NAVARRO COUNTY COMMISSIONER'S COURT

A REGULAR MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY, 12TH DAY OF MARCH, 2007 AT 10:00 A.M., IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONER'S PRESENT KIT HERRINGTON, FAITH HOLT, WILLIAM BALDWIN, AND JAMES OLSEN.

- 1. MOTION TO CONVENE BY BALDWIN SEC BY OLSEN ALL VOTED AYE
- 2. PRAYER BY COMMISSIONER HERRINGTON
- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC COMMENTS- NO COMMENTS

CONSENT AGENDA

ITEMS 5-13 MOTION TO APPROVE BY HOLT SEC BY HERRINGTON ITEMS 8 & 9 TABLED ITEM 12-STRIKE ALL VOTED AYE

- 5. MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING OF FEBRUARY 26TH, 2007
- 6. MOTION TO APPROVE AND PAY BILLS AS SUBMITTED BY THE COUNTY AUDITOR
- 7. MOTION TO APPROVE MINUTES OF THE FEBRUARY 1, 2007 PLANNING & ZONNING MEETING TO WIT PG 614A-614-B
- 8. MOTION TO TABLE FINAL PLAT FOR THE SHORES ON RICHLAND CHAMBERS PHASE 7 BY TEXAS LAND AND LAKES. THIS PROPERTY CONSISTS OF 24.052 ACRES WITH 29 RESIDENTIAL LOTS
- 9. MOTION TO TABLE A FINAL PLAT FOR THE SHORES ON RICHLAND CHAMBERS PHASE 8 BY TEXAS LAND AND LAKES. THIS PROPERTY CONSISTS OF 36.571 ACRES WITH 39 RESIDENTIAL LOTS.
- 10. MOTION TO APPROVE ZONING CHANGE #02-07-328 FOR DON AND KELLIE COPE. THIS REQUEST FROM AGRICULTURE TO SINGLE 1. THE PROPERTY CONSISTS OF 2 ACRES IN THE WILLIAMS LOVE AND JOHN

- RICE SURVEYS AND LOCATED ON SE 3160, WITH CONTINGENCY ON SURVEY
- 11. MOTION TO APPROVE AN AMENDMENT TO THE NAVARRO COUNTY LAKESHORE ZONING ORDINANCE REGARDING INJECTION WELLS
- 12. MOTION TO STRIKE FINAL PLAT FOR BONHAM-RICE #1 FOR TOM BENNETT

REGULAR AGENDA

- 13. MOTION TO APPROVE TAX REPORT FROM PEGGY B. MOORE BY OLSEN SEC BY BALDWIN

 ALL VOTED AYE

 TO WIT PG 615-619
- 14. MOTION TO STRIKE AMENDMENT TO THE NAVARRO COUNTY ADDRESSING CRITERIA
- 15. MOTION TO APPROVE REPORT FROM NAVARRO COUNTY TREASURER, RUBY COKER BY HOLT SEC BY HERRINGTON ALL VOTED AYE TO WIT PG 620
- 16. MOTION TO APPROVE UPDATE ON ATTORNEY GENERAL OPINION GA 0519 FROM COUNTY CLERK, SHERRY DOWD BY OLSEN SEC BY BALDWIN ALL VOTED AYE
- 17. MOTION TO APPROVE CONSOLIDATING POLLING PLACES FOR THE MAY 12, 2007 CONSTITUTIONAL ELECTION, DANDA PARKER BY BALDWIN SEC BY HOLT

 ALL VOTED

 TO WIT PG 621
- 18. MOTION TO APPROVE EASEMENT TO CROSS COUNTY ROADS SE 4011
 AND SE 4120 IN PRECINCT #2 BY SAMPSON LONE STAR L.P. WITH
 NATURAL GAS PIPELINE BY HOLT SEC BY HERRINGTON
 ALL VOTED AYE

 TO WIT PG 622-629
- 19. MOTION TO APPROVE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2005 BY OLSEN SEC BY BALDWIN ALL VOTED AYE
- 20. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.074 TO DISCUSS PERSONNEL

BY HOLT SEC BY JUDGE DAVENPORT ALL VOTED AYE

21. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL PROPERTY BY HOLT SEC BY JUDGE DAVENPORT ALL VOTED AYE

MOTION TO COME OUT OF EXECUTIVE SESSION BY HOLT SEC BY HERRINGTON ALL VOTED AYE

MOTION TO ACCEPT LETTER OF RETIREMENT FROM PEGGY B.
MOORE EFFECTIVE MARCH 31, 2007 BY HOLT SEC BY HERRINGTON
ALL VOTED AYE

TO WIT PG 631

NO ACTION TAKEN

22. MOTION TO ADJOURN BY BALDWIN SEC BY HOLT ALL VOTED AYE

| | | | T A DDD | OT TO THE | ma | 11 | | D 4 17 01 | |
|--------------------------|----------|-------------|---------|-----------|--------|----------|----------------|-----------|------|
| THESE MINU | IES ARE | HEREB | Ү АРРК | OVED TH | 11S | X 0_ | | DAY OI | H |
| MARCH 2007. | | | 1.0 | | | 1 | | | |
| JUDGE HM DA | AVENPO | RT | Lli | 100 | F. d | <u> </u> | , | | |
| COMR.PCT.11 | KIT HERI | RINGTO | NZ / | KX X | alu | 1 kg to | , 7 <u></u> | <i>"</i> | |
| COMR.PCT.2 I | FAITH HO | OLT | aits | B.D. | Ma | ilt | 1 | | _ |
| COMR.PCT.3 | WILLIAN | (I BALD | WIN_/ | When | UA) | MA | | <i></i> | |
| COMR.PCT.4 | JAMES O | LSEN_ | sinte | Olse | N | · | | | |
| I, SHERRY | DOWD, | NAVA | RRO C | OUNTY | CLERI | K, ATT | EST | THAT | THE |
| FOREGOING | IS A | TRUE | AND | ACCUR | ATE A | ACCOU | NTING | OF | THE |
| COMMISSION 12TH, 2007 | ERS CO | URT'S | AUTHO | ORIZED 1 | PROCE | EDING | FOR | FEBRU | JARY |
| SIGNED | | 26 | | DA | Y OF M | IARCH 2 | 2007 | | |
| Shew | 200 | vd | | | | | | | |
| SHERRY-DOW | VD, COU | NTY CL | ERK | | | | | | |



NAVARRO COUNTY OFFICE OF PLANNING & DEVELOPMENT

Vicki Stoecklein - Administrator
Becky Garrett - Addressing
Stanley Young - Environmental Services
Robert Gray - Code Enforcement

www.co.navarro.tx.us 300 West Third Avenue. Suite 16 Corsicana, TX 75110

Phone: (903) 875-3312

Fax: (903) 875-3314

PLANNING AND ZONING COMMISSION MINUTES

February 1, 2007

5:30 P.M.

County Conference room

The meeting was called to order with eleven members present. The roll was called and the attendance was as follows:

Chairman Jacobson – present

Scott Watkins – present

Carroll Sigman – present

Benny Horn – absent

Dennis Bancroft – present

Charles Irvine – present

Eben Dale Stover – absent

Vice Chairman Moe – present

Wayne McGuire - present

Tom White – present

Dolores Baldwin – present

George Walker – present

Jeff Smith - absent

The first item on the agenda was the approval of the minutes of the January 4, 2007, Planning and Zoning meeting. Motion to approve by Commissioner Irvine, second by Commissioner Newton, all voted aye.

Item # 3 was struck from the agenda.

Item # 4 on the agenda was consideration of a final plat for The Shores on Richland Chambers Phase 5 by Texas Land and Lakes. This property consists of 17.30 acres with 30 residential lots. Motion by Commissioner Walker to approve contingent upon an executed funded service agreement with MEN water to be provided before the Commissioners Court hearing on February 12, 2007, second by Commissioner White, all voted aye with the exception of Vice Chairman Moe, who abstained.

Item # 5 on the agenda was consideration of a final plat for The Shores on Richland Chambers Phase 6 by Texas Land and Lakes. This property consists of 44.72 acres with 72 residential lots. Motion by Commissioner Irvine to approve contingent upon an executed funded service agreement with MEN water to be provided before the

Planning and Zoning minutes February 1, 2007 Page 2

Commissioners Court hearing on February 12, 2007, second by Commissioner McGuire, all voted aye with the exception of Vice Chairman Moe, who abstained.

Item # 6 on the agenda was consideration of an amendment to the Navarro County Lakeshore Area Zoning Ordinance regarding injection wells. This item was tabled to allow for further consideration.

Adjourn.

I, PEGGY BLACKWELL MOORE, NAVARRO COUNTY TAX ASSESSOR/COLLECTOR, DO HEREBY SWEAR UNDER OATH, THAT THE ATTACHED REPORT IS A TRUE AND CORRECT REPORT.

SSESS

| · · | | , - , | PENALTY & | | COLLECTION | NET TAXES | MEMO ONLY | % CURRENT |
|-------------------|--------------|--------------|-----------|--------------|------------|--------------|-----------|---------------|
| DESCRIPTION | TAXES | DISCOUNT | INTEREST | SUBTOTAL | FEE | DUE | ATTY FEES | COLLECTED |
| NAVARRO COUNTY | | : | | | | | | LEVY |
| CURRENT | 1,964,467.31 | - | 22,832.03 | 1,987,299.34 | 39,747.11 | 1,947,552.23 | 662.99 | 11,705,945 16 |
| DELINQUENT | 35,622.40 | - | 13,679.69 | 49,302.09 | 986 15 | 48,315.94 | 8,338.70 | % |
| TOTAL | 2,000,089.71 | | 36,511 72 | 2,036,601.43 | 40,733.26 | 1,995,868.17 | 9,001.69 | 16.78% |
| STATE | | | | | | | | |
| DELINQUENT | | _ | | | | | | |
| NAVARRO COLLEGE | | _ | | | | | | LEVY |
| CURRENT | 443,695.32 | _ | 5,106.31 | 448,801.63 | 2,244.16 | 446,557.47 | 149.88 | 2,644,287 80 |
| DELINQUENT | 8,244.24 | | 3,505.32 | 11,749.56 | 58 71 | 11,690.85 | 1,995.66 | % |
| TOTAL | 451,939.56 | - | 8,611.63 | 460,551.19 | 2,302.87 | 458,248.32 | 2,145.54 | 16.78% |
| CITY OF RICE | | | | | | | | LEVY |
| CURRENT | 12,845.47 | | 684,86 | 13,530.33 | 67.64 | 13,462.69 | - | 64,141.16 |
| DELINQUENT | 268.25 | | 79 59 | 347.84 | 1.74 | 346.10 | 69.59 | % |
| TOTAL | 13,113 72 | <u>-</u> | 764.45 | 13,878.17 | 69.38 | 13,808.79 | 69.59 | 20 04% |
| CITY OF KERENS | | | | | | | | LEVY |
| CURRENT | 26,046.31 | | 390.91 | 26,437.22 | 132.22 | 26,305.00 | | 198,858.72 |
| DELINQUENT | 402.33 | - | 124.02 | 526.35 | 2.63 | 523 72 | 104.38 | % |
| TOTAL | 26,448.64 | - | 514.93 | 26,963.57 | 134.85 | 26,828 72 | 104.38 | 13.10% |
| CITY OF CORSICANA | | | | | | | | LEVY |
| CURRENT | 1,021,165.70 | - | 11,461.26 | 1,032,626.96 | 7,971.03 | 1,024,655.93 | 17.41 | 6,253,983.84 |
| DELINQUENT | 15,034.15 | - | 7,482 52 | 22,516.67 | 1,945.80 | 20,570.87 | 4,097.44 | % |
| TOTAL | 1,036,199.85 | <u>-</u> | 18,943.78 | 1,055,143.63 | 9,916.83 | 1,045,226.80 | 4,114.85 | 16.33% |

NAVARRO COUNTY , TEXAS AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING FEBRUARY 2007

<u>[</u>]

| DESCRIPTION | TAXES | DISCOUNT | PENALTY & INTEREST | SUBTOTAL | COLLECTION FEE | NET TAXES DUE | MEMO ONLY ATTORNEY FEES | % CURRENT COLLECTED |
|--------------------|------------|----------|--------------------|------------|-------------------|---------------------|-------------------------|---------------------|
| CITY OF DAWSON | | <u> </u> | | | | | | LEVY |
| CURRENT | 5,277.73 | | 109.33 | 5,387.06 | 53.73 | 5,333.33 | | 59,126 08 |
| DELINQUENT | 485.73 | | 227.24 | 712.97 | 59.23 | 653.74 | 96.00 | % |
| TOTAL | 5,763.46 | | 336.57 | 6,100.03 | 112.96 | 5,987.07 | 96.00 | 8.93% |
| BLOOMING GROVE ISD | | | | | | | | LEVY |
| CURRENT | 223,599.10 | ! | 2,638.61 | 226,237.71 | 1,777.69 | 224,460.02 | 49.21 | 1,409,893.29 |
| DELINQUENT | 2,651.73 | | 646.33 | 3,298.06 | 174.84 | 3,123.22 | 569.05 | % |
| TOTAL | 226,250.83 | | 3,284.94 | 229,535.77 | 1,952.53 | 227,583 24 | 618.26 | 15.86% |
| DAWSON ISD | | | | | | | | LEVY |
| CURRENT | 140,904.15 | _ | 1,529 40 | 142,433.55 | 1,086.88 | 141,346.67 | 39.78 | 808,559.63 |
| DELINQUENT | 4,217.52 | - | 1,969.13 | 6,186.65 | 513.36 | 5,673.29 | 1,128.61 | % |
| TOTAL | 145,121.67 | | 3,498.53 | 148,620.20 | 1,600.24 | 147,019 96 | 1,168.39 | 17.44% |
| RICE ISD | | | | - | | | | LEVY |
| CURRENT | 185,783.44 | | 6,133.12 | 191,916.56 | 2,462.41 | 189,454.15 | 17.50 | 958,407.00 |
| DELINQUENT | 2,051.47 | | 777.01 | 2,828.48 | 204.54 | 2,623.94 | 526.01 | % |
| TOTAL | 187,834.91 | <u>-</u> | 6,910.13 | 194,745.04 | 2,666.95 | 192,078.09 | 543.51 | 19.38% |

AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING FEBRUARY 2007

| DESCRIPTION | TAXES | DISCOUNT | PENALTY & INTEREST | SUBTOTAL | COLLECTION FEE | NET TAXES DUE | MEMO ONLY ATTY FEES | % CURRENT COLLECTED | |
|--------------------------|--------------|---------------|---------------------------------------|----------------|-------------------|------------------|------------------------|------------------------|--------------|
| CITY OF BARRY | | | | | | | - | LEVY | |
| CURRENT | 2,284.46 | | 57.97 | 2,342.43 | 25.93 | 2,316.50 | | 12,232.53 | |
| DELINQUENT | 117.03 | | 29.25 | 146.28 | 7.90 | 138.38 | 29.26 | % | |
| TOTAL | 2,401.49 | <u> </u> | 87.22 | 2,488.71 | 33.83 | 2,454.88 | 29.26 | 18 68% | j |
| CITY OF EMHOUSE | | | | | | | | LEVY | |
| CURRENT | 819.28 | | 12.43 | 831.71 | 7.20 | 824.51 | - | 7,635.82 | |
| DELINQUENT | | | | | | - | | % | |
| TOTAL | 819.28 | | 12.43 | 831.71 | 7.20 | 824.51 | <u> </u> | 10 73% | |
| CITY OF RICHLAND | | | | - | | | | LEVY | 1 |
| CURRENT | 1,990.16 | <u> </u> | 26.94 | 2,017.10 | 16.68 | 2,000.42 | | 11,493.85 | ļ |
| DELINQUENT | | | | | | - | | % | |
| TOTAL | 1,990.16 | | 26.94 | 2,017.10 | 16.68 | 2,000.42 | | 17.31% | |
| CITY OF GOODLOW | | | | | | | | LEVY | 1 |
| CURRENT | 302 46 | - | 9.95 | 312.41 | 3.99 | 308.42 | | 2,521 14 | |
| DELINQUENT | 51.67 | | 26.52 | 78.19 | 6.88 | 71 31 | 13.91 | % | |
| TOTAL | 354.13 | <u>-</u> | 36.47 | 390.60 | 10.87 | 379.73 | 13.91 | 12.00% | |
| GRAND TOTAL | 4,098,327.41 | | 79,539.74 | 4,177,867.15 | 59,558.45 | 4,118,308.70 | 17,905.38 | | |
| MEMO | | | · · · · · · · · · · · · · · · · · · · | | | | - | CURRENT COLLE | |
| MEMO: TOTAL COLLECTED | 4,195,772.53 | | COUNTY | (1,246.52) | BARRY | | | COUNTY | 91.2 91.1 |
| TOTAL OCCUPATED | 1,100,172.00 | | COLLEGE | (281.85) | = | | • | RICE | 85.4 |
| ROLLBACK TAXES | 4,392.49 | | RICE | (28.80) | RICHLAND | | = | KERENS | 83.0 |
| | | | KERENS | | GOODLOW | | • | CORSICANA | 93.4 |
| TAX CERTIFICATES | 1,150.00 | | CORSICANA | | *DAWSON | (050,07) | | BARRY | 88.1 |
| | | | *BG ISD | (435.90) | *DAWSON ISD | (652.67) | = | EMHOUSE | 82.7 |
| | | | *RICE ISD | | = | | | RICHLAND GOODLOW | 82.6 57.5 |
| | | *BEGINNING DA | TE OF COLLECTION | N BY NAVARRO C | OUNTY FOR THE | SE ENTITIES SEPT | 1, 2005 | *DAWSON | 87.€ |
| | | | | | | | | *BG ISD | 57.4 |
| | | | | | | | | *DAWSON ISD | 87.8 |
| | | | | | | | | *RICE ISD | 83.2 |



NAVARRO COUNTY, TEXAS AD VALOREM TAXES COLLECTED DURING THE MONTH OF FEBRUARY 2007

| | TAXES | PENALTY & INTEREST | SUBTOTAL | COLLECTION | NET TAXES DUE | MEMO ONLY ATTORNEY FEES |
|------------------|--------------|--------------------|---------------|-------------|---------------------|---|
| CURRENT TAXES | | | | - Tabel 144 | | 1 |
| COUNTY | 1,661,245.21 | 19,355.36 | 1,680,600.57 | 33,612.28 | 1,646,988.29 | 560.85 |
| ROAD & BRIDGE | 273,673.63 | 3,143.50 | 276,817.13 | 5,537.40 | 271,279.73 | 92.26 |
| FLOOD CONTROL | 29,548.47 | 333.17 | 29,881.64 | 597.43 | 29,284.21 | 9.88 |
| TOTAL | 1,964,467.31 | 22,832.03 | _1,987,299.34 | 39,747.11 | 1,947,552.23 | 662.99 |
| DELINQUENT TAXES | | | | | | |
| COUNTY | 29,778.82 | 11,188.62 | 40,967.44 | 819.42 | 40,148.02 | 6,925.91 |
| STATE | - | - | | - | | - |
| ROAD & BRIDGE | 5,355.54 | 2,324.88 | 7,680.42 | 153.62 | 7,526.80 | 1,300.70 |
| FLOOD CONTROL | 488.04 | 166.19 | 654.23 | 13.11 | 641.12 | 112.09 |
| TOTAL | 35,622.40 | 13,679.69 | 49,302.09 | 986.15 | 48,315.94 | 8,338.70 |
| TOTAL ALLOCATION | | | | | | |
| COUNTY | 1,691,024.03 | 30,543.98 | 1,721,568.01 | 34,431.70 | 1,687,136.31 | 7,486.76 |
| STATE | | - | | • | | |
| ROAD & BRIDGE | 279,029.17 | 5,468.38 | 284,497.55 | 5,691.02 | 278,806.53 | 1,392.96 |
| FLOOD CONTROL | 30,036.51 | 499.36 | 30,535.87 | 610.54 | 29,925.33 | 121.97 |
| TOTAL | 2,000,089.71 | 36,511.72 | 2,036,601.43 | 40,733.26 | 1,995,868.17 | 9,001.69 |

COUNTY TAX REPORT Prepared by Gail Smith Navarro County Tax Office



AFFIDAVIT SUBMITTED BY RUBY COKER NAVARRO COUNTY TREASURER

STATE OF TEXAS

COUNTY OF NAVARRO

Before me, the undersigned authority, on this day personally appeared the following named persons, and after being duly sworn, deposes and says: Honorable H. M. Davenport, Jr., County Judge, Honorable Kit Herrington, Commissioner Pct. #1, Honorable Faith Holt, Commissioner Pct. #2, Honorable William Baldwin, Commissioner Pct. #3, and Honorable James Olsen, Commissioner Pct. 4.

The Navarro County Commissioners Court received, reviewed and approved the Monthly Financial Report for the month ending January 31, 2007, from Ruby Coker, Navarro County Treasurer on March 12, 2007. According to the report, Navarro County had cash on hand in the amount of \$912,613.87 and other assets being held by the Treasurer's office in the amount of \$6,621,301.46. The total interest for all accounts for the month of January, 2007 was \$27,668.52. The total disbursements for the month of January, 2007 were \$2,282,706.91. This report is in compliance with section 114.026 of the Local Government Code, so therefore we hereby execute this affidavit for publication.

With this signed affidavit, We the Commissioners Court, state that the requirements of Subsection (C) have been met with the examination of this report.

H. M. Davenport Jr. - County Judge

Faith Holt - Commissioner Pct 2

William Balawin - Commissioner Pct 2

William Balawin - Commissioner Pct 2

SWORN AND SUBSCRIBED TO BEFORE ME, this 12th day of March, 2007 by H. M. Davenport, Jr., Kit Herrington, Faith Holt, William Baldwin, and James Olsen, in their official capacities as the members of the Navarro County Commissioners Court.

Sherry Dowd - Navarro County Clerk

RESOLUTION

WHEREAS, the Texas Legislature has ordered a Special Constitutional Amendment Election on May 12, 2007; and

WHEREAS, the Navarro County Elections Administrator has entered into an agreement with the City of Corsicana, Corsicana Independent School District and Navarro College to hold a joint election for each entity on May 12, 2007; and

WHEREAS, it is the desire of each of the entities to reduce cost by sharing voting machines and combining some of the polling precincts

WHEREAS, the proposed polling places to be combined for the county are as follows:

Precinct 101,103,104,109 Fannin Elementary School, 3201 N Beaton St, Corsicana, TX; Precinct 105,106,107,108 Emhouse Community Center, 503 Hopkin, Emhouse, TX; Precinct 200,201,202,205,206,208,209 Travis Elementary School, 1009 W 13th, Corsicana, TX;

Precinct 203,204,207 Kerens, Federal Housing Authority, 106 McClung, Kerens, TX; Precinct 300,301,303 United Christian Fellowship Building, 3301 W. 7th Ave, Corsicana, TX:

Precinct 304,305,306,307,308 Angus City Hall, 6008 S Hwy 45 Angus, TX; Precinct 400,400A,401,402,406 IOOF Lodge, 3330 W. 2nd Ave, Corsicana, TX; Precinct 403,404,405 Blooming Grove Fire Station 101 Hinkley Blooming Grove, TX;

NOW, THEREFORE, BE IT RESOLVED by the Commissioner's Court of Navarro County, Texas that Navarro County, the City of Corsicana, Corsicana Independent School District and Navarro College hold a joint election on May 12, 2007 at the proposed voting locations and cost to be shared by each entity.

Passed and approved this 12 day of March, 2007.

H. M. Davenport, Jr., Navarra County Judge

Kit Herrington, Commissioner, Pct 1

William Baldwin, Commissioner, Pct 3

Faith Holt, Commissioner, Pct 2

James Olsen, Commissioner, Pct 4

Sherry Dowd, Navarro County Clerk

AGREEMENT FOR EASEMENT ADJACENT TO OR CROSSING COUNTY ROADS

STATE OF TEXAS §

COUNTY OF NAVARRO §

| KNOW ALL MEN BY THESE PRESENTS: |
|---|
| Samson Line Han, Builder of a (pipeline, utility line, gas or sewer line) herel |
| contracts and covenants with Navarro County as follows: |
| I. Saluson Lone Star, is in the process of constructing a utility line in Navar |
| County, Texas and it is necessary to cross certain county roads located in precinct # 2. more ful |
| described on the map attached hereto labeled Exhibit "A" and incorporated herein. |
| II. In consideration for Navarro County granting this permission through the issuance of a perm |
| to lay a (pipeline, utility line, gas or sewer line) adjacent to or crossing said county roads above describe |
| in Navarro County, Texas, <u>Samson Love Star</u> , the Builder, herein warrants, agrees an |
| covenants that all crossings shall be constructed as follows: |
| All county road crossings shall be (bored) (trenched or cut) and the lines crossing underneath such roads shall be eased or have uppeded woll thinks. The entrance and exit points of such utility lines shall be clearly marked by the Builder and utility line shall be placed at a depth no less than Thur fort underneath the County's bar ditches and road surfaces Product type: |
| Is this a new site: |
| What is the transport route: From the Rush bruk hanch well |
| What is the transport route: From the Rush bruk hanch well leading Southwest across Co 4100 and Co 4120 to existing J.C. Innon well. |
| SEE ATTACHMENT "A" |

III. In consideration of the granting of this permission to lay a (pipeline, utility line, gas or sewer line) adjacent to or across the County's roads, the Builder warrants and covenants that any damages which my be caused to County property as a result of the construction of this easement shall be the responsibility of the Builder and the Builder warrants and covenants that the area where the boring takes place shall be repaired and put back in the same condition as it originally was before such construction took place.

IV. The County of Navarro and Samson lone Stan, the Builder of this easement, hereby covenant and agree that for purposes of the work described in the above referenced paragraphs and according to the map attached hereto and incorporated herein, liquidated damages for the work herein described shall be One Thousand Dollars (\$1,000) per day, per violation, until such damages have been corrected and the County's requirements complied with. Such compliance shall be determined by the County Commissioner in whose precinct the work occurs. It is further understood and agreed that each crossing, should there be more than one crossing encompassing this Agreement, shall be considered as a separate possible violation per this Agreement and for purposes of assessing damages.

V. County hereby places Sauson love Star, the Builder, on notice and Builder hereby acknowledges that in addition to such damages above stated, the County could assess a

fine for failure of the Builder to obtain a permit requirement as set forth above, and such fine shall not exceed Five Hundred Dollars (\$500) per permit.

VI. This Agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, executors, administrators, legal representatives, successors, and assigns.

VII. This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created by this Agreement are performable in Navarro County, Texas.

VIII. In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, this invalidity, illegality, or unenforceability shall not affect any other provision of the Agreement, and this Agreement shall be construed as if the invalid, illegal, or unenforceable provision had never been contained in the Agreement.

IX. The rights and remedies provided by this Agreement are cumulative, and the use of any one right or remedy by either party shall not preclude or waive its right to use any or all other remedies. The rights and remedies provided in this Agreement are given in addition to any other rights the parties may have by law, statute, ordinance, or otherwise.

X. If, as a result of a breach of this Agreement by either party, the other party employs an attorney or attorneys to enforce its rights under this Agreement, then the breaching party agrees to pay the other party the reasonable attorney's fees and costs incurred to enforce the Agreement

| Builder: Company Name: | Somson Lone Star |
|---------------------------|-------------------|
| Address: | Two Wort Sund St. |
| | Tulsa, OK 74103 |
| Phone Number: | 903-643-3791 |

Navarro County

Precinct #

300 West 3rd. Avenue, Suite 14 Corsicana, TX 75110 903-654-3030

EXECUTED this 2 day of Man 2003.

County Judge

Sworn to and subscribed before me, the undersigned authority, on this

2 day of Man 2001

Notary Public, State of Texas

SHERLYN B. CURTIS

Notary Public, State of Texas

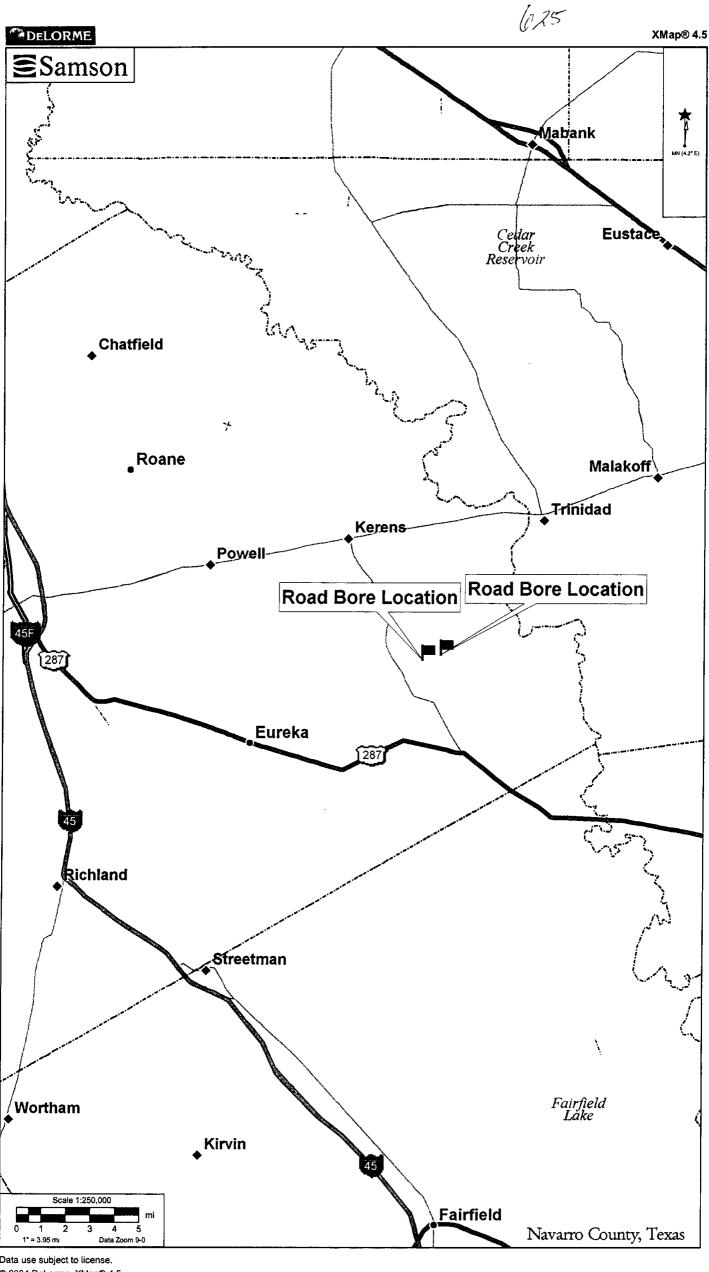
My Commission Expires

November 18, 2007

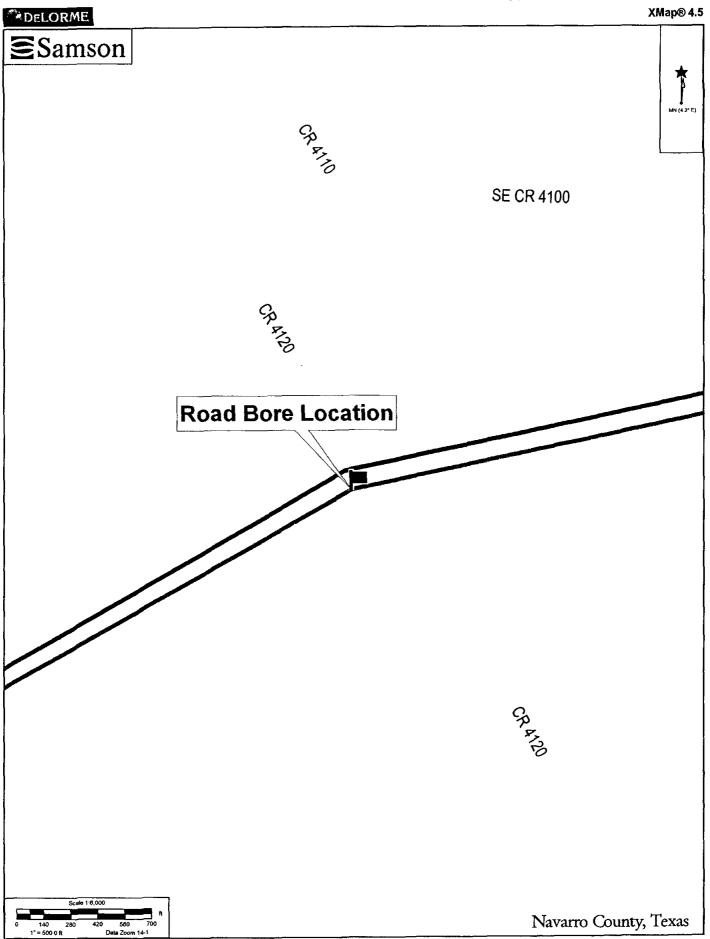
Commission Expires

| Sworn to and subscribed before me, the undersigned before me, the undersign | |
|--|---|
| Sworn to and subscribed before me, the undersign | Builder gned authority, on this |
| Notary Public State of Oklahoma TANGENIKA A. SCOTT TULSA COUNTY COMMISSION #05004213 Comm. Exp. 05-02-2009 | Notary Public, State of Texas Tangen Ika A. Sott Printed Name 5/2/2009 Commission Expires |

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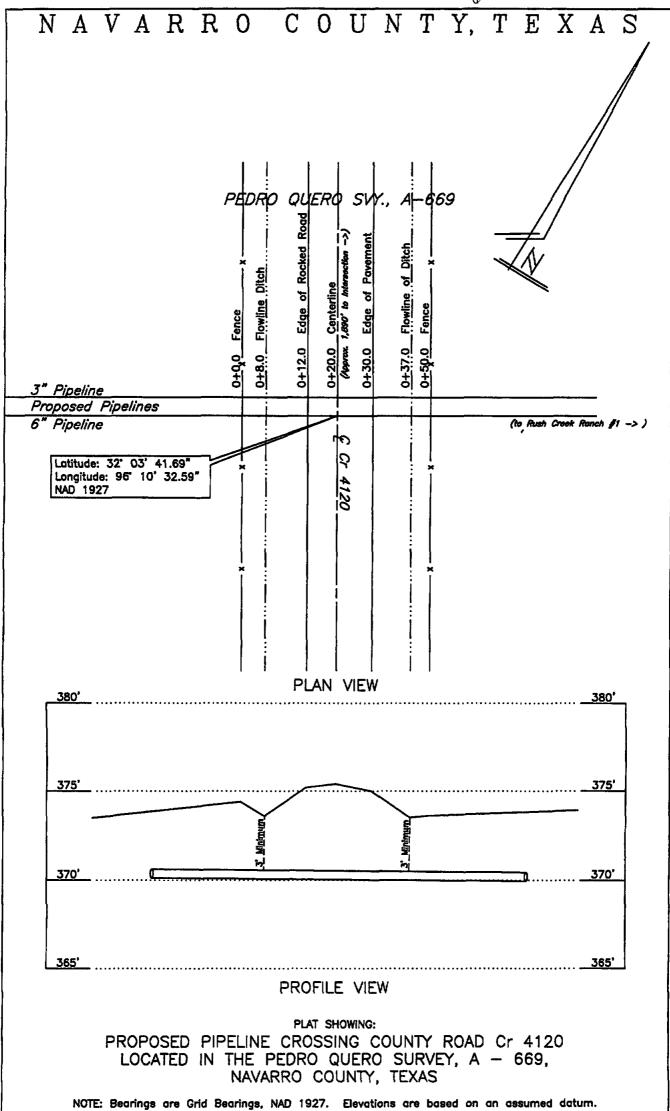


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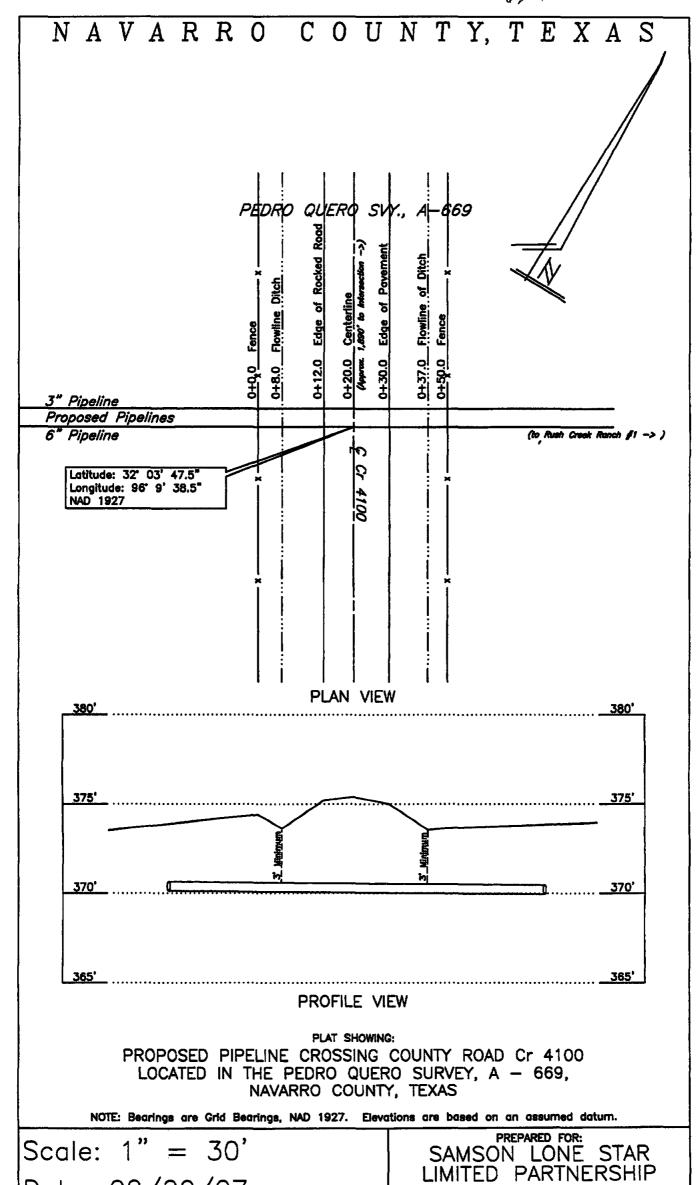
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Scale: 1" = 30'

Date: 02/20/07

PREPARED FOR:
SAMSON LONE STAR
LIMITED PARTNERSHIP



Date: 02/20/07

NAVARRO COUNTY



NAVARRO COUNTY COURTHOUSE 300 W. 3RD CORSICANA, TEXAS 75110 COPY

MONDAY - FRIDAY 8:00 A.M. - 4:30 P.M. (903) 654-3080 TAX OFFICE (903) 654-3081 AUTO (903) 874-5675 FAX

March 5, 2007

PEGGY (BLACKWELL) MOORE, RTA

ASSESSOR AND COLLECTOR OF TAXES

P.O. BOX 1070

CORSICANA, TEXAS 75151-1070

pmoore@navarrocounty.org

County Judge H. M. Davenport

Dear Judge Davenport,

Please accept this letter as notice of my retirement as Navarro County Tax Assessor/Collector as of March 31, 2007.

We have the tax season behind us and all State reports have been filed so I feel this is the logical time as we will not be as busy during the summer.

I respectively ask for an audit the day of my departure.

I have enjoyed my years of working with the taxpayers of Navarro County and wish all of you good things in the future.

Sincerely?

Peggy Blackwell Moore, RTA

Navarro County Tax Assessor/Collector

CC: Navarro County Commissioners