

MILAM COUNTY COMMISSIONERS COURT

**Henry "Hub" Hubnik
Commissioner, Precinct #1**

**James Denman
Commissioner, Precinct #2**



**Art Neal
Commissioner, Precinct #3**

**Wesley Payne
Commissioner, Precinct #4**

**Bill Whitmire
Milam County Judge
102 S. Fannin Ave.
Cameron, Texas 76520**

202304103PG0852

**NOTICE OF THE REGULAR MEETING
OF THE
COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**

MONDAY, APRIL 24, 2023, AT 10:00 AM

The Court will convene in person in the Milam County Courtroom, located at the Milam County Courthouse, 102 S. Fannin Ave., Cameron, Texas 76520. If any member of the public would like to speak in person regarding any of the agenda items, please register with the County Judge's Office before 10:00 am, on April 24, 2023.

The following items will be addressed, discussed, considered, passed, or adopted to-wit:

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order.
2. Invocation.
3. Pledge of Allegiance to the American Flag and the Texas Flag.
4. Consider the minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.
5. Comments from the Public (limited to five minutes).
6. Judge's Update.
7. Update on Professional Building by R3NDA.
8. Presentation by CASA of Milam County.
9. Take action to accept a Certificate of Completion from the V.G. Young Institute for Art Neal, Administrative Training: County Budgeting. (Exhibit "A").
10. Review, discuss and take action to award bid for Milam County Bank Depository.

11. Discuss and take action on using TEEEX as a possible training center for CDL drivers for road and bridge.
12. Discuss and take action on approval of contracts with Stratmtont Group for camera installation and services for the Milam County Tax Office in both the Cameron and Rockdale locations. (Exhibit "B").
13. Discuss and take action on approval of a contract with Spindlemedia for the Milam County Tax Office. (Exhibit "C").
14. Review and take action to approve a Utility Installation from Southwest Milam Water Supply for a proposed bore location on CR 450, approximately 1.1 mile east of the intersection of CR 450 and FM 487 S for new water service. (Exhibit "D").
15. Accept a Letter of Resignation from Gary Griesbach from the Milam County Industrial Development Corporation. (Exhibit "E").
16. Discuss and take action on the appointment of a board member to the Milam County Industrial Development Corporation.
17. Review and take action on subdivision variance requests (Exhibit "F"):
 - a. Nell Graham Estate -ID#'s 27516 and 10062, subdividing a 7 acre tract.
 - b. Russell Niemtschk – ID # 19695, subdividing 0.566 acres to sell to neighbor
 - c. Russell Young – ID# 58730, subdividing 3 acres out of 5 acre tract
 - d. Kellar Hendrick – ID#26237, subdividing 0.5 acres from a 1.27 acre tract
 - e. Timmy Kruse – ID# 20512005, subdividing out 2 parcels: 0.93 acres and 1.24 acres
 - f. Zach Ralston and Dennis Marek – Highway 36 North of Buckholts, reconfigure property lines
 - g. Total tract being subdivided is from 7.5 acres, each 0.5 acres would be taken from the eastern portion of the 7.5 tract. James B. Forbis, Wm. Pharrass Survey, A-291.
 - h. Pat Williams- 4.86 acres remaining from 10.96 tract sold to Ruben Wood
18. Discuss and take action on the purchase of property in regard to the repairs on the bridge over the Big Elm Creek on CR 147.
19. Discuss and take action on the appointment of an Interim Replacement for Precinct 4 Constable.
20. Review, discuss, and take necessary action to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
21. Adjourn

Dated this 19th day of April 2023



Bill Whitmire
Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above notice of the *Regular Meeting* of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse Door and the County Clerk's Office of Milam County, Texas and at other places readily accessible to the public at all times beginning on the *19th day of April 2023*. The Notice will remain posted continuously for at least 72 hours preceding the schedules date and time of said court.

County Clerk of Milam County, Texas

Jodi Morgan

Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

Filed *19th* day of *April*
in *2023*, At *10:54* M.
JODI MORGAN
County Clerk, Milam County, Texas
By *Jodi Morgan*
Deputy

(This Court reserves the right to convene in executive session at any time deemed necessary for the consideration of confidential matters in accordance with Texas Government code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.)

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Certificate of Completion

The V.G. Young Institute of County Government
Awards This Certificate To

Arthur Neal

For Successfully Completing 4.00 Hours of Educational Training

Administrative Training: County Budgeting

Bryan, TX

Peter McGill
Peter J. McGill, Ph.D., Director
V.G. Young Institute of County Government

Harold Keeter
Harold Keeter, President
County Judges & Commissioners Association of Texas

Rick Avery
Rick Avery, Ph.D., Director
Texas A&M AgriLife Extension Service

February 21, 2023

PK0103PG0855

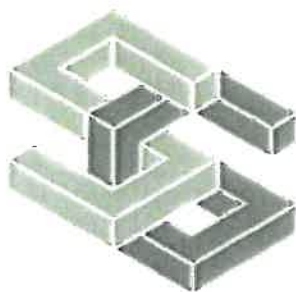
Sherry Mueck
Milam County Tax Assessor Main Office
Surveillance System
4/6/2023

Proposal Submitted By:

James Cooper
Chief Business Development Officer
Email: James@StrattmontGroup.com

Darren Knopp
Chief Information Security Officer
Email: Darren@StrattmontGroup.com

Jeremiah Knopp
CEO
Email: Jeremiah@StrattmontGroup.com



STRATTMONT

Group



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Surveillance System Project / 8 Cameras

Strattmont Group surveillance systems are backed by our company's State of Texas licensed and expert installation teams with over 25 years of video surveillance experience. Our maintenance programs ensure operational longevity and our specialists with over 30 years in the IT world. We provide a system that will outlast the competition.

This install will include appropriate mounting equipment, hardwire installation, configuration, setup for 8 cameras. The cameras are powered by the network device via POE. Some work may be performed remotely.

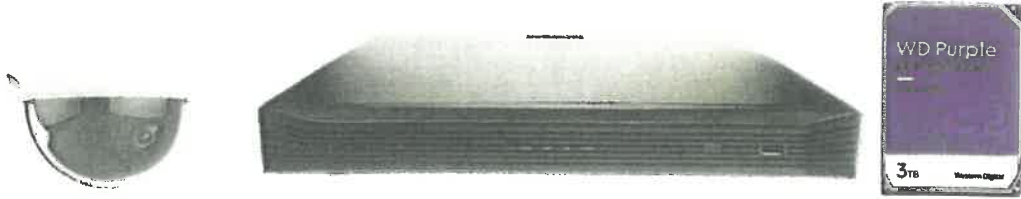
All installation parts are included along with 3-year camera hardware warranty and three-year warranty on all other hardware (maintenance agreement required for 3-year warranty). Without maintenance agreement hardware warranty is through manufacture only for one manufacture year.

All cable will be terminated at the location of the NVR and/or POE Switch and the camera's location. All cable will be Cat5e or Cat6 cable with RJ45 ends at both termination points. We cannot guarantee compatibility with any other camera, camera system, or other hardware.

Customer is responsible for providing power at the location equipment is to be installed. Internet is not required for system functionality, but is required for remote access, viewing, and app functionality. Customer is responsible for providing internet connection. Any delays in providing power or internet may incur additional charges for travel and labor. Any extra cabling, barriers, concrete, unknown construction, complicated wall pass through, conduit or similar non-standard cable run may incur additional cost. Recording retention time may vary depending on number of cameras, quality of recording, length of recording, and continual or number of motion events.

Customer agrees any products, equipment, support packages, maintenance packages, materials and/or labor not contained in this quotation or an associated change order will be billed to the Customer at the then prevailing cost for such products, equipment, support packages, maintenance packages, materials and/or labor .

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() 8MP (4K) Vandal Dome

- Day/night functionality
- Smart IR, up to 98 ft IR distance
- 2D/3D DNR (Digital Noise Reduction)
- Ultra 265,H.265, H.264, MJPEG
- Triple streams
- ROI (Region of Interest)
- ONVIF Conformance
- Wide temperature range: -31°F to 140°F
- Wide voltage range of ±25%
- IK10 vandal resistant
- IP67 weatherproof rating
- 3-axis angle adjustment

16 Channel NVR, installation, configuration and App setup

- Support Ultra265/H.265/H.264 video formats
- 16-channel input
- Plug & Play with 16 independent PoE network interfaces
- Third-party IP cameras supported with ONVIF conformance: Profile S, Profile G, Profile T
- Support HDMI and VGA simultaneous output
- Up to 8 Megapixels resolution recording
- 2 SATA HDDs, up to 10TB for each HDD
- ANR technology to enhance the storage reliability when the network is disconnected
- Support cloud upgrade
- NDAA Compliant

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INSTALLATION

(8) Cabling Runs

Strattmont Group cable run includes wire, ends, cable runs, basic wall channel, basic conduit, testing and installation. Termination will be at the NVR. Cable warranty is the same as system warranty – included 1 year warranty up to 3 years with service contract. Conduit and Wall channel will include couplers, angles, fittings, end caps, tees, and straps as needed or quoted. Excess material not included in quote may incur additional cost.

Any equipment rentals for lifts, trenchers, or similar required for installation will incur additional cost.

Quote includes up to 600 ft Cat5e cable, up to 0 ft conduit, up to 0 ft flex conduit, connectors, ends, conduit connectors/corners and conduit tie downs. Any additional materials will be billed at the current rate.

Change orders or modifications to this quote could incur additional costs.

Battery Backup

An uninterrupted power supply is provided for your system to avoid interruption due to power surges or short power outages.



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Surveillance Project Action Plan

	<u>Fee</u>	<u>Acceptance Initials</u>
System including installation, cabling, junction boxes, cameras, programming, NVR, switch, w/ 3-year hardware warranty (with service agreement)	\$6,297.00 + Tax	

Quarterly Surveillance System

Maintenance, Inspection & Warranties

Strattmont Group Security Services will check cameras and system quarterly for camera operation, system updates, camera firmware and DVR functionality.

Incident response and assistance in backing up any recorded data and transferring to an external drive.

The warranties are for three years on cameras, network, access control, and DVR/NVR for hardware defects and parts are covered for any Strattmont Group installed equipment.

The first hour on any labor is included in quarterly service for incident response, repair, video backup or similar. Travel trip charges may be incurred.

	<u>Fee</u>	<u>Acceptance Initials</u>
3-Year Service Agreement for cameras, cable, and network equipment management. Required for Extended Warranty	\$187.00 + Tax QUARTERLY	

Any warranty is void if any other service company, technician, or similar tries to repair, move, changes, service or similar any equipment in this proposal. Strattmont Group is not responsible for any lost or unrecoverable video. Travel trip charges may be incurred.

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Proposal Signature Page

These Terms and Conditions of Service shall apply to the relationship ("Schedule," "Schedule of Services," "Web Services Contract," "IT Services Contract," and/or "Web Services Contract Schedule of Services," "Proposal", or similar) executed by Strattmont Group ("Strattmont," "Strattmont Group," "Company," and/or "Service Provider") and

_____ Dated _____ day of _____, 2022
 ("Client Name," "Customer", "Purchaser" and/or "Client") (Effective Date")

By executing this Schedule of Services, Client agrees to purchase the services designated above subject to the Terms and Conditions list below and on the Company website. All terms are for three years unless otherwise specified in this contract. Strattmont Group may utilize a subcontractor for rendering of some services related to the camera installation, and configuration.

Company/Client/Purchaser:	Company/Service Provider: Strattmont Group
By:	By: Jeremiah Knopp or Darren Knopp
Signature:	Signature:
Title:	Title: CEO, COO/CIO or CCO
Date:	Date:
Email Address:	Email Address: info@StrattmontGroup.com

Custom acknowledges that they have read, viewed, understand, and agree to the current Terms and Conditions with the above signature. Early termination fees may apply. Out of scope, change orders, delays, and additional services will incur additional costs and an amendment to the quote, contract or work order will be required. Any such changes will need to be signed off on and paid for before work begins. In the event that any other service company provided any service for any equipment covered in this agreement the warranty and service contract for that piece of equipment will be void, and any future service or repairs will be billed at the current hourly rate and terms.

All current Terms and Conditions can be viewed at <http://www.strattmontgroup.com/terms>.

Camera systems are not a guaranteed to prevent crime, record any actual event, provide any actionable evidence or similar that pertains to a crime or any incident. Clients agree to hold Company harmless in any incident or crime that may happen in terms of the functionality of the camera system. Strattmont Group, nor any of its subcontractors, will be held liable for any failure of the system. Customer agrees that any damages caused by installation will be fixed as best effort, but customer is ultimately responsible for any repairs.

FOR VALUE RECEIVED, and in consideration for, and as an inducement to Strattmont Group to enter into the Contract with Client, the above signatory for the Client (herein called "Guarantor", whether one or more) hereby unconditionally guarantees the full performance and observance of all the covenants, conditions, and agreements therein provided to be performed and observed by Client, Client's successor and assigns. Guarantor hereby makes itself fully liable for such performance.

PAYMENT METHODS ACCEPTED

We accept the following payment methods:

- Development work: VISA, MASTERCARD, or BUSINESS CHECK*.
- Subscriptions: VISA, MASTERCARD, CHECK.

*note: if paying by check, project work cannot be scheduled until payment has cleared.

PAYMENT TERMS

- Customer must put a credit card on file for monthly subscription charges or payments. Client can update payment method anytime by calling Strattmont Group.
- A credit card convenience fee of 3% will be charged
- 75% Due Upon Signing before work begins/ 25% Upon Delivery
- All applicable sales tax will be added to services
- Onboarding, Setup, or Initial Fees including the first month/quarter of any subscription are due at signing
- Prorated amounts may be included in the first and last billing
- Late Fees, Cancellation fees, or additional service charges may be included in billing

Failure to make timely payments may result in suspension of your service. There will be a service reinstatement fee of \$95. Strattmont Group reserves the right to add a fuel charge for any travel to the location.

Important Legal Notice: The information in this quotation is considered highly confidential and is considered to be privileged information. It is only intended for the prospective or existing Customer listed on the top of this quotation. Access to the information on this quotation by any other party is strictly prohibited unless approved by Strattmont Group personnel in writing. If you are not prospective or existing Customer, please immediately return such document to the sender or discloser and delete or destroy any copies of this proposal. Under no circumstance should prospective or existing Customer disclose, copy, reproduce or distribute this quotation to any third party. Any violation of this legal notice will be enforced by Strattmont Group to the full extent of the Law.

Payment Authorization Form

Schedule your payment to automatically be charged to your Visa, MasterCard, American Express or Discover Card or Bank Account. Sign and complete this form to authorize **Strattmont Group** to make a one-time debit (charge or ACH) and recurring debit (charge or ACH) to your credit card or bank account listed below. By signing this form, you give us permission to debit (charge or ACH) your account for the amount on or around the indicated date. This is permission for payment of fees for the entire length of the contract, additional related services, and any termination fees, but does not provide authorization for any additional unrelated debits or credits to your account.

Here's How Payments Work:

You authorize charges to your credit card or bank account. You will be charged the amount indicated on your contract each billing period. A receipt for each payment will be emailed to you (if requested) and the charge will appear on your statement. You agree that no prior-notification will be provided prior to the payment being collected.

All applicable taxes will apply to the amount to be charged.

Please complete the information below:

I _____ authorize Strattmont Group to charge my credit card
(full name)

or bank account for the amount indicated on my contract , before or after the 1st Day of the Month including any related additional services, late fees or termination fees. This payment is for Strattmont Group Services.

Billing Address _____ Phone# _____

City, State, Zip _____ Email _____

Account Type: <input type="checkbox"/> Visa <input type="checkbox"/> MasterCard <input type="checkbox"/> AMEX <input type="checkbox"/> Discover Cardholder Name _____ Account Number _____ Expiration Date _____ CVV# _____	BK0103PG0863
Account Type: <input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Consumer <input type="checkbox"/> Business Routing Number _____ Account Number _____	

SIGNATURE _____ **DATE** _____

I authorize the above-named business to charge the credit card or bank account indicated in this authorization form according to the terms outlined above. This payment authorization is for the goods/services described above, for the amount indicated in my contract, and is valid for the length of the contract. I certify that I am an authorized user of this credit card or bank account and that I will not dispute the payment with my credit card or bank account for Strattmont Group services; so long as the transaction corresponds to the terms indicated in my contract.

SUBSCRIPTION AGREEMENT

This Subscription Agreement (this "Agreement") is made and entered into as of April 6, 2023 ("Execution Date") to be effective as of April 6, 2023, as well ("Effective Date"), by and between Milam County, with offices at 806 N Crockett Suite J, Cameron Texas 76520 ("Customer"), and Spindlemedia, Inc, a Texas corporation, whose offices are located at 1005 Long Prairie Rd, Suite 200, Flower Mound, Texas ("Provider").

1. Definitions.

1.1 "Documentation" means all generally available documentation relating to the Services, including all user manuals, operating manuals and other instructions, specifications, documents and materials, in any form or media, that describe any component, feature, requirement or other aspect of the Services.

1.2 "Process" means to perform any operation or set of operations on any data, information, material, work, expression or other content, including to (a) collect, receive, input, upload, download, record, reproduce, store, organize, combine, log, catalog, cross-reference, manage, maintain, copy, adapt, alter, or translate, (b) process, retrieve, output, consult, use, disseminate, transmit, submit, post, transfer, disclose or otherwise provide or make available, or (c) block, erase or destroy. "Processing" and "Processed" have correlative meanings.

1.3 "Service Software" means the Provider software application or applications, any third-party or other software provided by Provider, and all new versions, updates, revisions, improvements and modifications of the foregoing.

1.4 "Specifications" means the specifications, criteria, requirements, features and functionality for the Services set forth in this Agreement, including as set forth in Schedules (defined below) attached hereto and incorporated herein.

1.5 "General Availability Use" or "GA" refers to the marketing phase when the Service Software is generally available for purchase or service through subscription.

1.6 "Beta Period Use" means a pre-release of the Service Software issued to Customer to try under real conditions after Provider has gone thru alpha testing inhouse. Additional design changes and/or modifications may be applicable during this period.

2. Scope of Services.

2.1 General. During the Term, Provider shall, in accordance with all terms and conditions set forth in this Agreement, provide to Customer and its Authorized Users the following: (a) access to the Service Software, as well as all necessary hosting, management and operation of the Service Software and other services in order to provide remote electronic access and use of the Service Software by Customer and its Authorized Users (as such term is defined below) ("Hosted Services") as further described in this Agreement and on all Schedules attached hereto or later executed by the parties as Service Orders or new, additional Schedules, all of which are incorporated herein by reference (each, a "Schedule," and collectively, "Schedules"); (b) hosting, maintenance and the Support Services (defined below) in connection with the availability, access and use of the Hosted Services as further described in this Agreement and on any Schedule; and (c) any such other services mutually agreed to by the parties and set forth in this Agreement (collectively, the "Services"). Provider shall be solely responsible, at its own cost and expense, for procuring, configuring, operating, supporting and maintaining all resources, facilities, equipment, communications, network infrastructure, devices, programs, operating, applications and other software, data, information and materials, whether owned, licensed or otherwise available or utilized, in order to effectively, fully and properly provide the Services hereunder (the "Provider Systems"). Any modifications or changes to the Services hereunder will be effective only if and when memorialized in a mutually agreed written change order or Schedule signed by both parties.

2.2 Subcontracting. Customer acknowledges that in the course of performing its obligations hereunder, Provider may desire or require the use of goods, services and assistance of subcontractors and/or other

suppliers (each, a "Subcontractor"). For the purposes of clarity, Subcontractor does not include any supplier of the Provider Systems. Provider may use Subcontractors so long as the following conditions are met: (a) Provider shall ensure each Provider Subcontractor complies with all relevant terms of this Agreement, including all provisions relating to Customer Data or other Confidential Information (as such term is defined herein) of Customer; (b) Provider shall remain primarily responsible for any and all: (i) performance required hereunder, including the proper supervision, coordination and performance of the Services, and (ii) acts and omissions of each Subcontractor to the same extent as if such acts or omissions were by Provider; and (c) any noncompliance by any Subcontractor or its employees or agents with the provisions of this Agreement will constitute Provider's responsibility.

3. License Grant and Restrictions.

3.1 Hosted Services License and Restrictions. Subject to the terms and conditions of this Agreement, Provider hereby grants to Customer (and its Authorized Users) a non-exclusive, non-transferable and non-sublicensable, right and license during the Term and such additional periods, if any, as Provider is required to perform Services under this Agreement, to: (a) access and use the Hosted Services for Customer's and its affiliates' respective internal business purposes (unless use by affiliates is limited in a particular Schedule), including for Processing Customer Data; and (b) prepare, reproduce, print, download and use as many copies of the Specifications and Documentation as are reasonably necessary for any use of the Services under this Agreement. The parties acknowledge and agree that Customer shall have the right to determine and designate who will have access and use the Services pursuant to this Agreement (collectively, "Authorized Users") through Customer's account under this Agreement. The number of Authorized Users included hereunder is set forth on Schedule(s). Customer shall not: (x) rent, lease, lend, sell, sublicense, assign, distribute, publish, transfer or otherwise make the Hosted Services available to any third party, except those authorized by Customer, and except as expressly permitted by this Agreement; (y) use or authorize the use of the Services or Documentation in any manner or for any purpose that is unlawful under applicable law, or (z) reverse engineer, decompile, disassemble or otherwise derive or attempt to derive or determine the source code (or the underlying ideas, algorithms, structure or organization) of the Hosted Services. The parties agree that Provider owns all right, title, and interest in and to the Hosted Services (including, but not limited to, the Service Software). Except as expressly provided in this Agreement, Provider does not grant (and expressly reserves) any rights, express or implied, or ownership in or to the Hosted Services. Provider shall have a royalty-free, fully paid-up, worldwide, transferable, sub-licensable, irrevocable and perpetual license to implement, use, modify, commercially exploit and/or incorporate into the Service Software any suggestions, enhancement requests, recommendations or other feedback Provider receives from Customer.

4. Availability of Hosted Services.

4.1 Availability Requirement. If Customer elects to obtain Hosted Services, Provider shall make the Hosted Services Available, during the Term and any additional periods during which Provider does or is required to perform any Hosted Services. "Available" means the Hosted Services are available and operable for access and use by Customer and its Authorized Users over the Internet in full conformity with this Agreement and any Specifications.

5. Support and Maintenance.

5.1 Support Services. Provider shall provide the maintenance and support services necessary to make the Services ready and available for use in accordance with the Schedules, this Agreement, the Specifications, and the Documentation (collectively, "Support Services"). Without limitation, the Support Services include providing to Customer and its Authorized Users: (a) all updates, bug fixes, enhancements, new releases, new versions, and other improvements to the Hosted Services, that Provider provides at no additional charge to its other similarly situated customers; and (b) all such services and repairs as are required to maintain the Hosted Services or are ancillary, necessary, or otherwise related to Customer's or its Authorized Users' access to or use of the Hosted Services, so that the Hosted Services operate properly in accordance with this Agreement, all Schedules and the Specifications. The Support Services are included in the Services, and Provider may not assess any additional Fees, costs, or charges for Support Services.

5.2 Service Errors. A "Service Error" means the failure of any Hosted Service to perform in accordance with this Agreement, the Specifications, the Documentation, and any Schedule. Provider shall: (a) promptly correct all Service Errors by providing defect repair, programming corrections, and remedial programming; (b) provide unlimited telephone support during the hours of 8 a.m. to 5 p.m. CT on business days; and (c) provide online access to technical support bulletins and other user support information and forums, to the full extent Provider makes such resources available to its other customers. Customer may notify Provider of Support Requests by email, telephone, or such other means as the parties may hereafter agree to in writing. A Service Error will be deemed corrected when Provider has provided Customer a corresponding Service Error correction and Customer has confirmed and accepted such correction.

5.3 Critical Service Errors. With respect to any Service Error that affects all of the Hosted Services or renders a single critical function of the Hosted Services entirely unusable (a, "Critical Service Error"), Provider shall escalate the Support Services to all of Provider's senior management or engineering personnel. If two or more Critical Service Errors occur in any 180-day period, Provider shall promptly investigate the root causes of such Critical Service Errors and promptly provide to Customer a proposed written corrective action plan for Customer's review, comment, and approval, which, subject to and upon Customer's written approval, shall be a part of, and by this reference is incorporated in, this Agreement as the parties' corrective action plan (the "Corrective Action Plan"). The Corrective Action Plan shall include, at a minimum:

(x) Provider's commitment to Customer to devote the appropriate time, skilled personnel, systems support, equipment, and other resources necessary to resolve and prevent any further occurrences of the Critical Service Errors; (y) a strategy for developing any programming, software updates, fixes, patches, etc. necessary to remedy and prevent any further occurrences of such Critical Service Errors; and (z) time frames for implementing the Corrective Action Plan. There will be no additional charge for Provider's preparation or implementation of the Corrective Action Plan in the time frames and manner set forth therein. If three or more Critical Service Errors occur in any one-year period, then, in addition to all other remedies available to Customer, Customer may terminate this Agreement and/or any Schedule on written notice to Provider with no liability, obligation, or penalty to Customer by reason of such termination.

6. Term and Termination.

6.1 Term. The term of this Agreement (the "Term") will commence as of the Effective Date and will continue in effect until terminated in accordance herewith.

6.2 Termination. In addition to any right of termination set forth in a Schedule, either party may (reserving cumulatively all other remedies and rights under this Agreement and in law and in equity) terminate this Agreement and/or any Service Order, with or without cause by providing sixty (60) days written notice to the other party.

6.3 Effect of Termination. Upon and after the termination (except

for cause) or expiration of this Agreement: (a) all licenses granted hereunder will immediately terminate and the respective parties shall cease all activities hereunder and Customer shall terminate all use of the Hosted Services; and (b) Provider shall (at Customer's option and upon its written request) (i) return to Customer (or destroy at Customer's request) all copies of the Confidential Information of Customer in Provider's possession or control, and (ii) provide a written statement to Customer certifying that it has complied with the requirements of this section.

6.4 Data Retention. Notwithstanding the foregoing, if on or before the effective date of such expiration or termination Provider does not receive any written request or instruction from Customer to destroy, erase or return any Customer Data or other Confidential Information of Customer, Provider is not obligated to maintain any of Customer's data past 90 days following the date of termination of this Agreement. Upon Customer's written request prior to the expiration or termination of this Agreement, Provider shall: (a) continue to retain the Customer Data, or solely such specific databases or other collections or articles of Customer Data as Customer may request, as though this Agreement were still in force, for a period to be agreed to by the parties in writing, but that in no event will be shorter than 45 days or longer 180 days after the effective date of such expiration or termination, as applicable, and

(a) immediately upon the conclusion of such Customer Data retention period, return such Customer Data to the information technology infrastructure, including the computers, software, databases, electronic systems (including database management systems) and networks, of Customer or any of its designees (collectively, "Customer Systems"), taking those steps reasonably required or reasonably requested to make an orderly transition of the Hosted Services to the Customer Systems by providing record or table layouts with Customer's data. in both Provider's data format and a platform-agnostic format.

7. Fees and Expenses; Audit Rights.

7.1 Fees. In full consideration of the Services provided and the rights granted hereunder, Customer shall pay Provider the fees set forth on the Schedules, which shall be determined and invoiced by Provider in accordance with the rates and pricing set forth thereon ("Fees"). Customer shall reimburse Provider for all reasonable, documented travel, meals, lodging and other out-of-pocket expenses pre-approved in writing by Customer incurred by Provider in connection with providing Services described in the Schedule.

7.2 Taxes. As between Customer and Provider, Customer agrees to pay all taxes, including sales, use, excise, purchase, goods and/or services, value-added and other taxes levied against, imposed upon or otherwise arising in connection with the provision of the Services, and/or any other goods and/or services or their use as contemplated hereunder, exclusive, however, of taxes based on Provider's income, personnel, supplies, and other costs of operations, which taxes shall be paid by Provider.

7.3 Invoices and Payment Terms. Unless otherwise expressly set forth on a Schedule, Provider shall invoice Customer for all Fees in advance and each applicable invoice, shall be payable within 30 days of receipt. Customer may not withhold payments for disputed amounts.

7.4 Certification. Upon written request by either Party for certification and status of this Agreement, and subject to not more than one request per calendar year during the Term of this Agreement, the receiving party shall respond within 14 days and provide written certification to the Requesting Party, certifying as to whether the Requesting Party is complying with the terms and conditions set forth in this Agreement (including, but not limited to, the use restrictions set forth herein).

8. Customer Data.

8.1 Scope. "Customer Data" means any and all information, data, materials, works, expressions or other content that is uploaded, submitted, posted, transferred, transmitted or otherwise provided or made available by or on behalf of Customer or any Authorized User for

Processing by or through the Hosted Services, including any such materials received by Customer or any Authorized User from a third-party and regardless of whether owned by Customer, any Authorized User, or third-party. Notwithstanding anything to the contrary herein, Customer acknowledges and agrees that certain non-Customer Data outputs and deliverables provided to Customer via the Hosted Services ("Outputs") are derived from publicly available data sets and as between Customer and Provider, the sole and exclusive property of Provider. Any analysis, presentation, report, or other work delivered by Provider using Customer Data under this Agreement (collectively, "Work"), shall be the sole and exclusive property of Provider, but nothing herein shall be interpreted to give Provider any ownership of Customer Data (only the analysis, presentation, report, and other work). Provider hereby grants to Customer a royalty-free, perpetual license to use for internal purposes the Work, including Provider's intellectual property as incorporated into the Work. Upon termination of the Agreement and/or any Service Order by Customer for cause, Provider shall refund any amounts Customer may have previously paid for services by pro-rating the work performed and returning any unused funds to Customer.

8.2 Ownership of Customer Data. Subject to the uses authorized by Customer hereunder or pursuant to any Schedule, as between Customer and Provider, Customer is and will remain the sole and exclusive owner of all right, title and interest in and to all Customer Data, including all intellectual property and other rights relating thereto, and all Customer Data is and will be deemed and remain the Confidential Information of Customer. Subject to the terms and conditions of this Agreement, Customer hereby grants Provider a limited, royalty-free, fully-paid up, non-exclusive, non-transferable and non-sub-licensable license to Process Customer Data solely as necessary to provide the Services for Customer's benefit as provided in this Agreement. Except for the limited license expressly provided in this Section 8.2, nothing contained in this Agreement shall be construed as granting Provider or any third party any right, title, or interest in or to any Customer Data whether by implication, estoppel or otherwise.

9. Confidentiality; Information Security Requirements.

9.1 Non-Disclosure. Each party agrees to regard and preserve as confidential all information related to the business and activities of the other party, which may be obtained by such party from any source or may be developed as a result of this Agreement, including financial and business information, strategy, trade secrets, know-how, technical information, specifications, software screen layout formats or reports, past, present and future operations, partner, client, trader and supplier identities, and other non-public information, whether tangible, intangible, visual, electronic or otherwise, together with notes, analysis, compilations, studies and/or other documents prepared by a party, its directors, officers, employees, agents and representatives based upon, containing or otherwise reflecting such information ("Confidential Information"). The parties acknowledge and agree that (a) any and all Customer Data and the Specifications shall be deemed Confidential Information of Customer; and (b) the Hosted Services and Documentation shall be deemed Confidential Information of Provider. Each party agrees to hold the Confidential Information of the other in trust and confidence and shall not disclose such information to any person, firm or enterprise, or use (directly or indirectly) any such information for its own benefit or the benefit of any other party. Even when disclosure is permitted, each party agrees to limit access to and disclosure of the other party's Confidential Information to its employees and Subcontractors on a "need to know" basis only. Notwithstanding the foregoing, either party may disclose the other party's Confidential Information pursuant to applicable law or regulation or compulsion of proper judicial or other legal process; provided, however, that the disclosing party shall provide prompt notice of the same prior to such required disclosure such that the other party may seek a protective order or other appropriate remedy to safeguard, restrict and/or limit the disclosure of such Confidential Information. Customer further agrees and acknowledges to maintain the Software intellectual property including but not limited to the diagrams, screen layouts, and software screen designs and architecture confidential and shall not disclose same to third parties, except for Customer's authorized agents. Customer shall not

conduct any presentations or demonstrations to outside third parties depicting any of the functions of Provider's Software, without first obtaining Provider's written permission.

9.2 Exclusions. Information shall not be considered "Confidential Information" hereunder, but only to the extent that, such information (a) is or becomes publicly available through no fault, default or breach of or by the receiving party, (b) is or was rightfully acquired by the receiving party from an independent third party without restriction or obligation of confidentiality and without breach of any agreement or obligation or (c) if the receiving party is able to conclusively prove such information is or was independently developed by the receiving party without use of or reference to Confidential Information of the other party.

9.3 Recipients and Equitable Relief. Each party shall, in advance, by agreement, instruction or otherwise, ensure that each individual who obtains or is in a position to obtain Confidential Information of the other party, understands and has agreed to comply with the obligations in this Agreement. Further, in the event of a breach or threatened breach of either party's obligations, the other party will suffer immediate and irreparable harm for which money damages may be difficult to calculate and/or provide inadequate compensation. Accordingly, either party will be entitled to an injunction, restraining order or other equitable relief to enforce compliance with the provisions of this Agreement; provided, however, that no specification herein of any particular legal or equitable remedy shall be deemed or construed to prohibit either party from seeking or obtaining any other remedy under this Agreement, at law or in equity.

9.4 Information Security Requirements. Provider will implement and maintain backup, security and business continuity measures, in accordance with industry practices, in order to maintain the security and integrity of the Hosted Services and related data. Provider agrees to comply (and shall ensure that any and all of its personnel, employees, agents, contractors, Subcontractors and/or representatives comply) with any and all applicable laws, rules, regulation and directives of any applicable jurisdiction and any applicable court order or settlement agreement, including, without limitation, privacy and data security statutes and regulations promulgated and in effect under such statutes and all applicable privacy and data security standards and generally accepted industry standards.

10. Representations, Warranties and Covenants. Provider represents, warrants and covenants that: (a) it has the full right, power and authority to enter into and perform the acts required of it under this Agreement; (b) this Agreement constitutes the legal, valid and binding obligation of Provider when executed and delivered; (c) it shall comply with all applicable federal, state and local laws, rules and regulations in performing its obligations under this Agreement; (d) it has obtained or shall obtain and maintain all rights, licenses, consents and authorizations necessary to perform its obligations and adhere to the all of the terms and conditions set forth in this Agreement; (e) the Provider personnel and all Subcontractors have the proper skill, training and background necessary to accomplish their assigned tasks, and all Services to be rendered under this Agreement shall be performed in a competent and professional and workmanlike manner, by fully qualified personnel; (f) the Services, Hosted Services, Service Software, Provider Systems, Documentation, and any and all other products, services, documents, data, software and materials provided by or through Provider hereunder (collectively, "Provider Materials"), and Customer's, and their Authorized Users' access to and use thereof, do not and shall not violate any applicable laws, rules or regulations, and will operate in compliance with the Texas Property Code and Texas Property Tax Code; (g) the Services and all other materials provided by Provider under this Agreement will not infringe, misappropriate, or otherwise violate any intellectual property right or other right of any third party; and (h) the Provider Materials do not and shall not contain and shall be entirely free of any program routine, device, code or instructions or other undisclosed feature, including any time bomb, virus, software lock, worm, self- destruction, drop-device, malicious logic, worm, Trojan horse, trap door, "disabling", "lock out", "metering" device or any malicious code that (i) is capable of accessing, modifying, deleting, damaging, disabling, corrupting, deactivating,

interfering with, or otherwise harming the Provider Materials or any Customer's Systems and/or (ii) could impair Customer's, its affiliates', and their Authorized Users' access to or use of the applicable Provider Materials. PROVIDER MAKES NO OTHER WARRANTIES OR REPRESENTATIONS WITH RESPECT TO THE SERVICES SOFTWARE OR ANY SERVICES TO BE PROVIDED UNDER THIS AGREEMENT OR ANY APPLICABLE SCHEDULE, WHETHER EXPRESS, IMPLIED, STATUTORY OR OTHERWISE, IN FACT OR IN LAW, INCLUDING WITHOUT LIMITATION ANY IMPLIED WARRANTIES OF MERCHANTABILITY, NON-INFRINGEMENT OR FITNESS FOR A PARTICULAR PURPOSE. OTHER THAN AS SET FORTH HEREIN, SPINDLEMEDIA, INC DOES NOT WARRANT THAT THE PRODUCT WILL OPERATE WITHOUT INTERRUPTION OR BE ERROR FREE. EXCEPT AS EXPRESSLY PROVIDED IN THIS AGREEMENT OR ANY APPLICABLE SCHEDULE, PROVIDER HAS NO DUTY TO UPDATE, MAINTAIN OR PROVIDE ANY ENHANCEMENTS FOR THE SERVICES SOFTWARE.

11. INDEMNIFICATION.

11.1 INDEMNIFICATION OBLIGATIONS AND PROCEDURES. PROVIDER WARRANTS CUSTOMER HAS THE RIGHT TO USE THE SERVICES AND WILL INDEMNIFY AND HOLD CUSTOMER AND ITS OFFICERS, DIRECTORS, EMPLOYEES, AGENTS, CONTRACTORS, SUCCESSOR AND ASSIGNS HARMLESS FROM ALL LOSS, COST, LIABILITY, AND EXPENSES, INCLUDING ACTUAL ATTORNEYS' FEES, ARISING OUT OF ANY CLAIM THE SERVICES USED WITHIN THE SCOPE OF THIS AGREEMENT INFRINGES ANY PATENT, COPYRIGHT, TRADE SECRET, OR OTHER PROPRIETARY RIGHT OF ANY THIRD PARTY. SHOULD ANY OF THE SERVICES HEREIN BECOME OR IN PROVIDER'S OPINION BE LIKELY TO BECOME SUBJECT TO SUCH CLAIM, CUSTOMER WILL PERMIT PROVIDER, AT PROVIDER'S OPTION AND EXPENSE TO (I) PROCURE FOR CUSTOMER THE RIGHT TO CONTINUE TO USE SUCH SERVICES, OR (II) MODIFY THE SERVICES SO THAT THE SERVICES BECOME NONINFRINGING.

12. LIMITATION OF LIABILITY.

12.1 LIMITATION OF LIABILITY. EXCLUSION OF DAMAGES. SUBJECT TO SECTION 12.3, NEITHER PARTY WILL BE LIABLE UNDER THIS AGREEMENT FOR ANY CONSEQUENTIAL, INCIDENTAL, INDIRECT, EXEMPLARY, SPECIAL, ENHANCED, OR PUNITIVE DAMAGES REGARDLESS OF WHETHER SUCH DAMAGE WAS FORESEEABLE AND WHETHER EITHER PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

12.2 CAP ON MONETARY LIABILITY. SUBJECT TO SECTION 12.3, IN NO EVENT SHALL EITHER PARTY'S LIABILITY UNDER THIS AGREEMENT, WHETHER ARISING UNDER OR RELATED TO BREACH OF CONTRACT, TORT (INCLUDING NEGLIGENCE), STRICT LIABILITY, OR ANY OTHER LEGAL OR EQUITABLE THEORY, EXCEED THE TOTAL AMOUNTS PAID AND AMOUNTS ACCRUED BUT NOT YET PAID TO PROVIDER UNDER THIS AGREEMENT IN THE 12 MONTH PERIOD PRECEDING THE EVENT GIVING RISE TO THE CLAIM.

12.3 Exceptions to Limitations. The exclusions and limitations in Section 12.1 and Section 12.2 shall not apply to: (a) Either party's failure to comply with its confidentiality obligations herein (Confidentiality; Information Security Requirements); (b) covered by Customer's indemnification obligations under this Agreement; (c) arising from or relating to a party's violation of law; (d) losses arising out of or relating to a party's gross negligence or more culpable conduct, including any willful misconduct or intentional wrongful acts; and (e) (losses to the extent covered by a party's insurance.

13. Miscellaneous.

13.1 Inspection and Audit. Customer has the right during regular

business hours, upon not less than five (5) days prior written notice to Provider, to inspect and audit all books and records and all other papers and files of Provider relating to Provider's obligations hereunder, including those related to the Availability Requirement or usage of the API for purposes of determining Fees pursuant to Schedule B.

13.2 Assignment. Neither party may assign, transfer, convey or subcontract this Agreement, or any rights or obligations hereunder, to any other party without the other party's prior written consent and any attempt to do so shall be null and void ab initio. Notwithstanding the foregoing, either party may assign its obligations under this Agreement as part of the sale of all or substantially all of its assets or as part of a merger, sale or other corporate transaction. This Agreement will be binding upon, and enforceable by, and will inure to the benefit of the parties hereto and their respective successors and permitted assigns.

13.3 Relationship of Parties. Each party is an independent contractor and each party's personnel are not employees or agents of the other party for federal, state, local or other tax purposes or any other purposes whatsoever. Personnel of one party have no authority to make representations, commitments, bind or enter into contracts on behalf of or otherwise obligate the other party in any manner whatsoever. Nothing in this Agreement will be construed or deemed to constitute, create, give effect to or otherwise recognize a joint venture, partnership, business entity of any kind, nor constitute one party an agent of the other party.

13.4 Notices. All notices and other communications required or permitted under this Agreement must be in writing and delivered personally, mailed via first class mail, postage prepaid, via an internationally recognized overnight courier, or via email (with confirmation of receipt) to the applicable party at the addresses set forth on the first page of this Agreement, unless, by notice, a party changes or supplements the addressee and addresses for giving notice. All notices will be deemed given on the date personally delivered or when placed in the mail as specified.

13.5 Governing Law. This Agreement and all disputes, claims, actions, suits or other proceedings arising hereunder shall be governed by, and construed in accordance with, the substantive law of the State of Texas applicable to contracts wholly made and to be performed within the State of Texas. The parties hereby stipulate to the non-exclusive jurisdiction and venue of the courts of competent jurisdiction of Denton County, Texas for any matter related to this Agreement.

13.6 Amendment; Waiver; Severability. No amendment (including pursuant to a Schedule), modification, waiver or discharge of any provision of this Agreement will be valid unless made in writing and signed by an authorized representative of the party against whom enforcement is sought. No failure or delay by either party to exercise any right or enforce any obligation will impair or be construed as a waiver or on-going waiver of that or any other right or power, unless made in writing and signed by both parties. If any provision of this Agreement is held to be illegal, invalid or unenforceable, the remaining provisions of this Agreement will be unimpaired and remain in full force and effect.

13.7 Survival. Any provision of this Agreement which, either by its terms or to give effect to its meaning, shall survive the cancellation, expiration or termination of this Agreement.

DKO103PG0867

13.8 Entire Agreement. This Agreement, together with the Schedules which are incorporated herein by this reference, constitutes the entire agreement between the parties and supersedes any prior or inconsistent agreements, negotiations, representations and promises, written or oral with respect to the subject matter hereof. All such other terms and conditions have no force and effect and are deemed rejected by Customer and the Authorized User, even if access to or use of such Service, Documentation and/or other Provider Materials requires affirmative acceptance of such terms and conditions. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall be deemed to be one and the same agreement. A signed copy of this Agreement delivered by facsimile, e-mail or other means of electronic transmission (to which a signed PDF copy is attached) shall be deemed to have the same legal effect as delivery of an original signed copy of this Agreement.

13.9 Insurance.

(a) Provider shall during the Term maintain in full force and effect the following insurance: (i) a comprehensive general liability policy of insurance for bodily injury, death and property damage including the property of Customer, its officers, contractors, agents and employees (collectively referred to as "Customer") insuring against all claims,

demands or actions relating to the work and services provided by Provider pursuant to this Agreement with a minimum combined single limit of not less than \$1 Million per occurrence, \$3 Million in the aggregate, for injury to persons (including death); \$1 Million in property damage claim; and \$1 Million aggregate for products and completed operations coverage.

This policy shall be primary to any policy or policies carried by or available to Customer; (ii) policy of automobile liability insurance covering any vehicles owned, non-owned and hired and/or operated by Provider, its officers, agents, and employees, and used in the performance of this Agreement with policy limits of not less than \$1 Million combined single limit for bodily injury, death and property damage; \$3 Million maximum for bodily injury or death; and (iii) statutory Worker's Compensation Insurance at the statutory limits and Employers Liability covering all of Provider's employees involved in the provision of services under this Agreement with policy limit of not less than \$500,000.00.

(b) A certificate of insurance and copies of policy endorsements evidencing the required insurance shall be submitted to Customer in a reasonable time after execution of contract.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Execution Date.

Milam County

SPINDLEMEDIA, INC.

By: _____

By: _____

Name: _____

Name: Steven Johnson

Title: Milam County Judge

Title: Chief Executive Officer

By: _____

Name: Sherry Mueck

Title: Milam County TAC

BK0103PGR858

SCHEDULE A

Service Orders

BK 0103PG0869

Service Order 1

This Service Order 1 to the Subscription Agreement (the "Agreement") is made and entered into effective this April 6 2023 by and between Spindlemedia, Inc a Texas corporation ("Provider") and Milam County ("Customer") pursuant to the terms of the Agreement. Capitalized terms used but undefined in this Service Order shall have the meanings assigned to them in the Agreement.

1. Summary: Tax Collection Software Services

Ongoing Costs*	
Hosted Services	Tax Office 4 Collection Software
Provider services ongoing fees:	\$48,000 annually
Provider services ongoing fees for Additional Optional Modules	N/A
Support tickets per year	Unlimited
Ongoing Cost Payment Schedule	
Payments begin July 1, 2023 and ongoing quarterly payments of \$12,000.00 due 1 st of each quarter.	
One-Time Costs	
Data Migration	Number of years to be converted: All
Cost	\$26,250
Implementation and On-Boarding	
Online training access	Unlimited
Cost (including travel)	\$15,000
One-Time Cost Payment Schedule	
Payment 1 – Due on contract signing	\$20,625 – 50% of Data Migration and Implementation & On-Boarding
Payment 2 – Due January 2024	\$20,625 – 50% of Data Migration and Implementation & On-Boarding

2. Description of Hosted Services:

- A. Tax Office 4
Comprehensive computer-aided Tax Collection software. This includes:
Tax Collection Module
Calculation, billing and collection of property taxes.
SIT Module

Calculation, billing and collection of Special Inventory Taxes.

Accounting Modules

SMIGL (General Ledger), BankRec (Bank Reconciliation) and ACH Export. Double entry accounting suite fully integrated with the different Spindlemedia modules.

Tax Payer Portal

Public facing website for taxpayers to view and pay their accounts

Interfaces

AD Import, third party credit card processing, mortgage data file import/export, PID Loader

TNT Module

Module to assist in creating and calculating Truth-In-Taxation worksheets

BK0103P0870

3. Number of Hosted Services Authorized Users (if applicable): Unlimited Customer users.
4. Term. Primary Term commences on go-live for one year with subsequent and recurring one (1) year automatic-renewal terms to commence upon the termination of the Primary Term (subject to rights of termination in the Agreement).
5. Services Fees (provider service ongoing fees and cloud-service ongoing fees):
 - A. Fees as specified in Schedule A summary.
 - B. Payment Terms: Service Fees will be paid monthly in advance by Customer. Provider may increase subscription price upon renewal of the Term; provided, however, such price shall not increase by more than 10% per year.
6. Customer Requirements.
 - A. Customer will ensure their computing environment conforms to the Customer Environment Requirements as indicated in this Schedule A.
 - B. Customer will implement procedures sufficient to satisfy its obligations for security under the Agreement, including appropriate control of its employees to prevent misuse, unauthorized copying, modification, or disclosure of the Hosted Services.
 - C. Acquisition of Data: At the initiation of data migration process as applicable, it may be necessary for Provider to review, inspect or request data in a software system managed or owned by a third-party vendor. It is Customer's responsibility to procure, receive authority and/or obtain such data as requested by Provider. Provider will not be held responsible for any delays in Customer's failure to procure the requested data or receive third party vendor authority for access by Provider.
7. Provider Support.

Provider shall provide technical phone support limited to a number of support tickets per year as specified in Schedule A summary. Support calls for service will be provided during normal business hours, and Provider will make commercially reasonable efforts to respond in a maximum of 4 hours from the time the call was placed. Any support provided in excess of the support ticket limitation will be billed at the then published hourly rate with a one-half hour minimum. Support tickets that arise due to a function not performing its intended purpose in the Provider's software, will be free, not counted towards the Customer support ticket limitation, and handled according to Section 5 (Support and Maintenance) of the Agreement. Additionally, Customer support tickets required for unresolved issues related to previous Customer support tickets will be free and not counted towards the Customer support ticket limitation.
8. Other Services, Fees and Payment.
 - A. Data Migration: Provider will migrate data as necessary for the Services Software to operate as intended. The following activities will be scheduled to complete data conversion:
 - i. A pre-conversion meeting between Provider's analyst performing the conversion and Customer's technical staff.
 - ii. A preliminary conversion to be performed prior to the scheduled go-live date.
 - iii. Preliminary data validation by the Customer staff.
 - iv. Final conversion will be performed prior to go-live date and data will be re-validated.
 - B. Training and On-boarding Fees: Training will be provided on-line. In addition, Provider's product specialists will provide onsite training as indicated in Schedule A summary. If the Agreement is terminated by either party during or prior to Beta Period Use, Customer is entitled to a refund of all fees paid in advance for training and onboarding. If the Agreement is terminated during General Availability Use, Provider shall deliver to Customer a true-up schedule, showing the charges for training and onboarding services provided up to the date of termination and charged against any prepaid amounts, along with supporting documentation. Provider will promptly issue Customer a refund to the extent any prepaid amounts exceed the actual charges or Customer will promptly pay Provider to the extent the actual charges exceed any prepaid amounts.
 - C. Data Migration Fees: Customer will be billed in arrears for data migration fees as specified in Schedule A summary. Upon termination of the Agreement (regardless of when or what status the Agreement is in), Provider shall deliver to Customer a true-up schedule, showing the charges for work performed up to the date of termination and charged against any prepaid amounts, along with supporting

documentation. Provider will promptly issue Customer a refund to the extent any prepaid amounts exceed the actual charges or Customer will promptly pay Provider to the extent the actual charges exceed any prepaid amounts.

- D. Expenses. Customer will be billed for all reasonable, documented travel, housing and other out-of-pocket expenses incurred in direct connection with any phase of the product consulting other Services.
- E. Customer may order additional days of direct consultation at the published consultation rate at that time.

9. Customer Environment Requirements.

- A. The Services Software is a web-based application hosted in the Microsoft Azure cloud service.
 - i. Minimum Client System – Desktop built in the last 4 years or better
 - ii. Preferred Browser – Google Chrome or Microsoft Edge
 - iii. Network Requirements - The Hosted Services requires connectivity to the internet of adequate speeds for responsive user experience

IN WITNESS WHEREOF, the parties have executed this Service Order as of the date set forth above.

Milam County

SPINDLEMEDIA, INC.

By: _____

By: _____

Name: _____

Name: Steven Johnson

Title: Milam County Judge

Title: Chief Executive Officer

By: _____

Name: Sherry Mueck

Title: Milam County TAC

OK 103P69871

OK0103PG0872

NOTICE OF PROPOSED INSTALLATION
UTILITY LINE ON MILAM COUNTY RIGHT-OF-WAY

TO: Milam County Commissioners Court
102 South Fannin Avenue
Cameron Texas 76520

Date: 04/11/23

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**
proposes to place a **WATER LINE**
within the right-of-way of CR 450

as follows: (give location, length, general design, etc.)

**PROPOSED BORE LOCATION ON CR 450 APPROXIMATELY 1.1 MI EAST OF THE
INTERSECTION OF CR 450 & FM 487 S. BORE IS FOR NEW WATER SERVICE.
4" PVC CASING ACROSS ENTIRE ROW, MINIMUM 36" DEEP.**

The line will be constructed and maintained on the road right-of-way as directed by Milam County Commissioners' Court in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH. 251)

The location and description of the proposed line and appurtenances is more fully shown by 1 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 25 day of APRIL, 20 23.

APPROVAL

SOUTHWEST MILAM WATER SUPPLY CORPORATION

This application is hereby approved subject to the following understandings and restrictions:

PO BOX 232
ROCKDALE TX 76567
(512)446-2604 phone
(512)446-7376 fax

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Milam County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Milam County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.



Authorized Signature

DAVID WUTHRICH

Printed Name

BK0103PG0873

APPROVED BY MILAM COUNTY COMMISSIONERS' COURT

by: _____

DATE: _____

UNCLASSIFIED 874



Southwest Millam W.S.C.
706 E. Cameron Ave.
Rockdale, TX. 76567
512-446-2604
www.swmillamwater.org
Date: 4/10/2023

FM 486 S

CR 450

ROAD BORE

05/01/2023

To: Honorable Milam County Judge Bill Whitmire
Richard E. Williams
Ginger Watkins
Milam County Industrial Development Corporation

**RE: Milam County Industrial Development Corporation- Board Membership-
Letter of Resignation from MCIDC**

In July of this year my wife, Annette and I will be moving to McKinney, Texas. So, as a result of that impending move I will be resigning from the **Milam County Industrial Development Corporation Board of Directors effective May 01, 2023**. I try to be available for meetings between now and then. I hope this helps maintain a quorum while you find a replacement. (see recommendation below).

After 50 + years in Rockdale we decided it was time to downsize and move closer to our children and grandchildren who live in that area.

It was a difficult decision because we still love Rockdale and still have children and grandchildren living in Caldwell, TX. But, at this time of our lives we think it will be the best thing for two 75 year olds. We look forward to this new adventure in North Texas.

It has been a pleasure serving with the board members over the last many years. (I can't remember how many).

As my last service to the MCIDC I would like to recommend my replacement who would do a fantastic job representing Rockdale and Milam County. I recommend **Mr. Jim Gibson** who is the current Executive Director of the RMDD (Rockdale Municipal Development District). He and I continue to discuss Economic and Job issues here and elsewhere. And, I have kept him somewhat informed about the actions of the MCIDC.

Jim is a highly qualified and respected expert in economic development.
I know he is doing a fine job directing Rockdale's economic development efforts.

I have mentioned this possible appointment to Jim and the current RMDD Board President, Mr. Nathan Bland. I don't know what Jim and the MDD board of directors will decide to do regarding this informal nomination. But, I think Jim is by far the most qualified person from Rockdale to serve Milam County in this regard.

Sincerely and good luck "Moving Milam Forward."



Gary C. Griesbach

cc; Jim Gibson (RMDD Executive Director),
Nathan Bland (Nathan Bland- RMDD Board President)

BK0103PG0875

Subdivision requests

- Nell Graham Estate
 - ID #s 27516 & 10062
 - Subdividing a ~ 7 acre tract
 - Exhibit 1

- Russell Niemtschk
 - ID # 19695
 - Subdividing ~0.566 acres to sell to neighbor
 - Exhibit 2

- Russell Young
 - ID # 58730
 - Subdividing 3 acres out of 5 acre tract
 - Exhibit 3

- Kellar Hendrick
 - ID # 26237
 - Subdividing ~0.5 acres from a 1.27 acre tract
 - Exhibit 4

- Timmy Kruse
 - ID # 20512005
 - Subdividing out 2 parcels
 - Parcel 1 ~0.93 acres
 - Parcel 2 ~ 1.24 acres
 - Exhibit 5

BK0103PG0876

Subdivision requests

- Nell Graham Estate
 - ID #s 27516 & 10062
 - Subdividing a ~ 7 acre tract
 - Exhibit 1

- Russell Niemtschk
 - ID # 19695
 - Subdividing ~0.566 acres to sell to neighbor
 - Exhibit 2

- Russell Young
 - ID # 58730
 - Subdividing 3 acres out of 5 acre tract
 - Exhibit 3

- Kellar Hendrick
 - ID # 26237
 - Subdividing ~0.5 acres from a 1.27 acre tract
 - Exhibit 4

- Timmy Kruse
 - ID # 20512005
 - Subdividing out 2 parcels
 - Parcel 1 ~0.93 acres
 - Parcel 2 ~ 1.24 acres
 - Exhibit 5

- Carolyn Bryan
 - ID # 10062
 - Subdividing out ~7 acres from a 24.2 acre tract
 - Exhibit 6

BK0103P69877

Denise Wallace

From: Brian Price
Sent: Thursday, April 6, 2023 10:49 AM
To: Bill Whitmire; Arthur Neal; Henry Hubnik; James Denman; Wesley Payne
Cc: Denise Wallace; Robert Kirkpatrick
Subject: Variance Request
Attachments: 1473 57.pdf; Variance request 1.png; Variance request 2.png

All,

Here is another variance request I have received. The total tract that is being subdivided from is the 7.5 acres marked with the number 4 in the attachment. The two tracts being subdivided out are attached as pictures. They are each 0.5 acres and would be taken from the eastern portion of the 7.5 acre tract.

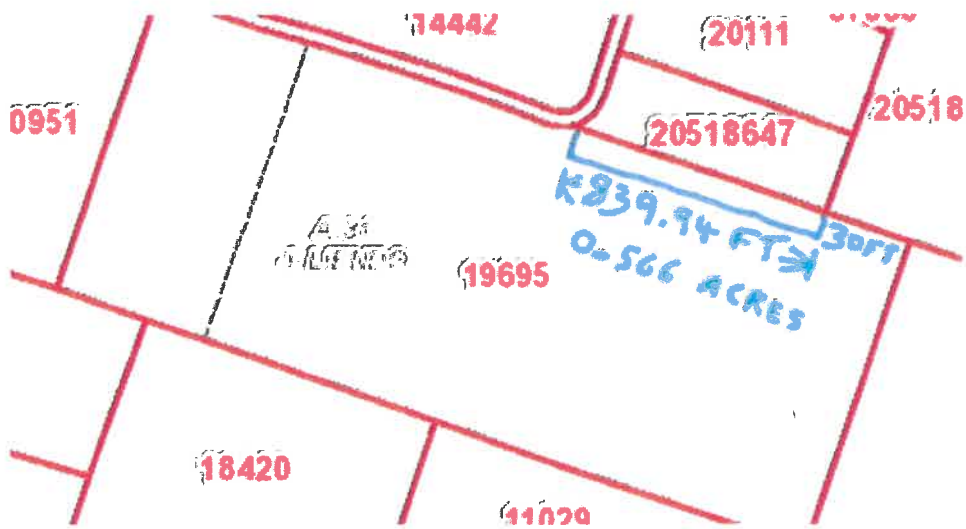
T. Brian Price
First Assistant District Attorney
Milam County, Texas
806 N. Crockett, Suite D
Cameron, TX 76520
(254) 697-7013

BK0103PG0878



BK0103P60879

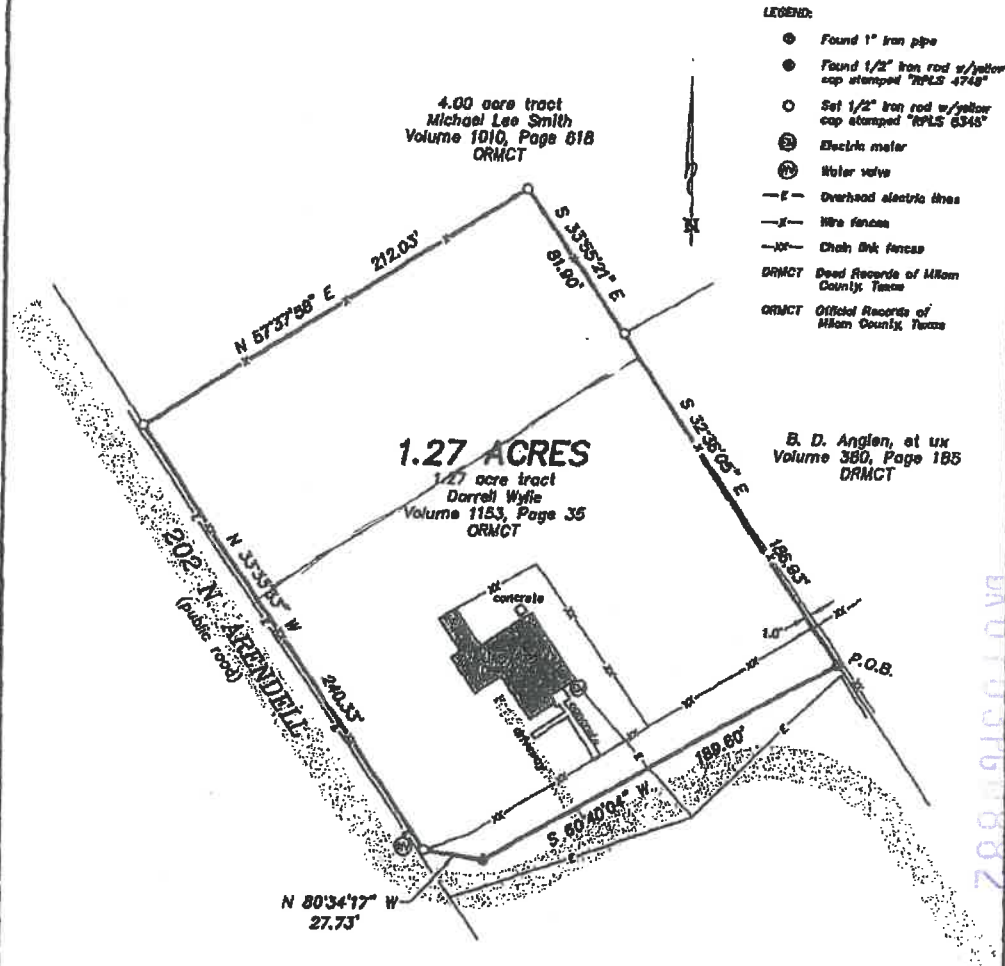
BK 0103PG0880



BK 0103PG 0881



**AUGUSTINE W. SILLAVEN SURVEY, A-326
MILAM COUNTY, TEXAS**



- LEGEND:**
- Found 1" iron pipe
 - Found 1/2" iron rod w/yellow cap stamped "RPLS 4748"
 - Set 1/2" iron rod w/yellow cap stamped "RPLS 6345"
 - ⊕ Electric meter
 - ⊖ Water valve
 - E— Overhead electric lines
 - X— Wire fences
 - XX— Chain link fences
 - DRMCT Deed Records of Milam County, Texas
 - ORMCT Official Records of Milam County, Texas

Only those easements listed in Commitment for Title Insurance, O.F. No. 22-86, issued April 8, 2022 were considered for this survey. No further search of the public record for easements was made by Hughes Surveying, or the undersigned.

The following may affect subject tract, unable to determine location from description:

d. 15' wide easement to Gause WSC (585/847 DRMCT)

This plat is to accompany a fieldnote description of the 1.27 acre tract of land shown hereon.

All bearings shown hereon are referenced to Geodetic North.

I, Don Randall Hughes, do hereby certify that this plat correctly represents a survey made on the ground under my direction and supervision on April 21, 2022.



Don Randall Hughes Registered Professional Land Surveyor No. 5345

DATE:	4-21-22
JOB NO.	7089
DRAWN BY:	LEM
SCALE:	1"=60'

Hughes Surveying

Texas Board of Professional Engineers and Land Surveyors, Firm Number 10059200
 P. O. BOX 1136
 212 N. CENTRAL AVENUE
 CAMERON, TEXAS 78520
 PHONE (254) 697-3646 FAX (254) 697-8776

MCAO 20512005

NOV 15 1983

PROPOSED DRIVE

NO ACCESS

± 0.93 AC

± 1.24 AC

7033

X



Denise Wallace

From: Brian Price
Sent: Thursday, April 6, 2023 10:37 AM
To: Denise Wallace
Subject: FW: Proposed land swap

BK0103PG0884

Sorry, I forgot to include you on this email

From: Brian Price
Sent: Thursday, April 6, 2023 10:37 AM
To: Bill Whitmire <bwhitmire@milamcounty.net>; Arthur Neal <aneal@milamcounty.net>; Wesley Payne <wpayne@milamcounty.net>; James Denman <jdenman@milamcounty.net>; Henry Hubnik <hhubnik@milamcounty.net>
Cc: Jodi Morgan <jmorgan@milamcounty.net>; Robert Kirkpatrick <rkirkpatrick@milamcounty.net>
Subject: FW: Proposed land swap

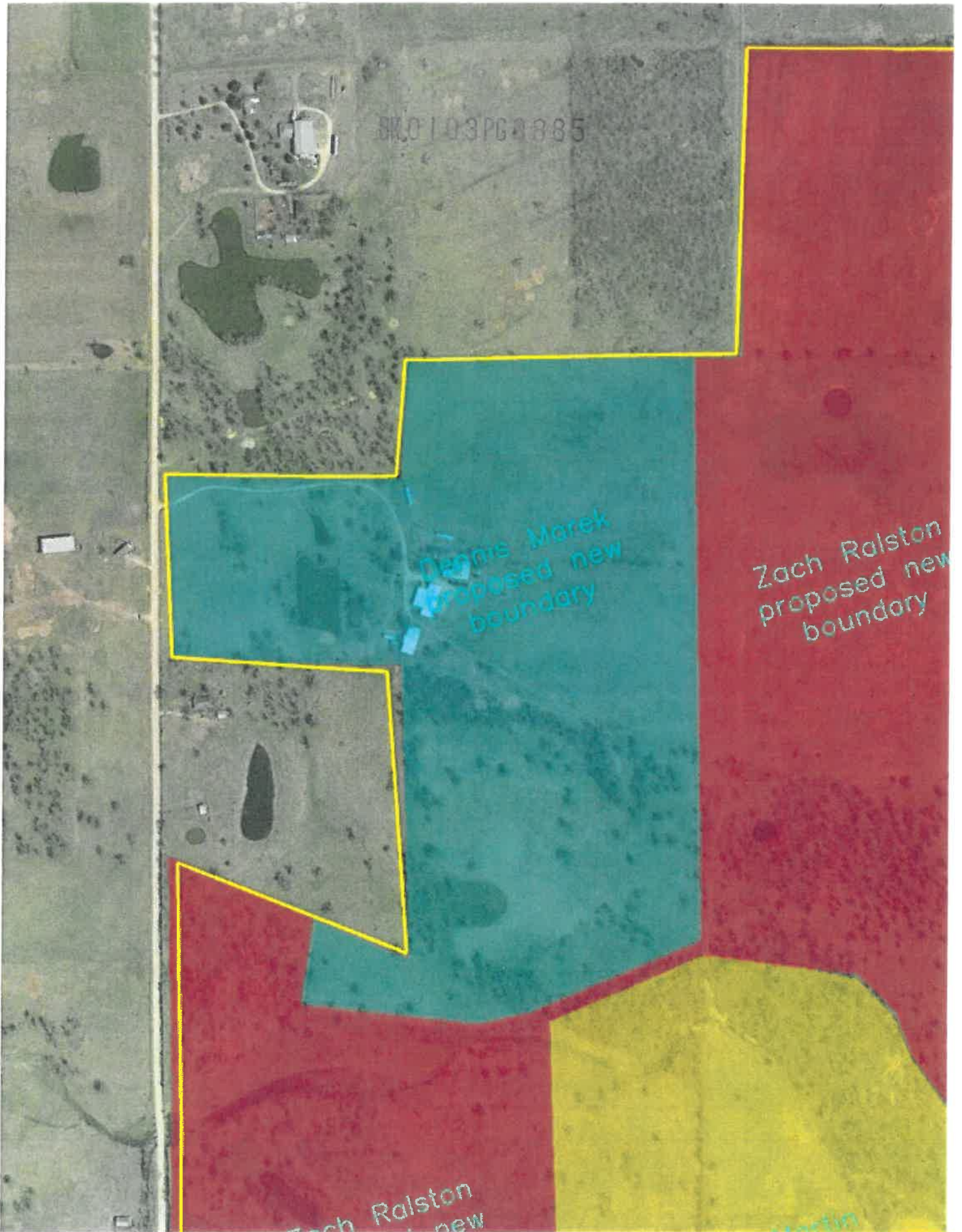
All,

Here is another variance request I have received. Please review and hopefully it can go on the agenda for the 24th with the other ones. Email from the surveyor below:

I've been asked to survey for a land swap between 3 neighbors on the north side of Highway 36, just west of Buckholts. There is a creek that severs these tracts and the land owners want to reconfigure the property lines such that all of their land is on one side of the creek. In addition, Ralston and Martin are deeding each other land so each can have one contiguous tract. For simplicity, the images below shows before and after layouts. It's actually complicated and requires the creation of several small tracts (less than 10 acres) to get to the final layout. My question is, can these swap tracts be created without going through the platting process since all tracts will be greater than 10 acres when it's all said and done. The outer boundary of all these tracts (yellow) will not change.

Let me know what you think.

Thank you,



BK0103PG0885

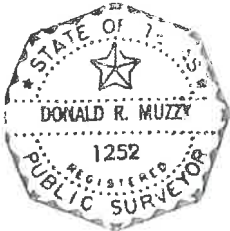
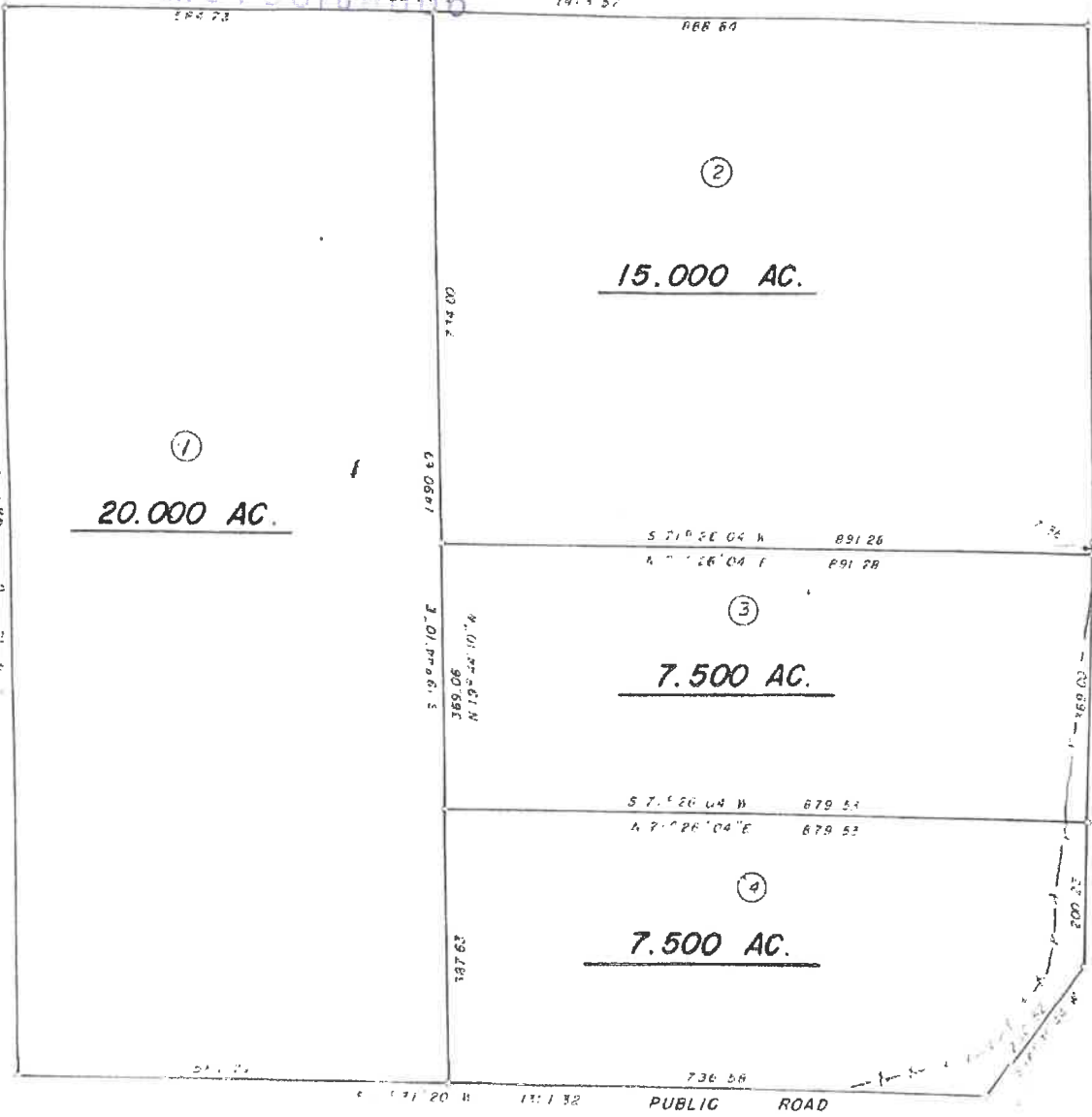
Dennis Marek
proposed new
boundary

Zach Ralston
proposed new
boundary

Zach Ralston
new

Martin

BK 0103PG 0006



JAMES B. FORBIS
 WM. PHARRASS SURVEY A-291
 MILAM COUNTY, TEXAS
 JANUARY 25, 1974

6

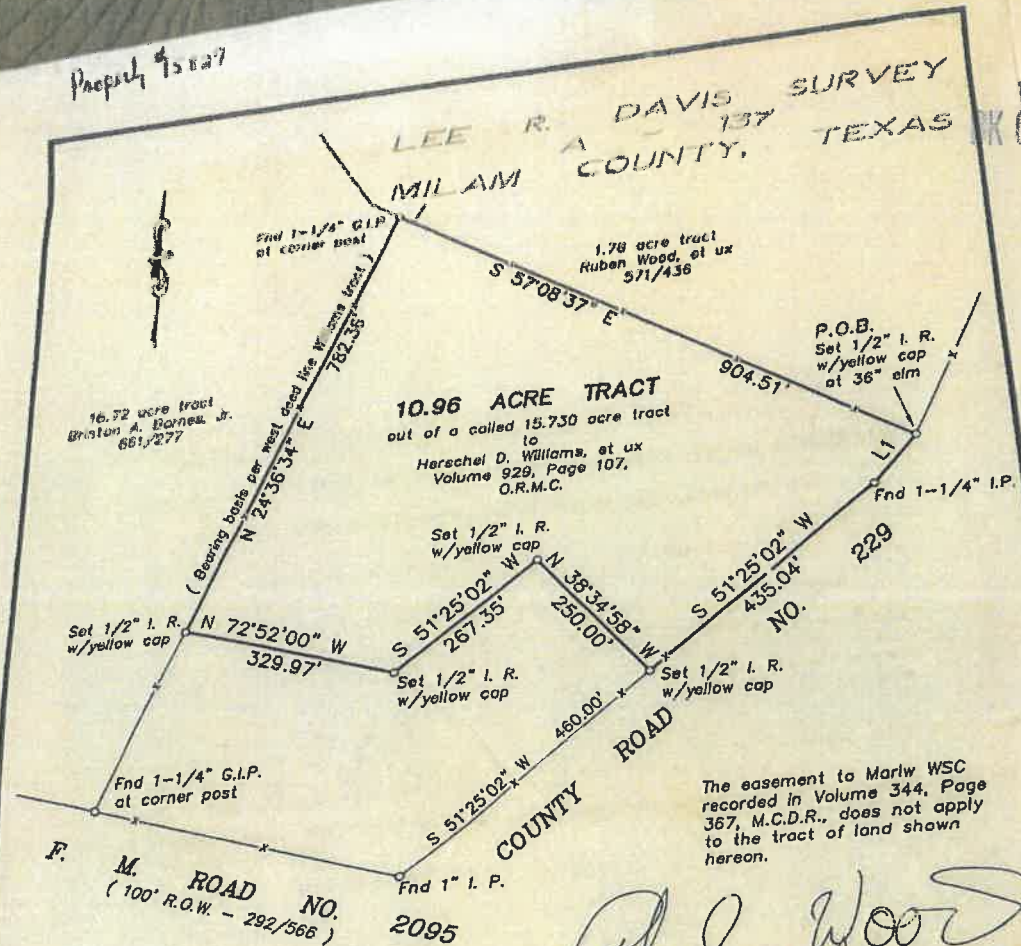
BK0103PG0887



BK 0103PG 0888



Property 95027

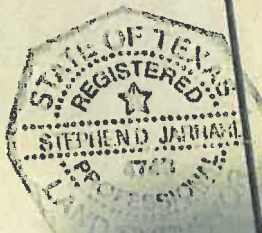


LINE	BEARING	DISTANCE
L1	S 40°59'26" W	99.57'

This plat is to accompany a fieldnote description, describing the 10.96 acre tract of land shown hereon.

I, Stephen D. Jarrard, do hereby certify that this plat correctly represents a survey made on the ground by me and that there are no apparent discrepancies, conflicts, encroachments, overlapping of improvements or visible utility lines, except as shown hereon.

Stephen D. Jarrard
 Stephen D. Jarrard, Registered Professional Land Surveyor, No. 4748
 September 17, 2004



JARRARD SURVEYING

LAND SURVEYOR

115 N. CENTRAL AVENUE, SUITE 2, P. O. BOX 1135
 CAMERON, TEXAS (254) 697-3646 - FAX (254) 697-8776



SCALE: 1" = 200'

BOUNDARY SURVEY

DATE: 9-17-04

F.B. 58/20 D/C

ON A 10.96 ACRE TRACT OF LAND OUT OF THE LEE R. DAVIS SURVEY, A-137, MILAM COUNTY, TEXAS.

JOB NO. 2720

*John L. Wood
 Glenda Wood*

The easement to Marlw WSC recorded in Volume 344, Page 367, M.C.D.R., does not apply to the tract of land shown hereon.

Legal Description
A1230 Clemons,
William H.

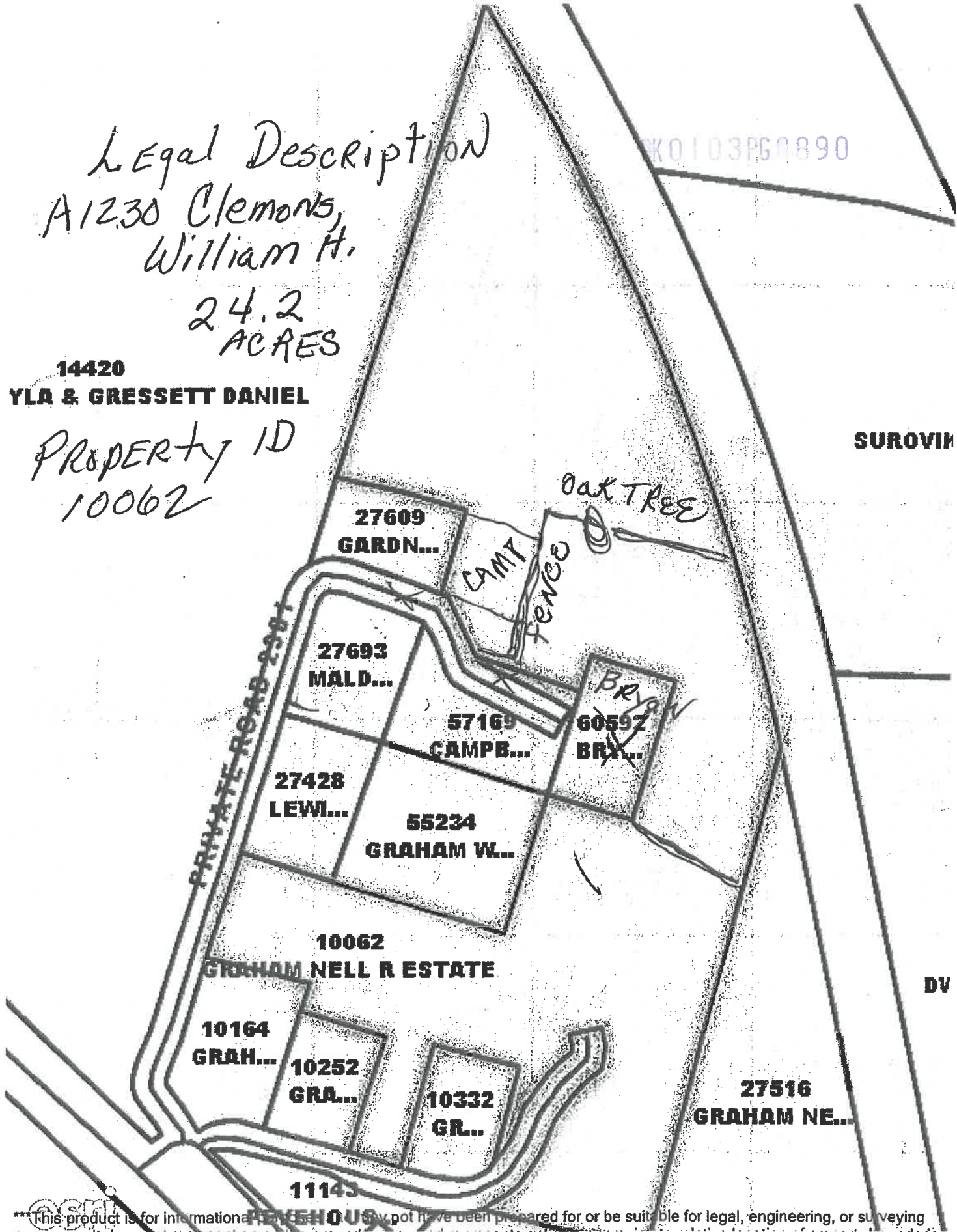
24.2
ACRES

14420
YLA & GRESSETT DANIEL

PROPERTY ID
10062

KO103PG0890

SUROVIN



***This product is for informational purposes only and may not have been prepared for or be suitable for legal, engineering, or surveying

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting April 24, 2023

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 24th day of April 2023 at 10:00a.m. in the Milam County Historic Courthouse, County Courtroom, 1st Floor, Cameron, Texas.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

JODI MORGAN, COUNTY CLERK DANICA LARA, AUDITOR
LINDA ACOSTA, TREASURER

BK0103PG0891

1. A quorum will be established, and the Court will convene. - 10:01AM
2. Invocation.
3. Pledge of Allegiance to the American Flag and to the Texas Flag.
4. Consider the minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.

Motion made by Commissioner Hubnik to approve the minutes, seconded by Commissioner Payne and motion carried unanimously.

5. Comments from the Public (limited to five minutes)

Gary Northcott- item #19-appoint a constable today and spoke on Janitorial for his office -10:03am-10:05am

Greg Hoelscher- item #19- appoint a constable today, no metal detection in our courtrooms, constable is the only security we have, time sensitive courts, juggling schedules so we can make sure we have security. - 10:05am-10:06am

John Mendoza- item #19- appoint a constable today- in favor and backing for Jay Meadors -10:06am-10:07am

Stephen Hanel- item #19- appoint a constable today, handling 99% civil process for the Sheriff's Office and tending to where we don't have constable or when the constable has refused to serve papers - supported Jay Meadors-10:08am-10:09am

Boyd Taylor- item #19- this decision should not be made in haste, a job posting for any interested person seems like the fair thing to do.

BK0103PG0892

6. Judge's Update

Bid Request to papers for GLO
Election- Early Voting Started
Budget meetings started 2 weeks ago
Cameras-2 quotes for the courtroom
Professional Building- R3NDA to give report

7. Update on Professional Building by R3NDA
Andrew Rauschhuber gave an update

8. Presentation by CASA of Milam County
Rachel Owens provided a pamphlet

9. Take action to accept a Certificate of Completion from the V.G. Young Institute for Art
Neal, Administrative Training: County Budgeting. (Exhibit A)

Motion made by Commissioner Payne to accept a certificate of completion,
seconded by Commissioner Denman and motion carried unanimously.

10. Review, discuss and take action to award bid for Milam County Bank Depository

Motion made by Commissioner Neal to stay with Classic Bank, seconded by
Commissioner Payne and motion carried unanimously.

Bid is for 2 years

11. Discuss and take action on using TEEX as a possible training center for CDL drivers for
road and bridge.

Motion made by Commissioner Payne to table until after a workshop is held,
seconded by Commissioner Neal and motion carried unanimously.

12. Discuss and take action on approval with Stratmont Group for camera installation and
services for the Milam County Tax Office in both the Cameron and Rockdale locations.
(Exhibit B)

Motion made by Commissioner Neal to move forward with Stratmont putting
cameras in at the Cameron and Rockdale Office, seconded by Commissioner
Payne and motion carried unanimously

13. Discuss and take action on approval of a contract with Spindlemedia for the Milam County Tax Office. (Exhibit C)

Motion made by Commissioner Payne to accept the contract with Spindlemedia, seconded by Commissioner Neal and motion carried unanimously

14. Review and take action to approve a Utility Installation from Southwest Milam Water Supply for a proposed bore location on CR 450, approximately 1.1 mile east of the intersection of CR 450 and FM 487 S for new water service. (Exhibit D)

Motion made by Commissioner Payne to approve the Bore with Southwest Milam on CR 450 with corrected 1.1 miles east of FM 486 S intersection, seconded by Commissioner Neal and motion carried unanimously.

15. Accept a Letter of Resignation from Gary Griesbach from the Milam County Industrial Development Corporation. (Exhibit E)

Motion made by Commissioner Neal to accept a letter of resignation, seconded by Commissioner Denman and motion carried unanimously.

16. Discuss and take action on the appointment of a board member to the Milam County Industrial Development Corporation

Motion made by Commissioner Denman to appoint Jim Gibson to the Milam County Industrial Development Board, seconded by Commissioner Neal and motion carried unanimously.

17. Review and take action on subdivision variance request (Exhibit F)

- a. Nell Graham Estate -ID#'s 27516 and 10062, subdividing a 7 acre tract.
- b. Russell Niemtschk-ID # 19695, subdividing 0.566 acres to sell to neighbor
- c. Russell Young -ID# 58730, subdividing 3 acres out of 5 acre tract
- d. Kellar Hendrick -ID#26237, subdividing 0.5 acres from a 1.27 acre tract
- e. Timmy Kruse -ID# 20512005, subdividing out 2 parcels: 0.93 acres and 1.24 acres
- f. Zach Ralston and Dennis Marek -Highway 36 North of Buckholts, reconfigure property lines
- g. Total tract being subdivided is from 7.5 acres, each 0.5 acres would be taken from the eastern portion of the 7.5 tract. James B. Forbis, Wm. Phanass Survey, A-291.
- h. Pat Williams- 4.86 acres remaining from 10.96 tract sold to Ruben Wood

Motion made by Commissioner Hubnik to table Neil Graham Estate, seconded by Commissioner Payne and motion carried unanimously

Motion made by Commissioner Neal to approve b, c d, e, f and h, seconded by Commissioner Denman and motion carried unanimously

Motion made by Commissioner Denman to table g, seconded by Commissioner Payne and motion carried unanimously.

18. Discuss and take action on the purchase of property in regard to the repairs on the bridge over the Big Elm Creek on CR 147.

Motion made by Commissioner Hubnik to go ahead and proceed with the purchase of the property, seconded by Commissioner Denman and motion carried unanimously.

19. Discuss and take action on the appointment of an Interim Replacement for Precinct 4 Constable.

Per Judge Whitmire made a recommendation to go into close session based on personal matters in accordance with Texas Government Code 551.073

Motion made by Commissioner Payne to go into Close Session, seconded by Commissioner Hubnik and motion carried unanimously. @ 11:06a.m.

Motion made by Commissioner Neal to come back into Open Session, seconded by Commissioner Payne and motion carried unanimously. @ 11:49aa.m.

Motion made by Commissioner Payne to appoint Kirby Shoemake as Constable PCT 4, seconded by Commissioner Neal and motion carried unanimously

20. Bills

Motion made by Commissioner Denman to pay the bills, seconded by Commissioner Neal and motion carried unanimously.

\$762,141.65

BK0103160894

21. Adjourn

Motion made by Commissioner Neal to adjourn at 11:52a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, April 24, 2023 having been examined and approved in Open Court this 8 day of May 2023.

Bill Whitmire

County Judge Whitmire

State of Texas:

County of Milam:

I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for April 24, 2023.

Jodi Morgan

County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas

STATEMENT OF APPROVAL

May 8th, 2023

BOOK 11316-995

Henry Hubnik
Commissioner PCT #1- Henry Hubnik

James Denman
Commissioner PCT #2- James Denman

Art Neal
Commissioner PCT #3- Art Neal

Wesley Payne
Commissioner PCT #4- Wesley Payne

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE
WWW.MILAMCOUNTY.NET , in the minutes in the Commissioners Court book located
in the County Clerk's office, or online at <https://milam.tx>