TOM GREEN COUNTY COMMISSIONERS' COURT AGENDA

Commissioners' Court Meeting Room Edd B. Keyes Building 113 W. Beauregard Street San Angelo, Texas 76903 TUESDAY, JULY 17th, 2007

The Commissioners' Court of Tom Green County Texas met in Regular Session July 17th, 2007 in the Edd B. Keyes Building, with the following members present:

Ralph E. Hoelscher, Commissioner of Precinct #1
Aubrey deCordova, Commissioner of Precinct #2Steve Floyd, Commissioner of Precinct #3
Richard Easingwood, Commissioner of Precinct #4 Judge Pro-Tem
Michael D. Brown, County Judge Absent

1. County Judge Pro-Tem Richard Easingwood called the meeting to order at 8:39 AM

2. Commissioner Floyd moved to approve the Personnel Actions as presented:

NAME	DEPARTMENT	ACTION	EFF	RANGE	SALARY	SUPPLEMENT
			DATE			
Donaway, Mary E.			7-16-07			
	County Clerk	Promotion		S10	\$891.27 S/M	
Sorrells, Jessica R.			7-12-07			
	Sheriff's Office	New Hire		S08	\$766.82 S/M	

The following personnel actions are presented for *Acknowledgement* and as a matter of record:

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Whorton, David C.			7-06-07			
	Road & Bridge 2/4	Resignation		S12	\$964.42 S/M	
Rainey, Jamie R.			7-20-07			
	Elections	Resignation		S06	\$695.45 S/M	
Lefler, Tobin L.			7-01-07			
	CSCD	Salary		N/A	\$1548.63	
		Increase			S/M	
Melton,			7-09-07			
Christopher M.	CSCD	New Hire		N/A	\$1073.67	
					S/M	
Hodges, Mary E.			7-10-07			
	CSCConsD	New Hire		N/A	\$1073.67	
					S/M	
Camelbeek,			7-09-07		*****	
Brigitte M.	CSCD	New Hire		N/A	\$836.54 S/M	

The following personnel actions are presented for *Grants* as a matter of record:

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Guthrie, Rita			7-01-07			
	Sheriff's Office	Grant Extension		S15	\$703.33 S/M	\$674.46 S/M

Commissioner deCordova seconded the motion. The motion passed 4-0.

- 3. Commissioner Floyd moved to approve the Minutes of Account Allowable for July 11th 17th, 2007 in the amount of \$1,592,418.19. Commissioner Hoelscher seconded the motion. The motion passed 4-0. (Recorded with these records as a matter of record.)
- <u>4.</u> Judge Pro-Tem Easingwood moved to approve the Purchase Orders from July 9th 13th, 2007 in the amount of \$156,243.29. Commissioner Floyd seconded the motion. The motion passed 4-0.
- 1. (C) Commissioner deCordova moved to approve the plat and the revised Collateralized Escrow Agreement for Stonewall Reserve, Section Two, as presented. Commissioner Floyd seconded the motion. The motion passed 4-0. (Recorded with these records as a matter of record.)

Herb Hooker explained to the Court that the drainage map will be filed with the plat as requested by Judge Brown at the previous meeting.

- (A) Commissioner deCordova moved to approve the request of Star Production, Inc. to cut Lee Road and for the installation of a flow line as presented. Commissioner Floyd seconded the motion. The motion passed 4-0. (Recorded with these records as a matter of record.)
- (B) Judge Pro-Tem Easingwood moved to approve an increase in the County Attorney's salary to reflect in increase of \$1,301.00 for Drug Court, making the total compensation \$2,301.00 which will require an additional publication for increases in compensation for elected officials. Commissioner Hoelscher seconded the motion. The motion passed 4-0.
 - Commissioner deCordova moved to reinstate the County Clerk's requested auto allowance for \$1,500.00 which will require an additional publication for increases in compensation for elected officials. Commissioner Floyd seconded the motion. The motion passed 4-0.
 - Commissioner Floyd moved to post an increase of \$6,529.00 to each Constable James Smith (Precinct #3) and Constable Alvie Hester (Precinct #4) which would be the difference in the requested increase MHMR supplement from \$5,471.00 to \$12,000.00 increase annually, which will require an additional publication for increases in compensation for elected officials. Commissioner deCordova seconded the motion. The motion passed 4-0.
- 5. There were no line item transfers.
- **<u>6.</u>** Future Agenda items:
 - 1. Consider relocation of the Carlsbad Work camp.
- 7. County Judge Pro-Tem Easingwood adjourned the meeting at 9:21 AM.

As per HB 2931, Section 4:

I, Elizabeth McGill, County Clerk of Tom Green County, Texas do hereby attest that this is an accurate accounting of the proceedings of the Commissioners' Court Meeting that met in Regular Session on July 17th, 2007.

I hereby set my hand and seal to this record July 17th, 2007.

Elizabeth McGill, County Clerk and Ex-officio Clerk of the Commissioners' Court

Treasurers' Accounts Payable Report Period of July 11, 2007 - July 17,2007

H	and delivered	Date: 07/13	3/07	Time: 5:0	00	_p.m
report is submi		ners' Court for ap	proval, ho	owever, the foll	owing	ew. As a matter of procedure this g Funds or Bank accounts are not
		OPER	R Bank A	ccount		
		nty Attorney Hot	Check Fu	nds; Fund 47 -		Donations;
		unds 50 & 55 Dis				
	Č	SCD Bank Acco	unt ana J	UV Bank Acco	ount.	
prior to issuanc		invoices are subn	nitted dire			nitted for review by the Treasurer, s' Office for processing and
		Bank Acco	ount Cod	le – Budget		****
FORT- Operating	ax Budget Bond Issues Op Account for Sheriff and DA dget General Operating Acc	erating Account A Forfeiture Funds	CSCD- S JUV- Sta	state Budget CSCE te Budget Juvenile	орега Орега	ral Operating Account ting Account - Benefits-Deductions
Totals						
\$1,046	5,006.96 All Bank Accour	ts-Refer to Last Page				
\$546	5,411.23 Payroll-Employe	e Paychecks	July 1	5,2007		
	Payroll-Employe	e or Election Paycheck	ks			
	Jury Checks					
	Voids-Month of					
\$1.500	418.19 Grand Total					
<u> </u>	5410.15 Grand Iolai					
ubmitted by	Jama S Llomma S Dianna Spieker, County	Spaker One Gray Treasurer		Prepared by	Depu	nando Man, ity Treasurer
	0 0	te Brown-County Jo				60 11 h
alph Hoelscher-C	Comm. Pet #1 Ralph	Hoelscher	Aubrey d	e Cordova-Comr	n. Pct	#lity de garage
eve Floyd-Comm	ي ن	Fen Flyd	Richard E	Casingwood-Com udge Pro	m. Pci	144 Kichanton gurm
		Annual Control of the	VOL.	87 PG.	7	$\sqrt{45}$

Tom Green County
Subdivision Application Form
(Please Print or Type)

Name of Proposed Subdivision: Stonewall Reserve Section Two
Location: South of Walling-Pecan Road, West of Hidden View Drive
Is location within the ETJ? Yes No X TGC Pct. # Z
Type of Request: Preliminary Final X Replat Amended Vacation Revised
Owner(s) of Subdivision: Stonewall Ranches
Address: P.O. Box 3300 San Angelo, TX 76902
Phone # Fax:
Existing Land Use: Vacant
Proposed Land Use: Residential
Total Acreage: 213.177 Number of Proposed Lots: 29
Proposed Source of Water Supply: Individual Well Water Supply X
Name of Water System Concho Rural Water Corp.
Proposed Sewage Disposal System: Individual Septic Tank X
Private Sewage System
Are any off-site drainage, access or other easements necessary for this subdivision? No X Yes(Please explain)

	Volume	Page
Are there any deviations or variations requested? Nox		
/701	103_	
The owner hereby designates	G Engineering	
as the official representative. 11		
(Addr	ess)	(phone)
Application fee ($$150.00 + 10.00 p$	er lot) Paid by Owne	er
Representative X		
Clerk's office prior to placemen		
Bring Plat, Tax Certificate show	ving "Zero" taxes o	wed, and receipt for
application fee to Court on day of	the Agenda Presenta	ition.
by the Tom Green County Commi paid to the Tom Green County Cl	issioners Court. The	filing fee will also be
by the Tom Green County Comming to the Tom Green County Clarecords. The undersigned hereby applicated accordance with the regulations to the regulations.	issioners Court. The erk at the time of fil es for subdivision for the development	e filing fee will also be ing of the plat for the plat for the plat for the plat approval in tof subdivisions and
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The owner is aware that there will by the Tom Green County Commipaid to the Tom Green County Cl records. The undersigned hereby appliaccordance with the regulations of manufactured home rental commic Court of Tom Green County and court of Tom Green County application is true and accurate the total court of Tom Green County and court	issioners Court. The erk at the time of files for subdivision for the development unities as set out by the to the best of my k	e filing fee will also be ing of the plat for the plat for the plat for the plat approval in tof subdivisions and to the Commissioners remation contained on mowledge.

July 10th Agenda

TOM GREEN COUNTY CLERK 124 W. BEAUREGARD SAN ANGELO, TX 76903 (325)659-6553

ISSUED TO: SURETY TITLE

RECEIPT #: 284223 DEPARTMENT: RE DATE: 07/02/2007 11:03:41 AM

WORK STATION: INDEX01

SERVICE	PAGES	FEE
MISCELLANEOUS, SCD MISCELLANEOUS, SM&S MISCELLANEOUS, SPC	5 1 675	50.00 100.00 168.75
Total Amount Due	318	.75
ON ACCT 5012	318	.75
Total Amount Paid	318	.75

Balance for account #5012 as of July 02, 2007 11:03:42 AM IS -\$318.75

VOL. 87 PG. 748

THANK YOU
ELIZABETH MCGILL
TOM GREEN COUNTY CLERK
Deputy: CHERYLB

San Angelo-Tom Green County Health Department

PUBLIC HEALTH BUILDING - 2 CITY HALL PLAZA
P.O. BOX 1751
SAN ANGELO, TEXAS 76902



S. Michael Loving Director 915/657-4214

> Mr. Kyle Plagens SK Engineering 1122 South Bryant San Angelo, TX 76903

June 27, 2007

Re: Stonewall Reserve, Section 2

Dear Mr. Plagens,

We have received and reviewed the plat for the above subdivision. The area is not located in a regulated floodplain and the soil for that area appears to be mostly suitable and the types of OSSF's will need to be determined on a per site basis.

All wells must be 100 feet from existing or new septic systems.

All OSSFs in the subdivision must be constructed in compliance with the existing rules and regulations.

If these conditions are met, this department has no objections to the approval of the subdivision.

Sincerely.

Pamela Weishuhn

Tom Green County Designated Representative







8174 HWY. 87 N., SAN ANGELO, TEXAS 76901 OFFICE: (325) 658-2961

FAX: (325) 658-2962

HOME: (325) 465-4692

LETTER OF INTENT

May 18, 2007

Cornerstone Builders C/O David R. Currie Po Box 3300 San Angelo, Tx. 76902

Re: Water Service

Dear Sirs:

Concho Rural Water Corp. presently services The Pecan Creek Subdivision south of San Angelo, Texas, along HWY 277 south. Mr. David Currie with Cornerstone Builders has requested water service to Stonwall Ranches property along Walling Pecan Road east of Pecan Creek. Mr. Currie has requested

service for 150 taps.
Concho Rural Water currently could service 35 taps with only water distribution lines installed. Additional water plant facilities would need to be constructed to provide service for the additional 115 taps.

Mr. Currie has agreed to provide the necessary Plant and Distribution system upgrades to meet the Texas Commission on Environmental Quality Rules and Regulations for Public Water Systems as well as meet all County Regulations. Mr. Currie has agreed to provide additional funds along with other Developers to help in providing additional water sources for the future.

Concho Rural Water Corp. will amend the CCN # 11361 to provide water service to the above property.

Respectfully yours,

B. F. Wiese President

38/14

Concho Rural Water Corp.

COLLATERALIZED ESCROW AGREEMENT

This agreement is entered into by and between STONEWALL RANCHES, a Texas General Partnership, acting by and through its Manager, hereinafter referred to as "Developer" and GEORGE W. HARRISON, hereinafter referred to as "Escrow Agent".

WITNESSETH:

WHEREAS, Developer is the Owner of Stonewall Reserve, Section Two, located in Tom Green County, Texas, and has filed a proposed plat of Stonewall Reserve, Section Two, with the Commissioner's Court in and for Tom Green County, Texas, with the proposed plat thereof being depicted and shown on Exhibit "A", attached hereto and made a part hereof for all purposes; and

WHEREAS, Tom Green County requires that all roads within any proposed subdivision must be completed prior to the filing of any plat; and

WHEREAS, Copper Rock Road, Saddleside Road and Coyote Bend Road associated with and situated within the proposed Stonewall Reserve, Section Two, and depicted in said Exhibit "A", have not been completed in accordance with the Order Establishing Regulations for the Development of Subdivisions and Manufactured Home Rental Communities dated September 28, 1999, ("Subdivision Regulations"), and Developer desires to assure Tom Green County that the three Roads will be timely completed in accordance with the Subdivision Regulations, and thereby allow Developer to file the plat and sell lots created thereby prior to the completion of Copper Rock Road, Saddleside Road and Coyote Bend Road.

NOW, THEREFORE, for and in consideration of the premises, and in order to induce Tom Green County to approve the filing of the plat for Stonewall Reserve, Section Two, prior to the completion of the above three roads, it is understood and agreed by and between the parties hereto of the following, to-wit:

- 1. Developer and Reece Albert, Inc., a Texas Corporation, acting by and through its duly authorized officer, ("Contractor"), have entered into an Agreement for the construction of Copper Rock Road, Saddleside Road and Coyote Bend Road in Stonewall Reserve, Section Two, to Tom Green County, Texas, ("Construction Proposal"), with said Construction Proposal being attached hereto as Exhibit "B", reference to which Construction Proposal is hereby made for all purposes.
- 2. Among other provisions, the Construction Proposal dated May 22, 2007 provides a fixed Contract price of \$189,800.00, for the completions of Copper Rock Road, Saddleside Road and Coyote Bend Road.
- 3. Developer, upon the full execution of this Collateralized Escrow Agreement by all parties, will immediately place the sum of \$208,780.00 in the form of a cashier's check or direct deposit with Escrow Agent, representing \$189,800.00 fixed contract price plus 10% or \$18,900.00 contingency funds, for the purpose of

assuring to Tom Green County that Copper Rock Road, Saddleside Road and Coyote Bend Road will be satisfactorily and timely completed in accordance with the Subdivision Regulations.

- 4. Developer hereby authorizes Escrow Agent to disperse the escrowed funds to Contractor in accordance with the Construction Proposal in accordance with the terms thereof. All sums held by Escrow Agent, in excess of the amounts due Contractor under the Construction Proposal will be dispersed and returned to Developer.
- 5. Failure by Contractor to complete the construction of Copper Rock Road, Saddleside Road and Coyote Bend Road in accordance with the terms, conditions and covenants contained in the Construction Proposal on or before December 31, 2007, will result in Escrow Agent dispersing all Escrowed Funds to Russell T. Gully, SKG Engineering, 1122 S. Bryant Blvd., San Angelo, Texas 76903, Phone 325-655-1288, as Construction Manager in order to finish the Road Project. All escrowed funds shall be used by the Construction Manager for the purpose of completing the roads. Any funds remaining after paying for the completion of the roads, including reasonable attorney's fees, costs, and expenses of the Construction Manager, shall be returned to Developer. Completion of the roads by the Construction Manager shall not obligate Tom Green County, Texas to be responsible for maintenance of the roads.
- 6. Escrow Agent is hereby authorized to deposit all escrowed funds to a passbook savings account at any national or state bank or any federally insured savings and loan association or such other investment account as Escrow Agent deems reasonable.
- 7. Escrow Agent shall be protected in acting upon any notice, request, waiver, consent, receipt of other paper or document believed by Escrow Agent to be genuine and to be signed by the proper party or parties.
- 8. Escrow Agent shall not be liable for any error of judgment or for any act done or step taken or omitted by it in good faith, or for any mistake of fact or law, or for anything which it may do or refrain from doing in connection herewith, except its own willful misconduct, and Escrow Agent shall have no duties to anyone except those signing this instrument.
- 9. Escrow Agent may consult with legal counsel in the event of any dispute or questions as to the construction of the foregoing instructions, or Escrow Agent's duties hereunder, and Escrow Agent shall incur no liability and shall be fully protected in acting in accordance with the opinion and instructions of such counsel.
- 10. Escrow Agent shall not be required to take or be bound by notice of any default of any person, or to take any action with respect to such default involving any

expense or liability, unless notice is given in writing to Escrow Agent of such default and unless he is indemnified in a manner satisfactory to him against any such expense or liability. These instructions shall not be subject to rescission or modification.

In the event that Escrow Agent performs any service not specifically provided 11. hereinabove, or that there is any assignment or attachment of any interest in the subject matter of this escrow or any modification thereof, or that any controversy arises hereunder, or that Escrow Agent is made a party to, or intervenes in, any litigation pertaining to this escrow or the subject matter thereof, Escrow Agent shall be reasonably compensated therefor and reimbursed for all costs and expenses occasioned thereby, and the parties hereto agree jointly and severally to pay the same, to indemnify Escrow Agent against any loss, liability or expense incurred in any act or thing done by him hereunder, it being understood and agreed that Escrow Agent may interplead the subject matter of this escrow into any court of competent jurisdiction, and the act of such interpleader shall immediately relive Escrow Agent of his duties, liabilities and responsibilities hereunder.

ACCEPTED AND AGREED TO THIS 170 day of July, 2007, in triplicate.

STONEWALL RANCHES, a Texas General Partnership

DEVELOPER

RECEIPT

Receipt of San Angelo.	of \$208,780.00 in the form of d	rect deposit is acknowledged to Escrow Account at	Bank
Escrow Agent:	George W. Harrison	Date: July, 2007	

By: George W. Harrison

Telephone: 325-653-3291

Escrow Agent

San Angelo, Texas 76903

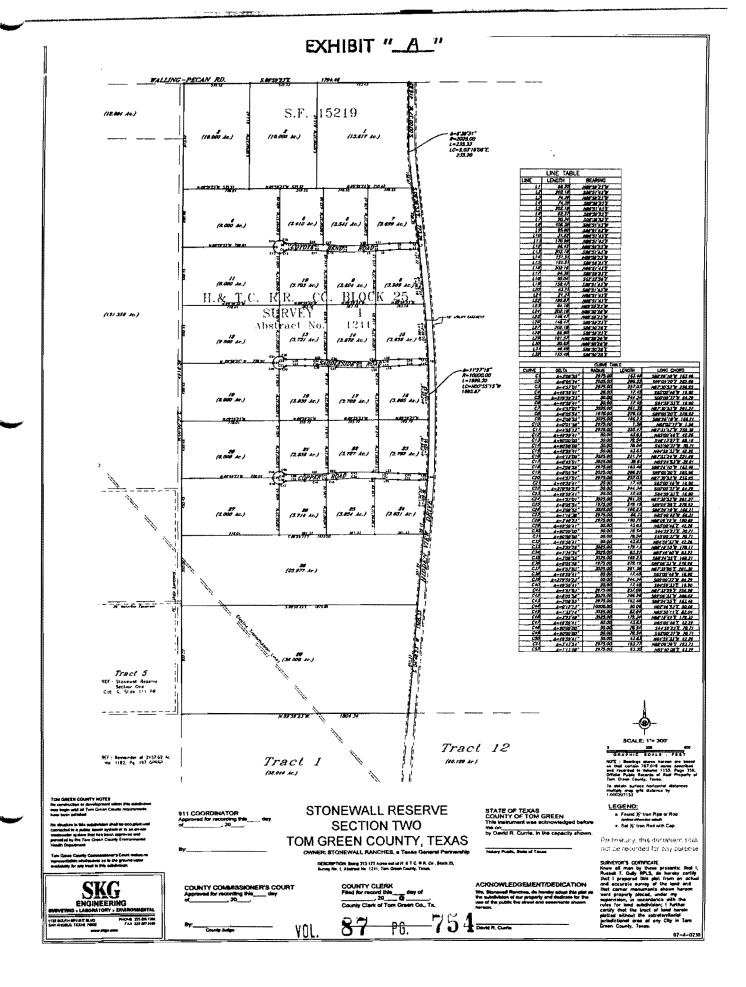


EXHIBIT "_B_"



REECE ALBERT, INC.

HEAVY CONSTRUCTION, UTILITIES AND PAVING

To	Stonewall Ranches	Date	May 22, 2007
	Attn.: David R. Currie	Project	Construction of Stonewall Reserve
		•	Section 2
		Location	US 277 South
			Tom Green Co., Texas

PROPOSAL

WE, THE UNDERSIGNED, PROPOSE TO FURNISH THE NECESSARY MATERIAL, EQUIPMENT, AND LABOR TO DO THE FOLLOWING MENTIONED WORK ON ABOVE PROJECT:

STONEWALL RESERVE SECTION TWO

(Per plans by SKG Engineering dated 5-21-07)
(Includes construction of Coyote Bend Road, Saddleside Road, and Copper Rock Road)

- Excavation and embankment required to achieve design subgrade.
- b. Install 6" limestone base.
- Install 6" reinforced concrete inverts at street intersections.
- Prime base and shoot a 2-course penetration pavement on roadway.

Total Lump Sum

\$189,800.00

TERMS AND CONDITIONS

NOTES:

- > Includes subgrade densities, base densities, and base depth check (one per 500 LF of roadway).
- > RAI (Reece Albert, Inc.) will not begin work until Owner (Permit Holder) has created a Storm Water Pollution Prevention Plan in accordance with TPDES General Permit No. TXR 150000, and submitted a notice of Intent. Owner will need to include RAI items of work in their permit. Acceptance of this proposal is the Owner's acknowledgment and acceptance of this responsibility.
- > RAI will not perform periodic inspections required by TCEQ permits. Maintenance of storm water controls and inspections is the responsibility of the Owner.
- > RAI will remove erosion controls only after a Notice of Termination has been filed with the TCEQ or specifically directed by the Owner.
- > RAI is not responsible for soil stabilization after construction unless specifically agreed to through subcontract agreement.

EXCLUSIONS:

This quote excludes all work not specifically listed above, including but not limited to the following items:

- > Adjustment or relocation of existing or new utilities.
- > Sales tax.
- > Maintenance of erosion control devices.
- > Rock excavation.

PLEASE SIG	BN AND	RETURN	1	COPY
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This Proposal may be withdrawn by us if not accepted within 30 days

Said appount is due and payable in San Angelo, Top-Oreen County, Texas. Full payment for work accomplished shall be due on receipt of invoice. A/% per month carrying fee will added to past due accounts. 18% of amount

Accepted	127	ege thereon:		Yours very truly,
Ву	•			REECE ALBERT, INC
Date	VOL.	87	PG.	755 By SKIP KLEMENT, ESTIMATOR





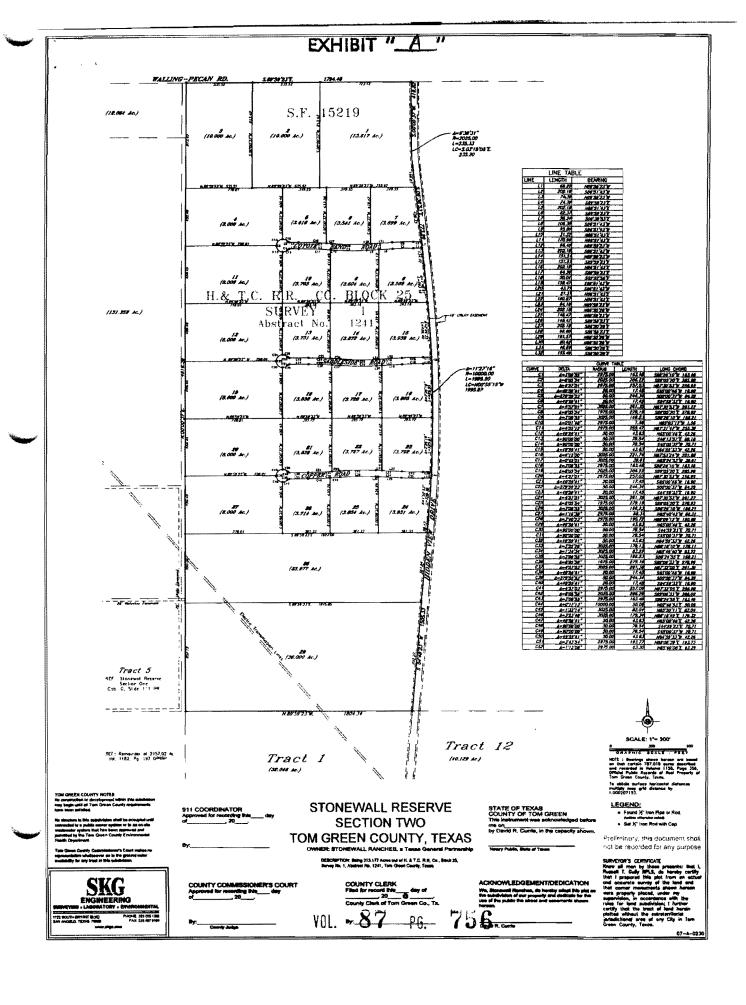


EXHIBIT "_B_"



REECE ALBERT, INC.

HEAVY CONSTRUCTION, UTILITIES AND PAVING **PROPOSAL**

To	Stonewall Ranches	Date	May 22, 2007
	Attn.: David R. Currie	Project	Construction of Stonewall Reserve
			Section 2
		Location	US 277 South
			Tom Green Co., Texas
	UNDERSIGNED, PROPOSE TO FURNISH IED WORK ON ABOVE PROJECT:	THE NECESSARY MATERIAL, EQUI	IPMENT, AND LABOR TO DO THE FOLLOWING
t	STONEWALL RESERVE SECTI (Per plans by SKG Engineering d (Includes construction of Coyote a. Excavation and embankment req b. Install 6" limestone base. c. Install 6" reinforced concrete inve d. Prime base and shoot a 2-course	lated 5-21-07) Bend Road, Saddleside Road, a ulred to achieve design subgrad orts at street intersections.	э.
		Total Lump Sum	\$189,800.00
		TERMS AND CONDITIONS	
NOTES:	 Includes subgrade densities, bas RAI (Reece Albert, Inc.) will not b Water Pollution Prevention Plan i submitted a notice of Intent. Owr Acceptance of this proposal is the this responsibility. 	egin work until Owner (Permit Ho in accordance with TPDES Gene her will need to include RAI items a Owner's acknowledgment and a actions required by TCEQ permit thy of the Owner. only after a Notice of Termination	older) has created a Storm ral Permit No. TXR 150000, and of work in their permit. acceptance of ts. Maintenance of storm water controls that has been filed with the TCEQ or
EXCLUS		ng or new utilities.	g but not limited to the following items:
Said	SIGN AND RETURN 1 COPY	us if not ac o, Tom Ofeen County, Texas. Full	osal may be withdrawn by coepted within 30 days payment for work accomplished
	us on receipt of invoice. A/% per month to added it suit is brought thereon.	Carrying fee will added to past due	accounts. 18% of amount
Accepted	(tr)	Yours very truly,	
Ву		REECE ALBI	ERT, INC
Date		By	Mon
			MENT, ESTIMATOR
No Am	vericen Road &	10L 87 PG 7	3 /



TOM GREEN COUNTY CLERK 124 W. BEAUREGARD SAN ANGELO, TX 76903 (325)659-6553

ISSUED TO: ROAD CUTTING FEE

RECEIPT #: 285209 DATE: 07/18/2007 01:52:33 PM DEPARTMENT: RE WORK STATION: INDEX01

SERVICE	PAGES	FEE
MISCELLANEOUS, ROAD C	1	500.00
Total Amount Due	500	.00
CHECK 4876 BODEN MM SUR 101 1/2	500	.00
Total Amount Paid	500	.00

VOL. 87 PG. 758

THANK YOU
ELIZABETH MCGILL
TOM GREEN COUNTY CLERK
Deputy: CHERYLB

Napier Engineering, Inc.

P.O. Box 3293
Abilene, Texas 79604
325-437-9747
Fax 325-437-9746
budnap@nts-online.net

July 11, 2007

	ROUTE TO:
To: Honorable Michael Brown Tom Green County Judge 112 West Beauregard San Angelo, Texas 76903-5835	Comm Pct 1
	Comm Pct 2
	Comm Pct 3
	Comm Pct 4
Re Road Crossing for Star Production Inc.	Admin Serv

Re: Road Crossing for Star Production Inc. Neiheus Unit No. 1 Tom Green County, Texas

Dear Judge Brown:

Attached please find engineering diagrams and surveys showing a proposed road crossing for a oil and gas flowline located in Survey 101 ½ of the M. M. Boden Survey, Tom Green County, Texas. The flowline will convey oil, gas and produced salt water from the Star Production Neiheus Unit No. 1 well site to a tank battery which is located on the opposite side of Lee Road, which is an unimproved county road. Moving the tank battery location off of the drill site location was necessary due to the relative proximity of the Lipan Creek to the well site.

As shown in the enclosed schematic diagram, Star is requesting permission to run three low pressure polypipe flowlines through an 8 5/8" conduit which will be buried 48" below the existing unimproved road bed. Only one of the flowlines will be in use at this time. There will be 2" vertical vents installed in the conduit on each side of the road. The conduit will be located under Lee Road and will be 2975' south of the intersection of Englart Road and Lee Road.

This road crossing has been discussed with Mr. Aubrey de Cordova, the County Commissioner in this area. We have endeavored to provide the appropriate documentation as requested by Mr. Cordova. Mr. Scott Henderson is the Supervisor on this project and on all projects concerning the Star operated production in this area.

• Page 2 July 11, 2007

I have enclosed a schematic diagram of the proposed road crossing, a description of the State of Texas Oil and Gas Lease which covers this road crossing area, a copy of the surveyors plats of well and roads and well site location and a check for \$500.00 for the road crossing fee. Should you have any question concerning this matter please contact Scott Henderson at 325-437-9747 at the office of Napier Engineering Inc or on his cell phone at 325-668-9124. I can be reached at 325-437-9747 as well.

Sincerely,

Napier Engineering Inc.

Harris G. Napier II

Registered Professional Engineer

mis & Mapie &

P. E. No. 56721

CC: Aubrey de Cordova

• Page 3 July 11, 2007

Attachment No. 1

State of Texas Oil and Gas Lease:

A part of that certain Oil and Gas Lease dated April 18, 2006 by and between the State of Texas, as Lessor, and RFW Petroleum Inc, as Lessee, covering acreage leased in Tom Green County, Texas as hereinafter described:

Deed from D. D. Lee to State of Texas, Tom Green County, Texas dated March 31, 1934, recorded in Volume 177, Page 271, Deed Records of Tom Green County, Texas and described as follows:

Being a strip of land 20 feet wide, off of the East side of a 300 acre tract of the M. M. Boden Survey, said tract of land being 18 miles southeast of the City of San Angelo, Texas and being a part of the land known as the "Old Star Four Section Ranch", said strip of land running approximately North and South and along the entire Eastern side of said tract.

