolution. Such approval of assignment, if made, will be provided to the User Group in writing delivered by the County's Authorized Representative.

Article XIV Default by User Group

14.1 If, during the term of this Agreement, the User Group defaults in the prompt and punctual payment of any amount payable by the User Group to the County, or shall make default in any other payment provided for herein, or if the User Group shall abandon the premises, or defaults in any other covenant of the User Group contained in this Agreement, including but not limited to failure to perform necessary maintenance and repairs or obtain all required insurance, or to maintain the Complex as a public recreational facility and such default shall continue for fifteen (15) days after receipt of written notice thereof by the County's Authorized Representative to the User Group the County, acting through County Commissioners' Court, shall have the right to terminate the Agreement.

14.2 In the event the County terminates this Agreement, the County shall have the right to immediately re-enter the Complex, and to remove all persons or any personal property belonging to the User Group from the Complex. In so doing, the County does not waive any claim for payment of fees by User Group which may accrue through the date of such termination, or for the performance of any other obligations of the User Group which may accrue prior to such date.

Article XV Termination

15.1 The County or the User Group may terminate this Agreement at any time, with or without cause, by giving written notice, sent by certified mail, to the other party no less than ninety (90) days prior to the desired termination date.

15.2 Upon termination of this Agreement, whether by expiration of its initial term or (any renewal thereof) by voluntary cancellation by the User Group or County, or by cancellation by the County by reason of default by the User Group, the title to all modifications constructed by the User Group shall vest in the County.

15.3 Upon such termination, the User Group shall remove their personal property as well as their non-permanent trade fixtures and all such other modifications as the County shall direct, and shall restore the Complex to the same condition as it was at the commencement thereof, ordinary wear and tear and damage by unavoidable causes excluded.

Article XVI
Quality of Service

16.1 All items sold by the User Group shall be of first class quality and the service provided by the User Group shall be rendered courteously and efficiently. The County's Authorized Representative reserves the right to prohibit the sale of any item(s) that it deems objectionable and shall have the right to order the improvement of the quality of either the merchandise or the services rendered. Failure of the User Group to abide by the terms of this Article shall be grounds for termination of this Agreement.

Article XVII
Indemnification

17.1 The User Group shall protect, indemnify, and hold harmless the County of Galveston, Texas, its Commissioners, officers, and employees from and against any and all claims, demands, and causes of action of any nature whatsoever for injury to, or death of persons, or loss or damage to property occurring on the Complex or in any manner growing out of or connected with the User Group's use and occupation of the Complex during the term of this Agreement. The User Group shall give the County prompt notice of any claim coming to the User Group's knowledge that in any way directly or indirectly affects either the User Group or the County. All parties shall have the right to participate in the defense of such claim to the extent of their interest.

Article XVIII
Fees and Prices

18.1 All fees, charges, and prices for services rendered and foods, beverages, merchandise and other goods sold by the User Group shall be approved by the County's Authorized Representative and shall be competitive with similar sources in the Gulf Coast Region. The User Group is granted the right, once said fees, charges, and prices are established, to increase same a percentage equal to but not greater than the average annual cost of living index increase for the Houston/Galveston SMSA as established by the U.S. Department of Labor. Any increase above this must be approved by the County's Authorized Representative.

18.2 The User Group is not granted the authority for allowing free food or services except as may be approved by the County's Authorized Representative.

Article XIX
Independent Contractor

19.1 This Agreement is not a contract of employment. No relationship of employer and employee exists between the County and the User Group or between the County and any employee or agent of the User Group. The User Group shall at all times be deemed to be Independent Contractors operating under their designated organization. The User Group is not authorized to bind the County to any agreements or obligations. The County shall not be liable for any acts or omissions of the User Group, employees or agents thereof, in performing the duties prescribed herein.

**Article XX
Non-Discrimination**

20.1 The User Group agrees that in the use and occupancy of the Complex, no discrimination of any kind shall be practiced by any party that is based upon a person's race, sex, color, religion, ancestry, national origin, disability, age, military status, or sexual orientation, whether in employment or in the provision of goods and services.

**Article XXI
Access by Persons with Disabilities**

21.1 The User Group agrees to comply with the Americans with Disabilities Act and any other applicable federal or state law concerning accessibility by person who may desire to access the Complex who are handicapped, disabled, or differently abled.

**Article XXII
Waiver of Default**

22.1 Any waiver of the County of any default or breach of this Agreement shall not be construed to be a continuing waiver of such default or breach, nor as a waiver of permission, express or implied, or any other or subsequent default or breach.

**ARTICLE XXIII
General Clauses**

23.1 **Meaning of Words.** All references to the parties of this Agreement and all covenants, conditions, and agreements of this Agreement shall apply to and be binding upon the County and the User Group and their respective legal representatives, successors, and assigns (when assignment is made in accordance with the provisions hereof) as if they were in each case fully named and stated. In this Agreement, both County and the User Group are referred to in the singular, plural, and/or neuter gender. However, such words and all other terms and words used in this Agreement, regardless of the number and gender in which they are used, shall be deemed and construed to include any number (singular or plural) and any other gender (masculine, feminine, or neuter) as the sense of the writing herein may require number and gender.

23.2 **Notice.** Any notice required or permitted between the parties under this agreement must be in writing and shall be delivered in person or mailed, return receipt requested, or may be transmitted by fax as follows:

Hon. Mark Henry, County Judge
722 Moody
County Courthouse, 2nd Floor
Galveston, Texas 77550
Fax: (409) 770-5560

with a copy to:

Julie Diaz
Director
Galveston County Parks Department
4102 Main (FM 519)
La Marque, Texas 77568
Fax: (409) 621-7986

with a second copy to:

Robert Boemer
Director
Galveston County Legal Department
722 Moody
Galveston County Courthouse, 5th Floor
Galveston, TX 77550
Fax: (409) 770-5560

and to the User Group at:

Texas Cloud Busters
c/o Jack Graham
4929 S. Elm
Santa Fe, TX 77517

or at such other address as the User Group may from time to time designate by written notice to the County.

23.3 Severability. This Agreement is made under the applicable laws of the State of Texas, and if any term, clause, provision, part, or portion of this Agreement shall be adjudged invalid or illegal for any reason, the validity of any other part or portion of this Agreement shall not be affected thereby and the invalid or illegal term, clause, provision, part, or portion shall be deleted and ignored as if the same had not been written.

23.4 Amendments. Any and all provisions and clauses in this Agreement may be amended or deleted by the County and the User Group only by mutual agreement, and any such change shall be in writing and attached to this Agreement as an addendum.

23.5 Governing Law/Venue. This Agreement shall be governed by the laws of the State of Texas. Venue for an action arising under this contract shall lie exclusively in Galveston County.

23.6 Execution of Agreement. This Agreement is executed to be effective as of the commencement date.

User Group Jack Graham
By: Jack Graham

Jack Graham
3/8/2016

Date: 3/8/2016

County of Galveston

The County of Galveston, acting by and through Mark Henry, County Judge, pursuant to Order of the Commissioners Court of Galveston County, Texas, adopted on this date of execution hereby acknowledges that the foregoing Agreement has been submitted to it and that the Court has authorized its execution.

By: Mark Henry
Mark Henry
County Judge

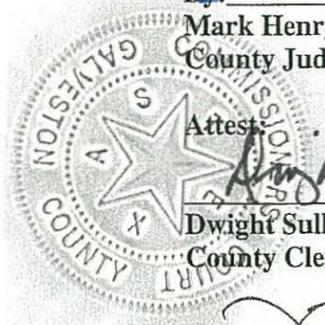
Date: 3/15/16

Attest: Dwight A. Sullivan
Dwight Sullivan
County Clerk

Date: 3/15/16

Julie Diaz
Julie Diaz
Director
Galveston County Parks & Cultural Services

Date: 3/8/16



Appendix A Complex Details

Bayshore Park

- Baseball Field
 - One ball field with lights
 - Bleachers
 - Port-o-let

Carbide Park

- Football/Soccer Field (1)
 - One football/soccer field
 - Goal Posts
 - Bleachers
- Tennis Courts (2)
 - Two tennis courts
 - Lights with timer
- Basketball Court (1)
 - One regulation basketball court with two goals
 - Two half courts with 4 goals

Elva Lobit

- Baseball Field (1)
 - One baseball field with lights
 - Concession building
 - Batting Cages
 - Scorer's box
 - Scoreboard
 - Garage storage
 - Bleachers
- Soccer Field (2)
 - Two soccer fields, no goals
- Football Field

~~X~~ Jack Brooks Park

- Archery Range
 - 36 Archery Lanes
 - Practice Range
 - Small Covered Area
 - 45 Targets with stands
 - Electricity available
- Baseball Fields
 - Three Baseball Fields
 - Concession Building
 - Scorer's Box
 - Restrooms
 - Dumpster
- Soccer Fields
- ~~X~~ ○ Model Airplane Flying Field
 - Pavilion with picnic tables
 - Landing Air strip
 - Wooden Airplane Holder
 - Perimeter Fence

- Disc Golf Course (2)
 - 36 baskets
 - Port-o-let – (2)
- Mountain Bike Trails
 - Several Trails
- Tennis Courts
 - Two Tennis Courts – no lights

La Salle Park

- Baseball Field
 - One Baseball field with lights
 - Concession Building
 - Scorer's Box
 - Restrooms

Ray Holbrook Park

- Softball Fields
 - Four Softball Fields – no lights
 - Batting Cage
 - Concession Building with Restrooms
 - Bleachers

Runge Park

- Baseball Fields
 - Four baseball fields with lights
 - Concession Building
 - Restroom
 - Batting Cages – 3 lanes
 - Scorer's Box
 - Scoreboards
 - Dumpster
 - Bleachers
 - Storage Building

Walter Hall Park

- Soccer Field
- Football Field
- Tennis Courts
 - Two courts with lights

**Appendix B
Improvement Request Form**

Facility Improvement Request Form

| |
|---------------------------|
| <u>User Group:</u> |
| <u>Insurance on File:</u> |
| <u>Park:</u> |

| |
|---------------------------------------------------------------------|
| <u>Improvement Request:</u>

 |
|---------------------------------------------------------------------|

| |
|-----------------------------------------------------|
| <u>Cost of the improvement:</u>

 |
|-----------------------------------------------------|

| |
|--------------------------------------------------------------------|
| <u>Funding provided by:</u> County User Group |
|--------------------------------------------------------------------|

| | | |
|-------------------------------|--------------------|---------------------------------------|
| Office Use Only | | |
| <u>If County funded:</u> | <u>Court Date:</u> | <u>Approved</u> <u>Not Approved</u> |
| <u>If User Group Funding:</u> | <u>Approved</u> | <u>Not Approved</u>
<u>Reason:</u> |

Article XII, 12.5, (a)
Inventory List - Addendum

PARK PROPERTY:

Pavilion
Fence
Park Benches
BBQ Grill

CLOUDBUSTERS PROPERTY:

Conex
Airplane Stands

The County has accepted insurance provided by the A.M.A. as sufficiently qualifying for the above. The user group will not be responsible for loss, damage, destruction by theft, vandalism, malicious mischief, windstorm, fire and such other hazards of all other contents of the complex premises other than user group operations.

DEED
BOOK 2331 PAGE 349

UNITED STATES OF AMERICA
GENERAL SERVICES ADMINISTRATION

DATE: November 28, 1972
REPLY TO: 7D
ATTN OF:
SUBJECT: GR-Tex-642

Region 7
819 Taylor Street
Fort Worth, TX 76102



Mr. Rolland Handley, Regional Director
Bureau of Outdoor Recreation
Department of the Interior
First National Bank Building
5301 Central Avenue, N.E., Room 915
Albuquerque, New Mexico 87108

Your letter of October 26, 1972, as amended on November 14, 1972, requested assignment of a portion of former Camp Wallace, Galveston County, Texas, for conveyance to Galveston County for public park and recreational use.

Pursuant to the authority vested in the Administrator of General Services by the provisions of the Federal Property and Administrative Services Act of 1949, as amended, and the delegation of that authority by him, I hereby assign the following described property to the Secretary of the Interior for disposal for such use in accordance with Section 203(k)(2) of said Act, as amended:

631.1 acres of land, more or less, more particularly described as follows:

Tract No. 1

Being three hundred forty and 6/10 (340.6) acres of land, more or less, out of the Phillip Guyott Survey in Galveston County, Texas, comprising all of Tract A-2 described in Civil Action No. 198 in the District Court of the United States for the Southern District of Texas, Galveston Division, said Action being styled the United States of America, Petitioner, versus 1,603.20 acres of land, more or less, situate in Galveston County, State of Texas, and Maco Stewart Estate, Maco Stewart, Jr., and Louise Bisbey Stewart, Executors, et al, Defendants, and Certified Copy of Judgment on the Declaration of Taking being of record in Book No. 653, Pages 323 to 327, inclusive, Deed Records, Galveston County, Texas, and being that same Tract No. 1 described in Deed Without Warranty dated July 11, 1961, from the United States of America to the University of Houston, which instrument is recorded on pages 165 to 180 inclusive of Galveston County Deed Record Book No. 1449, being described by metes and bounds as follows:

Keep Freedom in Your Future With U.S. Savings Bonds

D E E D
BOOK 2331 PAGE 350

2

COMMENCE at the northwest corner of Lot 1 in Share "D" allotted to Jacques Tacquard in the partition of the lands of the Estate of Jacques Tacquard, Sr., deceased, in said Phillip Guyott Survey;
THENCE north 89°14' east 17.7 feet with the north line of said Share "D" to the fence corner for the beginning corner of this tract;
THENCE south 00°29' west 2743.0 feet with fence line to the north boundary line of State Highway No. 6;
THENCE south 68°33' east 2750.34 feet with the northerly line of said highway to the westerly line of Lot 3, Share "E" of said partition;
THENCE north 05°39' west 769.72 feet to a point for corner;
THENCE north 86°40' east 1053.75 feet to a point;
THENCE north 01°38' west 545 feet to a corner of said George W. Fraser tract;
THENCE north 83°04' east 1939 feet to a pipe for corner of the most easterly southeast corner of said Fraser tract of land;
THENCE north 00°32' west 956.5 feet to flat iron for corner;
THENCE south 89°10' west 676 feet to an iron corner at the southwest corner of Lot 10 Adoue and Lobit's Subdivision;
THENCE north 00°46' west 1430.35 feet to the northeast corner of said Lot 1 in said Share "D";
THENCE south 89°14' west 4734.6 feet to the place of beginning, containing 340.6 acres of land, more or less.

Less and Except a 46.6 acre tract out of a 340.6 acre tract in the Phillip Guyott Survey in Galveston County, Texas, as recorded in Book 1449, pages 165-180 in the Office of the Galveston County Clerk, and being more particularly described by metes and bounds as follows:

COMMENCING at the northwest corner of Lot 1, in Share "D" allotted to Jacques Tacquard, Sr., deceased, in said Phillip Guyott Survey;
THENCE north 89°14' east 17.7 feet with the north line of Share "D" to the fence corner for a point;
THENCE south 00°29' west and along a fence line a distance of 1268.0 feet to a point for corner, and the place of beginning;
THENCE continuing along same course south 00°29' west a distance of 1475.0 feet to a point for corner in the northerly right-of-way line of State Highway No. 6;
THENCE south 68°33' east and along the northerly right-of-way line of State Highway No. 6 a distance of 1475.0 feet to a point for corner;
THENCE north 00°29' east a distance of 1475.0 feet to a point for corner;
THENCE north 68°33' west parallel to and 1377.3 feet perpendicular distant northerly from the northerly right-of-way line of State Highway No. 6 a distance of 1475.0 feet to the place of beginning, and containing 46.6 acres of land, more or less.

Tract No. 2

Being 337.00956 acres out of the Phillip Guyott Survey in Galveston County, Texas, being a part of the 1052 acre tract decded to the University of Houston, October 24, 1960, by the United States of America, said tract being more particularly described by notes and bounds as follows:

BEGINNING at a 5/8" iron rod on the west line of Lot 8, Adoue & Lobit's Subdivision, as recorded in Vol. 141, page 74, Map Records of Galveston County, Texas, said iron rod being north 00°46'00" west 87.00 feet from the southwest corner of said Lot 8, and being the southeast corner of Lot 1, Share "G", as described in the Judgment on the Declaration of Taking, recorded in Book 653, pages 323 thru 327, inclusive, Deed Records of Galveston County, Texas;

THENCE north 00°46'00" west along the west boundary of said Adoue & Lobit's Subdivision, a distance of 2772.280 feet to a 5/8" iron rod, being a point for the northeast corner of this tract, and being south 00°46'00" east 45.60 feet from the northwest corner of Lot 5 of said subdivision;

THENCE south 89°14'00" west, a distance of 3256.624 feet to a 5/8" iron rod at the intersection of the northeasterly R/W line of the 84.00 foot wide Houston Lighting & Power Company easement, recorded in Vol. 1069, pages 1 thru 8, Deed Records of Galveston County, Texas, said iron rod being a point for corner;

THENCE north 66°25'27" west along said easement, a distance of 1912.593 feet to a 5/8" iron rod on the east line of Lot 37 of Orchard Place, 1st Addition to Hitchcock, recorded in Vol. 92, page 462, Map Records of Galveston County, Texas, said iron rod being north 00°02'24" west 783.417 feet from the northwest corner of the aforesaid Lot 1, Share "G", and being a point for northwest corner of this tract;

THENCE south 00°02'24" east along the east line of said Orchard Place and along the west line of Lot 1, Share "H" and Lot 1, Share "G" a distance of 2642.867 feet to a 5/8" iron rod at the southeast corner of Lot 33 of said Orchard Place, being the most westerly southwest corner of Lot 1, Share "G" and being a point for corner of this tract;

THENCE west along the north line of said Lot 33, a distance of 200.65 feet to a 5/8" iron rod and point for the most westerly northwest corner of this tract;

THENCE south 00°04'01" west a distance of 361.713 feet to a 5/8" iron rod on the northeasterly top of bank of the Highland Bayou Drainage Ditch, and point for corner;

THENCE along the northeasterly top of bank of said ditch as follows:

4

South 30°09'26" east 356.090 feet to a 5/8" iron rod;
South 50°33'20" east 135.596 feet to a 5/8" iron rod;
South 44°54'16" east 242.637 feet to a 5/8" iron rod
at the intersection of the most easterly west line of
the aforesaid Lot 1, Share "G";
THENCE south 00°16'51" west along the most easterly west
line of Lot 1, Share "G" a distance of 17.024 feet to a 1" iron
pipe at the most southerly southwest corner of said Lot 1,
Share "G" and point for corner of this tract;
THENCE north 09°12'05" east along the south line of said Lot 1,
Share "G" a distance of 4749.491 feet to the point of beginning,
containing 337.08956 acres, more or less.

Leaving a net area of 631.1 acres of land, more or less.

The conveyance of this property should be made subject to the following conditions, restrictions and reservations:

1. Easements for public roads and highways, public utilities, railroads and pipelines including, but not limited to, the following:
 - a. A pipeline easement granted to the Trunkline Gas Company for a period not to exceed 50 years from October 4, 1959, recorded in Book 1385, page 432 of the Galveston County, Texas, Deed Records.
 - b. A drainage easement granted to Galveston County over 0.66 acres of land, recorded in Book 1387, pages 78-79 of the Galveston County, Texas, Deed Records.
 - c. A transmission line easement granted to the Houston Lighting and Power Company over 10.787 acres of land for a period of 50 years from June 28, 1954, recorded in Book 1069, pages 1-8 of the Galveston County, Texas, Deed Records.
2. Reservation to the United States of America and its assigns of all right, title and interest in and to all of the oil, gas and other minerals underlying the land conveyed, together with the right of the United States of America and its assigns to enter upon the land at any time and prospect for and/or mine and remove such minerals.
3. It is further understood and agreed that the United States of America acting by and through the Department of the Interior has previously granted certain mineral leases involving the land to be conveyed, and that subsequent conveyance should be subject to said mineral leases.

MINERALS
G.S.A. (FEDERAL)
FORT WORTH

JAMES K. WINSOR
DIRECTOR - REAL PROPERTY DIVISION
FEDERAL PROPERTY RESOURCES SERVICE
GENERAL SERVICES ADMINISTRATION
REGION NO# 7
819 TAYLOR STREET
FORT WORTH, TEXAS

Page Four of eight pages

JUSTIN BROWN

76102
817-334-2331

5

4. Note from the attached copy of a letter dated August 14, 1972, from the Galveston District, U. S. Army Corps of Engineers, Galveston, Texas, that the Camp Wallace area is located in the Highland Bayou watershed with ground elevations that range from 10-15 feet above mean sea level, and that the area is subject to flooding from stream overflow by Highland Bayou and tidal flooding from hurricane surges. Until the two proposed flood control projects are completed to alleviate the floods from stream overflow and tidal floods from hurricane surges (sometime after 1975), your conveyance document should contain a requirement that the first floor elevation of habitable structures are to be constructed above the 100-year hurricane surge level of 18.5' mean sea level.
5. If at any time the United States of America shall determine that the premises herein conveyed, or any part thereof, are needed for the national defense, all right, title and interest in and to said premises, or part thereof, determined to be necessary to such national defense, shall revert to and become the property of the United States of America.

Based upon an appraisal made by CZA, the fair market value of this 631.1 acre tract of land is estimated to be \$473,325.

We have no objection to the proposed transfer of this property by your Department to Galveston County, Texas, subject to the usual terms and conditions of such transfers of real property and subject to the conditions, restrictions and reservations stated above.

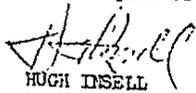
Responsibility for custody and accountability of the property and protection and maintenance thereof pending disposition will be governed by provisions of the Federal Property Management Regulations, Subchapter II, Subpart 101-47.402.

The Property Management and Disposal Service, General Services Administration, is the holding agency for this property. When you are ready for possession of the property to be granted to Galveston County, you should advise Mr. James K. Winsor, Director, Real Property Division, Property Management and Disposal Service, General Services Administration, 819 Taylor Street, Fort Worth, Texas 76102.

FILED
BOOK 2331 PAGE 354

6

When the transfer has been consummated, please furnish us
three copies of the transfer document.



HUGH INSELL
Acting Regional Commissioner
Property Management and Disposal Service

Enclosure



DEPARTMENT OF THE ARMY
ENGINEER REGIMENT
FORT WORTH, TEXAS 76102

SWGED-M

14 August 1972

Mr. James K. Winsor
Chief, Real Property Division
Property Management and Disposal Service
General Services Administration
819 Taylor Street
Fort Worth, Texas 76102

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Dear Mr. Winsor:

This is in response to your request of 1 August for flood hazard information for your Project GR-Tex-642 for the disposal of former Camp Wallace near Hitchcock, Texas.

The Camp Wallace area is located in the Highland Bayou watershed with ground elevations that range from 10 to 15 feet above mean sea level. The area is subject to flooding from stream overflow by Highland Bayou and tidal flooding from hurricane surges. Our backwater computations, for stream conditions existing in 1962, indicate flood elevations in the reach of Highland Bayou in the vicinity of Camp Wallace would be as follows:

| <u>Recurrence Interval</u>
(in years) | <u>Flood Elevation</u>
(in ft., m.s.l.) |
|------------------------------------------|--------------------------------------------|
| SPF | 16.9 |
| 100 | 16.4 |
| 50 | 16.0 |
| 10 | 14.7 |

Also, our computations indicate tidal flood elevations from hurricane surge for the same area would be as follows:

| <u>Recurrence Interval</u>
(in years) | <u>Flood Elevation</u>
(in ft., m.s.l.) |
|------------------------------------------|--------------------------------------------|
| SPH | 19.4 |
| 100 | 18.5 |
| 50 | 17.0 |
| 10 | 10.0 |

D E E D
BOOK 2331 PAGE 356

SAGED-N
Mr. James K. Winsor

14 August 1972

The Congress has authorized two flood control projects for alleviation of floods from stream overflow and tidal floods from hurricane surges. When construction of these projects is completed sometime after 1975, the area will be protected from both types of flooding. In the interim, we suggest the Camp Wallace land disposal instrument contain a requirement that the first floor elevation of habitable structures be constructed above the 100-Year Hurricane Surge level of 18.5 feet above mean sea level.

Sincerely yours,

Figlio

AGENDA ITEM #19.

On this the 25th day of October, 2016, the **Commissioners' Court of Galveston County, Texas** convened in a regularly scheduled meeting with the following members thereof present:

Mark Henry, County Judge

Ryan L. Dennard, Commissioner, Precinct No. 1

Joe Giusti, Commissioner, Precinct No. 2

Stephen Holmes, Commissioner, Precinct No. 3

Kenneth Clark, Commissioner, Precinct No. 4; and

Dwight Sullivan, County Clerk

when the following proceedings, among others, were had, to-wit:

Whereas, since 1976, Galveston County through its Department of Community Services and Parks & Cultural Services has operated the home delivered meals program, which has provided meals without charge to elderly persons in Galveston County; and

Whereas, the purpose of the County's home delivered meal program is to reduce hunger and food insecurity among older individuals, promote the health and well-being of older individuals, and delay adverse health conditions for older individuals; and

Whereas, the County would like to include a nonprofit corporation in its home-delivered meal service program that would assume the operations of the home delivered "Meals on Wheels" service currently provided by the County; and

Whereas, the County's Parks & Cultural Services Department has researched and determined that Interfaith Ministries of Greater Houston (IMGH), a nonprofit corporation as defined in the Internal Revenue Code 501(c)(3) is the only known source that provides these services in the areas and in the manner that is compatible with the unique needs of the County's home delivered meal service; and

Whereas, IMGH is the Title XX Social Services Block Grant recipient for Galveston County; and

Whereas, IMGH is willing and able to assume operation of the home-delivered meal service; and

Whereas, the County’s Parks & Cultural Services Department would like to begin negotiating with IMGH regarding the services to be provided and participation with the County in the Houston-Galveston Area Council-Area Agency on Aging application process (request for proposals) for grant funding for these services, with final approval coming from Commissioners’ Court of Galveston County.

Now Therefore Be It Resolved, that the **Commissioners’ Court of Galveston County, Texas** issues this **Resolution** authorizing the Department of Parks & Cultural Services to begin negotiations with Interfaith Ministries of Greater Houston for the operations of home delivered “Meals on Wheels” service in order to implement national best practices and leverage the capacity of a non-profit nutrition services agency.

Upon Motion Duly Made and Seconded, the above Resolution was passed on this 25th day of October, 2016.

Attest:

County of Galveston, Texas

By:

Dwight D. Sullivan, County Clerk

Mark A. Henry, County Judge

Ryan L. Dennard, Comm., Pct. #1

Stephen D. Holmes, Comm., Pct. #3

Joe Giusti, Comm., Pct. #2

Kenneth Clark, Comm., Pct. #4

AGENDA ITEM #20.a.



THE COUNTY OF GALVESTON

RUFUS G. CROWDER, CPPO CPPB
PURCHASING AGENT

COUNTY COURTHOUSE
722 Moody (21st Street)
Fifth (5th) Floor
GALVESTON, TEXAS 77550
(409) 770-5371

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

October 18, 2016

Honorable County Judge
And Commissioners' Court
County Courthouse
Galveston, Texas

RE: RFP #B161005, Galveston County Stop Loss for 2016

Gentlemen,

The contract associated with RFP #B161005, Galveston County Stop Loss for 2016, is scheduled to expire on December 31, 2016.

It is requested that authorization be granted to the Purchasing Agent to re-solicit this service utilizing the online, web-based, reverse auction procedure by way of the IBX online system as used in recent years.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rufus Crowder", with a long horizontal flourish extending to the right.

Rufus Crowder, CPPO CPPB
Purchasing Agent
County of Galveston County

Dickey, Tammy

From: Stacey Minton <staceym@boonchapman.com>
Sent: Thursday, October 06, 2016 11:36 AM
To: Crowder, Rufus; Dickey, Tammy
Cc: Pat Owens; Steve Gauen; Matthew Gauen
Subject: Galveston County stop loss renewal

Good morning Rufus!

Please add to the next Court agenda an item requesting approval for us to begin marketing the County's stop loss/reinsurance coverage for its Self-Funded Employee Benefit Plan.

Please let me know if you need anything else from me or Pat in the meantime.

Also if you or Tammy could send us the advertisement and the RFP number that would be great.

Thanks so much!

Stacey R. Minton
Director, Houston Operations
Boon-Chapman Benefit Administrators, Inc.
Cell 281.414.2112
Office 512.233.7277
Fax 512.233.7007
Email staceym@boonchapman.com

Sent by Stacey Minton from my Verizon, Samsung Galaxy smartphone

AGENDA ITEM #21.



THE COUNTY OF GALVESTON

RUFUS CROWDER, CPPO CPPB
PURCHASING AGENT

COUNTY COURTHOUSE
722 Moody (21st Street)
Fifth (5th) Floor
GALVESTON, TEXAS 77550
(409) 770-5371

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

October 18, 2016

Honorable County Judge
And Commissioners' Court
County Courthouse
Galveston, Texas

Re: Disposal of Salvage or Surplus Property

Gentlemen,

It is requested that authorization be granted to dispose of the salvage and/or surplus property items represented on the attached awaiting disposal (AD) list. This request is per the instructions outlined in the Texas Local Government Code, section 263.152, Disposition.

These items will be placed on the GovDeals website or other authorized means of disposal within 30 days after authorization is granted and efforts to transfer them to other departments are exhausted.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rufus", with a long horizontal line extending to the right.

Rufus G. Crowder, CPPO CPPB
Purchasing Agent
County of Galveston

Attachment

Dickey, Tammy

From: Nolan, Edward
Sent: Monday, October 17, 2016 10:46 AM
To: Dickey, Tammy
Subject: Agenda request for 10/25/2016: (2) Surplus filing cabinets
Attachments: (2) Surplus Filing Cabinets HR.pdf

Good morning,

Please place the following property on the next commissioners court for authorization for proper disposal:

| | |
|---|-----------------------------------------|
| 2 | 4-Drawer lockable legal filing cabinets |
|---|-----------------------------------------|

Please let me know if there are any problems or questions with this request – and thank you!

Jim Nolan
Purchasing Asset Coordinator
Wk: (409) 770-5417
Fax: (409) 621-7991

Dickey, Tammy

From: Nolan, Edward
Sent: Wednesday, October 19, 2016 2:04 PM
To: Dickey, Tammy
Subject: Agenda request for 10/25/2016: IT server surplus
Attachments: IT Surplus Assets & Property.PDF

Good morning,

Please place the following assets on the next commissioners court for authorization for proper disposal:

| Desc | IT Tag | FAID | S/N |
|----------------------------------|------------|---------|---------|
| Dell PowerVault 122T tape backup | 1591003024 | 27050 | FJ51M21 |
| Dell PE 1850 | 1591002090 | 29928 | 8BLQX91 |
| Dell PE 1950 | 1591006977 | 29936 | HNK6HF1 |
| Dell PE 1850 | | 30290 ? | JW3M571 |
| Dell PE 1950 | 1591006686 | 29935 | DHN1HF1 |

Also, please place the following property on the next commissioners court for authorization for proper disposal:

| Desc | IT Tag | S/N |
|-----------------------------|-----------------------|------------|
| Dell PE 1750 | | G1Q8K51 |
| Dell PE 1950 | | J9YYSB1 |
| Dell AMP01 Chassis | 1591002343 | B3D7RB1 |
| Dell PowerVault 124T | 1591002341 | 7C17Z91 |
| Dell PE 2950 | 1591006279 | 9CHY0C1 |
| IBM System P5 chassis | 1591001192 1591005165 | |
| HP ProLiant DL160 G5 server | 1591013041 | 2UX9410BMW |
| HP ProLiant DL380 G6 | 1591013043 1591012094 | 2UX9470149 |
| Dell PE 1750 | | D7XY451 |
| HP ProLiant DL380 G6 | 1591013042 1591012095 | 2UX94700MZ |

IT has ensured that all of the hard drives and other data retention devices have been removed from the equipment.

Please let me know if there are any problems or questions with this request!

Jim Nolan
Purchasing Asset Coordinator
Wk: (409) 770-5417
Fax: (409) 621-7991



GENERAL PROPERTY PRE-DISPOSAL DISCLOSURE FORM

Date: 10/14/16

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: Jessica Floyed Jessica Floyed HR
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$ _____

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: _____ Description: (2) 4-drawer file cabinets

Make: HON/Chorson/Key/HON Model: standard 4 drawer cabinet

Serial/VIN: 00000004136/N/A Year: ?? unknown Color: beige/black

Description of Use: stores files

Reason for Disposal: no longer in use

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

Other: _____

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

10/17/2016
Date Form Processed

PURCHASING DEPARTMENT USE ONLY

Edward J. White
Fixed Asset Property Manager



PROPERTY DISPOSAL REPORT

DATE 10/14/16

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: HR
Department No. & Name, Department Asset Custodian Authorized Signature

Re: Please amend the inventory to reflect the following change(s) due to DISPOSAL

METHOD OF DISPOSAL

- Auction _____
Date
- Theft _____ (Attach the Law Enforcement Agency Theft Report)
Date
- Destroyed by
- Natural Disaster _____
Date
 - Traffic Accident _____
Date

Trade-In

_____ Date

- Donated _____ Agency receiving donation: _____
Date

Disposal of: (2) file cabinets 4 drawer
FAID No. & Description

Reason for disposal: M.A.

Serial No./VIN #: 0000000004136/77/02

From: HR Location: 722 Moody 3rd floor
Department No. & Name Building, Floor, Suite, or Room No.

Comments: _____

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/17/2016
Date Form Processed

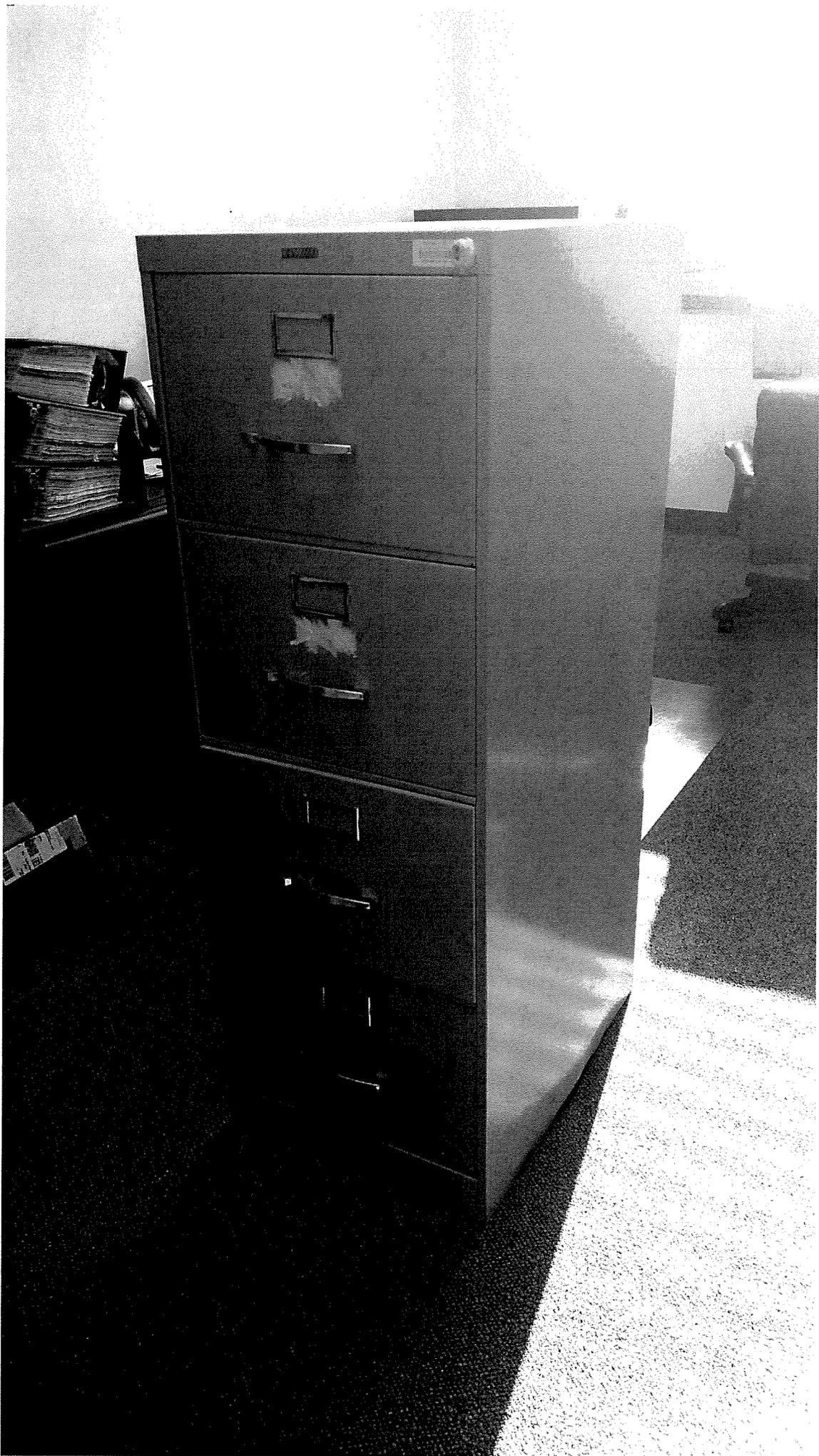
Edward J. Noh
Fixed Asset Property Manager



PROPERTY OF
00000004100

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111





Election Workers
Active
Alpha by Last Name

Election Workers
Terminated
Alpha by Last Name

Election Workers
Terminated
Alpha by Last Name



Election Workers

Election Workers

Active

Alpha by Last Name

Election Workers

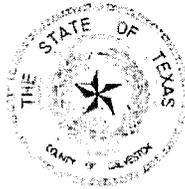
Terminated

Alpha by Last Name

Election Workers

Terminated

Alpha by Last Name



ASSET DISPOSAL REPORT

DATE: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: 159100, IT C. Reese Kimmons [Signature]
Department No. & Name, Department Asset Custodian Authorized Signature

Re: Please amend the inventory to reflect the following change(s) due to DISPOSAL

METHOD OF DISPOSAL

- Auction _____
Date
- Theft _____ (Attach the Law Enforcement Agency Theft Report)
Date
- Destroyed by
 - Natural Disaster _____
Date
 - Traffic Accident _____
Date
- Trade-In _____
Date
- Donated _____ Agency receiving donation: _____
Date

Disposal of: 27050 - Dell PowerVault 122T tape backup

Reason for disposal: ^{FAID No.} ITEM IS 10 YEARS OLD. WARRANTY EXPIRES 9/2009. USES OLD-TECHNOLOGY MEDIA. TAPE BACKUPS FOR SYSTEM NO LONGER REQUIRED.

Serial No./VIN #: FJ51M21

From: 159100, IT Location: 722 Moody
Department No. & Name Building, Floor, Suite, or Room No.

Comments: _____

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager



GENERAL ASSET PRE-DISPOSAL DISCLOSURE FORM

Date: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] C. REESE KIMMONS 159100, IT
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: 27050 Description: Dell PowerVault 122T tape backup

Make: Dell Model: 122T

Serial/VIN: FJ51M21 Year: 2006 Color: Bk/GRY

Description of Use: TAPE BACKUP
Reason for Disposal: ITEM OVER 10 YEARS OLD. WARRANTY EXPIRED 2009. NO LONGER NEEDED FOR SYS. BACKUP. DOES NOT USE CURRENT MEDIA.

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

UNKNOWN IF THIS ITEM IS STILL FUNCTIONAL BECAUSE CURRENT TAPE MEDIA CANNOT BE USED TO TEST IT.

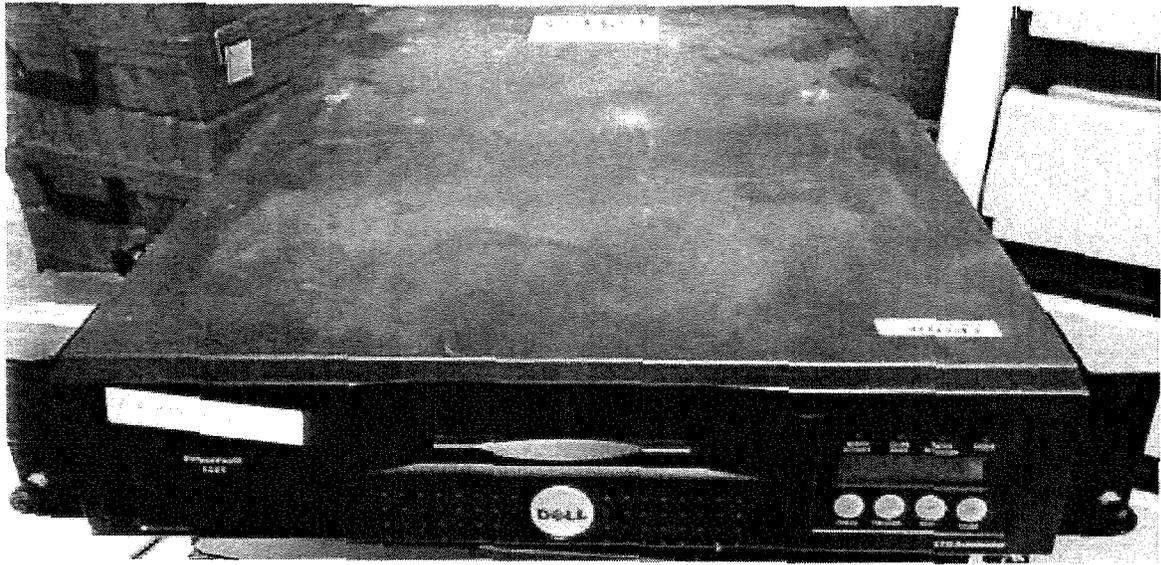
Other:

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager





PROPERTY DISPOSAL REPORT

DATE: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: 159100.IT C. Reese Kimmons [Signature]
Department No. & Name, Department Asset Custodian Authorized Signature

Re: Please amend the inventory to reflect the following change(s) due to DISPOSAL

METHOD OF DISPOSAL

- Auction _____
Date
- Theft _____ (Attach the Law Enforcement Agency Theft Report)
Date
- Destroyed by
 - Natural Disaster _____
Date
 - Traffic Accident _____
Date
- Trade-In _____
Date
- Donated _____ Agency receiving donation: _____
Date

Disposal of: Dell PE 1750
FAID No. & Description

Reason for disposal: ITEM 11+ YEARS OLD. SUPPORT ENDED 2007. DRIVES REMOVED FOR DESTRUCTION.

Serial No./VIN #: G1Q8K51

From: 159100.IT Location: 722 Moody, 2nd Floor
Department No. & Name Building, Floor, Suite, or Room No.

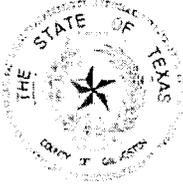
Comments: THIS ITEM RAN AN OPERATING SYSTEM THAT IS NO LONGER SUPPORTED AND WOULD BE A SECURITY RISK IF INSTALLED.

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager



GENERAL PROPERTY PRE-DISPOSAL DISCLOSURE FORM

Date: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] C. Reese Kinmons 159100, IT
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: Description: Dell PE 1750

Make: Model: PE 1750

Serial/VIN: G1Q8K51 Year: 2005 Color: BLK/GRY.

Description of Use: Server

Reason for Disposal: ITEM IS 11+ YEARS OLD. SUPPORT ENDS IN 2007. DRIVES REMOVED. OPERATING SYSTEM IS SECURITY VULNERABILITY.

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

HARD DRIVES REMOVED FOR DDD WIPE OR DESTRUCTION. WILL NO LONGER OPERATE.

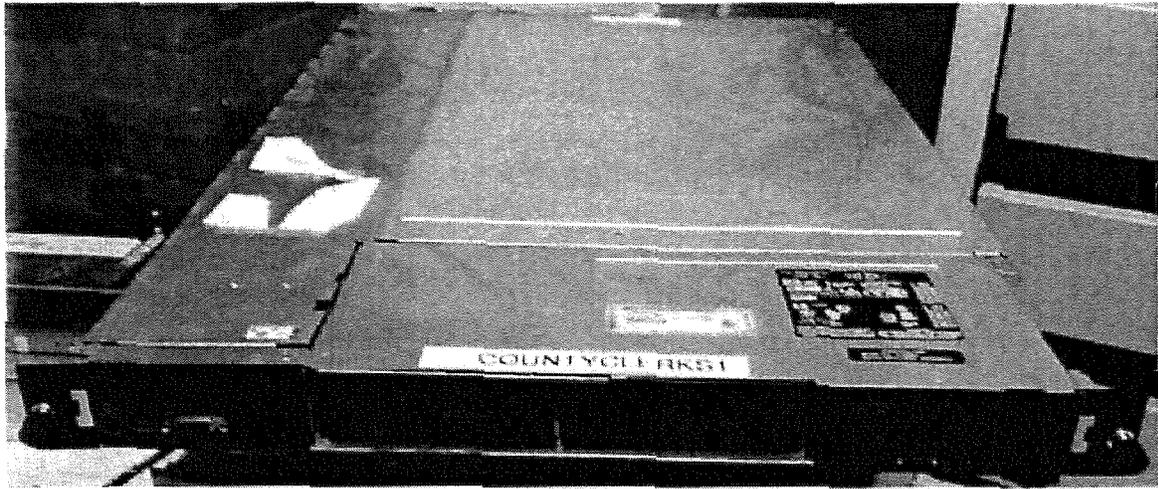
Other: SYSTEM LACKS RESOURCES (CPU + MEMORY) REQUIRED FOR REPURPOSING.

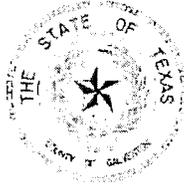
PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager





PROPERTY DISPOSAL REPORT

DATE: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: 159100, IT C. REESE KIMMONS [Signature]
Department No. & Name. Department Asset Custodian Authorized Signature

Re: Please amend the inventory to reflect the following change(s) due to DISPOSAL

METHOD OF DISPOSAL

- Auction
Theft
Destroyed by
Trade-In
Donated

Disposal of: Dell PE 1950
FAID No. & Description

Reason for disposal: 10+ YEARS OLD. NOT SUPPORTED SINCE 2009. NO HARD DRIVES. OPERATING SYSTEM UNSUPPORTED.

Serial No./VIN #: J9YYSBI

From: 159100, IT Location: 722 Moody, 2nd Floor
Department No. & Name Building, Floor, Suite, or Room No.

Comments: SECURITY RISK IF REPURPOSED.

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PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager



GENERAL PROPERTY PRE-DISPOSAL DISCLOSURE FORM

Date: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] C. REESE KIMMONS 159100, IT
Authorized Signature Print Name Department Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: Description: Dell PE 1950

Make: Dell Model: PE 1950

Serial/VIN: J9YYSB1 Year: 2006 Color: BLK

Description of Use: SERVER
Reason for Disposal: UNSUPPORTED SINCE 2009. NO HARD DRIVES. OPERATING SYSTEM IS A SECURITY RISK.

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

HARD DRIVES REMOVED FOR DOD WIPE OR DESTRUCTION.

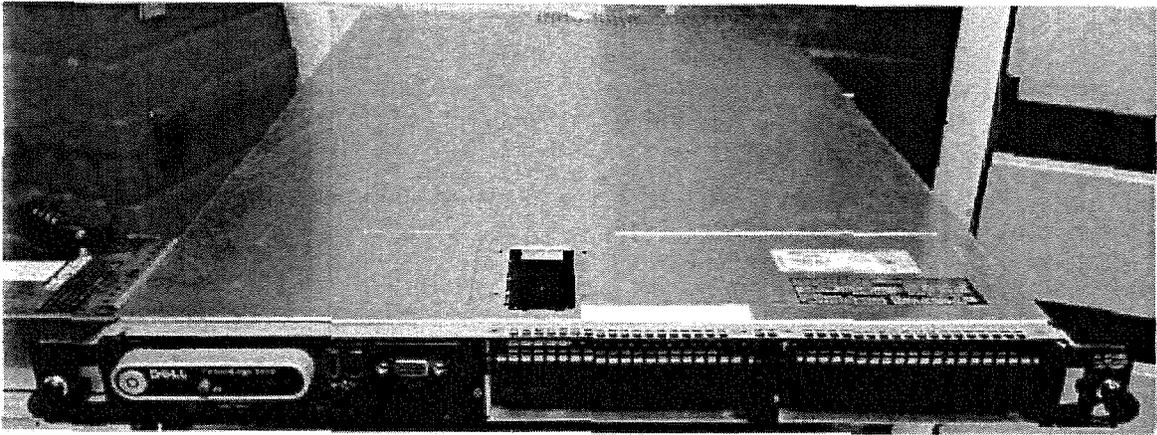
Other: IF REPURPOSED WITH ORIGINAL OPERATING SYSTEM, WOULD BE A SECURITY RISK.

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PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager





PROPERTY DISPOSAL REPORT

DATE: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: 159100, IT C. RERGE KIMMONS [Signature]
Department No. & Name, Department Asset Custodian Authorized Signature

Re: Please amend the inventory to reflect the following change(s) due to DISPOSAL

METHOD OF DISPOSAL

- Auction _____
Date
- Theft _____ (Attach the Law Enforcement Agency Theft Report)
Date
- Destroyed by
 Natural Disaster _____
Date
 Traffic Accident _____
Date
- Trade-In _____
Date
- Donated _____ Agency receiving donation: _____
Date

Disposal of: Dell AMP01 Chassis

Reason for disposal: FAID No. & Description
10+ YEARS OLD. WARRANTY EXPIRED 2009. REPLACED BY
STORAGE ON NETWORK.

Serial No./VIN #: B3D7RB1

From: 159100, IT Location: 722 Moody, 2nd Floor
Department No. & Name Building, Floor, Suite, or Room No.

Comments: _____

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PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager



GENERAL PROPERTY PRE-DISPOSAL DISCLOSURE FORM

Date: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: C. REESE KIMMONS (Signature) 159100, IT
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: Description: Dell AMP01 Chassis

Make: Dell Model: AMP01

Serial/VIN: B3D7RB1 Year: 2006 Color: BLK

Description of Use: ARRAY OF HARD DRIVES USED FOR DATA STORAGE.

Reason for Disposal: WARRANTY EXPIRED 2009. REPLACES BY NETWORK STORAGE. HARD DRIVES TOO SMALL. HARD DRIVES REMOVED.

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

HARD DRIVES REMOVED FOR DOD WIPE OR DESTRUCTION.

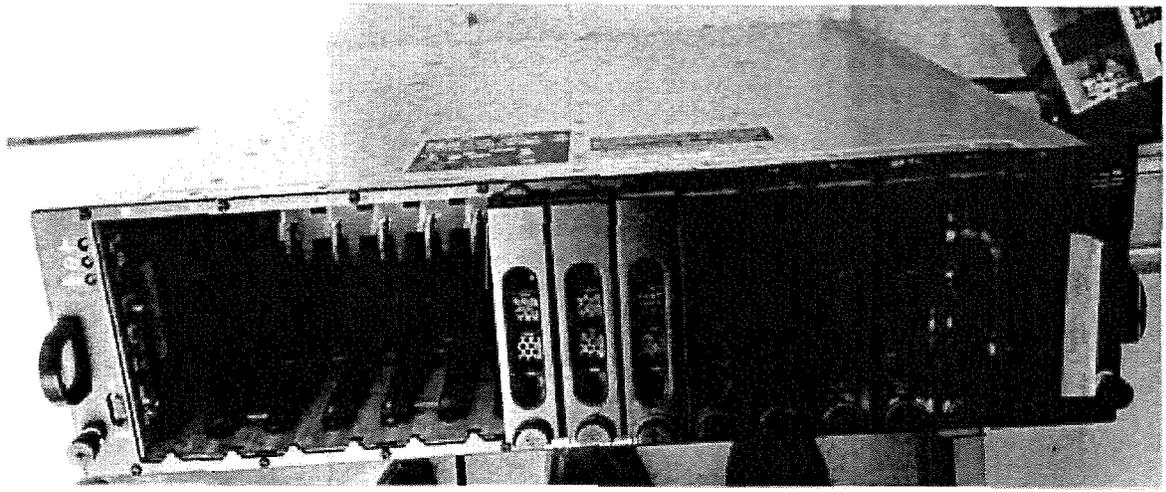
Other:

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

(Signature)
Fixed Asset Property Manager





PROPERTY DISPOSAL REPORT

DATE: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: 159100, IT

C. REESE KIMMONS [Signature]
Department No. & Name, Department Asset Custodian Authorized Signature

Re: Please amend the inventory to reflect the following change(s) due to DISPOSAL

METHOD OF DISPOSAL

- Auction
Theft
Destroyed by
Trade-In
Donated

Disposal of: Dell PowerVault 124T

Reason for disposal: 10+ YEARS OLD. WARRANTY EXP. 2009. USES OLD TECHNOLOGY TAPE MEDIA NO LONGER IN USE. REPLACED BY NETWORK STORAGE.

Serial No./VIN #: 7C17Z91

From: 159100, IT Location: 722 Moody, 2nd Floor

Comments:

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Date Form Processed

[Signature]
Fixed Asset Property Manager



GENERAL PROPERTY PRE-DISPOSAL DISCLOSURE FORM

Date: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] C. Reese Kimmons 159100, IT
Authorized Signature Print Name Department Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: Description: Dell PowerVault 124T

Make: Dell Model: 124T

Serial/VIN: 7C17Z91 Year: 2006 Color: Blk/Gr.

Description of Use: TAPE BACKUP

Reason for Disposal: 10+ YEARS OLD. WARRANTY EXP. 2009. USES OLD TECHNOLOGY MEDIA NO LONGER IN USE. REPLACED BY NETWORK STORAGE.

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

CANNOT VERIFY OPERATIONAL STATUS. USES OLD TECHNOLOGY MEDIA

Other:

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY
10/18/2016 Date Form Processed
Edward J. White Fixed Asset Property Manager





PROPERTY DISPOSAL REPORT

DATE: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: 159100, IT

Department No. & Name, Department Asset Custodian Authorized Signature

C. REESE KIMMONS

Re: Please amend the inventory to reflect the following change(s) due to DISPOSAL

METHOD OF DISPOSAL

- Auction
Theft
Destroyed by
Trade-In
Donated

Disposal of: Dell PE 2950

Reason for disposal: UNSUPPORTED. BUILT 2008. SUPPORT ENDED 2010. NO HARD DRIVES - REMOVED FOR DOD WIFE OR DESTRUCTION.

Serial No./VIN #: 9CHY0C1

From: 159100, IT Location: 722 Moody, 2nd Floor

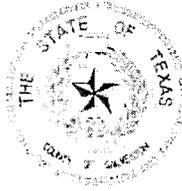
Comments:

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PURCHASING DEPARTMENT USE ONLY

10/18/2016 Date Form Processed

Edward G. ... Fixed Asset Property Manager



GENERAL PROPERTY PRE-DISPOSAL DISCLOSURE FORM

Date: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] C. Reese Kimmons 159100, IT
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: Description: Dell PE 2950

Make: Dell Model: PE 2950

Serial/VIN: 9CHY0C1 Year: 2008 Color: BLK

Description of Use: SERVER

Reason for Disposal: UNSUPPORTED. BUILT 2008, WARRANTY EXP. 2010. HARD DRIVES REMOVED FOR DOD WIPE OR DESTRUCTION

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

HARD DRIVES REMOVED FOR DOD WIPE OR DESTRUCTION.

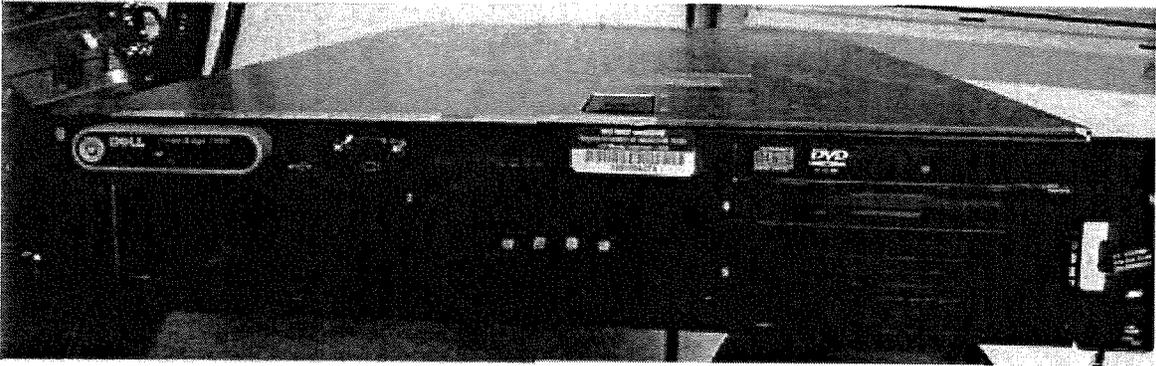
Other:

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

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10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager





PROPERTY DISPOSAL REPORT

DATE: 10.3.2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: 159100, IT [Signature: C. Reese Kimmons]
Department No. & Name, Department Asset Custodian Authorized Signature

Re: Please amend the inventory to reflect the following change(s) due to DISPOSAL.

METHOD OF DISPOSAL

- Auction
Theft
Destroyed by
Trade-In
Donated

Disposal of: IBM System P5 chassis
Reason for disposal: UNSUPPORTED, APPROX. 10 YRS OLD. PART OF DECOMMISSIONING
Serial No./VIN #: Multiple

From: 159100, IT Location: 722 Moody, 2nd Floor
Department No. & Name Building, Floor, Suite, or Room No.

Comments:

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10/18/2016
Date Form Processed

[Signature: Edward J. ...]
Fixed Asset Property Manager



GENERAL PROPERTY PRE-DISPOSAL DISCLOSURE FORM

Date: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] C. Reese Kimmons 159100, IT
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: Description: IBM System P5 chassis

Make: Dell Model: P5

Serial/VIN: Multiple Year: 2006? Color: Blk/GrY

Description of Use: DECOMMISSIONED SERVER FROM IFAS APPLICATION REPLACED BY ONE SOLUTION.

Reason for Disposal: DECOMMISSIONED AND UNSUPPORTED. APPROX. 10 YRS OLD. HARD DRIVES REMOVED.

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

HARD DRIVES REMOVED FOR DOD WIPE OR DESTRUCTION.

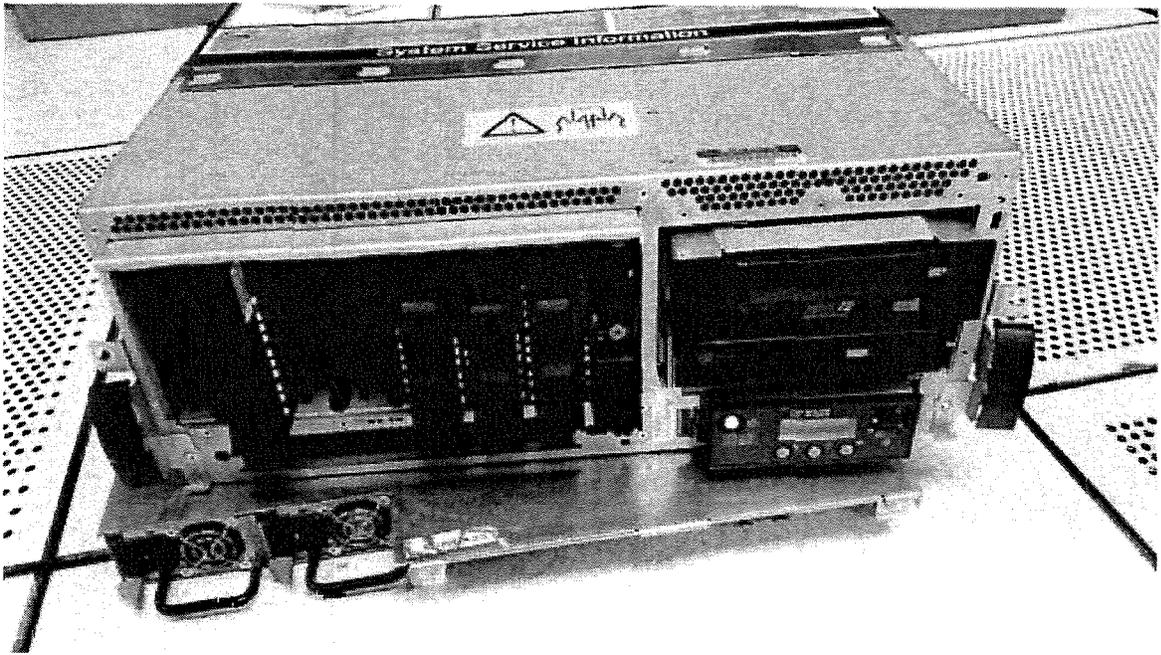
Other:

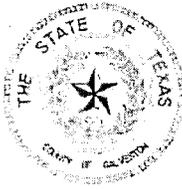
PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

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Date Form Processed

[Signature]
Fixed Asset Property Manager





ASSET DISPOSAL REPORT

DATE: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: 159100, IT C. Reese Kimmons [Signature]
Department No. & Name, Department Asset Custodian Authorized Signature

Re: Please amend the inventory to reflect the following change(s) due to DISPOSAL.

METHOD OF DISPOSAL

- Auction _____
Date
- Theft _____ (Attach the Law Enforcement Agency Theft Report)
Date
- Destroyed by
 - Natural Disaster _____
Date
 - Traffic Accident _____
Date
- Trade-In _____
Date
- Donated _____ Agency receiving donation: _____
Date

Disposal of: 29928 - Dell PE 1850

FAJD No.

Reason for disposal: 10+ YEARS OLD. WRNTY. EXP. 2009. UNSUPPORTED OPERATING SYSTEM - SECURITY RISK. HARD DRIVES REMOVED.

Serial No./VIN #: 8BLQX91

From: 159100, IT Location: 722 Moody, 2nd Floor
Department No. & Name Building, Floor, Suite, or Room No.

Comments: Non-functional. Drives removed for DDD wipe or destruction.

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

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[Signature]
Fixed Asset Property Manager



GENERAL ASSET PRE-DISPOSAL DISCLOSURE FORM

Date: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] C. Reese Kimmons 159100, IT
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: 29928 Description: Dell PE 1850

Make: Dell Model: PE 1850

Serial/VIN: 8BLQX91 Year: 2006 Color: BLK.

Description of Use: SERVER
Reason for Disposal: 104 YEARS OLD. SUPPORT ENDED 2009. OPERATING SYSTEM IS UNSUPPORTED SECURITY RISK.

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

HARD DRIVES REMOVED FOR DOD WIPE OR DESTRUCTION.

Other:

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[Signature]
Fixed Asset Property Manager





ASSET DISPOSAL REPORT

DATE: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: 159100, IT C. Reese Kimmons [Signature]
Department No. & Name, Department Asset Custodian Authorized Signature

Re: Please amend the inventory to reflect the following change(s) due to DISPOSAL

METHOD OF DISPOSAL

- Auction
Theft
Destroyed by
Trade-In
Donated

Disposal of: 29935 - Dell PE 1950
Reason for disposal: BUILT 2008. WRNTY. EXP. 2011. REPLACED BY VIRTUAL MACHINE. HARD DRIVES REMOVED FOR DD W/PE OR DESTRUCTION.
Serial No./VIN #: DHN1HF1

From: Department No. & Name Location: Building, Floor, Suite, or Room No.

Comments:

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PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager



GENERAL ASSET PRE-DISPOSAL DISCLOSURE FORM

Date: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] C. REESE KIMMONS 159100, IT
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: 29935 Description: Dell PE 1950

Make: Dell Model: PE 1950

Serial/VIN: DHN1HF1 Year: 2008 Color: BLK

Description of Use: SERVER

Reason for Disposal: WARRANTY EXP. 2011. UNSUPPORTED OPERATING SYSTEM. REPLACED BY VIRTUAL MACHINES.

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

HARD DRIVES REMOVED FOR DOD WIPE OR DESTRUCTION.

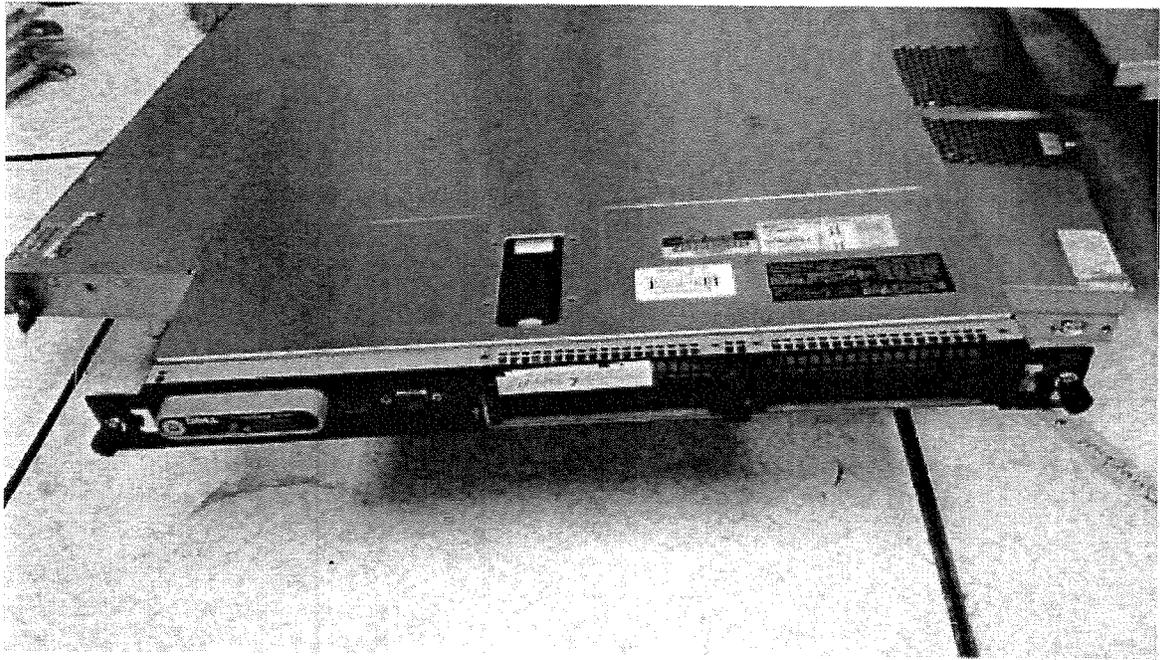
Other:

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Date Form Processed

[Signature]
Fixed Asset Property Manager





PROPERTY DISPOSAL REPORT

DATE: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: 159100, IT C. Reese Kimmons [Signature]
Department No. & Name, Department Asset Custodian Authorized Signature

Re: Please amend the inventory to reflect the following change(s) due to DISPOSAL

METHOD OF DISPOSAL

- Auction
Theft
Destroyed by
Trade-In
Donated

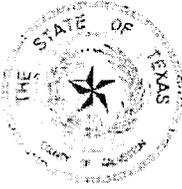
Disposal of: HP ProLiant DL160 G5 server
Reason for disposal: DECOMMISSIONED HOUSING AUTHORITY SERVER. 7+ YEARS OLD, OUT OF WARRANTY/SUPPORT. NO HARD DRIVES.
Serial No./VIN #: 2UX9410BMW

From: 159100, IT Location: 722 Moody, 2nd Floor
Department No. & Name Building, Floor, Suite, or Room No.

Comments: HARD DRIVES REMOVED FOR DOD WIPE OR DESTRUCTION.

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY
10/18/2016 Date Form Processed
Edward [Signature] Fixed Asset Property Manager



GENERAL PROPERTY PRE-DISPOSAL DISCLOSURE FORM

Date: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] C. Reese Kimmons 159100, IT
Authorized Signature Print Name Department Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: Description: HP ProLiant DL160 G5 server

Make: Dell Model: DL160 G5

Serial/VIN: 2UX9410BMW Year: 2009? Color: BLK.

Description of Use: SERVER

Reason for Disposal: DECOMMISSIONED HOUSING AUTH. SERVER. OUT OF WARRANTY/UNSUPPORTED. HARD DRIVES REMOVED.

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

HARD DRIVES REMOVED FOR DOD WIFE OR DESTRUCTION.

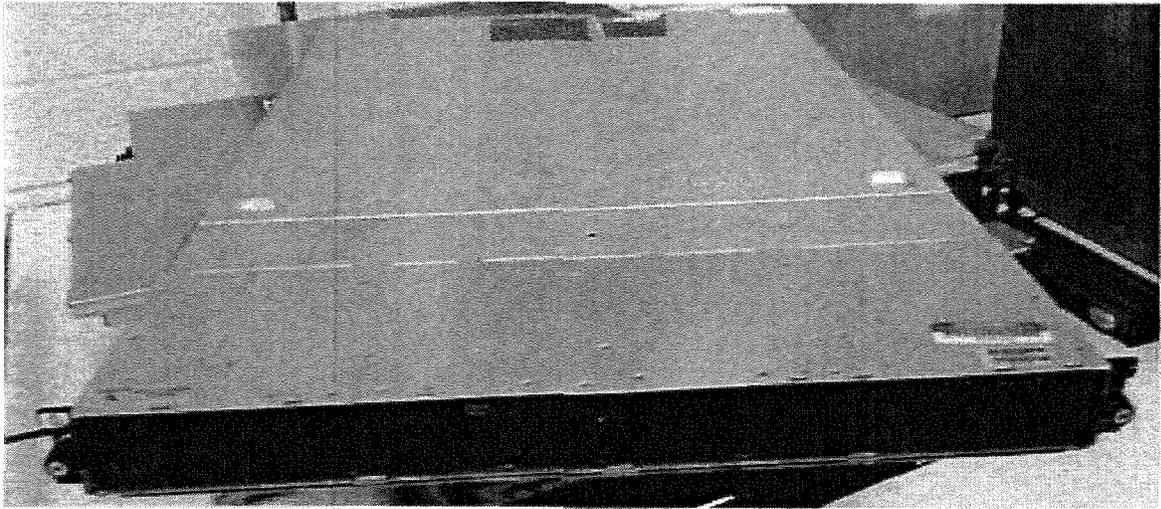
Other:

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PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager





PROPERTY DISPOSAL REPORT

DATE: 10.3.2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: 159100, IT C. Reese Kimmons [Signature]
Department No. & Name, Department Asset Custodian Authorized Signature

Re: Please amend the inventory to reflect the following change(s) due to DISPOSAL

METHOD OF DISPOSAL

- Auction
Theft
Destroyed by
Trade-In
Donated

Disposal of: HP ProLiant DL380 G6
Reason for disposal: DECOMMISSIONED HOUSING AUTH. SERVER, BUILT 2009, OUT OF WARRANTY/SUPPORT. NO HARD DRIVES.
Serial No./VIN #: 2UX9470149

From: 159100, IT Location: 722 Moody, 2nd Floor
Department No. & Name Building, Floor, Suite, or Room No.

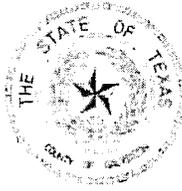
Comments: HARD DRIVES REMOVED FOR DOD WIFE OR DESTRUCTION.

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager



GENERAL PROPERTY PRE-DISPOSAL DISCLOSURE FORM

Date: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] C. Reese Kimmons 159100, IT
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: Description: HP ProLiant DL380 G6

Make: Dell Model: DL380 G6

Serial/VIN: 2UX9470149 Year: 2009? Color: Blue/Gray

Description of Use: Server

Reason for Disposal: Decommissioned, out of warranty & support. No hard drives.

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

Hard drives removed for DOD wipe or destruction.

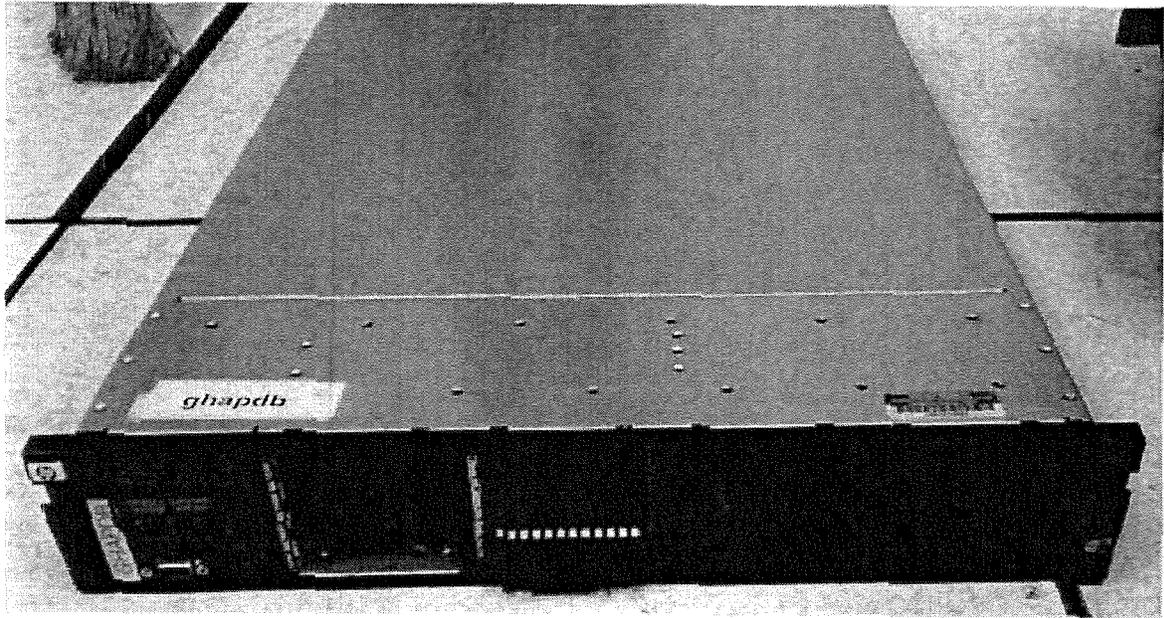
Other:

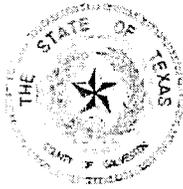
PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager





ASSET DISPOSAL REPORT

DATE: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: 159100, IT C. Reese Kimmons
Department No. & Name, Department Asset Custodian Authorized Signature

Re: Please amend the inventory to reflect the following change(s) due to DISPOSAL

METHOD OF DISPOSAL

- Auction
Theft
Destroyed by
Trade-In
Donated

Disposal of: 30290 - Dell PE 1850

Reason for disposal: 4+ YEARS OLD. SUPPORT ENDED 2008. UNSUPPORTED OPERATING SYSTEM IS SECURITY RISK. HARD DRIVES REMOVED.

Serial No./VIN #: JW3M571

From: 159100, IT Location: 722 Moody, 2nd Floor

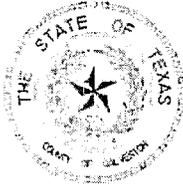
Comments: HARD DRIVES REMOVED FOR D.O.D WIPE OR DESTRUCTION.

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

Edward Gas
Fixed Asset Property Manager



GENERAL ASSET PRE-DISPOSAL DISCLOSURE FORM

Date: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] C. Reese Kimmons 159100, IT
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: 30290 Description: Dell PE 1850

Make: Dell Model: PE 1850

Serial/VIN: JW3M571 Year: 2005 Color: BLK/GRY.

Description of Use: Server

Reason for Disposal: 11+ years old. Support ended 2008. Unwarranted operating system - SECURITY RISK. HARD DRIVES REMOVED.

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

HARD DRIVES REMOVED FOR DOD WIPE OR DESTRUCTION.

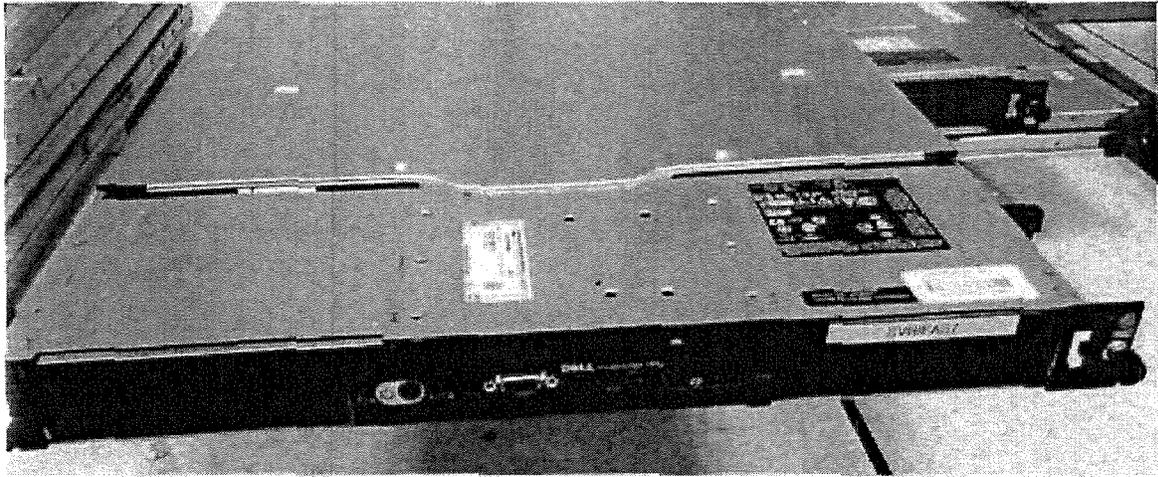
Other:

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PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager





ASSET DISPOSAL REPORT

DATE: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: 159100, IT C. Reese Kimmons [Signature]
Department No. & Name, Department Asset Custodian Authorized Signature

Re: Please amend the inventory to reflect the following change(s) due to DISPOSAL

METHOD OF DISPOSAL

- Auction
Theft
Destroyed by
Trade-In
Donated

Disposal of: 29936 - Dell PE 1950
Reason for disposal: 8+ years old, warranty/support ended 2011. Decommissioned. Hard drives removed for DOD wipe or destruction.
Serial No./VIN #: HNK6HF1

From: Department No. & Name Location: Building, Floor, Suite, or Room No.

Comments:

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager



GENERAL ASSET PRE-DISPOSAL DISCLOSURE FORM

Date: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] C. Reese Kinmons 159100, IT
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: 29936 Description: Dell PE 1950

Make: Dell Model: PE 1950

Serial/VIN: HNK6HF1 Year: 2008 Color: Blue/Gray

Description of Use: Server

Reason for Disposal: 8+ yrs. old. Warranty/Support ended 2011. Decommissioned. Hard drives removed.

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

Hard drives removed for DOD wipe or destruction.

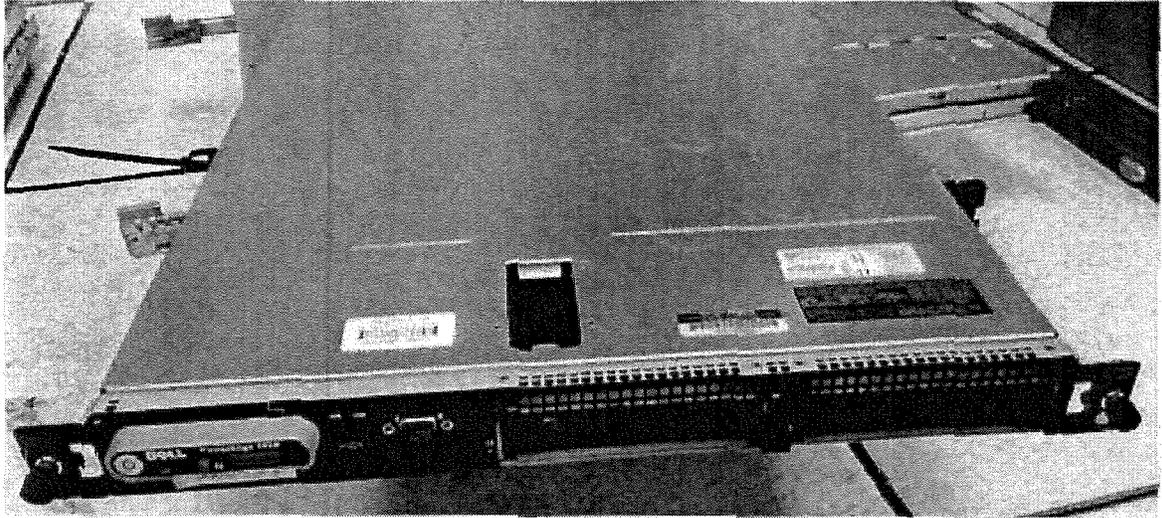
Other:

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager





PROPERTY DISPOSAL REPORT

DATE: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: 159100.IT

Department No. & Name, Department Asset Custodian Authorized Signature

C. REESE KIMMONS [Signature]

Re: Please amend the inventory to reflect the following change(s) due to DISPOSAL

METHOD OF DISPOSAL

- Auction
Theft
Destroyed by
Trade-In
Donated

Disposal of: Dell PE 1750

Reason for disposal: 12+ YEARS OLD. SUPPORT ENDED 2007. UNSUPPORTED OPERATING SYSTEM - SECURITY RISK. HARD DRIVES REMOVED.

Serial No./VIN #: D7XY451

From: 159100.IT Location: 722 Moody, 2nd Floor

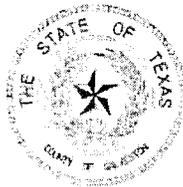
Comments: HARD DRIVES REMOVED FOR DDD WIPE OR DESTRUCTION.

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager



GENERAL PROPERTY PRE-DISPOSAL DISCLOSURE FORM

Date: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] C. Reese Kimmons 159100, IT
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: Description: Dell PE 1750

Make: Model: PE 1750

Serial/VIN: D7XY451 Year: 2004 Color: Blk/GRY.

Description of Use: SERVER

Reason for Disposal: 12+ yrs. old, support ended 2007. UNSUPP. OPERATING SYSTEM - SECURITY RISK. HARD DRIVES REMOVED.

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

HARD DRIVES REMOVED FOR DDID WIPE OR DESTRUCTION.

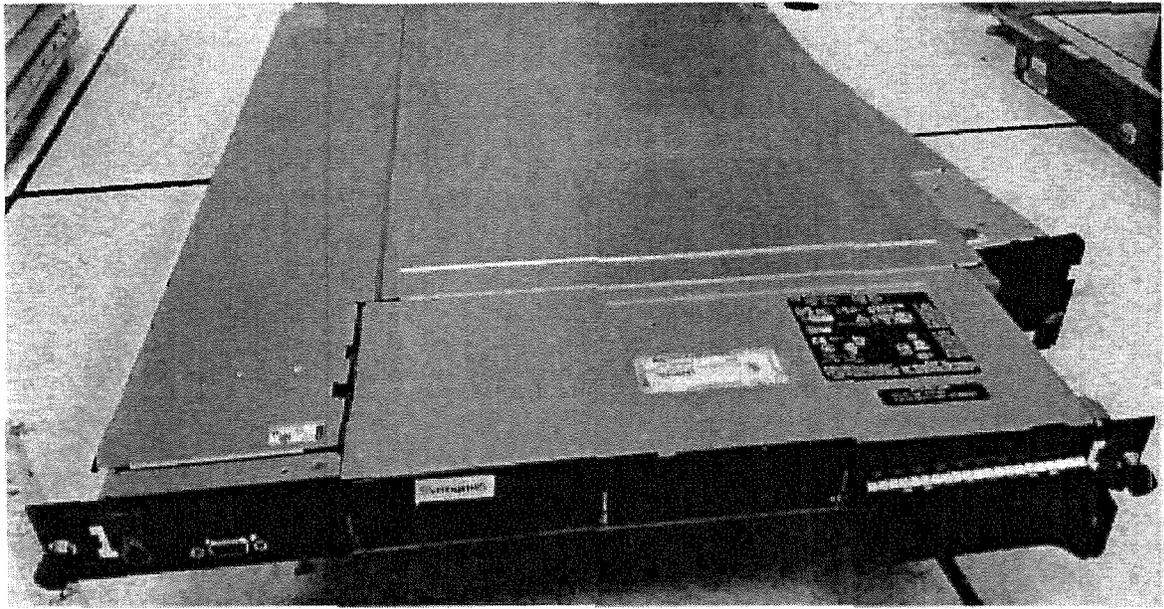
Other:

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager





PROPERTY DISPOSAL REPORT

DATE: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: 159100, IT

C. Reese Kimmons
Department No. & Name, Department Asset Custodian Authorized Signature

Re: Please amend the inventory to reflect the following change(s) due to DISPOSAL

METHOD OF DISPOSAL

- Auction
Theft
Destroyed by
Trade-In
Donated

Disposal of: HP ProLiant DL380 G6
Reason for disposal: 7+ YEARS OLD. OUT OF WARRANTY. DECOMMISSIONED. HARD DRIVES REMOVED.
Serial No./VIN #: 2UX94700MZ

From: 159100, IT Location: 722 Moody, 2nd Floor

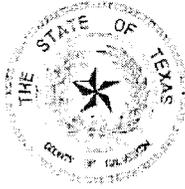
Comments: HARD DRIVES REMOVED FOR DDD WIPE OR DESTRUCTION.

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

Edward J. [Signature]
Fixed Asset Property Manager



GENERAL PROPERTY PRE-DISPOSAL DISCLOSURE FORM

Date: 10/3/2016

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] C. Reese Kimmons 159100, IT
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: Description: HP ProLiant DL380 G6

Make: Dell Model: DL380 G6

Serial/VIN: 2UX94700MZ Year: 2009 Color: Blue/Gray

Description of Use: Server

Reason for Disposal: 7+ YRS OLD. OUT OF WARRANTY. DECOMMISSIONED. HARD DRIVES REMOVED.

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

HARD DRIVES REMOVED FOR DOD WIPE OR DESTRUCTION.

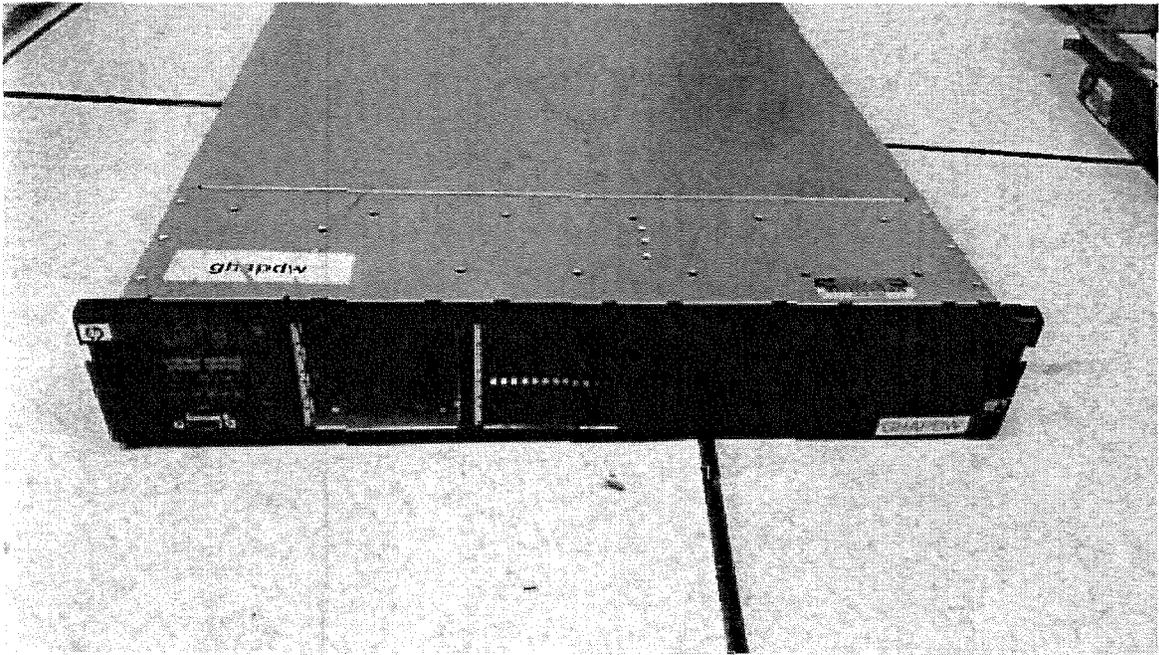
Other:

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/18/2016
Date Form Processed

[Signature]
Fixed Asset Property Manager



AGENDA ITEM #22.a.



THE COUNTY OF GALVESTON

RUFUS G. CROWDER, CPPO CPPB
PURCHASING AGENT

COUNTY COURTHOUSE
722 Moody (21st Street)
Fifth (5th) Floor
GALVESTON, TEXAS 77550
(409) 770-5371

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

October 19, 2016

Honorable County Judge
And Commissioners' Court
County Courthouse
Galveston, Texas

**RE: Request for Qualification – Request To End Contract Negotiations
Galveston County Medical Examiners' Office**

Gentlemen,

It is requested that the Commissioners' Court grant authorization to perform the following in an effort to complete the renovation and remodel of the Medical Examiner's Office:

- Formally end contract negotiations with HOK and;
- Issue a Request for Qualification (RFQ) for architectural services for the renovation and remodel of the Medical Examiners' Office as requested by the County Architect.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rufus", with a long horizontal line extending to the right.

Rufus Crowder, CPPO CPPB
Purchasing Agent
County of Galveston



MEMO

Date.....October 11, 2016

Addressed to: Rufus Crowder, Galveston County Purchasing Agent

Project: Medical Examiners' Office

Item: Professional Services - Architect

HOK was selected as the most qualified provider for architectural services for the renovation and remodel of 1205 Oak St. LaMarque for use by the Medical Examiner's Office.

We have not negotiated a satisfactory contract with HOK. If Commissioners' Court approves we should formally end negotiations with HOK and request consideration of another fully qualified architectural firm then attempt to negotiate a fair and reasonable price for this service.

I recommend we advertise for an Architect/Engineer for this project in case Galveston County considers the use of FEMA alternate funding on this project.

Three other firms submitted letters of interest and qualifications for this project. I believe they and others will submit qualifications for this project so Galveston County may choose the most qualified and begin negotiations for a fair and reasonable price.

An excerpt from the Government Code follows for general information on this subject.

GOVERNMENT CODE
TITLE 10. GENERAL GOVERNMENT
SUBTITLE F. STATE AND LOCAL CONTRACTS AND FUND MANAGEMENT
CHAPTER 2254. PROFESSIONAL AND CONSULTING SERVICES
SUBCHAPTER A. PROFESSIONAL SERVICES

Sec. 2254.004. CONTRACT FOR PROFESSIONAL SERVICES OF ARCHITECT, ENGINEER, OR SURVEYOR.

- (a) In procuring architectural, engineering, or land surveying services, a governmental entity shall:
 - (1) first select the most highly qualified provider of those services on the basis of demonstrated competence and qualifications; and
 - (2) then attempt to negotiate with that provider a contract at a fair and reasonable price.
- (b) If a satisfactory contract cannot be negotiated with the most highly qualified provider of architectural, engineering, or land surveying services, the entity shall:
 - (1) formally end negotiations with that provider;
 - (2) select the next most highly qualified provider; and
 - (3) attempt to negotiate a contract with that provider at a fair and reasonable price.
- (c) The entity shall continue the process described in Subsection (b) to select and negotiate with providers until a contract is entered into.

J. Dudley Anderson, County Architect

AGENDA ITEM #22.b.



THE COUNTY OF GALVESTON

RUFUS G. CROWDER, CPPO CPPB
PURCHASING AGENT

COUNTY COURTHOUSE
722 Moody (21st Street)
Fifth (5th) Floor
GALVESTON, TEXAS 77550
(409) 770-5371

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

October 19, 2016

Honorable County Judge
And Commissioners' Court
County Courthouse
Galveston, Texas

**RE: Request for Qualification – Design of Public Restroom Facilities
Crystal Beach Road - County Campus**

Gentlemen,

It is requested that the Commissioners' Court grant authorization to issue a Request for Qualification (RFQ) for the design of public restroom, shower, and parking facilities in Crystal Beach at the County campus on Crystal Beach Road requested by the County Architect.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rufus Crowder", is written over a long horizontal line.

Rufus Crowder, CPPO CPPB
Purchasing Agent
County of Galveston



THE COUNTY OF GALVESTON

RUFUS G. CROWDER, CPPB
PURCHASING AGENT

COUNTY COURTHOUSE
722 Moody (21st Street)
Fifth (5th) Floor
GALVESTON, TEXAS 77550
(409) 770-5371

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

REQUEST FOR QUALIFICATIONS Architect and/or Engineer

The County of Galveston is soliciting qualifications from Architect/Engineers for design of public restroom facilities in Crystal Beach at the County campus on Crystal Beach Road.

Interested Architect/Engineers must submit qualification documents by October 27, 2106 to the Office of the Galveston County Purchasing Agent, Rufus Crowder, CPPB, located at 722 Moody Avenue (21st Street), Fifth (5th) Floor, Galveston, Texas, 77550, in order to be considered.

All potential respondents are strongly advised to keep responses concise and adhere to the instructions mentioned in this document. Failure to do so may result in point reductions by the Selection Committee.

PROJECT DESCRIPTION

The project is to construct accessible restrooms, shower facilities, and parking.

PROJECT SCHEDULE

It is anticipated that the project will begin with construction activities in early 2017.

PROCEDURE

A Selection Committee will review the submitted Statements of Qualification and select a short list of Architect/Engineers to interview for each listed project. Respondents not selected for further consideration will be notified at the first opportunity.

Interviews with selected Architect/Engineers will be held in the Purchasing Conference Room located at the Galveston County Courthouse, 722 Moody Avenue (21st Street), Fifth (5th) Floor, Galveston, Texas 77550, at which time selected candidates will be asked to present their qualifications and introduce their prime team members. Selected candidates will be notified of interview times.

SELECTION PROCESS

Galveston County intends to award a Professional Service Contract to the qualified Architect/Engineer which best demonstrates the commitment and application of experience, resources and methods to the unique requirements, as well as the cost and schedule objectives

established by Galveston County.

The selection process will consist of two parts. First, written responses to this RFQ will be used to evaluate each firm's or team's qualifications, proposed project team members, and the suitability of indicated approaches or plans for the project. A short list of firms or teams will then be selected for oral interviews. Representatives of Galveston County, integrally involved with accessibility and construction concerns will conduct both the initial screening and the oral interviews.

At each stage of the process, the County will consider any number of individual factors weighing on each firm's or team's qualifications. These considerations will include but are not limited to:

| <u>% Points</u> | <u>Evaluation Criteria</u> |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 30% | The experience and capabilities of key personnel on the project team with relation to programs of similar scope and the willingness to commit those designated key personnel to this project. |
| 20% | The experience of firms and key personnel working together in similar contexts. |
| 20% | The ability of the Architect to interact and work with the County's project team members already in place. |
| 10% | How well the approach or plan of the Architect appears to integrate with the County's specific needs. |
| 5% | Financial stability and general reliability of the Architect or any proposed team. |
| 10% | Historic projects of similar sized scope and references. |
| 5% | Other services as deemed appropriate by the Commissioners Court of Galveston County. |

SCOPE OF SERVICES

- A. Design Services:
 - 1. Schematic drawings.
 - 2. Design Development drawings and specifications.
 - 3. Assistance with bidding and/or proposals.
 - 4. Construction documents.
- B. Construction Administration Services:
 - 1. Review of submittal documents.
 - 2. Certification of Applications for Payment.
 - 3. Issuance of substantial and final completion certificates.

STATEMENT OF QUALIFICATION

Please respond to all requested information in the format as presented below. Bind any supplementary information that better describes your qualifications behind this Statement of Qualification in one convenient binder, indexed, and separated by tabs. An electronic format of this file may be obtained from The County of Galveston. Request for the electronic version may be made by e-mail to Rufus.Crowder@co.galveston.tx.us .

It will be helpful for the Selection Committee to have all submittals in this format to more

accurately assess the respondents' qualifications. Adherence to this format and brevity in the response will be appreciated by the Selection Committee.

I. Firm Information

Name of firm _____

Office from which services will be provided _____

Address _____

FAX _____

Email _____

Primary contact _____

Form of business organization _____

Experience

List up to 3 examples of experience on projects of similar size, type and/or complexity. Contacts listed must be available for reference.

Owner: _____
Contact: _____
Address: _____
City, State Zip: _____
Phone: _____
Fax: _____
Email: _____

Owner: _____
Contact: _____
Address: _____
City, State Zip: _____
Phone: _____
Fax: _____
Email: _____

Owner: _____
Contact: _____
Address: _____
City, State Zip: _____
Phone: _____
Fax: _____
Email: _____

For the office that will handle this project, list up to 3 major projects either begun or completed during the past five (5) years. Contacts may be asked to provide an opinion on the firm's financial and general reliability.

Name of project: _____
Type of building: _____
Square footage: _____
Location: _____
Cost: _____
Completion date: _____
Owner: _____
Contact: _____
Service provided: _____

Name of project: _____
Type of building: _____
Square footage: _____
Location: _____
Cost: _____
Completion date: _____
Owner: _____
Contact: _____
Service provided: _____

Name of project: _____
Type of building: _____
Square footage: _____
Location: _____
Cost: _____
Completion date: _____
Owner: _____
Contact: _____
Service provided: _____

III. Methods

A. Provide a description of your approach for working with the County in a team relationship during the Design phase of a project. This demonstrates the firms ability to interact with the County's project team members. (100 word maximum)

B. Provide a description of your approach for working with the County during the Construction phase of the project to assure adherence to all reasonable material and labor standards. (100 word maximum)

C. Provide a description of your methodology for estimating cost and scheduling. (100 word maximum)

IV. Project Team

Provide the names and resumes of the individuals and sub consultants that you will assign for all design and construction administration phase activities.

Name: _____ Title: _____

Name: _____ Title: _____

Name: _____ Title: _____

Name: _____ Title: _____

Provide a resume for each team member or consultant. Limit resumes to maximum of 2 pages per team member.

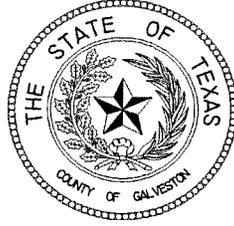
Provide examples of the team members and consultants successfully completing projects. Provide references with contact information for the collaborations. (References may be duplicated in the lists above.)

Provide an organization chart that shows how the team will be organized and managed.

V. Miscellaneous

A. Of the limited amount of the project information that has been given, indicate your concept of a reasonable schedule.

AGENDA ITEM #23.



COUNTY OF GALVESTON

RUFUS CROWDER, CPPO CPPB
PURCHASING AGENT

COUNTY COURTHOUSE
722 Moody (21st Street)
Fifth (5th) Floor
GALVESTON, TEXAS 77550
(409) 770-5371

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

October 19, 2016

Honorable County Judge
And Commissioners' Court
County Courthouse
Galveston, Texas

**Re: Bid #B152024, Indexing Project Services for County Clerk
Contract #CM15242**

Gentlemen,

The contract associated with Bid #B152024, Indexing Project for County Clerk, was scheduled for its first extension on October 13, 2016.

The County Clerk has decided not to extend this contract as these services are no longer needed. It is requested that the Commissioners' Court authorize the cancellation of the contractual agreement with E-nnovations Technologies & Marking, LLC.

Your consideration in this matter will be greatly appreciated.

Sincerely,

Rufus G. Crowder, CPPO CPPB
Purchasing Agent
County of Galveston

Dickey, Tammy

From: Sullivan, Dwight
Sent: Wednesday, October 05, 2016 2:15 PM
To: Dickey, Tammy
Subject: RE: Contract Extension

Tammy,
I believe we are done at this time and will not need an extension of this contract. Thank you for the reminder.

Dwight D. Sullivan, MBA

Galveston County Clerk
600 59th Street, Suite 2001
Galveston, TX 77551
Dwight.Sullivan@co.galveston.tx.us
409-766-2210 office
409-457-7265 personal cell

From: Dickey, Tammy
Sent: Wednesday, October 05, 2016 11:55 AM
To: Sullivan, Dwight
Cc: Ross, Mae
Subject: FW: Contract Extension
Importance: High

*tammy dickey
administrative coordinator/p-card administrator
galveston county purchasing department
722 moody, 5th floor
galveston, tx 77550
409 770-5373/ phone
409 621-7995/ fax
tammy.dickey@co.galveston.tx.us*

From: Dickey, Tammy
Sent: Tuesday, September 06, 2016 2:38 PM
To: Sullivan, Dwight
Cc: Ross, Mae
Subject: Contract Extension

Bid #B152024 Indexing Project for County Clerk is scheduled for its 1st extension on October 13, 2016. The current vendor is E-nnovations Technologies & Marketing, LLC.

Please send your letter of recommendation of extension for the period October 13, 2016 – October 12, 2017 to Rufus Crowder as soon as possible.

If you have any questions, please let me know.

714641



State of Texas

County of Galveston

Contract

This Contract is entered into between the County of Galveston, a political subdivision of the State of Texas and the Contractor named below pursuant to Texas Local Government Code, Chapter 262, Subchapter C and the referenced invitation to bid.

Contract Number: CM15242

Invitation to Bid Number: Bid #B152024 Indexing Project for County Clerk

Term of Contract: Three (3) year with two (2) one (1) year extensions

Initial term (Services): Beginning date of the Contract will be 10/13/2015. The Contract will terminate on 10/12/2016.

Term of Completion (Construction or other time specific contract): The Contractor shall complete the work within N/A Calendar Days of the issuance of the notice to proceed. The time set forth for completion of the work is an essential element of the job.

Renewal Options: (if applicable):

| | |
|-------------|----------------|
| Year One: | Yes (X) No () |
| Year Two: | Yes (X) No () |
| Year Three: | Yes () No (X) |
| Year Four: | Yes () No (X) |

Contractor: E-nnovations Technologies & Marketing LLC

Awarded as to addendum(s) (if applicable):

Addendum No. 1: () yes () no () n.a.
 Addendum No. 2: () yes () no () n.a.
 Addendum No. 3: () yes () no () n.a.

Payment Bond Required: () yes (X) no

Performance Bond Required: () yes (X) no

Notice to be Given to:

Galveston County:

County Purchasing Agent
Galveston County
722 Moody
Fifth (5th) Floor
Galveston, Texas 77550

Contractor:
E-nnovations Technologies & Marketing LLC
Attn: David Kriewaldt
12651 Briar Forest Dr., Suite 246-A
Houston, TX 77077

County and Contractor agree as follows:

1. **Parts of Contract:** Sections I (Invitation to Bid; Instructions to Bidders), II (Bid Proposal; Contract Award), III (Special Terms and Conditions, including Specifications, Drawings and Addenda, if any), and IV (General Terms and Conditions) attached to this Contract Award are all made a part of this Contract and collectively evidence and constitute the entire contract.

2. **Contractor Responsibilities:** Contractor will obtain all required permits or licenses, if any; furnish all of the required materials, equipment, and supplies; perform all of the work specified in the bid package; and do everything called for therein. All work shall be performed in a good and workmanlike manner and at minimal interruption of daily County activities.

3. **Payment for Services:** The County, upon satisfactory work by Contractor and receipt of approved invoice, will pay Contractor according to prices and payment schedule listed in the bid sheets contained in Contractor's Bid Proposal.

4. **Independent Contractor:** None of the provisions of this contract for services are intended to create, nor shall be deemed to create, any relationship between Galveston County and Contractor other than that of independent entities contracting with each other solely for the purpose of effecting the provisions of this Contract. In the performance of work, duties and obligations under this agreement, Contractor is at all times acting and performing as an independent contractor with complete control over the means, manner, and method by which services are rendered. Contractor is not an agent or employee of the County for any purpose. Contractor and his employees are not eligible for nor will be permitted to participate in any employee benefit plans which are normally provided to employees of the County, including vacation and sick leave, retirement plans, disability and worker's compensation. County assumes no liability to any third party for any actions, inactions or deeds taken in the performance of services by Contractor, its agents, employees or representatives.

5. **Employment Taxes:** Contractor shall be solely responsible for all IRS tax reporting and quarterly payments of estimated tax, FICA payments, and any other tax withholding required by the State or Federal governments.

6. **Initial Term and Options to Renew:** The initial term of the Contract will be as stated above. Contractor hereby grants to County the unilateral right to exercise an option to renew this Contract for such periods of time as specified above. Such option to renew shall be exercised only if all terms and conditions, except for the contract period being extended and pricing indicated on bid sheets, remain unchanged and in full force and effect. Each option is to be executed in the form of a letter from the County Purchasing Agent advising the Contractor of the election of the option. Each option is to be issued not sooner than Ninety (90) Days prior to expiration of this contract or each renewal period, nor later than the final day of the contract period or each renewal period. Each option to renew may not cover more than one (1) year. The total period of this contract, including all extensions as a result of exercising this option, may not exceed the maximum combined period specified above.

7. **Cancellation:** County may cancel the Contract, with or without cause, or solely for its convenience upon thirty (30) days prior written notice to the Contractor.

8. **Covenant Against Contingent Fees:** Contractor warrants that no persons or selling agency has been employed or retained to solicit or secure this contract upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee, excepting bona fide employees or bona fide established commercial selling agencies maintained by the Contractor for the purpose of securing business. For breach or violation of this warranty, County shall have the right to immediately terminate this Contract without liability to Contractor, or in its discretion to deduct from the contract price for consideration, or otherwise recover the full amount of such commission, percentage, brokerage, or contingent fee.

9. **Subcontracting or Assignment:** Contractor may not assign, sell, or otherwise transfer this Contract in whole or in part without prior written permission of the County. Such consent, if granted, shall not relieve the Contractor of any of its responsibilities under the contract. Failure to request consent shall be grounds for termination.

10. **Novation and Change of Name Agreements:** Contractor is responsible for the performance of this Contract. In the event a change of name or novation agreement (change of ownership) is required pursuant to action initiated by the Contractor, the County Purchasing Agent shall be notified immediately. No change in the obligation of the Contractor will be recognized until such change is approved by Commissioners' Court.

11. **Force Majeure:** In the event that the performance by the County of any of its obligations or undertakings hereunder shall be interrupted or delayed by any occurrence not occasioned by its own conduct, whether such occurrence by an act of God or the common enemy or the result of war, riot, civil commotion, sovereign conduct, or the act or conduct of any person or persons not a party or privy hereto, then it shall be excused from such performance for such period of time as is reasonably necessary after such occurrence to remedy the effects thereof.

12. **Entirety of Agreement and Modification:** This Contract contains the entire agreement of the parties. Any prior agreement, promise, negotiation, or representation not expressly set forth in this Contract has no force or effect. This Contract may be amended or changed only by the written consent of each party hereto duly executed by the authorized representative of each party.

13. **Severability.** If a provision contained in this contract is held invalid for any reason, the invalidity shall not affect other provisions of the contract that can be given effect without the invalid provision, and to this end the provisions of this Contract are severable.

14. **Validity/Enforceability:** If any current or future legal limitations affect the validity or enforceability of a provision of this Contract, then the legal limitations are made a part of this Contract and shall operate to amend this contract to the minimum extent necessary to bring this contract into conformity with the requirements of the limitation, and as so modified, this Contract shall continue in full force and effect.

15. **Governing Law:** This Contract shall be governed by the laws of the State of Texas and all obligations of the parties are performable in Galveston, Texas. Venue shall lie exclusively in Galveston, Texas.

16. **Benefit:** This contract is intended to inure only to the benefit of County and Contractor. This contract is not intended to create, nor shall be deemed or construed to create, any rights in third parties.

17. **Authority to Bind:** The person or persons executing and signing this Contract on behalf of each party guarantee that the person or persons are fully authorized to execute the contract and to legally bind the party to all terms and provisions of this contract, and that this contract constitutes the legal, valid, and binding agreement of each party hereto.

18. **Immunity Retained:** The County does not waive or relinquish any immunity or defense on behalf of itself, its trustees, officer, employees, and agents as a result of its execution of this contract and performance of the covenants contained herein. The County specifically reserves any claim it may have to sovereign, qualified, or official immunity as a defense to any action arising in conjunction with this contract.

19. **Meaning of Words:** Except as provided otherwise, words shall be given their ordinary meaning. If a word is connected with and used with reference to a particular trade or subject matter or is used as a word of art, the word shall have the meaning given by experts in the particular trade, subject matter, or art. Words in the present or past tense include the future tense. The singular includes the plural and the plural includes the singular unless expressly provided otherwise.

20. **Public Information Act:** the parties agree that the County is a governmental body for purposes of the Public Information Act, codified as Chapter 552 of the Texas Government Code and as such is required to release information in accordance with the Public Information Act.

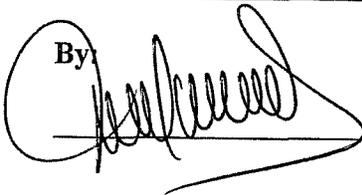
21. **Headings:** The headings at the beginning of the various provisions of this agreement have been included only in order to make it easier to locate the subject covered by each provision and are not to be used in construing this agreement.

22. **Conflict of Provisions:** In the event of an irreconcilable conflict between provision of this Contract and any part of the Contract listed in Paragraph One above, the terms of this Contract shall prevail.

Executed on this the 13th day of October, 2015.

Contractor:

E-nnovations Technologies & Marketing LLC

By  _____

Date:

08/27/15

Galveston County

By:

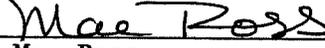

Mark A. Henry, County Judge

Date:

10/13/15

Attest:

Dwight Sullivan, County Clerk

By  Deputy
Mae Ross

AGENDA ITEM #24.



COUNTY OF GALVESTON

RUFUS CROWDER, CPPO CPPB
PURCHASING AGENT

COUNTY COURTHOUSE
722 Moody (21st Street)
Fifth (5th) Floor
GALVESTON, TEXAS 77550
(409) 770-5371

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

October 19, 2016

Honorable County Judge
And Commissioners' Court
County Courthouse
Galveston, Texas

Re: RFP #B142023, Property and Casualty Insurance – Extension Request

Gentlemen,

The contract associated with RFP #B142023, Property and Casualty Insurance, is scheduled for its second extension on November 1, 2016. The contracted vendor for this service is Jahn-Galveston Insurance Agency (GIA).

Three (3) options are attached for your review regarding the windstorm insurance premium. It is recommended that Option 2 be chosen as the preferred option.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

Rufus G. Crowder, CPPO CPPB
Purchasing Agent
County of Galveston

Attachments

Dickey, Tammy

From: Olson, Hill
Sent: Monday, October 10, 2016 10:15 AM
To: Crowder, Rufus
Cc: Dickey, Tammy
Subject: RE: Contract Extension
Attachments: 8-29-16 Galveston County 2016 Proposal Estimated wind-flood-property (re....pdf)

Rufus,

I'm recommending we extend the property insurance contract with GIA for insurance. However, windstorm insurance premium is derived differently this year.

Option 1 (pg. 4) is to have wind premiums calculated the same as last year (varies replacement cost percentages, 80%-100%).

Option 2 (pg. 5) is to have all building set at the same replacement cost percentage (85%). **This is the option I am recommending.**

Option 3 (pg. 6) is to have all buildings at 100%.

Attached is the estimated proposal. When I receive the final I will send it to you.

Let me know if there is anything else you need or if you have any questions.

Thanks,
Hill

From: Dickey, Tammy
Sent: Tuesday, August 09, 2016 10:04 AM
To: Delac, David
Subject: Contract Extension

RFP #B142023 Property & Casualty Insurance is scheduled for its second extension on November 1, 2016. The current vendor is Jahn-Galveston Insurance. Please send your letter of recommendation of extension for the period November 1, 2016 – October 31, 2017 to Rufus Crowder as soon as you can.

Thank you,

*tammy dickey
administrative coordinator/p-card administrator
galveston county purchasing department
722 moody, 5th floor
galveston, tx 77550
409 770-5373/ phone
409 621-7995/ fax
tammy.dickey@co.galveston.tx.us*

BUSINESS INSURANCE PROPOSAL

FOR

COUNTY OF GALVESTON & GALV CTY COMM COURT

AUGUST 30, 2016

PRESENTED BY:

**GARRY P KAUFMAN – AGENT
SHEILA BAGLEY – ACCT MGR
STEPHANIE RIPPARD – ACCT MGR**



I N S U R A N C E
S I N C E 1 8 9 2

**GALVESTON • FRIENDSWOOD • HOUSTON • AUSTIN • WILLIS
P O BOX 16767, GALVESTON TX 77552-6767
WWW.GIA-TX.COM**

Please remember that the extent of any insurance provided to you is at all times governed by the complete terms and conditions of the issued policy itself.

This presentation does not constitute coverage. You must sign and return all required documentation along with payment for the premium amount due before a request for coverage can be made to the Insurance Company

From June through November insurance companies may stop binding coverage when a 'tropical disturbance' enters the Gulf of Mexico or Caribbean Sea. In these cases, coverage quoted in this proposal cannot be put in effect until the company lifts its binding restrictions



INSURANCE
SINCE 1892

August 30, 2016

County Of Galveston & Galv Cty Comm Court
722 Moody
Galveston TX 77550

Re: Proposal: Commercial Property - Commercial Windstorm and Floods
Proposed: 11-1-16/17 – Floods Various Dates

Dear Ms. Olson

THANK YOU FOR YOUR BUSINESS!

We are pleased to enclose an Estimated Windstorm and Flood Proposal for your Budget. We would like to point out that this presentation outlines a few of the coverage and/or limitation features of the coverage line(s) being presented, others may apply. We strongly encourage you to review the presentation closely and call us should you have any questions or concerns. *Please remember that the extent of any insurance provided to you is at all times governed by the complete terms and conditions of the issued policy itself. **This presentation does not constitute coverage. You must sign and return all required documentation along with payment for the premium before a request for coverage can be made to the insurance company.***

We would also like to remind you that your exposure to a loss may exceed your current limits. Higher limits may be available.

GIA offers a full line of insurance products including Life and Health insurance as well as Financial Products to help meet all of your insurance needs.

If you have ANY questions concerning this presentation or any other insurance matter, please let us know.

Sincerely,

Sheila Bagley

Sheila Bagley, ACSR

Enclosure

6025 Heards Lane, Galveston TX 77551 211 W Edgewood, Friendswood TX 77546
P O Box 16767, Galveston TX 77552-6767
409-740-1251 • 800-364-6166 • 281-442-1892 • FAX 409-740-0513
www.gia-tx.com

Business • Home • Auto • Life • Health • Financial Products



INSURANCE

SINCE 1892

**COUNTY OF GALVESTON &
GALV CTY COMM COURT'S SERVICE TEAM**

Garry P Kaufman

Account Executive

Phone: (409)740-1251

Fax: (409)740-0513

Email: Garry.Kaufman@gia-tx.com

Sheila Bagley

Account Manager

Phone: (409)740-1251

Fax: (409)941-6045

Email: sheila.bagley@gia-tx.com

Stephanie Rippard

Account Manager

Phone: (409)941-6044

Fax: (409)740-0513

Email: stephanie.rippard@gia-tx.com

Please feel free to contact us if you have any questions or concerns regarding your insurance program.

6025 Heards Lane, Galveston TX 77551 211 W Edgewood, Friendswood TX 77546
P O Box 16767, Galveston TX 77552-6767
409-740-1251 • 800-364-6166 • 281-442-1892 • FAX 409-740-0513
www.gia-tx.com

Business • Home • Auto • Life • Health • Financial Products



X _____ Initials

WINDSTORM & HAIL

INSURANCE
SINCE 1892

| | | |
|-------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------|
| Company: | Texas Windstorm Insurance Association (TWIA) | |
| Policy Term: | 11-1-2016 to 11-1-2017 | |
| Premium: | \$959,550-ESTIMATED PREMIUM –
Option #2 | 90-day Minimum Premium Applies -
Business Income Premium is NOT
refundable. |
| <i>Rates are not guaranteed. They are set by the company and subject to change.</i> | | |

| | | |
|--------------------|------------------------------------------------------------------------------------------------------|--|
| Locations: | Refer to Spreadsheet Attached – 85% of Replacement Cost Values | |
| | <u>Limit</u> | |
| Buildings: | \$82,303,415 | |
| Contents: | \$18,490,928 | |
| Business Income: | \$ NONE | |
| *Current ICC (25%) | \$20,575,851 | |
| Deductible(s): | Building @ 5% Per Item Per Occurrence
Contents @ 5% Per Item Per Occurrence
No Business Income | |

Higher Deductibles Available for Building & Contents

Covers: Direct damage from Windstorm & Hail 80% Coinsurance applies
Replacement Cost Valuation Increased Cost of Construction*

Please refer to the policy for specific terms, conditions, limitations, and exclusions.

***ICC: Increased Cost of Construction** – When covered structure is wind/hail damaged and when required by enforcement of any ordinance & laws, pays increased costs incurred to:

- Demolish, rebuild or repair wind/hail damaged part of structure to current building codes;
- Demolish and rebuild undamaged part of covered structure if required due to wind/hail damage of structure;
- Remove or replace portion of undamaged part of structure necessary to repair or replace damaged part.
- Increased Cost of Construction to meet current windstorm building codes needed to maintain wind insurance through TWIA.

Certain structures such as signs, fencing, flag poles, light poles or outbuildings are not covered unless specifically listed and premium paid.

**** Notice regarding values:** We are pleased to assist you with your own final determination of the values you decide to insure.

Texas Windstorm Insurance Association (TWIA) / National Flood Insurance Program (NFIP) - State & Federal programs with uniform rates. Differences in premiums from different agents indicate a difference in coverage and/or rating information. Contact us for an explanation.

| # | TWIA # | Facility Name | Address | City | 16/17 County Estimated 100% RC Building Values | 16/17 County 100% RC Contents Values | TWIA Windstorm Buildings (Current) | Current Percent of Bldg Coverage to the 100% RCV | TWIA Windstorm Buildings (85% RC) | 85% Percent of Bldg Coverage to the 100% RCV | TWIA Windstorm Buildings (100% RC) | 100% Percent of Bldg Coverage to the 100% RCV |
|----|--------|---------------------------------------------|-----------------------------|---------------|------------------------------------------------|--------------------------------------|------------------------------------|--------------------------------------------------|-----------------------------------|----------------------------------------------|------------------------------------|-----------------------------------------------|
| 3 | 192 | Bacliff 823 Grand | 823 Grand | Bacliff | \$ 362,500.00 | \$ 15,000.00 | \$ 290,000.00 | 80% | \$ 308,125.00 | 85% | \$ 362,500.00 | 100% |
| 1 | 70 | Bacliff Senior Center | 4503 11th St | Bacliff | \$ 275,000.00 | \$ 22,900.00 | \$ 220,000.00 | 80% | \$ 233,750.00 | 85% | \$ 275,000.00 | 100% |
| 2 | 71 | Bacliff Justice of Peace Office | 4503C 11th St | Bacliff | \$ 365,000.00 | \$ 30,000.00 | \$ 292,000.00 | 80% | \$ 310,250.00 | 85% | \$ 365,000.00 | 100% |
| 4 | 7 | Crystal Beach Faggard Bldg | 1750 SH 87 | Crystal Beach | \$ 292,186.00 | \$ 5,000.00 | \$ 236,938.00 | 81% | \$ 248,358.00 | 85% | \$ 292,186.00 | 100% |
| 7 | 188 | Crystal Beach Fire Station | 930 Noble Carl Dr | Crystal Beach | \$ 3,300,051.00 | \$ - | \$ 3,300,000.00 | 100% | \$ 2,805,043.00 | 85% | \$ 3,300,051.00 | 100% |
| 8 | 141 | Crystal Beach Eddie Barr Annex | 946 Noble Carl Dr | Crystal Beach | \$ 2,420,393.00 | \$ 162,000.00 | \$ 1,936,314.00 | 80% | \$ 2,057,334.00 | 85% | \$ 2,420,393.00 | 100% |
| 5 | 193 | New Road & Bridge Facility | 920 Noble Carl Dr | Crystal Beach | \$ 2,309,478.00 | \$ - | \$ 2,309,478.00 | 100% | \$ 1,963,056.00 | 85% | \$ 2,309,478.00 | 100% |
| 6 | 194 | New Road & Bridge Storage Barn | 924 Noble Carl Dr | Crystal Beach | \$ 223,281.00 | \$ - | \$ 223,281.00 | 100% | \$ 189,789.00 | 85% | \$ 223,281.00 | 100% |
| 10 | 83 | Dickinson Senior Center | 2714 Hwy 3 | Dickinson | \$ 416,978.00 | \$ 19,500.00 | \$ 367,602.00 | 88% | \$ 354,431.00 | 85% | \$ 416,978.00 | 100% |
| 9 | 195 | Dickinson Road and Bridge Svc Ctr & Storage | 5115 Hwy 3 (aka 5101-03) | Dickinson | \$ 573,427.00 | \$ 22,000.00 | \$ 458,742.00 | 80% | \$ 487,413.00 | 85% | \$ 573,427.00 | 100% |
| 11 | 90 | Dickinson Mosquito Control Main Office | 5115 Hwy 3 (aka 36010 Hwy3) | Dickinson | \$ 413,167.00 | \$ - | \$ 330,534.00 | 80% | \$ 351,192.00 | 85% | \$ 413,167.00 | 100% |
| 12 | 200 | 722 Moody Jail Annex and Parking Garage | 713 19th (aka 1915 Ball) | Galveston | \$ 17,737,662.00 | \$ - | \$ 4,424,000.00 | Max | \$ 4,424,000.00 | Max | \$ 4,424,000.00 | Max |
| 25 | 201 | 722 Moody Records Storage | 711-15 19th St | Galveston | \$ 6,399,174.00 | \$ 1,500,000.00 | \$ 2,924,000.00 | Max | \$ 2,924,000.00 | Max | \$ 2,924,000.00 | Max |
| 13 | 137 | Popovich Building | 1922-1928 Sealy St | Galveston | \$ 1,362,849.00 | \$ 128,000.00 | \$ 1,090,279.00 | 80% | \$ 1,158,422.00 | 85% | \$ 1,362,849.00 | 100% |
| 14 | 201 | Galveston Records and Recycling Building | 2009-2011 Sealy St | Galveston | \$ 540,570.00 | \$ 33,000.00 | \$ 432,456.00 | 80% | \$ 459,485.00 | 85% | \$ 540,570.00 | 100% |
| 15 | 44 | Galveston Mosquito Control Building | 2715 Comanche Dr | Galveston | \$ 330,910.00 | \$ 70,000.00 | \$ 265,625.00 | 80% | \$ 281,274.00 | 85% | \$ 330,910.00 | 100% |

| # | TWIA # | Facility Name | Address | City | 16/17 County Estimated 100% RC Building Values | 16/17 County 100% RC Contents Values | TWIA Windstorm Buildings (Current) | Current Percent of Bldg Coverage to the 100% RCV | TWIA Windstorm Buildings (85% RC) | 85% Percent of Bldg Coverage to the 100% RCV | TWIA Windstorm Buildings (100% RC) | 100% Percent of Bldg Coverage to the 100% RCV |
|----|--------|-------------------------------------------------------------------------|------------------------------|-----------|------------------------------------------------|--------------------------------------|------------------------------------|--------------------------------------------------|-----------------------------------|----------------------------------------------|------------------------------------|-----------------------------------------------|
| 16 | 178 | San Luis Pass Toll Booth | 35930 Hwy 3005 | Galveston | \$ 131,250.00 | \$ - | \$ 105,000.00 | 80% | \$ 111,563.00 | 85% | \$ 131,250.00 | 100% |
| 17 | 198 | Justice Center Jail/Law Enforcement #1 (Combined as One Bldg-Prop-Wind) | 5700 Ave H Jail | Galveston | \$ 67,819,753.00 | \$ 3,725,200.00 | \$ 3,200,000.00 | Max | \$ 3,200,000.00 | Max | \$ 3,200,000.00 | Max |
| 22 | 198 | Justice Center Jail/Law Enforcement #2 (Combined as One Bldg-Prop-Wind) | 601-701 54th Law Enforcement | Galveston | Incl | Incl | \$ - | Incl | \$ - | Incl | Incl | Incl |
| 18 | 172 | Justice Center Skills Bldg(Rear) | 5700 Ave H-Rear | Galveston | \$ 1,770,700.00 | \$ 100,000.00 | \$ 1,416,560.00 | 80% | \$ 1,505,095.00 | 85% | \$ 1,770,700.00 | 100% |
| 19 | 182 | Justice Center Fire Station #5 | 5728 Ave H | Galveston | \$ 3,524,839.00 | \$ - | \$ 3,500,725.00 | 99% | \$ 2,996,113.00 | 85% | \$ 3,524,839.00 | 100% |
| 20 | 173 | Justice Center Central Plant Building | 5800 Ave H | Galveston | \$ 5,530,000.00 | \$ - | \$ 4,424,000.00 | Max | \$ 4,424,000.00 | Max | \$ 4,424,000.00 | Max |
| 21 | 169 | Justice Center Courts Building | 600 59th St | Galveston | \$ 37,266,039.00 | \$ 4,000,000.00 | \$ 3,200,000.00 | Max | \$ 3,200,000.00 | Max | \$ 3,200,000.00 | Max |
| 23 | 202 | 722 Moody Courthouse | 702-724 Moody Ave | Galveston | \$ 24,254,363.00 | \$ 1,653,000.00 | \$ 3,200,000.00 | Max | \$ 3,200,000.00 | Max | \$ 3,200,000.00 | Max |
| 24 | 206 | 722 Moody Courthouse Annex | 708-716C 21St | Galveston | \$ 2,610,617.00 | \$ 500,000.00 | \$ 2,088,494.00 | 80% | \$ 2,219,024.00 | 85% | \$ 2,610,617.00 | 100% |
| 26 | 197 | 722 Moody Central Plant Building | 722 Moody (aka 1917 Winnie) | Galveston | \$ 1,228,929.00 | \$ - | \$ 983,143.00 | 80% | \$ 1,044,590.00 | 85% | \$ 1,228,929.00 | 100% |
| 27 | | Llewellyn Building | 818 Moody Ave | Galveston | \$ 2,579,557.00 | \$ 327,885.00 | Not Eligible | Not Eligible | Not Eligible | Not Eligible | Not Eligible | Not Eligible |
| 28 | 138 | Jack Brooks Park Rodeo Arena | 5700 FM 2004 | Hitchcock | \$ 1,880,813.00 | \$ - | \$ 1,504,650.00 | 80% | \$ 1,598,691.00 | 85% | \$ 1,880,813.00 | 100% |
| 29 | 49 | Justice of the Peace and Constable Offices | 203 Vauthier St | LaMarque | \$ 393,750.00 | \$ 69,750.00 | \$ 315,000.00 | 80% | \$ 334,688.00 | 85% | \$ 393,750.00 | 100% |
| 30 | 143 | Carbide Park Community Center | 4102 FM 519 | LaMarque | \$ 2,412,500.00 | \$ 112,500.00 | \$ 1,930,000.00 | 80% | \$ 2,050,625.00 | 85% | \$ 2,412,500.00 | 100% |
| 32 | 145 | Carbide Park Admin-Service Center | 4102 FM 519 (aka Main) | LaMarque | \$ 247,500.00 | \$ 22,000.00 | \$ 198,000.00 | 80% | \$ 210,375.00 | 85% | \$ 247,500.00 | 100% |

County of Galveston 2016-2017 Renewal Value Comparison - Windstorm

| # | TWIA # | Facility Name | Address | City | 16/17 County Estimated 100% RC Building Values | 16/17 County 100% RC Contents Values | TWIA Windstorm Buildings (Current) | Current Percent of Bldg Coverage to the 100% RCV | TWIA Windstorm Buildings (85% RC) | 85% Percent of Bldg Coverage to the 100% RCV | TWIA Windstorm Buildings (100% RC) | 100% Percent of Bldg Coverage to the 100% RCV |
|----|--------|----------------------------------------------------|-----------------------------------|-------------|------------------------------------------------|--------------------------------------|------------------------------------|--------------------------------------------------|-----------------------------------|----------------------------------------------|------------------------------------|-----------------------------------------------|
| 31 | 187 | Cooperative Extension Service Office (Agri Center) | 4102 FM 519 (aka Main) | LaMarque | \$ 3,385,001.00 | \$ 206,205.00 | \$ 3,022,418.00 | 89% | \$ 2,877,251.00 | 85% | \$ 3,385,001.00 | 100% |
| 33 | 107 | Jack Brooks Park Bail Field Complex/Restroom | 5700A FM 2004 | LaMarque | \$ 297,253.00 | \$ - | \$ 237,802.00 | 80% | \$ 252,665.00 | 85% | \$ 297,253.00 | 100% |
| 34 | 64 | Flood Control Pump Station | 1100 Levee Road | LaMarque | \$ 5,200,000.00 | \$ 264,000.00 | \$ 4,160,000.00 | Max | \$ 4,160,000.00 | Max | \$ 4,160,000.00 | Max |
| 35 | 94 | North County Annex | 174 Calder Road (aka 1110 Calder) | League City | \$ 2,076,758.00 | \$ 245,955.00 | \$ 1,661,406.00 | 80% | \$ 1,765,244.00 | 85% | \$ 2,076,758.00 | 100% |
| 36 | 165 | Waller Hall Park Service Center | 807 Highway 3 North | League City | \$ 303,571.00 | \$ 7,500.00 | \$ 242,857.00 | 80% | \$ 258,035.00 | 85% | \$ 303,571.00 | 100% |
| 37 | 131 | Waller Hall Park Community Center | 807 Highway 3 North | League City | \$ 1,409,574.00 | \$ 50,000.00 | \$ 1,166,625.00 | 83% | \$ 1,198,138.00 | 85% | \$ 1,409,574.00 | 100% |
| 38 | 153 | Emergency Management | 1353 FM 646 | League City | \$ 7,365,519.00 | \$ 352,500.00 | \$ 4,071,500.00 | Max | \$ 4,071,500.00 | Max | \$ 4,071,500.00 | Max |
| 39 | 156 | Communication Tower | 1353 Highway FM646 | League City | \$ 256,250.00 | \$ - | \$ 205,000.00 | 80% | \$ 217,813.00 | 85% | \$ 256,250.00 | 100% |
| 40 | 174 | Baysshore Park Bathroom | 2700 E Baysshore Dr | San Leon | \$ 163,517.00 | \$ - | \$ 130,814.00 | 80% | \$ 138,989.00 | 85% | \$ 163,517.00 | 100% |
| 41 | 81 | West County Annex Bldg. | 11730 Hwy 6 | Santa Fe | \$ 1,375,000.00 | \$ 95,000.00 | \$ 1,168,750.00 | 85% | \$ 1,168,750.00 | 85% | \$ 1,375,000.00 | 100% |
| 43 | 114 | Runge Park Pavillion Livestock Arena/Pavillion | 4605 Peck | Santa Fe | \$ 325,012.00 | \$ - | \$ 260,010.00 | 80% | \$ 276,260.00 | 85% | \$ 325,012.00 | 100% |
| 42 | 116 | Runge Park Community Center | 4605 Peck | Santa Fe | \$ 293,976.00 | \$ 27,750.00 | \$ 235,181.00 | 80% | \$ 249,880.00 | 85% | \$ 293,976.00 | 100% |
| 44 | 78 | West County Service Center | 5101 H | Santa Fe | \$ 475,767.00 | \$ 22,000.00 | \$ 404,402.00 | 85% | \$ 404,402.00 | 85% | \$ 475,767.00 | 100% |
| 45 | 54 | Texas City Annex - JP#5 | 2514-16 Texas Ave | Texas City | \$ 2,125,000.00 | \$ 186,600.00 | \$ 1,700,000.00 | 80% | \$ 1,806,250.00 | 85% | \$ 2,125,000.00 | 100% |
| 47 | 60 | Flood Control Equipment Repair/Maintenance | 2601 Loop 197 South | Texas City | \$ 345,481.00 | \$ - | \$ 292,188.00 | 85% | \$ 293,659.00 | 85% | \$ 345,481.00 | 100% |

| # | TWIA # | Facility Name | Address | City | 16/17 County Estimated 100% RC Building Values | 16/17 County 100% RC Contents Values | TWIA Windstorm Buildings (Current) | Current Percent of Bldg Coverage to the 100% RCV | TWIA Windstorm Buildings (85% RC) | 85% Percent of Bldg Coverage to the 100% RCV | TWIA Windstorm Buildings (100% RC) | 100% Percent of Bldg Coverage to the 100% RCV |
|----|--------|---------------------------------------------------|-------------------------------------|------------|------------------------------------------------|--------------------------------------|------------------------------------|--------------------------------------------------|-----------------------------------|----------------------------------------------|------------------------------------|-----------------------------------------------|
| 46 | 62 | Flood Control Pump Station | 2601 Loop 197 South | Texas City | \$ 5,199,250.00 | \$ 330,750.00 | \$ 4,159,400.00 | Max | \$ 4,159,400.00 | Max | \$ 4,159,400.00 | Max |
| 51 | 56 | Old Animal Shelter | 3412 Loop 197 N | Texas City | \$ 687,500.00 | \$ 20,000.00 | \$ 550,000.00 | 80% | \$ 584,375.00 | 85% | \$ 687,500.00 | 100% |
| 49 | 208 | New Animal Resource Center #2 | 3412 Loop 197 N | Texas City | \$ 3,759,905.00 | \$ 422,683.00 | \$ 3,007,924.00 | 80% | \$ 3,195,919.00 | 85% | \$ 3,759,905.00 | 100% |
| 48 | 210 | Kennel A at New Animal Resource | 3412 Loop 197 N | Texas City | \$ 402,109.00 | \$ - | \$ 374,847.00 | 93% | \$ 341,793.00 | 85% | \$ 402,109.00 | 100% |
| 50 | 211 | Kennel B at New Animal Resource | 3412 Loop 197 N | Texas City | \$ 402,109.00 | \$ - | \$ 374,847.00 | 93% | \$ 341,793.00 | 85% | \$ 402,109.00 | 100% |
| 52 | 58 | Juvenile Justice Center | 5500-6101 Altwater | Texas City | \$ 8,692,908.00 | \$ 250,000.00 | \$ 4,174,000.00 | Max | \$ 4,174,000.00 | Max | \$ 4,174,000.00 | Max |
| 53 | 51 | Medical Examiners | 6607 Hwy 1764 | Texas City | \$ 812,500.00 | \$ 42,250.00 | \$ 650,000.00 | 80% | \$ 690,625.00 | 85% | \$ 812,500.00 | 100% |
| 55 | 66 | Flood Control Machine House Mosses Lake Tide Gate | 8701 Skyline Dr | Texas City | \$ 3,002,339.00 | \$ 1,000,000.00 | \$ 2,401,871.00 | 80% | \$ 2,551,988.00 | 85% | \$ 3,002,339.00 | 100% |
| 54 | | Flood Control House Mosses Lake Tide Gate | 8701 Skyline Dr | Texas City | \$ 500,848.00 | \$ 500,000.00 | Not Eligible | Not Eligible | Not Eligible | Not Eligible | Not Eligible | Not Eligible |
| 56 | 179 | Mid County Annex | 9850 Emmett F Lowry Expwy (aka9300) | Texas City | \$ 23,171,166.00 | \$ 1,950,000.00 | \$ 2,474,000.00 | Max | \$ 2,474,000.00 | Max | \$ 2,474,000.00 | Max |
| | | Total Insured Bldg Value | | | \$ 261,001,549.00 | \$ 18,490,928.00 | \$ 82,292,663.00 | | \$ 82,303,415.00 | | \$ 89,696,220.00 | |
| | | Total Bldg & Cnts Estimated Premium | | | | | \$ 955,234.00 | | \$ 959,550.00 | | \$ 1,020,652.00 | |



X _____ Initials

FLOOD

INSURANCE
SINCE 1892

| | |
|--------------|-----------------------------------------------------------------------------------------------------------------------------|
| Company: | Wright National Flood Insurance Company |
| Policy Term: | Annual |
| Premium: | \$240,181 - ESTIMATED PREMIUM
<i>Rates are not guaranteed. They are set by the company and subject to change.</i> |

| | | | | |
|-------------------------------------------------|---------------------|-----------------|---------------------|-----------|
| Locations: Refer to Spreadsheet Attached | | | | |
| * Building Values | Building Deductible | Contents Values | Contents Deductible | Premium |
| \$21,469,000 | \$5,000 | \$7,967,600 | \$5,000 | \$175,000 |

Covers: Flood...Rising water
Actual Cash Value Basis
Deductibles Apply Separately to building & its contents
A separate policy is required for each building or structure
Note: 823 Grand has a \$1,250 Deductible

Important Limitations & Exclusions:

Coverage for building and personal property below the lowest elevated floor of an elevated structure is *limited* for structures built or substantially improved after December 31, 1974 (Post-Firm).

Included Federal Policy Service Fee is Not Refundable.

30 Day Waiting Period (from date of application & payment to company) for policy to become effective if flood insurance is not required by Mortgage Company

*** Notice regarding values:** We are pleased to assist you with your own final determination of the values you decide to insure. Please refer to the policy for specific terms, conditions, limitations, and exclusions.

Texas Windstorm Insurance Association (TWIA) / National Flood Insurance Program (NFIP) - State & Federal programs with uniform rates. Differences in premiums from different agents indicate a difference in coverage and/or rating information. Contact us for an explanation.

County of Galveston Renewal Floods 2016-2017

REVISED
08/29/2016

| # | Facility Name | Address | City | Zip Code | Effective Dates | Policy Number | Flood Building \$5,000 Ded | Flood Contents \$5,000 Ded |
|----|----------------------------------------------------------|-----------------------------|---------------|----------|-----------------|----------------|----------------------------|----------------------------|
| 3 | Bacliff 823 Grand** | 823 Grand | Bacliff | 77518 | 11/30/2016 | 42115119991501 | \$ 300,000.00 | \$ 50,000.00 |
| 1 | Bacliff Senior Center | 4503 11th St | Bacliff | 77518 | 11/1/2016 | 42115013657406 | \$ 265,000.00 | \$ 22,300.00 |
| 2 | Bacliff Justice of Peace Office | 4503C 11th St | Bacliff | 77518 | 11/1/2016 | 42115013657506 | \$ 342,200.00 | \$ 30,000.00 |
| 4 | Crystal Beach Faggard Bldg | 1750 SH 87 | Crystal Beach | 77650 | 11/1/2016 | 42115013655206 | \$ 306,700.00 | \$ 5,300.00 |
| 7 | Crystal Beach Fire Station | 930 Noble Carl Dr | Crystal Beach | 77650 | 6/2/2017 | 42115093088802 | \$ 500,000.00 | \$ - |
| 8 | Crystal Beach Eddie Barr Annex | 946 Noble Carl Dr | Crystal Beach | 77650 | 11/1/2016 | 42115013654806 | \$ 500,000.00 | \$ 170,100.00 |
| 5 | Rd & Bridge Crystal Beach Facility | 920 Noble Carl | Crystal Beach | 77650 | 9/21/2017 | 42115128021700 | \$ 500,000.00 | \$ - |
| 6 | Rd & Bridge Crystal Beach Truck Barn | 924 Noble Carl | Crystal Beach | 77650 | 10/22/2017 | 42115128803100 | \$ 223,300.00 | \$ - |
| 10 | Dickinson Senior Center | 2714 Hwy 3 | Dickinson | 77539 | 11/1/2016 | 42115013657806 | \$ 412,500.00 | \$ 19,500.00 |
| 9 | Dickinson Road and Bridge Main office | 5115 Hwy 3 (aka 5101-03) | Dickinson | 77539 | 11/1/2016 | 42115013657906 | \$ 481,300.00 | \$ 99,600.00 |
| 11 | Dickinson Mosquito Control Main Office | 5115 Hwy 3 (aka 36010 Hwy3) | Dickinson | 77539 | 11/1/2016 | 42115013658106 | \$ 343,800.00 | \$ - |
| 12 | 722 Moody Jail Annex and Parking Garage | 713 19th (aka 1915 Ball) | Galveston | 77550 | 11/30/2016 | 42115018279506 | \$ 500,000.00 | \$ - |
| 25 | 722 Moody Records Storage (Previously North County Jail) | 711 - 715 19th St | Galveston | 77550 | 11/1/2016 | 42115013655506 | \$ 500,000.00 | \$ 500,000.00 |
| 13 | Popovich Building | 1922-1928 Sealy St | Galveston | 77550 | 11/1/2016 | 42115013658606 | \$ 500,000.00 | \$ 127,500.00 |
| 14 | Galveston Records and Recycling Building | 2009-11 Sealy St | Galveston | 77550 | 11/1/2016 | 42115013655006 | \$ 500,000.00 | \$ 33,000.00 |

County of Galveston Renewal Floods 2016-2017

REVISED
08/29/2016

| # | Facility Name | Address | City | Zip Code | Effective Dates | Policy Number | Flood Building \$5,000 Ded | Flood Contents \$5,000 Ded |
|----|---------------------------------------------------------------------------------|-------------------------------|-----------|----------|-----------------|-----------------|----------------------------|----------------------------|
| 15 | Galveston Mosquito Control Building | 2715 Comanche Dr | Galveston | 77554 | 11/1/2016 | 42115013656306 | \$ 312,500.00 | \$ 70,000.00 |
| 16 | San Luis Pass Toll Booth | 35930 Hwy 3005 | Galveston | 77554 | 11/1/2016 | \$ - | \$ - | Not Eligible |
| 17 | Justice Center Jail/Law Enforcement #1 (Combined as One Bldg-Prop-Wind) | 5700 Ave H (aka 601-701 54th) | Galveston | 77550 | 11/1/2016 | 42115013653906 | \$ 500,000.00 | \$ 500,000.00 |
| 22 | Justice Center Jail/Law Enforcement #2 (Combined as One Bldg-Prop-Wind) 2 Flood | 5700 Ave H (aka 601-701 54th) | Galveston | 77550 | 11/1/2016 | 42115013654106 | \$ 500,000.00 | \$ 500,000.00 |
| 18 | Justice Center Skills Bldg(Rear) | 5700 Ave H-Rear | Galveston | 77550 | 11/1/2015 | 42115013654306 | \$ 500,000.00 | \$ 500,000.00 |
| 19 | Justice Center Fire Station #5 | 5728 Ave H | Galveston | 77550 | 7/21/2017 | 42115054105305 | \$ 500,000.00 | \$ 100,000.00 |
| 20 | Justice Center Central Plant Building | 5800 Ave H | Galveston | 77550 | 11/1/2016 | 425115013654206 | \$ 500,000.00 | \$ 500,000.00 |
| 21 | Justice Center Courts Building | 600 59th St | Galveston | 77550 | 11/1/2016 | 42115013654006 | \$ 500,000.00 | \$ 500,000.00 |
| 23 | 722 Moody Courthouse | 702-724 Moody Ave | Galveston | 77550 | 11/1/2015 | 42115013655306 | \$ 500,000.00 | \$ 500,000.00 |
| 24 | 722 Moody Courthouse Annex | 708-716C 21St | Galveston | 77550 | 11/1/2015 | 42115013655906 | \$ 500,000.00 | \$ 331,200.00 |
| 26 | 722 Moody Central Plant Building | 722 Moody (aka 1917 Winnie) | Galveston | 77550 | No Flood | No Flood | No EC | No EC |
| 27 | Llewellyn Building | 818 Moody Ave | Galveston | 77550 | 11/1/2016 | 42115013655106 | \$ 500,000.00 | \$ 100,000.00 |
| 28 | Jack Brooks Park Rodeo Arena | 5700 FM 2004 | Hitchcock | 77563 | 11/1/2016 | No Flood | NoEC | NoEC |
| 29 | LaMarque Justice of the Peace Office | 203 Vauthier St | LaMarque | 77568 | 11/1/2016 | 42115013656606 | \$ 361,700.00 | \$ 69,800.00 |
| 30 | Carbide Park Wayne Johnson Community Center | 4102 FM 519 | LaMarque | 77568 | 11/1/2016 | 42115013654606 | \$ 500,000.00 | \$ 112,500.00 |

County of Galveston Renewal Floods 2016-2017

REVISED
08/29/2016

| # | Facility Name | Address | City | Zip Code | Effective Dates | Policy Number | Flood Building \$5,000 Ded | Flood Contents \$5,000 Ded |
|----|---------------------------------------------------|-----------------------------------|----------------------|----------|-----------------|----------------|----------------------------|----------------------------|
| 32 | Carbide Park Admin-Service Center | 4102 FM 519 | LaMarque | 77568 | 11/1/2016 | 42115013654706 | \$ 244,400.00 | \$ 22,000.00 |
| 31 | Carbide Park Cooperative Extension Service Office | 4102 FM 519 (aka Main) | LaMarque | 77568 | 8/9/2017 | 42115096493902 | \$ 500,000.00 | \$ 206,200.00 |
| 33 | Jack Brooks Park Ball Field Complex | 5700A FM 2004 | LaMarque (Hitchcock) | 77568 | 11/1/2016 | 42115013658306 | \$ 257,000.00 | \$ - |
| 34 | Flood Control Pump Station-LaMarque | 1100 Levee Road | LaMarque | 77590 | 11/1/2016 | 42115013658806 | \$ 500,000.00 | \$ 500,000.00 |
| 35 | League City Annex | 174 Calder Road (aka 1110 Calder) | League City | 77573 | 11/1/2016 | 42115013658206 | \$ 500,000.00 | \$ 246,000.00 |
| 36 | Walter Hall Park Service Center | 807 Highway 3 North | League City | 77573 | 11/1/2016 | 42115013654406 | \$ 250,000.00 | \$ 75,000.00 |
| 37 | Walter Hall Park Community Center | 807 Highway 3 North | League City | 77573 | 11/1/2016 | 42115013659906 | \$ 500,000.00 | \$ 50,000.00 |
| 38 | League City Emergency Management | 1353 FM 646 | League City | 77539 | 11/6/2015 | 42115014117306 | \$ 500,000.00 | \$ 352,500.00 |
| 39 | League City Communication Tower | 1353 Highway FM646 | League City | 77573 | 11/1/2016 | No Flood | Not Eligible | Not Eligible |
| 40 | Bayshore Park Restroom | 2700 E Bayshore Dr | San Leon | 77539 | 11/1/2016 | No Flood | No EC | No EC |
| 41 | West County Annex Bldg. | 11730 Hwy 6 | Santa Fe | 77510 | 11/1/2016 | 42115013657706 | \$ 500,000.00 | \$ 95,000.00 |
| 43 | Runge Park Covered Arena | 4605 Peck | Santa Fe | 77510 | 11/1/2016 | No Flood | Not Eligible | Not Eligible |
| 42 | Runge Park Community Center | 4605 Peck | Santa Fe | 77510 | 11/1/2016 | 42115013658506 | \$ 275,000.00 | \$ 27,800.00 |
| 44 | West County Service Center-Truck Shed | 5101 H | Santa Fe | 77510 | 11/1/2016 | No Flood | No EC | No EC |
| 45 | Texas City Annex | 2514-16 Texas Ave | Texas City | 77590 | 11/1/2016 | 42115013656806 | \$ 500,000.00 | \$ 186,000.00 |

County of Galveston Renewal Floods 2016-2017

REVISED
08/29/2016

| # | Facility Name | Address | City | Zip Code | Effective Dates | Policy Number | Flood Building \$5,000 Ded | Flood Contents \$5,000 Ded |
|----|----------------------------------------------|-----------------------------------|------------|----------|-----------------|-----------------|----------------------------|----------------------------|
| 47 | Flood Control Equipment Repair-Texas City | 2601 Loop 197 South | Texas City | 77590 | 11/1/2016 | 42115013657106 | \$ 343,800.00 | \$ - |
| 46 | Flood Control Pump Station-Texas City | 2601 Loop 197 South | Texas City | 77590 | 11/1/2016 | 42115013658706 | \$ 500,000.00 | \$ 500,000.00 |
| 51 | Texas City Animal Shelter | 3412 Loop 197 N | Texas City | 77590 | 11/1/2016 | 42115013656906 | \$ 500,000.00 | \$ 20,000.00 |
| 49 | Texas City Animal Resource Center | 3412 Loop 197 N | Texas City | 77590 | 11/1/2016 | 42115086827003 | \$ 500,000.00 | \$ 50,000.00 |
| 48 | Texas City - Kennel A at Animal Resource Ctr | 3412 Loop 197 N | Texas City | 77590 | 11/1/2016 | 42115086827503 | \$ 374,900.00 | \$ 2,000.00 |
| 50 | Texas City - Kennel B at Animal Resource Ctr | 3412 Loop 197 N | Texas City | 77590 | 11/1/2016 | 42115086827403 | \$ 374,900.00 | \$ 2,000.00 |
| 52 | Jerry J Esmond Juvenile Justice Center | 5500-6101 Attwater | Texas City | 77590 | 11/1/2016 | 42115013657006 | \$ 500,000.00 | \$ 250,000.00 |
| 53 | Texas City Medical Examiners | 6607 Hwy 1764 | Texas City | 77590 | 11/1/2016 | 42115013656706 | \$ 500,000.00 | \$ 42,300.00 |
| 55 | Flood Control Machine House Moses Lake | 8701 Skyline Dr | Texas City | 77591 | 11/1/2016 | 421150136657206 | \$ 500,000.00 | \$ - |
| 54 | Flood Control Bldg-Moses Lake | 8701 Skyline Dr (aka2604 Rt 97 N) | Texas City | 77591 | 11/1/2016 | 42115013657306 | \$ 500,000.00 | \$ - |
| 56 | Mid County Annex | 9850 Emmett F Lowry Expwy | Texas City | 77590 | 4/29/2017 | 42115032195106 | \$ 500,000.00 | \$ 500,000.00 |
| | TOTALS | | | | | | \$ 21,469,000.00 | \$ 7,967,600.00 |

** Deductible for 823 Grand is \$1,250



X _____ Initials

PROPERTY

INSURANCE
SINCE 1892

| | |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------|
| Company: | Great American Insurance Company of New York |
| AM Best Rating: | A+ |
| Policy Term: | 11-1-16 to 11-1-17 |
| Premium: | \$175,000 – ESTIMATED PREMIUM
<i>Rates are not guaranteed. They are set by the company and subject to change.</i> |

| | | | |
|--------------------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|--|
| Locations: | | Refer to Spreadsheet Attached for all locations Insured for Property | |
| * Building Values | Contents Values | TOTAL | |
| \$261,001,549 | \$18,490,928 | \$279,492,477 | |
| Deductible: | \$ 50,000 | All Other Perils deductible for Property with \$50,000 Earthquake Deductible minimum or 2% of the covered property at the locations shown | |

Coverage: Fire, Extended Coverage
 Special Extended Coverage including theft
 Replacement Cost Valuation
 Agreed Value
 Equipment Breakdown – Earthquake – Ordinance & Law Sublimits
 All Fees Fully Earned.

Important Exclusions: Flood – Wind/Hail – Water – Accts Receivable SB8712 -
(Others May Apply) Terrorism.

Special Conditions: Your policy contains exclusions that apply when any portion of the covered property is vacant for longer than 60 days. Please contact our agency should **any portion** of your property become vacant. It may be necessary to arrange appropriate additional coverage

*** Notice regarding values:** We are pleased to assist you with your own final determination of the values you decide to insure. Please refer to the policy for specific terms, conditions, limitations, and exclusions.

County of Galveston Renewal Property 2016-2017

8/29/2016

| # | Facility Name | Address | City | 16/17
County Estimated
100%RC
Building Values | 16/17
County 100%RC
Contents Values |
|----|---------------------------------|-------------------|---------------|--------------------------------------------------------|-------------------------------------------|
| 3 | Bacliff 823 Grand | 823 Grand | Bacliff | \$ 362,500.00 | \$ 15,000.00 |
| 1 | Bacliff Senior Center | 4503 11th St | Bacliff | \$ 275,000.00 | \$ 22,900.00 |
| 2 | Bacliff Justice of Peace Office | 4503C 11th St | Bacliff | \$ 365,000.00 | \$ 30,000.00 |
| 4 | Crystal Beach Faggard Bldg | 1750 SH 87 | Crystal Beach | \$ 292,186.00 | \$ 5,000.00 |
| 7 | Crystal Beach Fire Station | 930 Noble Carl Dr | Crystal Beach | \$ 3,300,051.00 | \$ - |
| 8 | Crystal Beach Eddie Barr Annex | 946 Noble Carl Dr | Crystal Beach | \$ 2,420,393.00 | \$ 162,000.00 |
| 5 | New Road & Bridge Facility | 920 Noble Carl Dr | Crystal Beach | \$ 2,309,478.00 | \$ - |
| 6 | New Road & Bridge Storage Barn | 924 Noble Carl Dr | Crystal Beach | \$ 223,281.00 | \$ - |
| 10 | Dickinson Senior Center | 2714 Hwy 3 | Dickinson | \$ 416,978.00 | \$ 19,500.00 |

County of Galveston Renewal Property 2016-2017

8/29/2016

| # | Facility Name | Address | City | 16/17
County Estimated
100%RC
Building Values | 16/17
County 100%RC
Contents Values |
|----|--------------------------------------------------------------------------------|--------------------------------|-----------|--------------------------------------------------------|-------------------------------------------|
| 9 | Dickinson Road and Bridge Svc Ctr &
Storage | 5115 Hwy 3
(aka 5101-03) | Dickinson | \$ 573,427.00 | \$ 22,000.00 |
| 11 | Dickinson Mosquito Control Main
Office | 5115 Hwy 3
(aka 36010 Hwy3) | Dickinson | \$ 413,167.00 | \$ - |
| 12 | 722 Moody Jail Annex and Parking
Garage | 713 19th
(aka 1915 Ball) | Galveston | \$ 17,737,662.00 | \$ - |
| 25 | 722 Moody Records Storage | 711-15 19th St | Galveston | \$ 6,399,174.00 | \$ 1,500,000.00 |
| 13 | Popovich Building | 1922-1928 Sealy St | Galveston | \$ 1,362,849.00 | \$ 128,000.00 |
| 14 | Galveston Records and Recycling
Building | 2009-2011 Sealy St | Galveston | \$ 540,570.00 | \$ 33,000.00 |
| 15 | Galveston Mosquito Control Building | 2715 Comanche Dr | Galveston | \$ 330,910.00 | \$ 70,000.00 |
| 16 | San Luis Pass Toll Booth | 35930 Hwy 3005 | Galveston | \$ 131,250.00 | \$ - |
| 17 | Justice Center Jail/Law Enforcement
#1 (Combined as One Bldg-Prop-
Wind) | 5700 Ave H Jail | Galveston | \$ 67,819,753.00 | \$ 3,725,200.00 |

County of Galveston Renewal Property 2016-2017

8/29/2016

| # | Facility Name | Address | City | 16/17
County Estimated
100%RC
Building Values | 16/17
County 100%RC
Contents Values |
|----|-------------------------------------------------------------------------|------------------------------|-----------|--------------------------------------------------------|-------------------------------------------|
| 22 | Justice Center Jail/Law Enforcement #2 (Combined as One Bldg-Prop-Wind) | 601-701 54th Law Enforcement | Galveston | Incl | Incl |
| 18 | Justice Center Skills Bldg(Rear) | 5700 Ave H-Rear | Galveston | \$ 1,770,700.00 | \$ 100,000.00 |
| 19 | Justice Center Fire Station #5 | 5728 Ave H | Galveston | \$ 3,524,839.00 | \$ - |
| 20 | Justice Center Central Plant Building | 5800 Ave H | Galveston | \$ 5,530,000.00 | \$ - |
| 21 | Justice Center Courts Building | 600 59th St | Galveston | \$ 37,266,039.00 | \$ 4,000,000.00 |
| 23 | 722 Moody Courthouse | 702-724 Moody Ave | Galveston | \$ 24,254,363.00 | \$ 1,653,000.00 |
| 24 | 722 Moody Courthouse Annex | 708-716C 21St | Galveston | \$ 2,610,617.00 | \$ 500,000.00 |
| 26 | 722 Moody Central Plant Building | 722 Moody (aka1917 Winnie) | Galveston | \$ 1,228,929.00 | \$ - |
| 27 | Llewellyn Building | 818 Moody Ave | Galveston | \$ 2,579,557.00 | \$ 327,885.00 |

County of Galveston Renewal Property 2016-2017

8/29/2016

| # | Facility Name | Address | City | 16/17
County Estimated
100%RC
Building Values | 16/17
County 100%RC
Contents Values |
|----|-------------------------------------------------------|--------------------------------------|-------------|--------------------------------------------------------|-------------------------------------------|
| 28 | Jack Brooks Park Rodeo Arena | 5700 FM 2004 | Hitchcock | \$ 1,880,813.00 | \$ - |
| 29 | Justice of the Peace and Constable
Offices | 203 Vauthier St | LaMarque | \$ 393,750.00 | \$ 69,750.00 |
| 30 | Carbide Park Community Center | 4102 FM 519 | LaMarque | \$ 2,412,500.00 | \$ 112,500.00 |
| 32 | Carbide Park Admin-Service Center | 4102 FM 519
(aka Main) | LaMarque | \$ 247,500.00 | \$ 22,000.00 |
| 31 | Cooperative Extension Service Office
(Agri Center) | 4102 FM 519
(aka Main) | LaMarque | \$ 3,385,001.00 | \$ 206,205.00 |
| 33 | Jack Brooks Park Ball Field
Complex/Restroom | 5700A FM 2004 | LaMarque | \$ 297,253.00 | \$ - |
| 34 | Flood Control Pump Station | 1100 Levee Road | LaMarque | \$ 5,200,000.00 | \$ 264,000.00 |
| 35 | North County Annex | 174 Calder Road
(aka 1110 Calder) | League City | \$ 2,076,758.00 | \$ 245,955.00 |
| 36 | Walter Hall Park Service Center | 807 Highway 3
North | League City | \$ 303,571.00 | \$ 7,500.00 |

County of Galveston Renewal Property 2016-2017

8/29/2016

| # | Facility Name | Address | City | 16/17
County Estimated
100%RC
Building Values | 16/17
County 100%RC
Contents Values |
|----|------------------------------------------------------|------------------------|-------------|--------------------------------------------------------|-------------------------------------------|
| 37 | Walter Hall Park Community Center | 807 Highway 3
North | League City | \$ 1,409,574.00 | \$ 50,000.00 |
| 38 | Emergency Management | 1353 FM 646 | League City | \$ 7,365,519.00 | \$ 352,500.00 |
| 39 | Communication Tower | 1353 Highway
FM646 | League City | \$ 256,250.00 | \$ - |
| 40 | Bayshore Park Bathroom | 2700 E Bayshore
Dr | San Leon | \$ 163,517.00 | \$ - |
| 41 | West County Annex Bldg. | 11730 Hwy 6 | Santa Fe | \$ 1,375,000.00 | \$ 95,000.00 |
| 43 | Runge Park Pavillion
Livestock
Arena/Pavillion | 4605 Peck | Santa Fe | \$ 325,012.00 | \$ - |
| 42 | Runge Park Community Center | 4605 Peck | Santa Fe | \$ 293,976.00 | \$ 27,750.00 |
| 44 | West County Service Center | 5101 H | Santa Fe | \$ 475,767.00 | \$ 22,000.00 |
| 45 | Texas City Annex - JP#5 | 2514-16 Texas Ave | Texas City | \$ 2,125,000.00 | \$ 186,600.00 |

| # | Facility Name | Address | City | 16/17
County Estimated
100%RC
Building Values | 16/17
County 100%RC
Contents Values |
|----|-----------------------------------------------------|------------------------|------------|--------------------------------------------------------|-------------------------------------------|
| 47 | Flood Control Equipment
Repair/Maintenance | 2601 Loop 197
South | Texas City | \$ 345,481.00 | \$ - |
| 46 | Flood Control Pump Station | 2601 Loop 197
South | Texas City | \$ 5,199,250.00 | \$ 330,750.00 |
| 51 | Old Animal Shelter | 3412 Loop 197 N | Texas City | \$ 687,500.00 | \$ 20,000.00 |
| 49 | New Animal Resource Center #2 | 3412 Loop 197 N | Texas City | \$ 3,759,905.00 | \$ 422,683.00 |
| 48 | Kennel A at New Animal Resource | 3412 Loop 197 N | Texas City | \$ 402,109.00 | \$ - |
| 50 | Kennel B at New Animal Resource | 3412 Loop 197 N | Texas City | \$ 402,109.00 | \$ - |
| 52 | Juvenile Justice Center | 5500-6101
Attwater | Texas City | \$ 8,692,908.00 | \$ 250,000.00 |
| 53 | Medical Examiners | 6607 Hwy 1764 | Texas City | \$ 812,500.00 | \$ 42,250.00 |
| 55 | Flood Control Machine House Moses
Lake Tide Gate | 8701 Skyline Dr | Texas City | \$ 3,002,339.00 | \$ 1,000,000.00 |

| # | Facility Name | Address | City | 16/17
County Estimated
100%RC
Building Values | 16/17
County 100%RC
Contents Values |
|----|------------------------------------------------|-------------------------------------|------------|--------------------------------------------------------|-------------------------------------------|
| 54 | Flood Control House Moses Lake Tide Gate | 8701 Skyline Dr | Texas City | \$ 500,848.00 | \$ 500,000.00 |
| 56 | Mid County Annex | 9850 Emmett F Lowry Expwy (aka9300) | Texas City | \$ 23,171,166.00 | \$ 1,950,000.00 |
| | Total Insured Bldg Value | | | \$ 261,001,549.00 | \$ 18,490,928.00 |
| | Total Bldg & Cnts Estimated Premium | | | \$ 175,000.00 | |



PREMIUM COMPARISON

INSURANCE
SINCE 1892

Rates are not guaranteed. They are set by the company and subject to change

| Coverage | Proposed
ESTMATED Annual
Premium – 16-17 | Expiring Premium
15/16 |
|------------------------------------------------------|------------------------------------------------|---------------------------|
| Windstorm & Hail – Changes per
County – Option #1 | \$955,334.00 | \$923,334.00 |
| Flood | \$240,181.00 | \$224,469.00 |
| Property – Changes per County | \$175,000.00 | \$157,385.00 |
| TOTAL ESTIMATED
ANNUAL PREMIUM | \$1,370,515.00 | \$1,305,188.00 |

Payment Terms: Annual Payment

**Premiums quotes shown are based on information provided by you or by others on your behalf. Any changes to exposures, limits or coverages may result in a change in rates.*

This presentation does not constitute coverage. You must sign and return all required documentation along with payment for the premium amount due before a request for coverage can be made to the Insurance Company.



INSURANCE
SINCE 1892

INVOICE

All premiums payable on or before effective date of policy.

ACCOUNT NO. DATE
00000928 / August 29, 2016

County Of Galveston & Galv Cty Comm Court
722 Moody
Galveston, TX 77550

\$ _____
PAYMENT ENCLOSED

| PROPOSED EFFECTIVE DATE | PROPOSED EXPIRATION DATE | QUOTE / POLICY # | DESCRIPTION | AMOUNT |
|-----------------------------------------|--------------------------|------------------|-------------------------------------------------------------------------|------------------------------------------------|
| 11-1-16 | 11-1-17 | 20754621 | ESTIMATED ANNUAL PREMIUMS
Option #1
Option #2
Option #3 | \$955,234.00
\$959,550.00
\$1,020,652.00 |
| Various | Various | Various | Floods | \$240,181.00 |
| 11-1-16 | 11-1-17 | TBD | Property | \$175,000 |
| PLEASE MAKE CHECK PAYABLE TO GIA | | | | |
| TOTAL ESTIMATED AMOUNT DUE | | | | Client Choice |

6025 Heards Lane, Galveston TX 77551 • 211 W Edgewood, Friendswood TX 77546
P O Box 16767, Galveston TX 77552-6767
409-740-1251 • 800-364-6166 • 281-442-1892 • FAX 409-740-0513
www.gia-tx.com

Commercial • Personal • Auto • Life • Health • Financial Services

IMPORTANT NOTICE

County Of Galveston & Galv Cty Comm Court

 X Initials

IF YOUR POLICY IS CANCELLED BEFORE 90 DAYS, YOU COULD SURRENDER A SIGNIFICANT PORTION OF YOUR PREMIUM

Your TWIA windstorm policy is subject to a minimum retained premium equal to the greater of 90 days of the annual policy term or \$100, unless one of the 6 exceptions listed below applies. If your policy cancels within 90 days of the effective date of the policy, TWIA will keep the remaining portion of the premium necessary to cover 90 days of the policy period and no coverage will be provided beyond the date of your cancellation. Any portion of the premium in excess of \$100 and beyond the minimum retained premium of 90 days will be refunded to you on a pro rata basis.

If you finance your policy through a premium finance company and your policy cancels within 90 days of the effective date of the policy, you will owe TWIA any unpaid balance of the 90-day minimum retained premium resulting from your cancellation. You will not be eligible for windstorm coverage through the Association until any balance due has been paid. Payment of the unpaid balance does not provide coverage for any damage that may have occurred between the date of cancellation and the payment of the balance. ***In addition, TWIA will not reinstate a cancelled policy. A new policy will need to be applied for with the premium paid in full.***

Exceptions to the 90-day minimum retained premium rule (subject to a \$100 minimum premium): Your windstorm policy is not subject to a 90-day minimum retained premium under the following circumstances:

1. Replacement of the Association policy with similar coverage in the voluntary market;
1. Change in majority interest, including sale of the property to an unrelated party;
2. Foreclosure of the property insured in the Association policy;
3. Death of the policyholder;
4. Total loss of the property insured, including demolition; or
5. Builder's risk policies

If any of the above exceptions occur, a \$100 minimum retained premium still applies. Any portion in excess of the earned premium beyond the minimum retained premium of \$100 will be refunded to you on a pro rata basis.

PLEASE READ YOUR POLICY

This notice is not a substitute for actual policy language and is only meant to remind the policyholder of the policy's cancellation provisions. Read the policy's cancellation provisions and/or contact your agent for guidance before deciding to cancel coverage.

COMMERCIAL LINES COVERAGE CHECKLIST

Named Insured: County Of Galveston & Galv Cty Comm Court Date Sent: October 14, 2016

Applicant's Signature: X Date Signed: _____

= Coverages Proposed

Commercial Property

General Liability

Primary Windstorm

Umbrella

Excess Windstorm

Other Liability:

Primary Flood

Employee Benefits Liability

Employment Related Practices

Excess Flood

Directors & Officers

Professional Liability

Liquor Liability

Inland Marine:

Builder's Risk

Crime

Mobile Equipment (x-wind / x-flood)

Commercial Auto

Fine Arts

Worker's Compensation

Other:

GIA also offers:

- Homeowners (Owner or Tenant)
- Condominium Owners
- Dwelling Fire Policy
- Primary Windstorm
- Excess Windstorm
- Primary Flood
- Excess Flood

- Scheduled Personal Property
- Builder's Risk
- Personal Auto
- Personal Liability
- Umbrella
- Watercraft

Group & Individual:

- Life
- Health
- Dental
- Disability

Financial Services:

- Financial Planning
- Business Planning
- Retirement Planning
- Estate Planning

IMPORTANT: This checklist is provided to inform that other coverages are available. This form is not a part of the policy and is not to be substituted for the policy. In the event of any discrepancy between the policy and this form, the policy takes precedence. This form does *not* list all coverages that are available but is provided as a courtesy so that you may reflect on the coverages accepted and advise our agency if you wish to inquire about other coverages you may find of interest.

DECLINATION OF COVERAGE

I have reviewed the Commercial Lines Coverage Checklist as presented. I understand the various coverage options that have been proposed and recommended.

I have declined to purchase the following recommended coverages at this time.

I understand that it is my responsibility to contact GIA should I be interested in this coverage in the future.

Data Breach/ Cyber Liability Coverage

Employment Practices Liability Coverage

Excess Liability Coverage/ Umbrella Coverage

Workers' Compensation Coverage

Business Automobile Coverage/ Hired & Non Owned Coverage

Professional Liability Coverage/ Errors & Omissions Coverage

Crime Coverage

Inland Marine Coverage

General Liability Coverage/ Employee Benefits

Glass coverage

Boat coverage

X

Insured:

Date



President
GIA Representative

October 14, 2016

Date

WAIVER OF RESPONSIBILITY

WINDSTORM INSURANCE

I/We hereby certify that my/our agent offered/recommended Windstorm Insurance Coverage. I/We understand that because I/we declined this protection, my/our agent, and/or Agency, will be held harmless and not liable in the event I/we suffer a windstorm loss. It will be my/our responsibility to request a quote if coverage is later desired.

- I/We reject Building coverage for windstorm protection.
- I/We reject Contents coverage for windstorm protection.
- I/We reject windstorm coverage for buildings or structures located wholly or partially over water.
- I/We reject ICC (Increased Cost of Construction/Building Ordinance or Law)
- I/We reject higher limits of ICC (Increased Cost of Construction/Building Ordinance or Law) that were quoted/recommended if a lower limit is chosen.
- I/We reject Business Income & Extra Expense.

EXCESS WINDSTORM INSURANCE

- I/We reject Building coverage for *excess* windstorm protection. (If eligible)
- I/We reject Contents coverage for *excess* windstorm protection. (If eligible)

Property Location: Refer to spreadsheet

I/we understand that quotes for the above coverages are available upon request.

Insured's Signature: _____
County Of Galveston & Galv Cty Comm Court

Date: _____ CSR/Agent Signature . President

Applicant's Business Name: County Of Galveston & Galv Cty Comm Court

CLIENT AUTHORIZATION TO SECURE COVERAGE
AND NON-BINDING COVERAGE DISCLAIMER

Applicant has requested Galveston Insurance Associates to secure insurance on their behalf as proposed and/or quoted with changes (if any) noted on the "Declination of coverage" page located in this business insurance proposal.

This agreement will confirm that applicant understands and agrees that no insurance policy or coverage shall be effective until an insurance company, in response to the agency's request, issues the policy, binder, endorsement or certificate. Applicant understands and agrees that no action or statement by the agent in accepting this application or attempting to secure the insurance or coverage desired by the applicant shall be construed as binding coverage, or as a promise, or representation, as to when such coverage will, or may, be issued or become effective. This agreement will also apply to any insurance, coverage or endorsements required by applicant to be attached to any policy or certificate of insurance as a result of this application.

Any proposal or quotes offered to the applicant by the agency provide only a summary of the insurance or coverage proposed, the actual policies and other evidences of insurance, as issued by the company are the sole source for coverage, conditions, limitations and exclusions. Applicant confirms that the values, schedules and other data contained on the agency's applications, proposals and quotes have been supplied by the applicant, and/or records he supplied. Applicant acknowledges that they are solely responsible to maintain these records accurately, and agrees and understands that the policies contained in these proposals and quotes may be subject to final audit adjustment. Applicant understands that the final audited policy premium could be subject to change based on the final audit of exposures (such as payrolls, sales, receipts, etc). Further, applicant understands and agrees their authorization to secure coverage may result in a partially or fully earned premium, not subject to adjustment or refund even if coverage is canceled. The undersigned applicant has read and agrees to the provisions of this agreement.

EXECUTED THIS _____ DAY OF _____, 20_____.

X

X

WITNESS

SIGNATURE OF APPLICANT



X _____ Initials

INSURANCE WINDSTORM & HAIL
SINCE 1892

| | | |
|-------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------|
| Company: | Texas Windstorm Insurance Association (TWIA) | |
| Policy Term: | 11-1-2016 to 11-1-2017 | |
| Premium: | \$958,983 Estimated Annual Premium | 90-day Minimum Premium Applies - Business Income Premium is NOT refundable. |
| <i>Rates are not guaranteed. They are set by the company and subject to change.</i> | | |

| | | |
|--------------------|-----------------------------------------------------------------------|--|
| Locations: | Refer to Spreadsheet Attached – 85% of Replacement Cost Values | |
| | <u>Limit</u> | |
| Buildings: | \$82,303,415 | |
| Contents: | \$11,890,693 | |
| Business Income: | \$ NONE | |
| *Current ICC (25%) | \$20,575,854 | |
| Deductible(s): | Building @ 5% Per Item Per Occurrence | |
| | Contents @ 5% Per Item Per Occurrence | |
| | No Business Income | |

Higher Deductibles Available for Building & Contents

Covers: Direct damage from Windstorm & Hail 80% Coinsurance applies
Replacement Cost Valuation Increased Cost of Construction*

Please refer to the policy for specific terms, conditions, limitations, and exclusions.

| |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>*ICC: Increased Cost of Construction – When covered structure is wind/hail damaged and when required by enforcement of any ordinance & laws, pays increased costs incurred to:</p> <ul style="list-style-type: none"> • Demolish, rebuild or repair wind/hail damaged part of structure to current building codes; • Demolish and rebuild undamaged part of covered structure if required due to wind/hail damage of structure; • Remove or replace portion of undamaged part of structure necessary to repair or replace damaged part. • Increased Cost of Construction to meet current windstorm building codes needed to maintain wind insurance through TWIA. |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Certain structures such as signs, fencing, flag poles, light poles or outbuildings are not covered unless specifically listed and premium paid.

**** Notice regarding values:** We are pleased to assist you with your own final determination of the values you decide to insure.

Texas Windstorm Insurance Association (TWIA) / National Flood Insurance Program (NFIP) - State & Federal programs with uniform rates. Differences in premiums from different agents indicate a difference in coverage and/or rating information. Contact us for an explanation.



X _____ Initials

FLOOD

INSURANCE
SINCE 1892

| | |
|--------------|-----------------------------------------------------------------------------------------------------------------------------|
| Company: | Wright National Flood Insurance Company |
| Policy Term: | Annual |
| Premium: | \$250,000 - ESTIMATED PREMIUM
<i>Rates are not guaranteed. They are set by the company and subject to change.</i> |

| | | | | |
|-------------------------------------------------|---------------------|-----------------|---------------------|-----------|
| Locations: Refer to Spreadsheet Attached | | | | |
| * Building Values | Building Deductible | Contents Values | Contents Deductible | Premium |
| \$21,469,000 | \$5,000 | \$7,967,600 | \$5,000 | \$175,000 |

Covers: Flood...Rising water
 Actual Cash Value Basis
 Deductibles Apply Separately to building & its contents
A separate policy is required for each building or structure
Note: 823 Grand has a \$1,250 Deductible

Important Limitations & Exclusions:

Coverage for building and personal property below the lowest elevated floor of an elevated structure is *limited* for structures built or substantially improved after December 31, 1974 (Post-Firm).

Included Federal Policy Service Fee is Not Refundable.

30 Day Waiting Period (from date of application & payment to company) for policy to become effective if flood insurance is not required by Mortgage Company

*** Notice regarding values:** We are pleased to assist you with your own final determination of the values you decide to insure. Please refer to the policy for specific terms, conditions, limitations, and exclusions.

Texas Windstorm Insurance Association (TWIA) / National Flood Insurance Program (NFIP) - State & Federal programs with uniform rates. Differences in premiums from different agents indicate a difference in coverage and/or rating information. Contact us for an explanation.



X _____ Initials

PROPERTY

INSURANCE
SINCE 1892

| | |
|-----------------|---------------------------------------------------------------------------------------------------------------------|
| Company: | Great American Insurance Company of New York |
| AM Best Rating: | A+ |
| Policy Term: | 11-1-16 to 11-1-17 |
| Premium: | \$169,973.00 –PREMIUM
<i>Rates are not guaranteed. They are set by the company and subject to change.</i> |

| | | | |
|--------------------------|------------------------|------------------------------------------------------------------------------------------------------------------------------------------|--|
| Locations: | | Refer to Spreadsheet Attached for all locations Insured for Property | |
| * Building Values | Contents Values | TOTAL | |
| \$261,001,549 | \$18,490,928 | \$279,492,477 | |
| Deductible: | \$ 50,000 | All Other Perils deductible for Property with \$50,000 Earthquake Deductible minimum or 2% of the covered property a the locations shown | |
| | | | |

Coverage: Fire, Extended Coverage
 Special Extended Coverage
 Replacement Cost Valuation
 Agreed Value
 Equipment Breakdown – Earthquake – Ordinance & Law Sublimits \$1,000,000
 All Fees Fully Earned.
 Business Income - \$1,000,000
 Newly Acquired Bldgs - \$500,000 – Personal Prop in Transit - \$5000 –
 Improvements & Betterments Included –EDP Equipment - \$50,000 – Glass Included
 – EDP Data, Programs, Media - \$25,000 – Valuable Papers - \$10,000

Important Exclusions: Flood – Wind/Hail – Water – Accts Receivable SB8712 -
(Others May Apply) Terrorism.

Special Conditions: Your policy contains exclusions that apply when any portion of the covered property is vacant for longer than 60 days. Please contact our agency should **any portion** of your property become vacant. It may be necessary to arrange appropriate additional coverage

*** Notice regarding values:** We are pleased to assist you with your own final determination of the values you decide to insure. Please refer to the policy for specific terms, conditions, limitations, and exclusions.

County of Galveston & Galveston County Commissioners Court
2016/17 Property/Wind/Flood Values

| # | Facility Name | Address | City | Property Policy | Property Policy | Wind Policy | Wind Policy BPP | Flood Policy | Flood Policy BPP |
|----|----------------------------------------------------|-------------------------------------|---------------|-----------------|-----------------|-------------|-----------------|--------------|------------------|
| | | | | Bldg Values | BPP Values | Bldg Values | Values | Bldg Values | Values |
| 1 | Bacliff Senior Center | 4503 11th St | Bacliff | \$275,000 | \$22,900 | \$233,750 | \$22,900 | \$265,000 | \$22,300 |
| 2 | Bacliff Justice of Peace Office | 4503C 11th St | Bacliff | \$365,000 | \$30,000 | \$310,250 | \$30,000 | \$342,200 | \$30,000 |
| 3 | Bacliff 823 Grand | 823 Grand | Bacliff | \$362,500 | \$15,000 | \$308,125 | \$15,000 | \$300,000 | \$50,000 |
| 4 | Crystal Beach Faggard Bldg | 1750 SH 87 | Crystal Beach | \$292,186 | \$5,000 | \$248,358 | \$5,000 | \$306,700 | \$5,300 |
| 5 | New Road & Bridge Facility | 920 Noble Carl Dr | Crystal Beach | \$2,309,478 | \$0 | \$1,963,056 | \$0 | \$500,000 | \$0 |
| 6 | New Road & Bridge Storage Barn | 924 Noble Carl Dr | Crystal Beach | \$223,281 | \$0 | \$189,789 | \$0 | \$223,300 | \$0 |
| 7 | Crystal Beach Fire Station | 930 Noble Carl Dr | Crystal Beach | \$3,300,051 | \$0 | \$2,805,043 | \$0 | \$500,000 | \$0 |
| 8 | Crystal Beach Eddie Barr Annex | 946 Noble Carl Dr | Crystal Beach | \$2,420,393 | \$162,000 | \$2,057,334 | \$162,000 | \$500,000 | \$170,100 |
| 9 | Dickinson Road and Bridge Svc Ctr & Storage | 5115 Hwy 3 (aka 5101-03) | Dickinson | \$573,427 | \$22,000 | \$487,413 | \$22,000 | \$481,300 | \$99,600 |
| 10 | Dickinson Senior Center | 2714 Hwy 3 | Dickinson | \$416,978 | \$19,500 | \$354,431 | \$19,500 | \$412,500 | \$19,500 |
| 11 | Dickinson Mosquito Control Main Office | 5115 Hwy 3 (aka36010 Hwy3) | Dickinson | \$413,167 | \$0 | \$351,192 | \$0 | \$343,800 | \$0 |
| 12 | 722 Moody Jail Annex and Parking Garage | 713 19th (aka 1915 Ball) | Galveston | \$1,737,662 | \$0 | \$4,424,000 | \$0 | \$500,000 | \$0 |
| 13 | Popovich Building | 1922-1928 Sealy St | Galveston | \$1,362,849 | \$128,000 | \$1,158,422 | \$128,000 | \$500,000 | \$127,500 |
| 14 | Galveston Records and Recycling Building | 2009-2011 Sealy St | Galveston | \$540,570 | \$33,000 | \$459,485 | \$33,000 | \$500,000 | \$33,000 |
| 15 | Galveston Mosquito Control Building | 2715 Comanche Dr | Galveston | \$330,910 | \$70,000 | \$281,274 | \$70,000 | \$312,500 | \$70,000 |
| 16 | San Luis Pass Toll Booth | 35930 Hwy 3005 | Galveston | \$131,250 | \$0 | \$111,563 | \$0 | \$0 | Not Eligible |
| 17 | Justice Center Jail/Law Enforcement #1 (Combine | 5700 Ave H Jail | Galveston | \$67,819,753 | \$3,725,200 | \$3,200,000 | \$1,224,000 | \$500,000 | \$500,000 |
| 18 | Justice Center Skills Bldg(Rear) | 5700 Ave H-Rear | Galveston | \$1,770,700 | \$100,000 | \$1,505,095 | \$100,000 | \$500,000 | \$500,000 |
| 19 | Justice Center Fire Station #5 | 5728 Ave H | Galveston | \$3,524,839 | \$0 | \$2,996,113 | \$0 | \$500,000 | \$100,000 |
| 20 | Justice Center Central Plant Building | 5800 Ave H | Galveston | \$5,530,000 | \$0 | \$4,424,000 | \$0 | \$500,000 | \$500,000 |
| 21 | Justice Center Courts Building | 600 59th St | Galveston | \$37,266,039 | \$4,000,000 | \$3,200,000 | \$1,224,000 | \$500,000 | \$500,000 |
| 22 | Justice Center Jail/Law Enforcement #2 (Combine | 601-701 54th Law Enforcement | Galveston | Incl | Incl | \$0 | \$0 | \$500,000 | \$500,000 |
| 23 | 722 Moody Courthouse | 702-724 Moody Ave | Galveston | \$24,254,363 | \$1,653,000 | \$3,200,000 | \$1,224,000 | \$500,000 | \$500,000 |
| 24 | 722 Moody Courthouse Annex | 708-716C 21St | Galveston | \$2,610,617 | \$500,000 | \$2,219,024 | \$500,000 | \$500,000 | \$331,200 |
| 25 | 722 Moody Records Storage | 711-15 19th St | Galveston | \$6,399,174 | \$1,500,000 | \$2,924,000 | \$1,500,000 | \$500,000 | \$500,000 |
| 26 | 722 Moody Central Plant Building | 722 Moody (aka1917 Winnie) | Galveston | \$1,228,929 | \$0 | \$1,044,590 | \$0 | No EC | No EC |
| 27 | Llewellyn Building | 818 Moody Ave | Galveston | \$2,579,557 | \$327,885 | \$0 | \$0 | \$500,000 | \$100,000 |
| 28 | Jack Brooks Park Rodeo Arena | 5700 FM 2004 | Hitchcock | \$1,880,813 | \$0 | \$1,598,691 | \$0 | NoEC | NoEC |
| 29 | Justice of the Peace and Constable Offices | 203 Vauthier St | LaMarque | \$393,750 | \$69,750 | \$334,688 | \$69,750 | \$361,700 | \$69,800 |
| 30 | Carbide Park Community Center | 4102 FM 519 | LaMarque | \$2,412,500 | \$112,500 | \$2,050,625 | \$112,500 | \$500,000 | \$112,500 |
| 31 | Cooperative Extension Service Office (Agri Center) | 4102 FM 519 (aka Main) | LaMarque | \$3,385,001 | \$206,205 | \$2,877,251 | \$206,205 | \$500,000 | \$206,200 |
| 32 | Carbide Park Admin-Service Center | 4102 FM 519 (aka Main) | LaMarque | \$247,500 | \$22,000 | \$210,375 | \$22,000 | \$244,400 | \$22,000 |
| 33 | Jack Brooks Park Ball Field Complex/Restroom | 5700A FM 2004 | LaMarque | \$297,253 | \$0 | \$252,665 | \$0 | \$257,000 | \$0 |
| 34 | Flood Control Pump Station | 1100 Levee Road | LaMarque | \$5,200,000 | \$264,000 | \$4,160,000 | \$264,000 | \$500,000 | \$500,000 |
| 35 | North County Annex | 174 Calder Road (aka 1110 Calder) | League City | \$2,076,758 | \$245,955 | \$1,765,244 | \$245,955 | \$500,000 | \$246,000 |
| 36 | Walter Hall Park Service Center | 807 Highway 3 North | League City | \$303,571 | \$7,500 | \$258,035 | \$7,500 | \$250,000 | \$75,000 |
| 37 | Walter Hall Park Community Center | 807 Highway 3 North | League City | \$1,409,574 | \$50,000 | \$1,198,138 | \$50,000 | \$500,000 | \$50,000 |
| 38 | Emergency Management | 1353 FM 646 | League City | \$7,365,519 | \$352,500 | \$4,071,500 | \$352,500 | \$500,000 | \$352,500 |
| 39 | Communication Tower | 1353 Highway FM646 | League City | \$256,250 | \$0 | \$217,813 | \$0 | Not Eligible | Not Eligible |
| 40 | Bayshore Park Bathroom | 2700 E Bayshore Dr | San Leon | \$163,517 | \$0 | \$138,989 | \$0 | No EC | No EC |
| 41 | West County Annex Bldg. | 11720 Hwy 6 | Santa Fe | \$1,375,000 | \$95,000 | \$1,168,750 | \$95,000 | \$500,000 | \$95,000 |
| 42 | Runge Park Community Center | 4605 Peck | Santa Fe | \$293,976 | \$27,750 | \$249,880 | \$27,750 | \$275,000 | \$27,800 |
| 43 | Runge Park Pavillion Livestock Arena/Pavillio | 4605 Peck | Santa Fe | \$325,012 | \$0 | \$276,260 | \$0 | Not Eligible | Not Eligible |
| 44 | West County Service Center | 5101 H | Santa Fe | \$475,767 | \$22,000 | \$404,402 | \$22,000 | No EC | No EC |
| 45 | Texas City Annex - JP#5 | 2514-16 Texas Ave | Texas City | \$2,125,000 | \$186,600 | \$1,806,250 | \$186,600 | \$500,000 | \$186,000 |
| 46 | Flood Control Pump Station | 2601 Loop 197 South | Texas City | \$5,199,250 | \$330,750 | \$4,159,400 | \$264,600 | \$500,000 | \$500,000 |
| 47 | Flood Control Equipment Repair/Maintenance | 2601 Loop 197 South | Texas City | \$345,481 | \$0 | \$293,659 | \$0 | \$343,800 | \$0 |
| 48 | Kennel A at New Animal Resource | 3412 Loop 197 N | Texas City | \$402,109 | \$0 | \$341,793 | \$0 | \$374,900 | \$2,000 |
| 49 | New Animal Resource Center #2 | 3412 Loop 197 N | Texas City | \$3,759,905 | \$422,683 | \$3,195,919 | \$422,683 | \$500,000 | \$50,000 |
| 50 | Kennel B at New Animal Resource | 3412 Loop 197 N | Texas City | \$402,109 | \$0 | \$341,793 | \$0 | \$374,900 | \$2,000 |
| 51 | Old Animal Shelter | 3412 Loop 197 N | Texas City | \$687,500 | \$20,000 | \$584,375 | \$20,000 | \$500,000 | \$20,000 |
| 52 | Juvenile Justice Center | 5500-6101 Attwater | Texas City | \$8,692,908 | \$250,000 | \$4,174,000 | \$250,000 | \$500,000 | \$250,000 |
| 53 | Medical Examiners | 6607 Hwy 1764 | Texas City | \$812,500 | \$42,250 | \$690,625 | \$42,250 | \$500,000 | \$42,300 |
| 54 | Flood Control House Moses Lake Tide Gate | 8701 Skyline Dr | Texas City | \$500,848 | \$500,000 | \$0 | \$0 | \$500,000 | \$0 |
| 55 | Flood Control Machine House Moses Lake Tide Ga | 8701 Skyline Dr | Texas City | \$3,002,339 | \$1,000,000 | \$2,551,988 | \$1,000,000 | \$500,000 | \$0 |
| 56 | Mid County Annex | 9850 Emmett F Lowry Expwy (aka9300) | Texas City | \$23,171,166 | \$1,950,000 | \$2,474,000 | \$1,950,000 | \$500,000 | \$500,000 |

Total Insured Values

\$261,001,549

\$18,490,928

\$82,303,415

\$11,890,693

\$21,469,000

\$7,967,600



Named Insured: _____

Policy Number: _____ *Effective Date:* _____

It is understood that the Great American Insurance Company policy referenced above does not cover any losses caused by Windstorm or Hail for the following:

- Coverage provided under the Ordinance or Law Endorsement*
- Coverage provided for any Outdoor Property not covered by the Wind Coverage Carrier*
- Coverage provided for Business Income / Extra Expense*

Signature of Named Insured

Date



POLICYHOLDER DISCLOSURE OFFER OF TERRORISM COVERAGE

The Terrorism Risk Insurance Act establishes a program within the Department of the Treasury, under which the federal government shares, with the insurance industry, the risk of loss from future terrorist attacks. The Act applies when the Secretary of the Treasury certifies that an event meets the definition of an act of terrorism. The Act provides that, to be certified, an act of terrorism must cause losses of a least five million dollars and must have been committed by an individual or individuals as part of an effort to coerce the government or population of the United States.

The United States Government, Department of the Treasury, will pay a share of terrorism losses insured under the federal program. The federal share equals 85% of that portion of the amount of such insured losses that exceeds the applicable insurer retention.

The Terrorism Risk Insurance Act, as amended in 2007, contains a \$100 billion cap that limits U.S. Government reimbursement as well as insurers' liability for losses resulting from certified acts or terrorism when the amount of such losses in any one calendar exceeds \$100 billion. If the aggregate insured losses for all insurers exceed \$100 billion, your coverage may be reduced.

In accordance with the Terrorism Risk Insurance Act, we are required to offer you coverage for losses resulting from an act of terrorism **that is certified under the federal program** as an act of terrorism. The policy's other provisions will still apply to such an act.

DISCLOSURE OF PREMIUM

If you **elect to purchase** Terrorism Coverage for acts of terrorism that are certified under the federal program as an act of terrorism, the additional premium for this coverage is \$0.00 . (This additional premium will be included with the total premium shown on your policy's Declarations page.)

Failure to pay the premium by the due date will constitute rejection of the offer and your policy will be written to exclude the described coverage.

REJECTION OF TERRORISM INSURANCE COVERAGE

You may choose to reject this offer of coverage by signing the following rejection statement and returning it to us:

I hereby reject the offer of terrorism coverage. I understand that an **exclusion** of certain terrorism losses will be made part of this policy.

Policyholder/Applicant's Signature

Date

County of Galveston
Print Name

Great American Insurance Company of New York
Insurance Company

MAC 0629680-03
Policy Number

CONTACT INFORMATION

AGENCY CUSTOMER ID: 00000928

| | | | |
|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| CONTACT TYPE: | | CONTACT TYPE: | |
| CONTACT NAME: | | CONTACT NAME: | |
| PRIMARY PHONE # <input type="checkbox"/> HOME <input type="checkbox"/> BUS <input type="checkbox"/> CELL | SECONDARY PHONE # <input type="checkbox"/> HOME <input type="checkbox"/> BUS <input type="checkbox"/> CELL | PRIMARY PHONE # <input type="checkbox"/> HOME <input type="checkbox"/> BUS <input type="checkbox"/> CELL | SECONDARY PHONE # <input type="checkbox"/> HOME <input type="checkbox"/> BUS <input type="checkbox"/> CELL |
| PRIMARY E-MAIL ADDRESS: | | PRIMARY E-MAIL ADDRESS: | |
| SECONDARY E-MAIL ADDRESS: | | SECONDARY E-MAIL ADDRESS: | |

PREMISES INFORMATION (Attach ACORD 823 for Additional Premises)

| LOC # | STREET | CITY LIMITS | INTEREST | # FULL TIME EMPL | ANNUAL REVENUES: \$ |
|----------------------------|---------------------|-------------|----------|------------------|----------------------------------|
| 1 | 823 Grand | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Bacliff | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77518 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N |
| LOC # | STREET | CITY LIMITS | INTEREST | # FULL TIME EMPL | ANNUAL REVENUES: \$ |
| 2 | 4503 11th St | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Bacliff | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77518 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N |
| LOC # | STREET | CITY LIMITS | INTEREST | # FULL TIME EMPL | ANNUAL REVENUES: \$ |
| 3 | 4503C 11th St | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Bacliff | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77518 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N |
| LOC # | STREET | CITY LIMITS | INTEREST | # FULL TIME EMPL | ANNUAL REVENUES: \$ |
| 4 | 1750 SH 87 | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Crystal Beach | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77650 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N |

NATURE OF BUSINESS

| | | | | | |
|---------------------------------------|----------------------------------------|----------------------------------------|-------------------------------------|------------------------------------|------------------------------------|
| <input type="checkbox"/> APARTMENTS | <input type="checkbox"/> CONTRACTOR | <input type="checkbox"/> MANUFACTURING | <input type="checkbox"/> RESTAURANT | <input type="checkbox"/> SERVICE | DATE BUSINESS STARTED (MM/DD/YYYY) |
| <input type="checkbox"/> CONDOMINIUMS | <input type="checkbox"/> INSTITUTIONAL | <input type="checkbox"/> OFFICE | <input type="checkbox"/> RETAIL | <input type="checkbox"/> WHOLESALE | |

DESCRIPTION OF PRIMARY OPERATIONS

County of Galveston

| | | |
|-------------------------------------------------------|----------------------------------------|-----------------------------------------------------|
| RETAIL STORES OR SERVICE OPERATIONS % OF TOTAL SALES: | INSTALLATION, SERVICE OR REPAIR WORK % | OFF PREMISES INSTALLATION, SERVICE OR REPAIR WORK % |
|-------------------------------------------------------|----------------------------------------|-----------------------------------------------------|

DESCRIPTION OF OPERATIONS OF OTHER NAMED INSURED

ADDITIONAL INTEREST (Not all fields apply to all scenarios - provide only the necessary data) Attach ACORD 45 for more Additional Interests

| INTEREST | NAME AND ADDRESS | RANK: | EVIDENCE: | CERTIFICATE | POLICY | SEND BILL | INTEREST IN ITEM NUMBER | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------|-----------|-----------------------|--------|----------------|-------------------------|-----------|
| <input type="checkbox"/> ADDITIONAL INSURED
<input type="checkbox"/> BREACH OF WARRANTY
<input type="checkbox"/> CO-OWNER
<input type="checkbox"/> EMPLOYEE AS LESSOR
<input type="checkbox"/> LEASEBACK OWNER
<input type="checkbox"/> LIENHOLDER
<input type="checkbox"/> LOSS PAYEE
<input type="checkbox"/> MORTGAGEE
<input type="checkbox"/> OWNER
<input type="checkbox"/> REGISTRANT
<input type="checkbox"/> TRUSTEE | REFERENCE / LOAN #:
LIEN AMOUNT: | | | | | | LOCATION: | BUILDING: |
| | | | | | | | VEHICLE: | BOAT: |
| | | | | | | | AIRPORT: | AIRCRAFT: |
| | | | | | | | ITEM CLASS: | ITEM: |
| REASON FOR INTEREST: | | | | | | | ITEM DESCRIPTION | |
| | | | | INTEREST END DATE: | | | | |
| | | | | PHONE (A/C, No, Ext): | | FAX (A/C, No): | | |
| | | | | E-MAIL ADDRESS: | | | | |

GENERAL INFORMATION

| EXPLAIN ALL "YES" RESPONSES | | | | Y / N |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|----------------------------------------------------------|----------------------------------------------|-------|
| 1a. IS THE APPLICANT A SUBSIDIARY OF ANOTHER ENTITY ? | | | | |
| <input type="text" value="PARENT COMPANY NAME"/> | <input type="text" value="RELATIONSHIP DESCRIPTION"/> | <input type="text" value="% OWNED"/> | | |
| 1b. DOES THE APPLICANT HAVE ANY SUBSIDIARIES? | | | | |
| <input type="text" value="SUBSIDIARY COMPANY NAME"/> | <input type="text" value="RELATIONSHIP DESCRIPTION"/> | <input type="text" value="% OWNED"/> | | |
| 2. IS A FORMAL SAFETY PROGRAM IN OPERATION? | | | | |
| <input type="checkbox"/> SAFETY MANUAL | <input type="checkbox"/> MONTHLY MEETINGS | <input type="checkbox"/> | | |
| <input type="checkbox"/> SAFETY POSITION | <input type="checkbox"/> OSHA | | | |
| 3. ANY EXPOSURE TO FLAMMABLES, EXPLOSIVES, CHEMICALS? | | | | |
| 4. ANY OTHER INSURANCE WITH THIS COMPANY? (List policy numbers) | | | | |
| <input type="text" value="LINE OF BUSINESS"/> | <input type="text" value="POLICY NUMBER"/> | <input type="text" value="LINE OF BUSINESS"/> | <input type="text" value="POLICY NUMBER"/> | |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | |
| 5. ANY POLICY OR COVERAGE DECLINED, CANCELLED OR NON-RENEWED DURING THE PRIOR THREE (3) YEARS FOR ANY PREMISES OR OPERATIONS? (Missouri Applicants - Do not answer this question) | | | | |
| <input type="checkbox"/> NON-PAYMENT | <input type="checkbox"/> AGENT NO LONGER REPRESENTS CARRIER | <input type="checkbox"/> | | |
| <input type="checkbox"/> NON-RENEWAL | <input type="checkbox"/> UNDERWRITING | <input type="checkbox"/> CONDITION CORRECTED (Describe): | | |
| 6. ANY PAST LOSSES OR CLAIMS RELATING TO SEXUAL ABUSE OR MOLESTATION ALLEGATIONS, DISCRIMINATION OR NEGLIGENT HIRING? | | | | |
| 7. DURING THE LAST FIVE YEARS (TEN IN RI), HAS ANY APPLICANT BEEN INDICTED FOR OR CONVICTED OF ANY DEGREE OF THE CRIME OF FRAUD, BRIBERY, ARSON OR ANY OTHER ARSON-RELATED CRIME IN CONNECTION WITH THIS OR ANY OTHER PROPERTY?
(In RI, this question must be answered by any applicant for property insurance. Failure to disclose the existence of an arson conviction is a misdemeanor punishable by a sentence of up to one year of imprisonment). | | | | |
| 8. ANY UNCORRECTED FIRE AND/OR SAFETY CODE VIOLATIONS? | | | | |
| <input type="text" value="OCCURRENCE DATE"/> | <input type="text" value="EXPLANATION"/> | <input type="text" value="RESOLUTION"/> | <input type="text" value="RESOLUTION DATE"/> | |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | |
| 9. HAS APPLICANT HAD A FORECLOSURE, REPOSSESSION, BANKRUPTCY OR FILED FOR BANKRUPTCY DURING THE LAST FIVE (5) YEARS? | | | | |
| <input type="text" value="OCCURRENCE DATE"/> | <input type="text" value="EXPLANATION"/> | <input type="text" value="RESOLUTION"/> | <input type="text" value="RESOLUTION DATE"/> | |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | |
| 10. HAS APPLICANT HAD A JUDGEMENT OR LIEN DURING THE LAST FIVE (5) YEARS? | | | | |
| <input type="text" value="OCCURRENCE DATE"/> | <input type="text" value="EXPLANATION"/> | <input type="text" value="RESOLUTION"/> | <input type="text" value="RESOLUTION DATE"/> | |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | |
| 11. HAS BUSINESS BEEN PLACED IN A TRUST? | | | | |
| <input type="text" value="NAME OF TRUST"/> | | | | |
| 12. ANY FOREIGN OPERATIONS, FOREIGN PRODUCTS DISTRIBUTED IN USA, OR US PRODUCTS SOLD / DISTRIBUTED IN FOREIGN COUNTRIES?
(If "YES", attach ACORD 815 for Liability Exposure and/or ACORD 816 for Property Exposure) | | | | |
| 13. DOES APPLICANT HAVE OTHER BUSINESS VENTURES FOR WHICH COVERAGE IS NOT REQUESTED? | | | | |

REMARKS / PROCESSING INSTRUCTIONS (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

| |
|--|
| |
|--|

PRIOR CARRIER INFORMATION

| YEAR | CATEGORY | GENERAL LIABILITY | AUTOMOBILE | PROPERTY | OTHER: |
|------|-----------------|-------------------|------------|----------|--------|
| | CARRIER | | | | |
| | POLICY NUMBER | | | | |
| | PREMIUM | \$ | \$ | \$ | \$ |
| | EFFECTIVE DATE | | | | |
| | EXPIRATION DATE | | | | |

PRIOR CARRIER INFORMATION (continued)

AGENCY CUSTOMER ID: 00000928

| YEAR | CATEGORY | GENERAL LIABILITY | AUTOMOBILE | PROPERTY | OTHER: |
|------|-----------------|-------------------|------------|----------|--------|
| | CARRIER | | | | |
| | POLICY NUMBER | | | | |
| | PREMIUM | \$ | \$ | \$ | \$ |
| | EFFECTIVE DATE | | | | |
| | EXPIRATION DATE | | | | |
| | CARRIER | | | | |
| | POLICY NUMBER | | | | |
| | PREMIUM | \$ | \$ | \$ | \$ |
| | EFFECTIVE DATE | | | | |
| | EXPIRATION DATE | | | | |

LOSS HISTORY **Check if none (Attach Loss Summary for Additional Loss Information)**

| ENTER ALL CLAIMS OR LOSSES (REGARDLESS OF FAULT AND WHETHER OR NOT INSURED) OR OCCURRENCES THAT MAY GIVE RISE TO CLAIMS FOR THE LAST ____ YEARS | | | | | | TOTAL LOSSES: \$ | |
|-------------------------------------------------------------------------------------------------------------------------------------------------|------|-------------------------------------------|---------------|-------------|-----------------|-------------------|------------------|
| DATE OF OCCURRENCE | LINE | TYPE / DESCRIPTION OF OCCURRENCE OR CLAIM | DATE OF CLAIM | AMOUNT PAID | AMOUNT RESERVED | SUBROGATION Y / N | CLAIM OPEN Y / N |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

SIGNATURE

Copy of the Notice of Information Practices (Privacy) has been given to the applicant. (Not required in all states, contact your agent or broker for your state's requirements.)

PERSONAL INFORMATION ABOUT YOU, INCLUDING INFORMATION FROM A CREDIT OR OTHER INVESTIGATIVE REPORT, MAY BE COLLECTED FROM PERSONS OTHER THAN YOU IN CONNECTION WITH THIS APPLICATION FOR INSURANCE AND SUBSEQUENT AMENDMENTS AND RENEWALS. SUCH INFORMATION AS WELL AS OTHER PERSONAL AND PRIVILEGED INFORMATION COLLECTED BY US OR OUR AGENTS MAY IN CERTAIN CIRCUMSTANCES BE DISCLOSED TO THIRD PARTIES WITHOUT YOUR AUTHORIZATION. CREDIT SCORING INFORMATION MAY BE USED TO HELP DETERMINE EITHER YOUR ELIGIBILITY FOR INSURANCE OR THE PREMIUM YOU WILL BE CHARGED. WE MAY USE A THIRD PARTY IN CONNECTION WITH THE DEVELOPMENT OF YOUR SCORE. YOU MAY HAVE THE RIGHT TO REVIEW YOUR PERSONAL INFORMATION IN OUR FILES AND REQUEST CORRECTION OF ANY INACCURACIES. YOU MAY ALSO HAVE THE RIGHT TO REQUEST IN WRITING THAT WE CONSIDER EXTRAORDINARY LIFE CIRCUMSTANCES IN CONNECTION WITH THE DEVELOPMENT OF YOUR CREDIT SCORE. THESE RIGHTS MAY BE LIMITED IN SOME STATES. PLEASE CONTACT YOUR AGENT OR BROKER TO LEARN HOW THESE RIGHTS MAY APPLY IN YOUR STATE OR FOR INSTRUCTIONS ON HOW TO SUBMIT A REQUEST TO US FOR A MORE DETAILED DESCRIPTION OF YOUR RIGHTS AND OUR PRACTICES REGARDING PERSONAL INFORMATION. (Not applicable in AZ, CA, DE, KS, MA, MN, ND, NY, OR, VA, or WV. Specific ACORD 38s are available for applicants in these states.) **(Applicant's Initials):** _____

Applicable in AL, AR, DC, LA, MD, NM, RI and WV: Any person who knowingly (or willfully)* presents a false or fraudulent claim for payment of a loss or benefit or knowingly (or willfully)* presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison. *Applies in MD Only.

Applicable in CO: It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance company for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance and civil damages. Any insurance company or agent of an insurance company who knowingly provides false, incomplete, or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the Department of Regulatory Agencies.

Applicable in FL and OK: Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony (of the third degree)*. *Applies in FL Only.

Applicable in KS: Any person who, knowingly and with intent to defraud, presents, causes to be presented or prepares with knowledge or belief that it will be presented to or by an insurer, purported insurer, broker or any agent thereof, any written statement as part of, or in support of, an application for the issuance of, or the rating of an insurance policy for personal or commercial insurance, or a claim for payment or other benefit pursuant to an insurance policy for commercial or personal insurance which such person knows to contain materially false information concerning any fact material thereto; or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act.

Applicable in KY, NY, OH and PA: Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties (not to exceed five thousand dollars and the stated value of the claim for each such violation)*. *Applies in NY Only.

Applicable in ME, TN, VA and WA: It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties (may)* include imprisonment, fines and denial of insurance benefits. *Applies in ME Only.

Applicable in NJ: Any person who includes any false or misleading information on an application for an insurance policy is subject to criminal and civil penalties.

Applicable in OR: Any person who knowingly and with intent to defraud or solicit another to defraud the insurer by submitting an application containing a false statement as to any material fact may be violating state law.

Applicable in PR: Any person who knowingly and with the intention of defrauding presents false information in an insurance application, or presents, helps, or causes the presentation of a fraudulent claim for the payment of a loss or any other benefit, or presents more than one claim for the same damage or loss, shall incur a felony and, upon conviction, shall be sanctioned for each violation by a fine of not less than five thousand dollars (\$5,000) and not more than ten thousand dollars (\$10,000), or a fixed term of imprisonment for three (3) years, or both penalties. Should aggravating circumstances [be] present, the penalty thus established may be increased to a maximum of five (5) years, if extenuating circumstances are present, it may be reduced to a minimum of two (2) years.

THE UNDERSIGNED IS AN AUTHORIZED REPRESENTATIVE OF THE APPLICANT AND REPRESENTS THAT REASONABLE INQUIRY HAS BEEN MADE TO OBTAIN THE ANSWERS TO QUESTIONS ON THIS APPLICATION. HE/SHE REPRESENTS THAT THE ANSWERS ARE TRUE, CORRECT AND COMPLETE TO THE BEST OF HIS/HER KNOWLEDGE.

| | | |
|-----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|----------------------------------------------------|
| PRODUCER'S SIGNATURE
 President | PRODUCER'S NAME (Please Print)
Garry Kaufman | STATE PRODUCER LICENSE NO
(Required in Florida) |
| APPLICANT'S SIGNATURE | DATE | NATIONAL PRODUCER NUMBER |



ADDITIONAL PREMISES INFORMATION SCHEDULE

| | | | | |
|--------------------------------------------|--|----------------------------------------|------------------------------------------------------------|-----------|
| AGENCY Galveston Insurance Associates | | CARRIER
Great American Insurance Co | | NAIC CODE |
| POLICY NUMBER
SUBMAC400553302 11/1/2016 | | EFFECTIVE DATE
11/1/2016 | NAMED INSURED(S) County Of Galveston & Galv Cty Comm Court | |

PREMISES INFORMATION

| LOC # | STREET | CITY LIMITS | INTEREST | # FULL TIME EMPL | ANNUAL REVENUES: \$ |
|----------------------------|---------------------|-------------|----------|------------------|-----------------------------------|
| 5 | 930 Noble Carl Dr | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Crystal Beach | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77650 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 6 | 946 Noble Carl Dr | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Crystal Beach | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77650 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 7 | 2714 Hwy 3 | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Dickinson | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77539 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 8 | 5115 Hwy 3 | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Dickinson | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77539 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 9 | 5115 Hwy 3 | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Dickinson | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77539 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 10 | 713 19th St | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Galveston | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77550 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 11 | 715 19th St | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Galveston | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77550 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR ANOTHER PERSON FILES AN APPLICATION FOR INSURANCE OR STATEMENT OF CLAIM CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME AND SUBJECTS THE PERSON TO CRIMINAL AND [NY: SUBSTANTIAL] CIVIL PENALTIES. (Not applicable in CO, DC, FL, HI, KS, MA, MN, NE, OH, OK, OR, VT or WA; in LA, ME, TN and VA, insurance benefits may also be denied)

IN THE DISTRICT OF COLUMBIA, WARNING: IT IS A CRIME TO PROVIDE FALSE OR MISLEADING INFORMATION TO AN INSURER FOR THE PURPOSE OF DEFRAUDING THE INSURER OR ANY OTHER PERSON. PENALTIES INCLUDE IMPRISONMENT AND/OR FINES. IN ADDITION, AN INSURER MAY DENY INSURANCE BENEFITS, IF FALSE INFORMATION MATERIALLY RELATED TO A CLAIM WAS PROVIDED BY THE APPLICANT

IN FLORIDA, ANY PERSON WHO KNOWINGLY AND WITH INTENT TO INJURE, DEFRAUD, OR DECEIVE ANY INSURER FILES A STATEMENT OF CLAIM OR AN APPLICATION CONTAINING ANY FALSE, INCOMPLETE, OR MISLEADING INFORMATION IS GUILTY OF A FELONY OF THE THIRD DEGREE.

IN KANSAS, ANY PERSON WHO, KNOWINGLY AND WITH INTENT TO DEFRAUD, PRESENTS, CAUSES TO BE PRESENTED OR PREPARES WITH KNOWLEDGE OR BELIEF THAT IT WILL BE PRESENTED TO OR BY AN INSURER, PURPORTED INSURER, BROKER OR ANY AGENT THEREOF, ANY WRITTEN STATEMENT AS PART OF, OR IN SUPPORT OF, AN APPLICATION FOR THE ISSUANCE OF, OR THE RATING OF AN INSURANCE POLICY FOR PERSONAL OR COMMERCIAL INSURANCE, OR A CLAIM FOR PAYMENT OR OTHER BENEFIT PURSUANT TO AN INSURANCE POLICY FOR COMMERCIAL OR PERSONAL INSURANCE WHICH SUCH PERSON KNOWS TO CONTAIN MATERIALLY FALSE INFORMATION CONCERNING ANY FACT MATERIAL THERETO; OR CONCEALS, FOR THE PURPOSE OF MISLEADING, INFORMATION CONCERNING ANY FACT MATERIAL THERETO COMMITS A FRAUDULENT INSURANCE ACT.

IN MASSACHUSETTS, NEBRASKA, OREGON AND VERMONT, ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR ANOTHER PERSON FILES AN APPLICATION FOR INSURANCE OR STATEMENT OF CLAIM CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, MAY BE COMMITTING A FRAUDULENT INSURANCE ACT, WHICH MAY BE A CRIME AND MAY SUBJECT THE PERSON TO CRIMINAL AND CIVIL PENALTIES.

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**ADDITIONAL PREMISES INFORMATION SCHEDULE**

| | | | | |
|--------------------------------------------|--|-----------------------------------------------|------------------------------------------------------------|-----------|
| AGENCY Galveston Insurance Associates | | CARRIER
Great American Insurance Co | | NAIC CODE |
| POLICY NUMBER
SUBMAC400553302 11/1/2016 | | EFFECTIVE DATE
11/1/2016 | NAMED INSURED(S) County Of Galveston & Galv Cty Comm Court | |

PREMISES INFORMATION

| LOC # | STREET | CITY LIMITS | INTEREST | # FULL TIME EMPL | ANNUAL REVENUES: \$ |
|----------------------------|-----------------------------|-------------|----------|------------------|-----------------------------------|
| 12 | 1922-1928 Sealy St | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Galveston | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77550 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 13 | 2011 Sealy St | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Galveston | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77550 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 14 | 2715 Comanche Dr | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Galveston | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77554 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 15 | 35930 Hwy 3005 | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Galveston | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77554 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 16 | 5700 Ave H aka 601-701 54th | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Galveston | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77550 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 17 | 5700 Ave H Rear | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Galveston | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77550 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 18 | 5728 Ave H | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Galveston | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77550 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |

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ADDITIONAL PREMISES INFORMATION SCHEDULE

| | | | | |
|--------------------------------------------|--|----------------------------------------|------------------------------------------------------------|-----------|
| AGENCY Galveston Insurance Associates | | CARRIER
Great American Insurance Co | | NAIC CODE |
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SUBMAC400553302 11/1/2016 | | EFFECTIVE DATE
11/1/2016 | NAMED INSURED(S) County Of Galveston & Galv Cty Comm Court | |

PREMISES INFORMATION

| LOC # | STREET | CITY LIMITS | INTEREST | # FULL TIME EMPL | ANNUAL REVENUES: \$ |
|----------------------------|-------------------|---------------------------------|---------------------------------|------------------|-----------------------------------|
| 19 | 5800 Ave H | <input type="checkbox"/> INSIDE | <input type="checkbox"/> OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Galveston | STATE: TX | <input type="checkbox"/> TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77550 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 20 | 600 59th St | <input type="checkbox"/> INSIDE | <input type="checkbox"/> OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Galveston | STATE: TX | <input type="checkbox"/> TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77550 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 21 | 702-724 Moody Ave | <input type="checkbox"/> INSIDE | <input type="checkbox"/> OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Galveston | STATE: TX | <input type="checkbox"/> TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77550 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 22 | 708-716 21st St | <input type="checkbox"/> INSIDE | <input type="checkbox"/> OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Galveston | STATE: TX | <input type="checkbox"/> TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77550 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 23 | 722 Moody | <input type="checkbox"/> INSIDE | <input type="checkbox"/> OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Galveston | STATE: TX | <input type="checkbox"/> TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77550 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 24 | 818 Moody Ave | <input type="checkbox"/> INSIDE | <input type="checkbox"/> OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Galveston | STATE: TX | <input type="checkbox"/> TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77550 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 25 | 5700 FM 2004 | <input type="checkbox"/> INSIDE | <input type="checkbox"/> OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Hitchcock | STATE: TX | <input type="checkbox"/> TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77563 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |

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SUBMAC400553302 11/1/2016 | EFFECTIVE DATE
11/1/2016 | NAMED INSURED(S) County Of Galveston & Galv Cty Comm Court | | |

PREMISES INFORMATION

| LOC # | STREET | CITY LIMITS | INTEREST | # FULL TIME EMPL | ANNUAL REVENUES: \$ |
|----------------------------|------------------------------|-------------|----------|------------------|-----------------------------------|
| 26 | 203 Vauthier St | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: La Marque | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77568 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 27 | 4102 FM 519 | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: La Marque | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77568 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 28 | 4102 FM 519 | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: La Marque | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77568 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 29 | 4102 FM 519 | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: La Marque | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77568 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 30 | 5700A FM 519 aka 5700 FM 519 | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: La Marque | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77563 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 31 | 1100 Levee Road | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: La Marque | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77590 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 32 | 174 Calder Road | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: League City | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77573 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |

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ADDITIONAL PREMISES INFORMATION SCHEDULE

| | | | | |
|---------------------------------------|-----------------------------|------------------------------------------------------------|--|-----------|
| AGENCY Galveston Insurance Associates | | CARRIER
Great American Insurance Co | | NAIC CODE |
| POLICY NUMBER
SUBMAC400553302 | EFFECTIVE DATE
11/1/2016 | NAMED INSURED(S) County Of Galveston & Galv Cty Comm Court | | |

PREMISES INFORMATION

| LOC # | STREET | CITY LIMITS | INTEREST | # FULL TIME EMPL | ANNUAL REVENUES: \$ |
|----------------------------|--------------------|-------------|----------|------------------|-----------------------------------|
| 33 | 807 Hwy 3 North | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: League City | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77573 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 34 | 807 Hwy 3 North | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: League City | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77573 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 35 | 1353 FM 646 | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: League City | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77539 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 36 | 1353 FM 646 | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: League City | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77573 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 37 | 2700 E Bayshore Dr | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: San Leon | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77539 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 38 | 11730 Hwy 6 | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Santa Fe | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77510 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 39 | 4605 Peck | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Santa Fe | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77510 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |

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ADDITIONAL PREMISES INFORMATION SCHEDULE

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|---------------------------------------|-----------------------------|------------------------------------------------------------|--|-----------|
| AGENCY Galveston Insurance Associates | | CARRIER
Great American Insurance Co | | NAIC CODE |
| POLICY NUMBER
SUBMAC400553302 | EFFECTIVE DATE
11/1/2016 | NAMED INSURED(S) County Of Galveston & Galv Cty Comm Court | | |

PREMISES INFORMATION

| LOC # | STREET | CITY LIMITS | INTEREST | # FULL TIME EMPL | ANNUAL REVENUES: \$ |
|----------------------------|---------------------|-------------|----------|------------------|-----------------------------------|
| 40 | 4605 Peck | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Santa Fe | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77510 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 41 | 5101 H | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Santa Fe | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77510 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 42 | 2516 Texas Ave | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Texas City | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77590 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 43 | 2601 Loop 197 South | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Texas City | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77590 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 44 | 2601 Loop 197 South | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Texas City | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77590 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 45 | 3412 Loop 197 North | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Texas City | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77590 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 46 | 3412 Loop 197 North | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Texas City | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77590 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |

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ADDITIONAL PREMISES INFORMATION SCHEDULE

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|--------------------------------------------|--|----------------------------------------|------------------------------------------------------------|-----------|
| AGENCY Galveston Insurance Associates | | CARRIER
Great American Insurance Co | | NAIC CODE |
| POLICY NUMBER
SUBMAC400553302 11/1/2016 | | EFFECTIVE DATE
11/1/2016 | NAMED INSURED(S) County Of Galveston & Galv Cty Comm Court | |

PREMISES INFORMATION

| LOC # | STREET | CITY LIMITS | INTEREST | # FULL TIME EMPL | ANNUAL REVENUES: \$ |
|----------------------------|---------------------------|-------------|----------|------------------|-----------------------------------|
| 47 | 3412 Loop 197 North | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Texas City | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77590 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 48 | 3412 Loop 197 North | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Texas City | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77590 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 49 | 5500-6101 Attwater | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Texas City | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77590 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 50 | 6607 Hwy 1764 | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Texas City | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77590 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 51 | 8701 Skyline Dr | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Texas City | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77591 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 52 | 8701 Skyline Dr | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Texas City | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77591 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| 53 | 9850 Emmett F Lowry Expwy | INSIDE | OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Texas City | STATE: TX | TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | ZIP: 77590 | | | TOTAL BUILDING AREA: SQ FT |
| DESCRIPTION OF OPERATIONS: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |

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11/1/2016 | NAMED INSURED(S) County Of Galveston & Galv Cty Comm Court | |

PREMISES INFORMATION

| LOC # | STREET | CITY LIMITS | INTEREST | # FULL TIME EMPL | ANNUAL REVENUES: \$ |
|----------------------------|---------------------|----------------------------------|---------------------------------|------------------|-----------------------------------|
| 54 | 5700 Ave H | <input type="checkbox"/> INSIDE | <input type="checkbox"/> OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Galveston | <input type="checkbox"/> OUTSIDE | <input type="checkbox"/> TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| 1 | COUNTY: Galveston | | | | TOTAL BUILDING AREA: SQ FT |
| STATE: TX | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| ZIP: 77550 | | | | | |
| DESCRIPTION OF OPERATIONS: | | | | | |
| 55 | 920 Noble Carl Dr | <input type="checkbox"/> INSIDE | <input type="checkbox"/> OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Crystal Beach | <input type="checkbox"/> OUTSIDE | <input type="checkbox"/> TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| | COUNTY: Galveston | | | | TOTAL BUILDING AREA: SQ FT |
| STATE: TX | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| ZIP: 77650 | | | | | |
| DESCRIPTION OF OPERATIONS: | | | | | |
| 56 | 924 Noble Carl Dr | <input type="checkbox"/> INSIDE | <input type="checkbox"/> OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: Crystal Beach | <input type="checkbox"/> OUTSIDE | <input type="checkbox"/> TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| | COUNTY: Galveston | | | | TOTAL BUILDING AREA: SQ FT |
| STATE: TX | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| ZIP: 77650 | | | | | |
| DESCRIPTION OF OPERATIONS: | | | | | |
| | | <input type="checkbox"/> INSIDE | <input type="checkbox"/> OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: | <input type="checkbox"/> OUTSIDE | <input type="checkbox"/> TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| | COUNTY: | | | | TOTAL BUILDING AREA: SQ FT |
| STATE: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| ZIP: | | | | | |
| DESCRIPTION OF OPERATIONS: | | | | | |
| | | <input type="checkbox"/> INSIDE | <input type="checkbox"/> OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: | <input type="checkbox"/> OUTSIDE | <input type="checkbox"/> TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| | COUNTY: | | | | TOTAL BUILDING AREA: SQ FT |
| STATE: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| ZIP: | | | | | |
| DESCRIPTION OF OPERATIONS: | | | | | |
| | | <input type="checkbox"/> INSIDE | <input type="checkbox"/> OWNER | | OCCUPIED AREA: SQ FT |
| BLD # | CITY: | <input type="checkbox"/> OUTSIDE | <input type="checkbox"/> TENANT | # PART TIME EMPL | OPEN TO PUBLIC AREA: SQ FT |
| | COUNTY: | | | | TOTAL BUILDING AREA: SQ FT |
| STATE: | | | | | ANY AREA LEASED TO OTHERS? Y / N: |
| ZIP: | | | | | |
| DESCRIPTION OF OPERATIONS: | | | | | |

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR ANOTHER PERSON FILES AN APPLICATION FOR INSURANCE OR STATEMENT OF CLAIM CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME AND SUBJECTS THE PERSON TO CRIMINAL AND [NY: SUBSTANTIAL] CIVIL PENALTIES. (Not applicable in CO, DC, FL, HI, KS, MA, MN, NE, OH, OK, OR, VT or WA; in LA, ME, TN and VA, insurance benefits may also be denied)

IN THE DISTRICT OF COLUMBIA, WARNING: IT IS A CRIME TO PROVIDE FALSE OR MISLEADING INFORMATION TO AN INSURER FOR THE PURPOSE OF DEFRAUDING THE INSURER OR ANY OTHER PERSON. PENALTIES INCLUDE IMPRISONMENT AND/OR FINES. IN ADDITION, AN INSURER MAY DENY INSURANCE BENEFITS, IF FALSE INFORMATION MATERIALLY RELATED TO A CLAIM WAS PROVIDED BY THE APPLICANT

IN FLORIDA, ANY PERSON WHO KNOWINGLY AND WITH INTENT TO INJURE, DEFRAUD, OR DECEIVE ANY INSURER FILES A STATEMENT OF CLAIM OR AN APPLICATION CONTAINING ANY FALSE, INCOMPLETE, OR MISLEADING INFORMATION IS GUILTY OF A FELONY OF THE THIRD DEGREE.

IN KANSAS, ANY PERSON WHO, KNOWINGLY AND WITH INTENT TO DEFRAUD, PRESENTS, CAUSES TO BE PRESENTED OR PREPARES WITH KNOWLEDGE OR BELIEF THAT IT WILL BE PRESENTED TO OR BY AN INSURER, PURPORTED INSURER, BROKER OR ANY AGENT THEREOF, ANY WRITTEN STATEMENT AS PART OF, OR IN SUPPORT OF, AN APPLICATION FOR THE ISSUANCE OF, OR THE RATING OF AN INSURANCE POLICY FOR PERSONAL OR COMMERCIAL INSURANCE, OR A CLAIM FOR PAYMENT OR OTHER BENEFIT PURSUANT TO AN INSURANCE POLICY FOR COMMERCIAL OR PERSONAL INSURANCE WHICH SUCH PERSON KNOWS TO CONTAIN MATERIALLY FALSE INFORMATION CONCERNING ANY FACT MATERIAL THERETO; OR CONCEALS, FOR THE PURPOSE OF MISLEADING, INFORMATION CONCERNING ANY FACT MATERIAL THERETO COMMITS A FRAUDULENT INSURANCE ACT.

IN MASSACHUSETTS, NEBRASKA, OREGON AND VERMONT, ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR ANOTHER PERSON FILES AN APPLICATION FOR INSURANCE OR STATEMENT OF CLAIM CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, MAY BE COMMITTING A FRAUDULENT INSURANCE ACT, WHICH MAY BE A CRIME AND MAY SUBJECT THE PERSON TO CRIMINAL AND CIVIL PENALTIES.

IN WASHINGTON, IT IS A CRIME TO KNOWINGLY PROVIDE FALSE, INCOMPLETE, OR MISLEADING INFORMATION TO AN INSURANCE COMPANY FOR THE PURPOSE OF DEFRAUDING THE COMPANY. PENALTIES INCLUDE IMPRISONMENT, FINES, AND DENIAL OF INSURANCE BENEFITS.



ADDITIONAL REMARKS SCHEDULE

| | | | |
|--------------------------------------------|-----------|------------------------------------------------------------|--|
| AGENCY Galveston Insurance Associates | | NAMED INSURED
County Of Galveston & Galv Cty Comm Court | |
| POLICY NUMBER
SUBMAC400553302 11/1/2016 | | | |
| CARRIER
Great American Insurance Co | NAIC CODE | EFFECTIVE DATE: 11/1/2016 | |

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: 125 FORM TITLE: Commercial Application

Commercial Property - Property Only
 Earthquake \$10,000,000. PROPERTY PLUS INCLUDES THE COMPUTER COVERAGE. NOT A SEPARATE COVERAGE BUT SYSTEM INDICATES SUCH. SEE PROPERTY PLUS FORM. Equipment Breakdown Included - Wind & Hail Excluded - \$1,000,000 Ordinance & Law included Cov A - B&C \$1,000,000 - refer to other coverages under property plus/
 Computers - INCLUDED IN PROPERTY PLUS
 Newly acquired Building - \$500,000 - At any other loc \$50,000 - BPP - \$250,000 - NO Business Income - Supplementary Limits - \$25,000 Acct Recv. - \$10,000 Debris Removal - \$25,000 EDPEquip - \$25,000 Data Programs Media - \$5000 Extra Expense - \$5000 Fire Dept service chg - \$2500 Fire Prot Device Recharged - \$5000 Loss Data Preparation Costs - \$5000 Personal Effects - \$10,000 Pollutant Clean up & Removal - \$10,000 Valuable papers. COMPUTER IS INCLUDED UNDER THE PROPERTY PORTION. NOT A SEPARATE IM COVERAGE. SEE PROPERTY PLUS.

Applicable in AL, AR, DC, LA, MD, NM, RI and WV

Any person who knowingly (or willfully)* presents a false or fraudulent claim for payment of a loss or benefit or knowingly (or willfully)* presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison. *Applies in MD Only.

Applicable in CO

It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance company for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance and civil damages. Any insurance company or agent of an insurance company who knowingly provides false, incomplete, or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the Department of Regulatory Agencies.

Applicable in FL and OK

Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony (of the third degree)*. *Applies in FL Only.

Applicable in KS

Any person who, knowingly and with intent to defraud, presents, causes to be presented or prepares with knowledge or belief that it will be presented to or by an insurer, purported insurer, broker or any agent thereof, any written statement as part of, or in support of, an application for the issuance of, or the rating of an insurance policy for personal or commercial insurance, or a claim for payment or other benefit pursuant to an insurance policy for commercial or personal insurance which such person knows to contain materially false information concerning any fact material thereto; or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act.

Applicable in KY, NY, OH and PA

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties* (not to exceed five thousand dollars and the stated value of the claim for each such violation)*. *Applies in NY Only.

Applicable in ME, TN, VA and WA

It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties (may)* include imprisonment, fines and denial of insurance benefits. *Applies in ME Only.

Applicable in NJ

Any person who includes any false or misleading information on an application for an insurance policy is subject to criminal and civil penalties.

Applicable in OR

Any person who knowingly and with intent to defraud or solicit another to defraud the insurer by submitting an application containing a false statement as to any material fact may be violating state law.

Applicable in PR

Any person who knowingly and with the intention of defrauding presents false information in an insurance application, or presents, helps, or causes the presentation of a fraudulent claim for the payment of a loss or any other benefit, or presents more than one claim for the same damage or loss, shall incur a felony and, upon conviction, shall be sanctioned for each violation by a fine of not less than five thousand dollars (\$5,000) and not more than ten thousand dollars (\$10,000), or a fixed term of imprisonment for three (3) years, or both penalties. Should aggravating circumstances [be] present, the penalty thus established may be increased to a maximum of five (5) years, if extenuating circumstances are present, it may be reduced to a minimum of two (2) years.

THE UNDERSIGNED IS AN AUTHORIZED REPRESENTATIVE OF THE APPLICANT AND REPRESENTS THAT REASONABLE INQUIRY HAS BEEN MADE TO OBTAIN THE ANSWERS TO QUESTIONS ON THIS APPLICATION. HE/SHE REPRESENTS THAT THE ANSWERS ARE TRUE, CORRECT AND COMPLETE TO THE BEST OF HIS/HER KNOWLEDGE.

| | | |
|-----------------------|--------------------------------|----------------------------------------------------|
| PRODUCER'S SIGNATURE | PRODUCER'S NAME (Please Print) | STATE PRODUCER LICENSE NO
(Required in Florida) |
| APPLICANT'S SIGNATURE | DATE | NATIONAL PRODUCER NUMBER |

BUSINESS INSURANCE PROPOSAL

FOR

COUNTY OF GALVESTON & GALV CTY COMM COURT

OCTOBER 12, 2016

PRESENTED BY:

**GARRY P KAUFMAN – AGENT
SHEILA BAGLEY – ACCT MGR
STEPHANIE RIPPARD – ACCT MGR**



**GALVESTON • FRIENDSWOOD • HOUSTON • AUSTIN • WILLIS
P O BOX 16767, GALVESTON TX 77552-6767
WWW.GIA-TX.COM**

Please remember that the extent of any insurance provided to you is at all times governed by the complete terms and conditions of the issued policy itself.

This presentation does not constitute coverage. You must sign and return all required documentation along with payment for the premium amount due before a request for coverage can be made to the Insurance Company

From June through November insurance companies may stop binding coverage when a 'tropical disturbance' enters the Gulf of Mexico or Caribbean Sea. In these cases, coverage quoted in this proposal cannot be put in effect until the company lifts its binding restrictions



October 12, 2016

County Of Galveston & Galv Cty Comm Court
722 Moody
Galveston TX 77550

Re: Proposal: Commercial Property - Commercial Windstorm and Floods
Proposed: 11-1-16/17 – Floods Various Dates

Dear Ms. Olson

THANK YOU FOR YOUR BUSINESS!

We are pleased to enclose 2016 Proposal for your Property, Windstorm and Floods. We would like to point out that this presentation outlines a few of the coverage and/or limitation features of the coverage line(s) being presented, others may apply. We strongly encourage you to review the presentation closely and call us should you have any questions or concerns. *Please remember that the extent of any insurance provided to you is at all times governed by the complete terms and conditions of the issued policy itself. **This presentation does not constitute coverage. You must sign and return all required documentation along with payment for the premium before a request for coverage can be made to the insurance company.***

We would also like to remind you that your exposure to a loss may exceed your current limits. Higher limits may be available.

GIA offers a full line of insurance products including Life and Health insurance as well as Financial Products to help meet all of your insurance needs.

If you have ANY questions concerning this presentation or any other insurance matter, please let us know.

Sincerely,

Sheila Bagley

Sheila Bagley, ACSR

Enclosure



**COUNTY OF GALVESTON &
GALV CTY COMM COURT'S SERVICE TEAM**

Garry P Kaufman

Account Executive

Phone: (409)740-1251

Fax: (409)740-0513

Email: Garry.Kaufman@gia-tx.com

Stephanie Rippard

Account Manager

Phone: (409)941-6044

Fax: (409)740-0513

Email: stephanie.rippard@gia-tx.com

Sheila Bagley

Account Manager

Phone: (409)740-1251

Fax: (409)941-6045

Email: sheila.bagley@gia-tx.com

Please feel free to contact us if you have any questions or concerns regarding your insurance program.



INSURANCE WINDSTORM & HAIL
SINCE 1892

| | | |
|-------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------|
| Company: | Texas Windstorm Insurance Association (TWIA) | |
| Policy Term: | 11-1-2016 to 11-1-2017 | |
| Premium: | \$958,983 Estimated Annual Premium | 90-day Minimum Premium Applies - Business Income Premium is NOT refundable. |
| <i>Rates are not guaranteed. They are set by the company and subject to change.</i> | | |

| | | |
|--------------------|-----------------------------------------------------------------------|--|
| Locations: | Refer to Spreadsheet Attached – 85% of Replacement Cost Values | |
| | <u>Limit</u> | |
| Buildings: | \$82,303,415 | |
| Contents: | \$11,890,693 | |
| Business Income: | \$ NONE | |
| *Current ICC (25%) | \$20,575,854 | |
| Deductible(s): | Building @ 5% Per Item Per Occurrence | |
| | Contents @ 5% Per Item Per Occurrence | |
| | No Business Income | |

Higher Deductibles Available for Building & Contents

Covers: Direct damage from Windstorm & Hail 80% Coinsurance applies
 Replacement Cost Valuation Increased Cost of Construction*

Please refer to the policy for specific terms, conditions, limitations, and exclusions.

***ICC: Increased Cost of Construction** – When covered structure is wind/hail damaged and when required by enforcement of any ordinance & laws, pays increased costs incurred to:

- Demolish, rebuild or repair wind/hail damaged part of structure to current building codes;
- Demolish and rebuild undamaged part of covered structure if required due to wind/hail damage of structure;
- Remove or replace portion of undamaged part of structure necessary to repair or replace damaged part.
- Increased Cost of Construction to meet current windstorm building codes needed to maintain wind insurance through TWIA.

Certain structures such as signs, fencing, flag poles, light poles or outbuildings are not covered unless specifically listed and premium paid.

**** Notice regarding values:** We are pleased to assist you with your own final determination of the values you decide to insure.

Texas Windstorm Insurance Association (TWIA) / National Flood Insurance Program (NFIP) - State & Federal programs with uniform rates. Differences in premiums from different agents indicate a difference in coverage and/or rating information. Contact us for an explanation.

County of Galveston 2016-2017 Windstorm

10/12/2016

| # | TWIA # | Facility Name | Address | City | 16/17 County Estimated 100%RC Building Values | 16/17 County 100%RC Contents Values | TWIA Windstorm Buildings (85% RC) | TWIA Windstorm Contents -Per Client |
|----|--------|---------------------------------------------|----------------------------|---------------|-----------------------------------------------|-------------------------------------|-----------------------------------|-------------------------------------|
| 1 | 70 | Bacliff Senior Center | 4503 11th St | Bacliff | \$ 275,000.00 | \$ 22,900.00 | \$ 233,750.00 | \$ 22,900.00 |
| 2 | 71 | Bacliff Justice of Peace Office | 4503C 11th St | Bacliff | \$ 365,000.00 | \$ 30,000.00 | \$ 310,250.00 | \$ 30,000.00 |
| 3 | 192 | Bacliff 823 Grand | 823 Grand | Bacliff | \$ 362,500.00 | \$ 15,000.00 | \$ 308,125.00 | \$ 15,000.00 |
| 4 | 7 | Crystal Beach Faggard Bldg | 1750 SH 87 | Crystal Beach | \$ 292,186.00 | \$ 5,000.00 | \$ 248,358.00 | \$ 5,000.00 |
| 5 | 193 | New Road & Bridge Facility | 920 Noble Carl Dr | Crystal Beach | \$ 2,309,478.00 | \$ - | \$ 1,963,056.00 | \$ - |
| 6 | 194 | New Road & Bridge Storage Barn | 924 Noble Carl Dr | Crystal Beach | \$ 223,281.00 | \$ - | \$ 189,789.00 | \$ - |
| 7 | 188 | Crystal Beach Fire Station | 930 Noble Carl Dr | Crystal Beach | \$ 3,300,051.00 | \$ - | \$ 2,805,043.00 | \$ - |
| 8 | 141 | Crystal Beach Eddie Barr Annex | 946 Noble Carl Dr | Crystal Beach | \$ 2,420,393.00 | \$ 162,000.00 | \$ 2,057,334.00 | \$ 162,000.00 |
| 9 | 195 | Dickinson Road and Bridge Svc Ctr & Storage | 5115 Hwy 3 (aka 5101-03) | Dickinson | \$ 573,427.00 | \$ 22,000.00 | \$ 487,413.00 | \$ 22,000.00 |
| 10 | 83 | Dickinson Senior Center | 2714 Hwy 3 | Dickinson | \$ 416,978.00 | \$ 19,500.00 | \$ 354,431.00 | \$ 19,500.00 |
| 11 | 90 | Dickinson Mosquito Control Main Office | 5115 Hwy 3 (aka36010 Hwy3) | Dickinson | \$ 413,167.00 | \$ - | \$ 351,192.00 | \$ - |

County of Galveston 2016-2017 Windstorm

10/12/2016

| # | TWIA # | Facility Name | Address | City | 16/17 County Estimated 100%RC Building Values | 16/17 County 100%RC Contents Values | TWIA Windstorm Buildings (85% RC) | TWIA Windstorm Contents -Per Client |
|----|--------|-------------------------------------------------------------------------|------------------------------|-----------|-----------------------------------------------|-------------------------------------|-----------------------------------|-------------------------------------|
| 12 | 200 | 722 Moody Jail Annex and Parking Garage | 713 19th (aka 1915 Ball) | Galveston | \$ 17,737,662.00 | \$ - | \$ 4,424,000.00 | \$ - |
| 13 | 137 | Popovich Building | 1922-1928 Sealy St | Galveston | \$ 1,362,849.00 | \$ 128,000.00 | \$ 1,158,422.00 | \$ 128,000.00 |
| 14 | 204 | Galveston Records and Recycling Building | 2009-2011 Sealy St | Galveston | \$ 540,570.00 | \$ 33,000.00 | \$ 459,485.00 | \$ 33,000.00 |
| 15 | 44 | Galveston Mosquito Control Building | 2715 Comanche Dr | Galveston | \$ 330,910.00 | \$ 70,000.00 | \$ 281,274.00 | \$ 70,000.00 |
| 16 | 178 | San Luis Pass Toll Booth | 35930 Hwy 3005 | Galveston | \$ 131,250.00 | \$ - | \$ 111,563.00 | \$ - |
| 17 | 198 | Justice Center Jail/Law Enforcement #1 (Combined as One Bldg-Prop-Wind) | 5700 Ave H Jail | Galveston | \$ 67,819,753.00 | \$ 3,725,200.00 | \$ 3,200,000.00 | \$ 1,224,000.00 |
| 18 | 172 | Justice Center Skills Bldg(Rear) | 5700 Ave H-Rear | Galveston | \$ 1,770,700.00 | \$ 100,000.00 | \$ 1,505,095.00 | \$ 100,000.00 |
| 19 | 182 | Justice Center Fire Station #5 | 5728 Ave H | Galveston | \$ 3,524,839.00 | \$ - | \$ 2,996,113.00 | \$ - |
| 20 | 173 | Justice Center Central Plant Building | 5800 Ave H | Galveston | \$ 5,530,000.00 | \$ - | \$ 4,424,000.00 | \$ - |
| 21 | 169 | Justice Center Courts Building | 600 59th St | Galveston | \$ 37,266,039.00 | \$ 4,000,000.00 | \$ 3,200,000.00 | \$ 1,224,000.00 |
| 22 | 198 | Justice Center Jail/Law Enforcement #2 (Combined as One Bldg-Prop-Wind) | 601-701 54th Law Enforcement | Galveston | Incl | Incl | \$ - | \$ - |

County of Galveston 2016-2017 Windstorm

10/12/2016

| # | TWIA # | Facility Name | Address | City | 16/17 County Estimated 100%RC Building Values | 16/17 County 100%RC Contents Values | TWIA Windstorm Buildings (85% RC) | TWIA Windstorm Contents -Per Client |
|----|--------|----------------------------------------------------|----------------------------|-----------|-----------------------------------------------|-------------------------------------|-----------------------------------|-------------------------------------|
| 23 | 202 | 722 Moody Courthouse | 702-724 Moody Ave | Galveston | \$ 24,254,363.00 | \$ 1,653,000.00 | \$ 3,200,000.00 | \$ 1,224,000.00 |
| 24 | 206 | 722 Moody Courthouse Annex | 708-716C 21St | Galveston | \$ 2,610,617.00 | \$ 500,000.00 | \$ 2,219,024.00 | \$ 500,000.00 |
| 25 | 201 | 722 Moody Records Storage | 711-15 19th St | Galveston | \$ 6,399,174.00 | \$ 1,500,000.00 | \$ 2,924,000.00 | \$ 1,500,000.00 |
| 26 | 197 | 722 Moody Central Plant Building | 722 Moody (aka1917 Winnie) | Galveston | \$ 1,228,929.00 | \$ - | \$ 1,044,590.00 | \$ - |
| 27 | | Llewellyn Building | 818 Moody Ave | Galveston | \$ 2,579,557.00 | \$ 327,885.00 | Not Eligible | Not Eligible |
| 28 | 138 | Jack Brooks Park Rodeo Arena | 5700 FM 2004 | Hitchcock | \$ 1,880,813.00 | \$ - | \$ 1,598,691.00 | \$ - |
| 29 | 49 | Justice of the Peace and Constable Offices | 203 Vauthier St | LaMarque | \$ 393,750.00 | \$ 69,750.00 | \$ 334,688.00 | \$ 69,750.00 |
| 30 | 143 | Carbide Park Community Center | 4102 FM 519 | LaMarque | \$ 2,412,500.00 | \$ 112,500.00 | \$ 2,050,625.00 | \$ 112,500.00 |
| 31 | 187 | Cooperative Extension Service Office (Agri Center) | 4102 FM 519 (aka Main) | LaMarque | \$ 3,385,001.00 | \$ 206,205.00 | \$ 2,877,251.00 | \$ 206,205.00 |
| 32 | 145 | Carbide Park Admin-Service Center | 4102 FM 519 (aka Main) | LaMarque | \$ 247,500.00 | \$ 22,000.00 | \$ 210,375.00 | \$ 22,000.00 |
| 33 | 107 | Jack Brooks Park Ball Field Complex/Restroom | 5700A FM 2004 | LaMarque | \$ 297,253.00 | \$ - | \$ 252,665.00 | \$ - |

County of Galveston 2016-2017 Windstorm

10/12/2016

| # | TWIA # | Facility Name | Address | City | 16/17 County Estimated 100%RC Building Values | 16/17 County 100%RC Contents Values | TWIA Windstorm Buildings (85% RC) | TWIA Windstorm Contents -Per Client |
|----|--------|---------------------------------------------------|--------------------------------------|-------------|-----------------------------------------------|-------------------------------------|-----------------------------------|-------------------------------------|
| 34 | 64 | Flood Control Pump Station | 1100 Levee Road | LaMarque | \$ 5,200,000.00 | \$ 264,000.00 | \$ 4,160,000.00 | \$ 264,000.00 |
| 35 | 94 | North County Annex | 174 Calder Road
(aka 1110 Calder) | League City | \$ 2,076,758.00 | \$ 245,955.00 | \$ 1,765,244.00 | \$ 245,955.00 |
| 36 | 165 | Walter Hall Park Service Center | 807 Highway 3
North | League City | \$ 303,571.00 | \$ 7,500.00 | \$ 258,035.00 | \$ 7,500.00 |
| 37 | 131 | Walter Hall Park Community Center | 807 Highway 3
North | League City | \$ 1,409,574.00 | \$ 50,000.00 | \$ 1,198,138.00 | \$ 50,000.00 |
| 38 | 153 | Emergency Management | 1353 FM 646 | League City | \$ 7,365,519.00 | \$ 352,500.00 | \$ 4,071,500.00 | \$ 352,500.00 |
| 39 | 156 | Communication Tower | 1353 Highway
FM646 | League City | \$ 256,250.00 | \$ - | \$ 217,813.00 | \$ - |
| 40 | 174 | Bayshore Park Bathroom | 2700 E Bayshore
Dr | San Leon | \$ 163,517.00 | \$ - | \$ 138,989.00 | \$ - |
| 41 | 81 | West County Annex Bldg. | 11730 Hwy 6 | Santa Fe | \$ 1,375,000.00 | \$ 95,000.00 | \$ 1,168,750.00 | \$ 95,000.00 |
| 42 | 116 | Runge Park Community Center | 4605 Peck | Santa Fe | \$ 293,976.00 | \$ 27,750.00 | \$ 249,880.00 | \$ 27,750.00 |
| 43 | 114 | Runge Park Pavillion Livestock
Arena/Pavillion | 4605 Peck | Santa Fe | \$ 325,012.00 | \$ - | \$ 276,260.00 | \$ - |
| 44 | 78 | West County Service Center | 5101 H | Santa Fe | \$ 475,767.00 | \$ 22,000.00 | \$ 404,402.00 | \$ 22,000.00 |

County of Galveston 2016-2017 Windstorm

10/12/2016

| # | TWIA # | Facility Name | Address | City | 16/17 County Estimated 100%RC Building Values | 16/17 County 100%RC Contents Values | TWIA Windstorm Buildings (85% RC) | TWIA Windstorm Contents -Per Client |
|----|--------|--------------------------------------------------|---------------------|------------|-----------------------------------------------|-------------------------------------|-----------------------------------|-------------------------------------|
| 45 | 54 | Texas City Annex - JP#5 | 2514-16 Texas Ave | Texas City | \$ 2,125,000.00 | \$ 186,600.00 | \$ 1,806,250.00 | \$ 186,600.00 |
| 46 | 62 | Flood Control Pump Station | 2601 Loop 197 South | Texas City | \$ 5,199,250.00 | \$ 330,750.00 | \$ 4,159,400.00 | \$ 264,600.00 |
| 47 | 60 | Flood Control Equipment Repair/Maintenance | 2601 Loop 197 South | Texas City | \$ 345,481.00 | \$ - | \$ 293,659.00 | \$ - |
| 48 | 210 | Kennel A at New Animal Resource | 3412 Loop 197 N | Texas City | \$ 402,109.00 | \$ - | \$ 341,793.00 | \$ - |
| 49 | 208 | New Animal Resource Center #2 | 3412 Loop 197 N | Texas City | \$ 3,759,905.00 | \$ 422,683.00 | \$ 3,195,919.00 | \$ 422,683.00 |
| 50 | 211 | Kennel B at New Animal Resource | 3412 Loop 197 N | Texas City | \$ 402,109.00 | \$ - | \$ 341,793.00 | \$ - |
| 51 | 56 | Old Animal Shelter | 3412 Loop 197 N | Texas City | \$ 687,500.00 | \$ 20,000.00 | \$ 584,375.00 | \$ 20,000.00 |
| 52 | 58 | Juvenile Justice Center | 5500-6101 Attwater | Texas City | \$ 8,692,908.00 | \$ 250,000.00 | \$ 4,174,000.00 | \$ 250,000.00 |
| 53 | 51 | Medical Examiners | 6607 Hwy 1764 | Texas City | \$ 812,500.00 | \$ 42,250.00 | \$ 690,625.00 | \$ 42,250.00 |
| 54 | | Flood Control House Moses Lake Tide Gate | 8701 Skyline Dr | Texas City | \$ 500,848.00 | \$ 500,000.00 | Not Eligible | Not Eligible |
| 55 | 66 | Flood Control Machine House Moses Lake Tide Gate | 8701 Skyline Dr | Texas City | \$ 3,002,339.00 | \$ 1,000,000.00 | \$ 2,551,988.00 | \$ 1,000,000.00 |

| # | TWIA # | Facility Name | Address | City | 16/17 County Estimated 100%RC Building Values | 16/17 County 100%RC Contents Values | TWIA Windstorm Buildings (85% RC) | TWIA Windstorm Contents -Per Client |
|----|--------|------------------------------------------------|-------------------------------------|------------|-----------------------------------------------|-------------------------------------|-----------------------------------|-------------------------------------|
| 56 | 179 | Mid County Annex | 9850 Emmett F Lowry Expwy (aka9300) | Texas City | \$ 23,171,166.00 | \$ 1,950,000.00 | \$ 2,474,000.00 | \$ 1,950,000.00 |
| | | Total Insured Bldg Value | | | \$ 261,001,549.00 | \$ 18,490,928.00 | \$ 82,303,415.00 | \$ 11,890,693.00 |
| | | Total Bldg & Cnts Estimated Premium | | | | | \$958,983.00 | |



X _____ Initials

FLOOD

INSURANCE
SINCE 1892

| | |
|--------------|-----------------------------------------------------------------------------------------------------------------------------|
| Company: | Wright National Flood Insurance Company |
| Policy Term: | Annual |
| Premium: | \$250,000 - ESTIMATED PREMIUM
<i>Rates are not guaranteed. They are set by the company and subject to change.</i> |

Locations: *Refer to Spreadsheet Attached*

| * Building Values | Building Deductible | Contents Values | Contents Deductible | Premium |
|-------------------|---------------------|-----------------|---------------------|-----------|
| \$21,469,000 | \$5,000 | \$7,967,600 | \$5,000 | \$175,000 |

Covers: Flood...Rising water
Actual Cash Value Basis
Deductibles Apply Separately to building & its contents
A separate policy is required for each building or structure
Note: 823 Grand has a \$1,250 Deductible

Important Limitations & Exclusions:

Coverage for building and personal property below the lowest elevated floor of an elevated structure is *limited* for structures built or substantially improved after December 31, 1974 (Post-Firm).

Included Federal Policy Service Fee is Not Refundable.

30 Day Waiting Period (from date of application & payment to company) for policy to become effective if flood insurance is not required by Mortgage Company

*** Notice regarding values:** We are pleased to assist you with your own final determination of the values you decide to insure. Please refer to the policy for specific terms, conditions, limitations, and exclusions.

Texas Windstorm Insurance Association (TWIA) / National Flood Insurance Program (NFIP) - State & Federal programs with uniform rates. Differences in premiums from different agents indicate a difference in coverage and/or rating information. Contact us for an explanation.

County of Galveston Renewal Floods 2016-2017

REVISED
10-12-2016

| # | Facility Name | Address | City | Zip Code | Effective Dates | Policy Number | Flood Building \$5,000 Ded | Flood Contents \$5,000 Ded |
|----|------------------------------------------|----------------------------|---------------|----------|-----------------|----------------|----------------------------|----------------------------|
| 1 | Bacliff Senior Center | 4503 11th St | Bacliff | 77518 | 11/1/2016 | 42115013657406 | \$ 265,000.00 | \$ 22,300.00 |
| 2 | Bacliff Justice of Peace Office | 4503C 11th St | Bacliff | 77518 | 11/1/2016 | 42115013657506 | \$ 342,200.00 | \$ 30,000.00 |
| 3 | Bacliff 823 Grand** | 823 Grand | Bacliff | 77518 | 11/30/2016 | 42115119991501 | \$ 300,000.00 | \$ 50,000.00 |
| 4 | Crystal Beach Faggard Bldg | 1750 SH 87 | Crystal Beach | 77650 | 11/1/2016 | 42115013655206 | \$ 306,700.00 | \$ 5,300.00 |
| 5 | Rd & Bridge Crystal Beach Facility | 920 Noble Carl | Crystal Beach | 77650 | 9/21/2017 | 42115128021700 | \$ 500,000.00 | \$ - |
| 6 | Rd & Bridge Crystal Beach Truck Barn | 924 Noble Carl | Crystal Beach | 77650 | 10/22/2017 | 42115128803100 | \$ 223,300.00 | \$ - |
| 7 | Crystal Beach Fire Station | 930 Noble Carl Dr | Crystal Beach | 77650 | 6/2/2017 | 42115093088802 | \$ 500,000.00 | \$ - |
| 8 | Crystal Beach Eddie Barr Annex | 946 Noble Carl Dr | Crystal Beach | 77650 | 11/1/2016 | 42115013654806 | \$ 500,000.00 | \$ 170,100.00 |
| 9 | Dickinson Road and Bridge Main office | 5115 Hwy 3 (aka 5101-03) | Dickinson | 77539 | 11/1/2016 | 42115013657906 | \$ 481,300.00 | \$ 99,600.00 |
| 10 | Dickinson Senior Center | 2714 Hwy 3 | Dickinson | 77539 | 11/1/2016 | 42115013657806 | \$ 412,500.00 | \$ 19,500.00 |
| 11 | Dickinson Mosquito Control Main Office | 5115 Hwy 3 (aka36010 Hwy3) | Dickinson | 77539 | 11/1/2016 | 42115013658106 | \$ 343,800.00 | \$ - |
| 12 | 722 Moody Jail Annex and Parking Garage | 713 19th (aka 1915 Ball) | Galveston | 77550 | 11/30/2016 | 42115018279506 | \$ 500,000.00 | \$ - |
| 13 | Popovich Building | 1922-1928 Sealy St | Galveston | 77550 | 11/1/2016 | 42115013658606 | \$ 500,000.00 | \$ 127,500.00 |
| 14 | Galveston Records and Recycling Building | 2009-11 Sealy St | Galveston | 77550 | 11/1/2016 | 42115013655006 | \$ 500,000.00 | \$ 33,000.00 |
| 15 | Galveston Mosquito Control Building | 2715 Comanche Dr | Galveston | 77554 | 11/1/2016 | 42115013656306 | \$ 312,500.00 | \$ 70,000.00 |

County of Galveston Renewal Floods 2016-2017

REVISED
10-12-2016

| # | Facility Name | Address | City | Zip Code | Effective Dates | Policy Number | Flood Building \$5,000 Ded | Flood Contents \$5,000 Ded |
|----|---------------------------------------------------------------------------------|-------------------------------|-----------|----------|-----------------|-----------------|----------------------------|----------------------------|
| 16 | San Luis Pass Toll Booth | 35930 Hwy 3005 | Galveston | 77554 | 11/1/2016 | \$ - | \$ - | Not Eligible |
| 17 | Justice Center Jail/Law Enforcement #1 (Combined as One Bldg-Prop-Wind) | 5700 Ave H (aka 601-701 54th) | Galveston | 77550 | 11/1/2016 | 42115013653906 | \$ 500,000.00 | \$ 500,000.00 |
| 18 | Justice Center Skills Bldg(Rear) | 5700 Ave H-Rear | Galveston | 77550 | 11/1/2015 | 42115013654306 | \$ 500,000.00 | \$ 500,000.00 |
| 19 | Justice Center Fire Station #5 | 5728 Ave H | Galveston | 77550 | 7/21/2017 | 42115054105305 | \$ 500,000.00 | \$ 100,000.00 |
| 20 | Justice Center Central Plant Building | 5800 Ave H | Galveston | 77550 | 11/1/2016 | 425115013654206 | \$ 500,000.00 | \$ 500,000.00 |
| 21 | Justice Center Courts Building | 600 59th St | Galveston | 77550 | 11/1/2016 | 42115013654006 | \$ 500,000.00 | \$ 500,000.00 |
| 22 | Justice Center Jail/Law Enforcement #2 (Combined as One Bldg-Prop-Wind) 2 Flood | 5700 Ave H (aka 601-701 54th) | Galveston | 77550 | 11/1/2016 | 42115013654106 | \$ 500,000.00 | \$ 500,000.00 |
| 23 | 722 Moody Courthouse | 702-724 Moody Ave | Galveston | 77550 | 11/1/2015 | 42115013655306 | \$ 500,000.00 | \$ 500,000.00 |
| 24 | 722 Moody Courthouse Annex | 708-716C 21St | Galveston | 77550 | 11/1/2015 | 42115013655906 | \$ 500,000.00 | \$ 331,200.00 |
| 25 | 722 Moody Records Storage (Previously North County Jail) | 711 - 715 19th St | Galveston | 77550 | 11/1/2016 | 42115013655506 | \$ 500,000.00 | \$ 500,000.00 |
| 26 | 722 Moody Central Plant Building | 722 Moody (aka1917 Winnie) | Galveston | 77550 | No Flood | No Flood | No EC | No EC |
| 27 | Llewellyn Building | 818 Moody Ave | Galveston | 77550 | 11/1/2016 | 42115013655106 | \$ 500,000.00 | \$ 100,000.00 |
| 28 | Jack Brooks Park Rodeo Arena | 5700 FM 2004 | Hitchcock | 77563 | 11/1/2016 | No Flood | NoEC | NoEC |
| 29 | LaMarque Justice of the Peace Office | 203 Vauthier St | LaMarque | 77568 | 11/1/2016 | 42115013656606 | \$ 361,700.00 | \$ 69,800.00 |
| 30 | Carbide Park Wayne Johnson Community Center | 4102 FM 519 | LaMarque | 77568 | 11/1/2016 | 42115013654606 | \$ 500,000.00 | \$ 112,500.00 |

County of Galveston Renewal Floods 2016-2017

REVISED
10-12-2016

| # | Facility Name | Address | City | Zip Code | Effective Dates | Policy Number | Flood Building \$5,000 Ded | Flood Contents \$5,000 Ded |
|----|---------------------------------------------------|-----------------------------------|----------------------|----------|-----------------|----------------|----------------------------|----------------------------|
| 31 | Carbide Park Cooperative Extension Service Office | 4102 FM 519 (aka Main) | LaMarque | 77568 | 8/9/2017 | 42115096493902 | \$ 500,000.00 | \$ 206,200.00 |
| 32 | Carbide Park Admin-Service Center | 4102 FM 519 | LaMarque | 77568 | 11/1/2016 | 42115013654706 | \$ 244,400.00 | \$ 22,000.00 |
| 33 | Jack Brooks Park Ball Field Complex | 5700A FM 2004 | LaMarque (Hitchcock) | 77568 | 11/1/2016 | 42115013658306 | \$ 257,000.00 | \$ - |
| 34 | Flood Control Pump Station-LaMarque | 1100 Levee Road | LaMarque | 77590 | 11/1/2016 | 42115013658806 | \$ 500,000.00 | \$ 500,000.00 |
| 35 | League City Annex | 174 Calder Road (aka 1110 Calder) | League City | 77573 | 11/1/2016 | 42115013658206 | \$ 500,000.00 | \$ 246,000.00 |
| 36 | Walter Hall Park Service Center | 807 Highway 3 North | League City | 77573 | 11/1/2016 | 42115013654406 | \$ 250,000.00 | \$ 75,000.00 |
| 37 | Walter Hall Park Community Center | 807 Highway 3 North | League City | 77573 | 11/1/2016 | 42115013659906 | \$ 500,000.00 | \$ 50,000.00 |
| 38 | League City Emergency Management | 1353 FM 646 | League City | 77539 | 11/6/2015 | 42115014117306 | \$ 500,000.00 | \$ 352,500.00 |
| 39 | League City Communication Tower | 1353 Highway FM646 | League City | 77573 | 11/1/2016 | No Flood | Not Eligible | Not Eligible |
| 40 | Bayshore Park Restroom | 2700 E Bayshore Dr | San Leon | 77539 | 11/1/2016 | No Flood | No EC | No EC |
| 41 | West County Annex Bldg. | 11730 Hwy 6 | Santa Fe | 77510 | 11/1/2016 | 42115013657706 | \$ 500,000.00 | \$ 95,000.00 |
| 42 | Runge Park Community Center | 4605 Peck | Santa Fe | 77510 | 11/1/2016 | 42115013658506 | \$ 275,000.00 | \$ 27,800.00 |
| 43 | Runge Park Covered Arena | 4605 Peck | Santa Fe | 77510 | 11/1/2016 | No Flood | Not Eligible | Not Eligible |
| 44 | West County Service Center-Truck Shed | 5101 H | Santa Fe | 77510 | 11/1/2016 | No Flood | No EC | No EC |
| 45 | Texas City Annex | 2514-16 Texas Ave | Texas City | 77590 | 11/1/2016 | 42115013656806 | \$ 500,000.00 | \$ 186,000.00 |

County of Galveston Renewal Floods 2016-2017

REVISED
10-12-2016

| # | Facility Name | Address | City | Zip Code | Effective Dates | Policy Number | Flood Building \$5,000 Ded | Flood Contents \$5,000 Ded |
|---------------|----------------------------------------------|-----------------------------------|------------|----------|-----------------|-----------------|----------------------------|----------------------------|
| 46 | Flood Control Pump Station-Texas City | 2601 Loop 197 South | Texas City | 77590 | 11/1/2016 | 42115013658706 | \$ 500,000.00 | \$ 500,000.00 |
| 47 | Flood Control Equipment Repair-Texas City | 2601 Loop 197 South | Texas City | 77590 | 11/1/2016 | 42115013657106 | \$ 343,800.00 | \$ - |
| 48 | Texas City - Kennel A at Animal Resource Ctr | 3412 Loop 197 N | Texas City | 77590 | 11/1/2016 | 42115086827503 | \$ 374,900.00 | \$ 2,000.00 |
| 49 | Texas City Animal Resource Center | 3412 Loop 197 N | Texas City | 77590 | 11/1/2016 | 42115086827003 | \$ 500,000.00 | \$ 50,000.00 |
| 50 | Texas City - Kennel B at Animal Resource Ctr | 3412 Loop 197 N | Texas City | 77590 | 11/1/2016 | 42115086827403 | \$ 374,900.00 | \$ 2,000.00 |
| 51 | Texas City Animal Shelter | 3412 Loop 197 N | Texas City | 77590 | 11/1/2016 | 42115013656906 | \$ 500,000.00 | \$ 20,000.00 |
| 52 | Jerry J Esmond Juvenile Justice Center | 5500-6101 Attwater | Texas City | 77590 | 11/1/2016 | 42115013657006 | \$ 500,000.00 | \$ 250,000.00 |
| 53 | Texas City Medical Examiners | 6607 Hwy 1764 | Texas City | 77590 | 11/1/2016 | 42115013656706 | \$ 500,000.00 | \$ 42,300.00 |
| 54 | Flood Control Bldg-Moses Lake | 8701 Skyline Dr (aka2604 Rt 97 N) | Texas City | 77591 | 11/1/2016 | 42115013657306 | \$ 500,000.00 | \$ - |
| 55 | Flood Control Machine House Moses Lake | 8701 Skyline Dr | Texas City | 77591 | 11/1/2016 | 421150136657206 | \$ 500,000.00 | \$ - |
| 56 | Mid County Annex | 9850 Emmett F Lowry Expwy | Texas City | 77590 | 4/29/2017 | 42115032195106 | \$ 500,000.00 | \$ 500,000.00 |
| TOTALS | | | | | | | \$ 21,469,000.00 | \$ 7,967,600.00 |

** Deductible for 823 Grand is \$1,250



X _____ Initials

PROPERTY

| | |
|-------------------------------------------------------------------------------------|----------------------------------------------|
| Company: | Great American Insurance Company of New York |
| AM Best Rating: | A+ |
| Policy Term: | 11-1-16 to 11-1-17 |
| Premium: | \$169,973.00 –PREMIUM |
| <i>Rates are not guaranteed. They are set by the company and subject to change.</i> | |

| | | | |
|--------------------------|-----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|--|
| Locations: | Refer to Spreadsheet Attached for all locations Insured for Property | | |
| * Building Values | Contents Values | TOTAL | |
| \$261,001,549 | \$18,490,928 | \$279,492,477 | |
| Deductible: | \$ 50,000 | All Other Perils deductible for Property with \$50,000 Earthquake Deductible minimum or 2% of the covered property a the locations shown | |
| | | | |

Coverage: Fire, Extended Coverage
 Special Extended Coverage
 Replacement Cost Valuation
 Agreed Value
 Equipment Breakdown – Earthquake – Ordinance & Law Sublimits \$1,000,000
 All Fees Fully Earned.
 Business Income - \$1,000,000
 Newly Acquired Bldgs - \$500,000 – Personal Prop in Transit - \$5000 –
 Improvements & Betterments Included –EDP Equipment - \$50,000 – Glass Included
 – EDP Data, Programs, Media - \$25,000 – Valuable Papers - \$10,000

Important Exclusions: Flood – Wind/Hail – Water – Accts Receivable SB8712 -
(Others May Apply) Terrorism.

Special Conditions: Your policy contains exclusions that apply when any portion of the covered property is vacant for longer than 60 days. Please contact our agency should **any portion** of your property become vacant. It may be necessary to arrange appropriate additional coverage

*** Notice regarding values:** We are pleased to assist you with your own final determination of the values you decide to insure. Please refer to the policy for specific terms, conditions, limitations, and exclusions.

| # | Facility Name | Address | City | 16/17
County Estimated
100%RC
Building Values | 16/17
County 100%RC
Contents Values |
|----|---------------------------------------------|-------------------------------|---------------|--------------------------------------------------------|-------------------------------------------|
| 1 | Bacliff Senior Center | 4503 11th St | Bacliff | \$ 275,000.00 | \$ 22,900.00 |
| 2 | Bacliff Justice of Peace Office | 4503C 11th St | Bacliff | \$ 365,000.00 | \$ 30,000.00 |
| 3 | Bacliff 823 Grand | 823 Grand | Bacliff | \$ 362,500.00 | \$ 15,000.00 |
| 4 | Crystal Beach Faggard Bldg | 1750 SH 87 | Crystal Beach | \$ 292,186.00 | \$ 5,000.00 |
| 5 | New Road & Bridge Facility | 920 Noble Carl Dr | Crystal Beach | \$ 2,309,478.00 | \$ - |
| 6 | New Road & Bridge Storage Barn | 924 Noble Carl Dr | Crystal Beach | \$ 223,281.00 | \$ - |
| 7 | Crystal Beach Fire Station | 930 Noble Carl Dr | Crystal Beach | \$ 3,300,051.00 | \$ - |
| 8 | Crystal Beach Eddie Barr Annex | 946 Noble Carl Dr | Crystal Beach | \$ 2,420,393.00 | \$ 162,000.00 |
| 9 | Dickinson Road and Bridge Svc Ctr & Storage | 5115 Hwy 3
(aka 5101-03) | Dickinson | \$ 573,427.00 | \$ 22,000.00 |
| 10 | Dickinson Senior Center | 2714 Hwy 3 | Dickinson | \$ 416,978.00 | \$ 19,500.00 |
| 11 | Dickinson Mosquito Control Main Office | 5115 Hwy 3
(aka36010 Hwy3) | Dickinson | \$ 413,167.00 | \$ - |
| 12 | 722 Moody Jail Annex and Parking Garage | 713 19th
(aka 1915 Ball) | Galveston | \$ 17,737,662.00 | \$ - |
| 13 | Popovich Building | 1922-1928 Sealy St | Galveston | \$ 1,362,849.00 | \$ 128,000.00 |

| # | Facility Name | Address | City | 16/17
County Estimated
100%RC
Building Values | 16/17
County 100%RC
Contents Values |
|----|-------------------------------------------------------------------------|---------------------------------|-----------|--------------------------------------------------------|-------------------------------------------|
| 14 | Galveston Records and Recycling Building | 2009-2011 Sealy St | Galveston | \$ 540,570.00 | \$ 33,000.00 |
| 15 | Galveston Mosquito Control Building | 2715 Comanche Dr | Galveston | \$ 330,910.00 | \$ 70,000.00 |
| 16 | San Luis Pass Toll Booth | 35930 Hwy 3005 | Galveston | \$ 131,250.00 | \$ - |
| 17 | Justice Center Jail/Law Enforcement #1 (Combined as One Bldg-Prop-Wind) | 5700 Ave H Jail | Galveston | \$ 67,819,753.00 | \$ 3,725,200.00 |
| 18 | Justice Center Skills Bldg(Rear) | 5700 Ave H-Rear | Galveston | \$ 1,770,700.00 | \$ 100,000.00 |
| 19 | Justice Center Fire Station #5 | 5728 Ave H | Galveston | \$ 3,524,839.00 | \$ - |
| 20 | Justice Center Central Plant Building | 5800 Ave H | Galveston | \$ 5,530,000.00 | \$ - |
| 21 | Justice Center Courts Building | 600 59th St | Galveston | \$ 37,266,039.00 | \$ 4,000,000.00 |
| 22 | Justice Center Jail/Law Enforcement #2 (Combined as One Bldg-Prop-Wind) | 601-701 54th
Law Enforcement | Galveston | Incl | Incl |
| 23 | 722 Moody Courthouse | 702-724 Moody
Ave | Galveston | \$ 24,254,363.00 | \$ 1,653,000.00 |
| 24 | 722 Moody Courthouse Annex | 708-716C 21St | Galveston | \$ 2,610,617.00 | \$ 500,000.00 |
| 25 | 722 Moody Records Storage | 711-15 19th St | Galveston | \$ 6,399,174.00 | \$ 1,500,000.00 |
| 26 | 722 Moody Central Plant Building | 722 Moody
(aka1917 Winnie) | Galveston | \$ 1,228,929.00 | \$ - |

| # | Facility Name | Address | City | 16/17
County Estimated
100%RC
Building Values | 16/17
County 100%RC
Contents Values |
|----|----------------------------------------------------|--------------------------------------|-------------|--------------------------------------------------------|-------------------------------------------|
| 27 | Llewellyn Building | 818 Moody Ave | Galveston | \$ 2,579,557.00 | \$ 327,885.00 |
| 28 | Jack Brooks Park Rodeo Arena | 5700 FM 2004 | Hitchcock | \$ 1,880,813.00 | \$ - |
| 29 | Justice of the Peace and Constable Offices | 203 Vauthier St | LaMarque | \$ 393,750.00 | \$ 69,750.00 |
| 30 | Carbide Park Community Center | 4102 FM 519 | LaMarque | \$ 2,412,500.00 | \$ 112,500.00 |
| 31 | Cooperative Extension Service Office (Agri Center) | 4102 FM 519
(aka Main) | LaMarque | \$ 3,385,001.00 | \$ 206,205.00 |
| 32 | Carbide Park Admin-Service Center | 4102 FM 519
(aka Main) | LaMarque | \$ 247,500.00 | \$ 22,000.00 |
| 33 | Jack Brooks Park Ball Field Complex/Restroom | 5700A FM 2004 | LaMarque | \$ 297,253.00 | \$ - |
| 34 | Flood Control Pump Station | 1100 Levee Road | LaMarque | \$ 5,200,000.00 | \$ 264,000.00 |
| 35 | North County Annex | 174 Calder Road
(aka 1110 Calder) | League City | \$ 2,076,758.00 | \$ 245,955.00 |
| 36 | Walter Hall Park Service Center | 807 Highway 3
North | League City | \$ 303,571.00 | \$ 7,500.00 |
| 37 | Walter Hall Park Community Center | 807 Highway 3
North | League City | \$ 1,409,574.00 | \$ 50,000.00 |
| 38 | Emergency Management | 1353 FM 646 | League City | \$ 7,365,519.00 | \$ 352,500.00 |
| 39 | Communication Tower | 1353 Highway
FM646 | League City | \$ 256,250.00 | \$ - |

| # | Facility Name | Address | City | 16/17
County Estimated
100%RC
Building Values | 16/17
County 100%RC
Contents Values |
|----|---------------------------------------------------|------------------------|------------|--------------------------------------------------------|-------------------------------------------|
| 40 | Bayshore Park Bathroom | 2700 E Bayshore
Dr | San Leon | \$ 163,517.00 | \$ - |
| 41 | West County Annex Bldg. | 11730 Hwy 6 | Santa Fe | \$ 1,375,000.00 | \$ 95,000.00 |
| 42 | Runge Park Community Center | 4605 Peck | Santa Fe | \$ 293,976.00 | \$ 27,750.00 |
| 43 | Runge Park Pavillion Livestock
Arena/Pavillion | 4605 Peck | Santa Fe | \$ 325,012.00 | \$ - |
| 44 | West County Service Center | 5101 H | Santa Fe | \$ 475,767.00 | \$ 22,000.00 |
| 45 | Texas City Annex - JP#5 | 2514-16 Texas Ave | Texas City | \$ 2,125,000.00 | \$ 186,600.00 |
| 46 | Flood Control Pump Station | 2601 Loop 197
South | Texas City | \$ 5,199,250.00 | \$ 330,750.00 |
| 47 | Flood Control Equipment
Repair/Maintenance | 2601 Loop 197
South | Texas City | \$ 345,481.00 | \$ - |
| 48 | Kennel A at New Animal Resource | 3412 Loop 197 N | Texas City | \$ 402,109.00 | \$ - |
| 49 | New Animal Resource Center #2 | 3412 Loop 197 N | Texas City | \$ 3,759,905.00 | \$ 422,683.00 |
| 50 | Kennel B at New Animal Resource | 3412 Loop 197 N | Texas City | \$ 402,109.00 | \$ - |
| 51 | Old Animal Shelter | 3412 Loop 197 N | Texas City | \$ 687,500.00 | \$ 20,000.00 |
| 52 | Juvenile Justice Center | 5500-6101
Attwater | Texas City | \$ 8,692,908.00 | \$ 250,000.00 |

| # | Facility Name | Address | City | 16/17
County Estimated
100%RC
Building Values | 16/17
County 100%RC
Contents Values |
|----|--------------------------------------------------|-------------------------------------------|------------|--------------------------------------------------------|-------------------------------------------|
| 53 | Medical Examiners | 6607 Hwy 1764 | Texas City | \$ 812,500.00 | \$ 42,250.00 |
| 54 | Flood Control House Moses Lake Tide Gate | 8701 Skyline Dr | Texas City | \$ 500,848.00 | \$ 500,000.00 |
| 55 | Flood Control Machine House Moses Lake Tide Gate | 8701 Skyline Dr | Texas City | \$ 3,002,339.00 | \$ 1,000,000.00 |
| 56 | Mid County Annex | 9850 Emmett F
Lowry Expwy
(aka9300) | Texas City | \$ 23,171,166.00 | \$ 1,950,000.00 |
| | Total Insured Bldg Value | | | \$ 261,001,549.00 | \$ 18,490,928.00 |



PREMIUM COMPARISON

INSURANCE
SINCE 1892

Rates are not guaranteed. They are set by the company and subject to change

| Coverage | Proposed
ESTMATED Annual
Premium – 16-17 | Expiring Premium
15/16 |
|---------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------|
| Windstorm & Hail – Changes per
County – 85% of RCV as Applicable | \$958,983.00 | \$923,334.00 |
| Flood | \$250,000.00 | \$224,469.00 |
| Property – Changes per County | \$169,973.00 | \$157,385.00 |
| TOTAL ESTIMATED
ANNUAL PREMIUM | \$1,378,956.00 | \$1,305,188.00 |

Payment Terms: **Annual Payment Due by 10-24-16**

**Premiums quotes shown are based on information provided by you or by others on your behalf. Any changes to exposures, limits or coverages may result in a change in rates.*

This presentation does not constitute coverage. You must sign and return all required documentation along with payment for the premium amount due before a request for coverage can be made to the Insurance Company.



INSURANCE
SINCE 1892

INVOICE

All premiums payable on or before effective date of policy.

ACCOUNT NO. DATE
00000928 /October 12, 2016

County Of Galveston & Galv Cty Comm Court
722 Moody
Galveston, TX 77550

\$ _____
PAYMENT ENCLOSED

| PROPOSED EFFECTIVE DATE | PROPOSED EXPIRATION DATE | QUOTE / POLICY # | DESCRIPTION | AMOUNT |
|-----------------------------------------|--------------------------|------------------|----------------------------------------|-----------------------|
| 11-1-16 | 11-1-17 | 20754621 | Windstorm 85% RCV as applicable | \$958,983.00 |
| Various | Various | Various | Floods | \$250,000.00 |
| 11-1-16 | 11-1-17 | TBD | Property | \$169,973.00 |
| PLEASE MAKE CHECK PAYABLE TO GIA | | | | |
| PAYMENT DUE 10-24-16 | | | | |
| TOTAL ESTIMATED AMOUNT DUE | | | | \$1,378,956.00 |

6025 Heards Lane, Galveston TX 77551 • 211 W Edgewood, Friendswood TX 77546
P O Box 16767, Galveston TX 77552-6767
409-740-1251 • 800-364-6166 • 281-442-1892 • FAX 409-740-0513
www.gia-tx.com

Commercial • Personal • Auto • Life • Health • Financial Services



INSURANCE
SINCE 1892

INVOICE

All premiums payable on or before effective date of policy.

ACCOUNT NO. DATE
00000928 /October 12, 2016

County Of Galveston & Galv Cty Comm Court
722 Moody
Galveston, TX 77550

\$ _____
PAYMENT ENCLOSED

| PROPOSED EFFECTIVE DATE | PROPOSED EXPIRATION DATE | QUOTE / POLICY # | DESCRIPTION | AMOUNT |
|-----------------------------------------|--------------------------|------------------|----------------------------------------|-----------------------|
| 11-1-16 | 11-1-17 | 20754621 | Windstorm 85% RCV as applicable | \$958,983.00 |
| Various | Various | Various | Floods | \$250,000.00 |
| 11-1-16 | 11-1-17 | TBD | Property | \$169,973.00 |
| PLEASE MAKE CHECK PAYABLE TO GIA | | | | |
| PAYMENT DUE 10-24-16 | | | | |
| TOTAL ESTIMATED AMOUNT DUE | | | | \$1,378,956.00 |

6025 Heards Lane, Galveston TX 77551 • 211 W Edgewood, Friendswood TX 77546
P O Box 16767, Galveston TX 77552-6767
409-740-1251 • 800-364-6166 • 281-442-1892 • FAX 409-740-0513
www.gia-tx.com

Commercial • Personal • Auto • Life • Health • Financial Services

AGENDA ITEM #25.



THE COUNTY OF GALVESTON

RUFUS CROWDER, CPPO CPPB
PURCHASING AGENT

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

COUNTY COURTHOUSE
722 Moody (21st Street)
Fifth (5th) Floor
GALVESTON, TEXAS 77550
(409) 770-5371

October 19, 2016

Honorable County Judge
And Commissioners' Court
County Courthouse
Galveston, Texas

Re: Municipal Advisory Services – Professional Services Exemption Request

Gentlemen,

It is requested that the Commissioners' Court grant an exemption as stated in Local Government Code, 262.024, Discretionary Exemptions, item (a), sub-item (4), a personal or professional service, from the competitive bidding requirements as outlined in Local Government Code, Section 262.023, Competitive Requirements for Certain Purchases to acquire municipal advisory services from the following firm:

- **Hutchinson, Shockey, Erley & Co.**

The associated CAR form has been submitted as a separate item request.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rufus", with a long horizontal line extending to the right.

Rufus G. Crowder, CPPO CPPB
Purchasing Agent
County of Galveston

HutchinsonShockeyErley&Co
James Niederle
Senior Vice President
4545 Post Oak Place, Suite 215
Houston, Texas 77027
P - 713.429.5898 / F - 713.621.4022



October 25, 2016

**The Honorable Mark Henry
County Judge
Galveston County, Texas
722 Moody Avenue, 2nd Floor
Galveston, Texas 77550**

FILE COPY

Re: MUNICIPAL ADVISORY SERVICES

Dear Judge Henry:

This letter, including Appendix A (this "Agreement"), confirms and memorializes the agreement ("Agreement") between Galveston County, Texas (referred to herein as the "Client") and Hutchinson, Shockey, Erley & Co., an Illinois corporation ("HSE") and a member of the Financial Industry Regulatory Authority ("FINRA"), pursuant to which HSE agrees to provide Municipal Advisory Services (as defined herein) to the Client in accordance with the terms and conditions set forth herein. In consideration of good and valuable services provided and the mutual promises, representations, warranties and covenants of the parties contained herein, the parties agree as follows:

For purposes of this Agreement, "Municipal Advisory Services" provided by HSE is defined as the following,:

- (i) identifying and presenting to the Client various financing information;**
- (ii) advising the Client on financing strategies;**
- (iii) assisting in the development of the necessary cost information for the various projects;**
- (iv) assisting the Client with negotiations with other government entities; and**
- (v) assisting the Client with cash flow and cash management activities, if requested.**

The services that HSE will provide to the Client pursuant to this Agreement are limited solely to the Municipal Advisory Services listed above. HSE is not responsible for preparing any preliminary or final official statement, or for certifying as to the accuracy or completeness of any preliminary or final official statement, other than with respect to any information about HSE provided by HSE for inclusion in those documents. HSE will not provide tax, legal, accounting or engineering advice with respect to any financing or in connection with any opinion or certificate rendered by counsel or any other person at closing, and HSE will not review or advise on any feasibility study.

1. **Term; Termination:** The initial term of this agreement begins on the date hereof and ends five years from the date hereof (the "Initial Term").

2. **Municipal Advisory Services; Compensation:** The Client hereby engages HSE to perform the Municipal Advisory Services. As compensation for the Municipal Advisory Services to be provided by HSE during the Initial Term, the Client shall pay HSE the amount as follows:

| If the Amount of Bonds Delivered is: | | The Fee Is: |
|--------------------------------------|-------------|-----------------------------------------------------------|
| MORE THAN | LESS THAN | |
| \$0 | \$1,000,000 | \$10,00 Minimum |
| \$1,000,000 | \$5,000,000 | \$10,000 plus \$2.50 per \$1,000 for all over \$1,000,000 |
| OVER | \$5,000,000 | \$20,000 plus \$1.00 per \$1,000 for all over \$5,000,000 |

3. **Expenses:** The Client agrees to reimburse HSE for all of its reasonable and necessary out-of-pocket expenses incurred which are related to the Municipal Advisory Services. Invoices for out-of-pocket expenses shall be supported by appropriate documentation. The Client shall promptly reimburse expenses to HSE upon presentation of invoices to the Client.

4. **Consultation with HSE Representatives:** HSE will make available, for consultation with officials, counsel and staff members of the Client, at times and places mutually agreed upon, personnel qualified to advise the Client on those items identified in (i) through (v) as described beforehand. James Niederle will be assigned as the primary professional on the Client account with Olyvia Jarmoszka advising on financial structuring and technical matters.

5. **Reasonable Cooperation:** As needed by HSE in the performance of duties for the Client under this Agreement, the Client will make available the appropriate personnel for conferences and information meetings. The Client also agrees to cooperate, and to cause its agents to cooperate, with HSE in carrying out its regulatory duties, including providing HSE accurate and complete information and reasonable access to relevant documents, other information and personnel needed to fulfill such regulatory duties. In addition, the Client agrees that, to the extent the Client seeks to have HSE provide advice with regard to any recommendation made by a third party, the Client will provide to HSE written direction to do so as well as any information the Client has received from such third party relating to its recommendation.

6. **Liability for Fees and Expenses:** Termination of this Agreement or transfer, assignment or sale of rights by the Client in relation to the project shall not release the Client from responsibility with respect to the fees and expenses payable pursuant to this Agreement.

7. **Other Services:** The Client has not engaged HSE as, and HSE has not agreed to act as, an underwriter or placement agent with respect to the issuer of municipal debt by the City. Under the Municipal Securities Rulemaking Board Rule G-23, as amended, HSE is precluded from acting as an underwriter or placement agent on the issuance of municipal debt by the City or changing to such a role once named as municipal advisor to the Client on the issuance of municipal debt by the City.

8. **Disclosures:** The Client has carefully reviewed and understands HSE's municipal advisor disclosures attached hereto as Appendix A.

9. **Limitation of Liability:** In the absence of willful misconduct, bad faith, gross negligence or reckless disregard of obligations or duties hereunder on the part of HSE or any of its associated persons, HSE and its associated persons will have no liability to the Client for any act or omission in the course of, or in connection with, rendering services hereunder, or for any error or judgment or mistake of law, or for any loss arising out of any issuance of municipal securities, any municipal financial product or any other investment, or for any financial or other damages resulting from the Client's election to act or not to act, as the case may be, contrary to any advice or recommendation provided by HSE to the Client. No recourse may be had against HSE for loss, damage, liability, cost or expense (whether direct, indirect or consequential) of the Client arising out of or in defending, prosecuting, negotiating or responding to any inquiry, questionnaire, audit, suit, action or other proceeding brought or received from the Internal Revenue Service in connection with the Issue or otherwise relating to the tax treatment of the Issue, or in connection with any opinion or certificate rendered by counsel or any other party. Notwithstanding the foregoing, nothing contained in this paragraph 9 or elsewhere in this Agreement constitutes a waiver by the Client of any of its legal rights under applicable U.S. federal securities laws or any other laws whose applicability is not permitted to be contractually waived, nor does it constitute a waiver or diminution of HSE's fiduciary duty to the Client under Section 15B(c)(1) of the Securities Exchange Act of 1934, as amended, and the rules thereunder. This paragraph 9 shall survive the termination of this Agreement.

10. **Notices:** All notices provided for by this Agreement shall be made in writing either: (i) by actual delivery of the notice into the hands of the parties thereto entitled, or by delivery via courier service to a person in the office of the person entitled to notice; or (ii) by the mailing of the notice in the United States mails to the address, as stated below (or at such other address as may be designated by written notice), of the party entitled thereto, by certified or registered mail, return receipt requested, postage prepaid. The notice shall be deemed to be received three (3) days after the date of deposit in the United States mails.

All communications hereunder, except as herein otherwise specifically provided, shall be in writing and, if sent to HSE, shall be mailed or delivered to HSE at its address first set forth above; if sent to the Client, it shall be mailed or delivered to the Client's principal address.

11. **Construction:** This Agreement shall be governed by, subject to and construed in accordance with the laws of Texas, without regard to its conflicts of law principles, and any dispute with respect to the subject matter hereof shall be litigated in the state or federal courts closest to HSE's local office, to which jurisdiction and venue all parties consent.

12. **Severability:** If any portion of this Agreement is to be held invalid or unenforceable by a court of competent jurisdiction, then: (i) the remainder of this Agreement shall be considered valid and operative; and (ii) effect shall be given to the intent manifested by the portion held invalid or inoperative.

13. **Modification or Amendment:** This Agreement may not be modified or amended except by written agreement executed by all parties hereto; provided that (i) HSE may amend this Agreement without the consent of the Client to effect any changes required by applicable laws or regulations or to supplement or make any amendment to Appendix A and (ii) HSE and the Client agree promptly to amend or supplement the scope of the Municipal Advisory Services to be provided by HSE pursuant to this Agreement to reflect any material changes or additions.

14. **Authority.** The undersigned represents and warrants that he or she has full legal authority to execute this Agreement on behalf of the Client.

15. **Captions:** The captions used in this Agreement are for convenience only and shall not be considered as part of this Agreement.

If this letter correctly sets forth the entire understanding between HSE and the Client with respect to the foregoing, please so indicate by signing below, at which time this letter shall become a binding contract.

Sincerely,

HUTCHINSON, SHOCKEY, ERLEY & CO.

By: James Niedula
Its: Senior Vice President

By: Douglas P. DeAngelis
Its: Public Finance Manager

ACCEPTED:

Galveston County, Texas

By: _____

Its: _____

Date: _____

APPENDIX A

MUNICIPAL ADVISOR DISCLOSURE

Pursuant to Municipal Securities Rulemaking Board Rule G-42, this Municipal Advisor Disclosure (this "MA Disclosure") describes material conflicts of interest and any legal or disciplinary event that may be material to your evaluation of Hutchinson, Shockey, Erley & Co. ("HSE") or the integrity of HSE's management or advisory personnel.

As required by Rule G-42, this MA Disclosure may be supplemented or amended from time to time as needed to reflect changed circumstances resulting in new conflicts of interest or changes in the conflicts of interest described in this MA Disclosure, or to provide updated information with regard to any legal or disciplinary events of HSE. HSE will provide you with any supplement or amendment as it becomes available throughout the term of this engagement.

Conflicts of Interest

As general mitigations of HSE's conflicts, HSE adheres to its fiduciary duty to you as its client, which includes a duty of loyalty in performing all municipal advisory activities for you. HSE's duty of loyalty requires HSE to deal honestly and with the utmost good faith with you and to act in your best interests without regard to HSE's financial or other interests. In addition, because HSE is a broker-dealer with significant capital due to the nature of its overall business, HSE's success and profitability does not depend on maximizing short-term revenue generated from individualized recommendations to HSE's clients but instead depends on long-term profitability built on HSE's foundation of integrity[, and] quality of service [and strict adherence to its fiduciary duty]. HSE's municipal advisory supervisory structure, processes and practices provide strong safeguards against individual representatives' departing from their regulatory duties due to personal interests. The conflicts disclosed below describe additional mitigations.

Compensation-Based Conflicts

HSE receives transaction-based compensation contingent on the size or closing of the transaction as to which HSE is providing advice. Transaction-based compensation creates incentives for HSE to recommend a transaction that it otherwise would not recommend or to recommend that the size of a transaction be greater than HSE otherwise would recommend. To mitigate this conflict, HSE has implemented policies and procedures designed to ensure that recommendations be suitable for clients and that HSE not receive excessive compensation.

Other Activities of HSE

HSE serves a wide variety of other clients that may from time to time have interests that could have a direct or indirect impact on your interests. For example, HSE serves as municipal advisor to other municipal advisory clients and, in such cases, owes a regulatory duty to such clients just as it does to you. These other clients may, from time to time and depending on the specific circumstances, have competing interests, such as accessing the new issue market with the most advantageous timing and with limited competition at the time of the offering. In acting in the interests of its various clients, HSE will sometimes face a conflict of interest arising from these competing client interests. In other cases, as a broker-dealer that engages in underwritings of new issuances of municipal securities by other municipal entities, the interest of HSE in achieving a successful and profitable underwriting for its municipal entity underwriting

clients will constitute a conflict of interest if, as in the example above, the municipal entities that HSE serves as underwriter or municipal advisor have competing interests in seeking to access the new issue market with the most advantageous timing and with limited competition at the time of the offering. None of these other engagements or relationships would impair HSE's ability to fulfill its regulatory duties to you.

At any given time a particular municipal advisor representative of HSE may be involved in numerous different transactions in different capacities. Accordingly, these municipal advisor representatives have a conflict of interest in allocating their time and activity between clients. To mitigate this conflict, HSE has implemented policies and procedures under which supervisors must consider the relevant municipal advisor representative's ability to devote sufficient time and attention to a transaction contemplated by a proposed municipal advisory agreement, in light of the representative's other pending transactions, in determining whether to approve the agreement.

Broker-Dealer Business

HSE is a broker-dealer that engages in a broad range of securities-related activities to service its customers and clients, in addition to serving as a municipal advisor or underwriter. These securities-related activities, which may include, among other things, the buying and selling of new issue and outstanding securities, including securities of yours, may be undertaken on behalf of, or as counterparty to, you, your personnel and current or potential investors in your securities. Those other customers or clients may have interests in conflict with your interests, such as when customers' buying or selling of your securities may have an adverse effect on the market for your securities, and the interests of those customers could create the incentive for HSE to make recommendations to you that could result in more advantageous pricing for the customers. Furthermore, any conflict arising from HSE's effecting or otherwise assisting customers is mitigated by means of such activities being engaged in on customary terms through personnel of HSE that operate independently from HSE's municipal advisory personnel, thereby reducing the likelihood that the interests of those customers would have an impact on the services provided by HSE to you in connection with this engagement.

Secondary Market Transactions in Your Securities

HSE, in connection with its sales and trading activities, may take a principal position in securities, including your securities, and therefore HSE could have interests in conflict with your interests with respect to the value of your securities while held in inventory and the levels of mark-up or mark-down that may be available in connection with purchases and sales of these securities. In particular, HSE or its affiliates may submit orders for and acquire your securities issued in the issue on which HSE is providing advice from members of the underwriting syndicate, either for its own account or for the accounts of its customers. This activity would result in a conflict of interest with you in that it would create the incentive for HSE to make recommendations to you that could result in more advantageous pricing of your bond in the marketplace that is more advantageous for purchasers, and therefore less advantageous for you. Any such conflict is mitigated by means of such activities being engaged in on customary terms through personnel of HSE that operate independently from HSE's municipal advisory personnel, thereby reducing the likelihood that these investment activities would have an impact on the services provided by HSE to you.

Legal and Disciplinary Events

Forms MA and MA-I require the disclosure of information about any criminal actions, regulatory actions, investigations, terminations, judgments, liens, civil judicial actions, customer complaints, arbitrations and civil litigation regarding a municipal advisory firm and its associated persons who engage in municipal advisory activities. HSE last made a material change to the legal and/or disciplinary event disclosures on its

Form MA on June 25, 2015 to disclose an order issued by the U.S. Securities and Exchange Commission (the "SEC") against HSE in connection with its Municipalities Continuing Disclosure Cooperation Initiative, described in more detail below under "Municipalities Continuing Disclosure Cooperating Initiative."

HSE's most recent Form MA and each Form MA-I are available at HSE's website, www.hsemuni.com, at the lower-right portion of the home page, near the other legal notices. The SEC permits certain items of information required of HSE on Form MA or MA-I to be provided by reference to such required information already filed by HSE in its capacity as a broker-dealer on Form BD or Form U4. Information provided by HSE on Form BD or Form U4, including disclosure of legal and disciplinary events, is publicly accessible through reports generated by BrokerCheck at <http://brokercheck.finra.org>. For purposes of accessing these BrokerCheck reports, HSE's CRD number is 2261.

Municipalities Continuing Disclosure Cooperating Initiative

On June 18, 2015, the U.S. Securities and Exchange Commission (the "SEC") issued an order against HSE instituting administrative and cease-and-desist proceedings pursuant to Section 8A of the Securities Act of 1933 (the "Securities Act") and Section 15(b) of the Securities Exchange Act of 1934 (the "Exchange Act"). This order was issued pursuant to a settlement between HSE and the SEC and was part of the SEC's Municipalities Continuing Disclosure Cooperation Initiative, a voluntary initiative in which the SEC encouraged municipal issuers and underwriters to self-report violations involving materially inaccurate statements relating to prior compliance with the continuing disclosure obligations specified in Rule 15c2-12 under the Exchange Act.

The SEC's order contains findings that HSE willfully violated Section 17(a)(2) of the Securities Act by failing to form a reasonable basis through adequate due diligence in certain municipal securities offerings for believing the truthfulness of certain assertions by issuers or obligors for issues of municipal securities regarding their compliance with previous continuing disclosure undertakings pursuant to Rule 15c2-12.

Without admitting or denying the findings in the SEC's order, except as to the SEC's jurisdiction over it and the subject matter of the order, HSE consented to the entry of the order, which requires that it cease and desist from committing or causing any violations and any future violations of Section 17(a)(2) of the Securities Act. The order also required that HSE comply with certain undertakings, including that it hire an independent consultant to review its policies and procedures relating to municipal securities underwriting due diligence, and to pay a civil penalty of \$220,000. HSE has complied with the undertakings and paid the penalty.

Section 17(a)(2) is an antifraud provision, but negligence is sufficient to establish a violation of this provision.

AGENDA ITEM #26.



**GALVESTON COUNTY, TEXAS
COMMISSIONERS COURT
Contract Approval Request**

PO → CM

To Be Completed By Department

| | | |
|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| 1. Date of Request: 10/03/2016 | 2. Contract Type: Expense Revenue Other | 3. Renewal Contract: Yes No |
| 4. Department Name: Information Technology | | 5. Department Contact: Sonny James |
| 6. Description: Annual Odyssey Software Maintenance | | |
| 7. IFAS PEID No: 710045 | 8. IFAS Req No: CR700163 | 9. Orgkey: 1101159100 10. Object Code: 5419301 |
| 11. Vendor: Tyler Technologies | | 12. Vendor Contract No: |
| 13. Requested Legal Review: Yes / No (Explain if No) | | |

Expenditure Budget / Revenue Projections

| 14. Fund Name | 15. Fund # | 16. Current Year Budgeted | 17. Current Year Projected | 18. Year 2 Projected | 19. Year 3 Projected | 20. Year 4 Projected | 21. Year 5 Projected |
|------------------------------------|------------|---------------------------|----------------------------|----------------------|----------------------|----------------------|----------------------|
| Software Licensing and Maintenance | 5419301 | 1,968,770 | 229,703.2 | | | | |
| 22. Totals: | | 1,968,770 | 229,703 | - | - | - | - |

To Be Completed By Purchasing Department

| | | |
|------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------|
| Contract Start Date: 10/1/16 | Auto Renewal Contract: Yes / No | Bid No: N/A |
| Contract End Date: 9/30/17 | Contract # Issued By Purchasing: CM17501 | Form 1295 Certificate #: 2016-117689 |

| | | |
|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------|
| Approved By: | Signature | Date |
| Department Head: <i>[Signature]</i> | <i>[Signature]</i> | 10/3/2016 |
| Assistant Purchasing Agent: <i>[Signature]</i> | <i>[Signature]</i> , CPPB | 10/05/2016 |
| County Legal: <i>[Signature]</i> | <i>[Signature]</i> | 10/03/2016 |
| Contract Listed in Budget Documentation: YES NO | | |
| County Budget Office: <i>[Signature]</i> | <i>[Signature]</i> | 10/4/16 |
| Budget Available and Funds are/will be Available: YES NO | | |
| County Auditor: <i>[Signature]</i> | <i>[Signature]</i> | 10/5/16 |



Galveston County Purchase Requisition

Department : INFORMATION TECHNOLOGY

Date : 3-Oct-2016

Deliver To : INFORMATION TECHNOLOGY

Date Required : 3-Oct-2016

| Quantity | Unit | Description | Unit Price | Total | Rvcd. | Paid |
|-----------------------------------------------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------|-------|------|
| 1 | EA | SOFTWARE MAINTENANCE- GALVESTON ODYSSEY FIRST
CASE TYPE STANDARD MAINTENANCE; MAINTENANCE
START: 01/OCT/2016, END: 30/SEP/2017 | \$ 130,513.08 | \$ 130,513.08 | | |
| 1 | EA | SOFTWARE MAINTENANCE- GALVESTON ODYSSEY SECOND
CASE TYPE STANDARD MAINTENANCE; MAINTENANCE
START: 01/OCT/2016, END: 30/SEP/2017 | \$ 70,276.55 | \$ 70,276.55 | | |
| 1 | EA | SOFTWARE MAINTENANCE- GALVESTON COUNTY ODYSSEY
DOCUMENT MANAGEMENT AUTO ATTACH STANDARD
MAINTENANCE AND SUPPORT; MAINTENANCE START:
01/OCT/2016, END: 30/SEP/2017 | \$ 5,966.29 | \$ 5,966.29 | | |
| 1 | EA | SOFTWARE MAINTENANCE- GALVESTON ODYSSEY
DOCUMENT MANAGEMENT RECORD ON APPEAL CREATOR
STANDARD MAINTENANCE AND SUPPORT; MAINTENANCE
START: 01/OCT/2016, END: 30/SEP/2017 | \$ 2,983.15 | \$ 2,983.15 | | |
| 1 | EA | SOFTWARE MAINTENANCE- GALVESTON ATTORNEY SECURE
ACCESS & ONLINE DOCUMENTS STANDARD MAINTENANCE
AND SUPPORT; MAINTENANCE START: 01/OCT/2016, END:
30/SEP/2017 | \$ 2,753.67 | \$ 2,753.67 | | |
| 1 | EA | SOFTWARE MAINTENANCE- GALVESTON ODYSSEY CHECK
MANAGER SOFTWARE STANDARD MAINTENANCE AND
SUPPORT; MAINTENANCE START: 01/OCT/2016, END:
30/SEP/2017 | \$ 17,210.46 | \$ 17,210.46 | | |
| | | | | \$ 229,703.20 | | |
| INVOICE NUMBER: 020-12263 | | | | | | |
| FOR: ANNUAL 2017 ODYSSEY SOFTWARE MAINTENANCE | | | | | | |

I certify the above are required for discharge of my official duties, and I hereby authorize the Purchasing Agent to commit budgeted funds for the purchase thereof and further certify that the requisition contains all separate, sequential and/or components of the item(s) listed, and that requirements are not requested in a manner to avoid competitive bidding process

Charge to a/c : 11011591005419301

CR# CR700163

| | |
|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <p>Suggested Vendor : TYLER TECHNOLOGIES</p> | <p>Vendors Contacted:
#1: TYLER TECHNOLOGIES</p> <p>#2:</p> <p>#3:</p> |
| <p>I have this date order the above material or services from vendor: 710045</p> | <p>Purchase Order Number:</p> <p>Date emailed to vendor:</p> <p>Date emailed to AP:</p> <p>Date approved in One Solution:</p> |



Information Technology Department

5WH- 2017 ODYSSEY SOFTWARE MAINTENANCE

Description: Annual 2017 Odyssey software maintenace.

Submitted by I.T. on behalf of:

What: Annual 2017 Odyssey software maintenance

Who: IT Department

Where: IT Department

When: ASAP

Why: Annual 2017 Odyssey software maintenace

How: Procure from: Tyler Technologies

| Item / Description | Quantity | Total \$ |
|-------------------------------------------|----------|-----------|
| First case maintenance | 1 | 130513.08 |
| Second case maintenance | 1 | 70276.55 |
| Document management auto attach | 1 | 5966.29 |
| Document management record on appeal | 1 | 2983.15 |
| Attorney secure access & online documents | 1 | 2753.67 |
| Odyssey check manager software | 1 | 17210.46 |

Total \$ 229703.20

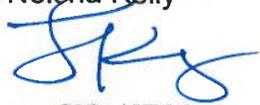
Submitting documents / info:

Charge to account: 11011591005419301

Submitted by: La'Neisha Kelly

Date: 10/03/2016

Approved by:


-CIO / IT Manager

Date: 10 / 3 / 2016



Remittance:
 Tyler Technologies, Inc.
 (FEIN 75-2303920)
 P.O. Box 203556
 Dallas, TX 75320-3556

Invoice

| | | |
|-------------------|-------------|-------------|
| Invoice No | Date | Page |
| 020-12263 | 09/01/2016 | 1 of 1 |

Empowering people who serve the public®

Questions:

Tyler Technologies - Courts & Justice
 Phone: 1-800-772-2260 Press 2, then 3
 Fax: 1-866-673-3274
 Email: ar@tylertech.com



Bill To: Galveston Co. Information Tech
 722 Moody, Suite 202
 Attn: Sonny James
 Galveston, Tx 77550

Ship To: Galveston Co. Information Tech
 722 Moody, Suite 202
 Attn: Sonny James
 Galveston, Tx 77550

| | | | | | |
|---------------------|---------------|------------------|-----------------|--------------|-----------------|
| Customer No. | Ord No | PO Number | Currency | Terms | Due Date |
| 45425 | 4915 | | USD | NET30 | 10/01/2016 |

| Date | Description | Units | Rate | Extended Price |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------------|----------------|
| Contract No.: C&J | | | | |
| | Galveston Odyssey First Case Type Standard Maintenance
Maintenance: Start: 01/Oct/2016, End: 30/Sep/2017 | 1 | 130,513.08 | 130,513.08 |
| | Galveston Odyssey Second Case Type Standard Maintenance
Maintenance: Start: 01/Oct/2016, End: 30/Sep/2017 | 1 | 70,276.55 | 70,276.55 |
| | Galveston County Odyssey Document Management Auto Attach Standard Maintenance and Support
Maintenance: Start: 01/Oct/2016, End: 30/Sep/2017 | 1 | 5,966.29 | 5,966.29 |
| | Galveston Odyssey Document Management Record on Appeal Creator Standard Maintenance and Support
Maintenance: Start: 01/Oct/2016, End: 30/Sep/2017 | 1 | 2,983.15 | 2,983.15 |
| | Galveston Attorney Secure Access & Online Documents Standard Maintenance and Support
Maintenance: Start: 01/Oct/2016, End: 30/Sep/2017 | 1 | 2,753.67 | 2,753.67 |
| | Galveston Odyssey Check Manager Software Standard Maintenance and Support
Maintenance: Start: 01/Oct/2016, End: 30/Sep/2017 | 1 | 17,210.46 | 17,210.46 |

****ATTENTION****
 Order your checks and forms from
 Tyler Business Forms at 877-749-2090 or
 tylerbusinessforms.com to guarantee
 100% compliance with your software.

| | |
|----------------------|------------|
| Subtotal | 229,703.20 |
| Sales Tax | 0.00 |
| Invoice Total | 229,703.20 |

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 2

Complete Nos. 1 - 4 and 6 if there are interested parties.
 Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
 CERTIFICATION OF FILING**

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
 Tyler Technologies, Inc.
 Plano, TX United States

Certificate Number:
 2016-117689

Date Filed:
 09/28/2016

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
 Galveston County

Date Acknowledged:

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
 020-12263
 Odyssey 2017 Maintenance

| 4 | Name of Interested Party | City, State, Country (place of business) | Nature of interest (check applicable) | |
|---|--------------------------|------------------------------------------|---------------------------------------|--------------|
| | | | Controlling | Intermediary |
| | Pope, Daniel M. | Plano, TX United States | X | |
| | Brattain, Donald R. | Plano, TX United States | X | |
| | Carter, Glenn A. | Plano, TX United States | X | |
| | Cline, Brenda A. | Plano, TX United States | X | |
| | King, Jr., J. Luther | Plano, TX United States | X | |
| | Leinweber, Larry D. | Plano, TX United States | X | |
| | Marr, Jr., John S. | Yarmouth, ME United States | X | |
| | Miller, Brian K. | Plano, TX United States | X | |
| | Moore, Jr., H. Lynn | Plano, TX United States | X | |
| | Womble, Dustin R. | Lubbock, TX United States | X | |
| | Yeaman, John M. | Plano, TX United States | X | |
| | | | | |
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| | | | | |
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| | | | | |
| | | | | |

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

2 of 2

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
Tyler Technologies, Inc.
Plano, TX United States

Certificate Number:
2016-117689

Date Filed:
09/28/2016

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
Galveston County

Date Acknowledged:
10/5/16

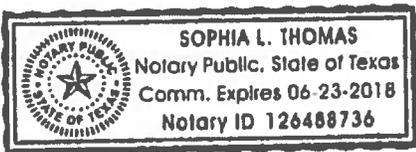
3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
020-12263
Odyssey 2017 Maintenance

| 4 | Name of Interested Party | City, State, Country (place of business) | Nature of interest (check applicable) | |
|---|--------------------------|------------------------------------------|---------------------------------------|--------------|
| | | | Controlling | Intermediary |
| | | | | |
| | | | | |
| | | | | |
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| | | | | |
| | | | | |
| | | | | |

5 Check only if there is NO interested Party.

6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



[Handwritten Signature]

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Mitchell Spence, this the 29th day of September, 2016, to certify which, witness my hand and seal of office.

[Handwritten Signature]

Signature of officer administering oath

Sophia L. Thomas

Printed name of officer administering oath

Notary

Title of officer administering oath

AGENDA ITEM #27.

On this the 25th day of October, 2016, the Commissioners' Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

Mark A. Henry, County Judge;
Ryan L. Dennard, Commissioner, Precinct No. 1;
Joe Giusti, Commissioner, Precinct No. 2;
Stephen D. Holmes, Commissioner, Precinct No. 3;
Kenneth Clark, Commissioner, Precinct No. 4; and
Dwight D. Sullivan County Clerk

when the following proceedings, among others, were had, to-wit:

An Order designating that all monies that otherwise would be deposited in an Officers' Salary Fund be deposited in Galveston County's General Fund.

Whereas, V.T.C.A., Local Government Code §154.007 provides the Commissioners' Court may, at its first regular meeting in the first month of each fiscal year, direct, by order entered in its minutes, that all money that otherwise would be deposited in an Officers' Salary Fund created under Local Government Code, Chapter 154 may be deposited in the General Fund of the County. It is the desire of the Commissioners' Court to pass this Order.

Now, Therefore, Be It Ordered as follows:

- 1) That pursuant to the authority given it by V.T.C.A., Local Government Code §154.007 the Commissioners' Court of Galveston County directs that for this fiscal year that all money that otherwise would be placed in the Officers' Salary Fund be deposited in the General Fund.
- 2) That this Order be recorded in the minutes of the Commissioners' Court.
- 3) That a copy of this Order be furnished by the County Clerk to the County Auditor, the County Treasurer and the County Budget Officer.

Upon Motion Duly Made and Seconded, the above **Order** was unanimously passed on this the 25th day of October, 2016.

County of Galveston, Texas

By: _____
Mark A. Henry
County Judge

Attest:

Dwight D. Sullivan
County Clerk

AGENDA ITEM #28.



COUNTY OF GALVESTON
Professional Services Department

DAVID M. DELAC, CHIEF FINANCIAL OFFICER

CDBG Housing Department
CDBG Non-Housing
Child Welfare
Fleet
Grants/FEMA

Budget
Financial Assistance
Guardianship Program
Indigent Burials
Indigent Health Care

MEMORANDUM

To: Galveston County Commissioners' Court
From: Betsy Thomas, Grants Manager
Court Date: October 25, 2016
RE: District Attorney's Office
Violence Against Women Act – Protective Order Attorney

BACKGROUND

Galveston County has provided services to victims of violent crimes since 2012 and for FY17 the County voted to add a VAWA Protective Order Attorney within the District Attorney's Office. By adding this position the County hopes to expedite the process to obtain Protective Orders. This will be a new, grant-funded position for the County and will require a 35% mandatory match as approved by Commissioners Court at their June 21st meeting.

SUMMARY

Galveston County was awarded a new grant for the Protective Order Attorney on October 13th and funding was effective September 1, 2016 so staff is ready to move forward with the position as soon as it is accepted by Commissioners' Court.

RECOMMENDATIONS

The Grants Manager asks the Court to consider acceptance of the FY 2017 Violence Against Women Act (VAWA) Grant Award from the Office of the Governor Criminal Justice Division through the Victims of Crime Act Grant Program.

***** PREVIEW - Statement of Grant Award (SOGA) - PREVIEW *****

The Statement of Grant Award is the official notice of award from the Office of the Governor (OOG). This Grant Agreement and all terms, conditions, provisions and obligations set forth herein shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns and all other State of Texas agencies and any other agencies, departments, divisions, governmental entities, public corporations, and other entities which shall be successors to each of the Parties or which shall succeed to or become obligated to perform or become bound by any of the covenants, agreements or obligations hereunder of each of the Parties hereto.

The approved project narrative and budget for this award are reflected in eGrants on the 'Narrative' and 'Budget/Details' tabs. By accepting the Grant Award in eGrants, the Grantee agrees to strictly comply with the requirements and obligations of this Grant Agreement including any and all applicable federal and state statutes, regulations, policies, guidelines and requirements. In instances where conflicting requirements apply to a Grantee, the more restrictive requirement applies.

The Grant Agreement includes the Statement of Grant Award; the OOG Grantee Conditions and Responsibilities; the Grant Application in eGrants; and the other identified documents in the Grant Application and Grant Award, including but not limited to: 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Chapter 783 of the Texas Government Code, Title 34, Part 1, Chapter 20, Subchapter I of the Texas Administrative Code, and the Uniform Grant Management Standards (UGMS) developed by the Comptroller of Public Accounts; the state Funding Announcement or Solicitation under which the grant application was made, and for federal funding, the Funding Announcement or Solicitation under which the OOG was awarded funds; and any applicable documents referenced in the documents listed above. For grants awarded from the U.S. Department of Justice, the current applicable version of the Department of Justice Grants Financial Guide and any applicable provisions in Title 28 of the CFR apply. For grants awarded from the Federal Emergency Management Agency (FEMA), all Information Bulletins and Policies published by the FEMA Grants Program Directorate apply. The OOG reserves the right to add additional responsibilities and requirements, with or without advance notice to the Grantee.

By clicking on the 'Accept' button within the 'Accept Award' tab, the Grantee accepts the responsibility for the grant project, agrees and certifies compliance with the requirements outlined in the Grant Agreement, including all provisions incorporated herein, and agrees with the following conditions of grant funding. The grantee's funds will not be released until the grantee has satisfied the requirements of the following Condition(s) of Funding and Other Fund-Specific Requirement(s), if any, cited below:

| | | | |
|--------------------------|--------------------------------------------|-------------------------------|-------------|
| Grant Number: | 3111101 | Award Amount: | \$57,581.48 |
| Date Awarded: | PREVIEW - AWARD NOT ACTIVE | Grantee Cash Match: | \$31,005.41 |
| Grant Period: | 10/01/2016 - 09/30/2017 | Grantee In Kind Match: | \$0.00 |
| Liquidation Date: | 12/29/2017 | Total Project Cost: | \$88,586.89 |
| Program Fund: | WF-Violence Against Women Formula Grants | | |
| Grantee Name: | Galveston County | | |
| Project Title: | Galveston County Protective Order Attorney | | |
| Grant Manager: | Donald Stout | | |
| DUNS Number: | 081507709 | | |

| | | | |
|------------------------------------------------------|----------------------------------------------------------------|--|--|
| CFDA: | 16.588 - Violence Against Women Formula Grants | | |
| Federal Awarding Agency: | U.S. Department of Justice, Office on Violence Against Women | | |
| Federal Award Date: | 9/27/2016 | | |
| Federal/State Award ID Number: | 2016-WF-AX-0034 | | |
| Total Federal Award/State Funds Appropriated: | \$10,698,475.00 | | |
| Pass Thru Entity Name: | Texas Office of the Governor – Criminal Justice Division (CJD) | | |
| Is the Award R&D: | No | | |

AGENDA ITEM #29.



COUNTY OF GALVESTON
Professional Services Department

DAVID M. DELAC, CHIEF FINANCIAL OFFICER

CDBG Housing Department
CDBG Non-Housing
Child Welfare
Fleet
Grants/FEMA

Budget
Financial Assistance
Guardianship Program
Indigent Burials
Indigent Health Care

MEMORANDUM

To: Galveston County Commissioners' Court
From: Betsy Thomas, Grants Manager
Court Date: October 25, 2016
RE: District Attorney's Office
Violence Against Women Act (VAWA) Grant Award
Violence Against Women Prosecutor

BACKGROUND

For the past seven years, Galveston County has operated a Violence Against Women Prosecutor Program through the District Attorney's Office. This program designates a specific prosecutor position to handle felony cases involving violence against women. Although this position is not the only prosecutor who handles this type of cases, the grant program provides the County an opportunity to have a position specifically for this type of case.

Each year, Galveston County files approximately 800 misdemeanor violence charges and 240 felony-level violence against women cases. Felony cases involve: life-threatening injuries, repeat offenders, and use of a deadly weapon.

SUMMARY

The FY 2017 VAWA grant provides 65% of the funding for the prosecutor position with a 35% County match. The VAWA Grant Program is administered at the region level through the Houston-Galveston Area Council and funded through the Office of the Governor Criminal Justice Division.

RECOMMENDATIONS

Staff asks the Court to consider acceptance of the FY 2017 VAWA grant award from the Office of the Governor – Criminal Justice Division.



GALVESTON COUNTY, TEXAS COMMISSIONERS COURT

Grant Award/Agreement

| | | | | | | |
|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-------------------------------------------------------------|---------------------|-------------------|---------------|
| Court Date: 10.25.2016 | | Department: District Attorney's Office | | | | |
| Grant Agency:
Office of the Governor - Criminal Justice Division | | | Funding Source:
Violence Against Women Act (VAWA) | | | |
| Grant Start Date: 9.1.2016 | Program Year: FY 2017 | | Renewal Grant: YES | | | |
| Grant End Date: 8.31.2017 | Program End Date: | ongoing | Contract Number: 2704104 | | | |
| Description: Violence Against Women Prosecutor Position | | | | | | |
| Grant Organization Keys:
2871 Violence Against Women Act
127134 VAWA Prosecutor Grant | | | Grant Type: Reimbursement | | | |
| Expenditure Type | Grant (Other) Funded | County Funded | | Total Budget | | |
| Salary & Benefit | \$ 74,125.94 | \$ | \$ 39,913.96 | \$ | \$ 114,039.90 | |
| Non-Labor | | | | \$ | - | |
| Indirect/Admin Costs | | | | \$ | - | |
| Not Yet Determined | | | | \$ | - | |
| Totals: | \$ 74,125.94 | \$ | \$ 39,913.96 | \$ | \$ 114,039.90 | |
| | FY13 | FY14 | FY16 | FY17 | After FY17 | Total |
| County Funding Requested: | | | \$ 38,789.65 | \$ 39,913.96 | \$ 40,000.00 | \$ 118,703.61 |
| County Funding Budgeted: | | | | | | \$ - |
| County Funding Source: | Fund: 1101 - General Fund
110000 - General Government
Division: 5910100 - Grant Match - Mandatory | | | | | |

Approved By:

Department Director:

Grants Manager:

Director of Finance:

Auditor:

Signature

Date

Betsy Thomas 10/18/2016

 David DeBorja

 by Gregory P. Moskalski 10/18/2016

*** PREVIEW - Statement of Grant Award (SOGA) - PREVIEW ***

The Statement of Grant Award is the official notice of award from the Office of the Governor (OOG). This Grant Agreement and all terms, conditions, provisions and obligations set forth herein shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns and all other State of Texas agencies and any other agencies, departments, divisions, governmental entities, public corporations, and other entities which shall be successors to each of the Parties or which shall succeed to or become obligated to perform or become bound by any of the covenants, agreements or obligations hereunder of each of the Parties hereto.

The approved project narrative and budget for this award are reflected in eGrants on the 'Narrative' and 'Budget/Details' tabs. By accepting the Grant Award in eGrants, the Grantee agrees to strictly comply with the requirements and obligations of this Grant Agreement including any and all applicable federal and state statutes, regulations, policies, guidelines and requirements. In instances where conflicting requirements apply to a Grantee, the more restrictive requirement applies.

The Grant Agreement includes the Statement of Grant Award; the OOG Grantee Conditions and Responsibilities; the Grant Application in eGrants; and the other identified documents in the Grant Application and Grant Award, including but not limited to: 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Chapter 783 of the Texas Government Code, Title 34, Part 1, Chapter 20, Subchapter I of the Texas Administrative Code, and the Uniform Grant Management Standards (UGMS) developed by the Comptroller of Public Accounts; the state Funding Announcement or Solicitation under which the grant application was made, and for federal funding, the Funding Announcement or Solicitation under which the OOG was awarded funds; and any applicable documents referenced in the documents listed above. For grants awarded from the U.S. Department of Justice, the current applicable version of the Department of Justice Grants Financial Guide and any applicable provisions in Title 28 of the CFR apply. For grants awarded from the Federal Emergency Management Agency (FEMA), all Information Bulletins and Policies published by the FEMA Grants Program Directorate apply. The OOG reserves the right to add additional responsibilities and requirements, with or without advance notice to the Grantee.

By clicking on the 'Accept' button within the 'Accept Award' tab, the Grantee accepts the responsibility for the grant project, agrees and certifies compliance with the requirements outlined in the Grant Agreement, including all provisions incorporated herein, and agrees with the following conditions of grant funding. The grantee's funds will not be released until the grantee has satisfied the requirements of the following Condition(s) of Funding and Other Fund-Specific Requirement(s), if any, cited below:

| | | | |
|--------------------------|----------------------------------------------------|-------------------------------|--------------|
| Grant Number: | 2704104 | Award Amount: | \$74,125.94 |
| Date Awarded: | PREVIEW - AWARD NOT ACTIVE | Grantee Cash Match: | \$39,913.96 |
| Grant Period: | 09/01/2016 - 08/31/2017 | Grantee In Kind Match: | \$0.00 |
| Liquidation Date: | 11/29/2017 | Total Project Cost: | \$114,039.90 |
| Program Fund: | WF-Violence Against Women Formula Grants | | |
| Grantee Name: | Galveston County | | |
| Project Title: | Galveston County Violence Against Women Prosecutor | | |
| Grant Manager: | Donald Stout | | |
| DUNS Number: | 081507709 | | |

| | | | |
|------------------------------------------------------|----------------------------------------------------------------|--|--|
| CFDA: | 16.588 - Violence Against Women Formula Grants | | |
| Federal Awarding Agency: | U.S. Department of Justice, Office on Violence Against Women | | |
| Federal Award Date: | 9/27/2016 | | |
| Federal/State Award ID Number: | 2016-WF-AX-0034 | | |
| Total Federal Award/State Funds Appropriated: | \$10,698,475.00 | | |
| Pass Thru Entity Name: | Texas Office of the Governor – Criminal Justice Division (CJD) | | |
| Is the Award R&D: | No | | |

AGENDA ITEM #30.



COUNTY OF GALVESTON
Professional Services Department

DAVID M. DELAC, CHIEF FINANCIAL OFFICER

CDBG Housing Department
CDBG Non-Housing
Child Welfare
Fleet
Grants/FEMA

Budget
Financial Assistance
Guardianship Program
Indigent Burials
Indigent Health Care

MEMORANDUM

To: Galveston County Commissioners' Court
From: Betsy Thomas, Grants Manager
Court Date: October 25, 2016
RE: Emergency Management
Office of the Governor – Homeland Security Grant Division
Urban Area Security Initiative (UASI) Grant Award
Maintenance and Administration

BACKGROUND

The Office of the Governor - Homeland Security Grants Division (HSGD) promotes strategies to prevent terrorism and other catastrophic events and to prepare communities for the threats and hazards that pose the greatest risk to the security and resilience of Texas and the Nation. The grant funding assists Texas jurisdictions in building, sustaining, and delivering core capabilities to further the National Preparedness Goal which is, "A secure and resilient Nation with the capabilities required across the whole community to prevent, protect against, mitigate, respond to, and recover from the threats and hazards that pose the greatest risk. The Emergency Operations Center is the administrator of those funds for Galveston County. These funds are used to better prepare the county as a whole for all types of emergencies.

In January, the Houston Region requested jurisdictions submit grant budgets at the region level to be reviewed for possible funding. After review, the applications are submitted to the state and awards are made at the end of the fiscal year.

SUMMARY

Galveston County M&A (Maintenance and Administration) provides a small amount of money to jurisdictions to maintain the technical equipment within the operations of the Office of Emergency Management.

Funding from the Texas Department of Public Safety is allocated at the end of the fiscal year for FY 2016. Between the three grant awards Galveston County is requesting \$194,492.63 from the Houston UASI Region.

FINANCIAL SUMMARY

| | |
|-----------------------------------------|--------------------|
| Maintenance & Administration | \$9,724.63 |
| UASI Regional Planners Grant | \$86,184.00 |
| UASI Community Preparedness Grant | \$74,584.00 |
| UASI HAM Radio Portable Kit Grant | <u>\$24,000.00</u> |
| Program Total | \$194,492.63 |
|
 | |
| County Contribution | \$0.00 |

RECOMMENDATIONS

The Grants Manager asks the Court to consider acceptance of the Galveston County Maintenance and Administration Grant from the Office of the Governor – Homeland Security Grants Division.



**GALVESTON COUNTY, TEXAS
COMMISSIONERS COURT**

Grant Award/Agreement

| | | | | | | | |
|----------------------------------------------------------------------------------------|----------------------------------------------|--------------------------------------------|---------------|-----------------------------------------------------------|--------------|---------|--|
| Court Date: 10.25.2016 | | Department: Office of Emergency Management | | | | | |
| Grant Agency:
Office of the Governor - Homeland Security Grant Division | | | | Funding Source:
Homeland Security Grant Program (HSGP) | | | |
| Grant Start Date: | 9.1.2016 | Program Year: | FY17/18 | Renewal Grant: | | Yes | |
| Grant End Date: | 8.31.2018 | Program End Date: | | ongoing | Contract # | 2986202 | |
| Description: Maintenance and Administration | | | | | | | |
| Grant Organization Keys:
2892 State Homeland Security Grant
291131 2017 UASI M&A | | | | Grant Type: Reimbursement | | | |
| Expenditure Type | Grant (Other) Funded | | County Funded | | Total Budget | | |
| Salary & Benefit | \$ 9,724.63 | | \$ - | | \$ 9,724.63 | | |
| Non-Labor | | | \$ - | | \$ - | | |
| Indirect/Admin Costs | | | \$ - | | \$ - | | |
| Not Yet Determined | | | \$ - | | \$ - | | |
| Totals: | \$ 9,724.63 | | \$ - | | \$ 9,724.63 | | |
| | FY14 | FY15 | FY16 | FY17 | After FY17 | Total | |
| County Funding Requested: | | | | | | \$ - | |
| County Funding Budgeted: | | | | | | \$ - | |
| County Funding Source: | Fund: 100% Grant Funded - No Mandatory Match | | | | | | |
| | Division: | | | | | | |

Approved By:
Department Director:
Grants Manager:
Director of Finance:

Auditor:

Signature: [Signature] Date: 10/18/16
Betsy Thomas 10.18.2016
David DeBorja
[Signature]
by Jeffrey P. Madgalinski 10/18/2016

*** PREVIEW - Statement of Grant Award (SOGA) - PREVIEW ***

The Statement of Grant Award is the official notice of award from the Office of the Governor (OOG). This Grant Agreement and all terms, conditions, provisions and obligations set forth herein shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns and all other State of Texas agencies and any other agencies, departments, divisions, governmental entities, public corporations, and other entities which shall be successors to each of the Parties or which shall succeed to or become obligated to perform or become bound by any of the covenants, agreements or obligations hereunder of each of the Parties hereto.

The approved project narrative and budget for this award are reflected in eGrants on the 'Narrative' and 'Budget/Details' tabs. By accepting the Grant Award in eGrants, the Grantee agrees to strictly comply with the requirements and obligations of this Grant Agreement including any and all applicable federal and state statutes, regulations, policies, guidelines and requirements. In instances where conflicting requirements apply to a Grantee, the more restrictive requirement applies.

The Grant Agreement includes the Statement of Grant Award; the OOG Grantee Conditions and Responsibilities; the Grant Application in eGrants; and the other identified documents in the Grant Application and Grant Award, including but not limited to: 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Chapter 783 of the Texas Government Code, Title 34, Part 1, Chapter 20, Subchapter I of the Texas Administrative Code, and the Uniform Grant Management Standards (UGMS) developed by the Comptroller of Public Accounts; the state Funding Announcement or Solicitation under which the grant application was made, and for federal funding, the Funding Announcement or Solicitation under which the OOG was awarded funds; and any applicable documents referenced in the documents listed above. For grants awarded from the U.S. Department of Justice, the current applicable version of the Department of Justice Grants Financial Guide and any applicable provisions in Title 28 of the CFR apply. For grants awarded from the Federal Emergency Management Agency (FEMA), all Information Bulletins and Policies published by the FEMA Grants Program Directorate apply. The OOG reserves the right to add additional responsibilities and requirements, with or without advance notice to the Grantee.

By clicking on the 'Accept' button within the 'Accept Award' tab, the Grantee accepts the responsibility for the grant project, agrees and certifies compliance with the requirements outlined in the Grant Agreement, including all provisions incorporated herein, and agrees with the following conditions of grant funding. The grantee's funds will not be released until the grantee has satisfied the requirements of the following Condition(s) of Funding and Other Fund-Specific Requirement(s), if any, cited below:

| | | | |
|--------------------------|-------------------------------------------|-------------------------------|------------|
| Grant Number: | 2986202 | Award Amount: | \$9,724.63 |
| Date Awarded: | PREVIEW - AWARD NOT ACTIVE | Grantee Cash Match: | \$0.00 |
| Grant Period: | 09/01/2016 - 08/31/2018 | Grantee In Kind Match: | \$0.00 |
| Liquidation Date: | 11/29/2018 | Total Project Cost: | \$9,724.63 |
| Program Fund: | HS-Homeland Security Grant Program (HSGP) | | |
| Grantee Name: | Galveston County | | |
| Project Title: | Galveston County M&A | | |
| Grant Manager: | Will Ogletree | | |
| DUNS Number: | 081507709 | | |

| | | | |
|------------------------------------------------------|---------------------------------------------------------------------------|--|--|
| CFDA: | 97.067 - Homeland Security Grant Program (HSGP) | | |
| Federal Awarding Agency: | U.S. Department of Homeland Security, Federal Emergency Management Agency | | |
| Federal Award Date: | 8/6/2016 | | |
| Federal/State Award ID Number: | EMW-2016-SS-00056 | | |
| Total Federal Award/State Funds Appropriated: | \$80,593,000.00 | | |
| Pass Thru Entity Name: | Texas Office of the Governor – Homeland Security Grants Division (HSGD) | | |



County of Galveston Resolution

WHEREAS, the County of Galveston finds it in the best interest of the citizens of Galveston County, that the **Galveston County Maintenance & Administration (M&A)** be operated for FY 2016 ; and

WHEREAS, the County of Galveston agrees to provide applicable any matching funds for said project as required by the Office of the Governor - **Homeland Security Grant Program**; and

WHEREAS, the County of Galveston agrees that in the event of loss or misuse of the Criminal Justice Division funds, The County of Galveston assures the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the County of Galveston designates the 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 County of Galveston accepts the grant award for the **Galveston County Maintenance & Administration (M&A) Program** from the Office of the Governor, Homeland Security Grant Division.

Passed and Approved this 25th day of October , 2016.

Mark Henry, Galveston County Judge

Dwight D. Sullivan, Galveston County Clerk

eGrant Application Number: 2986202

AGENDA ITEM #31.



COUNTY OF GALVESTON
Professional Services Department

DAVID M. DELAC, CHIEF FINANCIAL OFFICER

CDBG Housing Department
CDBG Non-Housing
Child Welfare
Fleet
Grants/FEMA

Budget
Financial Assistance
Guardianship Program
Indigent Burials
Indigent Health Care

MEMORANDUM

To: Galveston County Commissioners' Court
From: Betsy Thomas, Grants Manager
Court Date: October 25, 2016
RE: Emergency Management
Office of the Governor – Homeland Security Grant Division
Urban Area Security Initiative (UASI) Grant Award
Community Preparedness

BACKGROUND

The Office of the Governor - Homeland Security Grants Division (HSGD) promotes strategies to prevent terrorism and other catastrophic events and to prepare communities for the threats and hazards that pose the greatest risk to the security and resilience of Texas and the Nation. The grant funding assists Texas jurisdictions in building, sustaining, and delivering core capabilities to further the National Preparedness Goal which is, "A secure and resilient Nation with the capabilities required across the whole community to prevent, protect against, mitigate, respond to, and recover from the threats and hazards that pose the greatest risk. The Emergency Operations Center is the administrator of those funds for Galveston County. These funds are used to better prepare the county as a whole for all types of emergencies.

In January, the Houston Region requested jurisdictions submit grant budgets at the region level to be reviewed for possible funding. After review, the applications are submitted to the state and awards are made at the end of the fiscal year.

SUMMARY

Community Preparedness - relating to the contractual training costs and supplies for the Community Emergency Response Team (CERT).

Funding from the Texas Department of Public Safety is allocated at the end of the fiscal year for FY 2016. Between the three grant awards Galveston County is requesting \$194,492.63 from the Houston UASI Region.

FINANCIAL SUMMARY

| | |
|------------------------------------------|--------------------|
| Maintenance & Administration | \$9,724.63 |
| UASI Regional Planners Grant | \$86,184.00 |
| UASI Community Preparedness Grant | \$74,584.00 |
| UASI HAM Radio Portable Kit Grant | <u>\$24,000.00</u> |
| Program Total | \$194,492.63 |
|
 | |
| County Contribution | \$0.00 |

RECOMMENDATIONS

The Grants Manager asks the Court to consider acceptance of the Galveston County Community Preparedness Grant from the Office of the Governor – Homeland Security Grants Division.



GALVESTON COUNTY, TEXAS COMMISSIONERS COURT

Grant Award/Agreement

| | | | | | | | |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------|------------|-----------------------------------------------------------|------------|-------|--|
| Court Date: 10.25.2016 | | Department: Office of Emergency Management | | | | | |
| Grant Agency:
Office of the Governor - Homeland Security Grant Division | | | | Funding Source:
Homeland Security Grant Program (HSGP) | | | |
| Grant Start Date: 9.1.2016 | Program Year: FY17/18 | Renewal Grant: | | Yes | | | |
| Grant End Date: 8.31.2018 | Program End Date: | ongoing | Contract # | 2972202 | | | |
| Description: Community Preparedness | | | | | | | |
| Grant Organization Keys:
2892 State Homeland Security Grant
291132 2017 UASI Community Preparedness | | | | Grant Type: Reimbursement | | | |
| Expenditure Type | Grant (Other) Funded | County Funded | | Total Budget | | | |
| Salary & Benefit | | \$ - | | \$ - | | | |
| Non-Labor | \$ 74,584.00 | \$ - | | \$ 74,584.00 | | | |
| Indirect/Admin Costs | | \$ - | | \$ - | | | |
| Not Yet Determined | | \$ - | | \$ - | | | |
| Totals: | \$ 74,584.00 | \$ - | | \$ 74,584.00 | | | |
| | FY14 | FY15 | FY16 | FY17 | After FY17 | Total | |
| County Funding Requested: | | | | | | \$ - | |
| County Funding Budgeted: | | | | | | \$ - | |
| County Funding Source: | Fund: 100% Grant Funded - No Mandatory Match
Division: | | | | | | |

Approved By:
Department Director:
Grants Manager:
Director of Finance:
Auditor:

Signature: Betsy Thomas Date: 10/18/16
David Opatowicz
 by Jeffrey P. Madzgalanski 10/18/2016

TS

*** PREVIEW - Statement of Grant Award (SOGA) - PREVIEW ***

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The approved project narrative and budget for this award are reflected in eGrants on the 'Narrative' and 'Budget/Details' tabs. By accepting the Grant Award in eGrants, the Grantee agrees to strictly comply with the requirements and obligations of this Grant Agreement including any and all applicable federal and state statutes, regulations, policies, guidelines and requirements. In instances where conflicting requirements apply to a Grantee, the more restrictive requirement applies.

The Grant Agreement includes the Statement of Grant Award; the OOG Grantee Conditions and Responsibilities; the Grant Application in eGrants; and the other identified documents in the Grant Application and Grant Award, including but not limited to: 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Chapter 783 of the Texas Government Code, Title 34, Part 1, Chapter 20, Subchapter I of the Texas Administrative Code, and the Uniform Grant Management Standards (UGMS) developed by the Comptroller of Public Accounts; the state Funding Announcement or Solicitation under which the grant application was made, and for federal funding, the Funding Announcement or Solicitation under which the OOG was awarded funds; and any applicable documents referenced in the documents listed above. For grants awarded from the U.S. Department of Justice, the current applicable version of the Department of Justice Grants Financial Guide and any applicable provisions in Title 28 of the CFR apply. For grants awarded from the Federal Emergency Management Agency (FEMA), all Information Bulletins and Policies published by the FEMA Grants Program Directorate apply. The OOG reserves the right to add additional responsibilities and requirements, with or without advance notice to the Grantee.

By clicking on the 'Accept' button within the 'Accept Award' tab, the Grantee accepts the responsibility for the grant project, agrees and certifies compliance with the requirements outlined in the Grant Agreement, including all provisions incorporated herein, and agrees with the following conditions of grant funding. The grantee's funds will not be released until the grantee has satisfied the requirements of the following Condition(s) of Funding and Other Fund-Specific Requirement(s), if any, cited below:

| | | | |
|--------------------------|-------------------------------------------|-------------------------------|-------------|
| Grant Number: | 2972202 | Award Amount: | \$74,584.00 |
| Date Awarded: | PREVIEW - AWARD NOT ACTIVE | Grantee Cash Match: | \$0.00 |
| Grant Period: | 09/01/2016 - 08/31/2018 | Grantee In Kind Match: | \$0.00 |
| Liquidation Date: | 11/29/2018 | Total Project Cost: | \$74,584.00 |
| Program Fund: | HS-Homeland Security Grant Program (HSGP) | | |
| Grantee Name: | Galveston County | | |
| Project Title: | Galveston County - Community Preparedness | | |
| Grant Manager: | Will Ogletree | | |
| DUNS Number: | 081507709 | | |

| | | | |
|------------------------------------------------------|---------------------------------------------------------------------------|--|--|
| CFDA: | 97.067 - Homeland Security Grant Program (HSGP) | | |
| Federal Awarding Agency: | U.S. Department of Homeland Security, Federal Emergency Management Agency | | |
| Federal Award Date: | 8/6/2016 | | |
| Federal/State Award ID Number: | EMW-2016-SS-00056 | | |
| Total Federal Award/State Funds Appropriated: | \$80,593,000.00 | | |
| Pass Thru Entity Name: | Texas Office of the Governor – Homeland Security Grants Division (HSGD) | | |



County of Galveston Resolution

WHEREAS, the County of Galveston finds it in the best interest of the citizens of Galveston County, that the **Galveston County Community Preparedness Program** be operated for FY 2016 ; and

WHEREAS, the County of Galveston agrees to provide applicable any matching funds for said project as required by the Office of the Governor - **Homeland Security Grant Program**; and

WHEREAS, the County of Galveston agrees that in the event of loss or misuse of the Criminal Justice Division funds, The County of Galveston assures the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the County of Galveston designates the 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 County of Galveston accepts the grant award for the **Galveston County Community Preparedness Program** from the Office of the Governor, Homeland Security Grant Division.

Passed and Approved this 25th day of October , 2016.

Mark Henry, Galveston County Judge

Dwight D. Sullivan, Galveston County Clerk

eGrant Application Number: 2972202

AGENDA ITEM #32.



COUNTY OF GALVESTON
Professional Services Department

DAVID M. DELAC, CHIEF FINANCIAL OFFICER

CDBG Housing Department
CDBG Non-Housing
Child Welfare
Fleet
Grants/FEMA

Budget
Financial Assistance
Guardianship Program
Indigent Burials
Indigent Health Care

MEMORANDUM

To: Galveston County Commissioners' Court
From: Betsy Thomas, Grants Manager
Court Date: October 25, 2016
RE: Emergency Management
Office of the Governor – Homeland Security Grant Division
Urban Area Security Initiative (UASI) Grant Award
Regional Planners

BACKGROUND

The Office of the Governor - Homeland Security Grants Division (HSGD) promotes strategies to prevent terrorism and other catastrophic events and to prepare communities for the threats and hazards that pose the greatest risk to the security and resilience of Texas and the Nation. The grant funding assists Texas jurisdictions in building, sustaining, and delivering core capabilities to further the National Preparedness Goal which is, "A secure and resilient Nation with the capabilities required across the whole community to prevent, protect against, mitigate, respond to, and recover from the threats and hazards that pose the greatest risk. The Emergency Operations Center is the administrator of those funds for Galveston County. These funds are used to better prepare the county as a whole for all types of emergencies.

In January, the Houston Region requested jurisdictions submit grant budgets at the region level to be reviewed for possible funding. After review, the applications are submitted to the state and awards are made at the end of the fiscal year.

SUMMARY

Regional Planners - provides funding for the Galveston County UASI Planner position, supplies and training.

Funding from the Texas Department of Public Safety is allocated at the end of the fiscal year for FY 2016. Between the three grant awards Galveston County is requesting \$194,492.63 from the Houston UASI Region.

FINANCIAL SUMMARY

| | |
|-------------------------------------|--------------------|
| Maintenance & Administration | \$9,724.63 |
| UASI Regional Planners Grant | \$86,184.00 |
| UASI Community Preparedness Grant | \$74,584.00 |
| UASI HAM Radio Portable Kit Grant | <u>\$24,000.00</u> |
| Program Total | \$194,492.63 |
|
 | |
| County Contribution | \$0.00 |

RECOMMENDATIONS

The Grants Manager asks the Court to consider acceptance of the Galveston County Regional Planners Grant from the Office of the Governor – Homeland Security Grants Division.



GALVESTON COUNTY, TEXAS COMMISSIONERS COURT

Grant Award/Agreement

| | | | | | | | |
|-------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------------------------------------|------------|-----------------------------------------------------------|------------|-------|--|
| Court Date: 10.25.2016 | | Department: Office of Emergency Management | | | | | |
| Grant Agency:
Office of the Governor - Homeland Security Grant Division | | | | Funding Source:
Homeland Security Grant Program (HSGP) | | | |
| Grant Start Date: 1.1.2017 | Program Year: 2017 | Renewal Grant: | | Yes | | | |
| Grant End Date: 12.31.2017 | Program End Date: | ongoing | Contract # | 2972302 | | | |
| Description: Regional Planners | | | | | | | |
| Grant Organization Keys:
2892 State Homeland Security Grant
2291133 2017 UASI Regional Planners | | | | Grant Type: Reimbursement | | | |
| Expenditure Type | Grant (Other) Funded | County Funded | | Total Budget | | | |
| Salary & Benefit | \$ 86,184.00 | \$ - | | \$ 86,184.00 | | | |
| Non-Labor | | \$ - | | \$ - | | | |
| Indirect/Admin Costs | | \$ - | | \$ - | | | |
| Not Yet Determined | | \$ - | | \$ - | | | |
| Totals: | \$ 86,184.00 | \$ - | | \$ 86,184.00 | | | |
| | FY14 | FY15 | FY16 | FY17 | After FY17 | Total | |
| County Funding Requested: | | | | | | \$ - | |
| County Funding Budgeted: | | | | | | \$ - | |
| County Funding Source: | Fund: 100% Grant Funded - No Mandatory Match | | | | | | |
| | Division: | | | | | | |

Approved By:
Department Director:
Grants Manager:
Director of Finance:

Auditor:

Signature _____ Date _____
Betsy Thomas 10/18/16
David Dodson
by Jeffrey M. Madyski 10/18/2016

*** PREVIEW - Statement of Grant Award (SOGA) - PREVIEW ***

The Statement of Grant Award is the official notice of award from the Office of the Governor (OOG). This Grant Agreement and all terms, conditions, provisions and obligations set forth herein shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns and all other State of Texas agencies and any other agencies, departments, divisions, governmental entities, public corporations, and other entities which shall be successors to each of the Parties or which shall succeed to or become obligated to perform or become bound by any of the covenants, agreements or obligations hereunder of each of the Parties hereto.

The approved project narrative and budget for this award are reflected in eGrants on the 'Narrative' and 'Budget/Details' tabs. By accepting the Grant Award in eGrants, the Grantee agrees to strictly comply with the requirements and obligations of this Grant Agreement including any and all applicable federal and state statutes, regulations, policies, guidelines and requirements. In instances where conflicting requirements apply to a Grantee, the more restrictive requirement applies.

The Grant Agreement includes the Statement of Grant Award; the OOG Grantee Conditions and Responsibilities; the Grant Application in eGrants; and the other identified documents in the Grant Application and Grant Award, including but not limited to: 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Chapter 783 of the Texas Government Code, Title 34, Part 1, Chapter 20, Subchapter I of the Texas Administrative Code, and the Uniform Grant Management Standards (UGMS) developed by the Comptroller of Public Accounts; the state Funding Announcement or Solicitation under which the grant application was made, and for federal funding, the Funding Announcement or Solicitation under which the OOG was awarded funds; and any applicable documents referenced in the documents listed above. For grants awarded from the U.S. Department of Justice, the current applicable version of the Department of Justice Grants Financial Guide and any applicable provisions in Title 28 of the CFR apply. For grants awarded from the Federal Emergency Management Agency (FEMA), all Information Bulletins and Policies published by the FEMA Grants Program Directorate apply. The OOG reserves the right to add additional responsibilities and requirements, with or without advance notice to the Grantee.

By clicking on the 'Accept' button within the 'Accept Award' tab, the Grantee accepts the responsibility for the grant project, agrees and certifies compliance with the requirements outlined in the Grant Agreement, including all provisions incorporated herein, and agrees with the following conditions of grant funding. The grantee's funds will not be released until the grantee has satisfied the requirements of the following Condition(s) of Funding and Other Fund-Specific Requirement(s), if any, cited below:

| | | | |
|--------------------------|-------------------------------------------|-------------------------------|-------------|
| Grant Number: | 2972302 | Award Amount: | \$86,184.00 |
| Date Awarded: | PREVIEW - AWARD NOT ACTIVE | Grantee Cash Match: | \$0.00 |
| Grant Period: | 01/01/2017 - 12/31/2017 | Grantee In Kind Match: | \$0.00 |
| Liquidation Date: | 03/31/2018 | Total Project Cost: | \$86,184.00 |
| Program Fund: | HS-Homeland Security Grant Program (HSGP) | | |
| Grantee Name: | Galveston County | | |
| Project Title: | Galveston County - Regional Planners | | |
| Grant Manager: | Will Ogletree | | |
| DUNS Number: | 081507709 | | |

| | | | |
|------------------------------------------------------|---------------------------------------------------------------------------|--|--|
| CFDA: | 97.067 - Homeland Security Grant Program (HSGP) | | |
| Federal Awarding Agency: | U.S. Department of Homeland Security, Federal Emergency Management Agency | | |
| Federal Award Date: | 8/6/2016 | | |
| Federal/State Award ID Number: | EMW-2016-SS-00056 | | |
| Total Federal Award/State Funds Appropriated: | \$80,593,000.00 | | |
| Pass Thru Entity Name: | Texas Office of the Governor – Homeland Security Grants Division (HSGD) | | |



County of Galveston Resolution

WHEREAS, the County of Galveston finds it in the best interest of the citizens of Galveston County, that the **Galveston County Regional Planners** be operated for FY 2016 ; and

WHEREAS, the County of Galveston agrees to provide applicable any matching funds for said project as required by the Office of the Governor - **Homeland Security Grant Program**; and

WHEREAS, the County of Galveston agrees that in the event of loss or misuse of the Criminal Justice Division funds, The County of Galveston assures the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the County of Galveston designates the 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 County of Galveston accepts the grant award for the **Galveston County Regional Planners Program** from the Office of the Governor, Homeland Security Grant Division.

Passed and Approved this 25th day of October , 2016.

Mark Henry, Galveston County Judge

Dwight D. Sullivan, Galveston County Clerk

eGrant Application Number: 2972302

AGENDA ITEM #33.



COUNTY OF GALVESTON
Professional Services Department

DAVID M. DELAC, CHIEF FINANCIAL OFFICER

CDBG Housing Department
CDBG Non-Housing
Child Welfare
Fleet
Grants/FEMA

Budget
Financial Assistance
Guardianship Program
Indigent Burials
Indigent Health Care

MEMORANDUM

To: Galveston County Commissioners' Court
From: Betsy Thomas, Grants Manager
Court Date: October 25, 2016
RE: Emergency Management
Office of the Governor – Homeland Security Grant Division
Urban Area Security Initiative (UASI) Grant Award
HAM Radio Deployments Kits

BACKGROUND

The Office of the Governor - Homeland Security Grants Division (HSGD) promotes strategies to prevent terrorism and other catastrophic events and to prepare communities for the threats and hazards that pose the greatest risk to the security and resilience of Texas and the Nation. The grant funding assists Texas jurisdictions in building, sustaining, and delivering core capabilities to further the National Preparedness Goal which is, "A secure and resilient Nation with the capabilities required across the whole community to prevent, protect against, mitigate, respond to, and recover from the threats and hazards that pose the greatest risk. The Emergency Operations Center is the administrator of those funds for Galveston County. These funds are used to better prepare the county as a whole for all types of emergencies.

In January, the Houston Region requested jurisdictions submit grant budgets at the region level to be reviewed for possible funding. After review, the applications are submitted to the state and awards are made at the end of the fiscal year.

SUMMARY

HAM Radio Portable Kits – regarding the purchase of twelve communication kits to ensure communication between law enforcement agencies and the Office of Emergency Management.

Funding from the Texas Department of Public Safety is allocated at the end of the fiscal year for FY 2016. Between the three grant awards Galveston County is requesting \$194,492.63 from the Houston UASI Region.

FINANCIAL SUMMARY

| | |
|------------------------------------------|---------------------------|
| Maintenance & Administration | \$9,724.63 |
| UASI Regional Planners Grant | \$86,184.00 |
| UASI Community Preparedness Grant | \$74,584.00 |
| UASI HAM Radio Portable Kit Grant | <u>\$24,000.00</u> |
| Program Total | \$194,492.63 |
|
 | |
| County Contribution | \$0.00 |

RECOMMENDATIONS

The Grants Manager asks the Court to consider acceptance of the Galveston County HAM Radio Deployment Grant from the Office of the Governor – Homeland Security Grants Division.



**GALVESTON COUNTY, TEXAS
COMMISSIONERS COURT**

Grant Award/Agreement

| | | | | | | | |
|-----------------------------------------------------------------------------------------------------|----------------------------------------------|--------------------------------------------|------------|--------------------------------------------------------|------------|-------|--|
| Court Date: 10.25.2016 | | Department: Office of Emergency Management | | | | | |
| Grant Agency: Office of the Governor - Homeland Security Grant Division | | | | Funding Source: Homeland Security Grant Program (HSGP) | | | |
| Grant Start Date: 9.1.2016 | Program Year: FY17/18 | Renewal Grant: | | Yes | | | |
| Grant End Date: 8.31.2018 | Program End Date: | ongoing | Contract # | 3168401 | | | |
| Description: HAM Radio Deployment Kits | | | | | | | |
| Grant Organization Keys:
2892 State Homeland Security Grant
291134 HSM Radio Development Kits | | | | Grant Type: Reimbursement | | | |
| Expenditure Type | Grant (Other) Funded | County Funded | | Total Budget | | | |
| Salary & Benefit | | \$ - | \$ - | | | | |
| Non-Labor | \$ 24,000.00 | \$ - | \$ - | \$ 24,000.00 | | | |
| Indirect/Admin Costs | | \$ - | \$ - | | | | |
| Not Yet Determined | | \$ - | \$ - | | | | |
| Totals: | \$ 24,000.00 | \$ - | \$ - | \$ 24,000.00 | | | |
| | FY14 | FY15 | FY16 | FY17 | After FY17 | Total | |
| County Funding Requested: | | | | | | \$ - | |
| County Funding Budgeted: | | | | | | \$ - | |
| County Funding Source: | Fund: 100% Grant Funded - No Mandatory Match | | | | | | |
| | Division: | | | | | | |

TS

TS

Approved By:
Department Director:
Grants Manager:
Director of Finance:
Auditor:

Signature: [Signature] Date: 10/18/16
Betsy Thomas 10.18.2016
David Debra by Amber Kelly
[Signature] 10/18/2016

TS

***** PREVIEW - Statement of Grant Award (SOGA) - PREVIEW *****

The Statement of Grant Award is the official notice of award from the Office of the Governor (OOG). This Grant Agreement and all terms, conditions, provisions and obligations set forth herein shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns and all other State of Texas agencies and any other agencies, departments, divisions, governmental entities, public corporations, and other entities which shall be successors to each of the Parties or which shall succeed to or become obligated to perform or become bound by any of the covenants, agreements or obligations hereunder of each of the Parties hereto.

The approved project narrative and budget for this award are reflected in eGrants on the 'Narrative' and 'Budget/Details' tabs. By accepting the Grant Award in eGrants, the Grantee agrees to strictly comply with the requirements and obligations of this Grant Agreement including any and all applicable federal and state statutes, regulations, policies, guidelines and requirements. In instances where conflicting requirements apply to a Grantee, the more restrictive requirement applies.

The Grant Agreement includes the Statement of Grant Award; the OOG Grantee Conditions and Responsibilities; the Grant Application in eGrants; and the other identified documents in the Grant Application and Grant Award, including but not limited to: 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Chapter 783 of the Texas Government Code, Title 34, Part 1, Chapter 20, Subchapter I of the Texas Administrative Code, and the Uniform Grant Management Standards (UGMS) developed by the Comptroller of Public Accounts; the state Funding Announcement or Solicitation under which the grant application was made, and for federal funding, the Funding Announcement or Solicitation under which the OOG was awarded funds; and any applicable documents referenced in the documents listed above. For grants awarded from the U.S. Department of Justice, the current applicable version of the Department of Justice Grants Financial Guide and any applicable provisions in Title 28 of the CFR apply. For grants awarded from the Federal Emergency Management Agency (FEMA), all Information Bulletins and Policies published by the FEMA Grants Program Directorate apply. The OOG reserves the right to add additional responsibilities and requirements, with or without advance notice to the Grantee.

By clicking on the 'Accept' button within the 'Accept Award' tab, the Grantee accepts the responsibility for the grant project, agrees and certifies compliance with the requirements outlined in the Grant Agreement, including all provisions incorporated herein, and agrees with the following conditions of grant funding. The grantee's funds will not be released until the grantee has satisfied the requirements of the following Condition(s) of Funding and Other Fund-Specific Requirement(s), if any, cited below:

| | | | |
|--------------------------|-------------------------------------------|-------------------------------|-------------|
| Grant Number: | 3168401 | Award Amount: | \$24,000.00 |
| Date Awarded: | PREVIEW - AWARD NOT ACTIVE | Grantee Cash Match: | \$0.00 |
| Grant Period: | 09/01/2016 - 08/31/2018 | Grantee In Kind Match: | \$0.00 |
| Liquidation Date: | 11/29/2018 | Total Project Cost: | \$24,000.00 |
| Program Fund: | HS-Homeland Security Grant Program (HSGP) | | |
| Grantee Name: | Galveston County | | |
| Project Title: | HAM Radio Deployment Kits | | |
| Grant Manager: | Will Ogletree | | |
| DUNS Number: | 081507709 | | |

| | | | |
|------------------------------------------------------|---------------------------------------------------------------------------|--|--|
| CFDA: | 97.067 - Homeland Security Grant Program (HSGP) | | |
| Federal Awarding Agency: | U.S. Department of Homeland Security, Federal Emergency Management Agency | | |
| Federal Award Date: | 8/6/2016 | | |
| Federal/State Award ID Number: | EMW-2016-SS-00056 | | |
| Total Federal Award/State Funds Appropriated: | \$80,593,000.00 | | |
| Pass Thru Entity Name: | Texas Office of the Governor – Homeland Security Grants Division (HSGD) | | |

Is the Award R&D: No

Federal/State Award Description:

The purpose of the HSGP is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. The HSGP provides funding to implement investments that build, sustain, and deliver the 31 core capabilities essential to achieving the National Preparedness Goal (the Goal) of a secure and resilient Nation. The building, sustainment, and delivery of these core capabilities are not exclusive to any single level of government, organization, or community, but rather, require the combined effort of the whole community.

List of Post-Award Conditions of Funding and Other Fund-Specific Requirements

| Condition of Funding / Project Requirement | Date Created | Date Met | Hold Project Funds | Hold Line Item Funds |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------|-------------------------------------|-------------------------------------|
| Interoperability Standards COG Review: Any communications equipment or technologies purchased must comply with the interoperability standards established within the agency's region. Documentation certifying compliance with these standards must be obtained from your Council of Governments (COG). Please upload into eGrants a certification statement (email or letter) from your COG that indicates the communications equipment you intend to purchase is compliant with the region's interoperability standards. | 6/30/2016 | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Please be advised that OOG has added a Condition of Funding (CoF) that will hold funds on a specific budget line item(s) that must be met. You can review the CoF by going to the Summary tab and Clicking on the View Condition of Funding link. Assuming all other Conditions of Funding noted on the Statement of Grant award have been met, you will be able to request reimbursement for any line item except for the one(s) with the fund hold until that fund hold is cleared. | 6/30/2016 | | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution: Applications from nonprofit corporations, local units of governments, and other political subdivisions must submit a resolution electronically using the 'Upload' function in the eGrants system. The resolution must contain the following: <ul style="list-style-type: none"> • Authorization by your governing body for the submission of the application to OOG that clearly identifies the name of the project for which funding is requested; • A commitment to provide all applicable matching funds; • A designation of the name and/or title of an authorized official who is given the authority to apply for, accept, reject, alter, or terminate a grant (Note: If a name is provided, you must update OOG should the official change during the grant period.); and • A written assurance that, in the event of loss or misuse of grant funds, the governing body will return all funds to OOG. | 7/18/2016 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |



County of Galveston Resolution

WHEREAS, the County of Galveston finds it in the best interest of the citizens of Galveston County, that the **Galveston County HAM Radio Deployment Project** be operated for FY 2016 ; and

WHEREAS, the County of Galveston agrees to provide applicable any matching funds for said project as required by the Office of the Governor - **Homeland Security Grant Program**; and

WHEREAS, the County of Galveston agrees that in the event of loss or misuse of the Criminal Justice Division funds, The County of Galveston assures the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the County of Galveston designates the 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 County of Galveston accepts the grant award for the **Galveston County HAM Radion Deployment Program** from the Office of the Governor, Homeland Security Grant Division.

Passed and Approved this 25th day of October , 2016.

Mark Henry, Galveston County Judge

Dwight D. Sullivan, Galveston County Clerk

eGrant Application Number: 3168401

AGENDA ITEM #34.



COUNTY OF GALVESTON
Professional Services Department

DAVID M. DELAC, CHIEF FINANCIAL OFFICER

CDBG Housing Department
CDBG Non-Housing
Child Welfare
Fleet
Grants/FEMA

Budget
Financial Assistance
Guardianship Program
Indigent Burials
Indigent Health Care

MEMORANDUM

To: Galveston County Commissioners' Court
From: Betsy Thomas, Grants Manager
Court Date: October 25, 2016
RE: Sheriff's Office – Patrol Division
DWI Task Force Interlocal Agreement with HGAC

BACKGROUND

Each year the Texas Department of Transportation offers Selective Traffic Enforcement Program (STEP) Grants to agencies and jurisdictions around the state to provide additional hours (overtime hours) to patrol personnel for a heightened presence during holiday weekends. The STEP Grant programs focus on high-mortality offenses such as seatbelt infractions and DWIs.

For the last five years HGAC has obtained a STEP Grant to operate a DWI Task Force Program within their 13-county region. In 2014, Galveston County was selected to be a part of that task force and due to a high success rate and participation efforts by the Sheriff's Department, they were selected to participate again for FY 2017.

The deputies chosen for this duty have all received the Standard Field Sobriety Test (SFST) training, which proved effective during the FY 2016 program year. In Galveston County, participation in the Regional DWI Task Force has led to a 30% increase in DWI arrests during high-volume holiday weekends.

SUMMARY

Attached is the Interlocal Agreement with HGAC to participate in the DWI Task Force for FY 2017. The grant pays for overtime hours for patrol officers and the County match is met through fringe benefits and mileage on vehicles.

INTERAGENCY AGREEMENT FINANCIAL SUMMARY

| | |
|-----------------------|------------------------|
| HGAC STEP Grant | \$8,000.00 |
| County Budget Match: | \$1,400.00 (estimated) |
| Total Project Amount: | \$9,400.00 |

RECOMMENDATIONS

The Grants Manager asks the Court to consider acceptance of the FY 2017 HGAC STEP Grant Award and approve of the Judge's signature on the required documents.

ATTACHEMENTS

Required Documents for signature:

- Houston-Galveston Area Council General Provisions Interlocal Agreement



GALVESTON COUNTY, TEXAS COMMISSIONERS COURT

Grant Award/Agreement

| | | | | | | |
|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------|-------------|------------|-------------|
| Court Date: 10.25.2016 | | Department: Sheriff's Department | | | | |
| Grant Agency:
Texas Department of Transportation | | | Funding Source:
HGAC - STEP Grant | | | |
| Grant Start Date: 10.1.2016 | Program Year: FY2017 | Renewal Grant: | | Yes | | |
| Grant End Date: 9.30.2017 | Program End Date: ongoing | Contract # | N/A | | | |
| Description: DWI Task Force Operation Cost Grant | | | | | | |
| Grant Organization Keys:
2865 STEP Grant
211146 STEP Grant | | | Grant Type: Formula | | | |
| Expenditure Type | Grant (Other) Funded | County Funded | Total Budget | | | |
| TS Salary & Benefit | \$ 8,000.00 | \$ 1,400.00 | \$ 9,400.00 | | | |
| Non-Labor | | | \$ - | | | |
| Indirect/Admin Costs | | | \$ - | | | |
| Not Yet Determined | | | \$ - | | | |
| Totals: | \$ 8,000.00 | \$ 1,400.00 | \$ 9,400.00 | | | |
| | FY14 | FY15 | FY16 | FY17 | After FY17 | Total |
| County Funding Requested: | | | \$ 1,700.00 | \$ 1,400.00 | UNKNOWN | \$ 3,100.00 |
| County Funding Budgeted: | | | | | | \$ - |
| County Funding Source: | Fund: 1101 - General Fund
11000 Grant Government Mandatory Match
Division: NOTE: County Match is met through benefits and vehicle use costs | | | | | |

Approved By:
Department Director:
Grants Manager:
Director of Finance:

TS Auditor:

Signature Date

Henry Schubert 10/18/16

Betsy Thomas 10-18-2016

David Rodas by Amber Shelby

[Signature]
by Jeffrey Malyszewski 10/18/2016

**HOUSTON-GALVESTON AREA COUNCIL
GENERAL PROVISIONS
INTERGOVERNMENTAL AGREEMENT**

This Intergovernmental Agreement is made and entered into this 1st day of October, 2016, by and between the Houston-Galveston Area Council, hereinafter referred to as H-GAC, having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027 and Galveston County, hereinafter referred to as the Contractor, having its principal place of business at 722 Moody, Galveston, Texas 77550.

WITNESSETH:

WHEREAS, H-GAC hereby engages the Contractor to perform certain services in accordance with the specifications of the Agreement; and

WHEREAS, the Contractor has agreed to perform such services in accordance with the specifications of the Agreement;

NOW, THEREFORE, H-GAC and the Contractor do hereby agree as follows:

ARTICLE 1 LEGAL AUTHORITY

The Contractor warrants and assures H-GAC that it possesses adequate legal authority to enter into this Agreement. The Contractor's governing body, where applicable, has authorized the signatory official(s) to enter into this Agreement and bind the Contractor to the terms of this Agreement and any subsequent amendments hereto.

ARTICLE 2 APPLICABLE LAWS

The Contractor agrees to conduct all activities under this Agreement in accordance with all applicable rules, regulations, directives, standards, ordinances and laws in effect or promulgated during the term of this Agreement. Such standards and laws shall include, to the extent applicable, the Uniform Grant and Contract Management Standards ("UGMS") promulgated by the State of Texas and the state and federal statutes referenced therein.

ARTICLE 3 INDEPENDENT CONTRACTOR

The execution of this Agreement and the rendering of services prescribed by this Agreement do not change the independent status of H-GAC or the Contractor. No provision of this Agreement or act of H-GAC in performance of the Agreement shall be construed as making the Contractor the agent, servant or employee of H-GAC, the State of Texas or the United States Government. Employees of the Contractor are subject to the exclusive control and supervision of the Contractor. The Contractor is solely responsible for employee payrolls and claims arising therefrom. The Contractor shall notify H-GAC of the threat of lawsuit or of any actual suit filed against the Contractor pertaining to this Agreement or which would adversely affect the contractor's ability to perform services under this Agreement.

ARTICLE 4 WHOLE AGREEMENT

The General Provisions, Special Provisions and Attachments, as provided herein, constitute the complete agreement between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein. Except as otherwise provided herein, this Agreement cannot be modified without written consent of the parties.

ARTICLE 5 SCOPE OF SERVICES

The services to be performed by the Contractor are outlined in the Special Provisions of this Agreement.

ARTICLE 6 PERFORMANCE PERIOD

This Agreement shall be performed during the period which begins **October 1, 2016** and ends **September 30, 2017**. The work under this Agreement shall begin immediately following a formal Notice to Proceed.

ARTICLE 7 REPORTING REQUIREMENTS

Reporting requirements are set forth in the Special Provisions of this Agreement. If the Contractor fails to submit to H-GAC in a timely and satisfactory manner any report required by this Agreement, or otherwise fails to satisfactorily render performances hereunder, H-GAC may withhold payments otherwise due and owing the Contractor hereunder. If H-GAC withholds such payments, it shall notify the Contractor of its decision and the reasons therefor. Payments withheld pursuant to this Article may be held by H-GAC until such time as the delinquent obligations for which funds are withheld are fulfilled by the Contractor. The Contractor's failure to timely submit any report may also be considered cause for termination of this Agreement.

ARTICLE 8 PAYMENTS

The Contractor agrees that payments are predicated upon properly documented and verified proof of performance delivered and costs incurred by the Contractor in accordance with the terms of this Agreement and shall be paid in accordance with the Compensation Schedule in the Special Provisions.

ARTICLE 9 NON FUNDING CLAUSE

Each payment obligation of H-GAC created by this Agreement is conditioned upon the availability of state or federal funds appropriated or allocated for the payment of such obligations. H-GAC shall not be otherwise obligated or liable for any future payments due or for any damages as a result of interruption of payment or termination under this Article.

ARTICLE 10 INSURANCE

The Contractor shall maintain insurance coverage for work performed or services rendered under this Agreement as specified in the Special Provisions.

ARTICLE 11 REPAYMENTS

The Contractor understands and agrees that it shall be liable to repay and shall repay upon demand to H-GAC any amounts determined by H-GAC, its independent auditors, or any agency of state or federal government to have been paid in violation of the terms of this Agreement.

ARTICLE 12 SUBCONTRACTS

Except as may be set forth in the Special Provisions, the Contractor agrees not to subcontract, assign, transfer, convey, sublet or otherwise dispose of this Agreement or any right, title, obligation or interest it may have therein to any third party without prior written approval of H-GAC.

The Contractor acknowledges that H-GAC is not liable to any subcontractor(s) of the Contractor.

The Contractor shall ensure that the performance rendered under all subcontracts shall result in compliance with all the terms and provisions of this Agreement as if the performance rendered was rendered by the Contractor.

ARTICLE 13 AUDIT

As a recipient of state or federal assistance through this Agreement, the Contractor acknowledges that it is subject to the Single Audit Act of 1996, P.L. 98-502, (hereinafter referred to as "Audit Act"), OMB Circular No. A-133, and the State of Texas Single Audit Circular incorporated in UGMS.

The Contractor shall have an audit made in accordance with the Single Audit, requirements of the most recently adopted UGMS and OMB Circular A-133 for any of its fiscal years in which Contractor expends more than \$500,000 in state or federal financial assistance.

The Contractor will provide H-GAC a copy of the single audit, including management letter and reporting package required by federal and state rules within 30 days after receipt of the auditor's report, or nine months after the end of the audit period.

H-GAC reserves the right to conduct or cause to be conducted an independent audit of all funds received under this Agreement which may be performed by the local government audit staff, a certified public accountant firm, or other auditors as designated by the H-GAC. Such audit will be conducted in accordance with State law, regulations, and policy, and generally accepted auditing standards and established procedures and guidelines of the reviewing or audit agency(ies).

The Contractor understands and agrees that the Contractor shall be liable to the H-GAC for any costs disallowed or overpayment as a result of audit or inspection of records kept by the Contractor on work performed under this Agreement.

ARTICLE 14 EXAMINATION OF RECORDS

The Contractor shall maintain during the course of the work, complete and accurate records of all of the Contractor's costs and documentation of items which are chargeable to H-GAC under this Agreement. H-GAC, through its staff or designated public accounting firm, the State of Texas and the United State Government, shall have the right at any reasonable time to inspect, copy and audit those records on or off the premises by authorized representatives of its own or any public accounting firm selected by it. The right of access to records is not limited to the required retention period, but shall last as long as the records are retained. Failure to provide access to records may be cause for termination of the Agreement. The records to be thus maintained and retained by the Contractor shall include (without limitation): (1)

personnel and payroll records, including social security numbers and labor classifications, accounting for total time distribution of the Contractor's employees working full or part time on the work, as well as cancelled payroll checks, signed receipts for payroll payments in cash, or other evidence of disbursement of payroll payments; (2) invoices for purchases, receiving and issuing documents, and all other unit inventory records for the Contractor's stocks or capital items; and (3) paid invoices and cancelled checks for materials purchased and for subcontractors' and any other third parties' charges.

The Contractor further agrees to include in all its subcontracts permitted pursuant to Article 12 hereof, a provision to the effect that the subcontractor agrees that H-GAC and its duly authorized representatives shall, until the expiration of four (4) years after final payment under the subcontract or until all audit findings have been resolved, have access to and the right to examine and copy any directly pertinent books, documents, papers, invoices and records of such subcontractor involving transactions relating to the subcontract.

ARTICLE 15 RETENTION OF RECORDS

The Contractor shall maintain all records pertinent to this Agreement, including but not limited to those records enumerated in Article 14, and all other financial, statistical, property, participant records, and supporting documentation for a period of no less than four (4) calendar years from the later of the date of acceptance of the final contract closeout or the date of the final audit required under Article 13 of this Agreement. If any litigation, claim, negotiation, audit or other action involving the records has been started before the expiration of the retention period, the records shall be retained until completion of the action and resolution of all issues which arise from it, or until the end of the regular four (4) year period, whichever is later.

ARTICLE 16 CHANGES AND AMENDMENTS

Any alterations, additions, or deletions to the terms of this Agreement which are required by changes in federal law or regulations are automatically incorporated into this Agreement without written amendment hereto, and shall become effective on the date designated by such law or regulation; provided if the Contractor may not legally comply with such change, the contractor may terminate its participation herein as authorized by Article 17.

H-GAC may, from time to time, require changes in the scope of the services of the Contractor to be performed hereunder. Such changes that are mutually agreed upon by and between H-GAC and the Contractor in writing shall be incorporated into this Agreement.

ARTICLE 17 TERMINATION PROCEDURES

The Contractor acknowledges that this Agreement may be terminated under the following circumstances:

A. Convenience

H-GAC may terminate this Agreement in whole or in part without cause at any time by written notice by certified mail to the Contractor whenever for any reason H-GAC determines that such termination is in the best interest of H-GAC. Upon receipt of notice of termination, all services hereunder of the Contractor and its employees and subcontractors shall cease to the extent specified in the notice of termination. In the event of termination in whole, the Contractor shall prepare a final invoice within 30 day days of such termination reflecting the services actually performed which have not appeared on any prior invoice, such invoice shall be satisfactory to the Executive Director or his designee. H-GAC agrees to pay the Contractor, in accordance with the terms of the Agreement, for services actually performed and accruing to the benefit of H-GAC, less payment of any compensation previously paid.

The Contractor may cancel or terminate this Agreement upon thirty (30) days written notice by certified mail to H-GAC. The Contractor may not give notice of cancellation after it has received notice of default from H-GAC. In the event of such termination prior to completion of the Agreement provided for herein, H-GAC agrees to pay services herein specified on a prorated basis for work actually performed and invoiced in accordance with the terms of this Agreement, less payment of any compensation previously paid.

B. Default

H-GAC may, by written notice of default to the Contractor, terminate the whole or any part of the Agreement in any one of the following circumstances:

- (1) If the Contractor fails to perform the services herein specified within the time specified herein or any extension thereof; or
- (2) If the Contractor fails to perform any of the other provisions of this Agreement for any reason whatsoever, or so fails to make progress or otherwise violates the Agreement that completion of the services herein specified within the agreement term is significantly endangered, and in either of these two instances does not cure such failure within a period of ten (10) days (or such longer period of time as may be authorized by H-GAC in writing) after receiving written notice by certified mail of default from H-GAC.

In the event of such termination, all services of the Contractor and its employees and subcontractors shall cease and the Contractor shall prepare a final invoice reflecting the services actually performed pursuant to the Agreement which have not appeared on any prior invoice. Such invoice must be satisfactory to the Executive Director of H-GAC or his designee. H-GAC agrees to pay the Contractor, in accordance with the terms of this Agreement, for services actually performed and accruing to the benefit of H-GAC as reflected on said invoice, less payment of any compensation previously paid and less any costs or damages incurred by H-GAC as a result of such default, including incremental costs that H-GAC will incur to have the Agreement completed by a person other than the contractor.

ARTICLE 18 SEVERABILITY

All parties agree that should any provision of this Agreement be determined to be invalid or unenforceable, such determination shall not affect any other term of this Agreement, which shall continue in full force and effect.

ARTICLE 19 COPYRIGHTS

The state or federal awarding agency and H-GAC reserve a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use, for state or federal government or H-GAC purposes:

- (a) The copyright of all maps, data, reports, research or other work developed under this Agreement; and
- (b) Any copyrights or rights of use to copyrighted material which the Contractor purchases with funding under this Agreement. All such data and material shall be furnished to H-GAC on request.

ARTICLE 20 OWNERSHIP OF MATERIALS

Except as may be specified in the Special Provisions, all data, reports, research, etc., developed by the Contractor as a part of its work under this Agreement shall become the property of the H-GAC upon completion of this Agreement, or in

the event of termination or cancellation hereof, at the time of payment under ARTICLE 8 for work performed. All such data and material shall be furnished to H-GAC on request.

ARTICLE 21 FORCE MAJEURE

To the extent that either party to this Agreement shall be wholly or partially prevented from the performance within the term specified of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed. Determination of force majeure shall rest solely with the H-GAC.

ARTICLE 22 NON-DISCRIMINATION AND EQUAL OPPORTUNITY

The Contractor agrees to comply with all federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicaps and the Americans with Disabilities Act of 1990; (d) the Age Discrimination Act of 1974, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to the nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in any specific statute(s) applicable to any Federal funding for this Agreement; and (j) the requirements of any other nondiscrimination statute(s) which may apply to this Agreement.

ARTICLE 23 CONFLICT OF INTEREST

No officer, member or employee of the Contractor or subcontractors, no member of the governing body of the Contractor, and no other public officials of the Contractor who exercise any functions or responsibilities in the review or approval of this Agreement, shall participate in any decision relating to this Agreement which affects his or her personal interest, or shall have any personal or pecuniary interest, direct or indirect, in this Agreement.

ARTICLE 24 POLITICAL ACTIVITY; LOBBYING

No funds provided under this Agreement may be used in any way to attempt to influence in any manner a member of Congress to favor or oppose any legislation or appropriation by Congress, or for lobbying with state or local legislators. The Contractor, if a recipient of federal assistance exceeding \$100,000 through an H-GAC subcontract, will comply with section 319, Public Law 101-121 (31 U.S.C. 1352).

ARTICLE 25 SECTARIAN INVOLVEMENT PROHIBITED

The Contractor shall ensure that no funds under this Agreement are used, either directly or indirectly, in the support of any religious or anti-religious activity, worship, or instruction.

ARTICLE 26 CRIMINAL PROVISIONS AND SANCTIONS

The Contractor agrees that it will perform the Agreement activities in conformance with safeguards against fraud and abuse as set forth by the H-GAC, the State of Texas, and the acts and regulations of the funding entity. The Contractor agrees to promptly notify H-GAC of suspected fraud, abuse or other criminal activity through the filing of a written report within twenty-four (24) hours of knowledge thereof and to notify H-GAC of any accident or incident requiring medical attention arising from its activities under this Agreement within twenty-four (24) hours of such occurrence.

Theft or willful damage to property on loan to the Contractor from H-GAC, if any, shall be reported to local law enforcement agencies and H-GAC within two (2) hours of discovery of any such act.

The Contractor further agrees to cooperate fully with H-GAC, local law enforcement agencies, the State of Texas, the Federal Bureau of Investigation and any other duly authorized investigative unit in carrying out a full investigation of all such incidents.

ARTICLE 27 TITLES NOT RESTRICTIVE

The titles assigned to the various Articles of this Agreement are for convenience only. Titles shall not be considered restrictive of the subject matter of any Article, or part of this Agreement.

ARTICLE 28 ACKNOWLEDGEMENT OF FUNDING SOURCE

The Contractor shall give credit to Federal Transit Administration (FTA), Federal Highway Administration (FHWA), Texas Department of Transportation (TxDOT), and H-GAC as the funding source for this Agreement in all oral presentations, written documents, publicity, and advertisements regarding any of the Contractor's activities which arise from this Agreement.

ARTICLE 29 DISPUTES

Any and all disputes concerning questions of fact or of law arising under this Agreement which are not disposed of by agreement shall be decided by the Executive Director of H-GAC or his designee, who shall reduce his decision to writing and provide notice thereof to the Contractor. The decision of the Executive Director or his designee shall be final and conclusive unless, within thirty (30) days from the date of receipt of such copy, the Contractor requests a rehearing from the Executive Director of H-GAC. In connection with any rehearing under this Article, the Contractor shall be afforded an opportunity to be heard and offer evidence in support of its position. The decision of the Executive Director after any such rehearing shall be final and conclusive. The Contractor may, if it elects to do so, appeal the final and conclusive decision of the Executive Director to a court of competent jurisdiction. Pending final decision of a dispute hereunder, the Contractor shall proceed diligently with the performance of the Agreement and in accordance with H-GAC's final decision.

ARTICLE 30 GOVERNING LAW; VENUE

This Agreement shall be governed by the laws of the State of Texas. Venue and jurisdiction of any suit or cause of action arising under or in connection with the Agreement shall lie exclusively in Harris County, Texas, unless the laws of the State of Texas specifically establish venue in some other county.

ARTICLE 31 ORDER OF PRIORITY

In the case of any conflict between the General Provision, the Special Provisions, and Attachments to this Agreement, the following order of priority shall be utilized: Special Provision, General Provisions, and Attachments.

H-GAC and the Contractor have executed the Agreement as of the date first written above.

Jack Steele, Executive Director
Houston-Galveston Area Council

Mark Henry
County Judge

Date

Date

SPECIAL PROVISIONS

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1. COMPENSATION

The Contractor shall be reimbursed by H-GAC for authorized costs in accordance with 48 CFR, Ch 1, Part 31 incurred in performance of the work set out in this contract as specifically described in Attachment A. Detailed records must be maintained to show actual time devoted and costs incurred.

The Contractor will submit a final invoice within 30 days after the completion of work. Invoices submitted after this time will not be honored unless prior arrangements are made and approved in writing by H-GAC.

- A. **Maximum Compensation.** The total reimbursement under this contract shall not exceed Eight Thousand Dollars (\$8,000).
- B. **Travel Expenses and Subsistence.** The Contractor shall be paid the actual cost incurred by personnel working on this project for travel expenses and subsistence that are certified as being correct and necessary for and directly associated with performance of this Contract. In-state travel shall be reimbursed at rates established by the State Comptrollers Office: (<http://www.cpa.state.tx.us/>). Transportation costs shall be reimbursed for Coach or comparable airfare or for private automobile, whichever is less. Out-of-state travel shall be reimbursed not to exceed current Federal Per Diem rates as allowed by 41 CFR Part 301-7 and Chapter 301 Federal Travel Regulations; Maximum Per Diem rates; Final Rule. Rental vehicle expenses shall be reimbursed at actual cost of compact car or smaller, unless approved by H-GAC in advance. (Note: Itemized receipt(s) for food is necessary)
- C. **Method of Payment.** H-GAC will reimburse the Contractor for services rendered on the basis of allowable costs up to the amount specified in Section 1, Part A above. Reimbursement shall be made monthly within forty-five (45) days after the receipt of the Contractor's invoice and support documentation, except as stipulated in paragraph E below. An invoice must arrive each month whether or not any expenses have occurred. In addition to documentation for travel and equipment each invoice must be accompanied by a progress report as described in Section 6, Progress Reports, below.
- D. **Billings.** The Contractor shall submit a Request for Reimbursement reflecting the overtime worked within eighteen (18) days of an enforcement period. The Request for Reimbursement shall include the following set of reports, where applicable, reflecting the enforcement activities conducted as part of the Regional DWI Task Force grant:
- i. Agency Enforcement Summary Sheet (which will serve as the Agency's Request for Reimbursement);
 - ii. Officers' Shift Reports;
 - iii. Official Timesheets and Overtime Slips from law enforcement agency;
 - iv. Shift Reports from agency computer-aided dispatch (CAD) systems reflecting time worked;
 - v. Financial printouts from agency accounting system;
 - vi. List of public events attended where DWI and the DWI Task Force were discussed
- E. **Matching Fund Certification.** The Contractor shall record and report benefits and taxes that have been paid on the overtime pay accrued by participating staff during the enforcement period, as well as the number of miles driven by participating staff in the vehicle used for the enforcement activities. The rates for these items are as follows:

- i. Retirement Match: **11.21 percent of wages - \$896.80**
- ii. Medicare Tax: **1.45 percent of wages - \$116.00**
- iii. Vehicle Mileage Rate: **\$0.86 per mile**

These rates may be subject to change based on legislative or local governmental action. H-GAC must be notified of any change in the above-listed rates made by the Contractor.

2. CONTRACTOR PERSONNEL

The Contractor agrees to assign qualified staff members including a Project Manager who shall be responsible for the task administration and work performance. The Project Manager shall be **Mike Benavides**. In the event the Project Manager becomes no longer available to this project, a substitution of like personnel with similar qualifications can only be made after obtaining prior written approval of H-GAC.

3. INSPECTION OF WORK

H-GAC shall have the right to review and inspect the progress of the work described herein at all times.

4. PROPRIETARY RIGHTS

Contractor agrees not to release data or information about the results of the project to any person outside of H-GAC without first obtaining written authorization to release such information from H-GAC. Contractor shall be permitted to list H-GAC as a client for marketing purposes.

5. INSURANCE

H-GAC acknowledges that Contractor is governed by the Texas Tort Claims Act, which sets forth certain limitations and restrictions on the types of liability and the types of insurance coverage that can be required of Contractor. The Contractor represents to H-GAC that it either has adequate General Liability and Property insurance policies in place or sufficient resources to self-insure for all claims for which it may be responsible under the Texas Tort Claims Act. The Contractor further represents to H-GAC that it either has workers' compensation insurance in the amount required by statute or is entitled to self-insure for workers compensation coverage under Texas law and has elected to do so.

6. ACTIVITY REPORTS

The Contractor shall submit to H-GAC activity reports as described in Section One, Parts D and E above. The reports shall reflect enforcement activities accomplished during the previous enforcement period. These reports will include, but not be limited to the list of items required under Section One, Part D.

7. DISADVANTAGED BUSINESS ENTERPRISES

- (1) Policy. It is the policy of the Department of Transportation (DOT) that disadvantaged business enterprises as defined in 49 CFR Part 26 shall have the maximum opportunity to participate in the performance of contracts financed in whole or part with Federal funds under this Agreement. Consequently, the DBE requirements of 49 CFR Part 26 apply to this Agreement.
- (2) DBE Obligation. The Contractor agrees to ensure that disadvantaged business enterprises as defined in 49 CFR Part 26 have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with Federal funds provided under this Agreement. In this regard the Contractor shall take all necessary and reasonable steps in accordance with 49 CFR Part 26 to ensure that disadvantaged business enterprises have the maximum opportunity to compete for and perform contracts. The Contractor shall not discriminate on the basis of race, creed, color, national origin, age, or sex in the award and performance of DOT-assisted contracts.

H-GAC has established a goal of 22% DBE participation in its FTA third party contracting opportunities. There, any contract issued under this Agreement will carry a 22% DBE participation goal.

8. TITLE VI ASSURANCE

During the performance of this Contract, the Contractor, for itself, its assignees and successors in interest (hereinafter referred to as the "Contractor") agrees as follows:

- (a) Compliance with Regulations. The Contractor shall comply with the regulations relative to nondiscrimination in Federally-assisted programs of the Department of Transportation (hereinafter, "DOT") Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time (hereinafter referred to as the "Regulations"), which are herein incorporated by reference and made a part of this Contract.
- (b) Nondiscrimination. The Contractor, with regard to the work performed by it during the Contract, shall not discriminate on the grounds of race, color, religion, sex, age, or national origin in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The Contractor shall not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulation including employment practices when the Contract covers a program set forth in Appendix B of the Regulations.
- (c) Solicitation for Subcontracts, including Procurement of Materials and Equipment. In all solicitations either by competitive bidding or negotiation made by the Contractor for work to be performed under the subcontract, including procurement of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the Contractor of the Contractor's obligations under this Contract and the Regulations relative to nondiscrimination on the grounds of race, color, religion, age, sex, or national origin.
- (d) Information and Reports. The Contractor shall provide all information and reports required by the Regulations or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by H-GAC or the Department of Transportation (DOT) to be pertinent to ascertain compliance with such regulations, orders, and instructions. Where any information is required of a Contractor and is in the exclusive possession of another who fails or refuses to furnish this information, the Contractor shall so certify to H-GAC or the Department of Transportation, as appropriate and shall set forth what efforts it has made to obtain the information.

- (e) Sanctions for Noncompliance. In the event of the Contractor's noncompliance with the nondiscrimination provisions of this Contract, the District shall impose such contract sanctions as it or the Department of Transportation may determine to be appropriate, including, but not limited to:
- (1) Withholding of payments to the Contractor under the Contract until the Contractor complies, and/or
 - (2) Cancellation, termination, or suspension of the Contract, in whole or in part.
- (f) Incorporation of Provisions. The Contractor shall include the provisions of paragraphs (a) through (f) in every subcontract, including procurement of materials and leases of equipment, unless exempt by the Regulations, or directives issued pursuant hereto. The Contractor shall take such action with respect to any subcontract or procurement as H-GAC may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, however, that in the event a Contractor becomes involved in or is threatened with litigation with a subcontractor or supplier as a result of such direction, the Contractor may request H-GAC to enter into such litigation to protect the interests of H-GAC and, in addition, the Contractor may request the United States to enter into such litigation to protect the interests of the United States.

9. COMPLIANCE WITH LAWS

The Contractor shall comply with all Federal, State and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this Agreement, including without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and licensing laws and regulations. When required, the Contractor shall furnish H-GAC with satisfactory proof of its compliance therewith.

10. ENERGY POLICY

Contracts shall recognize mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (P.L. 94-163).

11. CLEAN AIR ACT AND FEDERAL WATER POLLUTION CONTROL ACT REQUIREMENTS

Contractor agrees to comply with all applicable standards, orders, or requirements issued under Section 306 of the Clean Air Act (42 USC 1857 (h)), Section 508 of the Clean Water Act (33 USC 1368), Executive Order 11738, and Environmental Protection Agency regulations (40 CFR, Part 15) which prohibit the use under nonexempt federal contracts, grants or loans, of facilities included on the EPA list for Violating Facilities.

12. DEBARRED BIDDERS

Contractor, including any of its officers or holders of a controlling interest, is obligated to inform H-GAC whether or not it is or has been on any debarred bidders' list maintained by the United States Government. Should the Contractor be included on such a list during the performance of this project, it shall so inform H-GAC.

13. DRUG-FREE WORKPLACE

The Contractor agrees that if the Contractor is a recipient of more than \$25,000 in federal assistance through an H-GAC subcontract, the Contractor shall provide a "drug-free" workplace in accordance with the Drug-free Workplace Act (DFWA), March 18, 1989. For purposes of this Section, "drug-free" means a worksite at which employees are prohibited from engaging in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance. The Contractor shall:

1. Publish a policy statement prohibiting the manufacture, distribution, dispensation, possession, or use of a controlled substance and notify employees of the consequences for violating this prohibition;
2. Establish a drug-free awareness program;
3. Provide each employee with a copy of its policy statement; and
4. Notify employees that, as a condition of employment, the employee must adhere to the terms of the statement and must notify the employer of any criminal drug offense within five days of conviction.

**OPERATIONS GUIDELINES/SCOPE OF SERVICES
REGIONAL DWI TASK FORCE
RESPONSIBILITIES OF PARTICIPATING AGENCIES:**

The following are a list of expectations for officers and agencies interested in participating in the Regional DWI Task Force. This list is based on TxDOT's requirements for Selective Traffic Enforcement Program (STEP) Grants:

- A. H-GAC will serve as the administrator of the STEP Grant. H-GAC will be responsible for the following activities in the grant's administration:
 - 1. Setting up pre-Task Force meetings with participating agencies to discuss participation, protocols, and operational specifics;
 - 2. Setting up post-Task Force meetings to debrief enforcement activities;
 - 3. Determining how many officers will be participating on an enforcement weekend;
 - 4. Collecting requests for reimbursement, along with associated backup documentation;
 - 5. Submitting requests for reimbursement to TxDOT;
 - 6. Reimbursing agencies for work performed upon receipt of funds from TxDOT;
 - 7. Report on Task Force performance to TxDOT and to Task Force members.

- B. Task Force activities will occur during the following periods:
 - 1. Halloween – October 23 - November 2, 2016 (depending on agreement timing)
 - 1a Thanksgiving – November 20 – 30, 2016 (depending on agreement timing)
 - 2. Christmas/New Years – December 15, 2016 - January 1, 2017
 - 3. Spring Break/Rodeo/St. Patrick's Day – March 4-21, 2017
 - 4. Memorial Day – May 22 - June 4, 2017
 - 5. July 4th – June 24 - July 5, 2017
 - 6. Labor Day – August 18 - September 3, 2017

- C. Participating agencies will be expected to assist H-GAC in carrying out all performance measures established in the grant, including fulfilling the law enforcement objectives by implementing the Operational Plan contained in this Grant Agreement.

- D. Participating agencies will be expected to submit all required reports to H-GAC fully completed with the most current information, and within the required times, as defined in the agency's Agreement with H-GAC and as required by TxDOT. This includes reporting to H-GAC on progress, achievements, and problems in post-operational Performance Reports and attaching necessary source documentation to support all costs claimed in Requests for Reimbursement (RFR).

- E. Participating agencies will be expected to attend H-GAC and TxDOT grant management training, when required.
- F. Participating agencies will be expected to attend meetings according to the following:
 - 1. H-GAC will arrange for Task Force meetings in order to meet with participating agencies prior to an enforcement event to discuss procedures, protocols, and operational specifics relating to the event (e.g. enforcement area determination, intake facility locations, etc.). Depending on the enforcement wave timing, two waves may be addressed at the same meeting.
 - 2. H-GAC will arrange for Task Force meetings to meet with participating agencies to present status of activities and to discuss problems and the schedule for the following enforcement event's work.
 - 3. H-GAC's project director or other appropriate qualified persons will be available to represent participating agencies at meetings requested by the TxDOT.
- G. Participating agencies will be expected to support grant enforcement efforts with public information and education (PI&E) activities. Salaries being claimed for PI&E activities must be included in the budget.
- H. Participating agencies must maintain verification that all expenses, including wages or salaries, for which reimbursement is requested is for work exclusively related to this project and adhere to the respective overtime policies established by each agency.
- I. Participating agencies, to comply with TxDOT matching fund requirements, will supply the following information (if applicable) associated with the time worked by agency personnel:
 - 1. Retirement match paid by agency
 - 2. Workers Compensation insurance
 - 3. Social Security Tax
 - 4. Medicare Tax
 - 5. Health Insurance
 - 6. Vehicle Mileage for shift
 - 7. Indirect Costs
- J. Participating agencies will be expected to ensure that this grant will in no way supplant (replace) funds from other sources. Supplanting refers to the use of federal funds to support personnel or any activity already supported by local or state funds, or other sources of agency revenue.
- K. Participating agencies will be expected to ensure that each officer working on the STEP project will complete an officer's daily report form. The form should include at a minimum: name, date, badge or identification number, mileage (including starting and ending mileage), hours worked, type of citation issued or arrest made, officer and supervisor signatures. Each officer will need to complete an overtime slip from his or her agency as well, which must be approved by the supervisor.

- L. Participating agencies will be required to identify a supervising officer for each shift being worked by the agency.
- M. Participating agencies will be expected to ensure that no officer above the rank of Lieutenant (or equivalent title) will be reimbursed for enforcement duty, unless the participating agency received specific written authorization from both H-GAC and TxDOT, through eGrants system messaging, prior to incurring costs.
- N. Participating agencies must submit a summary reimbursement request form to H-GAC within eighteen (18) days of the end of the enforcement weekend for reimbursement. With this reimbursement request form shall be attached all of the agency's daily report forms, copies of overtime slips, and copies of the agency's CAD system shift report for the shifts worked. The reimbursement submission must be certified by the agency's financial officer. Failure to submit this information in a timely manner will hold up reimbursements for all participating agencies.
- O. Participating agencies may work additional STEP enforcement hours on holidays or special events not covered under the Operational Plan. However, additional work must be approved in writing by H-GAC and TxDOT, through eGrants system messaging, prior to enforcement. Additional hours must be reported in the Performance Report for the time period for which the additional hours were worked.
- P. An enforcement shift shall be no longer than **eight (8) hours**. Shift length will be determined prior to the shift. However, if an officer makes a STEP-related DWI arrest during the shift, but does not complete the arrest before the shift is scheduled to end, the officer can continue working under the grant to complete that arrest.
- Q. Participating agencies should have a safety belt use policy. If a participating agency does not have a safety belt use policy in place, a policy should be implemented, and a copy maintained for verification during the grant year.
- R. Officers working DWI enforcement must be trained in the National Highway Traffic Safety Administration/International Association of Chiefs of Police Standardized Field Sobriety Testing (SFST).
- S. Participating agencies should have a procedure in place for contacting and using drug recognition experts (DREs) when necessary.
- T. Participating agencies will be expected to follow its own policies and procedures, as well as to enforce and comply with all federal, state, and local laws and regulations.
- U. This grant is a multi-agency effort, requiring all participants to make a diligent effort to patrol and apprehend offenders. Failure of a participating agency to do so may result in the overall non-achievement of goals, jeopardizing the future ability of being awarded similar grants in the future. If it is deemed that an agency is not actively pursuing the goals of the Program, the Agency, pursuant to Section 17 of the General Provisions of this Agreement, may terminate the Agreement.

AGENDA ITEM #35.



COUNTY OF GALVESTON
Professional Services Department

DAVID M. DELAC, CHIEF FINANCIAL OFFICER

CDBG Housing Department
CDBG Non-Housing
Child Welfare
Fleet
Grants/FEMA

Budget
Financial Assistance
Guardianship Program
Indigent Burials
Indigent Health Care

MEMORANDUM

To: Galveston County Commissioners' Court
From: Betsy Thomas, Grants Manager
Date: October 25, 2016
RE: Justice Administration
FY 2017 Texas Indigent Defense Commission Formula Grant

BACKGROUND

The Texas Indigent Defense Commission (TIDC) makes grants available to all 254 counties in the state to help meet the statutory mandates of indigent defense. These grants provide money to counties for increased indigent defense costs based on a formula set by the TIDC. That formula takes into account population and a county's percentage of the statewide indigent defense expenditures for the previous year.

To be eligible, a county must submit current Indigent Defense Plans for the District, County and Juvenile levels. Those plans have been updated and submitted.

SUMMARY

Galveston County has received formula funds from TIDC for the past fourteen years. In 2016 Galveston County received \$262,802.00 from the Indigent Defense Commission Formula Grant. FY 2017 is yet to be determined, but is expected to be close to the same amount.

RECOMMENDATIONS

The Grants Manager asks the Court to consider approval of the Judge's signature on the required resolution for the grant application.

ATTACHEMENTS

Required Documents for signature:

- 2016 Galveston County Resolution Indigent Defense Grant Program



**2017 Galveston County Resolution
Indigent Defense Grant Program**

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Galveston County Commissioners Court has agreed that in the event of loss or misuse of the funds, Galveston County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

Adopted this 10th day of October, 2016.

Mark Henry
County Judge

Attest:

County Clerk

AGENDA ITEM #36.



COUNTY OF GALVESTON
Professional Services Department

DAVID M. DELAC, CHIEF FINANCIAL OFFICER

CDBG Housing Department
CDBG Non-Housing
Child Welfare
Fleet
Grants/FEMA

Budget
Financial Assistance
Guardianship Program
Indigent Burials
Indigent Health Care

MEMORANDUM

To: Galveston County Commissioners' Court
From: Betsy Thomas, Grants Manager
Date: November 20, 2015
RE: Veterans Treatment Court
FY 2016 Texas Veterans Commission Grant Application

BACKGROUND

The Galveston County Veterans Treatment Court started in 2013 with six participants and an all-volunteer staff. Since that time the program has tripled in size putting a burden on the program and volunteers. It was determined a full-time Court Administrator would not only be a better service to the program and participants, but would also have the ability to commit time to the processes and working relationships to solidify the program for the future.

For FY 2016 the County was awarded a grant to do exactly that and it has proven successful.

SUMMARY

The attached application to the Texas Veterans Commission through their Treatment Court Program will provide the Galveston County Veterans Treatment Court with the staff, training and services necessary to ensure future success for the program

INTERAGENCY AGREEMENT FINANCIAL SUMMARY

| | |
|---------------------------|--------------|
| Grant Application Request | \$150,000.00 |
| County Contribution | \$0.00 |
| Total Project Cost | \$150,000.00 |

RECOMMENDATIONS

The Grants Manager asks the Court to consider authorization to submit the FY 2017 Veterans Treatment Court Grant Application and approve the Judge's signature on all required documents.



APPENIX I - THE APPLICATION

Organization Name: Galveston County

Amount Requested: \$150,000.00

2017-2018 Veterans Treatment Court Grant

Grant Funding Period: July 1, 2017 – June 30, 2018

Applicant Information (Complete all lines)

| | |
|-------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| *Legal Name of Organization: | Galveston County |
| *Mailing Address: | 722 Moody, Suite 317 |
| *City/State/County/Zip: | Galveston / Texas / Galveston County / 77550 |
| Physical Address (if different): | 722 Moody, Suite 317 |
| City/State/County/Zip : | Galveston / Texas / Galveston County / 77550 |
| *Texas Address (if organization headquarters are located out of state): | N/A |
| *City/State/County/Zip: | N/A |
| *Website Address: | www.galvestoncountytexas.gov |
| *Organization Phone Number: | 409-770-5355 |
| *EIN number: | 74-6000908 |
| *DUNS number: | 081507709 |

| | |
|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| *Applicant Contact
(Project Coordinator – Principal Participant): | Matthew Parrish |
| *Contact Title: | Galveston County Veterans Treatment Court Coordinator |
| *Phone Number: | 409-765-2679 |
| *E-Mail Address: | Matthew.parrish@co.galveston.tx.us |

| | |
|------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| *Applicant Contact
(Financial Coordinator – Principal Participant): | David Delac |
| *Contact Title: | Galveston County Chief Financial Officer |
| *Phone Number: | 409-770-5398 |
| *E-Mail Address: | David.delac@co.galveston.tx.us |

* Required Information



APPENIX I - THE APPLICATION

Organization Name: Galveston County

Amount Requested: \$150,000.00

2017-2018 Veterans Treatment Court Grant

Grant Funding Period: July 1, 2017 – June 30, 2018

True and Correct Statement:

TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL INFORMATION IN THIS APPLICATION IS TRUE AND CORRECT AND COMPLETED PER THE DIRECTIONS OUTLINED IN THE ACCOMPANYING REQUEST FOR APPLICATIONS.

THE APPLICANT ORGANIZATION REPRESENTATIVE HAS READ AND UNDERSTANDS ALL REQUIREMENTS AND PROVISIONS NOTED IN THE ACCOMPANYING REQUEST FOR APPLICATIONS, AND WILL COMPLY WITH ALL REQUIREMENTS AND PROVISIONS NOTED IN THE ACCOMPANYING REQUEST FOR APPLICATIONS AND NOTICE OF GRANT AWARD EFFECTIVE UPON SUBMISSION OF THIS APPLICATION AND THROUGHOUT THE LIFETIME OF THE GRANT IF AN AWARD IS MADE.

THE SUBMISSION OF THIS DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT.

| | |
|----------------------------------------------|------------------------------------|
| *Authorized Signature:
(must be original) | |
| *Name and Title: | Mark Henry, Galveston County Judge |
| *Phone Number: | 409-766-2244 |
| *Email: | mark.henry@co.galveston.tx.us |
| *Date: | |

* Required Information

All information must be in sufficient detail to ensure the application can be weighed with other application. Do not leave any item blank. Refer to Section V. Grant Application of the accompanying 2017-18 Veterans Treatment Court RFA document for further instructions.

The grant funding period is based on a 12-month calendar from July 1, 2017 to June 30, 2018. The required expenditure and program performance benchmarks (below) should be used as guidelines when completing the Application.

| Date | Grant Period Elapsed | Amount Expended | Performance Met |
|-----------|----------------------|-----------------|-----------------|
| October 1 | 25% | 15% | 15% |
| January 1 | 50% | 40% | 40% |
| April 1 | 75% | 70% | 70% |

Part I – Proposed Project Information

Proposed Project Name

1. Provide a name for the Proposed Project.

Galveston County Veterans Treatment Court Continuum of Service Project

Amount Requested

Check the **one** box for the amount being requested. Applicants must refer to **RFA Section IV. Program Guidelines, H. Funding Amounts and Financial Documentation** to ensure they are able to support request amount with correct financial documentation and other requirements.

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$5,000
<input type="checkbox"/> \$15,000
<input type="checkbox"/> \$20,000
<input type="checkbox"/> \$50,000
<input type="checkbox"/> \$75,000
<input type="checkbox"/> \$100,000 | <input type="checkbox"/> \$125,000
<input checked="" type="checkbox"/> \$150,000
<input type="checkbox"/> \$200,000
<input type="checkbox"/> \$300,000
<input type="checkbox"/> \$500,000 – <u>This amount may only be requested for Statewide Projects</u> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Grant Project Service Category

See Page 11 of the 2017-2018 Veterans Treatment Court Grant RFA for more information about what may be included in the Service Categories listed below. **This Application is not for Veterans Mental Health programs, Housing 4 Texas Heroes programs, or General Assistance programs.**

Check the **one** box that best describes the nature of the Proposed Project.

- New Veterans Treatment Court program
- Expansion of services of currently-established Veterans Treatment Court program
- Maintaining services provided by currently-established Veterans Treatment Court program

Geographic Service Area(s)

1. Check the **one** box that best describes the nature of the service area for the Proposed Project: Single County or Regional.

- Single County
- Regional

Rural Counties, per the Office of Rural Health Policy, are designated below in bold. Rural counties with an asterisk are designated as being part of a Metropolitan Area but are considered Rural based on their census tracks as determined by the Office of Rural Health Policy.

2. Check the county (or counties, if Regional) regardless of region, that the Proposed Project will serve.

Region 1 – Panhandle

- | | | | | |
|-----------------------------------------------|------------------------------------------|----------------------------------------------|-------------------------------------------|--------------------------------------------|
| <input type="checkbox"/> Armstrong * | <input type="checkbox"/> Bailey | <input type="checkbox"/> Briscoe | <input type="checkbox"/> Brown | <input type="checkbox"/> Callahan |
| <input type="checkbox"/> Carson * | <input type="checkbox"/> Castro | <input type="checkbox"/> Childress | <input type="checkbox"/> Cochran | <input type="checkbox"/> Coleman |
| <input type="checkbox"/> Collingsworth | <input type="checkbox"/> Comanche | <input type="checkbox"/> Crosby | <input type="checkbox"/> Dallam | <input type="checkbox"/> Deaf Smith |
| <input type="checkbox"/> Dickens | <input type="checkbox"/> Donley | <input type="checkbox"/> Eastland | <input type="checkbox"/> Fisher | <input type="checkbox"/> Floyd |
| <input type="checkbox"/> Garza | <input type="checkbox"/> Gray | <input type="checkbox"/> Hale | <input type="checkbox"/> Hall | <input type="checkbox"/> Hansford |
| <input type="checkbox"/> Hartley | <input type="checkbox"/> Haskell | <input type="checkbox"/> Hemphill | <input type="checkbox"/> Hockley | <input type="checkbox"/> Hutchinson |
| <input type="checkbox"/> Jones | <input type="checkbox"/> Kent | <input type="checkbox"/> King | <input type="checkbox"/> Knox | <input type="checkbox"/> Lamb |
| <input type="checkbox"/> Lipscomb | <input type="checkbox"/> Lubbock | <input type="checkbox"/> Lynn | <input type="checkbox"/> Mitchell | <input type="checkbox"/> Moore |
| <input type="checkbox"/> Motley | <input type="checkbox"/> Nolan | <input type="checkbox"/> Ochiltree | <input type="checkbox"/> Oldham * | <input type="checkbox"/> Parmer |
| <input type="checkbox"/> Potter | <input type="checkbox"/> Randall | <input type="checkbox"/> Roberts | <input type="checkbox"/> Runnels | <input type="checkbox"/> Scurry |
| <input type="checkbox"/> Shackelford | <input type="checkbox"/> Sherman | <input type="checkbox"/> Stephens | <input type="checkbox"/> Stonewall | <input type="checkbox"/> Swisher |
| <input type="checkbox"/> Taylor | <input type="checkbox"/> Terry | <input type="checkbox"/> Throckmorton | <input type="checkbox"/> Wheeler | <input type="checkbox"/> Yoakum |

Region 2 – West Texas

- | | | | | |
|-----------------------------------------|--------------------------------------------|--------------------------------------------|----------------------------------------|-------------------------------------------|
| <input type="checkbox"/> Andrews | <input type="checkbox"/> Borden | <input type="checkbox"/> Brewster | <input type="checkbox"/> Crane | <input type="checkbox"/> Culberson |
| <input type="checkbox"/> Dawson | <input type="checkbox"/> Ector | <input type="checkbox"/> El Paso | <input type="checkbox"/> Gaines | <input type="checkbox"/> Glasscock |
| <input type="checkbox"/> Howard | <input type="checkbox"/> Hudspeth * | <input type="checkbox"/> Jeff Davis | <input type="checkbox"/> Loving | <input type="checkbox"/> Martin |
| <input type="checkbox"/> Midland | <input type="checkbox"/> Pecos | <input type="checkbox"/> Presidio | <input type="checkbox"/> Reeves | <input type="checkbox"/> Terrell |
| <input type="checkbox"/> Upton | <input type="checkbox"/> Ward | <input type="checkbox"/> Winkler | | |

Region 3 - Alamo

- | | | | | |
|-------------------------------------------|------------------------------------------|--------------------------------------------|------------------------------------------|------------------------------------------|
| <input type="checkbox"/> Atascosa | <input type="checkbox"/> Bandera | <input type="checkbox"/> Bexar | <input type="checkbox"/> Coke | <input type="checkbox"/> Comal |
| <input type="checkbox"/> Concho | <input type="checkbox"/> Crockett | <input type="checkbox"/> Dimmit | <input type="checkbox"/> Edwards | <input type="checkbox"/> Frio |
| <input type="checkbox"/> Gillespie | <input type="checkbox"/> Guadalupe | <input type="checkbox"/> Gonzales | <input type="checkbox"/> Irion * | <input type="checkbox"/> Karnes |
| <input type="checkbox"/> Kendall | <input type="checkbox"/> Kerr | <input type="checkbox"/> Kimble | <input type="checkbox"/> Kinney | <input type="checkbox"/> La Salle |
| <input type="checkbox"/> Mason | <input type="checkbox"/> Maverick | <input type="checkbox"/> McCulloch | <input type="checkbox"/> Medina | <input type="checkbox"/> Menard |
| <input type="checkbox"/> Reagan | <input type="checkbox"/> Real | <input type="checkbox"/> Schleicher | <input type="checkbox"/> Sterling | <input type="checkbox"/> Sutton |
| <input type="checkbox"/> Tom Green | <input type="checkbox"/> Uvalde | <input type="checkbox"/> Val Verde | <input type="checkbox"/> Wilson | <input type="checkbox"/> Zavala |

Region 4 – South Texas

- | | | | | |
|------------------------------------------|-------------------------------------------|----------------------------------------|-----------------------------------------|-----------------------------------------|
| <input type="checkbox"/> Aransas | <input type="checkbox"/> Bee | <input type="checkbox"/> Brooks | <input type="checkbox"/> Calhoun | <input type="checkbox"/> Cameron |
| <input type="checkbox"/> DeWitt | <input type="checkbox"/> Duval | <input type="checkbox"/> Goliad | <input type="checkbox"/> Hidalgo | <input type="checkbox"/> Jackson |
| <input type="checkbox"/> Jim Hogg | <input type="checkbox"/> Jim Wells | <input type="checkbox"/> Kenedy | <input type="checkbox"/> Kleberg | <input type="checkbox"/> Lavaca |
| <input type="checkbox"/> Live Oak | <input type="checkbox"/> McMullen | <input type="checkbox"/> Nueces | <input type="checkbox"/> Refugio | <input type="checkbox"/> San Patricio |
| <input type="checkbox"/> Starr | <input type="checkbox"/> Victoria | <input type="checkbox"/> Webb | <input type="checkbox"/> Willacy | <input type="checkbox"/> Zapata |

Region 5 – Gulf Coast

- | | | | | |
|------------------------------------------------------|-----------------------------------|-----------------------------------------|-------------------------------------------|-------------------------------------|
| <input type="checkbox"/> Austin * | <input type="checkbox"/> Brazoria | <input type="checkbox"/> Chambers | <input type="checkbox"/> Colorado | <input type="checkbox"/> Fort Bend |
| <input checked="" type="checkbox"/> Galveston | <input type="checkbox"/> Harris | <input type="checkbox"/> Liberty | <input type="checkbox"/> Matagorda | <input type="checkbox"/> Montgomery |
| <input type="checkbox"/> Walker | <input type="checkbox"/> Waller | <input type="checkbox"/> Wharton | | |

Region 6 – Central Texas

- | | | | | |
|-----------------------------------------|-------------------------------------------|----------------------------------------|--------------------------------------------|---------------------------------------|
| <input type="checkbox"/> Bastrop | <input type="checkbox"/> Bell | <input type="checkbox"/> Blanco | <input type="checkbox"/> Bosque | <input type="checkbox"/> Brazos |
| <input type="checkbox"/> Burleson | <input type="checkbox"/> Burnet | <input type="checkbox"/> Caldwell | <input type="checkbox"/> Coryell | <input type="checkbox"/> Falls |
| <input type="checkbox"/> Fayette | <input type="checkbox"/> Freestone | <input type="checkbox"/> Grimes | <input type="checkbox"/> Hamilton | <input type="checkbox"/> Hays |
| <input type="checkbox"/> Hill | <input type="checkbox"/> Lampasas | <input type="checkbox"/> Lee | <input type="checkbox"/> Leon | <input type="checkbox"/> Limestone |
| <input type="checkbox"/> Llano | <input type="checkbox"/> Madison | <input type="checkbox"/> McLennan | <input type="checkbox"/> Milam | <input type="checkbox"/> Mills |
| <input type="checkbox"/> Robertson | <input type="checkbox"/> San Saba | <input type="checkbox"/> Travis | <input type="checkbox"/> Washington | <input type="checkbox"/> Williamson |

Region 7- East Texas

- | | | | | |
|-------------------------------------------|-------------------------------------------|------------------------------------------|-----------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Anderson | <input type="checkbox"/> Angelina | <input type="checkbox"/> Bowie | <input type="checkbox"/> Camp | <input type="checkbox"/> Cass |
| <input type="checkbox"/> Cherokee | <input type="checkbox"/> Delta | <input type="checkbox"/> Franklin | <input type="checkbox"/> Gregg | <input type="checkbox"/> Hardin |
| <input type="checkbox"/> Harrison | <input type="checkbox"/> Henderson | <input type="checkbox"/> Hopkins | <input type="checkbox"/> Houston | <input type="checkbox"/> Jasper |
| <input type="checkbox"/> Jefferson | <input type="checkbox"/> Lamar | <input type="checkbox"/> Marion | <input type="checkbox"/> Morris | <input type="checkbox"/> Nacogdoches |
| <input type="checkbox"/> Newton | <input type="checkbox"/> Orange | <input type="checkbox"/> Panola | <input type="checkbox"/> Polk | <input type="checkbox"/> Rains |
| <input type="checkbox"/> Red River | <input type="checkbox"/> Rusk | <input type="checkbox"/> Sabine | <input type="checkbox"/> San Augustine | <input type="checkbox"/> San Jacinto |
| <input type="checkbox"/> Shelby | <input type="checkbox"/> Smith | <input type="checkbox"/> Titus | <input type="checkbox"/> Trinity | <input type="checkbox"/> Tyler |
| <input type="checkbox"/> Upshur | <input type="checkbox"/> Van Zandt | <input type="checkbox"/> Wood | | |

Region 8 – North Texas

- | | | | | |
|-----------------------------------------|--------------------------------------------|-------------------------------------------|------------------------------------------|------------------------------------------|
| <input type="checkbox"/> Archer | <input type="checkbox"/> Baylor | <input type="checkbox"/> Clay | <input type="checkbox"/> Collin | <input type="checkbox"/> Cooke |
| <input type="checkbox"/> Cottle | <input type="checkbox"/> Dallas | <input type="checkbox"/> Denton | <input type="checkbox"/> Ellis | <input type="checkbox"/> Erath |
| <input type="checkbox"/> Fannin | <input type="checkbox"/> Foard | <input type="checkbox"/> Grayson | <input type="checkbox"/> Hardeman | <input type="checkbox"/> Hood |
| <input type="checkbox"/> Hunt | <input type="checkbox"/> Jack | <input type="checkbox"/> Johnson | <input type="checkbox"/> Kaufman | <input type="checkbox"/> Montague |
| <input type="checkbox"/> Navarro | <input type="checkbox"/> Palo Pinto | <input type="checkbox"/> Parker | <input type="checkbox"/> Rockwall | <input type="checkbox"/> Somervell |
| <input type="checkbox"/> Tarrant | <input type="checkbox"/> Wichita | <input type="checkbox"/> Wilbarger | <input type="checkbox"/> Wise | <input type="checkbox"/> Young |

Proposed Project Services

1. Briefly describe the Proposed Project. Be specific in your answer and include the Who, What, Where, When, and Why of the Project.

Galveston County proposes to utilize grant funds to continue to solidify the structure of the Galveston County Veterans Treatment Court (GCVTC) to provide a consistent continuum of service to veterans. The Galveston County Veterans Treatment Court endeavors to serve our veteran population through outreach initiatives, full-time Veterans Treatment Court Administration, client services, and staff development and professional services to monitor clients during their drug/alcohol treatment plan.

The Galveston County Veterans Treatment Court serves veterans or current members of the United States armed forces, including members of the reserves, national guard, or state guard, who:

1. Suffer from a brain injury, mental illness, or mental disorder, including post-traumatic stress disorder, or were a victim of military sexual assault that occurred during or resulted from military service and affected criminal conduct at issue in a case; or
2. Whose participation in veteran’s treatment court program, considering the circumstances of their conduct, personal and social background, and criminal history, are likely to achieve the objective of ensuring public safety through rehabilitation of veterans in the manner provided by Section 1.02(1) of the Texas Penal Code.

Galveston County Veterans Treatment Court aims to achieve positive veteran behavior by providing a holistic set of support services over the course of a year’s time. Services include:

- Diverting veterans from the traditional criminal justice system into an alternative to incarceration program that addresses their specific needs;

- Improving access to medical, mental health, and substance abuse treatment;
- Assisting with other debilitating factors such as unemployment and homelessness; and
- Improving long-term mental health recovery and community reintegration through involvement in structured, comprehensive treatment.

The Galveston County Veterans Treatment Court serves residents of Galveston County or adjoining counties who have pending misdemeanor or felony charges or are on probation or deferred adjudication. Participants must be willing to plead guilty or admit guilt to current charges. Participants must be pre-approved by the Veterans Treatment Court Team and be willing and able to comply with all recommended medical, mental health and substance abuse treatment as determined by the GCVTC Treatment Team.

The Galveston County VTC is the only program in the nation with an all-veteran team working directly with participants. The GCVTC determined veterans best understand the common veteran experience and have the strongest desire to restore their dignity. The mission of the Galveston County Veterans Treatment Court is to assist veterans through a collaborative effort to become integral and productive members of the community. The Court strives to honor veterans and restores their dignity for the selfless service they gave to our country.

2. Briefly describe how Beneficiaries will access and/or be provided with Project services by your organization. Be specific in your answer and include the How of the Project.

Galveston County Veterans Treatment Court participation must be coordinated with the District Attorney's Office. The program includes four phases over the course of approximately one year. Each phase and progression through individualized treatment plans will be coordinated and monitored by the Galveston County Veterans Treatment Court Administrator. Participants are also required to yield to Soberlink or SCRAM monitoring, urine testing as well as maintain contact with the Veterans Treatment Court Administrator. The phased system includes sanctions as well as incentives such as: verbal praise and encouragement from the Judge and Treatment Team, waiver of community service hours, travel permission, Challenge Coins and phase advancement.

The Galveston County Veterans Treatment Court Administrator (Court Administrator) meets with potential program participants and coordinates with the Criminal District Attorney's Office to assess the potential of a participant's participation in the Veterans Treatment Court Program. Once a participant enters the program the Court Administrator will work directly with the participant, the GCVTC Judge, the Treatment Team and treatment providers to help ensure the participant's success through the phased program.

- **Phase One** (60 days) – The Court Administrator has the GCVTC Team assess the needs and stabilizes the participant as well as develops case management and treatment plans. The Court Administrator coordinates each participant's required court attendance and arranges for a VTC mentor. The Court Administrator monitors participant's mandatory urine samples and arranges for Soberlink or SCRAM monitoring. (Galveston County VTC enhances drug and alcohol treatment and enforcement with the use of Soberlink/SCRAM contractual services to reduce recidivism.)
- **Phase Two** (120 days) - The Court Administrator assists participants in their progress through a prescribed treatment plan while working with the Judge to measure achievements or set-backs. The Court Administrator works with the GCVTC Treatment Team to develop education and skill plans for the participant. The Court Administrator will coordinate mandatory court attendance twice a month, continued monitoring, and contacts with mentors. The Court Administrator monitors participant's mandatory urine testing.
- **Phase Three** (120 days) – The Court Administrator coordinates with the GCVTC Team to evaluate developed skills and review progress through the treatment plan as well as development of long-term abstinence and sobriety plans. The Court Administrator coordinates with participants to attend Veterans Treatment Court twice a month and continue with mentor. The Court Administrator monitors participant's mandatory urine testing.

- **Phase Four** (90+ days) – The Court Administrator assists in transition to graduation through continued evaluation of the participant’s ability to remain offense-free without future supervision. The Court Administrator coordinates with participants to attend Veterans Treatment Court at least once a month and provide random urine samples. The Court Administrator schedules and monitors community service hours. The Court Administrator continues to monitor participants, who must have no positive urine samples for 90 consecutive days and fulfill their treatment plan goals to be considered for graduation. Participants are required to continue contact with their program mentor, which is monitored by the Court Administrator.
- **Graduation** – The Court Administrator coordinates with all parties to assess the participant’s readiness for graduation and work with participants to write a speech regarding lessons learned, their experience with the Veterans Treatment Court and their plans for the future.

Need Identified

1. **What is the community need(s) or existing service gap(s) that the Proposed Project will address? Be specific in your answer and sufficiently describe the need that your service area faces.**

Although the Phase-System has been effective for the Galveston County Veterans Treatment Court, it is also very laborious. Coordinating and monitoring the operations of the GCVTC, participating in court judicial staff meetings, preparing and overseeing program contracts with service providers fall to the Court Administrator position. The Veterans Treatment Court Administrator also maintains data, communicates with legal staff, governmental officials, social service agencies and the public regarding matters of the Court. This current position also coordinates with other Court Coordinators in the management of Veterans Treatment Court dockets, and other duties as necessary. With the success of the GCVTC, this position has become invaluable to the success of the Galveston County Veterans Treatment Court. With the grant from the Texas Veterans Commission in FY 2016, the GCVTC has become a more solid and viable program for the veterans.

As veterans enter the program they are faced with a long-standing list of hardships and needs. Some come into the program homeless and without basic needs such as necessary clothing, or medications. In some cases, these basic needs have led to infractions of the law resulting in arrest. Upon their admittance to the Galveston County Veterans Treatment Court, the Court Coordinator, Judge and Treatment Team see a necessity to meet the basic needs of the participants as part of the stabilization, which is the starting point of any continuum of care that leads to recovery and reduced recidivism.

The Phase-System also requires the use of drug and alcohol monitoring, which would be a financial burden on the GCVTC. The continued success of the program depends on the validity of the treatment and monitoring of participants to hold them accountable to their plan. The program also includes outreach and incentives that have proven to enhance the success of the participating veterans. This cost is invaluable but can be a burden on program budget. The FY16 TVC grant allowed our Treatment Court the financial stability to utilize these monitoring services on a consistent basis with success.

The GCVTC team knows there is always more to be done to increase the success of the program and seeks to enhance their skills and knowledge to provide the best possible program for the veterans who deserve a full and productive program. As laws and regulations change at both the national and state level, the GCVTC must learn and incorporate these changes into the local program. Best Practices are an ever changing and significant part of any successful program. The current grant will allow staff and team members to attend state and national conferences to assist in the need for continued education and training on issues and regulations pertaining to treatment court activities for our veterans.

The Judge and other VTC team members continue to make the veterans of the county aware of the Veterans Treatment Court Program through community presentations at veteran’s events, treatment coalition meetings, newsletters and brochures. In FY 2016/17 the GCVTC developed and distributed newsletters and information letters to 18,000 to 24,000 estimated veterans of Galveston County. It is estimated the current outreach has reached

eligible veterans and the County endeavors to uphold that process to ensure all veterans in the county are aware and familiar with the availability of the Veterans Treatment Court. The services and opportunities made available through the Veterans Treatment Court need to be presented to any and all who may be affected by debilitating effects of their service to our country.

The Galveston County Veterans Treatment Court has seen success over the past three years with graduations and successful participants still in the program. The VTC Team sees value in a continued connection with participants as they exit the program to offer continued encouragement and support. A newsletter has been developed to stay in contact with graduates and give them (and other veterans) the opportunity to come back to the program as a volunteer or mentor.

2. How did you identify the community need(s) or problem(s)? Be specific in your answer and sufficiently describe any methods used to identify that the need described above in Need Identified #1 is present in your service area (example: current client experiences, word of mouth, client surveys). Include references to data that may substantiate and support that this need exists in your service area.

Since the Galveston County Veterans Treatment Court started in 2011, it has grown in knowledge, participants, cost and time commitment.

The GCVTC volunteers and team members started the program in 2011 with a training workshop from the Justice for Vets program. Since the initial set-up of the program, members have learned how the program works best in Galveston County. In FY 2016, the GCVTC added a full-time Court Coordinator position and with that the GCVTC looks to the future possibilities for the program.

The VTC made an effort to identify veterans and has compiled a contact list of approximately 18,000 of the estimated 24,000 veterans living in the county. VTC outreach efforts are two pronged: 1) to inform eligible veterans of the opportunities of the Veterans Treatment Court for themselves or others, and 2) to pursue volunteers and contributions to the program. Knowing they have only reached a portion of veterans the need for additional outreach is always important to the continued success of the program and the veteran participants.

In the first year of operation in 2011, the GCVTC served six participants with an all-volunteer team. In FY 2016, with the assistance of the Texas Veterans Commission grant award, the program has now tripled in size with 20+ veterans participating in the program. The VTC was awarded a Court Coordinator position in the FY 2016 grant and continues to need a full-time Court Administrator to both sustain the program at 20 participants and to continue to solidify the procedures of the program to ensure future success with or without future grant funding.

95% of participants present as indigent with multiple issues affecting their stability and sobriety. The Court sees the need to stabilize participants as a paramount activity of the program. This type of assistance was made possible through the TVC grant award and the Court sees value in continuing this service to assist the veterans to overcome current obstacles to their sobriety and overall success.

As laws and regulations change at the national and state level, the GCVTC, like any program, struggles to keep their policies current to reflect the intent of the state and federal leadership. The more effective avenue for disbursement of information has proven to be state and national professional associations. These association conferences also provide program-specific education that speaks to the issues facing VTC participants. VTC participants share a common plight to overcome issues that may have stemmed from their service to our country and VTC team members need to be in the best, most educated position to provide those services. The GCVTC Judge, Court Coordinator, Prosecutor and team members could benefit from the professional and program-specific training available through state and national associations. Training and development will only serve to increase the success of the program and participants.

With the increase in participants comes an increase in program costs. The majority of participants are determined to have alcohol or drug dependency issues requiring monitoring services. Electronic Monitoring has proven to be best-practice for successful abstinence for participants, which has also proven to be expensive. In FY 2016, the

GCVTC spent an estimated \$1,000+ per month on Soberlink and SCRAM services. SCRAM is the more comprehensive and effective monitoring device and is the first choice of the Court. The monthly cost of SCRAM is twice that of Soberlink; therefore, the GCVTC was unable to utilize SCRAM to the fullest potential in the restorative process for veteran participants before the FY 2016 TVC grant award. With twenty participants, the price would exceed local resources. The Galveston County VTC will continue to evaluate the effectiveness of monitoring services and make decisions on vendors and devices that best serve the needs of the GCVTC to evaluate veterans' participants in a way that is meaningful and most valid.

3. How will the Proposed Project address the identified need(s) or problem(s)? Be specific in your answer and sufficiently describe how the components of the Proposed Project as described above in Proposed Project Services #1 will assist in attempting to resolve the need described above in Need Identified #1.

Galveston County Veterans Treatment Court was awarded a grant from the Texas Veterans Commission in FY 2016. One component of that grant award was the addition of a full-time Court Coordinator, who has worked to solidify the GCVTC. The Court Coordinator has revised the Policies and Procedures for the Court and has worked to ensure the program runs like and policy. The Court Coordinator has firmed the process of participant identification and acceptance into the program as well as formulated a solid program structure for participants. The Coordinator has worked to bring viable agencies to the table to review and meet the needs of veterans within the program. Our FY 2016 grant application endeavored to take the GCVTC from a small, volunteer-based program to the next level – and that is exactly what he has done, thanks to the Texas Veterans Commission grant.

The Proposed Project for FY 2017 will continue to solidify the Galveston County Veterans Treatment through the Court Administrator, who will continue to make the pre and post-conviction, multi-phase system work to its full potential. The Court Coordinator will be able to continue his work on steady and consistent relationships with other agencies/departments and better collaborate with GCVTC Team (i.e., District Attorney's Office, Mental Health Agency, Court Judge).

The Court Coordinator will continue to monitor the operation of the VTC and participate in court judicial staff meetings. The Administrator will continue to prepare and oversee the GCVTC contracts with service providers and maintain data on GCVTC participants. Communications with legal staff, government officials, social service agencies, participants and the public are key duties for the GCVTC Court Coordinator. The GCVTC Court Coordinator also coordinates with other Court Coordinators in the normal business of court docket matters.

The Galveston County Veterans Treatment Court is seeking continued assistance to pay for the drug /alcohol monitoring and testing services necessary for the success of the program. With the assistance of the grant, the GCVTC is able to fully utilize the monitoring services to best serve the veterans in the program.

The ability to assist veterans with needs that arise and could derail their success in the program is important. The Court Coordinator meets and forms a case-management type relationship with participants and can evaluate the needs presented by the veterans. By having funds to address those needs makes the VTC program more effective and helps the participants journey down the path to success without pitfalls.

The program relies on many components, such as outreach, sobriety, stabilization and the provision of tangible incentives. The project will continue to enhance these processes by providing printed materials for veterans to have on hand when trouble arises with them or a fellow veteran. The project also seeks to guarantee the availability of training for team members and the ability to continue issuing incentive rewards and earned recognition with the purchase of Challenge Coins and graduation plaques.

4. How is the Proposed Project unique from other similar services that may be available in your proposed service area? Be specific with details about what sets your Proposed Project apart.

Galveston County currently has an Adult Drug Court that focuses on voluntary adult offenders and has a similar phased structure to the Veterans Treatment Court. The Galveston County Veterans Treatment Court; however, focuses specifically on the specialized needs of combat veterans and works-not only to treat as opposed to incarceration- but also specifically works to restore the dignity deserved by veterans. The Galveston County Veterans Treatment Court is also run by veterans who deal directly with participants and will remain that way. The GCVTC feels veterans can best serve veterans and their unique circumstance and experience.

Galveston County Veterans Service Officers (GCVSO) assist veterans with VA service application assistance and advising on veteran's services and benefits. The participants of the Veterans Treatment Court; however, have very specific and high-level needs that are addressed under a strict regimen of a Treatment Plan. The extensive needs of this body of participants would overwhelm the current staff and budget of the GCVSO program.

The Galveston County Clerk's Office provides innovative services to veterans through their Thank a Vet Program. The County Clerk keeps official veteran documents on file at their offices to provide a formal and permanent record of service for veterans. After verification of veteran status, the County Clerk's Office provides a veterans photo ID card that can be utilized by veterans to take advantage of corporate discounts (e.g., The Home Depot, Logan's Steakhouse) as well as local merchants. Staff at the County Clerk's Office is proactive in working with vendors and merchants to promote the program and procure discounts for those who have served our country. While this program would be available to the participants of the VTC, it does not meet the needs of the participants in their stabilization and rehabilitation.

Beneficiaries

1. As noted in Section IV. Program Guidelines, C. Eligibility of Beneficiaries, there are specific eligibility requirements for this grant program. Related to the information provided in Need Identified above, Applicants may elect to restrict Proposed Project services to particular groups to address needs by narrowing the eligibility of who can receive services through the Proposed Project. Examples include, but are not limited to:

- **Veterans of a particular era (such as Vietnam or OEF/OIF era Veterans);**
- **Veterans with a specific discharge status (such as Honorable);**
- **Veterans' duty status (such as National Guard, Reservist, or Active Duty); or**
- **Particular Veteran dependents (such as dependents of newly separated veterans, or surviving spouses of reservists or Guards Members).**

Provide a definition below for each applicable category that will be eligible to receive services, listing any service restrictions of the Proposed Project. Be specific.

Veterans:

Participants in the Galveston County Veterans Treatment Court must:

- Be a veterans or current member of the United States armed forces, including members of the reserves, national guard, or state guard, who:
 - Suffers from a brain injury, mental illness, or mental disorder, including post-traumatic stress disorder, or was a victim of military sexual assault that occurred during or resulted from military service and affected the criminal conduct at issue in a case; or
 - Is a defendant whose participation in a veterans treatment court program, considering the circumstances of the defendant's conduct, personal and social background, and criminal history, is likely to achieve the objective of ensuring public safety through rehabilitation of the veteran in a manner provided by Section 1.02(1) of the Texas Penal Code.
- Veteran participant cases must also be approved by the state's attorney and the court of record for the criminal case.

Veteran Dependents: None at this time – other than the intrinsic benefit experienced through the success of the veteran participant.

Surviving Spouses: None at this time – other than the intrinsic benefit experienced through the success of the veteran participant.

2. Describe any other restrictions on eligibility, if applicable (examples: the Court serves only misdemeanor offenses, beneficiaries must live in a specific service area like a county or region).

Participants in the Galveston County Veterans Treatment Court must:

- Have a pending misdemeanor or felony or be on probation or deferred adjudication;
- Be willing to plead guilty or admit guilt related to the current charges;
- Be a resident of Galveston County or a continuous county;
- Be willing to comply with all recommended medical, mental health and substance abuse treatment as determined by the GCVTC Treatment Team; and
- Be approved by the Veterans Treatment Court Team.

3. If your organization receives grant funds, it will be responsible for tracking each individual Veteran, their dependents, and survivors that receive grant-funded service(s). The number of unduplicated Veterans, dependents and survivors, as well as cumulative totals, will be reported to the FVA quarterly.

a. Estimated Number of Clients to be Served

Enter the estimated number of unduplicated Veterans, Dependents, and Surviving Spouses to be served by the Proposed Project. The information to be entered is a number. Do not enter a percentage and do not enter a range.

| Performance Measure | Estimated Number of Clients to be Served |
|--------------------------------------------------------------------------------------------|------------------------------------------|
| Number of Veterans served.
(Required performance measure for all applicants.) | 22 Veterans |
| Number of Dependents served.
(Required performance measure if served.) | No Dependents at this time |
| Number of Veterans' Surviving Spouses served.
(Required performance measure if served.) | No Surviving Spouses at this time |
| Total Estimated Number of Clients to be Served | 22 Total Unduplicated Beneficiaries |

b. Additional Performance Measures and Estimated Volume of Services Provided to Clients

- 1. First enter additional performance measures that align with and are related to the Proposed Project in the Performance Measure column. For example, if the Proposed Project includes providing substance abuse counseling, an additional performance measure may be “number of substance abuse counseling sessions provided to beneficiaries.”**

Then, provide the estimated volume over the grant funding period for the additional performance measure listed. For example: “120 sessions.”

Additional lines may be added.

| Performance Measure | Estimated Volume of Services Provided to Clients |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| <i>Example:
Number of substance abuse counseling sessions to beneficiaries.</i> | <i>Example:
120 sessions</i> |
| Number of New Program Participants | 15 new clients will enter the GCVTC Program |
| Number of Participants in Phases One – Four at a single point in time. | The GCVTC will aim for 22 clients at any given point within all phases of the program. |
| Number of Graduations | The GCVTC will have 13 graduations |

c. Goals and Anticipated Outcomes

- 1. First enter goals that align with and are related to the Proposed Project in the Goals column. For example, if the goal is to “clients completing the Veterans Court program will have their criminal charges dropped.”**

Then provide the anticipated outcome for the goal listed in the “Anticipated Outcomes” column. For example, “85% of clients will complete the Veterans Court program.”

Additional lines may be added.

| Goals | Anticipated Outcomes |
|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <i>Example:
Clients completing the Veterans Court program will have their criminal charges dropped.</i> | <i>Example:
85% of clients will complete the Veterans Court program.</i> |
| Participants in the GCVTC program will have increased access to medical services. | 90% of participants will see a medical professional for an assessment. |
| Participants in the GCVTC program will experience an increased medical status. | 70% of participants will receive services for existing medical issues. |
| Participants in the GCVTC program will have increased access to mental health services. | 100% of participants will see a mental health professional for an assessment. |
| Participants in the GCVTC program with diagnosed mental health issues will experience an increased mental health status. | 90% of participants diagnosed with a mental health issue will receive treatment services. |
| Participants in the GCVTC program will have increased access to substance abuse treatment services. | 100% of participants will be tested for substance abuse. |

| | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Participants in the GCVTC program with identified substance abuse issues will receive treatment. | 100% of participants identified with substance abuse issues will receive individualized treatment services. |
| Participants in the GCVTC program with identified substance abuse issues will have a decrease in use. | 80% of participants identified with substance abuse issues will have a decrease in use as identified through monitoring and testing. |
| Clients in the GCVTC program identified as varying levels homeless will have an increased level of livability. | 70% of participants identified as homeless will be placed in transitional or permanent homes. |
| Clients in the GCVTC program who are able to work (i.e., who are not disabled) will be employed or seeking viable employment (e.g., training, school). | 95% of participants graduating from the program will be employed. |
| Clients in the GCVTC program will increase their long-term mental health through mentorships and treatment options. | 80% of participants will experience a self-identified increase in mental health by their graduation from the GCVTC program. |
| Clients in the GCVTC program will have increased community reintegration. | 90% of participants will have an increased involvement in structured, comprehensive treatment programs ranging from mental health clinical sessions to mentor pairing programs. |
| Active participants in the GCVTC will have a decreased level of illegal infractions while in the program. | 7% or less participation will reoffend while in the GCVTC program. |

2. Next, describe how you will determine if anticipated outcomes are met. Examples may include using a client satisfaction survey, following up with clients 30-90 days after receiving services to determine status, tracking pertinent client data.

Clients in the Galveston County Veterans Treatment Program are monitored directly by established members of the GCVTC Team. Clients are assessed as they enter the program and their graduation is directly linked to the successful achievement of individual treatment plans established by GCVTC Team members. A treatment plan is established for each client to address the performance benchmarks of the program. Treatment plans specifically address the program goals identified for each client and be monitored throughout the client's participation through graduation. This will allow the GCVTC Court Administrator to accurately report program outcomes and achievements.

Galveston County Veterans Treatment Court Team members include:

- Veterans Treatment Court Judge
- Veterans Treatment Court Administrator
- Veterans Treatment Court Prosecutor
- Veterans Treatment Court Defense Counsel
- Galveston County CDCD Supervision Officer
- Treatment Provider
- Law Enforcement Liaison
- Information Specialist/Evaluator

- Veterans Justice Outreach Personnel
- Veterans Mentor Court Coordinator
- Any other agency representative involved in the daily casework of Veterans Treatment Court participants and approved by the Steering Committee (GCVTC Governing Body) or its designee.

Team members use a non-adversarial staffing process to assess clients at their entry and exit of the program as well as throughout their progression in treatment and the program activities (e.g., court attendance, mentor activities, employment).

Project Eligibility

1. **Eligibility of beneficiaries to receive services must be verified and documented. List the specific and/or government forms your organization staff will use to verify eligibility of clients who can receive as you have defined it above in Beneficiaries #1 and #2. If dependents and surviving spouses are listed as eligible beneficiaries, include how their eligibility will be verified. Types of forms can include, but are not limited to:**

- DD Form 214, Certificate of Release or Discharge from Active Duty
- NGB-22, National Guard Report of Separation and Record of Service
- Department of Veterans Affairs (VA) official letter or disability letter
- State of Texas Issued Driver License with Veteran designation
- E-Benefits summary
- Honorable discharge certificate
- Uniform Services Identification Card
- VA Health Card
- Tricare Healthcare Insurance card

The Galveston County Veterans Treatment Court utilizes the following documents to verify program eligibility:

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Veteran or Active Duty Service Member in the US Armed Forces (Regular, Reserve, State/National Guard)</p> | <ul style="list-style-type: none"> • DD Form 214 • Certificate of Release • Discharge from Active Duty • NGB-22 • National Guard Report of Separation of Service • Record of Service • State Issued Driver License with Veteran Designation • E-Benefits Summary • Honorable Discharge Certificate • Department of Veterans Affairs • Military Orders <p>Note: All forms are accepted but verified through the Department of Veterans Affairs.</p> |
| <p>Have sustained a brain injury, mental illness, or mental disorder including post-traumatic stress disorder, or was a victim of military sexual assault that occurred during or resulted from military service.</p> | <ul style="list-style-type: none"> • Department of Veterans Affairs (VA) official letter • Disability Letter • VA Physician Evaluation |
| <p>Have a pending misdemeanor or felony or be on probation or deferred adjudication</p> | <ul style="list-style-type: none"> • Charging Instrument • Criminal Judgement |

| | |
|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Be willing to plead guilty or admit guilt related to the current charges | Galveston County Veterans Treatment Court Contract |
| Be willing to comply with all recommended medical, mental health and substance abuse treatment as determined by the GCVTC Treatment Team | <ul style="list-style-type: none"> Galveston County Veterans Treatment Court Contracts |
| Be approved by the Veterans Treatment Court Team | <ul style="list-style-type: none"> Galveston County Veterans Treatment Court Application Form |
| Be a resident of Galveston County or a continuous county | <ul style="list-style-type: none"> Texas State Issued ID Texas State Driver's License Lease Agreement HUD Statement Self-Attest Odyssey Electronic Court Case Management System |
| | |

2. Describe how the eligibility verification documents will be retained (example: as listed in your organization's retention policy) and maintained (example: in locked filing cabinet or electronically on your organization's server).

The documents are kept with the criminal case files in a secure area within the District Attorney's Office and maintained pursuant to the Galveston County Retention Policy.

Project Principal Participants

List the principal participants in the organization. Indicate which principal(s), if any, are Veterans. **Refer to the RFA Section III. Definitions of Key Terms for who is considered a Principal Participant.** Résumés are to be included for each Principal Participant and should describe applicable experience by position

| Name of Principal Participant | Title | Veteran (Y/N) | # of years of experience in position | Résumé Attached (Y/N) |
|-------------------------------|--------------------------------|---------------|--------------------------------------|-----------------------|
| 1. Mark Henry | County Judge | Y | 5 | Y |
| 2. Matthew Parrish | GCVTC Court Coordinator | Y | 1 | Y |
| 3. David Delac | County Chief Financial Officer | N | 3 | Y |
| 4. Robert Buss | Assistant District Attorney | Y | 6 | Y |
| | | | | |

1. What are the roles and responsibilities of the Principal Participants listed in the table above as related to the Proposed Project? For example, a CFO may be listed as a principal participant, but the description should reference his/her role and responsibility to the Proposed Project.

- Principal Participant #1: Galveston County Veterans Treatment Court Judge - Volunteer
- Principal Participant #2: Galveston County Veterans Treatment Court Coordinator - Grant Funded Position
- Principal Participant #3: Galveston County Veterans Treatment Court Financial Officer - Volunteer
- Principal Participant #4: Galveston County Veterans Treatment Court DA Representative - Volunteer

Partnerships

List agencies and/or organizations that your organization partners with to assist in serving Beneficiaries as part of the Proposed Project. Use additional page(s) if needed.

| Name of Partner Organization | Address | Telephone | Website |
|--------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| Galveston County Criminal District Courts | 600 59 th Street
4 th Floor
Galveston, Texas 77551 | 10 th 409.766.2231
56 th 409.766.2227
122 nd 409.770.5169
212 th 409.766.2264
405 th 409.765.2689 | galvestoncountytx.gov |
| Galveston County Courts at Law | 600 59 th Street
2 nd Floor
Galveston, Texas 77551 | #1 409.766.2235
#2 409.766.2407
#3 409.765.3154 | galvestoncountytx.gov |
| Galveston County Criminal District Attorney | Jack Roady
600 59 th Street
1 st Floor
Galveston, Texas 77551 | 409.766.2355 | galvestoncountytx.gov |
| Veterans Service Office | 722 Moody, 6 th Floor
Galveston, Texas 77550 | 4093766.2448 | Jeffrey.gottlob@co.galveston.tx.us |
| The Gulf Coast Center | 123 25 th Street
Suite 600
Galveston, Texas 77550 | 409.944.4337 | gulfcoastcenter.org |
| Department of Veterans Affairs | 9850 Emmett F. Lowry
Expy.
Suite B100
Texas City, Texas 77591 | 409.766.2448 | galvestoncountytx.gov |
| Gulf Coast Workforce Solutions Veterans Services | 3549 Parmer Highway
Texas City 77590 | 409.949.9055 | www.wrksolutions.com |

Marketing and Outreach

1. Does your organization have an outreach and/or marketing plan to ensure your organization is able to reach and provide services to the Estimated Number of Clients to be served as listed in the table for Beneficiaries #3?

Yes No

2. If yes, sufficiently describe the outreach and/or marketing plan and how it will ensure that your organization is able to reach and provide services to the Estimated Number of Clients to be served as listed in the table for Beneficiaries #3.

It is a priority for the Galveston County Veterans Treatment Court Steering Committee and Treatment Team to ensure all veterans identified early and made aware of the opportunity to participate in the VTC Program. The District Attorney's Office is electronically notified when an inmate self-identifies as a veteran. At that point a Veterans Treatment Court Application is placed in the case file for the Defense Attorney to view and discuss with their client. Applications are also distributed to the Assistant District Attorney working the case. In 2015, the District Attorney's Office placed applications in 230 case files. We will have better knowledge on how the new education process is going with the VTC Court Coordinator in place by the end of the current grant period.

Members of the Galveston County Veterans Treatment Court Steering Committee make presentations at the local Bar Association meetings as well as at veterans' fairs and events. There are postings in the Courthouse and it is on the County website. With the TVC grant we were able to greatly expand our outreach efforts to ensure all veterans within the county are made aware of the opportunities of the VTC. We hope to continue outreach and enlist the help of more volunteers to the program.

Sustainability after the Grant

1. If your organization were to receive a one-year FVA grant, will the Proposed Project continue after the one-year grant period if you did not receive additional FVA funding?

Yes No

2. If yes, please describe how the Proposed Project will continue. **Be specific. Include in your answer what other funding will be available to your organization and what other organizations with whom you may be partnering or working to carry on the work of the Proposed Project after June 30, 2017:**

The Galveston County Veterans Treatment Court was a functioning entity with volunteers and partially funded by a small, one time grant from the Department of Justice (\$10,000) for three years. The GCVTC worked hard to develop relationships with partnering agencies in the area. The VTC works directly with the Department of Veterans Affairs and The Gulf Coast Center to provide clients with the services and assistance they need to succeed in the program.

With our FY 2016 single year grant, the GCVTC employed a Court Coordinator who has solidified the procedures and relationships of the program. This work moved the program forward to a place where, if unfunded in the future, new volunteers could take the baton and continue to run and build the program if necessary. Although a long term, employed Coordinator would be the most significant footing for the Court, even a second year position would prove beneficial in the continued stability of the court.

Galveston County plans to continue to seek funding for the GCVTC. The County received a grant from the Office of the Governor-Criminal Justice Division's Specialty Court Programs for funding to address the need of legal defense for the VTC clients, which is not an allowable activity under this grant.

In the past, the County utilized the Department of Justice – Justice Administration Grant Allocation to help fund the monitoring services for the VTC. This funding; however, continues to decrease significantly every year and

has been utilized for a number of vital activities throughout different departments within the County. It is anticipated this grant was a one-time funding source for the GCVYC..

3. **If your organization has received FVA funding in the past for the Proposed Project, describe why you are applying for a grant again.**

With our FY 2016 single year grant, the GCVTC employed a Court Coordinator who has solidified the procedures and relationships of the program. This work moved the program forward to a place where, if unfunded in the future, new volunteers could take the baton and continue to run and build the program if necessary. Although a long term, employed Coordinator would be the most significant footing for the Court, even a second year position would prove beneficial in the continued stability of the court.

Part II – Organization Background

Previous FVA Grant Awards

List any previous grants your organization was awarded from the FVA.

| Amount Awarded | Grant/Contract # | Begin Date | End Date | Was previous funding for the same Proposed Project under this application? (Y/N) |
|-----------------------|-------------------------|-------------------|-----------------|-----------------------------------------------------------------------------------------|
| N/A | | | | |
| N/A | | | | |
| N/A | | | | |

\$0.00 Total FVA Grant Awards

Other Grants and TVC Contracts

1. List all grants and TVC contracts your organization received within the last two (2) years. Do not include FVA grants listed above. Do not list in-kind donations. Use additional pages if needed.

| Amount Awarded | Grantor | Grant/Contract # | Begin Date | End Date | Audit Performed (Yes or No) |
|-----------------------|----------------|-------------------------|-------------------|-----------------|------------------------------------|
| N/A | | | | | |
| N/A | | | | | |
| N/A | | | | | |

\$0.00 Total Other Grant Awards

2. Provide a brief narrative for each TVC contract that is listed in the above table.

N/A – Galveston County has not received Texas Veterans Commission Funds in the past.

Fiscal Management

Answer each question below and do not leave any item unanswered.

1. **What software does your organization used to record accounting transactions?**

QuickBooks Sage MIP Fundware Other (If other, list software) IFAS

2. **Does your organization have written accounting policies and procedures for the following? Please be aware that you may be asked to provide copies of the below policies and procedures to FVA staff should you be awarded a grant. Do not list N/A.**

| | YES | NO |
|---------------------------------|-------------------------------------|--------------------------|
| A. Procurement | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| B. Vendor Payments | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| C. Payroll | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D. Grants Administration | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| E. Cash Management | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| F. Travel | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| G. Capitalization and Equipment | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

3. Indicate if each statement is true or false for your organization. Do not list N/A.

| | TRUE | FALSE |
|-----------------------------------------------------------------------------|-------------------------------------|-------------------------------------|
| A. There has been no staff turnover or reorganization in the past 6 months. | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| B. The organization uses a Chart of Accounts. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| C. Time sheets are approved and signed by supervisory personnel. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D. An A-133 Single Audit has been performed in the past 2 years. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| E. Travel receipts are submitted for travel reimbursement requests. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| F. At what amount does your organization capitalize equipment? | \$5,000.00 | |

Performance Reporting

1. What type(s) of data collection tools will your organization use to document Beneficiaries receiving services (required performance measure) and any additional performance measures noted in Beneficiaries #3 a., b., and c.?

Each of the Principal Participant agencies/departments involved in the Galveston County Veterans Treatment Court maintain constant contact with clients in the program. The VTC Court Coordinator maintains a regular appointment schedule with participants. The District Attorney’s Office maintains records on the current status of clients to ensure their positive progression through the Phased Program. The Gulf Coast Center maintains a mental health treatment schedule with clients.

Each of these Principal Participating agencies/departments maintains their own records as required under their regulations. Every Two weeks the Principal Participants send client progress reports into the Court Coordinator so they can be reviewed and discussed by the Steering and Treatment Committee. A Master Spreadsheet is maintained by the GCVTC Court Coordinator to track measures and outcomes for each individual client.

2. How will your organization consolidate the collected data to ensure that beneficiaries that are reported to the FVA are unduplicated?

Since the Galveston County Veterans Treatment Court maintains a manageable program limit around twenty participants, the concern of recording duplicated numbers is less of a factor. The Veterans Treatment Court utilizes the participant’s case Cause Number issued by the District Attorney for record keeping purposes.

Each Principal Participating agency/department has required documentation under their individual regulations. The Court Coordinator is responsible for taking the reported information from other departments and agencies and formulating reports for the VTC Judge and Team. The Court Coordinator works with departments and agencies to report individuals receiving services (not units of service) and manages data for program reporting for the grant. Participants are counted only once for each applicable performance measure. When reports come into the GCVTC Court Coordinator from those agencies, the measures and outcomes are calculated for a population at or around twenty individuals, which is a manageable report to avoid duplication.

Part III – Budget Tables and Budget Narratives

The budget is broken up into Direct and Indirect Costs. Within Direct Costs there are seven allowable sections. Indirect Costs has one section. Each section represents a Budget Category that will make up your Total Grant Amount Request. The total grant amount request must equal the Amount Requested checked in Part I – Proposed Project.

Complete each Table as applicable to your Proposed Project. Costs must be broken out in Tables to a degree that is sufficient to determine if costs are reasonable, allowable, and necessary for the successful performance of the grant project. Costs will be reviewed for compliance with UGMS and federal grant guidance found in 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

Following each table, a narrative description supporting and discussing each budget item must be entered, as well as a calculation demonstrating how the cost was arrived at. For example, if there is travel in the budget, the narrative must discuss travel and the appropriateness of travel to the project, and the narrative must include calculations to support how the cost was determined.

Costs claimed as direct costs that appear indirect in nature or budgets claiming no indirect costs will be scrutinized for accuracy. Any such costs claimed as direct need to be fully explained, supported, be reasonable and treated in a consistent manner across your organization. The FVA may ask the applicant to re-classify costs as indirect if the support provided does not meet the above criterion.

DIRECT COSTS

A. Salaries and Wages

1. Enter each employee that will be directly associated with the Proposed Project. Enter their position title, employee name, percent of time to be allotted to the Project, and employee's annual salary rate.

Table A

| Position Title | Employee Name | Annual Salary | % of Time Allocated to the Grant | Total Cost |
|---------------------------|---------------------|-----------------|----------------------------------|--------------------|
| <i>Ex. Case Manager</i> | <i>John Veteran</i> | <i>\$40,000</i> | <i>75%</i> | <i>\$30,000</i> |
| GCVTC Court Administrator | Matthew Parrish | \$46,430.65 | 100% | \$46,430.65 |
| Total Table A | | | | \$46,430.65 |

2. Describe the roles and responsibilities of each of the positions listed under Salaries and Wages and how each of those roles are necessary to accomplishing the Proposed Project. Narrative must also include a calculation to demonstrate how the cost was determined.

Success of the Galveston County Veterans Treatment Court relies heavily on the Court Administrator who works with multiple agencies to enroll eligible and appropriate participants into the program. A lot of work goes into a participant's case even before they appear at their first GCVTC session. For participants to be enrolled in the program: 1) All eligible candidates for the program must be informed of the Veterans Treatment Court option; 2) the Court Administrator must meet with the participant to ensure their willingness and readiness; and 3) All Participating Agencies must be on board and agree with the enrollment.

The Galveston County Veterans Treatment Court Administrator will conduct the daily activities of the Phase Program as well as serve as the liaison between the participants, mentors, the Treatment Team, The Court and Dis-

district Attorney’s Office. The Court Administrator will work closely with the participants to move them through the Phases and on to graduation and success.

Within the Phase Program, the Court Administrator will facilitate the initial assessment from the GCVTC Treatment Team and work to stabilize life conditions for participants. The Court Administrator will coordinate physical and mental health assessments for all new participants and work to coordinate required court appearances and mentor contacts. As required by the program, the Administrator will establish Soberlink or SCRAM services and oversee all urine testing.

As participants move through the Phase Program, the Court Administrator will be directly responsible for maintaining data records regarding participant and program goals and outcomes. Each Principal Participating Agency/Department (The Gulf Coast Center Mental Health, Adult Supervision and Correction, District Attorney) is responsible for maintaining records according to their agency regulations. Agency/Departmental reports will be submitted to the Court Administrator every two weeks. The Administrator will compile those reports into a report for the Court Judge and the Treatment team so an assessment of the participant’s progression can be made. The Administrator will also be responsible for maintaining records for grant reporting.

The Phase Program assists participants with the skills necessary to succeed including long-term abstinence/sobriety and skills/employment. The Court Administrator will work with the participant and agencies to develop and monitor these plans for participants. Upon completion of the Phased Program, the Court Administrator will arrange for the participant’s graduation and beyond.

B. Fringe Benefits

- 1. For each Position listed in Table A, include the annual fringe benefits for that position.**

Table B

| Position Title | Employee Name | Annual Fringe Benefits | % of Time Allocated to the Grant | Total Cost |
|-------------------------|----------------------|-------------------------------|-----------------------------------------|--------------------|
| <i>Ex. Case Manager</i> | <i>John Veteran</i> | <i>\$8,000</i> | <i>75%</i> | <i>\$6,000</i> |
| Court Administrator | Matthew Parrish | \$18,012.78 | 100% | \$18,012.78 |
| Total Table B | | | | \$18,012.78 |

- 2. Describe the benefits– including health insurance, annual leave, social security and any other applicable fringe benefits – for each position listed in Table B and how each of those benefits are necessary to accomplishing the Proposed Project. Narrative must also include a calculation to demonstrate how the cost was determined.**

The Galveston County Veterans Treatment Court Administrator is a necessary and vital part of the success of the VTC and to the participants of the program. In recognition of this importance, the Galveston County Veterans Treatment Court Administrator is a Regular, full-time, benefit-eligible employee.

As with all positions that fall under the Galveston County Commissioners Court, employment adheres to the Equal Employment Act. Positions are at-will with a six-month introductory period. Galveston County does not participate in Social Security but participates in the Alternate Plan.

Galveston County provides a medical benefits plan and Group Term Life Insurance for all Regular Employees after two full pay periods. Immediately upon hiring, employees are allowed holiday paid leave days as authorized by the Commissioners Court. Newly hired employees accrue 5 hours of vacation each pay period but are required to complete six months of employment before they utilize it; afterward, it may be utilized as it is accrued. Sick leave is awarded based on years of service.

Fringe benefits include:

Benefits Paid by the Grant

| | |
|---------------------------------------------|--------------|
| Texas County & District Retirement System | 11.46% |
| Alternate Plan (in lieu of Social Security) | 8.765% |
| Medicare | 1.450% |
| Texas Association of County – Unemployment | <u>.450%</u> |

22.125% of Gross Annual Salary

| | |
|-----------------------------|---------------------------|
| Medical Plan | \$545.00 per month |
| Worker’s Compensation (FTE) | <u>\$100.00 per month</u> |
| | \$7,740.00 per year |

Galveston County endeavors to continue the Court Coordinator position created by the FY 2016 Texas Veterans Commission Grant award. In coordination with the Galveston County Human Resources Department, a Job Description was created for the Veterans Treatment Court Administrator. The knowledge and skills associated with that Job Description was vetted by the Director of HR to estimate an appropriate salary for the position. Placement for this position occurred with the award of the TVC grant in 2016 and the County plans to continue that position.

All Grant Funded Positions at the County are categorized as such and Department Directors are made aware of the temporary nature of the funding. Any continuation of the position beyond grant funding will be subject to the digression of the Commissions Court.

C. Travel

1. Enter employee travel in the table below. This can include travel to and from conferences, training, outreach, and travel to provide services to Beneficiaries. As noted in the RFA Section XI. Grantee Training, funds do not need to be budgeted for travel to Austin, TX for grantee training. This training will be done remotely via webinar or conference call, or in some instances, FVA staff may conduct onsite training visits at the Awarded Applicant’s facility.

Table C

| Travel Expense | Reason for Travel | No. of Staff | No. of Days | Total Cost |
|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------|-------------------|
| <i>Ex. Staff Mileage @ \$0.57 per mile</i> | <i>To visit Veteran clients at their homes; conduct outreach</i> | 2 | Avg. 2 days/wk | \$1,095 |
| <i>Ex. Conference Registration, lodging, Meals/Incidentals, travel</i> | <i>To attend conference regarding providing Veteran services</i> | 2 | 3 days | \$1,500 |
| National Association of Drug Court Professionals Conference | Training and Professional Development of Court Administrator | 3 | 4 | \$3,366.00 |
| Texas Association of Drug Court Professionals Conference | Training and Professional Development of Court Team Members | 6 | 3 | \$5,129.55 |
| Local Travel | Mileage Reimbursement for Court Coordinator to provide services to participants in the course of GCVTC participation. (1 staff person x average 10 miles a day x 250 business days x \$0.575/miles | 1 | 250 | \$1,437.50 |
| Total Table C | | | | \$9,933.05 |

2. Provide a description for each travel item included in the Table above. The description should include, but is not limited to, what the travel is for, costs to be used for mileage rates, meal rates per day, conference registration fees, and why the travel is necessary to accomplishing the Proposed Project. Narrative must also include a calculation to demonstrate how the cost was determined.

The Galveston County Judge serves as the Veterans Treatment Court Judge and travels throughout the county and the region to give presentations to veterans’ organizations regarding the program. He also has a standing offer to any jurisdiction considering a Veterans Treatment Court and would like to better understand the long-term benefits to the veterans, the community and the justice system as a whole. The Judge conducts this travel at his own expense and can be considered in-kind contribution to the program.

Each year the National Association of Drug Court Professionals holds a conference to further their mission to ensure there are drug and problem-solving courts within reach of every person in need. Although the agenda is not yet posted for the June of 2018 conference in Houston, Texas, it will most likely reflect a similar schedule as years past, which had specific discipline specific sessions for Court Administrators, Treatment Court Judges and Prosecutors. The conference also provides workshops focusing on building skills for Court professionals. Galveston County would seek to send the GCVTC Judge, Court Administrator and VTC Prosecutor to the NADCP Conference.

Examples of workshops include:

- Behavior Modification through Alcohol Monitoring;
- PTSD, Substance Abuse and Co-Morbid Disorders;
- Incentive & Sanction Best Practices;
- Trauma Informed Judicial Decision Making; and
- Trauma-Informed Case Management Principals.

| National Association of Drug Court Professionals
 2018 Conference – Houston, Texas
 Four Days
 Three Attendees | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| Estimated Conference Registration Fee
(3 @ \$700 each – per NADCP) | \$2,100.00 |
| Estimated Airfare
(3 @ \$700 one-way – Houston to LAX) | \$0.00 |
| Estimated Mileage Reimbursement
(3 personal vehicles x 100 miles round trip x 4 days @ \$0.575/mile) | \$690.00 |
| Estimated Per Diem
(3 @ \$48/day for 4 days) | \$576.00 |
| Estimated Hotel Accommodations
(3 @ \$242/night for 4 nights – California) | \$0.00 |
| Total | \$3,366.00 |

NOTE: The GCVT will not participate in any legislative meetings to avoid utilization of grant funds towards activities that could be construed as lobbying as prohibited by this and other state and federal grants.

As with any treatment court, the Court Administrator, Principal Court Members, Steering Committee and Treatment Team Members are a vital component to the success of the court and participating veterans. The program and participants will benefit from an educated team at the helm. With this in mind, the Galveston County Veterans Treatment Court would endeavor to send Court Team members to the Texas Association of Drug Court Professionals annual conference. In 2018 the conference is scheduled for April (three days) in San Antonio.

The TADCP Conference is aimed towards:

- Community Corrections and Supervision members;
- Court Leadership;
- Treatment Providers – Multi-Discipline;
- Judges;
- Prosecutors;
- Law Enforcement members; and
- Specialty Court Personnel and Administrators.

| Texas Association of Drug Court Professionals
2018 Conference – San Antonio
Three Days - Multiple Attendees | |
|----------------------------------------------------------------------------------------------------------------------------|-------------------|
| Conference Fee
(6 @ \$340 | \$3,366.00 |
| Estimated Mileage
(247 trip + 50 misc. miles @ \$0.575 x 2 vehicles) | \$341.55 |
| Per Diem
(6 attendees @ \$48 for 3 days) | \$864.00 |
| Estimated Hotel Accommodations
(6 attendees @ \$157 for 2 nights) | \$1,884.00 |
| small increase to accommodate fees and inflation
Total | \$5,129.55 |

D. Equipment

1. Enter a description, unit cost and quantity for each item of equipment to be purchased for the Proposed Project. Remember, capital expenditures and pieces of equipment that are capitalized are not allowable under this grant.

Table D

| Description of Equipment | Unit Cost | Quantity | Total Cost |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|-----------------|
| <i>Ex. Workstations for 2 staff</i> | \$800 | 2 | \$1,600 |
| Weapon Storage Safe for Galveston County Sheriff's Office to maintain position of participants weapons should the enter a suicide watch period. | \$800.00 | 1 | \$800.00 |
| Total Table D | | | \$800.00 |

2. Provide a description for each equipment item listed in the Table above and explain why each equipment item is necessary to accomplish the Proposed Project. Narrative must also include a calculation to demonstrate how the cost was determined.

Galveston County will provide the necessary equipment (laptop, printers, phone, and office furniture) for the program and position as an in-kind provision to the program.

During the course of the current program year the issue of GCVTC participant reporting suicidal thoughts has resulted in their relinquishment of all weapons to the local jurisdiction. When this occurs, the citizen has 120 days to retrieve their weapons or they are destroyed or auctioned. Veterans are known for their affinity for weapons either purchased or handed-down to them from family members. It is a concern that if there is a chance a participant might lose his weapons if he cannot retrieve them due to treatment or other reason they would lose their weapons. If this is a fear for a participant, the Court Coordinator is concerned participants may not report a suicidal tendency for fear of losing his weapons.

The GCVTC would like to purchase a high-level gun safe to be kept at the Galveston County Sheriff's Department to maintain weapons for veterans until they are deemed well-enough to have them returned. This will reduce the veterans' fear of losing their weapons and afford them a better state to report suicidal thoughts to the Treatment Team when necessary.

3. If this is a continuation request and your organization was previously awarded funding for the Proposed Project, note each item of equipment listed in the Table above that was also requested as part of a previously funded application and explain why it is being requested again. Examples of such items of equipment may include laptops, projectors, printers, phones, office furniture.

N/A – Galveston County was awarded a FY 2016 TVC grant but we did not purchase any equipment.

E. Supplies

1. Enter a description, unit cost and quantity for each item of supplies to be purchased for the Proposed Project.

Table E

| Description of Supplies | Unit Cost | Quantity | Total Cost |
|----------------------------------------------------------------------------------------------------------|-----------|----------|--------------------|
| <i>Ex. Black inkjet cartridges</i> | \$35 | 12 | \$420 |
| Annual Outreach Mailing to All County Veterans (Postage & Printing In-House) | .66 | 18,000 | \$11,880.00 |
| Quarterly Newsletter (Postage & Printing In-House) (150 recipients x 4 quarterly newsletters) | .66 | 600 | \$396.00 |
| Challenge Coins (includes shipping) | \$3.98 | 200 | \$796.00 |
| Graduation Plaques (including shipping) | \$44.00 | 15 | \$660.00 |
| Total Table E | | | \$13,732.00 |

2. Provide a description for each item of supply listed in the Table above **and** explain why each supply item is necessary to accomplish the Proposed Project. Narrative must also include a calculation to demonstrate how the cost was determined.

The volunteers of the Galveston County Veterans Treatment Court have offered their personal time and expense to make presentations at veterans events and organizations throughout the county and will continue to do so as an in-kind provision to the program. Brochures regarding the program offer the veterans an opportunity to have information about the program to take home and have on hand should they – or someone they know – need the program in the future. The brochures include eligibility information, specifics about the Galveston County program and the contact information.

The Galveston County Veterans Treatment Court is based on a Phased Program that provides sanctions as well as incentives. The incentive aspect is invaluable to the success of the veterans in the program as it meets a need for success and achievement not recently felt but reminiscent of their time in service to their country. The GCVTC rewards participants at points of progression through the program with Challenge Coins. These coins can be a source of accomplishment and encouragement as a veteran works daily to overcome issues and move forward towards graduation and success. The coins are also utilized as a token of appreciation for speakers, mentors and others who contribute to the success of the program. The County has a standing relationship with a company to make these coins. The set price is \$3.98 for each coin and they are ordered in batches of 200.

The Galveston County Veterans Treatment Court Graduation ceremony gathers those who have assisted participants in the year-long journey to overcome obstacles of addiction, homelessness, unemployment, mental health struggles, medical issues, Post-Traumatic Stress Disorder and other family or life matters. Graduates are presented with a plaque to commemorate the successful completion of the program and provide a continued sense of accomplishment and encouragement to the veterans as they transition off the program. The Galveston County Veterans Treatment Court has a standing relationship with a company that has been engraving the plaques for graduation and the set cost has been \$44.00/each. We expect 15 graduates in the coming year.

Other consumable supplies will be provided by Galveston County as an in-kind contribution to the project.

3. If this is a continuation request and your organization was previously awarded funding for the Proposed Project, note each item of supply listed in the Table above that was also requested as part of a previously funded application **and** explain why it is being requested again. Examples of such items of supply may include laptops, projectors, printers, phones.

Galveston County was awarded a grant in FY 2016 and supplies were a part of that award. In the previous grant the County was awarded 5,000 brochures and an initial set-up fee. We anticipate those brochures will last through the current and upcoming grant period so we did not request additional brochures. The County was also awarded funds for Annual Outreach Letters, Quarterly Newsletters, Challenge Coins and Graduation Plaques, which are all considered consumables as they are utilized within a single grant period – making it necessary to re-order as necessary.

F. Client Services

1. **List each client service and the cost of each service. Client Services may include, but is not limited to, participant support costs such as emergency financial assistance, transportation assistance, stipends for beneficiaries to attend trainings, and any contract personnel that will be providing services to Beneficiaries. An itemized break-out of each client service is required, and extra lines may be inserted into this table.**

Table F

| Client Service | Average Cost per Client | No. of Clients to be Served | Total Cost |
|------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------|--------------------|
| <i>Ex. Emergency Financial Assistance</i> | \$400 | 250 | \$100,000 |
| Drug and Alcohol Monitoring Services
Basic @ \$150/month/client
Extensive @ \$300/month/client
(Average 3-4 month service per client) | \$727.00 | 22 participants | \$16,000.00 |
| Emergency Assistance (Non-Cash / Non-Direct) for Participants (Average amount) | \$500.00 | 22 participants | \$11,000.00 |
| Contract Service with Licensed Counseling Provider for Participants | \$1,136.36 | 22 participants | 25,000.00 |
| In-Patient and Out-Patient Services for Participants | \$1,818.30 | 5 participants | 9,091.52 |
| Total Table F | | | \$52,000.00 |

2. Provide a description for each Client Service listed in the Table above and explain why each cost is necessary to accomplish the Proposed Project. Include, if applicable, the maximum amount of assistance to be provided to clients. Narrative must also include a calculation to demonstrate how the cost was determined.

During the first three to five months in the Phased Program, participants must adhere to either monitoring services. At \$150/month the basic monitoring service is the less expensive option; however, it is less effective and relies heavily on participant compliance. In the majority of cases, participants are required to adhere to extensive monitoring due to the nature and level of dependency. The more extensive monitor can detect more substances and is less dependent on participant compliance. The GCVTC has averaged \$1,200 per month on contract monitoring services during the current program year.

The goal of the requested project is to enhance the continuum of service to the participant veterans, which will increase the success of the participants and the program as a whole. Many times veterans are unemployed and destitute when they enter the VTC program. Some are homeless or without utilities, medication or food. The GCVTC often provides non-cash assistance to participants for housing, utilities, and transportation to and from mandatory weekly court sessions and appointments. This assistance would be made directly to vendors and not directly to participants. The first program performance measure is to assess participant needs and begin a stabilization process. Meeting basic needs is a vital part of the continuum of service and is necessary to a participant's ability to move forward from their current life onto rehabilitation and a productive life that ensures public safety. The level of case management necessary for the participants has been found to be at a higher level than the Court Administrator can or should handle. Participants have presented as suicidal or other issues that are beyond the professional scope of the Coordinator. The GCVTC determined it would be best-practice to contract with a local counseling provider in the county to assess and handle the higher-level needs of participants.

Across the state of Texas, there is a lack of in-patient and out-patient facilities and the VA system within the Houston Region is equally over-whelmed. In the current program year we have found it necessary and best-practice to find private facilities to handle the desperate and immediate needs of our participants. The GCVTC would like to have this option on the table for the next program year to best meet the needs of the veterans in their most vulnerable times. We anticipate to only utilizing this option in the most desperate of situations and would seek other

available options first. We; however, anticipate the need would arise with approximately 3% or 5 of the 22 expected participants.

G. Construction

The FVA grant does not cover the cost of construction. This line is blank.

H. Other Direct Costs

- List any direct costs not included in the above tables. Direct costs that appear indirect in nature need to be fully explained, supported, be reasonable and treated in a consistent manner across your organization. The FVA may ask the applicant to re-classify costs as indirect if the support provided does not meet the above criterion.

Table H

| Other Direct Costs | Annual Cost | Allocation %
(if applicable) | Total Cost |
|-------------------------|-------------|---------------------------------|---------------|
| <i>Ex. Annual Audit</i> | \$6,000 | 20% | \$1,200 |
| NA | 0.00 | | \$0.00 |
| Total Table H | | | \$0.00 |

- Provide a description for each item of other direct costs listed in the Table above **and** explain why each cost is necessary to accomplish the Proposed Project. If costs are allocated an approximate percentage to be charged to this grant is to be included. Narrative must also include a calculation to demonstrate how the cost was determined.

None at this time.

I. Total Direct Charges

All Personnel, Fringe Benefits, Travel, Equipment, Supplies, Client Services and Other Direct Charges and should sum to Total Direct Charges on Line I of Table K below.

INDIRECT COSTS

J. Indirect Costs

Allowable Indirect Cost Recovery for FVA grants is limited to 10% of total direct costs for all applicants. Indirect charges are those items that are often considered “overhead,” and can be classified as those costs associated with accounting, human resources, and other administrative and facility-related costs.

Typical examples of indirect cost for many nonprofit organizations may include depreciation on buildings and equipment, the costs of operating and maintaining facilities, and general administration, such as the salaries and expenses of executive officers, personnel administration, and accounting.

If your organization has a federally negotiated indirect cost agreement, that document must be submitted as part of the Application Package so that staff is able to determine that direct and indirect costs are similarly treated.

If your organization does not have a federally negotiated indirect cost agreement, the flat 10% rate of total direct costs is allowable. Please keep in mind that direct and indirect costs must be treated in a similar manner as they are across your organization and may be reviewed for accuracy during compliance visits.

Costs claimed as direct costs that appear indirect in nature or budgets claiming no indirect costs will be scrutinized for accuracy. Any such costs claimed as direct need to be fully explained, supported, be reasonable and treated in a consistent manner across your organization. The FVA may ask the applicant to re-classify costs as indirect if the support provided does not meet the above criterion.

For more information regarding direct and indirect costs, please see 2 CFR §200.412-414.

1. Enter the total Direct Costs in Table J. to calculate the total allowable Indirect Recovery. Then enter the total Indirect Recover to be charged to the grant – this amount may not be more than the total allowable Indirect Recovery.

Table J

| Total Direct Costs (Total of Table A through Table H) | Maximum Indirect Costs (as percentage of Direct Costs) | Total Allowable Indirect Recovery | Total Indirect Recovery to be Charged to Grant |
|-------------------------------------------------------|--------------------------------------------------------|-----------------------------------|------------------------------------------------|
| \$0.00 | 10% | NA | \$0.00 |
| Total Table J | | | \$0.00 |

2. If your organization is not submitting a federally negotiated indirect cost agreement, provide a basic line item description for each indirect cost (ex. Executive Director, IT, Facilities). No further explanation is required. Again, direct and indirect costs are to be treated consistently and similarly either as a direct or an indirect cost in order to avoid double-charging the grant.

Galveston County will provide indirect costs (office space and facility accommodations, IT services, phone service, accounting, human resources and grant management services) as an in-kind provision to the project.

K. Budget Table

Enter the all Total lines from Tables A-H and J on the corresponding line below. The total of Table K must match the grant amount being requested in Part I: Proposed Project Information Amount Requested.

Table K

| Table | Budget Category | Total Cost |
|-------------------------------------|---------------------------|---------------------|
| DIRECT COSTS | | |
| A | Salaries and Wages | \$46,430.65 |
| B | Fringe Benefits | \$18,012.78 |
| C | Travel | \$9,933.05 |
| D | Equipment | \$800.00 |
| E | Supplies | \$13,732.00 |
| F | Client Services | \$52,000.00 |
| G | Construction | |
| H | Other Direct Costs | \$0.00 |
| I | Total Direct Costs | \$0.00 |
| INDIRECT COSTS | | |
| J | Indirect Costs | \$0.00 |
| Total Indirect Costs | | \$0.00 |
| Total Grant Amount Requested | | \$150,000.00 |

L. Matching Funds

Describe what other funding sources and/or matching funds your organization will be using to support and accomplish the goals of the Proposed Project. This information helps to provide a complete picture of what resources will be used to accomplish the Proposed Project. Be specific in your answer by including, for example, any other grants that may fund portions of the Proposed Project, in-kind donations, or volunteer time that assists in the delivery of Proposed Project services.

Galveston County was awarded a \$24,000.00 grant from the Office of the Governor – Criminal Justice Division under the Specialty Court – Veterans Treatment Court Grant Program for defense attorney costs. This is an ineligible activity under the Texas Veterans Commission Grant programs so it will not be a duplication of benefits. The County does anticipate making future applications to CJD for this activity.

Other program matches include:

- Partnerships with local organizations and agencies provide in-kind contribution to the program and those will continue and expand as the program grows.
- The Gulf-Coast Center will continue to provide mental health services to participants at no charge.
- Veterans Services has a vested interest in participants and the GCVTC will continue to work closely with them to provide the best and most effective services to participants.
- The Gulf Coast WorkSource Center – Veterans Program will work with participants to procure employment.
- Galveston County will continue to offer indirect services to the Veterans Treatment Court as they have in recent years.
- The County Judge and other GCVTC team members will also continue to volunteer and serve in necessary capacity to make the Court successful.
- Galveston County will provide the necessary equipment (laptop, printers, phone, and office furniture) for the program and position as an in-kind provision to the program

With the growth and success of the Galveston County Veterans Treatment Court, the community has stepped up to provide services and tangible incentive contributions to encourage participants. Galveston County is committed to the success of the Veterans Treatment Court and will continue to invest volunteer hours as in-kind contribution to the project. Local businesses are learning about the program and have contributed their services/goods. That spirit and commitment will only continue to grow as knowledge of the success reaches those who have a heart for our community's veterans.

AGENDA ITEM #37.



GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

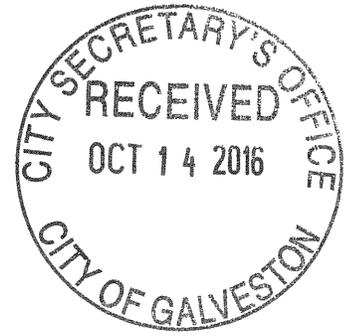
| To Be Completed By Department | | | | | | | |
|-----------------------------------------------------------------------|------------|-------------------------------------------------|----------------------------|------------------------------------|------------------------------------------------|--------------------------|----------------------|
| 1. Date of Request: 08/30/16 | | 2. Contract Type: <u>Expense</u> Revenue Other | | | 3. Renewal Contract: <u>Yes</u> /No | | |
| 4. Department Name: Contract Services <i>For Emergency management</i> | | | | 5. Department Contact: Jim Gentile | | | |
| 6. Description: Fire Protection Services Contract | | | | | | | |
| 7. IFAS PEID No: 033985 | | 8. IFAS Req No: | | 9. Orgkey: 1101291010 | | 10. Object Code: 5452500 | |
| 11. Vendor: City of Galveston Fire Department | | | | 12. Vendor Contract No: | | | |
| 13. Requested Legal Review: <u>Yes</u> /No (Explain if No) | | | | | | | |
| Expenditure Budget / Revenue Projections | | | | | | | |
| 14. Fund Name | 15. Fund # | 16. Current Year Budgeted | 17. Current Year Projected | 18. Year 2 Projected | 19. Year 3 Projected | 20. Year 4 Projected | 21. Year 5 Projected |
| General | 1101 | 412,000.00 | 22,500.00 | | | | |
| | | | | | | | |
| | | | | | | | |
| 22. Totals: | | 412,000 | 22,500 | - | - | - | - |
| To Be Completed By Purchasing Department | | | | | | | |
| Contract Start Date: * 10/1/2016 | | Auto Renewal Contract: <u>Yes</u> /No | | N/A | | | |
| Contract End Date: 9/30/2017 | | Contract # Issued By Purchasing: CM17015 | | | | | |

*Renewal of:
CM16002*

| | | |
|-------------------------------------------------------------------------------------|--------------------|-------------|
| Approved By: | Signature | Date |
| Department Head: | <i>[Signature]</i> | 8/30/16 |
| Assistant
Purchasing Agent: | <i>[Signature]</i> | 08/31/2016 |
| County Legal: | <i>[Signature]</i> | 29 Aug 2016 |
| Contract listed in Budget Documentation: <input checked="" type="checkbox"/> YES NO | | |
| County Budget Office: | <i>[Signature]</i> | 9/2/16 |
| Budget Available and Funds are/will be Available: YES NO | | |
| County Auditor: | <i>[Signature]</i> | 9/2/16 |

* or execution of both parties, whichever is later

STATE OF TEXAS §
 §
COUNTY OF GALVESTON §



CONTRACT

This Contract is made by and between the County of Galveston, Texas, acting by and through its Commissioners' Court hereinafter called "County" and the City of Galveston, Texas, acting by and through its City Commission, hereinafter called "City" or "recipient".

Whereas, Chapter 352 of the Texas Local Government Code, "County Fire Protection" and Chapter 791 of the Government Code, "Interlocal Cooperation Act," provides authority that the Commissioners' Court may contract the governing body of a municipality to provide fire protection services to locations outside of the municipalities; and

Whereas, citizens residing within unincorporated areas of the County surrounding the City's city limits are in need of obtaining the services of the City to assist them in time of need; and

Whereas, the City is willing to make its fire protection services available to unincorporated areas of the County.

Now, therefore, for and in consideration of the mutual covenants expressed herein it is agreed as follows:

1. To assist the various communities located in the unincorporated areas surrounding the City's city limits, the County agrees to pay the City to be on call and make fire protection runs into the unincorporated areas of Galveston Count the sum of TWENTY-TWO THOUSAND FIVE HUNDRED AND NO/ 100 (\$22,500.00). Payment of this sum shall be made following the acceptance and execution of this Contract by both parties.
2. City agrees to make reasonable efforts to respond to requests for fire protection services in the unincorporated areas of the County surrounding the City's city limits, regardless of the source of the request.
3. City agrees to keep a record of any runs made in response to an area in the unincorporated portions of the County, and to submit, not later than July 21, 2017, a report to the County Commissioners' Court advising the Court of the runs made to unincorporated areas of the County during the period of July 15, 2016 to July 14, 2017. For each run, the City will report the date and time of the run, the distance travelled, the number of personnel who responded, and all expenses incurred by the City as determined by the most recent City financial audit in making the reported runs. The County and City acknowledge that the City's run expenses will not impact the amount payable under this Contract.

4. It is expressly agreed and understood between the parties that the County shall have no right at any time to supervise, manage, direct or control the City and its members in the performance of their services. The City shall totally decide and be responsible for the manner, means and methods by which they operate.
5. It is further agreed and understood between the parties that in accordance with §352.004 of the Local Government Code, V.T.C.A., the acts of any person who, in the act of carrying out the County's authority to provide fire protection under this agreement, furnishes fire protection to a county resident who lives outside the municipalities in the County, including the act of person who is a regular employee or fire fighter of a municipality, is considered to be the act of an agent of the County.
6. It is further agreed that the City is not liable for the acts of its employee in fighting fires outside the City under this Contract. However, it is acknowledged that the City will continue any responsibilities it may have to provide workers' compensation, to any employees who provide firefighting services under this Contract.
7. Nothing in this Contract shall be construed to waive any provision contained within Chapter 74 of the Civil Practice and Remedies Code of the State of Texas, commonly known as the Good Samaritan Law.
8. To the extent permitted by the Constitution and laws of the State of Texas, City agrees to indemnify and save harmless the county of Galveston, its agents, Commissioners, Boards, Officers and employees from any and all suits, actions, or claims of any character, type or description brought or made for or on account of any injuries or damages received or sustained by any person or persons arising out of or occasioned by the acts of the Fire Department, its members, deputies, agents or employees.
9. During the term of this Contract, the City agrees to:
 - a) Maintain membership in the Galveston County Firefighters Association,
 - b) Comply with the Texas Commission on Fire Protection (TCFP) and any other applicable Federal and State regulatory agency, and submit an annual letter stating such compliance to the Galveston County Fire Fighters Association.
10. Equal Employment Opportunity - The City agrees that it shall not discriminate against any employee or applicant for employment because of race, color, religion, national origin, sex, disability, genetic information, or veteran status. Such action shall include, but not be limited to, the following: employment; upgrading; demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The recipient agrees to post notices, which set forth the provisions of this non-discrimination section, in conspicuous places available to employees or applicants for employment and will, in all solicitation or advertisements for employees placed by or on behalf of the recipient, state that all qualified applicants will receive consideration for employment without regard to

race, color, religion, national origin, sex, disability, genetic information, or veteran status.

11. Drug-Free Workplace – the City shall comply with the applicable provisions of the Drug-Free Work Place Act of 1988 (Public Law 100-690, Title V, Subtitle D; 41 U.S.C. § 8102, et seq.) and implementing regulations there under and maintain a drug-free work environment.
12. Americans With Disabilities Act – the City shall comply with all applicable terms, conditions, and requirements of the Americans with Disabilities Act of 1990 (Public Law 101-136) and implementing regulations there under.
13. Nondiscrimination – the City acknowledges and agrees that neither it nor its subcontractors shall discriminate on the basis of race, color, religion, national origin, sex, disability, genetic information, or veteran status. Respondent and its subcontractors shall comply with all Federal statutes relating to nondiscrimination. These laws include, but are not limited to:
 - Title VI of the Civil Rights Act of 1964
 - Title IX of the Education Amendments of 1972
 - The Rehabilitation Act of 1973, Section 503
 - The Rehabilitation Act of 1973, Section 504
 - The Age Discrimination Act of 1975
 - The Drug Abuse Office and Treatment Act of 1972
 - The Drug-Free Workplace Act of 1988
14. This Contract shall begin effective upon the execution of this document by both parties and shall terminate on September 30, 2017.
15. This Contract constitutes the only agreement of the parties hereto and supersedes any prior understanding or written or oral agreements between the parties respecting the within subject matter. The City disclaims any reliance on representations by the County that are not expressly set out in this Contract.
16. In the event any portion of this Agreement is held to be unenforceable, the unenforceable portion shall be construed in accordance with applicable law as nearly as possible to reflect the original intention of the parties. The remainder of the provisions shall remain in full force and effect.
17. Neither party's failure to enforce strict performance of any provisions of this Agreement shall be construed as a waiver of any provision or right. Neither the course of conduct between the parties nor trade practice shall act to modify any provision of this Agreement.
18. This Agreement will be governed by and construed in accordance with the laws of the State of Texas and venue shall lie in Galveston County.
19. Each signatory to this Agreement certifies that he/she has been authorized by their entity to execute this Agreement.

20. This Agreement is being executed with multiple originals signed by both parties.

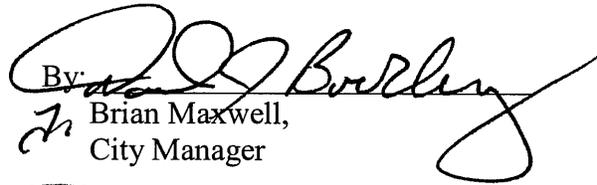
GALVESTON COUNTY, TEXAS

By: _____
Mark Henry,
County Judge

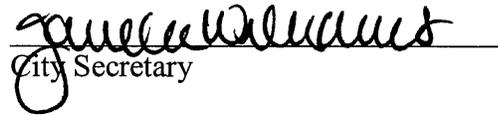
ATTEST:

Dwight D. Sullivan,
County Clerk

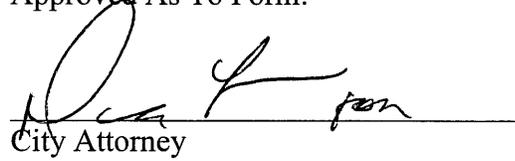
CITY OF GALVESTON, TEXAS

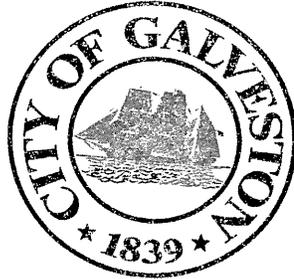
By: 
Brian Maxwell,
City Manager

ATTEST:


City Secretary

Approved As To Form:


City Attorney



AGENDA ITEM #38.



GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

| To Be Completed By Department | | | |
|-------------------------------------------------------------|------------------------------------------------|------------------------------------|--------------------------|
| 1. Date of Request: 10/19/16 | 2. Contract Type: <u>Expense</u> Revenue Other | 3. Renewal Contract: <u>Yes/No</u> | |
| 4. Department Name: Professional Services | | 5. Department Contact: David Delac | |
| 6. Description: Accounting and Auditing Services | | | |
| 7. IFAS PEID No: <u>719070</u> | 8. IFAS Req No: | 9. Orgkey: 1101110000 | 10. Object Code: 5414200 |
| 11. Vendor: <u>Pattillo, Brown & Hill, L.L.P.</u> | | 12. Vendor Contract No: | |
| 13. Requested Legal Review: <u>Yes</u> / No (Explain if No) | | | |

| Expenditure Budget / Revenue Projections | | | | | | | |
|------------------------------------------|------------|---------------------------|----------------------------|----------------------|----------------------|----------------------|----------------------|
| 14. Fund Name | 15. Fund # | 16. Current Year Budgeted | 17. Current Year Projected | 18. Year 2 Projected | 19. Year 3 Projected | 20. Year 4 Projected | 21. Year 5 Projected |
| GENERAL | 1101 | \$ 110,750.00 | \$ 88,000.00 | | | | |
| 22. Totals: | | \$ 110,750.00 | \$ 88,000.00 | - | - | - | - |

| To Be Completed By Purchasing Department | | |
|------------------------------------------|-------------------------------------------------|------------------------|
| Contract Start Date: <u>10/25/16</u> | Auto Renewal Contract: <u>Yes/No</u> | Bid No: <u>B162015</u> |
| Contract End Date: <u>10/24/17</u> | Contract # Issued By Purchasing: <u>CM16241</u> | |

①

HB1295 # 2016-103973

| | | |
|---------------------------------------------------------|-------------------------------------|-------------------|
| Approved By: | Signature | Date |
| Department Head: | <u>Jim Dade for David Delac</u> | <u>10/19/16</u> |
| Purchasing Agent: | <u>[Signature]</u> | <u>10-19-16</u> |
| County Legal: | <u>[Signature]</u> | <u>10/20/2016</u> |
| Contract listed in Budget Documentation Yes / No | | |
| County Budget Office: | <u>David Delac by Amber Shelley</u> | <u>10-20-16</u> |
| Budget Available and Funds are/will be Available YES NO | | |
| County Auditor: | <u>[Signature]</u> | <u>10/20/2016</u> |



P A T T I L L O , B R O W N & H I L L , L . L . P .
CERTIFIED PUBLIC ACCOUNTANTS ■ BUSINESS CONSULTANTS

October 3, 2016

Galveston County, Texas
Attention: Randall Rice
722 Moody (21st Street)
Fifth (5th) Floor
Galveston, Texas 76903

To the Commissioners Court and County Judge:

You have requested that we audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of Galveston County, Texas (“County”), as of September 30, 2016, and for the year then ended, and the related notes to the financial statements, which collectively comprise the County’s basic financial statements as listed in the table of contents.

In addition, we will audit the County’s compliance over major federal and state award programs for the period ended September 30, 2016. We are pleased to confirm our acceptance and our understanding of this audit engagement by means of this letter. Our audit will be conducted with the objectives of our expressing an opinion on each opinion unit and an opinion on compliance regarding the entity’s major federal and state award programs.

Accounting principles generally accepted in the United States of America require that the management’s discussion and analysis, budgetary comparison information, pension related information and other post-employment benefits information be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the required supplementary information (RSI) in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist primarily of inquiries of management regarding their methods of measurement and presentation, and comparing the information for consistency with management’s responses to our inquiries. We will not express an opinion or provide any form of assurance on the RSI. The following RSI is required by accounting principles generally accepted in the United States of America. This RSI will be subjected to certain limited procedures but will not be audited:

- Management’s Discussion and Analysis.
- Budgetary Comparison Information – General Fund and Budgeted Major Special Revenue Funds.
- Schedule of Changes in Net Pension Liability and Related Ratios.

WACO, TX
401 West Highway 6
Waco, Texas 76710
254.772.4901
www.pbhpa.com

HOUSTON, TX
281.671.6259
RIO GRANDE VALLEY, TX
956.544.7778

TEMPLE, TX
254.791.3460
ALBUQUERQUE, NM
505.266.5904


**Governmental Audit
Quality Center**

- Schedule of Employer Contributions - Retirement Plan.
- Schedule of Funding Progress – Other Post-Employment Benefits.

Supplementary information other than RSI will accompany the County's basic financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the basic financial statements and certain additional procedures, including comparing and reconciling the supplementary information to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and additional procedures in accordance with auditing standards generally accepted in the United States of America. We intend to provide an opinion on the following supplementary information in relation to the financial statements as a whole:

- Combined, Combining and Individual Fund Statements and Schedules.

We will subject the schedule of expenditures of federal and state awards to the auditing procedures applied in our audit of the basic financial statements and certain additional procedures, including comparing and reconciling the schedule to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and additional procedures in accordance with auditing standards generally accepted in the United States of America. We intend to provide an opinion on whether the schedule of expenditures of federal and state awards is presented fairly in all material respects in relation to the financial statements as a whole.

Also, the document we submit to you will include the following other additional information that will not be subjected to the auditing procedures applied in our audit of the financial statements:

- Introductory Section.
- Statistical Section.

Data Collection Form

Prior to the completion of our engagement, we will complete the sections of the Data Collection Form that are our responsibility. The form will summarize our audit findings, amounts and conclusions. It is management's responsibility to submit a reporting package including financial statements, schedule of expenditure of federal awards, summary schedule of prior audit findings and corrective action plan along with the Data Collection Form to the federal audit clearinghouse. The financial reporting package must be text searchable, unencrypted, and unlocked. Otherwise, the reporting package will not be accepted by the federal audit clearinghouse. We will assist you in the electronic submission and certification. You may request from us copies of our report for you to include with the reporting package submitted to pass-through entities.

The Data Collection Form is required to be submitted within the *earlier* of 30 days after receipt of our auditors' reports or nine months after the end of the audit period, unless specifically waived by a cognizant or oversight agency for audits. Data Collection Forms submitted untimely are one of the factors in assessing programs at a higher risk.

Audit of the Financial Statements

We will conduct our audit in accordance with auditing standards generally accepted in the United States of America (U.S. GAAS), the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States of America; the audit requirements of Title 2 U.S. Code of Federal Regulations (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance); and the State of Texas' Uniform Grant Management Standards (UGMS). Those standards, the Uniform Guidance, and UGMS require that we plan and perform the audit to obtain reasonable assurance about whether the basic financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to error, fraudulent financial reporting, misappropriation of assets, or violations of laws, governmental regulations, grant agreements, or contractual agreements.

An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. If appropriate, our procedures will therefore include tests of documentary evidence that support the transactions recorded in the accounts and direct confirmation of cash, investments, and certain other assets and liabilities by correspondence with creditors and financial institutions. As part of our audit process, we will request written representations from your attorneys, and they may bill you for responding. At the conclusion of our audit, we will also request certain written representations from you about the financial statements and related matters.

Because of the inherent limitations of an audit, together with the inherent limitations of internal control, an unavoidable risk that some material misstatements or noncompliance (whether caused by errors, fraudulent financial reporting, misappropriation of assets, or violations of laws or governmental regulations) may not be detected exists, even though the audit is properly planned and performed in accordance with U.S. GAAS and *Government Auditing Standards* of the Comptroller General of the United States of America.

In making our risk assessments, we consider internal control relevant to the County's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the County's internal control. However, we will communicate to you in writing concerning any significant deficiencies or material weaknesses in internal control relevant to the audit of the financial statements that we have identified during the audit. Our responsibility as auditors is, of course, limited to the period covered by our audit and does not extend to any other periods.

We will issue a written report upon completion of our audit of the County's basic financial statements. Our report will be addressed to the governing body of the County. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions, add an emphasis-of-matter or other-matter paragraph(s), or withdraw from the engagement.

In accordance with the requirements of *Government Auditing Standards*, we will also issue a written report describing the scope of our testing over internal control over financial reporting and over compliance with laws, regulations, and provisions of grants and contracts, including the results of that testing. However, providing an opinion on internal control and compliance over financial reporting will not be an objective of the audit and, therefore, no such opinion will be expressed.

Audit of Major Program Compliance

Our audit of the County's major federal and state award programs compliance will be conducted in accordance with the requirements of the Single Audit Act, as amended, the Uniform Guidance, and the UGMS, and will include tests of accounting records, a determination of major programs in accordance with the Uniform Guidance and UGMS and other procedures we consider necessary to enable us to express such an opinion on major federal and state award program compliance and to render the required reports. We cannot provide assurance that an unmodified opinion on compliance will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion or withdraw from the engagement.

The Uniform Guidance and UGMS requires that we also plan and perform the audit to obtain reasonable assurance about whether the County has complied with applicable laws and regulations and the provisions of contracts and grant agreements applicable to major federal and state award programs. Our procedures will consist of determining major federal and state programs and performing the applicable procedures described in the U.S. Office of Management and Budget *OMB Compliance Supplement* and UGMS for the types of compliance requirements that could have a direct and material effect on each of the County's major programs. The purpose of those procedures will be to express an opinion on the County's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance and UGMS.

Also, as required by the Uniform Guidance and UGMS, we will perform tests of controls to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each of the entity's major federal and state award programs. However, our tests will be less in scope than would be necessary to render an opinion on these controls and, accordingly, no opinion will be expressed in our report.

We will issue a report on compliance that will include an opinion or disclaimer of opinion regarding the entity's major federal and state award programs, and a report on internal controls over compliance that will report any significant deficiencies and material weaknesses identified; however, such report will not express an opinion on internal control.

Management's Responsibilities

Our audit will be conducted on the basis that management and, when appropriate, those charged with governance, acknowledge and understand that they have responsibility:

1. For the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America;
2. For the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to error fraudulent financial reporting, misappropriation of assets, or violations of laws, governmental regulations, grant agreements, or contractual agreements;
3. For safeguarding assets;

4. For identifying all federal and state awards expended during the period including federal awards and funding increments received prior to December 26, 2014, and those received in accordance with the Uniform Guidance generally received after December 26, 2014;
5. For preparing the schedule of expenditures of federal and state awards (including notes and noncash assistance received) in accordance with the Uniform Guidance and UGMS requirements;
6. For the design, implementation, and maintenance of internal control over compliance;
7. For identifying and ensuring that the entity complies with laws, regulations, grants, and contracts applicable to its activities and its federal and state award programs;
8. For following up and taking corrective action on reported audit findings from prior periods and preparing a summary schedule of prior audit findings;
9. For following up and taking corrective action on current year audit findings and preparing a corrective action plan for such findings;
10. For submitting the reporting package and data collection form to the appropriate parties;
11. For making the auditor aware of any significant vendor relationships where the vendor is responsible for program compliance;
12. To provide us with:
 - a. Access to all information of which management is aware that is relevant to the preparation and fair presentation of the financial statements, and relevant to federal and state award programs, such as records, documentation, and other matters;
 - b. Additional information that we may request from management for the purpose of the audit; and
 - c. Unrestricted access to persons within the entity from whom we determine it necessary to obtain audit evidence.
13. For adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the current year periods under audit are immaterial, both individually and in the aggregate, to the financial statements as a whole;
14. For maintaining adequate records, selecting and applying accounting principles, and safeguarding assets; and
15. For confirming your understanding of your responsibilities as defined in this letter to us in your management representation letter.

With regard to the supplementary information referred to above, you acknowledge and understand your responsibility (a) for the preparation of the supplementary information in accordance with the applicable criteria, (b) to provide us with the appropriate written representations regarding supplementary information, (c) to include our report on the supplementary information in any document that contains the

supplementary information and that indicates that we have reported on such supplementary information, and (d) to present the supplementary information with the audited financial statements, or if the supplementary information will not be presented with the audited financial statements, to make the audited financial statements readily available to the intended users of the supplementary information no later than the date of issuance by you of the supplementary information and our report thereon.

With respect to any nonattest services we perform, such as preparation of the schedule of expenditures of federal and state awards and related note disclosures, the County's management is responsible for (a) making all management decisions and performing all management functions; (b) assigning a competent individual to oversee the services; (c) evaluating the adequacy of the services performed; (d) evaluating and accepting responsibility for the results of the services performed; and (e) establishing and maintaining internal controls, including monitoring ongoing activities. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*.

As part of our audit process, we will request from management and, when appropriate, those charged with governance, written confirmation concerning representations made to us in connection with the audit.

We understand that your employees will prepare all confirmations we request and will locate any documents or invoices selected by us for testing.

If you intend to publish or otherwise reproduce the financial statements and make reference to our firm, you agree to provide us with printers' proofs or masters for our review and approval before printing. You also agree to provide us with a copy of the final reproduced material for our approval before it is distributed.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

Engagement Administration, Fees and Timing

We will schedule the engagement based in part on deadlines, working condition, and the availability of your key personnel. We will plan the engagement based on the assumption that your personnel will cooperate and provide assistance by performing tasks such as preparing requested schedules, retrieving supporting documents, and preparing confirmations. If for whatever reason your personnel are unavailable to provide the necessary assistance in a timely manner, it may substantially increase the work we have to do to complete the engagement within the established deadlines, resulting in an increase in fees over our original fee estimate.

The timing of our audit will be scheduled for performance and completion as follows:

| | |
|-------------------------------------------------|------------------------------|
| Document internal control and preliminary tests | October and
November 2016 |
| Perform year-end audit procedures | January 2017 |

Issue audit reports

February or March
2017

Todd Pruitt is the engagement partner for the audit services specified in this letter. His responsibilities include supervising Pattillo, Brown & Hill, L.L.P.'s services performed as part of this engagement and signing or authorizing another qualified firm representative to sign the audit report.

Our fees for these services will be at our standard hourly rates plus out-of-pocket cost (such as reports reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed \$88,000. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 30 days or more overdue and may not be resumed until your account is paid in full. If you elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report(s). You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional cost.

Other Matters

During the course of the engagement, we may communicate with you or your personnel via fax or e-mail, and you should be aware that communication in those mediums contains a risk of misdirected or intercepted communications.

The audit documentation for this engagement is the property of Pattillo, Brown & Hill, L.L.P. and constitutes confidential information. However, we may be requested to make certain audit documentation available to federal and state agencies and the U.S. Government Accountability Office pursuant to authority given to it by law or regulation, or to peer reviewers. If requested, access to such audit documentation will be provided under the supervision of Pattillo, Brown & Hill, L.L.P.'s personnel. Furthermore, upon request, we may provide copies of selected audit documentation to these agencies and regulators. The regulators and agencies may intend, or decide, to distribute the copies of information contained therein to others, including other governmental agencies. We agree to retain our audit documentation or work papers for a period of at least five years from the date of our report.

Further, we will be available during the year to consult with you on financial management and accounting matters of a routine nature.

During the course of the audit, we may observe opportunities for economy in, or improved controls over, your operations. We will bring such matters to the attention of the appropriate level of management, either orally or in writing.

You agree to inform us of facts that may affect the financial statements of which you may become aware during the period from the date of the auditor's report to the date the financial statements are issued.

At the conclusion of our audit engagement, we will communicate to management and those charged with governance the following significant findings from the audit:

- Our view about the qualitative aspects of the entity's significant accounting practices;
- Significant difficulties, if any, encountered during the audit;
- Uncorrected misstatements, other than those we believe are trivial, if any;
- Disagreements with management, if any;
- Other findings or issues, if any, arising from the audit that are, in our professional judgment, significant and relevant to those charged with governance regarding their oversight of the financial reporting process;
- Material, corrected misstatements that were brought to the attention of management as a result of our audit procedures;
- Representations we requested from management;
- Management's consultations with other accountants, if any; and
- Significant issues, if any, arising from the audit that were discussed, or the subject of correspondence, with management.

In accordance with the requirements of *Government Auditing Standards*, we have attached a copy of our latest external peer review report of our firm for your consideration and files.

Please sign and return this letter to indicate your acknowledgment of, and agreement with, the arrangements for our audit of the financial statements compliance over major federal and state award programs including our respective responsibilities.

We appreciate the opportunity to be your financial statement auditors and look forward to working with you and your staff.

Respectfully,
Pattillo, Brown & Hill, L.L.P.



Todd Pruitt, CPA
Waco, Texas

RESPONSE:

This letter correctly sets forth our understanding.

Acknowledged and agreed on behalf of Galveston County, Texas, by:

Name: _____

Title: _____

Date: _____

American Institute of
Certified Board Accountants

Mississippi Society of
Certified Public Accountants

An Independent Member of
CPA Associates International, Inc.,
A Worldwide Association of Accounting Firms



Eubank, Betts, Hirn, Wood, PLLC

A Professional Limited Liability Company
CERTIFIED PUBLIC ACCOUNTANTS

3820 I-55 North, Suite 100
Jackson, MS 39211

Post Office Box 16090
Jackson, MS 39236-6090

Phone: 601-987-4300
Fax: 601-987-4314

www.eubankbetts.com

SYSTEM REVIEW REPORT

August 29, 2013

To the Partners of
Pattillo, Brown & Hill, L. L. P.
and the National Peer Review Committee

We have reviewed the system of quality control for the accounting and auditing practice of **Pattillo, Brown & Hill, L. L. P.** (the firm) in effect for the year ended May 31, 2013. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants. As a part of our peer review, we considered reviews by regulatory entities, if applicable, in determining the nature and extent of our procedures. The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review. The nature, objectives, scope, limitations of, and the procedures performed in a System Review are described in the standards at www.aicpa.org/prsummary.

As required by the standards, engagements selected for review included engagements performed under *Government Auditing Standards*, audits of employee benefit plans, audits performed under FDICIA and examinations of service organizations [Service Organizations Control (SOC) 1 engagements].

In our opinion, the system of quality control for the accounting and auditing practice of **Pattillo, Brown & Hill, L. L. P.** in effect for the year ended May 31, 2013, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)* or *fail*. **Pattillo, Brown & Hill, L. L. P.** has received a peer review rating of *pass*.


EUBANK, BETTS, HIRN, WOOD, PLLC

AGENDA ITEM #39.



GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

| To Be Completed By Department | | | |
|-------------------------------------------------------------|----------------------------------|-------------------------------------------|--------------------------------------|
| 1. Date of Request: 10/12/16 | 2. Contract Type: Expense | Revenue | Other |
| | | | 3. Renewal Contract: Yes (No) |
| 4. Department Name: Professional Services | | 5. Department Contact: David Delac | |
| 6. Description: Financial Advisory Service | | | |
| 7. IFAS PEID No: | 8. IFAS Req No: | 9. Orgkey: | 10. Object Code: |
| 11. Vendor: Hutchinson Shockey Erly + Co. | | 12. Vendor Contract No: | |
| 13. Requested Legal Review: Yes (No (Explain if No)) | | | |

| Expenditure Budget / Revenue Projections | | | | | | | |
|------------------------------------------|----------------|----------------------------------|------------------------------------|----------------------|----------------------|----------------------|----------------------|
| 14. Fund Name | 15. Fund # | 16. Current Year Budgeted | 17. Current Year Projected | 18. Year 2 Projected | 19. Year 3 Projected | 20. Year 4 Projected | 21. Year 5 Projected |
| N/A | Expense | paid w/ Debt Service Fund | only if/when Debt is issued | | | | |
| | | | | | | | |
| 22. Totals: | | - | - | - | - | - | - |

| To Be Completed By Purchasing Department | | |
|------------------------------------------|-------------------------------------------------|--------------------------|
| Contract Start Date: 10/25/16 | Auto Renewal Contract: Yes (No) | Bid No: N/A |
| Contract End Date: 10/24/21 | Contract # Issued By Purchasing: CM17038 | Form 1295 Certificate #: |

- ① 5 yr contract
- ② Bidcon used as placeholder

Request from HSE & Co.

| | | |
|-----------------------------------------------------------|-----------|--------------------------------------------|
| Approved By: | Signature | Date |
| Department Head: <i>[Signature]</i> | | 10/12/16 |
| Purchasing Agent: <i>[Signature]</i> | | 10-19-16 |
| County Legal: <i>[Signature]</i> | | 10/19/2016 |
| Contract Listed in Budget Documentation YES NO | | |
| County Budget Office: David Delac by Amber Shelley | | 10-19-16 |
| Budget Available and Funds are/will be Available YES NO | | |
| County Auditor: <i>[Signature]</i> | | by Jeffrey T. Modglawski 10/19/2016 |

HutchinsonShockeyErley&Co

James Niederle
Senior Vice President
4545 Post Oak Place, Suite 215
Houston, Texas 77027
P - 713.429.5898 / F - 713.621.4022



October 25, 2016

**The Honorable Mark Henry
County Judge
Galveston County, Texas
722 Moody Avenue, 2nd Floor
Galveston, Texas 77550**

Re: MUNICIPAL ADVISORY SERVICES

Dear Judge Henry:

This letter, including Appendix A (this "Agreement"), confirms and memorializes the agreement ("Agreement") between Galveston County, Texas (referred to herein as the "Client") and Hutchinson, Shockey, Erley & Co., an Illinois corporation ("HSE") and a member of the Financial Industry Regulatory Authority ("FINRA"), pursuant to which HSE agrees to provide Municipal Advisory Services (as defined herein) to the Client in accordance with the terms and conditions set forth herein. In consideration of good and valuable services provided and the mutual promises, representations, warranties and covenants of the parties contained herein, the parties agree as follows:

For purposes of this Agreement, "Municipal Advisory Services" provided by HSE is defined as the following,:

- (i) identifying and presenting to the Client various financing information;**
- (ii) advising the Client on financing strategies;**
- (iii) assisting in the development of the necessary cost information for the various projects;**
- (iv) assisting the Client with negotiations with other government entities; and**
- (v) assisting the Client with cash flow and cash management activities, if requested.**

The services that HSE will provide to the Client pursuant to this Agreement are limited solely to the Municipal Advisory Services listed above. HSE is not responsible for preparing any preliminary or final official statement, or for certifying as to the accuracy or completeness of any preliminary or final official statement, other than with respect to any information about HSE provided by HSE for inclusion in those documents. HSE will not provide tax, legal, accounting or engineering advice with respect to any financing or in connection with any opinion or certificate rendered by counsel or any other person at closing, and HSE will not review or advise on any feasibility study.

1. **Term; Termination:** The initial term of this agreement begins on the date hereof and ends five years from the date hereof (the "Initial Term").

2. **Municipal Advisory Services; Compensation:** The Client hereby engages HSE to perform the Municipal Advisory Services. As compensation for the Municipal Advisory Services to be provided by HSE during the Initial Term, the Client shall pay HSE the amount as follows:

| If the Amount of Bonds Delivered is: | | The Fee Is: |
|--------------------------------------|-------------|-----------------------------------------------------------|
| MORE THAN | LESS THAN | |
| \$0 | \$1,000,000 | \$10,00 Minimum |
| \$1,000,000 | \$5,000,000 | \$10,000 plus \$2.50 per \$1,000 for all over \$1,000,000 |
| OVER | \$5,000,000 | \$20,000 plus \$1.00 per \$1,000 for all over \$5,000,000 |

3. **Expenses:** The Client agrees to reimburse HSE for all of its reasonable and necessary out-of-pocket expenses incurred which are related to the Municipal Advisory Services. Invoices for out-of-pocket expenses shall be supported by appropriate documentation. The Client shall promptly reimburse expenses to HSE upon presentation of invoices to the Client.

4. **Consultation with HSE Representatives:** HSE will make available, for consultation with officials, counsel and staff members of the Client, at times and places mutually agreed upon, personnel qualified to advise the Client on those items identified in (i) through (v) as described beforehand. James Niederle will be assigned as the primary professional on the Client account with Olyvia Jarmoszka advising on financial structuring and technical matters.

5. **Reasonable Cooperation:** As needed by HSE in the performance of duties for the Client under this Agreement, the Client will make available the appropriate personnel for conferences and information meetings. The Client also agrees to cooperate, and to cause its agents to cooperate, with HSE in carrying out its regulatory duties, including providing HSE accurate and complete information and reasonable access to relevant documents, other information and personnel needed to fulfill such regulatory duties. In addition, the Client agrees that, to the extent the Client seeks to have HSE provide advice with regard to any recommendation made by a third party, the Client will provide to HSE written direction to do so as well as any information the Client has received from such third party relating to its recommendation.

6. **Liability for Fees and Expenses:** Termination of this Agreement or transfer, assignment or sale of rights by the Client in relation to the project shall not release the Client from responsibility with respect to the fees and expenses payable pursuant to this Agreement.

7. **Other Services:** The Client has not engaged HSE as, and HSE has not agreed to act as, an underwriter or placement agent with respect to the issuer of municipal debt by the City. Under the Municipal Securities Rulemaking Board Rule G-23, as amended, HSE is precluded from acting as an underwriter or placement agent on the issuance of municipal debt by the City or changing to such a role once named as municipal advisor to the Client on the issuance of municipal debt by the City.

8. **Disclosures:** The Client has carefully reviewed and understands HSE's municipal advisor disclosures attached hereto as Appendix A.

9. **Limitation of Liability:** In the absence of willful misconduct, bad faith, gross negligence or reckless disregard of obligations or duties hereunder on the part of HSE or any of its associated persons, HSE and its associated persons will have no liability to the Client for any act or omission in the course of, or in connection with, rendering services hereunder, or for any error or judgment or mistake of law, or for any loss arising out of any issuance of municipal securities, any municipal financial product or any other investment, or for any financial or other damages resulting from the Client's election to act or not to act, as the case may be, contrary to any advice or recommendation provided by HSE to the Client. No recourse may be had against HSE for loss, damage, liability, cost or expense (whether direct, indirect or consequential) of the Client arising out of or in defending, prosecuting, negotiating or responding to any inquiry, questionnaire, audit, suit, action or other proceeding brought or received from the Internal Revenue Service in connection with the Issue or otherwise relating to the tax treatment of the Issue, or in connection with any opinion or certificate rendered by counsel or any other party. Notwithstanding the foregoing, nothing contained in this paragraph 9 or elsewhere in this Agreement constitutes a waiver by the Client of any of its legal rights under applicable U.S. federal securities laws or any other laws whose applicability is not permitted to be contractually waived, nor does it constitute a waiver or diminution of HSE's fiduciary duty to the Client under Section 15B(c)(1) of the Securities Exchange Act of 1934, as amended, and the rules thereunder. This paragraph 9 shall survive the termination of this Agreement.

10. **Notices:** All notices provided for by this Agreement shall be made in writing either: (i) by actual delivery of the notice into the hands of the parties thereto entitled, or by delivery via courier service to a person in the office of the person entitled to notice; or (ii) by the mailing of the notice in the United States mails to the address, as stated below (or at such other address as may be designated by written notice), of the party entitled thereto, by certified or registered mail, return receipt requested, postage prepaid. The notice shall be deemed to be received three (3) days after the date of deposit in the United States mails.

All communications hereunder, except as herein otherwise specifically provided, shall be in writing and, if sent to HSE, shall be mailed or delivered to HSE at its address first set forth above; if sent to the Client, it shall be mailed or delivered to the Client's principal address.

11. **Construction:** This Agreement shall be governed by, subject to and construed in accordance with the laws of Texas, without regard to its conflicts of law principles, and any dispute with respect to the subject matter hereof shall be litigated in the state or federal courts closest to HSE's local office, to which jurisdiction and venue all parties consent.

12. **Severability:** If any portion of this Agreement is to be held invalid or unenforceable by a court of competent jurisdiction, then: (i) the remainder of this Agreement shall be considered valid and operative; and (ii) effect shall be given to the intent manifested by the portion held invalid or inoperative.

13. **Modification or Amendment:** This Agreement may not be modified or amended except by written agreement executed by all parties hereto; provided that (i) HSE may amend this Agreement without the consent of the Client to effect any changes required by applicable laws or regulations or to supplement or make any amendment to Appendix A and (ii) HSE and the Client agree promptly to amend or supplement the scope of the Municipal Advisory Services to be provided by HSE pursuant to this Agreement to reflect any material changes or additions.

14. **Authority.** The undersigned represents and warrants that he or she has full legal authority to execute this Agreement on behalf of the Client.

15. **Captions:** The captions used in this Agreement are for convenience only and shall not be considered as part of this Agreement.

If this letter correctly sets forth the entire understanding between HSE and the Client with respect to the foregoing, please so indicate by signing below, at which time this letter shall become a binding contract.

Sincerely,

HUTCHINSON, SHOCKEY, ERLEY & CO.

By: James Niedula
Its: Senior Vice President

By: Douglas P. D'Angelo
Its: Public Finance Manager

ACCEPTED:

Galveston County, Texas

By: _____

Its: _____

Date: _____

APPENDIX A

MUNICIPAL ADVISOR DISCLOSURE

Pursuant to Municipal Securities Rulemaking Board Rule G-42, this Municipal Advisor Disclosure (this "MA Disclosure") describes material conflicts of interest and any legal or disciplinary event that may be material to your evaluation of Hutchinson, Shockey, Erley & Co. ("HSE") or the integrity of HSE's management or advisory personnel.

As required by Rule G-42, this MA Disclosure may be supplemented or amended from time to time as needed to reflect changed circumstances resulting in new conflicts of interest or changes in the conflicts of interest described in this MA Disclosure, or to provide updated information with regard to any legal or disciplinary events of HSE. HSE will provide you with any supplement or amendment as it becomes available throughout the term of this engagement.

Conflicts of Interest

As general mitigations of HSE's conflicts, HSE adheres to its fiduciary duty to you as its client, which includes a duty of loyalty in performing all municipal advisory activities for you. HSE's duty of loyalty requires HSE to deal honestly and with the utmost good faith with you and to act in your best interests without regard to HSE's financial or other interests. In addition, because HSE is a broker-dealer with significant capital due to the nature of its overall business, HSE's success and profitability does not depend on maximizing short-term revenue generated from individualized recommendations to HSE's clients but instead depends on long-term profitability built on HSE's foundation of integrity[, and] quality of service [and strict adherence to its fiduciary duty]. HSE's municipal advisory supervisory structure, processes and practices provide strong safeguards against individual representatives' departing from their regulatory duties due to personal interests. The conflicts disclosed below describe additional mitigations.

Compensation-Based Conflicts

HSE receives transaction-based compensation contingent on the size or closing of the transaction as to which HSE is providing advice. Transaction-based compensation creates incentives for HSE to recommend a transaction that it otherwise would not recommend or to recommend that the size of a transaction be greater than HSE otherwise would recommend. To mitigate this conflict, HSE has implemented policies and procedures designed to ensure that recommendations be suitable for clients and that HSE not receive excessive compensation.

Other Activities of HSE

HSE serves a wide variety of other clients that may from time to time have interests that could have a direct or indirect impact on your interests. For example, HSE serves as municipal advisor to other municipal advisory clients and, in such cases, owes a regulatory duty to such clients just as it does to you. These other clients may, from time to time and depending on the specific circumstances, have competing interests, such as accessing the new issue market with the most advantageous timing and with limited competition at the time of the offering. In acting in the interests of its various clients, HSE will sometimes face a conflict of interest arising from these competing client interests. In other cases, as a broker-dealer that engages in underwritings of new issuances of municipal securities by other municipal entities, the interest of HSE in achieving a successful and profitable underwriting for its municipal entity underwriting

clients will constitute a conflict of interest if, as in the example above, the municipal entities that HSE serves as underwriter or municipal advisor have competing interests in seeking to access the new issue market with the most advantageous timing and with limited competition at the time of the offering. None of these other engagements or relationships would impair HSE's ability to fulfill its regulatory duties to you.

At any given time a particular municipal advisor representative of HSE may be involved in numerous different transactions in different capacities. Accordingly, these municipal advisor representatives have a conflict of interest in allocating their time and activity between clients. To mitigate this conflict, HSE has implemented policies and procedures under which supervisors must consider the relevant municipal advisor representative's ability to devote sufficient time and attention to a transaction contemplated by a proposed municipal advisory agreement, in light of the representative's other pending transactions, in determining whether to approve the agreement.

Broker-Dealer Business

HSE is a broker-dealer that engages in a broad range of securities-related activities to service its customers and clients, in addition to serving as a municipal advisor or underwriter. These securities-related activities, which may include, among other things, the buying and selling of new issue and outstanding securities, including securities of yours, may be undertaken on behalf of, or as counterparty to, you, your personnel and current or potential investors in your securities. Those other customers or clients may have interests in conflict with your interests, such as when customers' buying or selling of your securities may have an adverse effect on the market for your securities, and the interests of those customers could create the incentive for HSE to make recommendations to you that could result in more advantageous pricing for the customers. Furthermore, any conflict arising from HSE's effecting or otherwise assisting customers is mitigated by means of such activities being engaged in on customary terms through personnel of HSE that operate independently from HSE's municipal advisory personnel, thereby reducing the likelihood that the interests of those customers would have an impact on the services provided by HSE to you in connection with this engagement.

Secondary Market Transactions in Your Securities

HSE, in connection with its sales and trading activities, may take a principal position in securities, including your securities, and therefore HSE could have interests in conflict with your interests with respect to the value of your securities while held in inventory and the levels of mark-up or mark-down that may be available in connection with purchases and sales of these securities. In particular, HSE or its affiliates may submit orders for and acquire your securities issued in the issue on which HSE is providing advice from members of the underwriting syndicate, either for its own account or for the accounts of its customers. This activity would result in a conflict of interest with you in that it would create the incentive for HSE to make recommendations to you that could result in more advantageous pricing of your bond in the marketplace that is more advantageous for purchasers, and therefore less advantageous for you. Any such conflict is mitigated by means of such activities being engaged in on customary terms through personnel of HSE that operate independently from HSE's municipal advisory personnel, thereby reducing the likelihood that these investment activities would have an impact on the services provided by HSE to you.

Legal and Disciplinary Events

Forms MA and MA-I require the disclosure of information about any criminal actions, regulatory actions, investigations, terminations, judgments, liens, civil judicial actions, customer complaints, arbitrations and civil litigation regarding a municipal advisory firm and its associated persons who engage in municipal advisory activities. HSE last made a material change to the legal and/or disciplinary event disclosures on its

Form MA on June 25, 2015 to disclose an order issued by the U.S. Securities and Exchange Commission (the "SEC") against HSE in connection with its Municipalities Continuing Disclosure Cooperation Initiative, described in more detail below under "Municipalities Continuing Disclosure Cooperating Initiative."

HSE's most recent Form MA and each Form MA-I are available at HSE's website, www.hsemuni.com, at the lower-right portion of the home page, near the other legal notices. The SEC permits certain items of information required of HSE on Form MA or MA-I to be provided by reference to such required information already filed by HSE in its capacity as a broker-dealer on Form BD or Form U4. Information provided by HSE on Form BD or Form U4, including disclosure of legal and disciplinary events, is publicly accessible through reports generated by BrokerCheck at <http://brokercheck.finra.org>. For purposes of accessing these BrokerCheck reports, HSE's CRD number is 2261.

Municipalities Continuing Disclosure Cooperating Initiative

On June 18, 2015, the U.S. Securities and Exchange Commission (the "SEC") issued an order against HSE instituting administrative and cease-and-desist proceedings pursuant to Section 8A of the Securities Act of 1933 (the "Securities Act") and Section 15(b) of the Securities Exchange Act of 1934 (the "Exchange Act"). This order was issued pursuant to a settlement between HSE and the SEC and was part of the SEC's Municipalities Continuing Disclosure Cooperation Initiative, a voluntary initiative in which the SEC encouraged municipal issuers and underwriters to self-report violations involving materially inaccurate statements relating to prior compliance with the continuing disclosure obligations specified in Rule 15c2-12 under the Exchange Act.

The SEC's order contains findings that HSE willfully violated Section 17(a)(2) of the Securities Act by failing to form a reasonable basis through adequate due diligence in certain municipal securities offerings for believing the truthfulness of certain assertions by issuers or obligors for issues of municipal securities regarding their compliance with previous continuing disclosure undertakings pursuant to Rule 15c2-12.

Without admitting or denying the findings in the SEC's order, except as to the SEC's jurisdiction over it and the subject matter of the order, HSE consented to the entry of the order, which requires that it cease and desist from committing or causing any violations and any future violations of Section 17(a)(2) of the Securities Act. The order also required that HSE comply with certain undertakings, including that it hire an independent consultant to review its policies and procedures relating to municipal securities underwriting due diligence, and to pay a civil penalty of \$220,000. HSE has complied with the undertakings and paid the penalty.

Section 17(a)(2) is an antifraud provision, but negligence is sufficient to establish a violation of this provision.

AGENDA ITEM #40.a.

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

| | | |
|------------------------|------------------|-----------------------------|
| Department: | Various Funds | BA 16-179-1025-A |
| Date Submitted: | October 19, 2016 | (Assigned by Budget Office) |

COMMISSIONER'S COURT ACTION:
Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

GENERAL EXPLANATION:

Request for transfers and additional funds for various transactions for fiscal year 2016

This budget amendment does increase the budget for FY 2016.

| TRANSFER FROM | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|------------------------------|--------------------------|------------|--------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| | See Attached Spreadsheet | | | |
| TOTAL - Transfer From | | | \$ - | |

| TRANSFER TO | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|----------------------------|--------------------------|------------|--------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| | See Attached Spreadsheet | | | |
| TOTAL - Transfer To | | | \$ - | |

ADDITIONAL COMMENTS:

Departmental Authorization _____ Date _____

Human Resources Department _____ Date _____

David M. Delac 10/19/2016

Budget Office Authorization _____ Date _____

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

Reviewed by: _____

Date: _____

Auditor's Remarks:

COMMISSIONERS COURT APPROVAL

Date Submitted: _____

Date Approved: _____

JP1 P-Card Amounts Not Posted

| <u>P-Card Stmt</u> | <u>Fund</u> | <u>Cost Center</u> | <u>Object Code</u> | <u>Amount</u> | <u>Description</u> |
|--------------------|-------------|--------------------|--------------------|--------------------|-------------------------|
| June Stmt | 1101 | 123111 | 5310000 | \$ 83.44 | 8334/OFFICE DEPOT #1127 |
| June Stmt | 1101 | 123111 | 5310000 | 187.11 | 8334/OFFICE DEPOT #1127 |
| Aug Stmt | 1101 | 123111 | 5310000 | 536.33 | 8334/OFFICE DEPOT #1127 |
| Aug Stmt | 1101 | 123111 | 5310000 | 265.82 | 8334/OFFICE DEPOT #1127 |
| Aug Stmt | 1101 | 123111 | 5310000 | 26.14 | 8334/OFFICE DEPOT #1127 |
| Aug Stmt | 1101 | 123111 | 5310000 | 66.30 | 8334/OFFICE DEPOT #1127 |
| Sept Stmt | 1101 | 123111 | 5310000 | 282.49 | 8334/OFFICE DEPOT #1127 |
| | | | | <u>\$ 1,447.63</u> | |

AGENDA ITEM #40.b.

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

| | | |
|------------------------|-----------------------|-----------------------------|
| Department: | Professional Services | BA 17-010-1025-A |
| Date Submitted: | October 19, 2016 | (Assigned by Budget Office) |

COMMISSIONER'S COURT ACTION:

Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

GENERAL EXPLANATION:

Request transfer from General Fund Budgeted Reserves to various salaries and benefits accounts for a \$250 supplement for part-time benefit eligible employees for FY 2017

This budget amendment does increase the budget for FY 2017

| TRANSFER FROM | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|------------------------------|--------------------------------|-----------------------------|----------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 1101 - General Fund | 920180 - Fund Balance Reserves | 5930000 - Budgeted Reserves | 6,719 | |
| TOTAL - Transfer From | | | \$ 6,719 | |

| TRANSFER TO | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|----------------------------|-------------------------|------------|----------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| | See Attched Spreadsheet | | 6,719 | |
| TOTAL - Transfer To | | | \$ 6,719 | |

ADDITIONAL COMMENTS:

\$250 supplement for part-time benefitted eligible employees

| | | | |
|----------------------------|------|-----------------------------|------------|
| Departmental Authorization | Date | <i>David M. Delac</i> | 10/19/2016 |
| Human Resources Department | Date | Budget Office Authorization | Date |

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

Reviewed by: _____ Date: _____

Auditor's Remarks:

COMMISSIONERS COURT APPROVAL

Date Submitted: _____ Date Approved: _____

| | | | | | | | | | |
|-------------------|-------------------------|----------------------|--------------|-----------------|-----------|--------------|--|--|--|
| Total PTBH | | | | | | | | | |
| <u>22</u> | | | | | | | | | |
| | Total Supplement | | | | | | | | |
| | \$250 | | | | | | | | |
| | <u>5,500</u> | | | | | | | | |
| | | Medicare FICA | TCDRS | Alt Plan | UC | Total | | | |
| | | <u>80</u> | <u>630</u> | <u>482</u> | <u>26</u> | <u>6,719</u> | | | |

AGENDA ITEM #40.c.

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

| | | |
|------------------------|-----------------------|-----------------------------|
| Department: | Professional Services | BA 17-011-1025-B |
| Date Submitted: | October 19, 2016 | (Assigned by Budget Office) |

COMMISSIONER'S COURT ACTION:
Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

GENERAL EXPLANATION:
Request transfer from General Fund Budgeted Reserves to various SRIA projects

This budget amendment does increase the budget for FY 2017

| TRANSFER FROM | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|------------------------------|--------------------------------|-----------------------------|------------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 1101 - General Fund | 920180 - Fund Balance Reserves | 5930000 - Budgeted Reserves | 767,079 | |
| TOTAL - Transfer From | | | \$ 767,079 | |

| TRANSFER TO | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|----------------------------|-------------------------|------------|------------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| | See Attched Spreadsheet | | 767,079 | |
| TOTAL - Transfer To | | | \$ 767,079 | |

ADDITIONAL COMMENTS:
The Jack Brooks Park Road in the amount of \$112,453 will be reimbursed by the grant when the project is closed. There is a need for an additional \$112,453 to finish the project.

| | | | |
|----------------------------------|------------|-----------------------------|------------|
| Departmental Authorization _____ | Date _____ | | |
| | | <i>David M. Delac</i> | 10/19/2016 |
| Human Resources Department _____ | Date _____ | Budget Office Authorization | Date |

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

Reviewed by: _____ Date: _____

Auditor's Remarks:

COMMISSIONERS COURT APPROVAL

Date Submitted: _____ Date Approved: _____

**COUNTY OF GALVESTON, TEXAS
BUDGET AMENDMENTS FOR SRIA PROJECTS
FOR FISCAL YEAR 2016**

| FROM: | | | TO: | | | | |
|-----------------------------------------------------------------------|----------------|----------------------------------------------------------|----------------------|--------------------|----------------|------------------------------------------|----------------------|
| Cost Center | Object | Description | Amount | Cost Center | Object | Description | Amount |
| JACK BROOKS PARK ROAD - \$112,452.87 | | | | | | | |
| 1101-920180 | 5930000 | General Fund - Budgeted Reserves | \$ 112,452.87 | 1101-921010 | 5912994 | General Fund - Transfer to 2994 | \$ 112,452.87 |
| 2994-299416 | 4911101 | Transfer from General Fund | \$ 112,452.87 | 2994-299416 | 5785000 | CIP Road and Bridge | \$ 112,452.87 |
| SAN LEON ROADS - \$700,354.00 | | | | | | | |
| 1101-920180 | 5930000 | General Fund - Budgeted Reserves | \$ 70,035.40 | 1101-110000 | 5910100 | General Fund - Grant Match - Mandatory | \$ 70,035.40 |
| 2994-299752 | 4910100 | SRIA Projects - Grant Match - Mandatory | \$ 70,035.40 | 2994-299417 | 4910100 | Grant Match - Mandatory | \$ 70,035.40 |
| 2994-299752 | 4312200 | SRIA Projects - Reimbursement State Emergency Management | \$ 630,318.60 | 2994-299417 | 4312200 | Reimbursement State Emergency Management | \$ 630,318.60 |
| 2994-299752 | 5785000 | SRIA Projects - CIP Road and Bridge | \$ 700,354.00 | 2994-299417 | 5785000 | CIP Road and Bridge | \$ 700,354.00 |
| BAYSHORE PARK PAVILION REPAIRS - \$104,283.00 | | | | | | | |
| 1101-920180 | 5930000 | General Fund - Budgeted Reserves | \$ 10,428.30 | 1101-110000 | 5910100 | General Fund - Grant Match - Mandatory | \$ 10,428.30 |
| 2994-299752 | 4910100 | SRIA Projects - Grant Match - Mandatory | \$ 10,428.30 | 2994-299553 | 4910100 | Grant Match - Mandatory | \$ 10,428.30 |
| 2994-299752 | 4312200 | SRIA Projects - Reimbursement State Emergency Management | \$ 93,854.70 | 2994-299553 | 4312200 | Reimbursement State Emergency Management | \$ 93,854.70 |
| 2994-299752 | 5782000 | SRIA Projects - CIP Building Improvements | \$ 104,283.00 | 2994-299553 | 5722000 | Building Improvements | \$ 104,283.00 |
| GREGORY PARK PAVILION REPAIRS - \$110,453.00 | | | | | | | |
| 1101-920180 | 5930000 | General Fund - Budgeted Reserves | \$ 11,045.30 | 1101-110000 | 5910100 | General Fund - Grant Match - Mandatory | \$ 11,045.30 |
| 2994-299752 | 4910100 | SRIA Projects - Grant Match - Mandatory | \$ 11,045.30 | 2994-299554 | 4910100 | Grant Match - Mandatory | \$ 11,045.30 |
| 2994-299752 | 4312200 | SRIA Projects - Reimbursement State Emergency Management | \$ 99,407.70 | 2994-299554 | 4312200 | Reimbursement State Emergency Management | \$ 99,407.70 |
| 2994-299752 | 5782000 | SRIA Projects - CIP Building Improvements | \$ 110,453.00 | 2994-299554 | 5722000 | Building Improvements | \$ 110,453.00 |
| NORTH COUNTY CALDER ROAD ANNEX PARKING EXPANSION - \$67,016.00 | | | | | | | |
| 1101-920180 | 5930000 | General Fund - Budgeted Reserves | \$ 6,701.60 | 1101-110000 | 5910100 | General Fund - Grant Match - Mandatory | \$ 6,701.60 |
| 2994-299752 | 4910100 | SRIA Projects - Grant Match - Mandatory | \$ 6,701.60 | 2994-299418 | 4910100 | Grant Match - Mandatory | \$ 6,701.60 |
| 2994-299752 | 4312200 | SRIA Projects - Reimbursement State Emergency Management | \$ 60,314.40 | 2994-299418 | 4312200 | Reimbursement State Emergency Management | \$ 60,314.40 |
| 2994-299752 | 5786000 | SRIA Projects - CIP Other Infrastructure | \$ 67,016.00 | 2994-299418 | 5730000 | Improvements Other Than Building | \$ 67,016.00 |

COUNTY OF GALVESTON, TEXAS
BUDGET AMENDMENTS FOR SRIA PROJECTS
FOR FISCAL YEAR 2016

| FROM: | | | TO: | | | | |
|-----------------------------------------------------------------------------------|----------------|-------------------------------------------------------------|------------------------|--------------------|----------------|------------------------------------------|------------------------|
| Cost Center | Object | Description | Amount | Cost Center | Object | Description | Amount |
| MEDICAL EXAMINERS OFFICE REPAIRS - \$180,388.00 | | | | | | | |
| 1101-920180 | 5930000 | General Fund - Budgeted Reserves | \$ 18,038.80 | 1101-110000 | 5910100 | General Fund - Grant Match - Mandatory | \$ 18,038.80 |
| 2994-299752 | 4910100 | SRIA Projects - Grant Match - Mandatory | \$ 18,038.80 | 2994-299555 | 4910100 | Grant Match - Mandatory | \$ 18,038.80 |
| 2994-299752 | 4312200 | SRIA Projects - Reimbursement State
Emergency Management | \$ 162,349.20 | 2994-299555 | 4312200 | Reimbursement State Emergency Management | \$ 162,349.20 |
| 2994-299752 | 5782000 | SRIA Projects - CIP Building Improvements | \$ 180,388.00 | 2994-299555 | 5722000 | Building Improvements | \$ 180,388.00 |
| JUVENILE JUSTICE CENTER HVAC - \$98,753.00 | | | | | | | |
| 1101-920180 | 5930000 | General Fund - Budgeted Reserves | \$ 9,875.30 | 1101-110000 | 5910100 | General Fund - Grant Match - Mandatory | \$ 9,875.30 |
| 2994-299752 | 4910100 | SRIA Projects - Grant Match - Mandatory | \$ 9,875.30 | 2994-299556 | 4910100 | Grant Match - Mandatory | \$ 9,875.30 |
| 2994-299752 | 4312200 | SRIA Projects - Reimbursement State
Emergency Management | \$ 88,877.70 | 2994-299556 | 4312200 | Reimbursement State Emergency Management | \$ 88,877.70 |
| 2994-299752 | 5782000 | SRIA Projects - CIP Building Improvements | \$ 98,753.00 | 2994-299556 | 5722000 | Building Improvements | \$ 98,753.00 |
| TEXAS CITY ANNEX FOUNDATION AND HVAC - \$399,948.00 | | | | | | | |
| 1101-920180 | 5930000 | General Fund - Budgeted Reserves | \$ 39,994.80 | 1101-110000 | 5910100 | General Fund - Grant Match - Mandatory | \$ 39,994.80 |
| 2994-299752 | 4910100 | SRIA Projects - Grant Match - Mandatory | \$ 39,994.80 | 2994-299557 | 4910100 | Grant Match - Mandatory | \$ 39,994.80 |
| 2994-299752 | 4312200 | SRIA Projects - Reimbursement State
Emergency Management | \$ 359,953.20 | 2994-299557 | 4312200 | Reimbursement State Emergency Management | \$ 359,953.20 |
| 2994-299752 | 5782000 | SRIA Projects - CIP Building Improvements | \$ 399,948.00 | 2994-299557 | 5722000 | Building Improvements | \$ 399,948.00 |
| GALVESTON SEAWALL RIPRAP DEFICIENCIES WEST OF 61ST STREET - \$2,416,383.00 | | | | | | | |
| 1101-920180 | 5930000 | General Fund - Budgeted Reserves | \$ 241,638.30 | 1101-110000 | 5910100 | General Fund - Grant Match - Mandatory | \$ 241,638.30 |
| 2994-299752 | 4910100 | SRIA Projects - Grant Match - Mandatory | \$ 241,638.30 | 2994-299420 | 4910100 | Grant Match - Mandatory | \$ 241,638.30 |
| 2994-299752 | 4312200 | SRIA Projects - Reimbursement State
Emergency Management | \$ 2,174,744.70 | 2994-299420 | 4312200 | Reimbursement State Emergency Management | \$ 2,174,744.70 |
| 2994-299752 | 5786000 | SRIA Projects - CIP Other Infrastructure | \$ 2,416,383.00 | 2994-299420 | 5786000 | CIP Other Infrastructure | \$ 2,416,383.00 |
| 9TH AND 11TH AVENUE DRAINAGE PROJECT - BACLIFF - \$738,830.00 | | | | | | | |
| 1101-920180 | 5930000 | General Fund - Budgeted Reserves | \$ 73,883.00 | 1101-110000 | 5910100 | General Fund - Grant Match - Mandatory | \$ 73,883.00 |
| 2994-299752 | 4910100 | SRIA Projects - Grant Match - Mandatory | \$ 73,883.00 | 2994-299421 | 4910100 | Grant Match - Mandatory | \$ 73,883.00 |
| 2994-299752 | 4312200 | SRIA Projects - Reimbursement State
Emergency Management | \$ 664,947.00 | 2994-299421 | 4312200 | Reimbursement State Emergency Management | \$ 664,947.00 |
| 2994-299752 | 5785000 | SRIA Projects - CIP Road and Bridge | \$ 738,830.00 | 2994-299421 | 5785000 | CIP Road and Bridge | \$ 738,830.00 |

COUNTY OF GALVESTON, TEXAS
BUDGET AMENDMENTS FOR SRIA PROJECTS
FOR FISCAL YEAR 2016

| FROM: | | | TO: | | | | |
|--------------------------------------------------------------------------------------|----------------|----------------------------------------------------------|----------------------|--------------------|----------------|------------------------------------------|------------------------|
| Cost Center | Object | Description | Amount | Cost Center | Object | Description | Amount |
| 10TH STREET RECONSTRUCTION IN BA CLIFF (GRAND TO 64 ACRE PARK) - \$586,252.61 | | | | | | | |
| 1101-920180 | 5930000 | General Fund - Budgeted Reserves | \$ 58,625.26 | 1101-110000 | 5910100 | General Fund - Grant Match - Mandatory | \$ 58,625.26 |
| 2994-299752 | 4910100 | SRIA Projects - Grant Match - Mandatory | \$ 58,625.26 | 2994-299422 | 4910100 | Grant Match - Mandatory | \$ 58,625.26 |
| 2994-299752 | 4312200 | SRIA Projects - Reimbursement State Emergency Management | \$ 527,627.35 | 2994-299422 | 4312200 | Reimbursement State Emergency Management | \$ 527,627.35 |
| 2994-299752 | 5785000 | SRIA Projects - CIP Road and Bridge | \$ 586,252.61 | 2994-299422 | 5785000 | CIP Road and Bridge | \$ 586,252.61 |
| BACLIFF VILLAS DRAINAGE RESTORATION - \$563,106.00 | | | | | | | |
| 1101-920180 | 5930000 | General Fund - Budgeted Reserves | \$ 56,310.60 | 1101-110000 | 5910100 | General Fund - Grant Match - Mandatory | \$ 56,310.60 |
| 2994-299752 | 4910100 | SRIA Projects - Grant Match - Mandatory | \$ 56,310.60 | 2994-299425 | 4910100 | Grant Match - Mandatory | \$ 56,310.60 |
| 2994-299752 | 4312200 | SRIA Projects - Reimbursement State Emergency Management | \$ 506,795.40 | 2994-299425 | 4312200 | Reimbursement State Emergency Management | \$ 506,795.40 |
| 2994-299752 | 5786000 | SRIA Projects - CIP Other Infrastructure | \$ 563,106.00 | 2994-299425 | 5786000 | CIP Other Infrastructure | \$ 563,106.00 |
| GALVESTON SIGN GATEWAY SIGN PROJECT - \$580,492.50 | | | | | | | |
| 1101-920180 | 5930000 | General Fund - Budgeted Reserves | \$ 58,049.25 | 1101-110000 | 5910100 | General Fund - Grant Match - Mandatory | \$ 58,049.25 |
| 2994-299752 | 4910100 | SRIA Projects - Grant Match - Mandatory | \$ 58,049.25 | 2994-299787 | 4910100 | Grant Match - Mandatory | \$ 58,049.25 |
| 2994-299752 | 4312200 | SRIA Projects - Reimbursement State Emergency Management | \$ 522,443.25 | 2994-299787 | 4312200 | Reimbursement State Emergency Management | \$ 522,443.25 |
| 2994-299752 | 5786000 | SRIA Projects - CIP Other Infrastructure | \$ 580,492.50 | 2994-299787 | 5755000 | Infrastructure | \$ 580,492.50 |
| Overage in Projects Which Already Have Been Approved | | | | | | | \$ 812,806.87 |
| Total Projects | | | | | | | \$ 5,845,905.11 |
| General Fund Portion | | | | | | | \$ 767,078.78 |
| FEMA Portion | | | | | | | \$ 5,891,633.20 |

AGENDA ITEM #40.d.

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

| | |
|------------------------------------------------|-----------------------------|
| Department: Sheriff's Department - ISDs | BA 17-012-1025-C |
| Date Submitted: October 19, 2016 | (Assigned by Budget Office) |

COMMISSIONER'S COURT ACTION:
Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

GENERAL EXPLANATION:
Request transfer from General Fund Budgeted Reserves for salary increases associated with the Clear Creek ISD contract

This budget amendment does increase the budget for FY 2017

| TRANSFER FROM | | | | Auditor Use Only
Account Balance
Sufficient
(Y/N) |
|------------------------------|--------------------------------|-----------------------------|------------|------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 1101 - General Fund | 920180 - Fund Balance Reserves | 5930000 - Budgeted Reserves | 106,758 | |
| TOTAL - Transfer From | | | \$ 106,758 | |

| TRANSFER TO | | | | Auditor Use Only
Account Balance
Sufficient
(Y/N) |
|----------------------------|--------------------------------------|----------------------------------|------------|------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 1101 - General Fund | 211163 - Sheriff's Services for ISDS | 5100000 - Salaries | 87,396 | |
| 1101 - General Fund | 211163 - Sheriff's Services for ISDS | 5152102 - Medicare FICA Payments | 1,267 | |
| 1101 - General Fund | 211163 - Sheriff's Services for ISDS | 5153000 - Pension TCDRS | 10,016 | |
| 1101 - General Fund | 211163 - Sheriff's Services for ISDS | 5154000 - Alternate Plan | 7,660 | |
| 1101 - General Fund | 211163 - Sheriff's Services for ISDS | 5155000 - Unemployment | 419 | |
| TOTAL - Transfer To | | | \$ 106,758 | |

ADDITIONAL COMMENTS:
The expenses associated with the Clear Creek ISD will be able to be billed and will result in additional revenue for FY 2017

| | | | |
|----------------------------------|------------|-----------------------------|------------|
| Departmental Authorization _____ | Date _____ | <i>David M. Delac</i> | 10/19/2016 |
| Human Resources Department _____ | Date _____ | Budget Office Authorization | Date |

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

Reviewed by: _____ Date: _____

Auditor's Remarks:

COMMISSIONERS COURT APPROVAL

Date Submitted: _____ Date Approved: _____

| Fund | Division | PSN | Title | Current | | Requested | | Requested | | Difference | | Medicare | | Alt Plan | Unemployment | Total |
|----------------|----------|-----|------------------|--------------------|-------|--------------------|-------|------------------|-----------------|------------------|-----------------|---------------|-------------------|----------|--------------|-------|
| | | | | Salary | Grade | Salary | Grade | Salary | 5100000 | FICA | 5153000 | 5154000 | 5155000 | | | |
| 1101 | 211163 | 1 | Captain CCISD | 77,713 | 000 | 79,498 | 000 | 1,785 | 26 | 205 | 156 | 9 | 2,180 | | | |
| 1101 | 211163 | 2 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 3 | Sergeant-CCISD | 59,925 | 000 | 65,478 | 000 | 5,553 | 81 | 636 | 487 | 27 | 6,784 | | | |
| 1101 | 211163 | 4 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 5 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 6 | Sergeant-CCISD | 59,925 | 000 | 65,478 | 000 | 5,553 | 81 | 636 | 487 | 27 | 6,784 | | | |
| 1101 | 211163 | 7 | Lieutenant-CCISD | 70,788 | 000 | 72,010 | 000 | 1,222 | 18 | 140 | 107 | 6 | 1,492 | | | |
| 1101 | 211163 | 8 | Sergeant-CCISD | 59,925 | 000 | 65,478 | 000 | 5,553 | 81 | 636 | 487 | 27 | 6,784 | | | |
| 1101 | 211163 | 9 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 10 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 11 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 12 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 13 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 14 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 15 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 16 | Sergeant-CCISD | 59,925 | 000 | 65,478 | 000 | 5,553 | 81 | 636 | 487 | 27 | 6,784 | | | |
| 1101 | 211163 | 17 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 18 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 19 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 20 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 21 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 22 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 39 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 40 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 41 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| 1101 | 211163 | 42 | SLO-CCISD | 54,320 | 000 | 57,429 | 000 | 3,109 | 45 | 356 | 272 | 15 | 3,798 | | | |
| TOTALS: | | | | \$1,474,601 | | \$1,561,997 | | \$ 87,396 | \$ 1,267 | \$ 10,016 | \$ 7,660 | \$ 419 | \$ 106,758 | | | |

AGENDA ITEM #40.e.

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

| | | |
|------------------------|----------------------|-----------------------------|
| Department: | Beach and Parks Fund | BA 17-013-1025-D |
| Date Submitted: | October 19, 2016 | (Assigned by Budget Office) |

COMMISSIONER'S COURT ACTION:
Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

GENERAL EXPLANATION:
Request transfer from Beach and Parks Fund Budgeted Reserves for the purchase of a surf rake for the Bolivar beaches

This budget amendment does increase the budget for FY 2017

| TRANSFER FROM | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|------------------------------|--------------------------------|-----------------------------|-----------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 2601 - Beach and Parks Fund | 920180 - Fund Balance Reserves | 5930000 - Budgeted Reserves | 58,000 | |
| TOTAL - Transfer From | | | \$ 58,000 | |

| TRANSFER TO | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|-----------------------------|----------------------------|---------------------------|-----------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 2601 - Beach and Parks Fund | 522042 - Beach Maintenance | 5742000 - Heavy Equipment | 58,000 | |
| TOTAL - Transfer To | | | \$ 58,000 | |

ADDITIONAL COMMENTS:

| | | | |
|----------------------------|------|-----------------------------|------------|
| Departmental Authorization | Date | | |
| Human Resources Department | Date | <i>David M. Delac</i> | 10/19/2016 |
| | | Budget Office Authorization | Date |

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

Reviewed by: _____ Date: _____

Auditor's Remarks:

COMMISSIONERS COURT APPROVAL

Date Submitted: _____ Date Approved: _____

AGENDA ITEM #40.f.

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

| | | |
|------------------------|-----------------------|-----------------------------|
| Department: | Professional Services | BA 17-014-1025-E |
| Date Submitted: | October 19, 2016 | (Assigned by Budget Office) |

COMMISSIONER'S COURT ACTION:
Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

GENERAL EXPLANATION:
Request transfer from Road and Bridge Fund Budgeted Reserves for the attached spreadsheet and transfer funds from within the IT Print Center to the correct account for administrative supplies for FY 2017

This budget amendment does increase the budget for FY 2017

| TRANSFER FROM | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|------------------------------|--------------------------|------------|--------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| | See Attached Spreadsheet | | | |
| TOTAL - Transfer From | | | \$ - | |

| TRANSFER TO | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|----------------------------|--------------------------|------------|--------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| | See Attached Spreadsheet | | | |
| TOTAL - Transfer To | | | \$ - | |

ADDITIONAL COMMENTS:
See attached spreadsheet

| | | | |
|----------------------------------|------------|-----------------------------|-----------|
| Departmental Authorization _____ | Date _____ | <i>David M. Delac</i> | 9/21/2016 |
| Human Resources Department _____ | Date _____ | Budget Office Authorization | Date |

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

Reviewed by: _____ Date: _____

Auditor's Remarks:

COMMISSIONERS COURT APPROVAL

Date Submitted: _____ Date Approved: _____

FY 2017 Budget Clean-up - 10-25-16

| Account # | Description | Amount | Description |
|----------------------------------|---------------------------------------------|---------------|----------------------------|
| FROM: 2301-920180-5930000 | Road & Bridge Fund Budgeted Reserves | \$ 300,000 | FY 2017 Budget Clean-up |
| TO: 2301-172111-5423000 | R&B Fleet Mgmt - Maint & Repair | \$ 300,000 | R & B Maintenance & Repair |
| FROM: 2601-920180-5930000 | Beach & Parks Fund Budgeted Reserves | \$ 5,000 | FY 2017 Budget Clean-up |
| TO: 2601-172111-5423000 | Beach & Parks Fleet Mgmt - Maint & Repair | \$ 5,000 | ATV Repairs |
| FROM: 1101-159111-5494100 | IT - Print Center - Printing | \$ 75,000 | FY 2017 Budget Clean-up |
| TO: 1101-159111-5310000 | IT - Print Center - Administrative Supplies | \$ 75,000 | Administrative Supplies |

AGENDA ITEM #40.g.

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

| | | |
|------------------------|--------------------------------|-----------------------------|
| Department: | Law Enforcement Education Fund | BA 17-015-1025-F |
| Date Submitted: | October 19, 2016 | (Assigned by Budget Office) |

COMMISSIONER'S COURT ACTION:
Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

GENERAL EXPLANATION:
Request carry over of Law Enforcement Education Funds for Constables #1 - #4 for FY 2017

This budget amendment does increase the budget for FY 2017

| TRANSFER FROM | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|------------------------------|--------------------------|------------|--------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| | See Attached Spreadsheet | | | |
| TOTAL - Transfer From | | | \$ - | |

| TRANSFER TO | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|----------------------------|--------------------------|------------|--------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| | See Attached Spreadsheet | | | |
| TOTAL - Transfer To | | | \$ - | |

ADDITIONAL COMMENTS:
See attached spreadsheet

| | | | |
|----------------------------|------|-----------------------------|-----------|
| Departmental Authorization | Date | | |
| | | <i>David M. Delac</i> | 9/21/2016 |
| Human Resources Department | Date | Budget Office Authorization | Date |

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

Reviewed by: _____ Date: _____

Auditor's Remarks:

COMMISSIONERS COURT APPROVAL

Date Submitted: _____ Date Approved: _____

**COUNTY OF GALVESTON, TEXAS
BUDGET AMENDMENT
FUND 2250 - LAW ENFORCEMENT EDUCATION FUND**

| From: | | To: | |
|---------------------|-------------------------------------------------------------------|---------------------|-------------------------------|
| | Sheriff's Department | | |
| 2250-211510 5502120 | Sheriff's Department - Continuing Education Expenditures | 2250-211101 5496100 | Travel and Conference |
| | 112,010.31 | | 112,010.31 |
| | <u>\$ 112,010.31</u> | Total | <u>\$ 112,010.31</u> |
| | Constable Precinct #1 - Sharp | | |
| 2250-211510 5502205 | Constable Precinct 5 Continuing Education Expenditures - Montez | 2250-223700 5496100 | Travel and Conference |
| | 6,543.46 | | 6,543.46 |
| 2250-211510 5502207 | Constable Precinct 7 Continuing Education Expenditures - Sharp | 2250-223700 5496100 | Travel and Conference |
| | 1,372.56 | | 1,372.56 |
| | <u>\$ 7,916.02</u> | Total | <u>\$ 7,916.02</u> |
| | Constable Precinct #2 - Fuller | | |
| 2250-211510 5502201 | Constable Precinct 1 Continuing Education Expenditures - Brown | 2250-223400 5496100 | Travel and Conference |
| | 4,864.39 | | 4,864.39 |
| | <u>\$ 4,864.39</u> | Total | <u>\$ 4,864.39</u> |
| | Constable Precinct #3 - Rose | | |
| 2250-211510 5502202 | Constable Precinct 2 Continuing Education Expenditures - Petteway | 2250-223300 5496100 | Travel and Conference |
| | 1,213.30 | | 1,213.30 |
| 2250-211510 5502203 | Constable Precinct 3 Continuing Education Expenditures - Rose | 2250-223300 5496100 | Travel and Conference |
| | 8,500.71 | | 8,500.71 |
| | <u>\$ 9,714.01</u> | Total | <u>\$ 9,714.01</u> |
| | Constable Precinct #4 - Fisher | | |
| 2250-211510 5502208 | Constable Precinct 8 Continuing Education Expenditures - Fisher | 2250-223800 5496100 | Travel and Conference |
| | 5,865.97 | | 5,865.97 |
| | <u>\$ 5,865.97</u> | Total | <u>\$ 5,865.97</u> |
| | District Attorney | | |
| 2250-211510 5502211 | District Attorney Continuing Education Expenditures | 2250-127100 5496100 | Travel and Conference |
| | 3,735.33 | | 3,735.33 |
| | <u>\$ 3,735.33</u> | Total | <u>\$ 3,735.33</u> |
| From: | Budget Amendment Total | To: | Budget Amendment Total |
| | \$ 144,106.03 | | \$ 144,106.03 |

AGENDA ITEM #40.h.

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

| | | |
|------------------------|------------------------------------------|------------------------------------|
| Department: | Parks Department Capital Projects | BA 17-016-1025-G |
| Date Submitted: | October 19, 2016 | (Assigned by Budget Office) |

COMMISSIONER'S COURT ACTION:
Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

GENERAL EXPLANATION:
Request transfer from General Fund Budgeted Reserves for access road into 64 Acre (formerly Spillway) Park

This budget amendment does increase the budget for FY 2017

| TRANSFER FROM | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|------------------------------------|--------------------------------------|------------------------------------|---------------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 1101 - General Fund | 920180 - Fund Balance Reserves | 5930000 - Budgeted Reserves | 510,000 | |
| 3271 - Parks Dept Capital Projects | 000000 - Parks Dept Capital Projects | 4911101 - Transfer from General Fd | 510,000 | |
| TOTAL - Transfer From | | | \$ 1,020,000 | |

| TRANSFER TO | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|------------------------------------|-------------------------------------|-----------------------------------------------|---------------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 1101 - General Fund | 921010 - Transfers & Reserves | 5913271 - Transfer to Parks Dept Capital Proj | 510,000 | |
| 3271 - Parks Dept Capital Projects | 529215 -64 Acre (fka Spillway) Park | 5732000 - Parks and Open Space | 510,000 | |
| TOTAL - Transfer To | | | \$ 1,020,000 | |

ADDITIONAL COMMENTS:

| | | | |
|-----------------------------------|-------------|------------------------------------|-------------------|
| Departmental Authorization | Date | <i>David M. Delac</i> | 10/19/2016 |
| Human Resources Department | Date | Budget Office Authorization | Date |

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

Reviewed by: _____ Date: _____

Auditor's Remarks:

COMMISSIONERS COURT APPROVAL

Date Submitted: _____ Date Approved: _____

AGENDA ITEM #40.i.

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

| | | |
|------------------------|-------------------------------|-----------------------------|
| Department: | Donations to Galveston County | BA 17-017-1025-H |
| Date Submitted: | October 19, 2016 | (Assigned by Budget Office) |

COMMISSIONER'S COURT ACTION:
Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

GENERAL EXPLANATION:
Request carry over of Donations to Galveston County for Reliant CARE - Summer Relief FY 2017

This budget amendment does increase the budget for FY 2017

| TRANSFER FROM | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|------------------------------|-------------------------|-----------------------------------|-----------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 2121 - Donations to GC | 000000 - Donation to GC | 3532001 - Unreserved Fund Balance | 10,000 | |
| TOTAL - Transfer From | | | \$ 10,000 | |

| TRANSFER TO | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|----------------------------|------------------------------------|--------------------------------------|-----------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 2121 - Donations to GC | 443141 - Social Services Donations | 5421304 - Reliant CARE-Summer Relief | 10,000 | |
| TOTAL - Transfer To | | | \$ 10,000 | |

ADDITIONAL COMMENTS:

| | | | |
|----------------------------------|------------|-----------------------------|-------------------|
| Departmental Authorization _____ | Date _____ | <i>David M. Delac</i> | <i>10/19/2016</i> |
| Human Resources Department _____ | Date _____ | Budget Office Authorization | Date |

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

Reviewed by: _____ Date: _____

Auditor's Remarks:

COMMISSIONERS COURT APPROVAL

Date Submitted: _____ Date Approved: _____

AGENDA ITEM #40.j.

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

| | | |
|------------------------|-------------------------------|-----------------------------|
| Department: | Donations to Galveston County | BA 17-018-1025-I |
| Date Submitted: | October 19, 2016 | (Assigned by Budget Office) |

COMMISSIONER'S COURT ACTION:
Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

GENERAL EXPLANATION:
Request establishing a budget for a private donation for the Sheriff's Department for FY 2017

This budget amendment does increase the budget for FY 2017

| TRANSFER FROM | | | | Auditor Use Only
Account Balance
Sufficient
(Y/N) |
|------------------------------|--------------------------------------------|----------------------------|--------|------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 2121 - Donations to GC | 211171 - Communications - Sheriff's Office | 4852601 - Private Donation | 500 | |
| TOTAL - Transfer From | | | \$ 500 | |

| TRANSFER TO | | | | Auditor Use Only
Account Balance
Sufficient
(Y/N) |
|----------------------------|---------------------------------|----------------------------------|--------|------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 2121 - Donations to GC | 211171 - Sheriff's Office - 911 | 5310001 - Extraordinary Supplies | 500 | |
| TOTAL - Transfer To | | | \$ 500 | |

ADDITIONAL COMMENTS:

| | | | |
|----------------------------------|------------|-----------------------------------|------------|
| Departmental Authorization _____ | Date _____ | <i>David M. Delac</i> _____ | 10/19/2016 |
| Human Resources Department _____ | Date _____ | Budget Office Authorization _____ | Date _____ |

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

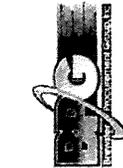
Reviewed by: _____ Date: _____

Auditor's Remarks:

COMMISSIONERS COURT APPROVAL

Date Submitted: _____ Date Approved: _____

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING. THE REVERSE SIDE INCLUDES AN ARTIFICIAL WATERMARK.



Brewster Procurement Group
401 West Main Street
Lafayette, LA 70501
337-291-9009

Capital One
124 Heymann Blvd
Lafayette, LA 70503
337-268-4512

52802

DATE 4/6/2016

14-9 / 650

PAY TO THE
ORDER OF

Galveston County Sheriff's Dept.

\$ **500.00

FIVE-HUNDRED AND 00/100***** DOLLARS

Galveston County Sheriff's Dept.
601 54th st.
Galveston, TX 77551

MEMO

On Behalf of Shell Pipeline

⑈052802⑈ ⑆065000090⑆74 20⑈7194 4⑈

AGENDA ITEM #40.k.

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

| | | |
|------------------------|-----------------------------------|-----------------------------|
| Department: | Facilities Services & Maintenance | BA 17-019-1025-J |
| Date Submitted: | October 19, 2016 | (Assigned by Budget Office) |

COMMISSIONER'S COURT ACTION:
Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

GENERAL EXPLANATION:
Request transfer from General Fund Budgeted Reserves to Facilities & Maintenance for the purchase of Jail Kitchen Equipment

This budget amendment does increase the budget for FY 2017

| TRANSFER FROM | | | | Auditor Use Only
Account Balance
Sufficient
(Y/N) |
|------------------------------|--------------------------------|-----------------------------|-----------|------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 1101 - General Fund | 920180 - Fund Balance Reserves | 5930000 - Budgeted Reserves | 54,307 | |
| TOTAL - Transfer From | | | \$ 54,307 | |

| TRANSFER TO | | | | Auditor Use Only
Account Balance
Sufficient
(Y/N) |
|----------------------------|--------------------------------------------|--------------------------------|-----------|------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 1101 - General Fund | 170100 - Facilities Services & Maintenance | 5744000 - Furniture & Fixtures | 54,307 | |
| TOTAL - Transfer To | | | \$ 54,307 | |

ADDITIONAL COMMENTS:

| | | | |
|----------------------------|------|-----------------------------|------------|
| Departmental Authorization | Date | <i>David M. Delac</i> | 10/19/2016 |
| Human Resources Department | Date | Budget Office Authorization | Date |

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

Reviewed by: _____ Date: _____

Auditor's Remarks:

COMMISSIONERS COURT APPROVAL

Date Submitted: _____ Date Approved: _____

AGENDA ITEM #40.1.

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

| | | |
|------------------------|------------------|-----------------------------|
| Department: | County Clerk | BA 17-020-1025-K |
| Date Submitted: | October 19, 2016 | (Assigned by Budget Office) |

COMMISSIONER'S COURT ACTION:
Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

GENERAL EXPLANATION:

Request transfer from County Clerk Rec Mgt & Pres Fund Budgeted Reserves to Extraordinary Supplies for the purchase of Breakroom Chairs

This budget amendment does increase the budget for FY 2017

| TRANSFER FROM | | | | Auditor Use Only
Account Balance
Sufficient
(Y/N) |
|-----------------------------------------|--------------------------------|-----------------------------|--------|------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 2102 - County Clerk Rec Mgt & Pres Fund | 920180 - Fund Balance Reserves | 5930000 - Budgeted Reserves | 840 | |
| TOTAL - Transfer From | | | \$ 840 | |

| TRANSFER TO | | | | Auditor Use Only
Account Balance
Sufficient
(Y/N) |
|-----------------------------------------|-------------------------------------------|----------------------------------|--------|------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 2102 - County Clerk Rec Mgt & Pres Fund | 114020 - County Clerk Rec Mgt & Pres Fund | 5310001 - Extraordinary Supplies | 840 | |
| TOTAL - Transfer To | | | \$ 840 | |

ADDITIONAL COMMENTS:

| | | | |
|----------------------------------|------------|-----------------------------------|------------|
| Departmental Authorization _____ | Date _____ | <i>David M. Delac</i> | 10/19/2016 |
| Human Resources Department _____ | Date _____ | Budget Office Authorization _____ | Date _____ |

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

Reviewed by: _____ Date: _____

Auditor's Remarks:

COMMISSIONERS COURT APPROVAL

Date Submitted: _____ Date Approved: _____

Shelley, Amber

From: Delac, David
Sent: Saturday, October 15, 2016 9:31 AM
To: Shelley, Amber
Subject: Fwd: Budget Amendment-Breakroom chairs

Amber

Please prepare the BA.

Thanks

David

Sent from my iPhone

Begin forwarded message:

From: "Ross, Mae" <Mae.Ross@co.galveston.tx.us>
Date: October 13, 2016 at 10:00:25 CDT
To: "Delac, David" <David.Delac@co.galveston.tx.us>
Cc: "Nguyen, Jason" <Jason.Nguyen@co.galveston.tx.us>
Subject: **Budget Amendment-Breakroom chairs**

David,

We would like to have a BA done to have \$840.00 out of 2102-114020-5310001 FY16 rolled over or transferred to FY17 to pay for breakroom chairs that were budgeted and ordered in FY16 but didn't arrive until the first week of FY17.

Please let me know if you will need anything else.

Thank you
Mae Ross
Office Manager
Galveston County Clerks Office
(409) 766-2205

AGENDA ITEM #40.m.

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

| | | |
|------------------------|------------------|-----------------------------|
| Department: | County Clerk | BA 17-021-1025-L |
| Date Submitted: | October 19, 2016 | (Assigned by Budget Office) |

COMMISSIONER'S COURT ACTION:
Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

GENERAL EXPLANATION:

Request transfer from County Clerk Rec Mgt & Pres Fund Budgeted Reserves to Extraordinary Supplies for the purchase of two mini tower PC's

This budget amendment does increase the budget for FY 2017

| TRANSFER FROM | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|-----------------------------------------|--------------------------------|-----------------------------|----------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 2102 - County Clerk Rec Mgt & Pres Fund | 920180 - Fund Balance Reserves | 5930000 - Budgeted Reserves | 2,000 | |
| TOTAL - Transfer From | | | \$ 2,000 | |

| TRANSFER TO | | | | <i>Auditor Use Only
Account Balance
Sufficient
(Y/N)</i> |
|-----------------------------------------|-------------------------------------------|----------------------------------|----------|----------------------------------------------------------------------|
| Fund | Department | Line Item: | Amount | |
| 2102 - County Clerk Rec Mgt & Pres Fund | 114020 - County Clerk Rec Mgt & Pres Fund | 5310001 - Extraordinary Supplies | 2,000 | |
| TOTAL - Transfer To | | | \$ 2,000 | |

ADDITIONAL COMMENTS:

Departmental Authorization _____ Date _____

Human Resources Department _____ Date _____

David M. Delac 10/19/2016

Budget Office Authorization _____ Date _____

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

Reviewed by: _____

Date: _____

Auditor's Remarks:

COMMISSIONERS COURT APPROVAL

Date Submitted: _____

Date Approved: _____

Shelley, Amber

From: Delac, David
Sent: Tuesday, October 18, 2016 12:25 PM
To: Shelley, Amber
Subject: Fwd: Budget Amendment

Amber

Please prepare a budget amendment for the next CC meeting. Thank you! I'll call later to review the BAs.

David

Sent from my iPhone

Begin forwarded message:

From: "Ross, Mae" <Mae.Ross@co.galveston.tx.us>
Date: October 18, 2016 at 11:34:43 CDT
To: "Delac, David" <David.Delac@co.galveston.tx.us>
Cc: "Dickinson, Dick" <Dick.Dickinson@co.galveston.tx.us>
Subject: Budget Amendment

David,

Could you please do a BA to move \$2,000.00 from FY16, acct.# 2102-114020-5310001 to FY17 for two Mini Tower PC's. We tried to get these ordered in FY16 but had some difficulty in doing so. We have quotes for them equaling \$1,978.00.

If we run into a problem with this please let me know.

Thank you
Mae Ross
Office Manager
Galveston County Clerks Office
(409) 766-2205

AGENDA ITEM #41.

State of Texas §
County of Galveston §

**First Amendment to Agreement by and between
Galveston County and Apollo Environmental Strategies, Inc.**

[Galveston County Contract No. CM16238]

I. Preamble

Whereas, the County of Galveston, Texas (County) and Apollo Environmental Strategies, Inc. (Contractor) have entered into that certain agreement for the construction of a dune restoration and beach nourishment project on Bolivar Peninsula effective October 11, 2016 (the “Agreement”);

Whereas, said the Agreement for the construction of the dune restoration and beach nourishment project is funded through the Coastal Impact Assistance Program, from a grant from the U.S. Department of Interior - Fish and Wildlife Service to Galveston County, Texas, No. F13AF00087;

Whereas, the Agreement included prevailing wage rate information under the Davis Bacon Act that was not the applicable information; and

Whereas, the Parties wish to amend the Agreement to correct the Davis Bacon prevailing wage rate information and thus wish to enter into this First Amendment to the Agreement.

Now Therefore, for and in consideration of the covenants and agreements contained herein, the Parties agree as follows:

II. Terms

1. **Recitals true.** The Parties hereto acknowledge and agree that the Recitals set forth in the Preamble above are true and correct.
2. **Amended Terms.** The Parties agree to amend the Agreement as follows;

The Davis Bacon prevailing wage information that was in the original Agreement is hereby REMOVED and REPLACED with the Davis Bacon wage rate information that is attached hereto and incorporated herein for all purposes; said Davis Bacon wage rate information, which totals four (4) pages, is physically affixed to this First Amendment after the execution page of this First Amendment.

3. **Effective Date.** This First Amendment shall be effective as of the date of the last Party executing hereto.

4. **Amending of Agreement.** By signing this First Amendment, the Parties expressly understand and agree that its terms shall become a part of the Agreement as if they were set forth word for word therein and all provisions in the Agreement that are contrary to the provisions in this First Amendment are deemed amended so as to be in compliance with the terms of this First Amendment. This First Amendment shall be binding upon the Parties hereto and their respective successors and assigns.

5. **Authority to Bind.** Each Party represents and warrants for itself that the individual executing this First Amendment on its behalf has the full power and authority to do so and to legally bind the Party to all the terms and provisions of this First Amendment and that this First Amendment constitutes the legal, valid, and binding agreement of each Party hereto.

This First Amendment to the Agreement is hereby **EXECUTED** by the Parties hereto, each respective Party acting by and through its duly authorized official as required by law, in *duplicate counterparts*, each of which shall be deemed to be an original, to be effective on the date specified herein.

Apollo Environmental Strategies, Inc.,
By:

Date Signed:

 Sandra G. Elms, President

Galveston County,
By:

Date Signed:

 Mark Henry, County Judge

Attest:

 Dwight D. Sullivan,
 Galveston County Clerk

General Decision Number: TX160094 08/26/2016 TX94

Superseded General Decision Number: TX20150094

State: Texas

Construction Type: Heavy

County: Galveston County in Texas.

HEAVY CONSTRUCTION PROJECTS Including Water and Sewer Lines
(Does Not Include Flood Control)

Note: Under Executive Order (EO) 13658, an hourly minimum wage of \$10.15 for calendar year 2016 applies to all contracts subject to the Davis-Bacon Act for which the solicitation was issued on or after January 1, 2015. If this contract is covered by the EO, the contractor must pay all workers in any classification listed on this wage determination at least \$10.15 (or the applicable wage rate listed on this wage determination, if it is higher) for all hours spent performing on the contract in calendar year 2016. The EO minimum wage rate will be adjusted annually. Additional information on contractor requirements and worker protections under the EO is available at www.dol.gov/whd/govcontracts.

| Modification Number | Publication Date |
|---------------------|------------------|
| 0 | 01/08/2016 |
| 1 | 03/18/2016 |
| 2 | 08/26/2016 |

* SFTX0669-001 04/01/2016

| | Rates | Fringes |
|-----------------------------------------|----------|---------|
| SPRINKLER FITTER (Fire Sprinklers)..... | \$ 28.18 | 17.52 |
| ----- | | |
| SUTX2005-021 08/05/2005 | | |

HEAVY Including Water and Sewer Lines (Excluding Flood Control)

| | Rates | Fringes |
|-------------------------------------|----------|---------|
| Carpenter..... | \$ 14.38 | |
| Cement mason/concrete finisher..... | \$ 11.37 | 1.13 |
| Electrician..... | \$ 18.40 | 1.34 |
| FORM BUILDER/FORM SETTER..... | \$ 13.35 | 1.17 |
| IRONWORKER, REINFORCING..... | \$ 11.29 | |

Laborers:

| | | |
|----------------------------|----------|------|
| Common..... | \$ 10.70 | |
| Landscape..... | \$ 7.35 | |
| Mason Tender Cement..... | \$ 9.96 | |
| Pipelayer..... | \$ 10.07 | |
| PIPEFITTER..... | \$ 17.00 | 0.04 |
| Power equipment operators: | | |
| Excavator..... | \$ 16.74 | |
| Backhoe..... | \$ 13.25 | |
| Bulldozer..... | \$ 14.00 | |
| Crane..... | \$ 14.91 | 0.58 |
| Front End Loader..... | \$ 11.75 | 0.92 |
| Grader..... | \$ 12.20 | 1.48 |
| Tractor..... | \$ 12.38 | 1.51 |
| TRUCK DRIVER..... | \$ 12.28 | 0.98 |

WELDERS - Receive rate prescribed for craft performing operation to which welding is incidental.

=====

Unlisted classifications needed for work not included within the scope of the classifications listed may be added after award only as provided in the labor standards contract clauses (29CFR 5.5 (a) (1) (ii)).

The body of each wage determination lists the classification and wage rates that have been found to be prevailing for the cited type(s) of construction in the area covered by the wage determination. The classifications are listed in alphabetical order of "identifiers" that indicate whether the particular rate is a union rate (current union negotiated rate for local), a survey rate (weighted average rate) or a union average rate (weighted union average rate).

Union Rate Identifiers

A four letter classification abbreviation identifier enclosed in dotted lines beginning with characters other than "SU" or "UAVG" denotes that the union classification and rate were prevailing for that classification in the survey. Example: PLUM0198-005 07/01/2014. PLUM is an abbreviation identifier of the union which prevailed in the survey for this classification, which in this example would be Plumbers. 0198 indicates the local union number or district council number where applicable, i.e., Plumbers Local 0198. The next number, 005 in the example, is an internal number used in processing the wage determination. 07/01/2014 is the effective date of the most current negotiated rate, which in this example is July 1,

2014.

Union prevailing wage rates are updated to reflect all rate changes in the collective bargaining agreement (CBA) governing this classification and rate.

Survey Rate Identifiers

Classifications listed under the "SU" identifier indicate that no one rate prevailed for this classification in the survey and the published rate is derived by computing a weighted average rate based on all the rates reported in the survey for that classification. As this weighted average rate includes all rates reported in the survey, it may include both union and non-union rates. Example: SULA2012-007 5/13/2014. SU indicates the rates are survey rates based on a weighted average calculation of rates and are not majority rates. LA indicates the State of Louisiana. 2012 is the year of survey on which these classifications and rates are based. The next number, 007 in the example, is an internal number used in producing the wage determination. 5/13/2014 indicates the survey completion date for the classifications and rates under that identifier.

Survey wage rates are not updated and remain in effect until a new survey is conducted.

Union Average Rate Identifiers

Classification(s) listed under the UAVG identifier indicate that no single majority rate prevailed for those classifications; however, 100% of the data reported for the classifications was union data. EXAMPLE: UAVG-OH-0010 08/29/2014. UAVG indicates that the rate is a weighted union average rate. OH indicates the state. The next number, 0010 in the example, is an internal number used in producing the wage determination. 08/29/2014 indicates the survey completion date for the classifications and rates under that identifier.

A UAVG rate will be updated once a year, usually in January of each year, to reflect a weighted average of the current negotiated/CBA rate of the union locals from which the rate is based.

WAGE DETERMINATION APPEALS PROCESS

1.) Has there been an initial decision in the matter? This can be:

- * an existing published wage determination
- * a survey underlying a wage determination
- * a Wage and Hour Division letter setting forth a position on a wage determination matter
- * a conformance (additional classification and rate) ruling

On survey related matters, initial contact, including requests for summaries of surveys, should be with the Wage and Hour Regional Office for the area in which the survey was conducted because those Regional Offices have responsibility for the Davis-Bacon survey program. If the response from this initial contact is not satisfactory, then the process described in 2.) and 3.) should be followed.

With regard to any other matter not yet ripe for the formal process described here, initial contact should be with the Branch of Construction Wage Determinations. Write to:

Branch of Construction Wage Determinations
Wage and Hour Division
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

2.) If the answer to the question in 1.) is yes, then an interested party (those affected by the action) can request review and reconsideration from the Wage and Hour Administrator (See 29 CFR Part 1.8 and 29 CFR Part 7). Write to:

Wage and Hour Administrator
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

The request should be accompanied by a full statement of the interested party's position and by any information (wage payment data, project description, area practice material, etc.) that the requestor considers relevant to the issue.

3.) If the decision of the Administrator is not favorable, an interested party may appeal directly to the Administrative Review Board (formerly the Wage Appeals Board). Write to:

Administrative Review Board
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

4.) All decisions by the Administrative Review Board are final.

=====

END OF GENERAL DECISION

AGENDA ITEM #42.

GALVESTON COUNTY ENGINEERING DEPARTMENT

Balancing Change Order No. 3
Galveston Seawall Endcap Repair and Replace

Owner: Galveston County
Contractor: Lucas Construction, Co. Inc.
Engineer: LJA Engineering, Inc.

Contract Number: 1091
Purchase Order Number: CM15339
Bid Number: B161001

Work Being Changed

LJA Engineering recommends that the Owner accept this change order for to close out and balance out project.

CHANGE IN CONTRACT PRICE

Original Contract Price: \$1,386,390.00
Net Change From
Previous Change Orders: \$ (40.00)
Contract Price Prior To
This Change Order: \$1,386,350.00
Net Adjustment Of
This Change Order: \$(139,475.00)
Contract Price With All
Approved Change Orders: \$1,246,875.00

CHANGE IN CONTRACT TIME

Original Contract Time: 120 Days
Net Change From
Previous Change Orders: 45 Days
Contract Time Prior To
This Change Order: 165 Days
Net Increase/Decrease Of
This Change Order: 75 Days
Contract Time With All
Approved Change Orders: 240 Days

RECOMMENDED:

By: *MM* _____
Engineer (Consultant)

9-28-16

By: *CSF* _____
Engineer (County Engineer)

Date: 9/30/16

APPROVED:

County Of Galveston

By: _____
Mark Henry, County Judge

Date: _____

Attest:

Dwight Sullivan, County Clerk

ACCEPTED:

Lucas Construction, Co. Inc.

By: *Leno Rios* _____
Contractor (Authorized Signature)

Date: 9-27-2016

Leno Rios
Printed Name



11821 East Freeway
Suite 360
Houston, Texas 77029
TBPE No F-1386

Phone 713 450 1300
Fax 713 450 1385
www.ljaengineering.com

BALANCING CHANGE ORDER NO. 3
To
Seawall Endcap Repair and Replacement
18th Street to 39th Street South Side
&
Seawall Endcap Repair and Replacement
East Beach Drive to F.M. 3005 North and South Side

Mr. Rufus Crowder
Galveston County – Purchasing Department
722 Moody (21st Street)
Fifth (5th) Floor
Galveston, Texas 77550

DATE: September 21, 2016
ENGINEER: LJA Engineering, Inc.
CONTRACTOR: Lucas Construction Co., Inc.
CONTRACT DATED: 01/04/2016
ORIGINAL CONTRACT AMOUNT: \$1,386,390.00
LJA PROJECT NO. 0384-1502 & 0384-1503

DESCRIPTION

- Because the quantities comprising the original contract were estimated, a change order is prepared at job completion amending the contract to agree with the actual value of the installed facilities.
- The accompanying tabulation lists the bid items which varied from original estimated amounts. It lists the overrun and underrun quantities and cost of each item and then shows the net overrun/underrun. This change order thus amends the contract by the net underrun of (\$139,475.00).

LJA Engineering recommends that the Owner accept this Change Order for a decrease in the contract amount as summarized below:

CONTRACT SUMMARY

COST

| | |
|------------------------------------------|----------------|
| Original Contract Amount | \$1,386,390.00 |
| Change Order No. 1-ADD..... | \$2,460.00 |
| Change Order No. 2-DEDUCT..... | (\$2,500.00) |
| Balancing Change Order No. 3-DEDUCT..... | (\$139,475.00) |
| Amended Contract Amount | \$1,246,875.00 |

TIME OF COMPLETION

| | |
|-----------------------------------------|------------|
| Original Contract Time | 120 C.D. |
| Change Order No. 2 - ADD..... | 45 C.D. |
| Balancing Change Order No. 3- ADD | 75 C.D. |
| Amended Contract Time | 240 C.D. |
| Amended Contract Completion Date | 08/31/2016 |

Galveston County
Balancing Change Order No. 3
September 21, 2016
LJA Project No. 0384-1502 & 0384-1503
Page 2

In consideration for the above change, it is mutually agreed that the contract price is changed to \$1,246,875.00 and that the time of completion for all work is changed for a completion time of 240 calendar days. Finally, it is understood and agreed that this Change Order is a full and complete equitable adjustment and constitutes compensation in full on behalf of the Contractor for all costs and markups directly or indirectly attributable to the changes ordered herein for all delays and impacts related thereto and for performance of the changes within the time stated.

RECOMMENDED FOR APPROVAL:

LJA Engineering, Inc.

By: 

Date: 9-28-16

AGREED:

Lucas Construction Co, Inc.

By: 

Date: 9-27-2016

APPROVED:

Galveston County

By: _____

Date: _____

GALVESTON COUNTY
CHANGE ORDER NO. 3 TO BALANCE PROJECT
LJA PROJECT NO. 0384-1502
DATE: 09/16/2016

| ITEM NO. | ORIGINAL QUANTITY | ACTUAL QUANTITY | DIFFERENCE (+) OR (-) | UNIT PRICE | ADD OR DEDUCT |
|----------------|----------------------------------------------|-----------------|-----------------------|-------------|---------------|
| | PARTIAL CONCRETE REPAIR | | | | |
| 1 | 25000 | 24,358 | (642) | \$2.50 | (\$1,605.00) |
| 2 | 1250 | 0 | 0 | \$27.00 | \$0.00 |
| | FULL DEPTH CONCRETE REPAIR | | | | |
| 3 | 70 | 70 | 0 | \$30.00 | \$0.00 |
| 4 | 1250 | 1,262 | 12 | \$63.00 | \$756.00 |
| 5 | 500 | 100 | (400) | \$4.00 | (\$1,600.00) |
| 6 | 3 | 3 | 0 | \$1,000.00 | \$0.00 |
| 7 | 40 | 0 | (40) | \$50.00 | (\$2,000.00) |
| | TRAFFIC CONTROL AND PAVEMENT MARKINGS | | | | |
| 8 | 3000 | 0 | (3,000) | \$0.60 | (\$1,800.00) |
| 9 | 6000 | 0 | (6,000) | \$0.60 | (\$3,600.00) |
| 10 | 200 | 200 | 0 | \$1.00 | \$0.00 |
| 11 | 8 | 0 | (8) | \$500.00 | (\$4,000.00) |
| 12 | 1 | 1 | 0 | \$10,000.00 | \$0.00 |
| | SUPPLEMENTARY ITEMS | | | | |
| 13 | 50 | 0 | (50) | \$100.00 | (\$5,000.00) |
| 14 | 50 | 0 | (50) | \$40.00 | (\$2,000.00) |
| 15 | 25 | 0 | (25) | \$200.00 | (\$5,000.00) |
| 16 | 50 | 0 | (50) | \$100.00 | (\$5,000.00) |
| 17 | 100 | 90 | (10) | \$20.00 | (\$200.00) |
| 18 | 25 | 0 | (25) | \$70.00 | (\$1,750.00) |
| | CHANGE ORDER ITEMS | | | | |
| CO1-Item No. 2 | -1250 | 0 | 0 | (\$27.00) | \$0.00 |
| CO1-ITEM No. 2 | 1250 | 1,335 | 85 | \$25.00 | \$2,125.00 |

| | |
|-------------------------------------|---------------|
| TOTAL OVERRUNS | \$2,881.00 |
| TOTAL UNDERRUNS | (\$33,555.00) |
| NET ADJUSTMENT TO CONTRACT - DEDUCT | (\$30,674.00) |

GALVESTON COUNTY
CHANGE ORDER NO. 3 TO BALANCE PROJECT
LJA PROJECT NO. 0384-1503
DATE: 09/16/2016

| ITEM NO. | ORIGINAL QUANTITY | ACTUAL QUANTITY | DIFFERENCE (+) OR (-) | UNIT PRICE | ADD OR DEDUCT |
|-------------------|----------------------------------------------|-----------------|-----------------------|-------------|---------------|
| | PARTIAL CONCRETE REPAIR | | | | |
| 1 | 3000 | 3000 | 0 | \$2.50 | \$0.00 |
| 2 | 8700 | 0 | 0 | \$27.00 | \$0.00 |
| | FULL DEPTH CONCRETE REPAIR | | | | |
| 3 | 484 | 484 | 0 | \$30.00 | \$0.00 |
| 4 | 8700 | 0 | 0 | \$63.00 | \$0.00 |
| 5 | 3000 | 0 | (3000) | \$4.00 | (\$12,000.00) |
| 6 | 11 | 1 | (10) | \$1,000.00 | (\$10,000.00) |
| 7 | 18 | 18 | 0 | \$2,000.00 | \$0.00 |
| 8 | 9 | 9 | 0 | \$3,000.00 | \$0.00 |
| 9 | 40 | 0 | (40) | \$50.00 | (\$2,000.00) |
| | TRAFFIC CONTROL AND PAVEMENT MARKINGS | | | | |
| 10 | 3000 | 0 | (3000) | \$0.60 | (\$1,800.00) |
| 11 | 6000 | 0 | (6000) | \$0.60 | (\$3,600.00) |
| 12 | 900 | 900 | 0 | \$1.00 | \$0.00 |
| 13 | 38 | 0 | (38) | \$500.00 | (\$19,000.00) |
| 14 | 1 | 1 | 0 | \$15,000.00 | \$0.00 |
| | SUPPLEMENTARY ITEMS | | | | |
| 15 | 200 | 0 | (200) | \$100.00 | (\$20,000.00) |
| 16 | 100 | 0 | (100) | \$40.00 | (\$4,000.00) |
| 17 | 50 | 0 | (50) | \$200.00 | (\$10,000.00) |
| 18 | 200 | 0 | (200) | \$100.00 | (\$20,000.00) |
| 19 | 200 | 0 | (200) | \$20.00 | (\$4,000.00) |
| 20 | 100 | 0 | (100) | \$70.00 | (\$7,000.00) |
| | ALTERNATE ITEMS | | | | |
| 21 | 1785 | 0 | 0 | \$27.00 | \$0.00 |
| 22 | 99 | 0 | 0 | \$30.00 | \$0.00 |
| 23 | 1785 | 0 | 0 | \$63.00 | \$0.00 |
| | CHANGE ORDER ITEMS | | | | |
| C01-Item | -8700 | 0 | 0 | \$ (27.00) | \$0.00 |
| C01-Item No.2 | 10785 | 10785 | 0 | \$ 25.00 | \$0.00 |
| C01-26 Item No. 4 | -8700 | 0 | 0 | \$ (63.00) | \$0.00 |
| C01-26 Item No. 4 | 10785 | 10858 | 73 | \$ 63.00 | \$4,599.00 |
| C01-Item No.21 | 1785 | 0 | 0 | \$ (27.00) | \$0.00 |
| C01-Item No.22 | 99 | 0 | 0 | \$ (30.00) | \$0.00 |
| C01-Item No.23 | 1785 | 0 | 0 | \$ (63.00) | \$0.00 |

TOTAL OVERRUNS \$4,599.00
TOTAL UNDERRUNS (\$113,400.00)
NET ADJUSTMENT TO CONTRACT - DEDUCT (\$108,801.00)

AGENDA ITEM #43.a.



Cheryl E. Johnson, RTA

Assessor and Collector of Taxes

Galveston County

Galveston County Courthouse

722 Moody Avenue, Galveston, Texas 77550

Toll Free: 877-766-2284 Fax: 409-766-2479 Office: 409-765-3277

Cheryl.E.Johnson@co.galveston.tx.us



October 18, 2016

Mark Henry
County Judge
722 Moody Street
Galveston, Texas 77550

Re: Tax Refunds in Excess of \$2,500.00

Dear Judge Henry:

In accordance with Section 31.11 (a) of the Texas Property Tax Code, I hereby request approval of the following refund (s):

| <u>Account Number</u> | <u>Amount</u> | <u>Reason</u> |
|-----------------------|---------------|-----------------|
| R123305 | \$ 3,785.13 | SUPP Adjustment |
| R510205 | \$ 7,757.25 | SUPP Adjustment |

Sincerely,

Cheryl E. Johnson, PCC

ACCOUNT NUMBER UNP TOT YEAR UNIT OWNER NAME APPR DIST # REC TYPE DEPOSIT RECEIPT DATE REMITTANCE# STAT AMOUNT REFUND REASON(S)
 R123305 2015 8005 STEWART J TODD & HAYLEY 586700050058000 TL 1 10/06/2016 RFI161006 31661265 DA 3,785.31 VALUE DECREASED
 CHECK PAYEE: STEWART J TODD & HAYLEY 103 HICKORY RIDGE HOUSTON TX77024 (58-0) BLK 5 PIRATES COVE SEC 3 AK TRACT A 3517 CROSS BONES CIR SUB
 TOTAL AMOUNT DUE FOR ACCOUNT 17,302.20

R510205 2015 8005 LEVITAN MICHAEL & ALLA 556800020310000 TL 1 10/06/2016 RFI161006 32429103 DA 7,757.25 HOMESTEAD ADDED OVER65 ADDED
 CHECK PAYEE: LEVITAN MICHAEL & ALLA 6526 LAUREL VALLEY DR DALLAS TX75248 PALISADE PALMS CONDOMINIUMS (2007) 628, BUILDING TW, UNIT 310, 0.2710 COMMON AREA INTEREST
 TOTAL AMOUNT DUE FOR ACCOUNT 6,659.65

TOTAL ALL ACCOUNTS 11,542.56
 COUNT OF REFUND CHECKS 2.00

AGENDA ITEM #44.a.



Cheryl E. Johnson, RTA

Assessor and Collector of Taxes
Galveston County

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free: 877-766-2284 Fax: 409-766-2479 Office: 409-765-3277
Cheryl.E.Johnson@co.galveston.tx.us



October 18, 2016

The Honorable Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE: Request for Waiver or Refund of Penalty and Interest Due to Clerical Errors

Dear Judge Henry:

I hereby request approval of waivers or refunds listed below due to clerical errors on the part of the Galveston Central Appraisal District, USPS or the Tax Office as provided by Section 33.011 of the Texas Property Tax Code.

| <u>Account Number</u> | <u>Property Owner</u> | <u>Tax Year</u> | <u>Amount of Waiver or Refund</u> |
|-----------------------|-----------------------|-----------------|-----------------------------------|
| R227738 | Lanigan, William | 2015 | \$10.89(R) |

Sincerely,


Cheryl E. Johnson, PCC



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Account # R227738

MEMORANDUM OF FINDINGS

Cheryl E. Johnson, RTA
Tax Assessor Collector
Galveston County Courthouse
722 Moody Avenue
Galveston, Texas 77550
(409) 766-2284
Toll Free (877) 766-2284
Fax (409) 766-2479

Sheryl R. Swift, RTA
Chief Deputy, Business Services
(409) 766-2474

Rachael E. Crider, RPA
Chief Deputy, Property Tax
(409) 766-2476

Kimberly Hall
Chief Deputy, Operations
(409) 766-2487

Departments:

Property Tax Department
(409) 766-2481

Voter Registration Department
(409) 766-2280
Toll Free (888) 976-2280

Branch Office Locations:

Galveston Courthouse
722 Moody
Galveston, Texas 77550

North County Annex
174 Calder Road
League City, Texas 77573

Texas City Annex
2516 Texas Avenue
Texas City, Texas 77590

West County Annex
11730 Highway 6
Santa Fe, Texas 77510

Attached please find a properly completed request for waiver or refund of penalty and interest. A review of the information provided and examination of the property tax records indicates that the section of the Texas Property Tax Code applicable to the request is as follows:

- There are no provisions in the Tax Code to address this issue.
This delinquency was not caused by an act or omission of an officer, employee or agent of the Tax Office or Appraisal District.
Section 1.08 Postmark indicates date that is not timely or 1/4 not received within February.
Late 1/4 Late 1/2 Late Opt Out Entity
Section 31.01(g) Failure to send or receive does not affect the validity of the tax, penalty, or interest, the due date, the existence of a tax lien, or any procedure instituted to collect a tax.
Clerical Error on part of:
CAD GCTO USPS (and sufficient evidence provided)

Section 31.06 Remittance was not paid or honored.

Other: Customer states he mailed third quarter payment in May 2016 (timely). Our office has no evidence of receiving this payment.
The following summarizes the findings indicated above (appropriate documents enclosed in folder):

Customer has provided affidavit and bank records as to the timely payment was submitted.

Table with 2 columns: Year, \$ Amt Waiver/Refund. Row 1: 2015, \$10.89

Respectfully submitted,

Erma Evans (signature)

Erma Evans
Senior Property Tax Specialist

STATE OF TEXAS §
COUNTY OF GALVESTON §

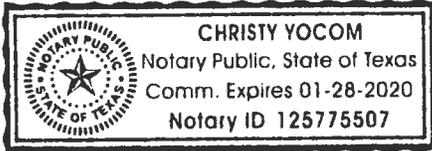
AFFIDAVIT
OF PROOF OF MAILING
PAYMENT OF TAXES

Before me, the undersigned authority, this day personally appeared William F. LANIGAN
(property owner or payor)
_____ who under oath, deposes and says:

My name is William F. LANIGAN. I am of sound mind and fully competent to make this affidavit. On MAY 10, 2016 at _____ am/~~pm~~, I deposited a check made payable to the order of the Galveston County Tax Office or Cheryl Johnson, the Galveston County Tax Assessor/Collector, in the amount of \$ 128.82 via personal check cashier's check or money order, for the payment of ad valorem taxes due on the property account(s) listed below, in the United States mail by placing the check in an envelope with proper postage affixed and addressed to the Galveston County Tax Office, and depositing the envelope in a collection box/deposit slot located at TEXAS CITY USPS MAIL BOX
(location of USPS box or deposit slot)

Property Tax Account number(s): R 227738

Affiant (property owner or payor) further states, without equivocation that the facts as related above are true and correct and are within affiant's personal knowledge.



Signature: William F. Lanigan
Printed name: William F. LANIGAN
Date: 7/27/16

Signed and sworn before me, the undersigned Notary Public for the State of Texas on this
the 27th day of July, 2016, ~~2014~~

Notary Printed Name: Christy Yocom
Notary Signature: Christy Yocom

Notary Public in and for Galveston County, Texas

AGENDA ITEM #44.b.



Cheryl E. Johnson, RTA

Assessor and Collector of Taxes
Galveston County

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free: 877-766-2284 Fax: 409-766-2479 Office: 409-765-3277
Cheryl.E.Johnson@co.galveston.tx.us



October 19, 2016

Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE: Request for Waiver or Refund of Penalty and Interest Due to Clerical Errors

Dear Judge Henry:

I hereby request approval of waivers or refunds listed below due to clerical errors on the part of the Galveston Central Appraisal District, USPS or the Tax Office as provided by Section 33.011 of the Texas Property Tax Code.

| <u>Account Number</u> | <u>Property Owner</u> | <u>Tax Year</u> | <u>Amount of Waiver or Refund</u> |
|-----------------------|-----------------------|-----------------|-----------------------------------|
| R131952 | Ellis, Robert | 1999 | \$6.97(R) |
| R131952 | Ellis, Robert | 2000 | \$60.50(R) |
| R131952 | Ellis, Robert | 2001 | \$58.38(R) |
| R131952 | Ellis, Robert | 2002 | \$58.68(R) |
| R131952 | Ellis, Robert | 2003 | \$62.15(R) |
| R131952 | Ellis, Robert | 2004 | \$57.16(R) |
| R131952 | Ellis, Robert | 2005 | \$52.31(W) |
| R131952 | Ellis, Robert | 2006 | \$50.29(W) |
| R131952 | Ellis, Robert | 2007 | \$44.62(W) |
| R131952 | Ellis, Robert | 2008 | \$39.98(W) |
| R131952 | Ellis, Robert | 2009 | \$37.72(W) |
| R131952 | Ellis, Robert | 2010 | \$33.87(W) |
| R131952 | Ellis, Robert | 2011 | \$29.53(W) |
| R131952 | Ellis, Robert | 2012 | \$25.04(W) |
| R131952 | Ellis, Robert | 2013 | \$21.01(W) |
| R131952 | Ellis, Robert | 2014 | \$16.47(W) |
| R131952 | Ellis, Robert | 2015 | \$12.41(W) |

Sincerely,


Cheryl E. Johnson, PCC



GALVESTON CENTRAL APPRAISAL DISTRICT

Tommy Watson, Chief Appraiser

9850 Emmett F Lowry Expressway Ste. A Texas City, Texas 77591

Telephone: (409) 935-1980 or toll free (866) 277-4725

Fax: (409) 935-4319

September 27, 2016

Galveston County Tax Office
P.O. Box 1169
Galveston, Texas 77553-1169

Texas City I.S.D. Tax Office
P.O. Box 1150
Texas City, Texas 77592-1150

Re: Tax Account(s) 1225-0000-0102-000 / R131952

Dear Assessor/Collector:

The Galveston Central Appraisal District is issuing a change authorization and/or a supplemental roll correction on the above-referenced property record(s). Delinquent taxes, penalties and interest may have resulted from this correction or clerical error. The selected item below describes the nature of the circumstances regarding this matter.

- Late ownership update
- Incorrect ownership/mailing address listing
- Parcel maintenance related error

Comments:

The Appraisal District listed an incorrect mailing address for the owner of the subject property record for 1999 thru 2015

Please do not hesitate to contact me if you should have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "David Arnold".

David Arnold

Director – G.I.S./Mapping

Galveston Central Appraisal District

CHANGE AUTHORIZATION

Notify Districts: GGA, S15/S18, C31,J05,D02,RFL Year: 2016

ABST 2 PAGE 3 LOT 102 T D ARMSTRONG EXTN

Account Number: 1225-0000-0102-000 / R131952

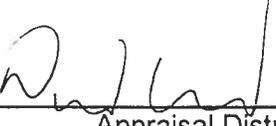
CORRECTIONS

| | FROM | TO |
|----------------|---------------------------------------|-------------------------------------------------|
| Name: | <u>ELLIS, ROBERT & CASSIE-BUY</u> | <u>ELLIS, ROBERT & CASSIE-BUYERS</u> |
| Address 1: | <u>PO BOX 751391</u> | <u>WILLIAMS, REGINALD & BRUCE A-SELLERS</u> |
| Address 2: | <u></u> | <u>7005 CARVER AVE</u> |
| City/State/ZIP | <u>HOUSTON, TX 77275</u> | <u>TEXAS CITY, TX 77591-3780</u> |

CHANGE VALUE

| | FROM | TO |
|--------------------|-------------|-------------|
| LAND: Market | <u>\$</u> | <u>\$</u> |
| LAND: Agriculture: | <u></u> | <u></u> |
| IMPROVEMENTS: | <u>\$ -</u> | <u>\$ -</u> |
| PERSONAL | <u></u> | <u></u> |

| EXEMPTION | ALLOWED | YEAR | ADD ENTITY CODE: |
|------------|---------|---------|-------------------------------------------------|
| HOMESTEAD | <u></u> | <u></u> | Reason <u>C2525C2-CLERICAL ERROR AFFECTING</u> |
| OVER 65 | <u></u> | <u></u> | <u>TAX LIABILITY. CORR OWNRSHP MAILING ADDR</u> |
| DISABILITY | <u></u> | <u></u> | <u></u> |
| VETERAN | <u></u> | <u></u> | <u></u> |
| EXEMPT | <u></u> | <u></u> | <u></u> |



Appraisal District Authorization:

9/27/2016

Date:

DAVID ARNOLD

Keypunched By:

9/27/2016

Date:

Galveston Central Appraisal District

CHANGE AUTHORIZATION

Notify Districts: GGA, S15/S18, C31,J05,D02,RFL Year: 1999-2015

ABST 2 PAGE 3 LOT 102 T D ARMSTRONG EXTN

Account Number: 1225-0000-0102-000 / R131952

CORRECTIONS

| | FROM | TO |
|----------------|---------------------------------------|-------------------------------------------------|
| Name: | <u>ELLIS, ROBERT & CASSIE-BUY</u> | <u>ELLIS, ROBERT & CASSIE-BUYERS</u> |
| Address 1: | <u>REGINALD & BRUCE A WILLIAM</u> | <u>WILLIAMS, REGINALD & BRUCE A-SELLERS</u> |
| Address 2: | <u>318 N SPARROW WAY</u> | <u>7005 CARVER AVE</u> |
| City/State/ZIP | <u>TEXAS CITY, TX 77591-3539</u> | <u>TEXAS CITY, TX 77591-3780</u> |

CHANGE VALUE

| | FROM | TO |
|--------------------|-------------|-------------|
| LAND: Market | <u>\$</u> | <u>\$</u> |
| LAND: Agriculture: | <u></u> | <u></u> |
| IMPROVEMENTS: | <u>\$ -</u> | <u>\$ -</u> |
| PERSONAL | <u></u> | <u></u> |

| EXEMPTION | ALLOWED | YEAR | ADD ENTITY CODE: |
|------------|---------|---------|-------------------------------------------------|
| HOMESTEAD | <u></u> | <u></u> | Reason <u>C2525C2-CLERICAL ERROR AFFECTING</u> |
| OVER 65 | <u></u> | <u></u> | <u>TAX LIABILITY. CORR OWNRSHP MAILING ADDR</u> |
| DISABILITY | <u></u> | <u></u> | <u></u> |
| VETERAN | <u></u> | <u></u> | <u></u> |
| EXEMPT | <u></u> | <u></u> | <u></u> |



Appraisal District Authorization:

9/27/2016

Date:

DAVID ARNOLD

Keypunched By:

9/27/2016

Date:

AGENDA ITEM #45.a.



Cheryl E. Johnson, RTA

Assessor and Collector of Taxes
Galveston County

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free: 877-766-2284 Fax: 409-766-2479 Office: 409-765-3277
Cheryl.E.Johnson@co.galveston.tx.us



October 19, 2016

Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE: Request for Waiver or Refund of Penalty and Interest Due to Clerical Errors
as Recommended by Penalty & Interest Review Committee

Dear Judge Henry:

The Penalty & Interest Review Committee met October 12, 2016, and based on a review of all available information, request approval of waivers or refunds listed below due to clerical errors on the part of the Tax Office, agent of the Tax Office or Galveston Central Appraisal District as provided by Section 33.011 of the Texas Property Tax Code. Signed copies of the Committee Findings and Recommendation are included for your convenience.

| <u>Account Number</u> | <u>Property Owner</u> | <u>Tax Year</u> | <u>Amount of Waiver or Refund</u> |
|-----------------------|-----------------------|-----------------|-----------------------------------|
| R102947 | Glen, Charlie | 2015 | \$5.47(R) |

Sincerely,


Cheryl E. Johnson, PCC



Cheryl E. Johnson, PCC
Assessor and Collector of Taxes
 Galveston County Courthouse
 722 Moody, Galveston, Texas 77550
 Direct (409) 765-3277 Fax (409) 766-2479
 cheryl.e.johnson@co.galveston.tx.us



Penalty & Interest Review Committee
Findings and Recommendation

Owner Name(s): Charlie Glen

Account #(s): R102947

Date Considered: 10/12/2016

Tax Year in Question: 2015

Recommendation: Grant Waiver Deny Waiver Deny due to failure to respond

Basis for Recommendation:

Clerical error on part of GCTO; supervision reversed payment in error as form of payment was and errors reported for incorrect amount and fees incurred. Received corrected receipt with "Remaining Balance". Customer requested refund of debit card fees - nonrefundable unless charged twice - evidence needed. Customer opted payment type with fees when paying balance due.

Reviewers:

Cheryl E. Johnson
 Cheryl E. Johnson, PCC

Rachael Crider
 Rachael Crider, PCC, CTA

Mark Ciavaglia
 Mark Ciavaglia



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Account # R102947

MEMORANDUM OF FINDINGS

Cheryl E. Johnson, RTA
 Tax Assessor Collector
 Galveston County Courthouse
 722 Moody Avenue
 Galveston, Texas 77550
 (409) 766-2284
 Toll Free (877) 766-2284
 Fax (409) 766-2479

Sheryl R. Swift, RTA
 Chief Deputy, Business Services
 (409) 766-2474

Rachael F. Crider, RPA
 Chief Deputy, Property Tax
 (409) 766-2476

Kimberly Hall
 Chief Deputy, Operations
 (409) 766-2487

Departments:

Property Tax Department
 (409) 766-2481

Voter Registration Department
 (409) 766-2280
 Toll Free (888) 976-2280

Branch Office Locations:

Galveston Courthouse
 722 Moody
 Galveston, Texas 77550

North County Annex
 174 Calder Road
 League City, Texas 77573

Texas City Annex
 2516 Texas Avenue
 Texas City, Texas 77590

West County Annex
 11730 Highway 6
 Santa Fe, Texas 77510

Attached please find a properly completed request for waiver or refund of penalty and interest. A review of the information provided and examination of the property tax records indicates that the section of the Texas Property Tax Code applicable to the request is as follows:

- There are no provisions in the Tax Code to address this issue.
- This delinquency was not caused by an act or omission of an officer, employee or agent of the Tax Office or Appraisal District.
- Section 1.08 Postmark indicates date that is not timely or 1/4 not received within February.
 - Late 1/4 Late 1/2 Late Opt Out Entity
- Section 31.01(g) Failure to send or receive does not affect the validity of the tax, penalty, or interest, the due date, the existence of a tax lien, or any procedure instituted to collect a tax.
- Clerical Error on part of:
 - CAD GCTO USPS (and sufficient evidence provided)
- Section 31.06 Remittance was not paid or honored.
- Other: Clerk entered in correct amount during transaction

The following reflects dates and type of contact with property owner according to the records of our office:

| <u>Date</u> | <u>Description of Contact/Correspondence</u> |
|-------------|----------------------------------------------|
| | |
| | |
| | |
| | |
| | |
| | |

| <u>Year</u> | <u>\$ Amt Waive/Refund</u> |
|-------------|----------------------------|
| 2015 | \$ 6 ⁴⁸ |
| | |
| | |

Respectfully submitted,

 Erna Evans, RTC
 Senior Property Tax Specialist

AGENDA ITEM #45.b.



Cheryl E. Johnson, RTA

Assessor and Collector of Taxes
Galveston County

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free: 877-766-2284 Fax: 409-766-2479 Office: 409-765-3277
Cheryl.E.Johnson@co.galveston.tx.us



EC

October 19, 2016

Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE: Request for Waiver or Refund of Penalty and Interest Due to Clerical Errors
as Recommended by Penalty & Interest Review Committee

Dear Judge Henry:

The Penalty & Interest Review Committee met October 12, 2016, and based on a review of all available information, request approval of waivers or refunds listed below due to clerical errors on the part of the Tax Office, agent of the Tax Office or Galveston Central Appraisal District as provided by Section 33.011 of the Texas Property Tax Code. Signed copies of the Committee Findings and Recommendation are included for your convenience.

| <u>Account Number</u> | <u>Property Owner</u> | <u>Tax Year</u> | <u>Amount of Waiver or Refund</u> |
|-----------------------|-----------------------|-----------------|-----------------------------------|
| R102633 | Eunice, Anthony | 2015 | \$57.49(W) |
| R128075 | Orr, Hershel | 2015 | \$93.38(W) |
| R128329 | Forbes, Elaine | 2015 | \$29.20(W) |
| R123078 | Polly, Richard | 2015 | \$23.63(W) |
| R118685 | Poretto, Rosemarie | 2015 | \$61.83(W) |
| R103936 | England, Elizabeth | 2015 | \$140.89(R) |
| R504012 | Home Sweet Home | 2015 | \$149.20(W) |
| R189234 | Hatcher, Meshell | 2015 | \$151.57(R) |
| R123234 | Randall Grambo LLC | 2015 | \$4,216.42(W) |
| R123235 | Randall Grambo LLC | 2015 | \$6,185.77(W) |
| R213463 | Bergquist, Michael | 2015 | \$447.72(W) |

Sincerely,


Cheryl E. Johnson, PCC



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Account # R102633

MEMORANDUM OF FINDINGS

Cheryl E. Johnson, RTA
Tax Assessor Collector
Galveston County Courthouse
722 Moody Avenue
Galveston, Texas 77550
(409) 766-2284
Toll Free (877) 766-2284
Fax (409) 766-2479

Sheryl R. Swift, RTA
Chief Deputy, Business Services
(409) 766-2474

Rachael F. Crider, RPA
Chief Deputy, Property Tax
(409) 766-2476

Kimberly Hall
Chief Deputy, Operations
(409) 766-2487

Departments:

Property Tax Department
(409) 766-2481

Voter Registration Department
(409) 766-2280
Toll Free (888) 976-2280

Branch Office Locations:

Galveston Courthouse
722 Moody
Galveston, Texas 77550

North County Annex
174 Calder Road
League City, Texas 77573

Texas City Annex
2516 Texas Avenue
Texas City, Texas 77590

West County Annex
11730 Highway 6
Santa Fe, Texas 77510

Attached please find a properly completed request for waiver or refund of penalty and interest. A review of the information provided and examination of the property tax records indicates that the section of the Texas Property Tax Code applicable to the request is as follows:

- There are no provisions in the Tax Code to address this issue.
This delinquency was not caused by an act or omission of an officer, employee or agent of the Tax Office or Appraisal District.
Section 1.08 Postmark indicates date that is not timely or 1/4 not received within February.
Section 31.01(g) Failure to send or receive does not affect the validity of the tax, penalty, or interest, the due date, the existence of a tax lien, or any procedure instituted to collect a tax.
Clerical Error on part of:
Section 31.06 Remittance was not paid or honored.
Other: Prop box pasting error

The following summarizes the findings indicated above (appropriate documents enclosed in folder):

Blank lines for summarizing findings.

Table with 2 columns: Year, \$ Amt Waiver/Refund. Row 1: 2015, \$5749.

Respectfully submitted,

Handwritten signature of Erma Evans

Erma Evans
Senior Property Tax Specialist



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Account # R123078

MEMORANDUM OF FINDINGS

Cheryl E. Johnson, RTA
Tax Assessor Collector
Galveston County Courthouse
722 Moody Avenue
Galveston, Texas 77550
(409) 766-2284
Toll Free (877) 766-2284
Fax (409) 766-2479

Sheryl R. Swift, RTA
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This delinquency was not caused by an act or omission of an officer, employee or agent of the Tax Office or Appraisal District.
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Late 1/4 Late 1/2 Late Opt Out Entity
Section 31.01(g) Failure to send or receive does not affect the validity of the tax, penalty, or interest, the due date, the existence of a tax lien, or any procedure instituted to collect a tax.
Clerical Error on part of:
CAD GCTO USPS (and sufficient evidence provided)
Section 31.06 Remittance was not paid or honored.
Other: Drop box posting error

The following summarizes the findings indicated above (appropriate documents enclosed in folder):

Blank lines for summarizing findings.

Table with 2 columns: Year, \$ Amt Waiver/Refund. Row 1: 2015, \$ 2363.

Respectfully submitted,
Erma Evans
Senior Property Tax Specialist



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Account # R128075

MEMORANDUM OF FINDINGS

Cheryl E. Johnson, RTA
 Tax Assessor Collector
 Galveston County Courthouse
 722 Moody Avenue
 Galveston, Texas 77550
 (409) 766-2284
 Toll Free (877) 766-2284
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 - Late 1/4 Late 1/2 Late Opt Out Entity
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- Clerical Error on part of:
 - CAD GCTO USPS (and sufficient evidence provided)
- Section 31.06 Remittance was not paid or honored.
- Other: Drop box posting error

The following summarizes the findings indicated above (appropriate documents enclosed in folder):

| Year | \$ Amt Waiver/Refund |
|-------------|-----------------------------|
| 2015 | \$ 93 ³⁸ |
| | |
| | |

Respectfully submitted,

Erma Evans
 Senior Property Tax Specialist



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Account # R128329

MEMORANDUM OF FINDINGS

Cheryl E. Johnson, RTA
Tax Assessor Collector
Galveston County Courthouse
722 Moody Avenue
Galveston, Texas 77550
(409) 766-2284
Toll Free (877) 766-2284
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11730 Highway 6
Santa Fe, Texas 77510

Attached please find a properly completed request for waiver or refund of penalty and interest. A review of the information provided and examination of the property tax records indicates that the section of the Texas Property Tax Code applicable to the request is as follows:

- There are no provisions in the Tax Code to address this issue.
This delinquency was not caused by an act or omission of an officer, employee or agent of the Tax Office or Appraisal District.
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Clerical Error on part of:
CAD GCTO USPS (and sufficient evidence provided)
Section 31.06 Remittance was not paid or honored.
Other: Drop box posting error

The following summarizes the findings indicated above (appropriate documents enclosed in folder):

Blank lines for summarizing findings.

Table with 2 columns: Year, \$ Amt Waiver/Refund. Row 1: 2015, 2920.

Respectfully submitted,
Erma Evans
Senior Property Tax Specialist



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Account # R118685

MEMORANDUM OF FINDINGS

Cheryl E. Johnson, RTA
Tax Assessor Collector
Galveston County Courthouse
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Attached please find a properly completed request for waiver or refund of penalty and interest. A review of the information provided and examination of the property tax records indicates that the section of the Texas Property Tax Code applicable to the request is as follows:

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Clerical Error on part of:
CAD GCTO USPS (and sufficient evidence provided)
Section 31.06 Remittance was not paid or honored.
Other: Prop her pasting error

The following summarizes the findings indicated above (appropriate documents enclosed in folder):

Blank lines for summarizing findings.

Table with 2 columns: Year, \$ Amt Waiver/Refund. Row 1: 2015, \$ 6183.

Respectfully submitted,

Handwritten signature of Erma Evans

Erma Evans
Senior Property Tax Specialist



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Account # R103936

MEMORANDUM OF FINDINGS

Cheryl E. Johnson, RTA
Tax Assessor Collector
Galveston County Courthouse
722 Moody Avenue
Galveston, Texas 77550
(409) 766-2284
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Attached please find a properly completed request for waiver or refund of penalty and interest. A review of the information provided and examination of the property tax records indicates that the section of the Texas Property Tax Code applicable to the request is as follows:

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Clerical Error on part of:
CAD GCTO USPS (and sufficient evidence provided)
Section 31.06 Remittance was not paid or honored.
Other: Drop box posting error

The following summarizes the findings indicated above (appropriate documents enclosed in folder):

Blank lines for summarizing findings.

Table with 2 columns: Year, \$ Amt Waiver/Refund. Row 1: 2015, \$14039.

Respectfully submitted,
Erma Evans
Senior Property Tax Specialist



Cheryl E. Johnson, PCC
Assessor and Collector of Taxes
 Galveston County Courthouse
 722 Moody, Galveston, Texas 77550
 Direct (409) 765-3277 Fax (409) 766-2479
 cheryl.e.johnson@co.galveston.tx.us



Penalty & Interest Review Committee
Findings and Recommendation

Owner Name(s): Michael Bergguist

Account #(s): R213463

Date Considered: 10/12/2016

Tax Year in Question: 2015

Recommendation: Grant Waiver Deny Waiver Deny due to failure to respond

Basis for Recommendation:

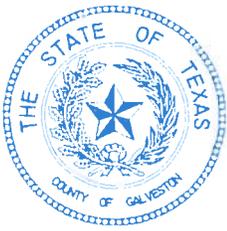
*Error on part of GCTD as payment
 dropped in box, never posted, and
 adequate evidence provided.*

Reviewers:

Cheryl E. Johnson
 Cheryl E. Johnson, PCC

Rachael Crider
 Rachael Crider, PCC, CTA

Mark Ciavaglia
 Mark Ciavaglia



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Account # R213463

MEMORANDUM OF FINDINGS

Cheryl E. Johnson, RTA
Tax Assessor Collector
Galveston County Courthouse
722 Moody Avenue
Galveston, Texas 77550

Sheryl R. Swift, RTA
Chief Deputy, Business Services
(409) 766-2474

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Attached please find a properly completed request for waiver or refund of penalty and interest. A review of the information provided and examination of the property tax records indicates that the section of the Texas Property Tax Code applicable to the request is as follows:

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Clerical Error on part of:
Section 31.06 Remittance was not paid or honored.
Other:

The following summarizes the findings indicated above (appropriate documents enclosed in folder):

Customer states a check (#9475) was taken to the bank to be submitted for payment. Our office has no evidence of receiving the payment. The search was done in our system to check for misposting but the check wasn't listed from this customer. The customer requested the exemption be removed which would add additional taxes on the account. There was additional time given to pay without fees, but the account wasn't paid until after the date.

Respectfully submitted,

Erma Evans
Senior Property Tax Specialist

Table with 2 columns: Year, \$ Amt Waiver/Refund. Row 1: 2015, \$2443.88



Cheryl E. Johnson, PCC
Assessor and Collector of Taxes
 Galveston County Courthouse
 722 Moody, Galveston, Texas 77550
 Direct (409) 765-3277 Fax (409) 766-2479
 cheryl.e.johnson@co.galveston.tx.us



Penalty & Interest Review Committee
Findings and Recommendation

Owner Name(s): Edward Randall, IV

Account #(s): R123234, R123235

Date Considered: 10/12/2016

Tax Year in Question: 2015

Recommendation: Grant Waiver Deny Waiver Deny due to failure to respond

Basis for Recommendation:

Error on part of GCAD. Address
incorrectly changed.

Reviewers:

Cheryl E. Johnson
 Cheryl E. Johnson, PCC

Rachael Crider
 Rachael Crider, PCC, CTA

Mark Ciavaglia
 Mark Ciavaglia



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Account # R123234, R123235

MEMORANDUM OF FINDINGS

Cheryl E. Johnson, RTA
 Tax Assessor Collector
 Galveston County Courthouse
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 Galveston, Texas 77550
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- Clerical Error on part of:
 - CAD GCTO USPS (and sufficient evidence provided)
- Section 31.06 Remittance was not paid or honored.

Other: *No record at GCAD or GCTO to indicate why 2014 statement was sent to different address from all other years.*

The following summarizes the findings indicated above (appropriate documents enclosed in folder):

Mr Randall requests waiver of P+I because his tax statements were sent to an incorrect address. He provided a letter dated 3/24/14 giving a new address. It is unclear whether he sent that original letter. 2014 tax statements were sent to the correct address on Shasta. 2015 statements were mailed to the old address on Pine Shadow Dr. GCAD shows no change to the Shasta Dr address until Aug 2016.

Respectfully submitted,
Julann Casalini

Erma Evans
 Senior Property Tax Specialist

| Year | \$ Amt Waiver/Refund |
|------|------------------------------|
| 2015 | 10,316. ²¹ 9/2/16 |
| | |
| | |



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Account # R504012

MEMORANDUM OF FINDINGS

Cheryl E. Johnson, RTA
 Tax Assessor Collector
 Galveston County Courthouse
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 Galveston, Texas 77550
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- Clerical Error on part of:
 - CAD GCTO USPS (and sufficient evidence provided)
- Section 31.06 Remittance was not paid or honored.
- Other: Customer made half payment but states her intention was to make a full payment as she did on three other occasions.

The following reflects dates and type of contact with property owner according to the records of our office:

| <u>Date</u> | <u>Description of Contact/Correspondence</u> |
|-------------|-----------------------------------------------------------------------------------------------------------|
| | <u>There isn't any evidence showing a waiver notice was mailed as the account was coded "delinquent".</u> |
| | |
| | |
| | |
| | |

| <u>Year</u> | <u>\$ Amt Waive/Refund</u> |
|-------------|----------------------------|
| <u>2015</u> | <u>\$14900</u> |
| | |
| | |
| | |

Respectfully submitted,

 Erma Evans, RTC
 Senior Property Tax Specialist

AGENDA ITEM #46.a.



Cheryl E. Johnson, RTA

Assessor and Collector of Taxes
Galveston County

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free: 877-766-2284 Fax: 409-766-2479 Office: 409-765-3277
Cheryl.E.Johnson@co.galveston.tx.us



RA

October 19, 2016

The Honorable Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE: Request for Ratification of Denial of Requests for Waiver or Refund of Penalty and Interest as Recommended by Penalty & Interest Review Committee

Dear Judge Henry:

The Penalty & Interest Review Committee met September 14, 2016 and, based on a review of all available information, denied the following requests for waiver or refund of penalty and interest. In conformance with the established Tax Office policy, we notified each property owner. Those listed below have not responded within the 21 days required in order to request your reconsideration. I have included for your information, a copy of the Committee Findings and Recommendation.

Therefore, I hereby request that Commissioners Court ratify the decision of the Penalty & Interest Review Committee and deny the following requests:

| <u>Account Number</u> | <u>Property Owner</u> | <u>Tax Year</u> | <u>Amount of Waiver or Refund</u> |
|-----------------------|-----------------------|-----------------|-----------------------------------|
| R194590 | Cielo El Rio LLC | 2015 | \$539.49(W) |
| R193198 | Cielo El Rio LLC | 2015 | \$260.73(W) |
| R415004 | Cielo El Rio LLC | 2015 | \$135.12(W) |
| R193602 | Cielo El Rio LLC | 2015 | \$412.12(W) |
| R210651 | Aguilar, Melva | 2015 | \$282.27(W) |
| R366608 | Forbus, Arthur | 2015 | \$1,197.19(W) |
| R297116 | Knoblock, Pam | 2015 | \$3,954.57(R) |
| R214824 | Jowell, Tracy | 2015 | \$132.38(R) |
| R215197 | Jowell, Tracy | 2015 | \$25.86(R) |
| R214941 | Jowell, Tracy | 2015 | \$38.59(R) |
| R214823 | Jowell, Tracy | 2015 | \$29.65(R) |

The Honorable Mark Henry
October 19, 2016
Page 2

| | | | |
|---------|----------------------|------|---------------|
| R304615 | Jowell, Tracy | 2015 | \$180.77(R) |
| P513680 | Jowell, Tracy | 2015 | \$27.42(R) |
| R133362 | Owens, Jimmy | 2015 | \$1,491.28(W) |
| R510611 | Cieszkiewias, Edward | 2015 | \$936.85(R) |

Sincerely,



Cheryl E. Johnson, PCC



Cheryl E. Johnson, PCC
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 Galveston County Courthouse
 722 Moody, Galveston, Texas 77550
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 cheryl.e.johnson@co.galveston.tx.us



Penalty & Interest Review Committee
Findings and Recommendation

Owner Name(s): Edward Cieszkewias

Account #(s): R510611

Date Considered: 9/14/2016

Tax Year in Question: 2015

Recommendation: Grant Waiver Deny Waiver Deny due to failure to respond

Basis for Recommendation:

Insufficient evidence to support error by USPS of GCTD. Customer also failed to respond to February and May delinquent notices.

Reviewers:

Cheryl E. Johnson
 Cheryl E. Johnson, PCC

Rachael Crider
 Rachael Crider, PCC, CTA

Mark Ciavaglia
 Mark Ciavaglia



Cheryl E. Johnson
Assessor and Collector of Taxes

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Cheryl.E.Johnson@co.galveston.tx.us

Account # R510611

MEMORANDUM OF FINDINGS

Attached please find a properly completed request for waiver or refund of penalty and interest. A review of the information provided and examination of the property tax records indicates that the section of the Texas Property Tax Code applicable to the request is as follows:

- There are no provisions in the Tax Code to address this issue.
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- Section 31.01(g) Failure to send or receive does not affect the validity of the tax, penalty, or interest, the due date, the existence of a tax lien, or any procedure instituted to collect a tax.
- Clerical Error on part of:
 - CAD GCTO USPS (and sufficient evidence provided)
- Section 31.06 Remittance was not paid or honored.
- Other: _____

The following summarizes the findings indicated above (appropriate documents enclosed in folder):

One of Mrs Ciomkiewics accounts was paid in Jan (postmarked 2-1-16) Account # R510611 was not paid until July but a copy of check # 419, dated 1-29-16 is presented as evidence of timely payment. His affidavit states it was mailed in January. The check does not appear on the bank statement, but Mr C. states that it was the only check written on this account and it never cleared.

Respectfully submitted,

Erma Evans

Erma Evans
Senior Property Tax Specialist

| Year | \$ Amt Waiver/Refund |
|------|----------------------|
| 2015 | \$936.85 July '16 |
| | |
| | |



Cheryl E. Johnson, PCC
Assessor and Collector of Taxes
 Galveston County Courthouse
 722 Moody, Galveston, Texas 77550
 Direct (409) 765-3277 Fax (409) 766-2479
 cheryl.e.johnson@co.galveston.tx.us



Penalty & Interest Review Committee
Findings and Recommendation

Owner Name(s): Jimmy Owens

Account #(s): R133362

Date Considered: 9/14/2016

Tax Year in Question: 2015

Recommendation: Grant Waiver Deny Waiver Deny due to failure to respond

Basis for Recommendation:

Customer failed to provide updated address information to GCAD as required.

Reviewers:

Cheryl E. Johnson
 Cheryl E. Johnson, PCC

Rachael Crider
 Rachael Crider, PCC, CTA

Mark Ciavaglia
 Mark Ciavaglia



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Account # R133362

MEMORANDUM OF FINDINGS

Cheryl E. Johnson, RTA
 Tax Assessor/Collector
 Galveston County Courthouse
 722 Moody Avenue
 Galveston, Texas 77550
 (409) 766-2284
 Toll Free (877) 766-2284
 Fax (409) 766-2479

Sheryl R. Swift, RTA
 Chief Deputy, Business Services
 (409) 766-2474

Rachael F. Crider, RPA
 Chief Deputy, Property Tax
 (409) 766-2476

Kimberly Hall
 Chief Deputy, Operations
 (409) 766-2487

Departments:

Property Tax Department
 (409) 766-2481

Voter Registration Department
 (409) 766-2280
 Toll Free (888) 976-2280

Branch Office Locations:

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 722 Moody
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North County Annex
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 League City, Texas 77573

Texas City Annex
 2516 Texas Avenue
 Texas City, Texas 77590

West County Annex
 11730 Highway 6
 Santa Fe, Texas 77510

Attached please find a properly completed request for waiver or refund of penalty and interest. A review of the information provided and examination of the property tax records indicates that the section of the Texas Property Tax Code applicable to the request is as follows:

- There are no provisions in the Tax Code to address this issue.
- This delinquency was not caused by an act or omission of an officer, employee or agent of the Tax Office or Appraisal District.
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 - Late 1/4 Late 1/2 Late Opt Out Entity
- Section 31.01(g) Failure to send or receive does not affect the validity of the tax, penalty, or interest, the due date, the existence of a tax lien, or any procedure instituted to collect a tax.
- Clerical Error on part of:
 - CAD GCTO USPS (and sufficient evidence provided)
- Section 31.06 Remittance was not paid or honored.
- Other: _____

The following summarizes the findings indicated above (appropriate documents enclosed in folder):

Mr Owens is asking for a waiver of P+I because his tax statements were mailed to an address he hasn't used for six years. Statements were mailed to P.O. Box 9222 from 2007 through 2015. Taxes were paid on time each year except 2013 when they were paid in Feb. GCAD has no record of any other address for this property until a change was made on 8-10-16 by phone call.

Respectfully submitted,

Row Ann Casalini

Erma Evans
 Senior Property Tax Specialist

| Year | \$ Amt Waiver/Refund |
|------|----------------------|
| 2015 | \$1466.62 |
| | |
| | |
| | |



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 cheryl.e.johnson@co.galveston.tx.us



Penalty & Interest Review Committee
Findings and Recommendation

Owner Name(s): Pam Knoblock

Account #(s): R297116

Date Considered: 9/14/2016

Tax Year in Question: 2015

Recommendation: Grant Waiver Deny Waiver Deny due to failure to respond

Basis for Recommendation:

Customer failed to provide proper mailing address to GCAD. No provision.

Reviewers:

Cheryl E. Johnson
 Cheryl E. Johnson, PCC

Rachael Crider
 Rachael Crider, PCC, CTA

Mark Ciavaglia
 Mark Ciavaglia



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Account # R297116

MEMORANDUM OF FINDINGS

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 Tax Assessor/Collector
 Galveston County Courthouse
 722 Moody Avenue
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Attached please find a properly completed request for waiver or refund of penalty and interest. A review of the information provided and examination of the property tax records indicates that the section of the Texas Property Tax Code applicable to the request is as follows:

- There are no provisions in the Tax Code to address this issue.
- This delinquency was not caused by an act or omission of an officer, employee or agent of the Tax Office or Appraisal District.
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 - Late 1/4 Late 1/2 Late Opt Out Entity
- Section 31.01(g) Failure to send or receive does not affect the validity of the tax, penalty, or interest, the due date, the existence of a tax lien, or any procedure instituted to collect a tax.
- Clerical Error on part of:
 - CAD GCTO USPS (and sufficient evidence provided)
- Section 31.06 Remittance was not paid or honored.
- Other: _____

The following summarizes the findings indicated above (appropriate documents enclosed in folder):

Customer purchased property in August 2015, however a proper address was not established for the account. The statements were mailed to the property location because GCTO did not provide any other address for mailing. Per representative from GCTO, customer called on 5/5/16 to update mailing address.

| Year | \$ Amt Waiver/Refund |
|-------------|-----------------------------|
| 2015 | \$3421.63 |
| | |
| | |
| | |

Respectfully submitted,

Erma Evans

Erma Evans
 Senior Property Tax Specialist



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Account # R366618

MEMORANDUM OF FINDINGS

Cheryl E. Johnson, RTA
 Tax Assessor Collector
 Galveston County Courthouse
 722 Moody Avenue
 Galveston, Texas 77550
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Attached please find a properly completed request for waiver or refund of penalty and interest. A review of the information provided and examination of the property tax records indicates that the section of the Texas Property Tax Code applicable to the request is as follows:

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- Clerical Error on part of:
 - CAD GCTO USPS (and sufficient evidence provided)
- Section 31.06 Remittance was not paid or honored.
- Other: _____

The following summarizes the findings indicated above (appropriate documents enclosed in folder):

Customer state their bank made an error in returning their check. Customer has provided banking information of funds being available and documents of pending payment being submitted timely.

Customer state they were out of the country and assumed their payment was accepted timely.

| <u>Year</u> | <u>\$ Amt Waiver/Refund</u> |
|-------------|-----------------------------|
| 2015 | \$1197.19 |
| | |
| | |
| | |

Respectfully submitted,

Erma Evans
 Erma Evans
 Senior Property Tax Specialist



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 cheryl.e.johnson@co.galveston.tx.us



Penalty & Interest Review Committee
Findings and Recommendation

Owner Name(s): Melva Aguilar

Account #(s): R210651

Date Considered: 9/14/2016

Tax Year in Question: 2015

Recommendation: Grant Waiver Deny Waiver Deny due to failure to respond

Basis for Recommendation:

Assisted installments are not eligible for late establishment of this payment option. Information clearly stated on GCTD payment info provided to customer.

Reviewers:

Cheryl E. Johnson
 Cheryl E. Johnson, PCC

Rachael Crider
 Rachael Crider, PCC, CTA

Mark Cjavaglia
 Mark Cjavaglia



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Account # R210651

MEMORANDUM OF FINDINGS

Cheryl E. Johnson, RTA
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Galveston County Courthouse
722 Moody Avenue
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Attached please find a properly completed request for waiver or refund of penalty and interest. A review of the information provided and examination of the property tax records indicates that the section of the Texas Property Tax Code applicable to the request is as follows:

- There are no provisions in the Tax Code to address this issue.
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Section 31.01(g) Failure to send or receive does not affect the validity of the tax, penalty, or interest, the due date, the existence of a tax lien, or any procedure instituted to collect a tax.
Clerical Error on part of:
Section 31.06 Remittance was not paid or honored.
Other: Customer states the clerk told her she was eligible to pay in installments

The following summarizes the findings indicated above (appropriate documents enclosed in folder):

The customer states the clerk told her to pay the late fee and it would qualify her to pay disaster payment

Table with 2 columns: Year, \$ Amt Waiver/Refund. Row 1: 2015, 2776.1

Respectfully submitted,

Erma Evans (handwritten signature)

Erma Evans
Senior Property Tax Specialist



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

Account # *R194590 R415004*
R193198 R193602

MEMORANDUM OF FINDINGS

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 - CAD GCTO USPS (and sufficient evidence provided)
- Section 31.06 Remittance was not paid or honored.
- Other: _____

The following summarizes the findings indicated above (appropriate documents enclosed in folder):

The payment submitted by the customer was not honored by their bank. The customer states the numbers were "transport".

The accounting dept contacted customer on July 5, 2016 of the issue however the customer did not respond with new payment or waiver packet until 7/20/16 which is past the 10 days listed on notice.

Respectfully submitted,

Erma Evans
 Erma Evans
 Senior Property Tax Specialist

| Year | \$ Amt Waiver/Refund | |
|------|----------------------|---------|
| 2015 | 530.58 | R194590 |
| 2015 | 256.43 | R193198 |
| 2015 | 132.89 | R415004 |
| 2015 | 465.30 | R193602 |



Cheryl E. Johnson, PCC
Assessor and Collector of Taxes
 Galveston County Courthouse
 722 Moody, Galveston, Texas 77550
 Direct (409) 765-3277 Fax (409) 766-2479
 cheryl.e.johnson@co.galveston.tx.us



Penalty & Interest Review Committee
Findings and Recommendation

Owner Name(s): Tracy & Robert Mistrot

Account #(s): P513680,R215197,R214824,R214941,R214823,R304615,P511833

Date Considered: Tax Year in Question: 2015

Recommendation: Grant Waiver Deny Waiver Deny due to failure to respond

Basis for Recommendation:

Error on part of customer's financial institution. No provision or responsibility on part of GCTD. Advise customer to seek funds from bank.

Reviewers:

Cheryl E. Johnson
 Cheryl E. Johnson, PCC

Rachael Crider
 Rachael Crider, PCC, CTA

Mark Ciavaglia
 Mark Ciavaglia



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

P513680 R214823
R215197 R304615
R214941 P511833

Account # R214824

MEMORANDUM OF FINDINGS

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Tax Assessor/Collector
Galveston County Courthouse
722 Moody Avenue
Galveston, Texas 77550

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Section 31.01(g) Failure to send or receive does not affect the validity of the tax, penalty, or interest, the due date, the existence of a tax lien, or any procedure instituted to collect a tax.
Clerical Error on part of:
CAD GCTO USPS (and sufficient evidence provided)

- Section 31.06 Remittance was not paid or honored.
Other: Customer states their financial institution deposited their funds in the incorrect account

The following summarizes the findings indicated above (appropriate documents enclosed in folder):

Neches Federal Credit Union has provided a letter stating the error was made by them on their customer's account. They are requesting the DPTO refund any fees on account R-214824

Respectfully submitted,
Erma Evans
Senior Property Tax Specialist

Table with 3 columns: Year, \$ Amt Waiver/Refund, and Account Number. Rows include 2015 entries for accounts R-214824, P513680, R-215197, R-214941, R-214823, and R-304615.

AGENDA ITEM #47.

October 10, 2016

Texas Department of
Transportation
Attn: Quincy Allen, District
Engineer, Houston District
7600 Washington Ave.
Houston, TX 77007

Texas A&M University at
Galveston
Attn: Douglas J. Palmer, Ph.D.,
COO
P.O. Box 1675
Galveston, TX 77553

U.S. Army Corps of Engineers
Attn: Col. Lars Zetterstrom
P.O. Box 1229
Galveston, TX 77553

U.S. Coast Guard
Attn: Capt. Brian Penoyer
13411 Hillard St.
Houston, TX 77034

Houston-Galveston Advisory
Council
Attn: Alan Clark
P.O. Box 22777
Houston, TX 77227

Texas General Land Office
Attn: David Green, Dir. of
Coastal Resources
P.O. Box 12873
Austin, TX 78711

City of Galveston
Attn: Brian Maxwell, City
Manager
P.O. Box 778
Galveston, TX, 77553

Port of Houston Authority
Attn: R.D. Tanner
111 East Loop N.
Houston, TX 77029

Galveston Wharves of Trustees
Attn: Benjamin F. Holland,
Chairman
123 Rosenburg Ave.
Galveston, TX 77553

Galveston County Navigation
District No. 1
Attn: Frank Incaprera, General
Manager
2121 Market Street, Suite 211
Galveston, Texas 77550

Galveston-Texas City Pilots
Attn: Wally Hogan
P.O. Box 16110
Galveston, TX 77552

Harborside Management District
Attn: Rocky Sullivan
5714 Harborside Dr.
Galveston, TX 77552

Congressman Randy Weber
174 Calder Rd., Ste 150
League City, TX 77573

Sen. Larry Taylor
6117 Broadway, Ste 122
Pearland, TX 77581

Rep. Wayne Faircloth
2121 Market St., Ste 205
Galveston, TX 77550

Rep. Greg Bonnen
174 Calder Rd., Ste 116
League City, TX 77573

Greetings,

Galveston County Commissioners Court has begun the formal process to prepare preliminary designs for a replacement vehicular bridge to Pelican Island. On October 3, 2016, a Request for Qualifications was issued for engineering design services. On September 13, 2016, Galveston County retained the Goodman Corporation to assist with non-engineering aspects of the project, including economic impact analysis, funding identification, and environmental services. Galveston County Engineer Michael Shannon will manage the project.

The project is being carried out in cooperation with the City of Galveston and the Port of Houston Authority, which have agreed to provide right of way that each controls. Galveston County, which is funding the preliminary design, environmental and due diligence work, recently budgeted \$1 million in its FY2017 budget and anticipates budgeting another \$1 million in its FY2018 budget to accomplish the work to be carried out over the approximately 24 month preliminary project period.

While Galveston County has assumed responsibility for completing the early phases of this project, some of the practical information affecting the design is within the control of other stakeholders. Accordingly, Galveston County is requesting you designate a point of contact in your organization to receive and respond to information relevant to this project.

From time to time, Galveston County Engineer Michael Shannon will provide updates about project status and progress via your designated point of contact. Mr. Shannon may also periodically request information bearing on project design. These communications are intended to enhance communication with affected parties as the project moves forward and help ensure delivery of high quality results.

If your organization is willing to assist us in this manner, please provide the name and contact information (including phone number and email) for your designated contact to: Galveston County Engineer Michael Shannon; (409)770-5453; michael.shannon@co.galveston.tx.us.

Thank you in advance for your assistance with this important project. Please call me if you have any questions about this matter.

Sincerely,

Mark Henry
Galveston County Judge

cc: Michael Shannon, Galveston County Engineer

AGENDA ITEM #48.



**GALVESTON COUNTY, TEXAS
COMMISSIONERS COURT
Contract Approval Request**

| To Be Completed By Department | | | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------|----------------------------|------------------------------------------|-------------------------------------|--------------------------|----------------------|
| 1. Date of Request: 10/05/2016 | | 2. Contract Type: <u>Expense</u> Revenue Other | | | 3. Renewal Contract: <u>Yes</u> /No | | |
| 4. Department Name: Road & Bridge | | | | 5. Department Contact: Lee Crowder x5707 | | | |
| 6. Description: Joint Funding Agreement for the program involving surface-water data collection for the period of 10/1/2016-9/30/2017 | | | | | | | |
| 7. IFAS PEID No: 42242 | | 8. IFAS Req No: | | 9. Orgkey: 2370296121 | | 10. Object Code: 5481000 | |
| 11. Vendor: Department of the Interior - Geological Survey | | | | 12. Vendor Contract No: CM13238 | | | |
| 13. Requested Legal Review: <u>No</u> (Explain if No) Continuation of agreement, no changes have been made. | | | | | | | |
| Expenditure Budget / Revenue Projections | | | | | | | |
| 14. Fund Name | 15. Fund # | 16. Current Year Budgeted | 17. Current Year Projected | 18. Year 2 Projected | 19. Year 3 Projected | 20. Year 4 Projected | 21. Year 5 Projected |
| 2370 296121 | 5481000 | 30,000.00 | 25,270.00 | | | | |
| | | | | | | | |
| | | | | | | | |
| 22. Totals: | | 30,000.00 | 25,270.00 | - | - | - | - |
| To Be Completed By Purchasing Department | | | | | | | |
| Contract Start Date: 10/1/16 | | Auto Renewal Contract: <u>No</u> | | Bid No: N/A | | | |
| Contract End Date: 9/30/17 | | Contract # Issued By Purchasing: CM17032 | | Form 1295 Certificate #: N/A | | | |

| | | | |
|-----------------------------------------------------------------|--------------------|--------------------|----------|
| | Approved By: | Signature | Date |
| Department Head: | Lee Crowder | <i>Lee Crowder</i> | 10-5-16 |
| Purchasing Agent: | | <i>[Signature]</i> | 10-6-16 |
| County Legal: | <i>Myma Kemper</i> | <i>[Signature]</i> | 10-6-16 |
| Contract Listed in Budget Documentation: <u>YES</u> NO | | | |
| County Budget Office: | <i>[Signature]</i> | | 10/10/16 |
| Budget Available and Funds are/will be Available: <u>YES</u> NO | | | |
| County Auditor: | <i>[Signature]</i> | | 10/10/16 |



United States Department of the Interior

U.S. GEOLOGICAL SURVEY
Texas Water Science Center
1505 Ferguson Lane
Austin, TX 78754

July 25, 2016

Lee Crowder
Director of Road & Bridge
Galveston County
5115 Highway 3
Dickinson, TX 77539

Dear Mr. Crowder,

Enclosed are two signed originals of our standard joint-funding agreement for the project(s) Texas Water Science Center Water Resources Investigations, during the period October 1, 2016 through September 30, 2017 in the amount of \$25,270 cash from your agency. Please sign and return one fully-executed original to Beau Griffin at the address above.

Federal law requires that we have a signed agreement before we start or continue work. Please return the signed agreement by **September 1, 2016**. If, for any reason, the agreement cannot be signed and returned by the date shown above, please contact David Brown by phone number (936) 271-5312 or email dsbrown@usgs.gov to make alternative arrangements.

This is a fixed cost agreement to be billed quarterly via Down Payment Request (automated Form D1-1040). Please allow 30-days from the end of the billing period for issuance of the bill. If you experience any problems with your invoice(s), please contact Kandis Becher at phone number (817) 263-9545 Ext 225 or email at kkbecher@usgs.gov.

The results of all work performed under this agreement will be available for publication by the U.S. Geological Survey. We look forward to continuing this and future cooperative efforts in these mutually beneficial water resources studies.

Sincerely,



Timothy H. Raines
Acting Director

Enc.: 17CMTX045000000(2)

Form 9-1366
(April 2015)

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement
FOR
Water Resource Investigations

Agreement#: 17CMTX045000000
Customer#: 6000000613
Project #: SJ009ME
TIN #: 74-6000908
USGS DUNS #: 128821266

Fixed Cost Agreement YES NO

THIS AGREEMENT is entered into as of the October 1, 2016, by the U.S. GEOLOGICAL SURVEY, Texas Water Science Center, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the Galveston County party of the second part.

1. The parties hereto agree that subject to the availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation Water Resource Investigations (per attachment), herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50, and 43 USC 50b.

2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) include In-Kind-Services in the amount of \$0.00

- (a) \$0 by the party of the first part during the period
October 1, 2016 to September 30, 2017
- (b) \$25,270 by the party of the second part during the period
October 1, 2016 to September 30, 2017
- (c) Contributions are provided by the party of the first part through other USGS regional or national programs, in the amount of :

Description of the USGS regional/national program:

- (d) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties
- (e) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.

3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.

4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.

5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.

6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.

7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.

8. The maps, records or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program and, if already published by the party of the first part shall, upon request; be furnished by the party of the first part; at cost, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records or reports published by either party shall contain a statement of the cooperative relations between the parties.

9. USGS will issue billings utilizing Department of the Interior Bill for Collection (form DI-1040). Billing documents are to be rendered quarterly. Payments of bills are due within 60 days after the billing date. If not paid by the due date, interest will be charged at the current Treasury rate for each 30 day period, or portion thereof, that the payment is delayed beyond the due date. (31 USC 3717: Comptroller General File B-212222, August 23, 1983.).

Form 9-1366
(April 2015)

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement
FOR
Water Resource Investigations

Agreement#: 17CMTX045000000
Customer#: 6000000613
Project #: SJ009ME
TIN #: 74-6000908
USGS DUNS #: 128821266

USGS Technical Point of Contact

Name: David Brown
Supervisory Hydrologist (Office Chief)
Address: 19241 David Memorial Drive Suite 180
Shenandoah, TX 77385
Telephone: (936) 271-5312
Fax: (936) 271-5399
Email: dsbrown@usgs.gov

Customer Technical Point of Contact

Name: Lee Crowder
Director of Road & Bridge
Address: 5115 Highway 3
Dickinson, TX 77539
Telephone: (281) 534-4152
Fax:
Email: lee.crowder@co.galveston.tx.us

USGS Billing Point of Contact

Name: Kandis Becher
Budget Analyst
Address: 2775 Altamesa Blvd.
Fort Worth, TX 76133
Telephone: (817) 263-9545 Ext 225
Fax: (817) 361-0459
Email: kkbecher@usgs.gov

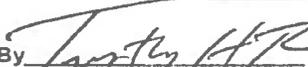
Customer Billing Point of Contact

Name: Randall Rice
Auditor
Address: P.O. Box 1418
Galveston, TX 77553
Telephone: (409) 770-5301
Fax: (409) 770-5397
Email: Randall.Rice@co.galveston.tx.us

U.S. Geological Survey
United States
Department of Interior

Galveston County

Signature

By  Date: July 25, 2016
Name: Timothy H. Raines
Title: Acting Director

Signatures

By  Date: 10-5-16
Name:
Title:

By _____ Date: _____
Name:
Title:

By _____ Date: _____
Name:
Title:

Galveston County
17CMTX045000000

| USGS Station No. | Description | CODE | No Units. | Difficulty Factor | USGS Cooperative Water Program Funds | Galveston County Funds | TOTAL GROSS COST |
|-----------------------------------|------------------------------------------------------------------------------------|-------|-----------|-------------------|--------------------------------------|------------------------|------------------|
| 001: SURFACE WATER PROGRAM | | | | | | | |
| 08077650 | Moses Lake-Galveston Bay nr Texas City, TX
Stage Station (two levels) with DCP | S2LVL | 1 | 1.05 | \$0 | \$10,200 | \$10,200 |
| 08077658 | Texas City Pump Station nr Texas City, TX
Stage Station (one levels) with DCP | S1LVL | 1 | 0.75 | \$0 | \$5,550 | \$5,550 |
| 08077740 | LaMarque Levee Pump Station nr LaMarque, TX
Stage Station (two levels) with DCP | S2LVL | 1 | 0.90 | \$0 | \$8,800 | \$8,800 |
| | Rain Gage Station | RSTAD | 1 | 1.00 | \$0 | \$720 | \$720 |
| TOTAL SURFACE WATER: | | | | | \$0 | \$25,270 | \$25,270 |

| SUMMARY GALVESTON COUNTY FY15 | | USGS Cooperative Water Program Funds | Galveston County Funds | TOTAL GROSS COST |
|-------------------------------|--|--------------------------------------|------------------------|------------------|
| SURFACE WATER: 00150 | | \$0 | \$25,270 | \$25,270 |
| GRAND TOTALS: | | \$0 | \$25,270 | \$25,270 |

AGENDA ITEM #49.



Galveston County Nuisance Abatement Program

Garret Foskit
Nuisance Abatement Officer

Phone: 409-766-4509
Fax: 409-766-4510

March 7, 2016

Hon. Mark Henry, County Judge
Hon. County Commissioners Court
722 Moody, suite 200
Galveston TX 77550

RE: The Abatement of Twelve structures

Gentlemen:

The Nuisance Abatement program will be demolishing twelve (12) structures. The structure locations are listed below. The funds are in the Nuisance Abatement program (Account #1101-110000-5429301). The Galveston County Housing Assistance Program will be refunding all costs associated with the demolition. The Nuisance Abatement Program request permission of Commissioner's Court to order the abatement of these structures. All liens filed after demolition will be removed as of June 30, 2016 which is the last day of this round for the program.

| Address | Location |
|------------------------------------------|-----------------------------------------------------|
| 4715 Orange St. – Bacliff | Dilapidated Structure, |
| 4021 Pickfair - Bacliff | Dilapidated Structure, Trash, High Grass and Weeds |
| 4118 Schwartz – Bacliff | Dilapidated Structure |
| 731 5 th St. – San Leon | Dilapidated Structure, High Grass and Weeds |
| 731 12 th St. – San Leon | Dilapidated Structure, High Grass and Weeds |
| 2375 East FM 517 – San Leon | Dilapidated Structures, Trash, High Grass and Weeds |
| 2413 Ave D – Dickinson | Dilapidated Structure |
| 1205 27 th St. – Port Bolivar | Dilapidated Structure, Trash, High Grass and Weeds |
| 1521 Quarles Ave – Port Bolivar | Dilapidated Structure |
| 1331 Trinidad Ln. – Port Bolivar | Dilapidated Structure, High Grass and Weeds |
| 1103 Nelson Lane – Crystal Beach | Dilapidated Structure |
| 2317 Old Mexico Rd – High Island | Dilapidated Structure, High Grass and Weeds |

Sincerely,

Jack Ellison
Nuisance Abatement Officer



Galveston County Nuisance Abatement Program

Jack Ellison
Nuisance Abatement Officer

Phone: 409-766-4509
Fax: 409-766-4510

September 14, 2016

Hon. Mark Henry, County Judge
Hon. County Commissioners Court
722 Moody, suite 200
Galveston TX 77550

RE: The Abatement of One (1) Property

Gentlemen:

The Nuisance Abatement Program would like to request the demolition of a dilapidated structure in Galveston County. The structure meets all the criteria of being a public nuisance (dilapidated structure). The property is described below. The funds for the demolition are in the Nuisance Abatement Program (Account #1101-110000-5429301).

Therefore, I am requesting the Commissioner's Court to order the abatement of this structure.

Property Location:

3006 19th St

Dickinson, Texas

Dilapidated Structure, High Grass and Weeds

Legal Description: ABST 19 PERRY & AUSTIN LOT 6 BLK 12 MOORES ADDN

Galveston County CAD Property ID #165013

Sincerely,

Jack Ellison
Nuisance Abatement Officer

AGENDA ITEM #49.a.

THE STATE OF TEXAS
COUNTY OF GALVESTON

LIEN – TO BE FILED

COUNTY OF GALVESTON

NUISANCE ABATEMENT PROGRAM
Galveston County Housing Assistance
Slum and Blight Program

ORDER ASSESSING COST ABATING NUISANCE

On this the 15th day of March, 2016, the Commissioner's Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

MARK HENRY, County Judge;
RYAN DENNARD, Comm., Pct. #1;
JOE GIUSTI, Comm., Pct. #2;
STEPHEN HOLMES, Comm., Pct. #3;
KEN CLARK, Comm., Pct. #4; and
DWIGHT SULLIVAN, County Clerk

when the following proceedings, among others, were had, to-wit:

WHEREAS, pursuant to Chapter 343 of the Texas Health and Safety Code, and the County's Nuisance Abatement Procedures adopted March 8, 1993 and amended September 1, 1996, the County, acting through its Nuisance Abatement Program Administrator gave Notice to Abate A Public Nuisance to the owner(s) of the premises described in Exhibit "A" attached hereto; and

WHEREAS, the Public Nuisance was not eliminated within the time prescribed by said Notice; and

WHEREAS, as a result of such failure to eliminate the Nuisance, the Commissioners' Court Ordered its abatement by the County. In addition, the Court Ordered that the cost of abatement, together with a \$0 administrative fee, be assessed as a lien against the real property; and

WHEREAS, the Public Nuisance was abated by the County; and

WHEREAS, all conditions precedent to the assessment of the lien upon the real property have been performed.

NOW, THEREFORE, BE IT ORDERED, AND DECREED by the Commissioners' Court of Galveston County, Texas:

I.

That the matters and facts recited in the Preamble of this Order are found and determined to be true and correct.

II.

That the total cost of abatement, plus the administrative fee, as set out in the attached Exhibit "A", be assessed against the real property also described in Exhibit "A".

III.

That a certified copy of this Order be recorded in the Official Public Records of Real Property Records of Galveston County, Texas, to establish in said Real Property Records the lien of Galveston County.

IV.

That by assessing and filing this lien, the County does not in any way waive any rights it has to seek recovery of its costs from the owner(s) of said property. **This lien will no longer be valid after December 31st, 2016. This date marks the end of Round 2 of the Galveston County Housing Assistance Program, which funded this abatement.**

UPON MOTION DULY MADE AND SECONDED, the above Order was unanimously passed this 15th day of March, 2016.

COUNTY OF GALVESTON, TEXAS

BY: _____

MARK HENRY, County Judge

ATTEST:

DWIGHT D. SULLIVAN,
County Clerk

LEGAL DESCRIPTION (INCLUDE C.A.D. ACCT. #)

ABST 10 A EDWARDS LOTS 8-9-10 BLK 135 SAN LEON

C.A.D. #6240-0135-0008-000

STREET ADDRESS OF PROPERTY

731 12th St., San Leon, TX 77539

NAME OF PROPERTY OWNER

Jimmy P Tesar

DATE OF COMMISSIONERS' COURT ORDER TO ABATE PUBLIC NUISANCE

March 15, 2016

STATEMENT OF COSTS

| | |
|-----------------------------------|-------------------|
| Demolition and/or removal costs | <u>\$8,021.00</u> |
| Legal Notification by Publication | <u>\$ 228.53</u> |
| Title Report | <u>\$ 150.00</u> |
| Administrative Fee | <u>\$ 0.00</u> |
| Total Cost of Abatement | <u>\$8,399.53</u> |

EXHIBIT "A"

AGENDA ITEM #49.b.

THE STATE OF TEXAS
COUNTY OF GALVESTON

LIEN – TO BE FILED

COUNTY OF GALVESTON

NUISANCE ABATEMENT PROGRAM
Galveston County Housing Assistance
Slum and Blight Program

ORDER ASSESSING COST ABATING NUISANCE

On this the 15th day of March, 2016, the Commissioner's Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

MARK HENRY, County Judge;
RYAN DENNARD, Comm., Pct. #1;
JOE GIUSTI, Comm., Pct. #2;
STEPHEN HOLMES, Comm., Pct. #3;
KEN CLARK, Comm., Pct. #4; and
DWIGHT SULLIVAN, County Clerk

when the following proceedings, among others, were had, to-wit:

WHEREAS, pursuant to Chapter 343 of the Texas Health and Safety Code, and the County's Nuisance Abatement Procedures adopted March 8, 1993 and amended September 1, 1996, the County, acting through its Nuisance Abatement Program Administrator gave Notice to Abate A Public Nuisance to the owner(s) of the premises described in Exhibit "A" attached hereto; and

WHEREAS, the Public Nuisance was not eliminated within the time prescribed by said Notice; and

WHEREAS, as a result of such failure to eliminate the Nuisance, the Commissioners' Court Ordered its abatement by the County. In addition, the Court Ordered that the cost of abatement, together with a \$0 administrative fee, be assessed as a lien against the real property; and

WHEREAS, the Public Nuisance was abated by the County; and

WHEREAS, all conditions precedent to the assessment of the lien upon the real property have been performed.

NOW, THEREFORE, BE IT ORDERED, AND DECREED by the Commissioners' Court of Galveston County, Texas:

I.

That the matters and facts recited in the Preamble of this Order are found and determined to be true and correct.

II.

That the total cost of abatement, plus the administrative fee, as set out in the attached Exhibit "A", be assessed against the real property also described in Exhibit "A".

III.

That a certified copy of this Order be recorded in the Official Public Records of Real Property Records of Galveston County, Texas, to establish in said Real Property Records the lien of Galveston County.

IV.

That by assessing and filing this lien, the County does not in any way waive any rights it has to seek recovery of its costs from the owner(s) of said property. **This lien will no longer be valid after December 31st, 2016. This date marks the end of Round 2 of the Galveston County Housing Assistance Program, which funded this abatement.**

UPON MOTION DULY MADE AND SECONDED, the above Order was unanimously passed this 15th day of March, 2016.

COUNTY OF GALVESTON, TEXAS

BY: _____

MARK HENRY, County Judge

ATTEST:

DWIGHT D. SULLIVAN,
County Clerk

LEGAL DESCRIPTION (INCLUDE C.A.D. ACCT. #)

ABST 162 S PARR E 20 FT OF N 1/2 LOT 9 & N 1/2 OF LOTS 10-11-12 BLK 393 PT
BOLIVAR

C.A.D. #5960-0393-0010-002

STREET ADDRESS OF PROPERTY

1521 Quarles Ave, Port Bolivar, TX 77650

NAME OF PROPERTY OWNER

Lonnie James Grice c/o: Nydith M Grice

DATE OF COMMISSIONERS' COURT ORDER TO ABATE PUBLIC NUISANCE

March 15, 2016

STATEMENT OF COSTS

| | |
|-----------------------------------|--------------------|
| Demolition and/or removal costs | \$ <u>7,205.48</u> |
| Legal Notification by Publication | \$ <u>228.53</u> |
| Title Report | \$ <u>150.00</u> |
| Administrative Fee | \$ <u>0.00</u> |
| Total Cost of Abatement | \$ <u>7,584.01</u> |

EXHIBIT "A"

AGENDA ITEM #49.c.

THE STATE OF TEXAS

LIEN – TO BE FILED

COUNTY OF GALVESTON

COUNTY OF GALVESTON

NUISANCE ABATEMENT PROGRAM
Galveston County Housing Assistance
Slum and Blight Program

ORDER ASSESSING COST ABATING NUISANCE

On this the 15th day of March, 2016, the Commissioner's Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

MARK HENRY, County Judge;
RYAN DENNARD, Comm., Pct. #1;
JOE GIUSTI, Comm., Pct. #2;
STEPHEN HOLMES, Comm., Pct. #3;
KEN CLARK, Comm., Pct. #4; and
DWIGHT SULLIVAN, County Clerk

when the following proceedings, among others, were had, to-wit:

WHEREAS, pursuant to Chapter 343 of the Texas Health and Safety Code, and the County's Nuisance Abatement Procedures adopted March 8, 1993 and amended September 1, 1996, the County, acting through its Nuisance Abatement Program Administrator gave Notice to Abate A Public Nuisance to the owner(s) of the premises described in Exhibit "A" attached hereto; and

WHEREAS, the Public Nuisance was not eliminated within the time prescribed by said Notice; and

WHEREAS, as a result of such failure to eliminate the Nuisance, the Commissioners' Court Ordered its abatement by the County. In addition, the Court Ordered that the cost of abatement, together with a \$0 administrative fee, be assessed as a lien against the real property; and

WHEREAS, the Public Nuisance was abated by the County; and

WHEREAS, all conditions precedent to the assessment of the lien upon the real property have been performed.

NOW, THEREFORE, BE IT ORDERED, AND DECREED by the Commissioners' Court of Galveston County, Texas:

I.

That the matters and facts recited in the Preamble of this Order are found and determined to be true and correct.

II.

That the total cost of abatement, plus the administrative fee, as set out in the attached Exhibit "A", be assessed against the real property also described in Exhibit "A".

III.

That a certified copy of this Order be recorded in the Official Public Records of Real Property Records of Galveston County, Texas, to establish in said Real Property Records the lien of Galveston County.

IV.

That by assessing and filing this lien, the County does not in any way waive any rights it has to seek recovery of its costs from the owner(s) of said property. **This lien will no longer be valid after December 31st, 2016. This date marks the end of Round 2 of the Galveston County Housing Assistance Program, which funded this abatement.**

UPON MOTION DULY MADE AND SECONDED, the above Order was unanimously passed this 15th day of March, 2016.

COUNTY OF GALVESTON, TEXAS

BY: _____

MARK HENRY, County Judge

ATTEST:

DWIGHT D. SULLIVAN,
County Clerk

LEGAL DESCRIPTION (INCLUDE C.A.D. ACCT. #)

ABST 53 M DUNMAN 250 FT X 120 FT OUT OF LOT 7 OF A 7 AC TR HIGH ISLAND & IMPS

C.A.D. #3093-0007-0000-240

STREET ADDRESS OF PROPERTY

2317 Old Mexico Rd, High Island, TX 77623

NAME OF PROPERTY OWNER

Lillie Alma Dailey c/o: Stanford R Dailey

DATE OF COMMISSIONERS' COURT ORDER TO ABATE PUBLIC NUISANCE

March 15, 2016

STATEMENT OF COSTS

| | |
|-----------------------------------|---------------------|
| Demolition and/or removal costs | \$ <u>10,674.28</u> |
| Legal Notification by Publication | \$ <u>228.53</u> |
| Title Report | \$ <u>150.00</u> |
| Administrative Fee | \$ <u>0.00</u> |
| Total Cost of Abatement | \$ <u>11,052.81</u> |

EXHIBIT "A"

AGENDA ITEM #49.d.

THE STATE OF TEXAS
COUNTY OF GALVESTON

LIEN – TO BE FILED

COUNTY OF GALVESTON
NUISANCE ABATEMENT PROGRAM
ORDER ASSESSING COST ABATING NUISANCE

On this the 27th day of September, 2016, the Commissioner's Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

MARK HENRY, County Judge;
RYAN DENNARD, Comm., Pct. #1;
JOE GIUSTI, Comm., Pct. #2;
STEPHEN HOLMES, Comm., Pct. #3;
KEN CLARK, Comm., Pct. #4; and
DWIGHT SULLILVAN, County Clerk

when the following proceedings, among others, were had, to-wit:

WHEREAS, pursuant to Chapter 343 of the Texas Health and Safety Code, and the County's Nuisance Abatement Procedures adopted March 8, 1993 and amended September 1, 1996, the County, acting through its Nuisance Abatement Program Administrator gave Notice to Abate A Public Nuisance to the owner(s) of the premises described in Exhibit "A" attached hereto; and

WHEREAS, the Public Nuisance was not eliminated within the time prescribed by said Notice; and

WHEREAS, as a result of such failure to eliminate the Nuisance, the Commissioners' Court Ordered its abatement by the County. In addition, the Court Ordered that the cost of abatement, together with a \$100 administrative fee, be assessed as a lien against the real property; and

WHEREAS, the Public Nuisance was abated by the County; and

WHEREAS, all conditions precedent to the assessment of the lien upon the real property have been performed.

NOW, THEREFORE, BE IT ORDERED, AND DECREED by the Commissioners' Court of Galveston County, Texas:

I.

That the matters and facts recited in the Preamble of this Order are found and determined to be true and correct.

II.

That the total cost of abatement, plus the administrative fee, as set out in the attached Exhibit "A", be assessed against the real property also described in Exhibit "A".

III.

That a certified copy of this Order be recorded in the Official Public Records of Real Property Records of Galveston County, Texas, to establish in said Real Property Records the lien of Galveston County.

IV.

That by assessing and filing this lien, the County does not in any way waive any rights it has to seek recovery of its costs from the owner(s) of said property.

UPON MOTION DULY MADE AND SECONDED, the above Order was unanimously passed this 27th day of September, 2016.

COUNTY OF GALVESTON, TEXAS

BY:

MARK HENRY, County Judge

ATTEST:

DWIGHT D. SULLIVAN,
County Clerk

LEGAL DESCRIPTION (INCLUDE C.A.D. ACCT. #)

ABST 19 PERRY & AUSTIN LOT 6 BLK 12 MOORES ADDN

C.A.D. #5182-0012-0006-000

STREET ADDRESS OF PROPERTY

3006 19th St, Dickinson, TX 77539

NAME OF PROPERTY OWNER

Estate of Mrs. Theodore White

DATE OF COMMISSIONERS' COURT ORDER TO ABATE PUBLIC NUISANCE

September 27, 2016

STATEMENT OF COSTS

| | |
|-----------------------------------|--------------------|
| Demolition and/or removal costs | <u>\$14,502.36</u> |
| Legal Notification by Publication | <u>\$ _____ 0</u> |
| Title Report | <u>\$ _____ 0</u> |
| Administrative Fee | <u>\$ 100.00</u> |
| Total Cost of Abatement | <u>\$14,602.36</u> |

EXHIBIT "A"

AGENDA ITEM #50.



**GALVESTON COUNTY, TEXAS
COMMISSIONERS COURT
Contract Approval Request**

| To Be Completed By Department | | | |
|---------------------------------------------------------------|--------------------------------------------|------------------------------|-----------------------------------------|
| 1. Date of Request: <u>10-12-16</u> | 2. Contract Type: Expense Revenue Other | 3. Renewal Contract: Yes/No | |
| 4. Department Name: <u>SHERIFF'S MND</u> | 5. Department Contact: <u>Jaimo Castro</u> | | |
| 6. Description: <u>Gulf Coast Center Mental Health Deputy</u> | | | |
| 7. IFAS PEID No: <u>400782</u> | 8. IFAS Req No: | 9. Orgkey: <u>1101211132</u> | 10. Object Code: <u>Salary/Benefits</u> |
| 11. Vendor: <u>Gulf Coast Center</u> | | 12. Vendor Contract No: | |
| 13. Requested Legal Review: Yes/No (Explain if No) | | | |

| Expenditure Budget / Revenue Projections | | | | | | | |
|------------------------------------------|-------------|---------------------------|----------------------------|----------------------|----------------------|----------------------|----------------------|
| 14. Fund Name | 15. Fund # | 16. Current Year Budgeted | 17. Current Year Projected | 18. Year 2 Projected | 19. Year 3 Projected | 20. Year 4 Projected | 21. Year 5 Projected |
| <u>General Fund</u> | <u>1101</u> | | <u>73,432.19</u> | | | | |
| 22. Totals: | | | | | | | |

| To Be Completed By Purchasing Department | | |
|------------------------------------------|-------------------------------------------------|--------------------|
| Contract Start Date: <u>9/1/16</u> | Auto Renewal Contract: Yes/No <u>No</u> | Bid No: <u>N/A</u> |
| Contract End Date: <u>8/31/17</u> | Contract # Issued By Purchasing: <u>CM17037</u> | |

| Approved By: | Signature | Date |
|-----------------------------------------------------|-------------------------------|-------------------|
| Department Head: | <u>Henry Lambert</u> | <u>10/13/16</u> |
| Purchasing Agent: | <u>[Signature]</u> | <u>10-14-16</u> |
| County Legal: | <u>[Signature]</u> | <u>10/17/2016</u> |
| Contract listed in Budget Documentation YES NO | | |
| County Budget Officer: | <u>David Defac</u> | |
| | <u>by Corbin Shelley</u> | |
| Budget Available and Funds will be Available YES NO | | |
| County Auditor: | <u>[Signature]</u> | |
| | <u>by Jeffrey Madzgalwski</u> | <u>10/19/2016</u> |

STATE OF TEXAS

§
§
§

COUNTY OF GALVESTON

This **Agreement** is made and entered into by and between the **Gulf Coast Center** of Galveston and Brazoria Counties, a unit of local government whose principle office is in Galveston, Galveston County, Texas, "**Center**" and the **County of Galveston**, a political subdivision of the State of Texas ("**County**"). The purpose of this Agreement is to fund a support staff/Mental Health deputy position for the **Mental Health Deputies Program**.

Center, a community center and an agency of the State of Texas established under the provisions of Chapter 534 of the Texas Health & Safety Code Ann. (Vernon 1992), as amended, is authorized to contract for the services made the subject of this **Agreement**.

In consideration of the mutual agreements contained herein, the parties agree as follows:

I.

TERM OF AGREEMENT

The initial term of this Agreement shall begin on September 1, 2016 and shall end on August 31, 2017. In the event the parties are still negotiating, preparing, and/or reviewing the services for renewal on the termination date, this agreement shall automatically renew on a month to month basis at the same amount in effect at the time of expiration of the initial term until such time as a renewal agreement is executed by both parties or it is finally terminated.

II.

SERVICES

Center is a Texas Department of State Health Services (DSHS) and the Department of Aging and Disability Services (DADS) designated mental health and intellectual and developmental disability local authority, respectively. Its mission is to plan, coordinate, develop policy, develop and allocate resources, supervise, and ensure the provision of community based mental health and intellectual and developmental disability services for residents of Galveston and Brazoria Counties, Texas. These activities sometimes involve coordination of activities with the judicial system. **Center** requests **County** to provide a deputy sheriff to assist in fulfilling its mission and for providing other duties.

Center agrees to fund a support staff/Mental Health deputy position ("**Employee**") for the Mental Health Deputies program. The **Employees** primary responsibilities will include:

- technical, clerical, and related administrative duties;
- maintaining documentation regarding civil commitments;
- coordinating court hearings; attending all commitment hearings;
- completing filing of Alternate Treatment Recommendations MH/IDD with the County Clerk of Galveston County;
- filing with the County Clerk furlough/discharge notification MH/IDD documents;

- maintaining the hospital admission/discharge MH/IDD log;
- responding to crisis calls;
- providing transportation of patients to mental health care facilities; and
- other duties as assigned.

III.

ORGANIZATION/ADMINISTRATION/TERMINATION FOR LACK OF FUNDING

Employee is an at-will employee of **County** whose job is subject to termination and discipline by the **Sheriff** for any reason or no reason. In addition, since **Center** is responsible for all funding required for the **Employee's** position, if **County** fails to receive such funding for any reason when it is due, **Employee** will be immediately discharged. This paragraph is not to be construed as a contract of employment with **Employee**.

This Agreement is contingent upon the availability and receipt of local, state or federal funds that **Center** has allocated to this Agreement. If such funds become unavailable during any budget period, this **Agreement** may be immediately terminated or reduced at the discretion of **Center**. But, **Center** will be responsible for payment of all monies due up through and including the date of such termination or reduction.

IV.

DOCUMENTATION

Employee shall complete such reports of work-related activities as may be required by **Center**. The documentation of all reports will be in the manner and on forms prescribed by the **Center**.

V.

PAYMENT

For services rendered by **Employee**, **Center** will pay **County** during the initial term of this agreement the sum of SEVENTY THREE THOUSAND FOUR HUNDRED THIRTY-TWO DOLLARS AND NINETEEN CENTS (\$73,432.19). A breakdown of this sum is attached as Exhibit "A". This payment will cover **Employee's** base salary and benefits (including health insurance and retirement contributions). **Center** will not ask **Employee** to work overtime. **Center** will not pay **County** for **Employee's** overtime, if any. If **Employee** is asked or permitted to work overtime by the **Sheriff** or his designee, the cost of such overtime will be paid by **County** through the **Sheriff's** annual budget. In addition, should **County** request a pay adjustment for **Employee**, the pay adjustment request will be in line with pay adjustments received by other deputy sheriffs and it must be approved in advance by **Center's Executive Director**.

County, acting through the **County Auditor's Department**, will submit a monthly billing statement (invoice) to the Gulf Coast Center, 4444 W. Main, League City, Texas 77573. **Center** will make payment in accordance with the terms of what is commonly called the Texas Prompt Payment Act.

No payment can be made by **Center** until this Agreement has been signed and returned to **Center**.

VI.
BOOKS AND RECORDS

All books, records and other methods of documentation related to this Agreement are and will be open to audit by DSHS and DADS during normal business hours.

VII.
CENTER CONTRACT REQUIREMENTS

The Authority is required to insert the provisions of 25 TAC §412.57 in all of its contracts. Attached is a copy of the provisions. The parties agree that the majority of the provisions do not apply to County, however those which are applicable shall apply.

VIII.
TERMINATION

This Agreement may be terminated early, with or without cause or for convenience, by either party giving written notice of its intention to so terminate to the other party ninety (90) days before the effective date of termination. If as provided in Article I this Agreement is being renewed on a month to month basis, it may be terminated by either party upon thirty (30) days notice.

IX.
VENUE

Venue and/or jurisdiction for this agreement shall be in Galveston County, Texas.

X.
NOTICES

All notices to be given under this Agreement shall be sent by certified mail, return receipt requested, at the address shown below.

XI.
EXECUTION BY SHERIFF

Sheriff Henry Trochesset signs this **Agreement** to evidence his willingness to abide by all terms and conditions imposed upon the **Sheriff's Office**.

SIGNATURE PAGE TO FOLLOW

Executed this _____ day of _____, 2016.

THE GULF COAST CENTER

By: 
Melissa Tucker, LCSW
Chief Executive Officer

Address: **4444 W. Main**
League City, TX 77573

COUNTY OF GALVESTON

GALVESTON COUNTY SHERIFF DEPT.

By: _____
Mark Henry, County Judge

By: 
Henry Trochesset, Sheriff

Attest: _____
Dwight Sullivan, County Clerk

Address: **Galveston County**
Attn: County Auditor
722 Moody, 4th Floor
Galveston, TX 77550

I CERTIFY THAT THIS CONTRACT WAS APPROVED BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER IN OPEN MEETING ON THE 28TH DAY OF SEPTEMBER 2016.


Cathy Scott
Secretary to the Board of Trustees

EXHIBIT A
BREAKDOWN OF FEES
September 1, 2016 through August 31, 2017

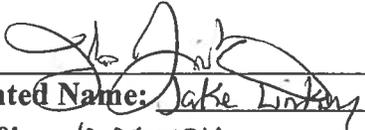
Based on Contract Period of September 1, 2016 to August 31, 2017

| | |
|-----------------------------------------------------------------|---------------------|
| Base Salary (12 months, includes certification & longevity pay) | \$53,554.20 |
| Certification | \$ 1,200.00 |
| Health Insurance | \$ 6,420.00 |
| Pension | \$ 6,003.43 |
| Alt. Plan | \$ 4,693.03 |
| Medicare | \$ 776.53 |
| Total | \$ 72,647.19 |
| Longevity | \$ 785.00 |
| Total: | \$73,432.19* |

***Total amount of this agreement and support shall not exceed \$73,432.19 including base salary and fringe benefits as indicated above. Any Amounts above the amount indicated shall be the responsibility of the County.**

EXHIBIT B
ACKNOWLEDGEMENT OF LIMITED EMPLOYMENT
September 1, 2016 through August 31, 2017

I, Jake Linker, acknowledge that my employment under this funded position is subject to, among other things, funding of my position and reimbursement of my expenses ("payment") by **Center** under this and subsequent Agreements. I further acknowledge that in the event such payments should ever be discontinued at any time for any reason or for no reason my employment in this funded position will simultaneously end. I also agree that my executing this Acknowledgement is not to be construed as a contract of employment. Rather, I acknowledge that I am an employee at will whose employment may be terminated for any reason or for no reason or for convenience.



Printed Name: Jake Linker

Date: 10.05.2016

EXHIBIT C
TAC §412.57

Texas Administrative Code

| | |
|----------------------------|-----------------------------------------------------------|
| <u>TITLE 25</u> | HEALTH SERVICES |
| <u>PART 1</u> | DEPARTMENT OF STATE HEALTH SERVICES |
| <u>CHAPTER 412</u> | LOCAL MENTAL HEALTH AUTHORITY
RESPONSIBILITIES |
| <u>SUBCHAPTER B</u> | CONTRACTS MANAGEMENT FOR LOCAL
AUTHORITIES |
| RULE §412.57 | Provisions for Community Services Contracts |

(a) The local authority must ensure that all its community services contracts are consistent with the local authority's performance contract and with the model contracts designed by TDMHMR as required by the Texas Health and Safety Code, §534.055(c).

(b) The local authority must include in all of its community services contracts that are funded by TDMHMR provisions stating:

- (1) the contract term;
- (2) the community service(s) to be purchased;
- (3) the identification of all parties;
- (4) the total allowable payment or, if the community service is procured through open enrollment or is on a capitated basis, the rate of payment;
- (5) the method of payment;
- (6) that the contractor must comply with all applicable federal and state laws, rules, and regulations, including:
 - (A) Title VI of the Civil Rights Act of 1964;
 - (B) Section 504 of the Rehabilitation Act of 1973;
 - (C) the Americans with Disabilities Act of 1990 (ADA); and
 - (D) the Age Discrimination in Employment Act of 1967;
- (7) that if, as a result of a change to a TDMHMR rule or state or federal law, the contractual obligations of the contractor are materially changed or a significant financial burden is placed on the contractor, then the parties may renegotiate in good faith to amend the contract;
- (8) that no consumer will be excluded from participation in, denied the benefits of, or unlawfully discriminated against, in any program or activity funded by the contract on the grounds of race, color, ethnicity, national origin, religion, sex, age, disability, or political affiliation in accordance with applicable laws;

(9) that all documents pertinent to the contract, including consumer records, will be retained by the contractor for a period of five years;

(10) that all consumer-identifying information will be maintained by the contractor as confidential in accordance with applicable law and Chapter 414, Subchapter A of this title (relating to Client-Identifying Information);

(11) that the contractor, its licensed staff, and other appropriate staff (such as QMHP-CS) will be credentialed before services are delivered to consumers by such contractor and staff;

(12) a dispute resolution process;

(13) the clearly defined performance expectations which directly relate to the community service's objectives, including goals, outputs, and measurable outcomes, and that the contractor must provide services in accordance with such expectations;

(14) that any allegation of abuse, neglect, or exploitation of a consumer under the contract will be reported in accordance with applicable law, TDMHMR rules, and Texas Department of Protective and Regulatory Services rules;

(15) that AIDS/HIV workplace guidelines, similar to those adopted by TDMHMR and AIDS/HIV confidentiality guidelines and consistent with state and federal law, will be adopted and implemented by the contractor;

(16) that the contractor will comply with the relevant TDMHMR rules, certifications, accreditations, and licenses, that are specified in the contract;

(17) that services will be provided in accordance with consumers' treatment plans;

(18) that pursuant to Texas Health and Safety Code, §534.061, TDMHMR, the local authority, and their designees, including independent financial auditors, shall have, with reasonable notice, unrestricted access to all facilities, records, data, and other information under the control of the contractor as necessary to enable the local authority to audit, monitor, and review all financial and programmatic activities and services associated with the contract;

(19) any sanctions and remedies the local authority may take in response to the contractor's failure to comply with the contract provisions; and

(20) that the contractor will immediately notify the local authority of any change, or potential change, in its status that could affect its inclusion in the provider network.

(c) The local authority must include in all of its community services contracts for residential services that are funded by TDMHMR provisions stating:

(1) that the contractor shall provide evidence of criminal history record information on the contractor's applicants, employees, and volunteers, pursuant to the Texas Health and Safety Code, §533.007 and Chapter 250; the Texas Government Code, §411.115; and Chapter 414, Subchapter K of this title (relating to Criminal History Clearances); and

(2) that if an applicant, employee, or volunteer of the contractor has a criminal history relevant to his or her employment as described in Chapter 414, Subchapter K of this title (relating to Criminal History Clearances), then the contractor will take appropriate action with respect to the applicant, employee, or volunteer, including terminating or removing the employee or volunteer from direct contact with consumers served by the contractor.

(d) Community services contracts that require the contractor to assume responsibility for the funds of a consumer must contain provisions requiring the contractor to have and abide by a written policy, which is subject to approval by the local authority, for protecting and accounting for such funds in accordance with generally accepted accounting principles.

Source Note: The provisions of this §412.57 adopted to be effective April 22, 2001, 26 TexReg 2845

AGENDA ITEM #52.a.1.

LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

ATTORNEYS AT LAW

OFFICE ADDRESS: 518 – 9TH AVENUE NORTH, TEXAS CITY, TX 77590-6317

MAILING ADDRESS: P. O. DRAWER 2789, TEXAS CITY, TEXAS 77590-2789

409/948-3401

FAX 409/945-9814

Brent Richbook, Partner

Mark E. Ciavaglia, Managing Partner
Mark.Ciavaglia@publicans.com

September 21, 2016

Ms. Dianna Martinez
Commissioner's Court
Galveston County Courthouse
722 Moody
Galveston, TX 77550

RE: Bids on 2 Galveston County Tax Foreclosed Resale Property
R392079 3736-0000-0052-000 AND R392080 3736-0000-0132-000
Grantee: Lucy C. & David F. Harper and NextLots Now, L.L.C.
Not Approved By Commissioner's Court

Dear Ms. Martinez,

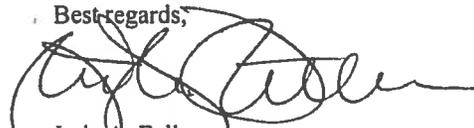
We have received offers on the two above Tax Foreclosed Properties for which the County of Galveston is the Trustee. On R392080 there are two bidders. Since the Galveston County Emergency Services District #2 (ESD #2) is not a part of the Bolivar-High Island Tax Foreclosed Property Resale Committee, this offer must be sent to all of the listed taxing entities for approval.

Please schedule these offers for consideration by the Commissioner's Court. Attached for the Commissioner's reference is a copy of each Bid Analysis, Proceeds Distribution Forms, Bid Forms, Galveston CAD Property Information, CAD Maps and photos.

If any of these offers are approved, please have Judge Mark Henry sign the enclosed Trustee's Deeds. (I did not enclose a Trustee's Deed on R392080 for NextLots Now, L.L.C. – should their bid be accepted, please let me know.) Please have the signed Trustee's Deeds returned to us so we may submit them to the County Clerk once we have the other entities approval.

If you have any questions, please give me a call.

Best regards,



Judy A. Fuller
Executive Administrative Assistant to
Mark E. Ciavaglia

JF: encls.

TAX FORECLOSURE SALE BID ANALYSIS
Galveston County, Trustee

PROPERTY DESCRIPTION

LEGAL DESCRIPTION: Lots 52, 53 & 54 of Gulf Haven Homes Section 1
Unrecorded Subdivision, Galveston County, Texas

LOCATION: Vacant lots on 4th St., High Island

CAD ACCOUNT #: Land NHS \$5,760.00
R392079 3735-0000-0052-000 Imp HS

JUDGEMENT INFORMATION

DATE SHERIFF'S SALE 03/01/16 **REDEMPTION EXPIRES:** 10/05/2016

CAUSE # 14-TX-0057 **STYLED:** Galveston County, et al. vs.
Debbie Moore, et al.

DATE DEED RECORDED: **RECORDING REFERENCE:**
04/08/2016 2016019281

COSTS:

GRAND TOTAL/JUDGEMENT AMT: \$ 5,620.61

TAX RESALE INFORMATION

BID AMOUNT: \$ 2,050.00

NAME OF BIDDER: NEXTLOTS NOW, LLC
P O Box 865
LANCASTER, TX 75146

**RESALE OF PROPERTY
PROCEEDS DISTRIBUTION FORM**

Cause Number **14-TX-0057** on the docket of the **56th District Court
GALVESTON COUNTY, ET AL. VS. DEBBIE MOORE, ET AL.**

Property Account Number: **3735-0000-0052-000 R392079 (Tract 2)**

Legal Description: **LOTS FIFTY-TWO (52), FIFTY-THREE (53) AND FIFTY-FOUR (54) OF GULF HAVEN HOMES SECTION ONE (1) UNRECORDED SUBDIVISION IN GALVESTON COUNTY, TEXAS, OUT OF THE JOSEPH DUNMAN ONE THIRD LEAGUE, ABSTRACT FIFTY-TWO (52), AND PART OF THAT CERTAIN TRACT SET ASIDE TO L R VAN SANT IN PARTITION DEED AS RECORDED IN VOLUME 1529, PAGE 44 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS.**

Property Sold at Sheriff's Sale Conducted on **MARCH 1, 2016** for **\$5,620.61**

Property Re-Sold to **NEXTLOTS NOW, L.L.C., of P O BOX 865, LANCASTER, TX 75146** for **\$2,050.00**

Proceeds Distribution

| <u>Payment of Costs Pursuant to Texas Property Tax Code §34.02</u> | <u>Original Amt
Due At Sale</u> | <u>Actual
Disbursement</u> |
|--------------------------------------------------------------------------------------------|-------------------------------------|--------------------------------|
| (1) Advertising:
to "Galveston County Sheriff's Dept." (publication costs) | \$ 222.54 | \$ * |
| (2) Reimbursement - Costs, Fees
to "Galveston County Clerk" (recording fee #2016019281) | \$ - | \$ 30.00 |
| (3) Attorney Ad Litem Fees
to NONE IN THIS CAUSE | \$ - | \$ 0.00 |
| (4) Court Costs
to "Galveston County District Clerk" | \$ 712.00 | \$ * |
| (5) Title Search Fees
to "Lyn Wingert & Associates" | <u>\$ 300.00</u> | <u>\$ *</u> |
| | \$ 1,234.54 | \$ 30.00 |

| <u>Taxing Entity Distribution</u> | <u>Proportionate
Share</u> | <u>Taxes Due at
Original Sale</u> | <u>Resale
Share/(Loss)</u> |
|------------------------------------------------------------|--------------------------------|---------------------------------------|--------------------------------|
| to "COUNTY OF GALVESTON" | 0.284659401 | \$ 1,248.54 | \$ 575.01 |
| to "HIGH ISLAND INDEPENDENT SCHOOL DISTRICT" | 0.707040456 | \$ 3,101.13 | \$ 1,428.22 |
| to "EMERGENCY SERVICES DISTRICT #2" | 0.008300143 | <u>\$ 36.40</u> | <u>\$ 16.77</u> |
| Years included in Judgment -2000-2013 | Subtotal | \$ 4,386.07 | \$ 2,020.00 |
| 2014 - 2015 PJ Taxes as of Sept 2016 \$341.88 | | | |
| CAD Value Land \$5,760.00 Struck off for \$5,620.61 | Grand Total | \$ 5,620.61 | \$ 2,050.00 |

*Costs to be paid one time only for suit 14-TX-0057
Some costs to be paid in sale of Tract 3

14TX0057

**BID FORM
FOR GALVESTON COUNTY TAX FORECLOSED PROPERTY**

I, (We) NEXTLOTS NOW L.L.C.
hereby declare and certify that:

A) I (We) are the Bidder(s) for the following properties: R 392079
CAD Property # 3735-0000-0052-000, described as follows:
Tr. 2, Lots 52, 53, 54 G. Haven Homes #1

B) Bid Amount \$ 2050.00

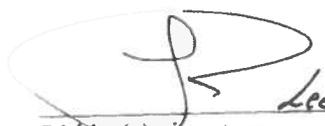
Enclosed is my (our) Cashier's Check or Money Order made payable to the **Linebarger Goggan Blair & Sampson, LLP** in the sum of \$ 205.00 which is ten percent (10%) of my (our) bid or \$100.00, whichever is greater. Payment in full must be made within thirty (30) days of final award of bid or bidder will forfeit bid deposit.

C) (We) agree that the taxing entities reserve the right to reject any or all bids and to waive any formality in the bidding. No title insurance or surveys will be provided. Property is being sold "as is", "where is" and "without warranty".

D) By my signature below, I certify that I understand the condition and limitations of this sale. I understand that the "minimum bid" amount may not include other taxes which were not included in the judgment and that I will be responsible for those taxes if I am the successful bidder. I agree to indemnify the taxing entities and its agents from any action or damages arising from the purchase of this property.

E) I (We) acknowledge that neither I (We) nor the entity tending this bid owns property on which delinquent property taxes are due and owing. The term 'delinquent property taxes' is defined as ad valorem taxes on either real property or business personal property for prior tax years. I (We) acknowledge that my bid may be rejected if I (We) own property on which delinquent taxes are due and owing.

NEXTLOTS NOW L.L.C.
* Bidder(s) printed name


Bidder(s) signature

P.O. 865
* Address

leejschmitt@hotmail.com
Email Address

LANCASTER, TX. 75146
* City, State, Zip Code

9/11/16 214-686-6806
Date Phone Number

* as it will appear on the Trustee's Deed



Galveston Central Appraisal District

9850 Emmett F. Lowry Expressway, Ste. A101, Texas City, TX 77591. (866) 277-7273
 Data on this Web site represents 2016 Information. click history for values

Property Detail Sheet (R392079)

[Home](#)

[General Information](#)

[News](#)

[FAQ](#)

[Searches](#)

- [Property ID Search](#)
- [Account Search](#)
- [Owner Search](#)
- [Address Search](#)

[Property Data](#)

- [Detail Sheet](#)
- [History](#)
- [Datasheet](#)

[Other](#)

- [Taxing Units](#)
- [Neighborhoods](#)
- [Abstracts](#)
- [Subdivisions](#)
- [ARB Rules](#)
- [ONLINE Protest Info](#)
- [Online Protest Login](#)
- [Tax Code](#)
- [Calendar](#)
- [Property Codes](#)
- [County Tax Rates](#)
- [PROTEST VIDEO](#)
- [Legislative Updates](#)
- [Forms](#)
- [GIS Maps](#)
- [GIS Map Viewer](#)
- [GIS Shape Files](#)
- [PDF Map Index](#)
- [County Tax Office](#)
- [Texas CADs](#)
- [Employment](#)

[History](#)

[Plat Map](#)

[GIS Map](#)

[Datasheet](#)

[Protest](#)

Owner Information

Owner ID: **O470287**
 Owner Name: **MOORE, DEBBIE**
 Owner Address: **4217 FAIRWOOD ST
 PASADENA, TX 77505-3743**
 Property Address:

Parcel Information

Legal Description: **ABST 52 J DUNMAN SUR LOTS 52,53 & 54 GULF HAVEN HOMES
 SEC 1 UNREC SUB**
 Neighborhood: **2205(2205 - Canal City)**
 Acreage: **0.430**
 Cross Reference: **3735-0000-0052-000**
 Undivided Interest: **100%**
Exemption Codes:
 Entity Codes: **GGA (Galveston County)
 S13 (High Island Isd)
 RFL (Co Road & Flood)
 F02 (Galv County Emergency Service #02)**
 Deed Type: **Warranty Deed**
 Deed Book:
 Deed Page: **013-80-2079**
 Map Page: **90-C**
 Links:

| Values Breakdown | 2016 Preliminary Value |
|------------------|------------------------|
| Land HS: | \$0 + |
| Land NHS: | \$5,760 + |
| Improvement HS: | \$0 + |
| Improvement NHS: | \$0 + |
| Ag Market: | \$0 |
| Ag Use: | \$0 + |
| Timber Market: | \$0 |
| Timber Use: | \$0 + |
| Assessed: | \$5,760 = |

| | | Land | | |
|-----------------------|------------|----------------------------------|------|----------|
| ID | Type | SPTB | Acre | Market |
| Land1 | CN (Canal) | C1 (Real Vacant Plotted Lots/tra | | \$ 1,920 |
| Land2 | CN (Canal) | C1 (Real Vacant Plotted Lots/tra | | \$ 1,920 |
| Land3 | CN (Canal) | C1 (Real Vacant Plotted Lots/tra | | \$ 1,920 |

PARCELS-REF: R392079
XREF: 5735-0000-0052-000
NAME: COUNTY-GULF WESTON TR
BLDG:
FENCE: 205

4th St

R392163

R392080

R392081

R392171

R392079

R391358

R392161

R392162

R392079 3736-0000-0052-000
Lots 52, 53 & 54, Gulf Haven Homes Sec 1
Unrecorded S/D, Galveston County, TX
Vacant Lots on 4th St., High Island

Copyright © 2017

R392079 3735-0000-0052-000 LOTS 52, 53 & 54, GULF HAVEN HOMES SEC. 1 UNREC S/D



April 28, 2016

1:2,257

0 0.0175 0.035 0.07 mi

0 0.03 0.06 0.12 km

Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp, NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand)

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

TRUSTEE'S DEED

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF GALVESTON §

WHEREAS, by Order of Sale, issued by the Galveston County District Court, 56th Judicial District in Cause Numbered 14-TX-0057 styled "GALVESTON COUNTY, ET AL. VS. DEBBIE MOORE, ET AL. " the Sheriff of Galveston County, on JANUARY 22, 2016, seized and levied upon the right, title and interest the defendants had in the premises hereinafter described; and

WHEREAS, the Sheriff on MARCH 1, 2016, sold and conveyed the premises to GALVESTON COUNTY, as Trustee for itself and for HIGH ISLAND INDEPENDENT SCHOOL DISTRICT and EMERGENCY SERVICES DISTRICT #2 for the sum of FIVE THOUSAND SIX HUNDRED TWENTY DOLLARS AND 61/100 DOLLARS (\$5,620.61), it being the highest bidder therefore; and

WHEREAS, the GRANTEE named herein desires to purchase this property for the sum of TWO THOUSAND FIFTY AND NO/100 DOLLARS (\$2,050.00); and

WHEREAS, this sale is authorized pursuant to V.T.C.A., Tax Code §34.05(b).

WHEREAS this sale is authorized pursuant to an Interlocal Agreement between GALVESTON COUNTY, HIGH ISLAND INDEPENDENT SCHOOL DISTRICT and EMERGENCY SERVICES DISTRICT #2 as permitted under Texas Government Code §791.011; and

WHEREAS the Interlocal Agreement between GALVESTON COUNTY, HIGH ISLAND INDEPENDENT SCHOOL DISTRICT and EMERGENCY SERVICES DISTRICT #2 provides that the Mayor of the City of Galveston will execute Trustee's Deeds on behalf of all taxing entities made a party to the Interlocal Agreement pursuant to offers approved by the Resale Committee under the Interlocal Agreement.

NOW, THEREFORE, in consideration of the sum of TWO THOUSAND FIFTY AND NO/100 DOLLARS (\$2,050.00) paid by the GRANTEE named below, the receipt and sufficiency of which is acknowledged, GALVESTON COUNTY, HIGH ISLAND INDEPENDENT SCHOOL DISTRICT, EMERGENCY SERVICES DISTRICT #2 and , ("GRANTOR"), have GRANTED, SOLD and CONVEYED, and by these presents does GRANT, SELL and CONVEY to NEXTLOTS NOW, L.L.C., of P O BOX 865, LANCASTER, TX 75146 ("GRANTEE"), the following described real property, to wit:

LOTS FIFTY-TWO (52), FIFTY-THREE (53) AND FIFTY-FOUR (54) OF GULF HAVEN HOMES SECTION ONE (1) UNRECORDED SUBDIVISION IN GALVESTON COUNTY, TEXAS, OUT OF THE JOSEPH DUNMAN ONE THIRD LEAGUE, ABSTRACT FIFTY-TWO (52), AND PART OF THAT CERTAIN TRACT SET ASIDE TO L R VAN SANT IN PARTITION DEED AS RECORDED IN VOLUME 1529, PAGE 44 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS.

GRANTOR excludes and excepts from this conveyance any warranties, express or implied, on the property, including, without limitation, any warranties arising by common law or Section 5.023 of the Texas Property Code.

GRANTOR conveys the property:

- a) "as is", "with all faults" and without any warranty as to condition or environmental hazard,
- b) subject to all restrictions, easements, rights-of-way leases, oil, gas and mineral leases, royalties, mineral conveyances, and mineral reservations of record, if any, in the office of the County Clerk of said County,
- c) subject to any right of redemption; and
- d) subject to rights of parties in possession.

GRANTOR disclaims any warranty, guaranty or representation, oral or written, on:

- a) the nature and condition of the property or other items conveyed hereunder, including, without limitation, the water, soil and geology,
- b) the suitability of the property conveyed hereunder for any and all activities and uses which GRANTEE may elect to conduct thereon,
- c) the existence of any environmental hazards or conditions thereon (including but not limited to the presence of asbestos or other hazardous materials),
- d) compliance with applicable environmental laws, rules or regulations; and
- e) the compliance of the property with any laws, ordinances, or regulations of any governmental entity or body.

By acceptance of this deed, GRANTEE acknowledges and agrees:

- a) that GRANTOR acquired the property through foreclosure of a tax lien as Trustee and as such has little, if any, knowledge of the physical or economic characteristics of the property,
- b) GRANTEE has inspected the property and are relying solely on their own investigation of the same and not on any information provided or to be provided by on behalf of GRANTOR,
- c) that any information provided with respect to the property was obtained from a variety of sources,
- d) GRANTOR (1) has not made any independent investigation or verification of such information; and (2) does not make any representations as to the accuracy or completeness of such information; and
- e) that if there are any improvements on the property, GRANTOR shall not be responsible for or liable to GRANTEE for any construction defects, errors, omissions, of any other conditions affecting the property.

GRANTEE or anyone claiming by, through or under GRANTEE, hereby fully releases GRANTOR, its employees, officers, directors, representatives, attorneys and agents from any and all claims that it may now have or hereafter acquire against GRANTOR, its respective employees, officers, directors, representatives, attorneys and agents for any cost, loss, liability, damage, expense, demand, action or cause of action arising from or related to the conveyance of the premises herein as well as any construction defects, errors, omissions, or other conditions affecting the property

and other items conveyed hereunder. GRANTEE further acknowledges and agrees that this release shall be given full force and effect according to each of its express terms and provisions, including, but not limited to, those relating to unknown and suspected claims, damages and causes of action. This covenant releasing GRANTOR shall be a covenant running with the property and shall be binding upon GRANTEE, their heirs, successors, beneficiaries and assigns. GRANTOR hereby assigns without recourse or representation of any nature to GRANTEE, effective upon the execution and delivery hereof, any and all claims that GRANTOR may have for any such errors, omissions or defects in the property and other items conveyed hereunder. As a material covenant and condition of this conveyance, GRANTEE agrees that in the event of any such construction defects, errors, omissions or on account of any other conditions affecting the property, GRANTEE shall look solely to GRANTOR's predecessors or to such contractors and consultants as may have contracted for work in connection with the property and other items conveyed hereunder for any redress or relief. Upon the assignment by GRANTOR of its claims, GRANTEE releases GRANTOR of all right, express or implied, GRANTEE may have against GRANTOR arising out of or resulting from any errors, omissions or defects in the property and other items conveyed hereunder. GRANTEE further understands that some of GRANTOR's predecessors in interest may be or become insolvent, bankrupt, judgment-proof or otherwise incapable of responding in damages, and GRANTEE may have no remedy against such predecessors, contractors or consultants.

GRANTEE hereby further agrees on behalf of himself and his heirs, successors, beneficiaries and assigns to indemnify, protect, defend, save and hold harmless GRANTOR and GRANTOR's elected and appointed officials, employees, officers, directors, representatives, attorneys and agents from and against any and all debts, duties, obligations, liabilities, suits, claims, demands, cause of action, damages, losses, costs and expenses (including, without limitation, attorneys' fees and expenses and court costs) in any way relating to, connected with or arising out of the property and other items conveyed hereunder or the ownership, leasing, use, operation, maintenance and management thereof from and after the date hereof, including, without limitation, the cost of any removal of hazardous substances or contaminants from the property and other items conveyed hereunder.

TO HAVE AND TO HOLD the above described premises together with all and singular the rights and appurtenances thereto in any wise belonging unto GRANTEE, their heirs, and assigns, forever.

Taxes for the post-judgment and current years are to be paid by GRANTEE.

EXECUTED this the _____ day of _____, 2016.

COUNTY OF GALVESTON

By: _____
County Judge of Galveston County, Texas

STATE OF TEXAS

§
§
§

COUNTY OF GALVESTON

BEFORE ME, the undersigned authority, on this day personally appeared MARK HENRY as County Judge of Galveston County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this the _____ day of _____, 2016.

NOTARY PUBLIC, in and for the State of Texas

Printed or Typed Name of Notary

TO HAVE AND TO HOLD the above described premises together with all and singular the rights and appurtenances thereto in any wise belonging unto GRANTEE, their heirs, and assigns, forever.

Taxes for the post-judgment and current years are to be paid by GRANTEE.

EXECUTED this the _____ day of _____, 2016.

HIGH ISLAND INDEPENDENT SCHOOL DISTRICT

By: _____

STATE OF TEXAS

§

COUNTY OF GALVESTON

§

§

BEFORE ME, the undersigned authority, on this day personally appeared _____ as _____, of High Island Independent School District, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this the _____ day of _____, 2016.

NOTARY PUBLIC, in and for the State of Texas

TO HAVE AND TO HOLD the above described premises together with all and singular the rights and appurtenances thereto in any wise belonging unto GRANTEE, their heirs, and assigns, forever.

Taxes for the post-judgment and current years are to be paid by GRANTEE.

EXECUTED this the ____ day of _____, 2016.

EMERGENCY SERVICE DISTRICT #2

By: _____

STATE OF TEXAS

§

COUNTY OF GALVESTON

§

§

BEFORE ME, the undersigned authority, on this day personally appeared _____ as _____, of Emergency Services District #2, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this the ____ day of _____, 2016.

NOTARY PUBLIC, in and for the State of Texas

**After recording return to:
Linebarger Goggan Blair & Sampson, LLP
P O Drawer 2789
Texas City, TX 77592-2789**

AGENDA ITEM #54.a.

AGREEMENT AS TO ENCROACHMENT OF HOUSE

STATE OF TEXAS }
 }
COUNTY OF GALVESTON }

WHEREAS, the County of Galveston, Texas, hereinafter called "County" is the owner of the following described real property (right of way), to wit:

All of the 13th Street adjoining lot 19, Block 10, and 15 foot Alley Adjoining Lots 19 and 20, Block 10 (known as Avenue A 1/2), San Leon Townsite, Amos Edwards League according to the Map of Record in Volume 254A, Page 26, in the Office of the County Clerk of Galveston County, Texas; less that portion heretofore conveyed by County by Deed dated June 12, 1980, found of record in Volume 3255, Page 737 of the Deed Records of the Office of the County Clerk of County of Galveston, Texas.

WHEREAS, **Joseph E. Lorino** and **Cathrine A. Lorino** hereinafter called "Licensee" is the owner of the following described real property, to wit:

As described in Exhibit "A"

They having acquired the property from **Robert P. Guerre and wife, Francis P. Guerre** by Warranty Deed filed for record in the Official Public records of Real Property of Galveston County, Texas, on June 22, 2000, under File No. 200030991 and recorded under Film Code No. 014-66-1325; and

WHEREAS, the attached Exhibit "B" discloses that there is an encroachment ("Encroachment") on the right of way consisting of a portion of a house located primarily on Lots 19 and 20, Block 10, San Leon Townsite, said Encroachment being more fully described as follows:

Whereas, when a survey of this property was made, it was determined that there was an encroachment consisting of a portion of a house onto strip of land in the Right-of-Way of 13th Street and a strip of land known as Avenue A 1/2 out of the San Leon Townsite, Amos Edwards League according to the Map of Record in Volume 254A, page 26, in the office of the County Clerk of Galveston County, Texas.

WHEREAS, Licensee has requested permission to use that portion of the right of way upon which the encroachment is located in order to allow the house to remain as constructed for the period of time hereafter stated; and

WHEREAS, the County and Licensee, acting on behalf of himself, and his heirs, successors and assigns, desire to establish the ownership and use of their respective properties described above and the improvements thereon, and in that regard have agreed among themselves as follows:

1. That Licensee is making no claim, by adverse possession or otherwise, to any part of the right of way but that Licensee's encroachment on the right of way is done solely by virtue of the permission granted by this agreement.
2. That Licensee, with the exception of the limited rights herein permitted, does by these presents DISCLAIM, RELINQUISH, RELEASE AND FOREVER QUITCLAIM unto the County, that portion of the right of way, over and onto which the Licensee's Encroachment encroaches.

TO HAVE AND TO HOLD the said premises, together with all rights, hereditaments and appurtenances thereto belonging unto the County, its successors and assigns forever, so that neither Licensee, nor any person or persons claiming under Licensee shall at any time hereafter have or claim any part thereof.

3. That County, by signing this agreement, agrees to permit the Encroachment to exist for a maximum period of **Thirty One (31)** years from date of execution of this Agreement or until such time prior to the expiration of such **Thirty One (31)** year period it is destroyed by an act of a third party; by natural events; by time, wear or tear; or until it is removed at the will and election of Licensee.
4. That Licensee will not construct any additional improvements within or upon the right of way or make any repairs or alterations to the house which composes the Encroachment other than such minor repairs as are reasonably required.
5. That Licensee agrees to submit a copy of this encroachment agreement to the County in any application for a County Building or Development Permit for work done on this property.
6. That at such time as this agreement terminates, expires or is cancelled, for any reason whatsoever, Licensee shall remove all improvements and appurtenances owned by him, situated in, on, over, under or attached to the right of way, and Licensee shall restore the right of way to such condition as is then specified by the County.
7. That if Licensee fails to remove all improvements and appurtenances or if Licensee fails to restore the right of way as required, title to such improvements, including the portion or portions hereof located on the

Licensee's property as described in Warranty Deed filed under Film Code No. 014-66-1325, shall immediately vest in the name of County. In addition, the Licensee authorized County to enter upon his Property described in original Agreement as to Encroachment of House under Film Code No. 014-66-1318 for the purpose of removing said Encroachment, and County shall have the right to do all work necessary or cause such work to be done, and assess the cost of all work against Licensee and the County shall in no case be liable to Licensee for any damages or claims that may result to the remaining property of Licensee as a result of such entry and removal of such improvements.

8. That at such time as this agreement terminates, expires, or is cancelled, for any reason whatsoever, the improvements on Licensee's property above described, shall be constructed or reconstructed wholly within the correct boundary lines of Licensee's property.
9. Parties agree that this Agreement is a modification of the prior agreement filed in the County's Clerk Records under film code 014-66-1318.
10. For consideration of this agreement, Licensee agrees to indemnify the County as outlined in the following section.
11. **LICENSEE FURTHER AGREES AND IS BOUND TO HOLD THE COUNTY WHOLE AND HARMLESS AGAINST ANY AND ALL CLAIMS FOR DAMAGES, COSTS AND EXPENSES, TO PERSONS OR PROPERTY THAT MAY ARISE OUT OF OR BE OCCASIONED BY THE USE, OCCUPANCY AND MAINTENANCE OF THE ABOVE DESCRIBED PUBLIC PROPERTY BY LICENSEE, OR FROM ANY ACT OR OMISSION OF ANY REPRESENTATIVE, AGENT, CUSTOMER, OR EMPLOYEE OF LICENSEE. THIS INDEMNITY PROVISION SHALL ALSO COVER ANY PERSONAL INJURY OR DAMAGE SUFFERED TO COUNTY PROPERTY, COUNTY EMPLOYEES, AGENTS OR OFFICERS. THIS PROVISION SHALL ALSO COVER ANY CLAIMS FOR DAMAGES THAT ANY UTILITY, WHETHER PUBLICLY OR PRIVATELY OWNED, MAY SUSTAINED OR RECEIVE BY REASON OF LICENSEE'S ENCROACHMENT ON THE RIGHT OF WAY. LICENSEE SHALL NEVER MAKE ANY CLAIM OF ANY KIND OR CHARACTER AGAINST THE COUNTY FOR DAMAGES THAT HE MAY SUFFER BY REASON OF THE INSTALLATION, CONSTRUCTION, RECONSTRUCTION, OPERATION, AND/OR MAINTENANCE OF ANY PUBLIC IMPROVEMENT OR UTILITY, WHETHER PRESENTLY IN PLACE OR WHICH MAY IN THE FUTURE BE CONSTRUCTED OR INSTALLED, INCLUDING BUT NOT LIMITED TO, ANY GAS, ELECTRIC, WATER, OR SANITARY SEWER LINES OR MAINS, OR STORM SEWER FACILITIES, AND WHETHER SUCH DAMAGE IS DUE TO FLOODING, INFILTRATION,**

NATURAL CAUSES OR FROM ANY OTHER CAUSE OF WHATSOEVER KIND OR NATURE. IT IS LICENSEE'S INTENTION, AND A CONDITION OF THIS AGREEMENT, THAT THIS PROVISION SHALL CONSTITUTE A FULL AND TOTAL INDEMNITY AGAINST ANY KIND OR CHARACTER OR CLAIM WHATSOEVER THAT MAY BE ASSERTED AGAINST THE COUNTY BY REASON OF, OR A CONSEQUENCE OF HAVING GRANTED PERMISSION TO LICENSE TO USE AND MAINTAIN THE COUNTY'S PROPERTY. LICENSEE AGREES TO DEFEND ANY AND ALL SUITS, CLAIMS, OR CAUSE OF ACTION BROUGHT AGAINST THE COUNTY ON ACCOUNT OF SAME, AND DISCHARGE ANY JUDGMENT OR JUDGMENTS THAT MAY BE RENDERED AGAINST THE COUNTY OF GALVESTON IN CONNECTION HEREWITH. SUCH INDEMNITY SHALL APPLY WHERE THE CLAIMS, LOSSES, DAMAGES, CAUSES OF ACTION, SUITS OR LIABILITY ARISE IN WHOLE OR IN PART FROM THE NEGLIGENCE OF THE COUNTY OF GALVESTON.

12. That the encroachment being permitted herein is located within County owned right of way which contains a road and adjoining ditches. Licensee acknowledges that erosion, settlement or movement of this right of way is a constant threat. Licensee also acknowledges that having improvements constructed within the right of way increases the likelihood of such improvements, located both within the right of way and on Licensee's Lots 19 and 20, Block 10, San Leon Townsite Property, being damaged or destroyed by vehicular traffic. Licensee further acknowledges that such erosion, settlement or movement and increased exposure to vehicular traffic is a constant and continuing problem. Licensee acknowledged that a portion or all of the right of way and Licensee's improvements encroaching thereon may be affected or destroyed. Licensee therefore agrees that in the event such erosion, settlement, or movement with the right of way is threatened or occurs, the County of Galveston a) may voluntarily undertake but is under no obligation to repair or restore any portion of the right of way or any pipe, ditch, or roadbed which may have been or may in the future be lost, and b) has no obligation now or in the future to reimburse or in any way be responsible to Licensee for any damages incurred or to be incurred to Licensee's improvements which are located within or adjacent to the right of way by any means whatsoever. Licensee further agrees that in the event any improvements constructed by Licensee or by his predecessors in title located within the right of way or adjacent thereto are ever threatened by erosion, settlement or movement, that he will solely be responsible for undertaking such steps, within the encroachment area as are desired by Licensee to prevent such erosion, settlement or movement.
13. That this encroachment agreement constitutes the entire agreement between the County and Licensee. No agreements, modifications, implied or

otherwise, shall be binding on any of the parties unless set forth in writing and signed by both parties.

14. That this Agreement shall be construed in accordance with the laws of the State of Texas. Venue shall lie in Galveston County.

EXECUTED to be effective this the _____ day of _____, 2016.

COUNTY OF GALVESTON, TEXAS

By: _____
Mark A. Henry, County Judge

ATTEST:

Dwight D. Sullivan County Clerk

STATE OF TEXAS }
 }
COUNTY OF GALVESTON }

This instrument acknowledged before me on _____
by Mark A Henry in his capacity as County Judge for the County of Galveston,
Texas, on behalf of the County of Galveston, Texas.

Notary Public in and for
The State of Texas

By: _____
Joseph E. Lorino

By: _____
Catherine A. Lorino

STATE OF TEXAS }
 }
COUNTY OF GALVESTON }

This instrument was acknowledged before me on _____
by Joseph E. Lorino and Cathrine A. Lorino.

Notary Public in and for
The State of Texas

EXHIBIT A

Lots Nineteen (19) and Twenty (20) in Block Ten (10) of SAN LEON TOWNSITE, San Leon, Galveston County, Texas, according to the map or plat thereof recorded in Volume 238, Page 27, of the Map Records in the County Clerk's Office of Galveston County, Texas; and

A tract of land out of the East side of 13th Street adjoining Lot 19, Block 10, and a Tract of land out of the North side of a 15 foot alley adjoining Lots 19 and 20, Block 10, SAN LEON TOWNSITE, AMOS EDWARDS LEAGUE, according to the map of record in Volume 254-A, Page 10, of the Office of the County Clerk of Galveston County, Texas, being more fully described by metes and bounds as follows:

BEGINNING at the Southwest corner of said Lot 19, Block 10;

THENCE from said beginning point no. 14 Degrees 17 Minutes E along the West line of Lot 19, a distance of 99.7 feet to a nail in a Bulkhead along Galveston Bay;

THENCE N 68 Degrees 16 Minutes 52 Seconds W along said Bulkhead, a distance of 10.08 feet to a point for corner;

THENCE S 14 Degrees 17 Minutes W 10 feet perpendicular distance Westerly from the West line of Lot 19, a distance of 103.00 feet to a point for corner;

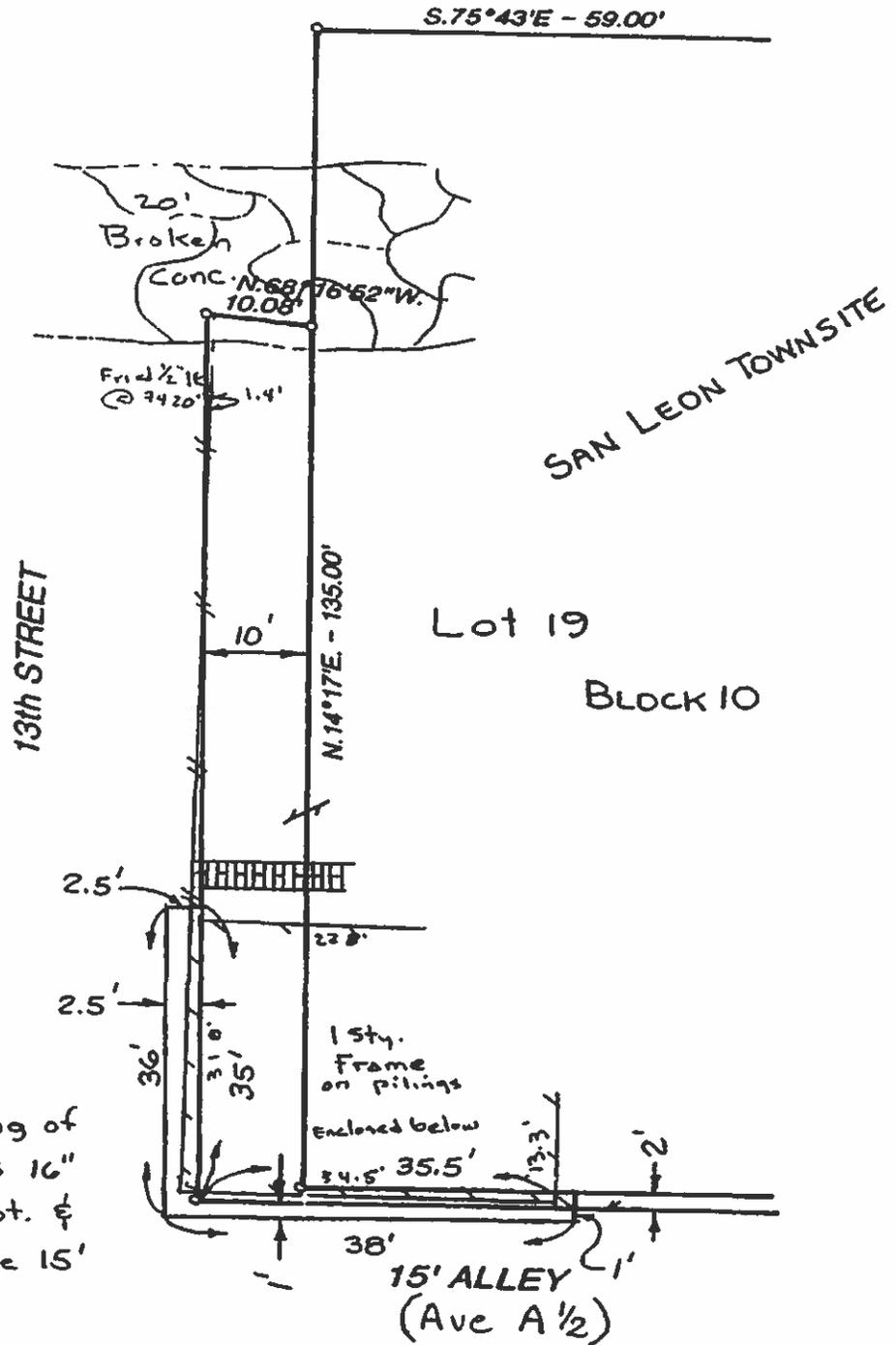
THENCE S 75 Degrees, 43 Minutes E, a distance of 69.0 feet to a point for corner;

THENCE N 14 Degrees, 17 Minutes E, a distance of 2.0 feet to the Southeast corner of Lot 20, Block 10;

THENCE N 75 Degrees, 43 Minutes W along the South line of Lots 20 and 19, a distance of 59 feet to the Place of Beginning and containing 1141.5 square feet, more or less.

This property appears to be in the 100 year flood plain, & in insurance rate map zone A12, as per map 4854700150C elev 11' Dated 4-2-83

Scale 1" = NTS



Note: The overhang of the house is 16" along 13th St. & 12" along the 15' Alley.

EXHIBIT "B"

| | | | | | |
|-------------|------------------------------------------|-------------|-------------------|--------------------------|-----------|
| LOT | BLOCK 10 | SUBDIVISION | SAN LEON TOWNSITE | | SECTION |
| RECORDATION | VOLUME 238, PAGE 27 MAP RECORDS | | | COUNTY | GALVESTON |
| ADDRESS | 1222 AVENUE A1/2 | CITY | SAN LEON | STATE | TEXAS |
| PURCHASER | Joseph E. Lorino and Catherine A. Lorino | | TITLE COMPANY | SOUTH-LAND TITLE COMPANY | |
| | | | | | 83967-G |

AGENDA ITEM #55.a.



GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

| To Be Completed By Department | | | | | | | |
|---------------------------------------------------------------|------------|--------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------|---------------------------------------------------|--------------------------|----------------------|
| 1. Date of Request: 9/1/2016 | | 2. Contract Type: Expense: <input checked="" type="checkbox"/> Revenue <input type="checkbox"/> Other <input type="checkbox"/> | | | 3. Renewal Contract: <input type="checkbox"/> yes | | |
| 4. Department Name: Sheriff's Office - Criminal Investigation | | | | 5. Department Contact: Capt. Cook ext 2330 | | | |
| 6. Description: : Leads Online Pawnshop search program | | | | | | | |
| 7. IFAS PEID No: 716169 | | 8. IFAS Req No: | | 9. Orgkey: 1101211121 | | 10. Object Code: 5481000 | |
| 11. Vendor: Leads Online LLC | | | | 12. Vendor Contract No: CM16027 | | | |
| 13. Requested Legal Review:
Yes / No (Explain if No) | | | | | | | |
| Expenditure Budget / Revenue Projections | | | | | | | |
| 14. Fund Name | 15. Fund # | 16. Current Year Budgeted | 17. Current Year Projected | 18. Year 2 Projected | 19. Year 3 Projected | 20. Year 4 Projected | 21. Year 5 Projected |
| contract service | 5481000 | 14,530
7,588.00 | 10,355.00 | | | | |
| 22. Totals: | | | 10,355 | | | | |
| To Be Completed By Purchasing Department | | | | | | | |
| Contract Start Date: 11/1/16 | | Auto Renewal Contract: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | | Bid No: N17 | | | |
| Contract End Date: 10/31/17 | | Contract # Issued By Purchasing: CM16267 | | | | | |

No HB1295

| Approved By: | Signature | Date |
|-----------------------------------------------------------------------------------------------------------------------|-----------|-------------------------------|
| Department Head: | | 9/6/16 |
| Purchasing Agent: | | 9-7-16 |
| County Legal: | | 9/6/2016 9/19/2016 |
| Contract listed in Budget Documentation: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | |
| County Budget Office: | | 8/7/16 |
| Budget Available and Funds are/will be Available: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | |
| County Auditor: | | 9/7/16 |

AGENCY AGREEMENT

This LeadsOnline, LLC AGENCY AGREEMENT ("Agreement"), dated November 1, 2016 ("Effective Date") is made between Galveston County Sheriff's Office ("Agency") and LeadsOnline LLC ("Leads").

SCOPE OF AGREEMENT

Leads operates and maintains an electronic reporting and criminal investigation system for receiving Data for the use of Law Enforcement Officials in their official duties. Leads acts in the capacity of an agent for such Law Enforcement Agencies for the purpose of collecting, maintaining and disseminating Data.

Agency desires to utilize Leads' System to support its investigations.

Subject to the terms of this Agreement and in consideration of the mutual covenants stated below, the parties agree as follows:

1. Definitions

- 1.1 "Data" means all information provided by Reporting Business and Law Enforcement Agencies about transactions, including (but not limited to) the transaction number, item number, product UPC code, quantity and ingredients, make, model, property description, serial number, name, address, identification number, telephone number, date of birth and any images recorded during the course of a transaction according to official request, statutory requirement or otherwise.
- 1.2 "GLBA" means the Gramm-Leach-Bliley Act of 1999, together with the Privacy Rule and Safeguards Rule promulgated by the U.S. Federal financial institution regulators and the Federal Trade Commission.
- 1.3 "Law Enforcement Agency" means any agency duly authorized by municipal, state, county or federal government to enforce laws or investigate crimes.
- 1.4 "Law Enforcement Official" means a person employed and authorized by a Law Enforcement Agency to, in their official duties, access Data and/or submit Data for official use by Law Enforcement Agencies.
- 1.5 "Leads' System" is Leads' electronic reporting and criminal investigations system for receiving Data for access by Law Enforcement Officials.
- 1.6 "Reporting Business" shall mean any entity that records Data regarding (a) the receipt or sale of products regulated by law, including but not limited to the Combat Methamphetamine Act of 2005 and (b) the receipt or other disposition of merchandise or materials, and reports such Data for access by Law Enforcement Officials according to official request, statutory requirement or otherwise.

2. Responsibilities of Agency

- 2.1 Agency agrees that the protection of usernames and passwords used to access Leads services and any Data accessed via Leads by its Law Enforcement Official is the

- responsibility of Agency. Agency agrees to maintain such information in a secure manner and to not provide login credentials to any other person.
- 2.2 Agency is responsible for the accuracy of information submitted by Agency's Law Enforcement Officials in registration for Law Enforcement Agency's accounts.
- 2.3 Agency agrees to not share its access to Leads' System with other Law Enforcement Agencies and to not share information retrieved from Leads' System with the exception of disclosure necessary for the purpose of prosecution of crimes within Agency's jurisdiction investigated by Agency.
- 2.4 Agency agrees that accounts will be i) registered only to individual Law Enforcement Officials employed exclusively by Agency and ii) will be used only by the specific Law Enforcement Official to whom the account is registered and iii) will not be used to access or otherwise provide information from Leads system to other Law Enforcement Agencies.
- 2.5 Agency represents and warrants that it shall only access, use and disclose Data for use in Agency's official Law Enforcement Agency duties. Agency maintains sole responsibility for activity taking place under its user accounts and is responsible for any use, misuse or disclosure of Data accessed by its users.
- 2.6 Agency is responsible for securing Data accessed from Leads' System, and agrees to comply with all applicable statutes, laws and regulations for use and disclosure of non-public personal information, including federal and state data security breach laws and the GLBA.
- 2.7 Agency agrees to not search Leads' System for the purpose of creating a public record in order to respond to a public records request when no such public record existed at the time the public records request was received by Agency. Agency understands and acknowledges that information accessible via Leads' System may not be eligible for disclosure in response to a public records request according to applicable law. Upon receipt of a request for records accessible via Leads' System, Agency will consider factors including but not limited to i) whether or not Agency has actually accessed and/or retained the record, ii) whether or not the record(s) are related to an active criminal investigation iii) whether or not the information contains non-public personal information protected by state and federal privacy law and breach notification law iv) whether or not Agency's response to such request would include the trade secrets of one or more Reporting Businesses v) whether or not the Reporting Businesses or customers are to be notified and provided with the opportunity to object to such disclosure, vi) whether or not computer programming or excessive labor would be required to redact exempted information from records prior to disclosure.
- 2.8 Agency is responsible for using devices and browsers capable of connecting via an encrypted internet connection.
- 2.9 Agency is responsible for promptly notifying Leads when a user is no longer employed by Agency or is otherwise no longer authorized to access Leads' System.
- 2.10 Agency agrees to promptly notify Leads of any conditions that Agency believes may represent or result from a security incident or vulnerability, including the possible

compromise of a user's password. Please send any notifications to privacy@leadsonline.com.

2.11 Agency will pay subscription fees according to the schedule set forth in Attachment 'A' which by this reference is incorporated herein.

3. Responsibilities of Leads

3.1 Leads agrees to operate and maintain the Leads System for the purpose of receiving Data for access only by Law Enforcement Officials.

3.2 Leads agrees to secure Data using administrative, technical and physical safeguards as set forth in applicable law, including the GLBA.

3.3 Leads agrees to provide use of Leads' System with the capabilities specified in Attachment 'A'.

4. Conditions for use of Leads' System

4.1 Leads' System and website, including but not limited to written materials, text, graphics, logos, software, functionality, icons and images are the exclusive proprietary property of Leads and are protected under the United States Copyright Act (17 U.S.C.) , as well as by all applicable state and international copyright laws, and by the Lanham Act (15 U.S.C. §§1051-1141n). Agency Agrees to abide by any additional copyright notices, trademarks, information, or restrictions contained in any content on Leads' System and website. Leads' System and website may be used solely for the purposes expressly provided for herein, and no aspect of the Leads' System or website may be used for any other purpose whatsoever. Any other use is unauthorized and will constitute an infringement upon the proprietary rights of Leads. No authority to use any content on Leads' System, website, or any other intellectual or other property of Leads not expressly granted by this Agreement shall be implied.

4.2 Agency agrees to not decompile or otherwise copy or use content on the Leads' System or website or other proprietary information of Leads for purposes of reverse-engineering or reconstruction, and to not remove, overprint or deface any notice of copyright, trademark, logo, legend, or other notices from any materials Agency obtains from Leads' System or website.

4.3 Agency represents it is a Law Enforcement Agency.

4.4 Leads may modify or upgrade any aspect of Leads' System at any time without notice. Leads agrees to make commercially reasonable efforts to perform such modifications in a manner that is not disruptive to Agency.

4.5 Subject to the terms of this Agreement, Agency hereby appoints Leads as its agent for the sole purpose of collecting, maintaining and disseminating Data from Reporting Businesses. This agency appointment is effective as of the registration date of Agency's initial user.

4.6 Leads uses a number of checks to identify inaccurate or incomplete Data, but cannot and does not represent or endorse the accuracy or reliability of Data or other information submitted by Reporting Business and Law Enforcement Agencies. Data is

provided by Reporting Businesses and Law Enforcement Agencies according to the laws and practices enforced in Reporting Businesses' jurisdiction using their proprietary operational software.

4.7 Leads will provide reasonable instructions to Reporting Businesses regarding uploading Data to the Leads' System, but is not responsible for ensuring their compliance with their Data reporting obligations.

4.8 Agency will not discourage Reporting Businesses from submitting Data via Leads.

5. Term

5.1 This Agreement will become effective as of the date first set forth above and remain in effect for one (1) year (the "Initial Term") or until termination by Leads or Agency as described below.

5.2 Neither party is obligated to renew this Agreement. Upon expiration of the Initial Term and any renewal term, Agency may renew this Agreement for an additional one-year term. Mutual agreement to be evidenced by Leads' submission of a valid invoice for the renewal year, and Agency's payment of such invoice within 30 days of renewal.

5.3 Following reasonable notice and cure period(s), either party may without further notice, terminate this Agreement if the other party (a) fails to perform any material obligation required under this Agreement or (b) violates any laws, rules or regulations related to this Agreement.

5.4 Agency may terminate this Agreement by providing 30-days written notice to Leads prior to the next contract year for cause, or no cause or for convenience.

6. Disclaimer and Indemnification

6.1 **EXCEPT FOR THE REPRESENTATIONS SET FORTH IN SECTION 3 OF THIS AGREEMENT, LEADS SPECIFICALLY DISCLAIMS ALL REPRESENTATIONS, CONDITIONS, AND WARRANTIES, WHETHER EXPRESS OR IMPLIED, ARISING BY STATUTE, OPERATION OF LAW, USAGE OF TRADE, CUSTOM, COURSE OF DEALING, OR OTHERWISE, INCLUDING BUT NOT LIMITED TO, THE IMPLIED WARRANTY OF MERCHANTABILITY, MERCHANTABILITY, SATISFACTORY QUALITY, THE IMPLIED WARRANTY OF FITNESS FOR A PARTICULAR PURPOSE, AND/OR ANY AND ALL OTHER IMPLIED WARRANTIES AND EXPRESS WARRANTIES (OTHER THAN THOSE SET FORTH HEREIN, IF ANY) WITH RESPECT TO LEADS' SYSTEM. LEADS' SYSTEM, INCLUDING ALL DATA, CONTENT, SOFTWARE, FUNCTIONS, MATERIALS AND INFORMATION MADE AVAILABLE ON OR ACCESSED THROUGH LEADS' WEBSITE IS PROVIDED, AND ACCEPTED AND/OR USED, "AS IS" WITH ALL FAULTS AND WITHOUT WARRANTY OF ANY KIND.**

6.2 **IN NO EVENT SHALL LEADS BE LIABLE FOR OTHER DIRECT, INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL, PUNITIVE OR EXEMPLARY DAMAGES OR LOSSES, INCLUDING, WITHOUT LIMITATION, LOST PROFITS, DOWNTIME COSTS, LABOR COST, OVERHEAD COSTS OR CLAIMS OF THE REPORTING BUSINESS, ITS AFFILIATES OR ANY OTHER THIRD PARTY, EVEN IF LEADS HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. NOTWITHSTANDING THE FOREGOING, AT AN ABSOLUTE MAXIMUM, LEADS LIABILITY SHALL BE LIMITED TO THE AMOUNT OF MONEY IT IS PAID BY AGENCY TO LEADS.**

6.3 Leads shall indemnify, hold harmless, protect and defend Agency and its officials, officers, employees, agents and authorized volunteers (the "Indemnified Parties") from and against all losses, liabilities, judgments, costs, expenses, damages (including damages to the Leads' System), attorney's fees, and other costs, including all costs of defense, arising from all suits of law or actions of every nature for or on account of the infringement of any trade secrets, patents, trademarks, copyrights or other proprietary right of any other party by reason of the use or integration of any proprietary materials, equipment, devices or processes, originally incorporated, or provided and used, by Leads in the performance of the services provided under this Agreement. Notwithstanding the foregoing, if the foregoing described losses, liabilities, judgments, costs, expenses, damages and the like arise due to the misuse of the Data or any other breach of this Agreement by Agency, Leads' liability under this paragraph shall be reduced proportionately by the amount of loss, liability, judgment, cost, expense, damage and the like arising due to such misuse or breach by Agency.

7. Miscellaneous

7.1 Neither party will be liable for any failure or delay in performing an obligation under this Agreement that is due to causes beyond its reasonable control, including any act that would be considered force majeure.

7.2 If any provision of this Agreement is held to be unenforceable, in whole or in part, such holding will not affect the validity of the other provisions of this Agreement, unless Leads deems the unenforceable provision to be essential to this Agreement, in which case Leads may terminate this Agreement, effective immediately upon notice to Agency.

7.3 Leads reserves the right to disclose any information in response to an official government request or duly authorized subpoena.

7.4 Any waiver by Leads of a breach of any provision of this Agreement by Agency or delay in enforcing any rights shall not operate or be construed as a waiver of any other or subsequent breach by Agency.

7.5 This Agreement constitutes the entire agreement between the parties, and supersedes all prior agreements and understandings, written or oral, between the parties relating to the subject matter hereof. This Agreement may not be modified, changed or discharged, in whole or in part, except by an agreement in writing signed by both parties. The mere acceptance of any work order, purchase order or other document containing provisions purported to modify or enlarge the obligations or liabilities of either party shall not be construed as acceptance of such provisions.

7.6 Nothing in this Agreement, express or implied, is intended to confer upon any person, other than the parties hereto, any benefits, rights, or remedies under or by reason of this Agreement. There are no third-party beneficiaries to this Agreement. The only persons who may enforce or benefit from this Agreement and any rights under this Agreement are Agency and Leads.

7.7 This Agreement shall be governed by and construed in accordance with the laws of the State of Texas, without regard to conflicts of laws provisions. Sole and exclusive jurisdiction and venue for any action or proceeding arising out of or related to this

Agreement shall be an appropriate state or federal court located in Galveston County, Texas.

7.8 Neither party will assign its rights or duties under this Agreement without first providing written notice to the other party with at least 30 days to object to such assignment and in doing so, immediately terminate the Agreement without penalty.

LEADS

LeadsOnline LLC

Signature: _____

Print Name: David K. Finley

Title: President & CEO

Date: _____

Address: 6900 Dallas Parkway, Suite 825
Plano, Texas 75024

Tax ID: 42-1720332

AGENCY

Galveston County, Texas

Signature: _____

Print Name: Mark A. Henry, County Judge

Attest:

Signature: _____

Print Name: Dwight Sullivan, County Clerk

Date: _____

Address: 601 54th St. - Ste. 2100
Galveston, TX 77551

**AGENCY AGREEMENT – Attachment ‘A’
 SCOPE OF WORK AND ANNUAL SUBSCRIPTION FEE**

| LeadsOnline System Capability | TotalTrack |
|-------------------------------------------------------------------------------------------------------------------------------|-------------------|
| Online reporting system for all pawn/secondhand stores | ✓ |
| Unlimited accounts/searches for your personnel working your cases | ✓ |
| Images of property, sellers, vehicles, thumbprints, etc. as reported | ✓ |
| Legacy data import (from existing in-house database) | ✓ |
| Updates, training and support for agency personnel and businesses | ✓ |
| Transaction Monitor – Audit system for reporting compliance | ✓ |
| ReportIt citizen property inventory system | ✓ |
| Automated NCIC/stolen property hits | ✓ |
| Message Inbox (alerts and communication to and from businesses) | ✓ |
| Daily Stats (hits and statistics for each investigator) | ✓ |
| Property Hold Management System | ✓ |
| Nationwide search access | ✓ |
| Saved (continuous) searches/Email hit alerts | ✓ 200 |
| eBay First Responder Service | ✓ |
| Persons of Interest inter-agency suspect information system | ✓ |
| Suspect variations and associations reports | ✓ |
| Total Fixed Annual subscription fee due on November 1, 2016 and on or before each anniversary thereof during the Initial Term | \$10,355 |

August 26, 2016

"I used LeadsOnline to locate property in West Memphis, Arkansas after being stolen from my jurisdiction. With LeadsOnline, there's nowhere to hide!"

– Officer Ervin Lockhart, St. Louis Metropolitan PD

Dear Captain Cook,

Thanks for using LeadsOnline, the nation's largest online investigations system. As an existing LeadsOnline client, you have experienced first-hand the crime-solving features and benefits of the service. LeadsOnline is continually expanding service offerings and coverage, and introduces to you **TotalTrack**. TotalTrack provides you with the ability to run nationwide searches as well as create BOLOs and create Persons of Interest.

How does LeadsOnline help agencies solve crimes?

- ✓ **Electronic reporting system for businesses that WORKS for everyone**
 - Information from reporting businesses is CURRENT and USEFUL because we've made it easy for businesses to participate.
- ✓ **Pictures allow you to see the item and suspect from your desk**
 - Businesses can now send pictures and other images along with their transaction data.
- ✓ **Access millions of transactions in seconds**
 - Nationwide, thousands of businesses are reporting their transactions to LeadsOnline.
- ✓ **Automatic search runs continually**
 - It's like putting a reliable, nationwide BOLO on a suspect or property.
- ✓ **Direct access to the LeadsOnline eBay First Responder Service**
 - Fastest and easiest way to determine the identity of a suspect selling on eBay.
- ✓ **Support, Support, Support**
 - Our helpful U.S.-based support team is available to assist investigators and reporting businesses.

LeadsOnline is thrilled to be able to bring you new tools that not only save you time and money, but help you solve cases even faster. See the attached summary regarding **TotalTrack**. When you're ready to begin, simply sign the summary sheet and return to me via fax (972) 361-0901.

Sincerely,

Ginger Boniedot
Client Success Manager



Galveston County Sheriff's Office
601 54th Street
Galveston, TX 77551

Attn: Captain Barry Cook

Invoice #: 237761
Invoice Date: 8/26/2016
Customer #: GCTXSO
Terms: Due on receipt
Our Tax ID #: 42-1720332

INVOICE

| Status: | | P.O. Number: | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------------------------|--|
| PUCS1113 | | | |
| Months | Description | Total | |
| 12 | LeadsOnline Package Upgrade to TotalTrack | 10,355.00 | |
| <p>Contract Dates:
11/1/16 - 10/31/17</p> <p>Update Your Billing Contact Info Online:
http://www.leadsonline.com/main/billing/</p> | | | |
| <p>Please remit payment to:
LeadsOnline, 6900 Dallas Parkway, Suite 825, Plano, TX 75024</p> <p>To pay by credit card, please call 972-331-7748
We accept American Express, Visa, MasterCard, and Discover Card
We also accept Direct Deposit Electronic Funds Transfer ACH</p> <p>Purchase Orders should be emailed to accounting@leadsonline.com</p> | | <p>Total Due: \$10,355.00</p> | |

Please call 972-331-7748 or email accounting@leadsonline.com should you have any questions about this invoice.

LeadsOnline's Tax ID #: 42-1720332 (LLC-P)

AGENDA ITEM #55.b.

FY2017 Letter Agreement

The attached Compensation Schedule (Exhibit C) is adopted for the period of November 1, 2016 through September 30, 2017, pursuant to the "Consideration" section of the now-existing Inter local Governmental Agreement between the County of Galveston, Texas and Clear Creek Independent School District providing law enforcement services for CCISD.

County of Galveston, Texas

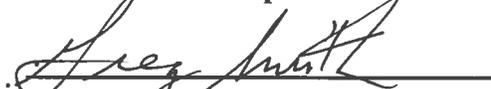
Mark Henry
County Judge

Date of Execution by County

Attest:

Dwight D. Sullivan
County Clerk

Clear Creek Independent School District



By: Greg Smith

Title: Superintendent

Attest:



By: Stephanie Barker

Title: Executive Assistant to Superintendent

(Exhibit C) Compensation Schedule

| Rank | Hourly Rate | Benefit Rate | Total Hourly Rate |
|-----------------------------------------|-------------|--------------|------------------------------------------------|
| CPT | \$38.22 | \$11.73 | \$49.95 |
| LT | \$34.62 | \$10.93 | \$45.55 |
| SGT | \$31.48 | \$10.23 | \$41.71 |
| Deputy V | \$27.61 | \$9.38 | \$36.99 |
| Travel and Training | | | \$8400 per calendar year |
| Uniforms | | | \$440 per Officer, once per calendar year |
| Weapon Qualification | | | \$40 per Officer, once per calendar year |
| Monthly Peace Officer Certification Pay | | | \$150 Advanced, \$100 Intermediate, \$50 Basic |
| Administrative Fee | | | 1% of the bill. |
| Longevity Pay | | | At cost/As required by statute |

Travel and Training not to exceed \$8,400 per year billed monthly at \$700 per month

Uniforms not to exceed \$440 per officer per year X 26 officers = \$11,440 per year billed monthly at \$953.33 per month

Weapon Qualification not to exceed \$40 per officer per year X 26 officers = \$1,040 per year billed monthly at \$86.66 per month

Monthly Peace Officer Certification Pay shall not exceed \$150 per month per officer. Proof of certification level required before any invoice may include Certification Pay for a given Officer. Certification pay may be included in the hourly rate for billing purposes and must be included in overtime rate calculations by law.

Longevity pay will be invoiced at the County's cost and is paid as required by statute.