

102 West Austin Street, Suite 205
Jefferson, Texas 75657



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24 NOV -7 AM 10:43

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KIMBERLY WISE
CO. CLERK, MARION CO.

Hon. Leward J. LaFleur

BY _____ DEPUTY

Commissioner J.R. Ashley
Commissioner Ralph Meisenheimer

Marion County Judge

Commissioner Jacob Pattison
Commissioner Gered R. Lee

Notice is hereby given that the next meeting of the Marion County Commissioners Court will be held on the 12th November, 2024 at 9:00 a.m. in the County Commissioners Courtroom, 114 W. Austin 2nd Floor, Jefferson, TX and that the following subjects will be discussed:

Prayer

Pledges of the American and Texas Flag

1. Consent agenda:
 - a. Consider approval of minutes –October 28, 2024
 - b. Court to examine all accounts and reports relating to finances of County
 - c. Court to approve bonds: Jennifer Bedford, Deputy County Clerk; Vickie Smith, Deputy County Clerk
 - d. Court to audit and settle all accounts against County and direct their payment
2. Consider for approval payroll from October 1-15, 2024 and October 16-31, 2024.
3. Cassandra Gann with Legacy Tournament Events, to make presentation to court and take any necessary action.
4. Consider for approval the 2025 County Holidays.
5. Consider for approval terms of Court for 2025.
6. Consider Ratification of Judge's signature approving Resolution for Texans Feeding Texans 2025 Grant Program for period Feb 2025 – Jan 2026.
7. Consider for approval Resolution from the East Texas Housing Finance Corporation.
8. Consider for approval per LGC 263.151-152 declaring the following Sheriff Department items surplus to be sold thru AuctioneerExpress:
 - a. 1999 Boston Whaler Boat s/n 2968507
 - b. 2014 Dodge Charger Vin 2C3CDXAG7EH366843
 - c. 2018 DODGE CHARGER VIN 2C3CDXAG6JH297914
 - d. 2010 FORD F150 SUPERCAB VIN 1FTFX1EV2AKB45093


Leward J. LaFleur
County Judge
Marion County, Texas

MINUTES OF MARION COUNTY COMMISSIONERS' COURT

NOVEMBER 12, 2024

The Commissioners' Court of Marion County met in Regular Session at 9:00 a.m. on November 12, 2024. All members present with County Judge Leward LaFleur presiding.

J.R. (JOHN ROSS) ASHLEY, COMMISSIONER, PRECINCT #1
JACOB PATTISON, COMMISSIONER, PRECINCT #2
RALPH MEISENHEIMER, COMMISSIONER, PRECINCT #3
GERED R. LEE, COMMISSIONER, PRECINCT #4

ITEM NO. 1

CONSENT AGENDA:

a. ORDER APPROVING MINUTES OF MEETING ON OCTOBER 28, 2024

b. ORDER APPROVING REPORTS OF COUNTY OFFICIALS

J.P. Pct. #1	August - September	2024
Treasurer	September	2024
Treasurer	3 rd Quarter	2024
District Clerk	September	2024
J.P. Pct. #2	October	2024
Sheriff	October	2024
County Clerk	October	2024
Extension Office	January - August	2024
Tax Assessor-Collector	April - June	2024

c. ORDER TO APPROVE BONDS: JENNIFER BEDFORD, DEPUTY COUNTY CLERK; VICKIE SMITH, DEPUTY COUNTY CLERK

e. ORDER TO AUDIT AND SETTLE ALL ACCOUNTS AGAINST COUNTY AND DIRECT THEIR PAYMENT

Motion by Meisenheimer, seconded by Lee to approve the consent agenda and the monthly reports as presented by Commissioner Ashley. All members present voted Aye. Motion carried 4-0.

ITEM NO. 2**ORDER APPROVING PAYROLL FOR OCTOBER 1-15, 2024 AND OCTOBER 16-31, 2024.**

Motion by Ashley, seconded by Pattison as presented. All members present voted Aye. Motion carried 4-0.

See Exhibit "A" attached

ITEM NO. 3**CASSANDRA GANN WITH LEGACY TOURNAMENT EVENTS, TO MAKE PRESENTATION TO COURT AND TAKE NECESSARY ACTION.**

No Action
Presentation Only

See Exhibit "B" attached

ITEM NO. 4**ORDER APPROVING THE 2025 COUNTY HOLIDAYS.**

Motion by Lee, seconded by Meisenheimer. All members present voted Aye. Motion carried 4-0.

See Exhibit "C" attached

ITEM NO. 5**ORDER TO APPROVING THE TERMS OF COURT FOR 2025.**

Motion by Meisenheimer, seconded by Pattison. All members present voted Aye. Motion carried 4-0.

See Exhibit "D" attached

ITEM NO. 6**ORDER TO APPROVE RATIFICATION OF JUDGE'S SIGNATURE APPROVING
RESOLUTION FOR TEXANS FEEDING TEXANS 2025 GRANT PROGRAM PERIOD
FEB 2025 – JAN 2026.**

Motion by Ashley, seconded by Pattison. All members present voted Aye. Motion carried 4-0.

See Exhibit "E" attached

ITEM NO. 7**ORDER APPROVING RESOLUTION FROM THE EAST TEXAS HOUSING FINANCE
CORPORATION AUTHORIZING OUR COUNTY JUDGE TO SIGN.**

Motion by Ashley, seconded by Meisenheimer. All members present voted Aye. Motion carried 4-0.

See Exhibit "F" attached

ITEM NO. 8**ORDER TO APPROVE PER LGC 263.151-152 DECLARING THE FOLLOWING
SHERIFF DEPARTMENT ITEMS SURPLUS TO BE SOLD THRU AUCTIONEER
EXPRESS AS PRESENTED BY THE COUNTY JUDGE.**

Motion by Meisenheimer, seconded by Pattison. All members present voted Aye. Motion carried 4-0.

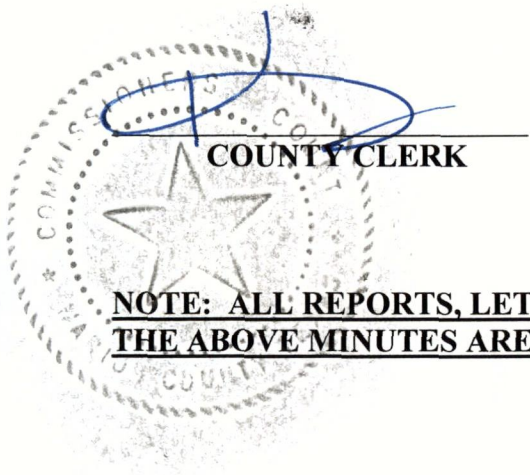
No Exhibit

ORDER TO ADJOURN

Motion by Ashley, seconded by Meisenheimer. All members present said Aye. Motion carried 4-0. Meeting adjourned at 9:22 a.m.

There being no further business brought to the attention of the Commissioners' Court, it is ordered that the Commissioners' Court of Marion County, Texas, adjourn and stand adjourned until the next Regular Session, unless and until called together in Special Session before that time

I attest to the accuracy of
the foregoing minutes.




COUNTY JUDGE

NOTE: ALL REPORTS, LETTERS OR OTHER ATTACHMENTS MENTIONED IN THE ABOVE MINUTES ARE ON FILE IN THE OFFICE OF THE COUNTY CLERK

PAYROLL.....M MARION COUNTY
HOME EMPR.....1 MARION COUNTY
HOME FUND.....10 GENERAL FUND

PAYROLL CALCULATION TOTALS

PERIOD 1 DATING 10/01/2024-10/15/2024 CHECK DATE 10/15/2024 PR302R-V14.23
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PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	20,895.03	1,114.00	02-01 SALARY-EMPLOY	47,682.48	2,983.00
03-01 EXTRA HELP	4,470.75	320.50	06-01 ELECT STIPEND	187.50	88.00
11-01 HOLIDAY PAY	2,958.88	152.00	05-05 OVERTIME	476.34	20.00
07-05 ALT OVERTIME	5,726.57	211.50	30-30 VAC ACCRUED		16.70
32-31 VAC TAKEN-EMP	3,336.00	176.00	40-40 SL LV ACCRUED	1,050.00	103.54
42-41 SK LV TAK-EMP	1,033.89	67.00	SP-70 STATE SUP PAY		
TT-70 TRAVEL ALLOW	904.16		99-99 NET PAY	68,024.49	
GROSS PAY	88,721.60	5,162.00			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	691.24	H1-30 HEALTH CHILD	334.95

TAX CODE & DESCRIPTION	AMOUNT	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	1,271.55	SS-10 FICA W/H	5,437.12	87,695.41
TC-20 TCDRS W/H	5,997.64	FD-40 FEDERAL W/H	6,047.55	81,697.77

DED CODE & DESCRIPTION	AMOUNT	DED CODE & DESCRIPTION	AMOUNT
A1-02 COLONIAL ADDL	802.26	NF-02 CIGNA	47.30
UG-02 UNI GUARANTY	67.50		

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
SV-05 SUTA-EMP	9.00	SX-05 SUTA-EX HELP	10.20
MC-10 MEDC TAX OFF	329.69	MR-10 MEDC TAX XHEP	81.87
MT-10 MEDC TAX EMP	859.99	SR-10 FICA-EX HELP	350.10
SS-10 FICA-OFF	1,409.70	ST-10 FICA-EMP	3,677.32
SD-15 SUP DEATH-OFF	100.33	SE-15 SUP DEATH-EMP	302.38
TC-15 TCDRS-OFF	2,552.73	TD-15 TCDRS-EMP	7,694.66
AF-20 AFLAC	29.97	AI-20 COLONIAL ADDL	360.84
CI-20 DEP. CHILD	334.95	DF-20 DENT. FAMILY	163.03
DI-20 DENT INS-OFF	223.92	DJ-20 DENT INS-EMP	771.28
HI-20 MED INS-OFF	8,268.80	HJ-20 MED INS-EMP	25,633.28
TK-20 TERM LIFE/OFF	30.60	TM-20 TERM LIFE-EMP	94.86
VE-20 VISION EMPLOY	41.22	VF-20 VISION FAMILY	6.76
VP-20 VSP VISION	80.70	VS-20 VISION SPOUSE	8.72

Exhibit "A"

PAYROLL.....M MARION COUNTY
 HOME EMPL.....1 MARION COUNTY
 HOME FUND.....15 ROAD & BRIDGE FUND PERIOD 1 DATING 10/01/2024-10/15/2024 CHECK DATE 10/15/2024 PR302R-V14.23 RUN-10/10/2024 11.10.50 PAGE 2 Paymate

PAYROLL CALCULATION TOTALS

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	6,715.84	352.00	02-01 SALARY-EMPLOY	12,274.51	760.00
03-01 EXTRA HELP	2,238.00	154.00	30-30 VAC ACCRUED		3.34
40-40 SL LV ACCRUED		30.06	42-41 SK LV TAK-EMP	527.84	32.00
CT-70 TRAVEL ALLOW	999.99		TT-70 TRAVEL ALLOW	333.33	
99-99 NET PAY	17,582.14				
GROSS PAY	23,089.51	1,298.00			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	238.94	H2-30 HEALTH CHILDR	236.23

TAX CODE & DESCRIPTION	TAXABLE	TAX CODE & DESCRIPTION	TAXABLE
MC-10 MEDICARE TAX	327.90	SS-10 FICA W/H	1,402.08
TC-20 TCDRS W/H	1,462.93	FD-40 FEDERAL W/H	1,360.31

DED CODE & DESCRIPTION	AMOUNT	DED CODE & DESCRIPTION	AMOUNT
A1-02 COLONIAL ADDL	233.48	CC-10 CHILD SUPPORT	245.50

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
SX-05 SUTA-EX HELP	2.81	MC-10 MEDC TAX OFF	110.89
MR-10 MEDC TAX XHEP	32.44	MT-10 MEDC TAX EMP	184.57
SR-10 FICA-EX HELP	138.75	SS-10 FICA-OFF	474.17
ST-10 FICA-EMP	789.16	SD-15 SUP DEATH-OFF	31.56
SE-15 SUP DEATH-EMP	66.66	TC-15 TCDRS-OFF	803.20
TD-15 TCDRS-EMP	1,696.29	AF-20 AFLAC	32.89
A1-20 COLONIAL ADDL	100.66	DF-20 DENT. FAMILY	46.58
DI-20 DENT INS-OFF	74.64	DJ-20 DENT INS-EMP	248.80
E2-20 CHILDREN HINS	236.23	HI-20 MED INS-OFF	2,480.64
HJ-20 MED INS-EMP	7,441.92	TK-20 TERM LIFE/OFF	12.24
TM-20 TERM LIFE-EMP	27.54	VE-20 VISION EMPLOY	6.87
VF-20 VISION FAMILY	6.76	VP-20 VSP VISION	40.82
VS-20 VISION SPOUSE	4.36		

PAYROLL CALCULATION TOTALS

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
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01-01 SALARIES-OFFI	1,680.21	264.00	02-01 SALARY-EMPLOY	7,008.99	2,024.00
30-30 VAC ACCRUED		1.67	40-40 SL LV ACCRUED		3.34
99-99 NET PAY	6,870.94				
GROSS PAY	8,689.20	2,288.00			

ABT CODE & DESCRIPTION AMOUNT

CA-30 CAFETERIA 30.05

TAX CODE & DESCRIPTION AMOUNT TAXABLE TAXABLE

MC-10 MEDICARE TAX	125.58	8,659.15	SS-10 FICA W/H	536.89	8,659.15
TC-20 TCDRS W/H	608.26	8,689.20	FD-40 FEDERAL W/H	517.48	8,050.89

BEN CODE & DESCRIPTION AMOUNT

MC-10 MEDC TAX OFF	24.37		MT-10 MEDC TAX EMP	101.21	
SS-10 FICA-OFF	104.17		ST-10 FICA-EMP	432.72	
SD-15 SUP DEATH-OFF	7.89		SE-15 SUP DEATH-EMP	32.96	
TC-15 TCDRS-OFF	200.95		TD-15 TCDRS-EMP	838.27	
DF-20 DENT. FAMILY	23.29		VF-20 VISION FAMILY	6.76	

PAYROLL.....M MARION COUNTY
 HOME EMPR.....1 MARION COUNTY
 HOME FUND.....50 PRETRIAL INTERVENTION PERIOD 1 DATING 10/01/2024-10/15/2024 CHECK DATE 10/15/2024 PR302R-V14.23 RUN-10/10/2024 11.10.50 PAGE 4 Paymate

PAY CODE & DESCRIPTION		AMOUNT	HOURS	PAY CODE & DESCRIPTION		AMOUNT	HOURS
02-01	SALARY-EMPLOY	103.00	88.00	99-99	NET PAY	87.91	
	GROSS PAY	103.00	88.00				
TAX CODE & DESCRIPTION		AMOUNT	TAXABLE	TAX CODE & DESCRIPTION		AMOUNT	TAXABLE
MC-10	MEDICARE TAX	1.49	103.00	SS-10	FICA W/H	6.39	103.00
TC-20	TCDRS W/H	7.21	103.00	FD-40	FEDERAL W/H		95.79
BEN CODE & DESCRIPTION		AMOUNT		BEN CODE & DESCRIPTION		AMOUNT	
MT-10	MEDC TAX EMP	1.49		ST-10	FICA-EMP	6.39	
SE-15	SUP DEATH-EMP	0.48		TD-15	TCDRS-EMP	12.32	

PAYROLL.....M MARION
HOME EMPR.....1 MARION COUNTY
HOME FUND.....51 SECURITY FUND

PAYROLL CALCULATION TOTALS

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PERIOD 1 DATING 10/01/2024-10/15/2024 CHECK DATE 10/15/2024

PAY CODE & DESCRIPTION

02-01 SALARY-EMPLOY
42-41 SK LV TAK-EMP
GROSS PAY

AMOUNT
1,365.29
138.88
1,504.17

HOURS
80.00
8.00
88.00

PAY CODE & DESCRIPTION
40-40 SL LV ACCRUED
99-99 NET PAY

AMOUNT
1,183.38

HOURS
3.34

ABT CODE & DESCRIPTION

CA-30 CAFETERIA

AMOUNT
34.55

ABT CODE & DESCRIPTION

AMOUNT

TAX CODE & DESCRIPTION

MC-10 MEDICARE TAX
TC-20 TCDRS W/H

AMOUNT
21.31
105.29

TAXABLE
1,469.62
1,504.17

TAX CODE & DESCRIPTION
SS-10 FICA W/H
FD-40 FEDERAL W/H

AMOUNT
91.12
68.52

TAXABLE
1,469.62
1,364.33

BEN CODE & DESCRIPTION

MT-10 MEDC TAX EMP
SE-15 SUP DEATH-EMP
DF-20 DENT. FAMILY
HJ-20 MED INS-EMP
VP-20 VSP VISION

AMOUNT
21.31
7.07
23.29
826.88
11.26

BEN CODE & DESCRIPTION

ST-10 FICA-EMP
TD-15 TCDRS-EMP
DJ-20 DENT INS-EMP
TM-20 TERM LIFE-EMP

AMOUNT
91.12
179.90
24.88
3.06

PERIOD 1 DATING 10/01/2024-10/15/2024 CHECK DATE 10/15/2024 PR302R-V14.23 Paymate

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	29,291.08	1,760.00	02-01 SALARY-EMPLOY	68,434.27	5,935.00
03-01 EXTRA HELP	6,708.75	474.50	06-01 ELECT STIPEND	187.50	88.00
11-01 HOLIDAY PAY	2,958.88	152.00	05-05 OVERTIME	476.34	20.00
07-05 ALT OVERTIME	5,726.57	211.50	30-30 VAC ACCRUED		21.71
32-31 VAC TAKEN-EMP	3,336.00	176.00	40-40 SL LV ACCRUED	999.99	140.28
42-41 SK LV TAK-EMP	1,700.61	107.00	CT-70 TRAVEL ALLOW		
SP-70 STATE SUP PAY	1,050.00		TT-70 TRAVEL ALLOW	1,237.49	
99-99 NET PAY	93,748.86				
GROSS PAY	122,107.48	8,924.00			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	994.78	H1-30 HEALTH CHILD	334.95
H2-30 HEALTH CHILDR	236.23		

TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	1,747.83	120,541.52	SS-10 FICA W/H	7,473.60	120,541.52
TC-20 TCDRS W/H	8,181.33	116,875.50	FD-40 FEDERAL W/H	7,993.86	112,360.19

DED CODE & DESCRIPTION	AMOUNT	DED CODE & DESCRIPTION	AMOUNT
A1-02 COLONIAL ADDL	1,035.74	NF-02 CIGNA	47.30
UG-02 UNI GUARANTY	67.50	CC-10 CHILD SUPPORT	245.50

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
SV-05 SUTA-EMP	9.00	SX-05 SUTA-EX HELP	13.01
MC-10 MEDC TAX OFF	464.95	MR-10 MEDC TAX XHEP	114.31
MT-10 MEDC TAX EMP	1,168.57	SR-10 FICA-EX HELP	488.85
SS-10 FICA-OFF	1,988.04	ST-10 FICA-EMP	4,996.71
SD-15 SUP DEATH-OFF	3,139.78	SE-15 SUP DEATH-EMP	10,409.55
TC-15 TCDRS-OFF	3,556.88	TD-15 TCDRS-EMP	10,421.44
AF-20 AFLAC	62.86	A1-20 COLONIAL ADDL	461.50
CI-20 DEP. CHILD	334.95	DF-20 DENT. FAMILY	256.19
DI-20 DENT INS-OFF	298.56	DJ-20 DENT INS-EMP	1,044.96
E2-20 CHILDREN HINS	236.23	HI-20 MED INS-OFF	10,749.44
HJ-20 MED INS-EMP	33,902.08	TK-20 TERM LIFE/OFF	42.84
TM-20 TERM LIFE-EMP	125.46	VE-20 VISION EMPLOY	48.09
VF-20 VISION FAMILY	20.28	VP-20 VSP VISION	132.78
VS-20 VISION SPOUSE	13.08		

NET PAY**10/15/2024**

415

GENERAL	10.000.1012	\$68,024.49
ROAD & BRIDGE	15.000.1012	\$17,827.64
LAKE PATROL	41.000.1012	\$0.00
SB22 GRANT	49.000.1012	\$6,870.94
PRETRIAL DEVERS.	50.000.1012	\$87.91
SECURITY FUND	51.000.1012	\$1,183.38
		<u>\$93,994.36</u>

FILED FOR RECORD

24 NOV -7 PM 4:00

KIMBERLY WISE
CO. CLERK, MARION CO.

BY _____ DEPUTY

TAXES**GENERAL FUND**

F.I.C.A.	10.000.2203	\$10,874.24
MEDICARE	10.000.2203	\$2,543.10
W/HOLDINGS	10.000.2202	\$6,047.55

ROAD & BRIDGE

F.I.C.A.	15.000.2203	\$2,804.16
MEDICARE	15.000.2203	\$655.80
W/HOLDINGS	15.000.2202	\$1,360.31

LAKE PATROL FUND

F.I.C.A.	41.000.2203	\$0.00
MEDICARE	41.000.2203	\$0.00
W/HOLDINGS	41.000.2202	\$0.00

SB22 GRANT FUND

F.I.C.A.	49.000.2203	\$1,073.78
MEDICARE	49.000.2203	\$251.16
W/HOLDINGS	49.000.2202	\$517.48

PRETRIAL DEVERS.

F.I.C.A.	50.000.2203	\$12.78
MEDICARE	50.000.2203	\$2.98
W/HOLDINGS	50.000.2202	\$0.00

SECURITY FUND

F.I.C.A.	51.000.2203	\$182.24
MEDICARE	51.000.2203	\$42.62
W/HOLDINGS	51.000.2202	\$68.52

\$26,436.72

[Signature]
Aud R. [Signature]
 Ralph Musfemi
 David Pattison

PAYROLL CALCULATION TOTALS

PAYROLL.....M MARION COUNTY
HOME EMPR.....1 MARION COUNTY
HOME FUND.....10 GENERAL FUND

PERIOD 2 DATING 10/16/2024-10/31/2024 CHECK DATE 10/31/2024 PR302R-V14.23 Paymate

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	20,895.03	1,243.00	02-01 SALARY-EMPLOY	48,309.95	3,293.50
03-01 EXTRA HELP	7,315.50	560.25	06-01 ELECT STIPEND	187.50	96.00
05-05 OVERTIME	4,436.68	203.25	07-05 ALT OVERTIME	7,709.73	273.75
30-30 VAC ACCRUED		16.75	32-31 VAC TAKEN-EMP	2,270.48	124.00
40-40 SL LV ACCRUED	1,050.00	97.52	42-41 SK LV TAK-EMP	569.40	38.50
SP-70 STATE SUP PAY	72,227.32		TT-70 TRAVEL ALLOW	904.15	
99-99 NET PAY	93,648.43	5,837.25			
GROSS PAY					

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	691.24	H1-30 HEALTH CHILD	334.95

TAX CODE & DESCRIPTION	AMOUNT	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	1,343.00	SS-10 FICA W/H	5,742.60	92,622.24
TC-20 TCDRS W/H	6,081.80	FD-40 FEDERAL W/H	6,310.46	86,540.44

DED CODE & DESCRIPTION	AMOUNT	DED CODE & DESCRIPTION	AMOUNT
A1-02 COLONIAL ADDL	802.26	NF-02 CIGNA	47.30
UG-02 UNI GUARANTY	67.50		

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
SX-05 SUTA-EX HELP	22.75	MC-10 MEDC TAX OFF	329.69
MR-10 MEDC TAX XHEP	135.43	MT-10 MEDC TAX EMP	877.88
SR-10 FICA-EX HELP	579.16	SS-10 FICA-OFF	1,409.70
ST-10 FICA-EMP	3,753.74	SD-15 SUP DEATH-OFF	100.33
SE-15 SUP DEATH-EMP	308.04	TC-15 TCDRS-OFF	2,552.73
TD-15 TCDRS-EMP	7,838.37	AF-20 AFLAC	29.97
A1-20 COLONIAL ADDL	360.84	CI-20 DEP. CHILD	334.95
DF-20 DENT. FAMILY	163.03	VE-20 VISION EMPLOY	41.22
VF-20 VISION FAMILY	6.76	VP-20 VSP VISION	80.70
VS-20 VISION SPOUSE	8.72		

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	6,715.84	384.00	02-01 SALARY-EMPLOY	12,008.59	816.00
03-01 EXTRA HELP	2,572.00	176.00	30-30 VAC ACCRUED		3.34
32-31 VAC TAKEN-EMP	132.72	8.00	40-40 SL LV ACCRUED		30.06
42-41 SK LV TAK-EMP	661.04	40.00	CT-70 TRAVEL ALLOW	999.99	
TT-70 TRAVEL ALLOW	333.33		99-99 NET PAY	17,913.03	
GROSS PAY	23,423.51	1,424.00			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	238.94	H2-30 HEALTH CHILDR	236.23

TAX CODE & DESCRIPTION	AMOUNT	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	332.75	SS-10 FICA W/H	1,422.79	22,948.34
TC-20 TCDRS W/H	1,440.48	FD-40 FEDERAL W/H	1,360.31	20,535.86

DED CODE & DESCRIPTION	AMOUNT	DED CODE & DESCRIPTION	AMOUNT
A1-02 COLONIAL ADDL	233.48	CC-10 CHILD SUPPORT	245.50

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
SX-05 SUTA-EX HELP	7.59	MC-10 MEDC TAX OFF	110.89
MR-10 MEDC TAX XHEP	37.29	MT-10 MEDC TAX EMP	184.57
SR-10 FICA-EX HELP	159.46	SS-10 FICA-OFF	474.17
ST-10 FICA-EMP	789.16	SD-15 SUP DEATH-OFF	31.56
SE-15 SUP DEATH-EMP	65.15	TC-15 TCDRS-OFF	803.20
TD-15 TCDRS-EMP	1,657.94	AF-20 AFLAC	32.89
A1-20 COLONIAL ADDL	100.66	DF-20 DENT. FAMILY	46.58
E2-20 CHILDREN HINS	236.23	VE-20 VISION EMPLOY	6.87
VF-20 VISION FAMILY	6.76	VP-20 VSP VISION	40.82
VS-20 VISION SPOUSE	4.36		

PAYROLL.....M MARION COUNTY
 HOME EMPR.....1 MARION COUNTY
 HOME FUND.....49 SALARY ASST SB22 GRA PERIOD 2 DATING 10/16/2024-10/31/2024 CHECK DATE 10/31/2024 PR302R-V14.23 Paymate

PAYROLL CALCULATION TOTALS

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	1,680.21	288.00	02-01 SALARY-EMPLOY	7,008.99	2,208.00
30-30 VAC ACCRUED		1.67	40-40 SL IV ACCRUED		3.34
99-99 NET PAY	6,870.94				
GROSS PAY	8,689.20	2,496.00			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	30.05		

TAX CODE & DESCRIPTION	AMOUNT	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	125.58	SS-10 FICA W/H	536.89	8,659.15
TC-20 TCDRS W/H	608.26	FD-40 FEDERAL W/H	517.48	8,050.89

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
MC-10 MEDC TAX OFF	24.37	MT-10 MEDC TAX EMP	101.21
SS-10 FICA-OFF	104.17	ST-10 FICA-EMP	432.72
SD-15 SUP DEATH-OFF	7.89	SE-15 SUP DEATH-EMP	32.96
TC-15 TCDRS-OFF	200.95	TD-15 TCDRS-EMP	838.27
DF-20 DENT. FAMILY	23.29	VF-20 VISION FAMILY	6.76

PAYROLL CALCULATION TOTALS

RUN-10/28/2024 16.22.58 PAGE 4

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
02-01 SALARY-EMPLOY	103.00	96.00	99-99 NET PAY	87.91	
GROSS PAY	103.00	96.00			
TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	1.49	103.00	SS-10 FICA W/H	6.39	103.00
TC-20 TCDRS W/H	7.21	103.00	FD-40 FEDERAL W/H		95.79
BEN CODE & DESCRIPTION	AMOUNT		BEN CODE & DESCRIPTION	AMOUNT	
MT-10 MEDC TAX EMP	1.49		ST-10 FICA-EMP	6.39	
SE-15 SUP DEATH-EMP	0.48		TD-15 TCDRS-EMP	12.32	

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
02-01 SALARY-EMPLOY	1,087.53	72.00	32-31 VAC TAKEN-EMP	416.64	24.00
40-40 SL LV ACCRUED		3.34	99-99 NET PAY	1,183.38	
GROSS PAY	1,504.17	96.00			
ABT CODE & DESCRIPTION	AMOUNT		ABT CODE & DESCRIPTION	AMOUNT	
CA-30 CAFETERIA	34.55				
TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	21.31	1,469.62	SS-10 FICA W/H	91.12	1,469.62
TC-20 TCDRS W/H	105.29	1,504.17	FD-40 FEDERAL W/H	68.52	1,364.33
BEN CODE & DESCRIPTION	AMOUNT		BEN CODE & DESCRIPTION	AMOUNT	
MT-10 MEDC TAX EMP	21.31		ST-10 FICA-EMP	91.12	
SE-15 SUP DEATH-EMP	7.07		TD-15 TCDRS-EMP	179.90	
DF-20 DENT. FAMILY	23.29		VP-20 VSP VISION	11.26	

PAYROLL.....M MARION

PAYROLL CALCULATION TOTALS

RUN-10/28/2024 16.22.58 PAGE 6

PERIOD 2 DATING 10/16/2024-10/31/2024 CHECK DATE 10/31/2024 PR302R-V14.23 Paymate

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	29,291.08	1,920.00	02-01 SALARY-EMPLOY	68,518.06	6,485.50
03-01 EXTRA HELP	9,887.50	736.25	06-01 ELECT STIPEND	187.50	96.00
05-05 OVERTIME	4,436.68	203.25	07-05 ALT OVERTIME	7,709.73	273.75
30-30 VAC ACCRUED		21.71	32-31 VAC TAKEN-EMP	2,819.84	156.00
40-40 SL LV ACCRUED	999.99	134.26	42-41 SK LV TAK-EMP	1,230.44	78.50
CT-70 TRAVEL ALLOW	1,237.49		SP-70 STATE SUP PAY	1,050.00	
TT-70 TRAVEL ALLOW	127,368.31		99-99 NET PAY	98,282.58	
		9,949.25			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	994.78	H1-30 HEALTH CHILD	334.95
H2-30 HEALTH CHILDR	236.23		

TAX CODE & DESCRIPTION	AMOUNT	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	1,824.13	SS-10 FICA W/H	7,799.79	125,802.35
TC-20 TCDRS W/H	8,243.04	FD-40 FEDERAL W/H	8,256.77	116,587.31

DED CODE & DESCRIPTION	AMOUNT	DED CODE & DESCRIPTION	AMOUNT
A1-02 COLONIAL ADDL	1,035.74	NF-02 CIGNA	47.30
UG-02 UNI GUARANTY	67.50	CC-10 CHILD SUPPORT	245.50

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
SX-05 SUTA-EX HELP	30.34	MC-10 MEDC TAX OFF	464.95
MR-10 MEDC TAX XHEP	172.72	MT-10 MEDC TAX EMP	1,186.46
SR-10 FICA-EX HELP	738.62	SS-10 FICA-OFF	1,988.04
ST-10 FICA-EMP	5,073.13	SD-15 SUP DEATH-OFF	139.78
SE-15 SUP DEATH-EMP	413.70	TC-15 TCDRS-OFF	3,556.88
TD-15 TCDRS-EMP	10,526.80	AF-20 AFLAC	62.86
A1-20 COLONIAL ADDL	461.50	CI-20 DEP. CHILD	334.95
DF-20 DENT. FAMILY	256.19	E2-20 CHILDREN HINS	236.23
VE-20 VISION EMPLOY	48.09	VF-20 VISION FAMILY	20.28
VP-20 VSP VISION	132.78	VS-20 VISION SPOUSE	13.08

NET PAY**10/31/2024**

GENERAL	10.000.1012	\$72,227.32
ROAD & BRIDGE	15.000.1012	\$18,158.53
LAKE PATROL	41.000.1012	\$0.00
SB22 GRANT	49.000.1012	\$6,870.94
PRETRIAL DEVERS.	50.000.1012	\$87.91
SECURITY FUND	51.000.1012	\$1,183.38
		<u>\$98,528.08</u>

FILED FOR RECORD
 24 NOV -7 PM 4:00
 KIMBERLY WISE
 CO. CLERK, MARION CO.
 BY _____ DEPUTY

TAXES**GENERAL FUND**

F.I.C.A.	10.000.2203	\$11,485.20
MEDICARE	10.000.2203	\$2,686.00
W/HOLDINGS	10.000.2202	\$6,310.46

ROAD & BRIDGE

F.I.C.A.	15.000.2203	\$2,845.58
MEDICARE	15.000.2203	\$665.50
W/HOLDINGS	15.000.2202	\$1,360.31

LAKE PATROL FUND

F.I.C.A.	41.000.2203	\$0.00
MEDICARE	41.000.2203	\$0.00
W/HOLDINGS	41.000.2202	\$0.00

SB22 GRANT FUND

F.I.C.A.	49.000.2203	\$1,073.78
MEDICARE	49.000.2203	\$251.16
W/HOLDINGS	49.000.2202	\$517.48

PRETRIAL DEVERS.

F.I.C.A.	50.000.2203	\$12.78
MEDICARE	50.000.2203	\$2.98
W/HOLDINGS	50.000.2202	\$0.00

SECURITY FUND

F.I.C.A.	51.000.2203	\$182.24
MEDICARE	51.000.2203	\$42.62
W/HOLDINGS	51.000.2202	\$68.52

\$27,504.61

J.R.W.
Aud R Z
Ralph Maschen
David E Patton



To the Commissioners Court of Marion County,

On October 4th and 5th we brought the Brian Sowers Legacy Tournament and Events to Jefferson TX, and Marion County.

Anglers with their families and friends came to Jefferson, and Marion County, for this event from Alabama, Arkansas, Florida, Louisiana, Illinois, Indiana, Kansas, Mississippi, Missouri, Ohio, Oklahoma, Tennessee, and all over this grand state of Texas.

Because of you, we had an incredibly successful event, and were able to share your beautiful County with friends from all over the nation. Thank you for investing to make this happen.

197 anglers, plus industry leaders and sponsors, along with their families and friends, came together for a weekend of unity in a mission to honor the legacy of Brian Sowers and promote the next generation through the sport of crappie fishing.

We had a banquet dinner with 300 in attendance to raise money for the scholarship fund, a record turnout crappie tournament with 197 anglers, a free kids fishing event with 83 little's and their families, and around 1500 at the free fish fry and weigh-in event.

I would like to share with you your return on investment for the City of Jefferson, Jefferson Independent School District, and Marion County.

Of the 197 anglers who participated in the tournament, 114 filled out an economic impact form. We also have one from the Sowers Family of 16 who enjoyed shopping and dining while in town to the fullest!

According to these 115 records, they spent \$46,943 in lodging, \$22,535 dining out, \$11,785 shopping, \$20,838 in gasoline, and \$9063 in groceries. A total of \$111,164.

22 of the anglers said they would, yes, purchase property in Marion County, and 29 more said it was a possibility. They loved this area. Everyone boasted of how beautiful it is, how neat the town of Jefferson is, how kind the people are, and what an incredible fishery you have here. I have included a copy of these forms for your review.

As promised in our first meeting, this is an open book event. I have attached all of the bank records and monthly reconciliation forms for you. I will email over November's when received.

Here is a synopsis of the total monies raised and expenses:

<u>Income/Deposits</u>	
Sponsorship Money Raised including Marion County's 15,000	60,167.91
Angler Registration Money In	19,025.00
Extra Dinner Tickets Sold	1,150.00
T Shirts – Raffle Tickets – Auction Item Sales	24,497.03
Sam's Return Unused Cooking Oil	89.94
Total Income/Deposits	104,929.88
<u>Expenses</u>	
Knowledge Management Solutions - Website Support	40.00
Vista Print - Posters Banners Dinner Programs	753.24
Crown Awards – Kid's Fishing Trophies	138.04
PNC Bank Account Service Charges	34.50
Jeffersonian Institute – Banquet Dinner Venue Rental	2043.00
Hideaway Lake Club – Banquet Linens Rental	216.17
Teresa Ponder – Brian Sowers Family Lodging	1783.20
1852 on Austin – Banquet Dinner Catering	8538.37
Stone Laser Imaging – Tournament Trophies & Sponsor Plaques	1793.96
Right ON! Graphics – 215 Tournament T-Shirts	2012.21
Tapco Underwriters – Event Insurance	917.79
Polygraph Services – Tournament Polygraph Services	1000.00
Lindale Mail House – All Paper Print and Laminated Materials	345.35
Sam's Club – Fish Fry Cooking Oil	599.60
Tim Letsch/ Scotty Garrison – Banquet Live Music	1000.00
Cindy's Balloons – Fish Fry/Weigh-In Tables Chairs Tent	763.63
Juicy J's Food Truck – Fish Fry Service	1000.00
Shannon Rose – Face Painter	500.00
Brad Wiegmann – Event Photographer/Videographer	500.00
Melanie Rhyne – Graphic Design Magazine and News Releases	300.00
Christus EMS – Ambulance on Site all day for both Fishing Events	1050.00
Tournament Payouts	48,400.06
Total Expenses	73,729.12

This bringing us to the balance of \$31,200.76 to be used for scholarships dedicated to the students of Jefferson Independent School District.

I want to thank you again for investing in this event, allowing us to bring our friends to this beautiful place to honor a legend in the sport and promote the next generation. 425

Without you none of this would have been possible.

Because of you we can continue to press forward, using the sport of Crappie Fishing to better the world around us.

Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Cassandra Gann", with a long, sweeping horizontal line extending to the right.

Cassandra Gann

Event Coordinator

903-574-1769

LegacyTournamentEvents@gmail.com

Exhibit "C"

**MARION COUNTY
HOLIDAY SCHEDULE – 2025**

Monday, January 20, 2025	MARTIN LUTHER KING, JR. DAY
Monday, February 17, 2025	PRESIDENT'S DAY
Friday, February 28, 2025	MARDI GRAS
Monday, March 3, 2025	TEXAS INDEPENDENCE DAY
Friday, April 18, 2025	GOOD FRIDAY
Monday, April 21, 2025	SAN JACINTO DAY
Monday, May 26, 2025	MEMORIAL DAY
Friday, June 13, 2025	PRESIDENT'S BIRTHDAY
Thursday, June 19, 2025	EMANCIPATION DAY (JUNETEENTH)
Friday, July 4, 2025	INDEPENDENCE DAY
Friday, August 29, 2025	LYNDON B. JOHNSON DAY
Monday, September 1, 2025	LABOR DAY
Friday, October 10, 2025	BURN RALLY
Tuesday, November 11, 2025	VETERAN'S DAY
Wednesday, November 26, 2025	THANKSGIVING
Thursday, November 27, 2025	
Friday, November 28, 2025	
Wednesday, December 24, 2025	CHRISTMAS
Thursday, December 25, 2025	
Friday, December 26, 2025	
Thursday, January 1, 2026	NEW YEARS DAY
Friday, January 2, 2026	

Commissioner Court Dates for 2025

Monday, January 13, 2025
Monday, January 27, 2025

Monday, February 10, 2025
Monday, February 26, 2025

Monday, March 10, 2025
Monday, March 31, 2025

Monday, April 14, 2025
Monday, April 28, 2025

Monday, May 12, 2025
Tuesday, May 27, 2025 ----- **Monday, May 26th (Memorial Day)**

Monday, June 09, 2025
Friday, June 27, 2025 ----- **Budget Meeting**
Monday, June 30, 2025

Friday, July 11, 2025 ----- **Budget Meeting**
Monday, July 14, 2025
Monday, July 28, 2025
Thursday, July 31, 2025 ----- **Budget Meeting**

Wednesday, August 06, 2025 ----- **Budget Meeting**
Monday, August 11, 2025
Monday, August 25, 2025
Friday, August 29, 2025 ----- **Budget Meeting**

Friday, September 05, 2025 ----- **Budget Meeting**
Monday, September 08, 2025
Monday, September 29, 2025

Monday, October 13, 2025
Monday, October 27, 2025

Monday, November 10, 2025
Monday, November 24, 2025

Monday, December 08, 2025
Monday, December 29, 2025



**TEXAS DEPARTMENT OF AGRICULTURE
TEXANS FEEDING TEXANS: HOME-DELIVERED MEAL
GRANT PROGRAM**

**RESOLUTION AUTHORIZING COUNTY GRANT
PROGRAM YEAR 2025**

A resolution of the County of Marion, Texas certifying that the County has made a grant to **Senior Citizens Services of Texarkana, Inc. (SCS)**, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability, and certifying that the County has approved the Organization's accounting system or fiscal agent.

WHEREAS, the Organization seeks to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services for homebound persons in the County who are elderly and / or have a disability pursuant to the Home-Delivered Meal Grant Program (Program);

WHEREAS, the Program rules require the County in which an Organization is providing home-delivered meal services to make a grant to the Organization in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, the Program rules further require the County approve the Organization's accounting system or fiscal agent in order for the Organization to be eligible to receive Program grant funds;

BE IT RESOLVED BY THE COUNTY:

SECTION 1: The County hereby certifies that it has made a grant to the Organization in the amount of \$889.50 to be paid and used between the:

1 of February 2025 and the 31 of January 2026

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and / or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting system or fiscal agent which meets financial management system requirements as set forth in the Texas Grant Management Standards promulgated by the Texas Comptroller of Public Accounts.

Signed the 28 day of October, 2024



Signature of Authorized Official of the County

Leward J. LaFleur Marion County Judge
Typed Name and Title

NOTE: All information shown in this resolution must be included in the resolution passed by the County.
Updated June 2024

This agency originated in 1964 as the Episcopal Adult Services of Bowie County and the name of the organization was changed to Senior Citizens Services of Texarkana, Inc. in 1966. We have certainly come a long way since that beginning as during the month of September 2024, the total of the home delivered meals for Marion County 1,058. We currently only have 1 program in Marion County but are awaiting a decision from the East Texas Council of Governments as we have bid on taking on the Title III-C Home Delivered Meal Program for that agency in Camp, Harrison and Marion Counties beginning January 1, 2025.

There are 3 different home delivered meal programs -- One of them is for those aged 60+ and the other 3 programs are for those aged 18+. Both ages must be homebound and cannot come to the congregate sites. If they have a home health nurse who comes to their home and checks on them, this meets the criteria for homebound. No income or resource limit for the 60+ but the other 3 programs must meet the income and guidelines of the State of Texas. If they receive HDMs it not only gives the participant a well-balanced, nutritious meal but also gives them the assurance that someone will be checking on them every delivery day. The drivers are trained to recognize signs that something is not right and to report this to the proper people to obtain help for that individual. The driver and the participant develop a close relationship with each other and, if there is a substitute driver one day, the participant wants to know where is my driver, is he/she okay and when will they be back?

The meals are delivered between 11:00 & 1:30 and the participant, or in some cases, the caregiver must be home to receive the meal. We cannot leave them in an ice chest, outside refrigerator, etc.

If anyone is interested in applying for the congregate meal program or the home delivered meal program, please have them contact Senior Citizens Services at (903) 831-7696 and we will be happy to assist them.

As you are aware these programs would not be possible without funding and we are so appreciative that Marion County has again entered into an agreement with our agency to allow us to obtain a Texans Feeding Texans Grant. This requires the county to contribute \$0.25 for every person who is aged 60+ on the 2020 census ($3,558 \times \$0.25 = \889.50) to our agency which is the same amount as last year. The Area Agency on Aging has just notified us that their COVID Funding has ended and that they are decreasing our funds accordingly. They have cut our home delivered meal count from 4,700 to 4,000 per month and our congregate meal count from 3,000 to 2,000 per month effective 10/1/24. Of course, we have the other 3 programs to help with home delivered meals. We are in the process of suspending meals for participants who receive meals funded by the Area Agency on Aging and placing them on a waiting list along with any new referrals we may receive. The waiting list is not first come first served as we want to serve the neediest first. The participant is given a score based on the needs assessment when the outreach specialist is doing the phone interview and that score determines who we can continue to serve or their place on the waiting list.

EXHIBITS:Exhibit A – Assignment Agreement*Sponsoring Entity Resolution Approving
Delegation of Volume Cap to TDHCA*

RESOLUTION APPROVING ASSIGNMENT OF PRIVATE ACTIVITY BOND
AUTHORITY TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY
AFFAIRS; AND CONTAINING OTHER PROVISIONS RELATING TO THE
SUBJECT

WHEREAS, the East Texas Housing Finance Corporation, a regional housing finance corporation (the "Corporation") was created by seventeen counties including Anderson, Angelina, Camp, Cherokee, Gregg, Harrison, Henderson, Marion, Nacogdoches, Panola, Rains, Rusk, Smith, Tyler, Upshur, Van Zandt, and Wood, Texas (the "Sponsors") pursuant to the provisions of the Texas Housing Finance Corporations Act, as amended, formerly Article 12691-7, Vernon's Annotated Texas Civil Statutes, and now codified as Texas Local Government Code, Chapter 394 (the "Act"); and

WHEREAS, by resolution adopted on June 26, 2024, the Board of Directors of the Corporation authorized filing with the Texas Bond Review Board an application for reservation of state ceiling for issuance of qualified mortgage revenue bonds in the maximum amount of \$40,000,000 (the "Reservation"); and

WHEREAS, by resolution adopted on June 26, 2024, the Board of Directors of the Corporation determined to delegate to the Texas Department of Housing and Community Affairs ("TDHCA"), pursuant to Chapter 394.032(e) of the Texas Local Government Code, the authority to act on its behalf in the financing, refinancing, acquisition, leasing, ownership, improvement, and disposal of certain home mortgages or residential developments, within and outside the jurisdiction of the Corporation, including its authority to issue bonds for those purposes; and

WHEREAS, as one of Corporation's Sponsor, the Commissioners Court of Marion County (the "Governing Body") desires to approve the assignment of the Reservation to TDHCA in accordance with Chapter 1372.044 of the Texas Government Code; and

WHEREAS, the Governing Body desires to approve the Assignment Agreement in substantially the form attached as Exhibit A between the Corporation and TDHCA (the "Assignment Agreement"); and

WHEREAS, it is deemed necessary and advisable that this Resolution be adopted;

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF MARION COUNTY, TEXAS THAT:

Section 1. The Governing Body specifically approves and consents to the assignment of the Reservation to TDHCA in accordance with Chapter 1372.044 of the Texas Government Code and approves the Assignment Agreement.

Section 2. The President, Vice President, Treasurer, Secretary and Assistant Secretary of the Corporation are each hereby authorized, jointly and severally, to execute and deliver such

endorsements, instruments, certificates, documents, or papers necessary and advisable to carry out the intent and purposes of this Resolution.

Section 3. This Resolution shall be effective for a period of two (2) years from the date hereof, and will be effective until revoked by this Commissioners Court.

[Execution page follows]

Exhibit A

Assignment Agreement

PASSED AND APPROVED this by Commissioners Court of Marion County, Texas, on
this Nov. 12th, 2024.



County Judge

(SEAL)

ATTEST:



County Clerk

