

NOTICE OF TIME AND PLACE OF MEETING  
COMMISSIONERS' COURT, TYLER COUNTY, TEXAS

*Wanda*

THIS NOTICE IS POSTED IN ACCORDANCE WITH V.A.T.S.-17. NOTICE IS HEREBY GIVEN THAT A MEETING WILL BE HELD ON MONDAY JANUARY 9, 2006 AT 10:00 A.M. IN THE COMMISSIONERS' COURTROOM, FIRST FLOOR, TYLER COUNTY COURTHOUSE.

*Started 10:05*

AGENDA

*Jack/M allays*  
*m/jack*  
*n/m*  
*H/M*

*H/M allays*  
*Passed 12-16 meeting*  
*H/M*  
*3 members appt. as Perm Members*  
*H/jack*

*M/jack - allays*

1. ✓ CONSIDER AND APPROVE COMMISSIONERS' COURT MINUTES ✓
2. ✓ CONSIDER AND APPROVE PAYING TYLER COUNTY BILLS. ✓
3. ✓ CONSIDER AND APPROVE COUNTY PROBATION'S MONTHLY REPORT. ✓
4. ✓ CONSIDER AND APPROVE JUSTICE OF THE PEACE, PCT. 1 MONTHLY REPORT. ✓ *n/m - allays*
5. ✓ CONSIDER AND APPROVE COUNTY CLERK'S MONTHLY REPORT. ✓ *Jack/H allays*
6. ✓ CONSIDER AND APPROVE COUNTY EXTENSIONS' MONTHLY REPORT.
7. ✓ CONSIDER AND APPROVE ALLOWANCES AND ACCOUNTS PAYABLE. *Cons. w/ # 2*
8. ✓ CONSIDER AND APPROVE COUNTY AUDITOR'S MONTHLY REPORT. *Dabled till Friday, H/jack*
9. ✓ CONSIDER AND APPROVE COUNTY TREASURER'S MONTHLY REPORT. *Jack M - Dabled till Friday*
10. ✓ CONSIDER AND APPROVE PIPELINE AGREEMENTS INRE CR 2100, CR 2125 AND CR 2510.
11. ✓ CONSIDER AND APPROVE FILING OF APPEAL TO FEMA INRE MILEAGE REIMBURSEMENT FOR COUNTY CONTRACT MONITORS.
12. ✓ CONSIDER AND APPROVE APPOINTMENT OF PERMANENT MEMBERS, HERB BRANCH, LLOYD FORTENBERRY, AND RICHARD STEVENS, TO THE SOUTHEAST TEXAS GROUNDWATER CONSERVATION DISTRICT.
13. ✓ CONSIDER AND APPROVE LETTER FROM DEPARTMENT OF JUSTICE TO USE THE NEW VOTING SYSTEM.
14. ✓ DISCUSSION OF AIRPORT BUILDING HANGAR. *Dable till Friday - Det w/ Paula Elts to see how many hangars were there, etc.*

*Non adjourn 10:35*

*Jerome Owens*  
JEROME OWENS  
COUNTY JUDGE

*Martha will write a letter to Justice Dept that we are purchasing a new voting system as certified by Secretary of State.*

NO. \_\_\_\_\_ TIME *1:25 pm*

JAN 05 2006

By *Jackie Skinner*

TYLER COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
January 9, 2006 ---- 10:00 a.m.

THE STATE OF TEXAS                      ON THIS THE 9<sup>th</sup> day of January, 2006 the  
Commissioners' Court in and for Tyler County, Texas convened in a Regular meeting at the  
Commissioners' Courtroom in Woodville, Texas, the following members of the Court present,  
to wit:

JEROME OWENS	COUNTY JUDGE, Presiding
MARTIN NASH	COMMISSIONER, PCT. #1
RUSTY HUGHES	COMMISSIONER, PCT. #2
JOE MARSHALL	COMMISSIONER, PCT. #3
JACK WALSTON	COMMISSIONER, PCT. #4
WANDA JOHNSTON	Chief Deputy COUNTY CLERK, EX OFFICIO

The following were absent: none thereby constituting a quorum. In addition to the above  
were:

JOYCE MOORE	COUNTY AUDITOR
SHARON FULLER	COUNTY TREASURER

A motion was made by Commissioner Walston and seconded by Commissioner Nash to  
approve the minutes as presented. All voted yes and none no.

**Commissioner Marshall** motioned to approve payment of **allowances and accounts payable,**  
**as submitted by the County Auditor.** **Commissioner Walston** seconded the motion. All  
voted yes and none no with Commissioner Hughes abstaining. SEE ATTACHED CLAIMS  
LIST & CHECK REGISTER

A motion was made by **Commissioner Nash** to approve the **County Probation monthly**  
**reports,** both adult and juvenile departments. **Commissioner Marshall** seconded the motion.  
All voted yes and none no. SEE ATTACHED REPORTS.

**Commissioner Nash** motioned to approve the **Justice of Peace, Pct. #1 monthly report.**  
**Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED  
REPORT.

A motion was made by **Commissioner Walston** to accept the **monthly report** of the **County**  
**Clerk.** **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE  
ATTACHED REPORT.

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Nash** to  
approve the **monthly report** of Sherry Gardner and Lance Seamans from the **County**  
**Extension Department** . All voted yes and none no. SEE ATTACHED REPORT.

Item #2 duplicated by Item #7 – no action taken on item #7

**Commissioners Court Minutes**  
**January 9, 2006**

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Walston** to table approval of the monthly report of the County Auditor, until Friday January 13th. All voted yes and none no.

**Commissioner Walston** motioned to table approval of the County Treasurer's monthly report until January 13<sup>th</sup>. **Commissioner Marshall** seconded this motion. All voted yes and none no.

A motion was made by **Commissioner Hughes** to approve the pipeline agreements for three County Roads in Precinct #2, being CR2100, CR2125 and CR2510. This motion was seconded by **Commissioner Nash**. All voted yes and none no. SEE ATTACHED AGREEMENTS

Item #11 duplicated from December 16<sup>th</sup> meeting – no action taken on item #11

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Marshall** to appoint Herb Branch, Lloyd Fortenberry and Richard Stevens as permanent members to the Southeast Texas Ground Water Conservation District Board. All voted yes and none no.

Commissioner Hughes motioned to authorize the County Judge to submit a letter to the Voting Rights Section of the Justice Department for preclearance to use the AutoMARK and precinct scanners for subsequent elections to be in compliance with the Help America Vote Act. Commissioner Walston seconded the motion. All voted yes and none no. SEE ATTACHED.

Consideration of hangars at the Tyler County Airport was tabled until Friday, January 13<sup>th</sup> for further study, upon motion by Commissioner Marshall and second from Commissioner Walston. All voted yes and none no.

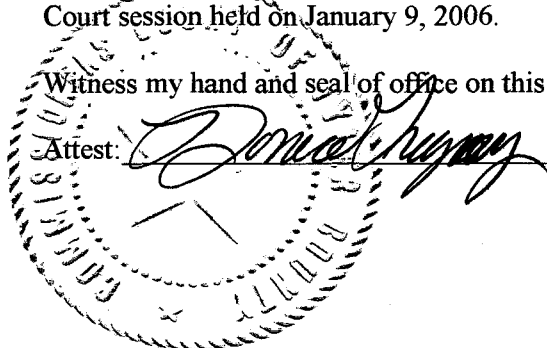
A motion was made by Commissioner Nash and seconded by Commissioner Marshall that the meeting adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED... 10:35 a.m.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners Court, do hereby certify to the fact that the above is a true and correct record of the Tyler County Commissioners Court session held on January 9, 2006.

Witness my hand and seal of office on this the 11th day of February, 2006.

Attest:



Donece Gregory, County Clerk, Tyler County

GENERAL FUND  
ALL CHECKS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
ENTERGY-AID TO INDIGENT	2006 010-436-049	AID TO INDIGENTS	LANE, LILLY	01/04/2006	077336V	35.00
ENTERGY-AID TO INDIGENT	2006 010-436-049	AID TO INDIGENTS	LILLY LANE	01/04/2006	077337	35.00
ENTERGY-AID TO INDIGENT	2006 010-436-049	AID TO INDIGENTS	WISE #2923488	01/04/2006	077338	35.00
CITY OF WOODVILLE	2006 010-436-049	AID TO INDIGENTS	WISE #00001125	01/04/2006	077339	35.00
ENTERGY-AID TO INDIGENT	2006 010-436-049	AID TO INDIGENTS	MOYE #2394497	01/04/2006	077340	35.00
ENTERGY-AID TO INDIGENT	2006 010-436-049	AID TO INDIGENTS	LEWIS #907039	01/05/2006	077341	35.00
DAVIS, JIMMY	2006 010-413-009	TELEPHONE	REIMBURSE PO BOX RENT	01/06/2006	077345	37.03
DAVIS, JIMMY	2006 010-413-008	POSTAGE	REIMBURSE DSL CHGS	01/06/2006	077345	66.00
DAVISON, BRENDA	2006 010-407-012	TRAINING & EDUCATION	REIMB TRAVEL EXPENSE	01/06/2006	077346	186.54
EVANS, MELISSIE DISTRICT C	2006 010-408-061	PETIT JURORS	JURY - 1/9/2006	01/06/2006	077347	1,440.00
SEAMANS, LANCE	2006 010-439-024	OUT-OF-COUNTY TRAVEL, FARM	REIMB TRAVEL EXP DEC 05	01/06/2006	077349	77.70
STURROCK, STEVEN JP II	2006 010-412-009	TELEPHONE	JP2 - REIMB PHONE CHGS	01/06/2006	077350	37.43
TAC HEALTH BENEFITS POOL	2006 010-401-007	CURTINGENCY/HOSPITALIZATIO	JAN 2006 HEALTH INSURA	01/06/2006	077351	965.24
TAC HEALTH BENEFITS POOL	2006 010-402-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	3,378.34
TAC HEALTH BENEFITS POOL	2006 010-407-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	1,930.48
TAC HEALTH BENEFITS POOL	2006 010-411-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	965.24
TAC HEALTH BENEFITS POOL	2006 010-412-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	482.62
TAC HEALTH BENEFITS POOL	2006 010-413-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	482.62
TAC HEALTH BENEFITS POOL	2006 010-414-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	482.62
TAC HEALTH BENEFITS POOL	2006 010-419-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	2,235.16
TAC HEALTH BENEFITS POOL	2006 010-420-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	3,682.98
TAC HEALTH BENEFITS POOL	2006 010-421-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	1,400.50
TAC HEALTH BENEFITS POOL	2006 010-422-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	1,625.76
TAC HEALTH BENEFITS POOL	2006 010-423-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	965.24
TAC HEALTH BENEFITS POOL	2006 010-424-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	482.62
TAC HEALTH BENEFITS POOL	2006 010-425-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	482.62
TAC HEALTH BENEFITS POOL	2006 010-428-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	482.62
TAC HEALTH BENEFITS POOL	2006 010-429-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	482.62
TAC HEALTH BENEFITS POOL	2006 010-426-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	9,782.94
TAC HEALTH BENEFITS POOL	2006 010-427-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	4,343.58
TAC HEALTH BENEFITS POOL	2006 010-430-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	482.62
TAC HEALTH BENEFITS POOL	2006 010-438-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	965.24
TAC HEALTH BENEFITS POOL	2006 010-439-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	482.62
TEXAS ASSOCIATION OF COUNT	2006 010-402-006	UNEMPLOYMENT	COUNTY CLERK	01/06/2006	077352	119.27
TEXAS ASSOCIATION OF COUNT	2006 010-407-006	UNEMPLOYMENT	DISTRICT CLERK	01/06/2006	077352	67.92
TEXAS ASSOCIATION OF COUNT	2006 010-405-006	UNEMPLOYMENT	VETERAN SERVICE	01/06/2006	077352	17.01
TEXAS ASSOCIATION OF COUNT	2006 010-409-006	UNEMPLOYMENT	BBTH DISTRICT	01/06/2006	077352	25.09
TEXAS ASSOCIATION OF COUNT	2006 010-410-006	UNEMPLOYMENT	1-A JUDICIAL DISTRICT	01/06/2006	077352	17.96
TEXAS ASSOCIATION OF COUNT	2006 010-411-006	UNEMPLOYMENT	JUSTICE OF PEACE#1	01/06/2006	077352	34.27
TEXAS ASSOCIATION OF COUNT	2006 010-419-006	UNEMPLOYMENT	DISTRICT ATTORNEY	01/06/2006	077352	188.53
TEXAS ASSOCIATION OF COUNT	2006 010-420-006	UNEMPLOYMENT	TAX OFFICE	01/06/2006	077352	112.87
TEXAS ASSOCIATION OF COUNT	2006 010-421-006	UNEMPLOYMENT	COUNTY JUDGE	01/06/2006	077352	24.37
TEXAS ASSOCIATION OF COUNT	2006 010-422-006	UNEMPLOYMENT	COUNTY AUDITOR	01/06/2006	077352	88.82
TEXAS ASSOCIATION OF COUNT	2006 010-423-006	UNEMPLOYMENT	COUNTY TREASURER	01/06/2006	077352	23.58
TEXAS ASSOCIATION OF COUNT	2006 010-426-006	UNEMPLOYMENT	SHERIFF'S DEPT.	01/06/2006	077352	875.20
TEXAS ASSOCIATION OF COUNT	2006 010-427-006	UNEMPLOYMENT	COUNTY JAIL	01/06/2006	077352	339.43
TEXAS ASSOCIATION OF COUNT	2006 010-430-006	UNEMPLOYMENT	PUBLIC SAFETY	01/06/2006	077352	24.42
TEXAS ASSOCIATION OF COUNT	2006 010-438-006	UNEMPLOYMENT	COMMUNITY SERVICE	01/06/2006	077352	48.20
TEXAS ASSOCIATION OF COUNT	2006 010-439-006	UNEMPLOYMENT	EXTENSION OFFICE	01/06/2006	077352	48.78
TEXAS ASSOCIATION OF COUNT	2006 010-442-006	UNEMPLOYMENT	BUILDING MAINTENANCE	01/06/2006	077352	20.71
TEXAS STATE UNIVERSITY/SAN	2006 010-413-012	TRAINING & EDUCATION	JP 3 - OVERHEAD ASSESS	01/06/2006	077353	25.00
TEXAS STATE UNIVERSITY/SAN	2006 010-411-012	TRAINING & EDUCATION	JP TRAINING REGISTRATION	01/06/2006	077353	25.00
AVAYA, INC.	2006 010-407-009	TELEPHONE	TCDC #0101995823	01/09/2006	077356	45.83
CHESTER VOL. FIRE DEPT.	2006 010-401-026	RURAL FIRE PROTECTION	MONTHLY ALLOW	01/09/2006	077358	75.00
CITICORP VENDOR FINANCE, I	2006 010-440-018	EQUIPMENT LEASE	TCEO #3741080	01/09/2006	077360	85.30

GENERAL FUND  
ALL CHECKS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
CITICORP VENDOR FINANCE, I	2006 010-440-018	EQUIPMENT LEASE	TCSD - 3741060 - LEASE	01/09/2006	077360	85.30
CITY OF WOODVILLE	2006 010-442-033	UTILITIES-TAX OFFICE	TAX OFFICE #01024002	01/09/2006	077361	350.92
CITY OF WOODVILLE	2006 010-442-038	UTILITIES-JUSTICE CENTER	TCJC #05119001	01/09/2006	077361	2,999.74
CITY OF WOODVILLE	2006 010-442-035	UTILITIES-COURTHOUSE	COMM #07150001	01/09/2006	077361	228.89
CITY OF WOODVILLE	2006 010-442-005	WORKERS COMPENSATION	TCDA #07150002	01/09/2006	077361	341.00
COLMESNEIL VOL. FIRE DEPT	2006 010-401-026	RURAL FIRE PROTECTION	MONTHLY ALLOW	01/09/2006	077362	75.00
DAK B VOL. FIRE DEPT.	2006 010-401-026	RURAL FIRE PROTECTION	MONTHLY ALLOW	01/09/2006	077364	75.00
FRED VOL. FIRE DEPARTMENT	2006 010-401-026	RURAL FIRE PROTECTION	MONTHLY ALLOW	01/09/2006	077368	75.00
MANN, ROBERT H ATTY	2006 010-408-055	COURT APPOINTED ATTORNEYS	MARC US, VIRGIL10	01/09/2006	077369	375.00
POHLE, FLOYD, MD.	2006 010-436-022	COUNTY HEALTH OFFICER	MONTHLY ALLOWANCE	01/09/2006	077370	300.00
SBC	2006 010-414-009	TELEPHONE	JP4 409-429-7192	01/09/2006	077372	46.33
SBC LONG DISTANCE	2006 010-402-009	TELEPHONE	COUNTY CLERK	01/09/2006	077373	9.27
SBC LONG DISTANCE	2006 010-405-009	TELEPHONE	VETERANS' SERVICE	01/09/2006	077373	4.15
SBC LONG DISTANCE	2006 010-407-009	TELEPHONE	DISTRICT CLERK	01/09/2006	077373	2.35
SBC LONG DISTANCE	2006 010-409-009	TELEPHONE	DISTRICT JUDGE	01/09/2006	077373	1.08
SBC LONG DISTANCE	2006 010-411-009	TELEPHONE	JP#1	01/09/2006	077373	8.19
SBC LONG DISTANCE	2006 010-413-009	TELEPHONE	JP#3	01/09/2006	077373	1.22
SBC LONG DISTANCE	2006 010-419-009	TELEPHONE	DISTRICT ATTORNEY	01/09/2006	077373	16.09
SBC LONG DISTANCE	2006 010-420-009	TELEPHONE	TAX ASSESSOR-COLLECTOR	01/09/2006	077373	12.30
SBC LONG DISTANCE	2006 010-421-009	TELEPHONE	COUNTY JUDGE	01/09/2006	077373	11.44
SBC LONG DISTANCE	2006 010-422-009	TELEPHONE	COUNTY AUDITOR	01/09/2006	077373	4.83
SBC LONG DISTANCE	2006 010-423-009	TELEPHONE	COUNTY TREASURER	01/09/2006	077373	3.41
SBC LONG DISTANCE	2006 010-426-009	TELEPHONE	SHERIFF'S OFFICE	01/09/2006	077373	101.68
SBC LONG DISTANCE	2006 010-430-009	TELEPHONE - HIGHWAY PATROL	DEPT PUBLIC SAFETY	01/09/2006	077373	24.67
SBC LONG DISTANCE	2006 010-430-009	TELEPHONE - HIGHWAY PATROL	PARKS & WILDLIFE	01/09/2006	077373	0.14
SBC LONG DISTANCE	2006 010-430-011	TELEPHONE - DRIVERS LICENS	DRIVER'S LICENSE	01/09/2006	077373	7.87
SBC LONG DISTANCE	2006 010-440-015	SERVICE CONTRACTS	DATA PROCESSING	01/09/2006	077373	2.47
SBC LONG DISTANCE	2006 010-439-009	TELEPHONE	EXTENSION SERVICE	01/09/2006	077373	23.80
SBC LONG DISTANCE	2006 010-435-040	MISCELLANEOUS	CHILD WELFARE	01/09/2006	077373	1.32
SPURGER VOL. FIRE DEPT.	2006 010-401-026	RURAL FIRE PROTECTION	MONTHLY ALLOW	01/09/2006	077374	75.00
TYLER COUNTY RURAL FIRE PC	2006 010-401-026	RURAL FIRE PROTECTION	MONTHLY ALLOW	01/09/2006	077377	75.00
UNITED STATES TREASURY	2006 010-392-050	REFUNDS	TCT - FORM 941 4TH QTR	01/09/2006	077378	280.56
VALOR TELECOM	2006 010-413-009	TELEPHONE	JP3 409-837-2447	01/09/2006	077379	51.23
VERIZON WIRELESS	2006 010-421-009	TELEPHONE	CSCB 209589752-00001	01/09/2006	077380	45.86
WARREN VOL. FIRE DEPT.	2006 010-401-026	RURAL FIRE PROTECTION	MONTHLY ALLOW	01/09/2006	077381	75.00
WHITE TAIL RIDGE FIRE DPT	2006 010-401-026	RURAL FIRE PROTECTION	MONTHLY ALLOW	01/09/2006	077382	75.00
WILDWOOD VOL. FIRE DEPT.	2006 010-401-026	RURAL FIRE PROTECTION	MONTHLY ALLOW	01/09/2006	077383	75.00
WOODVILLE VOL. FIRE DEPT.	2006 010-401-026	RURAL FIRE PROTECTION	MONTHLY ALLOW	01/09/2006	077384	75.00
TOTAL CHECKS WRITTEN						46,987.65
TOTAL VOID CHECKS						35.00
TOTAL CHECK AMOUNT						46,952.65

ROAD & BRIDGE I  
ALL CHECKS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
HAWTHORNE SUITES	2006 021-451-043	TRAVEL, TRAINING & EDUCATI	PCT 1 - HOTEL - CONFEREM	01/06/2006	077348	201.14
TAC HEALTH BENEFITS POOL	2006 021-448-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	3,991.50
TEXAS ASSOCIATION OF COUNT	2006 021-448-006	UNEMPLOYMENT INSURANCE	PRECINCT #1	01/06/2006	077352	172.91
ENTERGY	2006 021-451-035	UTILITIES	PCT 1 BARN - # 2829074	01/09/2006	077367	44.75
SBC LONG DISTANCE	2006 021-451-035	UTILITIES	PRECINCT #1	01/09/2006	077373	4.06
TOTAL CHECKS WRITTEN						4,414.36
TOTAL VOID CHECKS						0.00
TOTAL CHECK AMOUNT						4,414.36

ROAD & BRIDGE II  
ALL CHECKS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
HAWTHORNE SUITES	2006 022-451-043	TRAVEL, TRAINING & EDUCATI	PCT 2 - HOTEL - CONFEREN	01/06/2006	077348	201.14
TAC HEALTH BENEFITS POOL	2006 022-448-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	2,413.10
TEXAS ASSOCIATION OF COUNT	2006 022-448-006	UNEMPLOYMENT INSURANCE	PRECINCT #2	01/06/2006	077352	139.92
CHESTER GAS SYSTEM	2006 022-451-035	UTILITIES	PCT 2 BARN - # 134	01/09/2006	077357	34.25
CHESTER WATER SUPPLY COR.	2006 022-451-035	UTILITIES	PCT 2 BARN - # 31	01/09/2006	077359	11.06
EAS TEX LONG DISTANCE	2006 022-451-035	UTILITIES	PCT 2 - ACT# 0455372	01/09/2006	077365	2.10
EASTEX TELEPHONE COOP	2006 022-451-035	UTILITIES	PCT 2 - ACT# 9369692645	01/09/2006	077366	27.06
SAM HOUSTON ELECTRIC CO	2006 022-451-035	UTILITIES	PCT2 1833151	01/09/2006	077371	104.73
SBC LONG DISTANCE	2006 022-451-035	UTILITIES	PRECINCT #2	01/09/2006	077373	4.06
TOTAL CHECKS WRITTEN						2,937.42
TOTAL VOID CHECKS						0.00
TOTAL CHECK AMOUNT						2,937.42

ROAD & BRIDGE 111  
ALL CHECKS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
ARCH WIRELESS	2006 023-451-035	UTILITIES	PCT 3 - 7982006-7	01/06/2006	077343	12.99
HAWTHORNE SUITES	2006 023-451-043	TRAVEL, TRAINING & EDUCATI	PCT 3 - HOTEL - CONFEREN	01/06/2006	077348	201.14
TAC HEALTH BENEFITS POOL	2006 023-448-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	3,378.34
TEXAS ASSOCIATION OF COUNT	2006 023-448-006	UNEMPLOYMENT INSURANCE	PRECINCT #3	01/06/2006	077352	202.07
SBC LONG DISTANCE	2006 023-451-035	UTILITIES	PRECINCT #3	01/09/2006	077373	4.06
VALOR TELECOM	2006 023-451-035	UTILITIES	PCT 3 BARN - PHONE SRV	01/09/2006	077379	43.28
						-----
TOTAL CHECKS WRITTEN						3,841.88
TOTAL VOID CHECKS						0.00
						-----
TOTAL CHECK AMOUNT						3,841.88



ROAD & BRIDGE IV  
ALL CHECKS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
CINGULAR WIRELESS	2006 024-451-035	UTILITIES	PCT4 409-200-9406	01/06/2006	077344	115.36
HANTHORNE SUITES	2006 024-451-043	TRAVEL, TRAINING & EDUCATI	PCT4 - HOTEL - CONFEREM	01/06/2006	077348	201.14
TAC HEALTH BENEFITS POOL	2006 024-448-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	2,895.72
TEXAS ASSOCIATION OF COUNT	2006 024-448-006	UNEMPLOYMENT INSURANCE	PRECINCT #4	01/06/2006	077352	219.13
TYLER COUNTY WATER SUPPLY	2006 024-451-035	UTILITIES	PCT 4 BARN - # 583	01/06/2006	077354	20.60
SBC	2006 024-451-035	UTILITIES	PCT4 409-429-3919	01/09/2006	077372	33.83
SBC LONG DISTANCE	2006 024-451-035	UTILITIES	PRECINCT #4	01/09/2006	077373	4.06
SBC LONG DISTANCE	2006 024-451-035	UTILITIES	PCT4 BARN	01/09/2006	077373	0.67
TOTAL CHECKS WRITTEN						3,490.51
TOTAL VOID CHECKS						0.00
TOTAL CHECK AMOUNT						3,490.51

TYLER CO AIRPORT  
ALL CHECKS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
SAM HOUSTON ELECTRIC CO	2006 025-451-035	UTILITIES	TCAP 35055	01/09/2006	077371	256.29
SAM HOUSTON ELECTRIC CO	2006 025-451-035	UTILITIES	TCAP 34268-3	01/09/2006	077371	15.70
						-----
TOTAL CHECKS WRITTEN						271.99
TOTAL VOID CHECKS						0.00
						-----
TOTAL CHECK AMOUNT						271.99

TYLER CO. RODEO ARENA/FAIRGRND  
ALL CHECKS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
CITY OF WOODVILLE	2006 026-451-035	UTILITIES	RODEO ARENA #02030001	01/09/2006	077361	204.37
SAM HOUSTON ELECTRIC CO	2006 026-451-035	UTILITIES	TCRA 1807528	01/09/2006	077371	10.25
SAM HOUSTON ELECTRIC CO	2006 026-451-035	UTILITIES	TCRA 140061	01/09/2006	077371	10.35
SAM HOUSTON ELECTRIC CO	2006 026-451-035	UTILITIES	TCRA 1313576	01/09/2006	077371	19.56
SAM HOUSTON ELECTRIC CO	2006 026-451-035	UTILITIES	TCRA 55988	01/09/2006	077371	39.48
TOTAL CHECKS WRITTEN						284.01
TOTAL VOID CHECKS						0.00
TOTAL CHECK AMOUNT						284.01

COUNTY CLERK RMP  
ALL CHECKS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
TEXAS ASSOCIATION OF COUNT	2006 031-451-006	UNEMPLOYMENT-ARCHIVE	COUNTY CLERK ARCHIEVES	01/06/2006	077352	12.73
						-----
						TOTAL CHECKS WRITTEN 12.73
						TOTAL VOID CHECKS 0.00
						-----
						TOTAL CHECK AMOUNT 12.73

T C COLLECTION CENTER  
ALL CHECKS B

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
TAC HEALTH BENEFITS POOL	2006 037-448-004	HOSPITALIZATION	JAN 2006 HEALTH INSURA	01/06/2006	077351	917.88
TEXAS ASSOCIATION OF COUNT	2006 037-448-006	UNEMPLOYMENT INSURANCE	COLLECTION CENTER	01/06/2006	077352	51.25
CYPRESS CREEK WATER	2006 037-451-035	UTILITIES	TCCC - WATER # 235	01/09/2006	077363	27.50
SBC LONG DISTANCE	2006 037-451-035	UTILITIES	COLLECTION CENTER	01/09/2006	077373	0.64
						-----
TOTAL CHECKS WRITTEN						997.27
TOTAL VOID CHECKS						0.00
						-----
TOTAL CHECK AMOUNT						997.27

COURTHOUSE SECURITY  
ALL CHECKS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
TEXAS ASSOCIATION OF COUNT	2006 044-448-006	UNEMPLOYMENT	COURTHOUSE SECURITY	01/06/2006	077352	14.63
						-----
TOTAL CHECKS WRITTEN						14.63
TOTAL VOID CHECKS						0.00
						-----
TOTAL CHECK AMOUNT						14.63

RITA /KATRINA DISASTER RELIEF  
ALL CHECKS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
TEXAS ASSOCIATION OF COUNT	2006 048-448-006	UNEMPLOYMENT	FEMA MONITORS	01/06/2006	077352	1,767.02
CITY OF WOODVILLE	2006 048-451-035	EMERGENCY PROTECTIVE MEASU	PW-410-0 FEMA REIMBURSE	01/09/2006	077361	129,597.33
TYLER COUNTY PCT I	2006 048-451-036	EMERGENCY WORK/DEBRIS CLEA	PW 170 - EMERG ROAD WORK	01/09/2006	077375	17,649.30
TYLER COUNTY PCT I	2006 048-451-037	ROAD & DITCH RESTORATION	PW412 - ROAD/DITCH WORK	01/09/2006	077375	4,953.49
TYLER COUNTY PCT II	2006 048-451-036	EMERGENCY WORK/DEBRIS CLEA	PW 175 - EMER ROAD WORK	01/09/2006	077376	15,875.40
TYLER COUNTY PCT II	2006 048-451-037	ROAD & DITCH RESTORATION	PW 409 - ROAD/DITCH WORK	01/09/2006	077376	5,817.04
TYLER COUNTY PCT II	2006 048-451-038	REPAIRS	PW 173 - BARN FENCE	01/09/2006	077376	1,650.00
TOTAL CHECKS WRITTEN						177,309.58
TOTAL VOID CHECKS						0.00
TOTAL CHECK AMOUNT						177,309.58

ADULT PROBATION  
ALL CHECKS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
TEXAS ASSOCIATION OF COUNT	2006 053-451-006	UNEMPLOYMENT	ADULT PROBATION	01/06/2006	077352	319.63
SBC LONG DISTANCE	2006 053-451-009	UTILITIES	ADULT PROBATION	01/09/2006	077373	16.41
VERIZON WIRELESS	2006 053-437-010	UTILITIES	CSCD 918393967-00001	01/09/2006	077380	57.94
						-----
TOTAL CHECKS WRITTEN						393.98
TOTAL VOID CHECKS						0.00
						-----
TOTAL CHECK AMOUNT						393.98



JUVENILE PROBATION  
ALL CHECKS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
ALLEN, TERRY	2006 054-437-011	TRAINING & EDUCATION-CCP	HOTEL & TRAVEL EXPENS	01/06/2006	077342	320.25
ALLEN, TERRY	2006 054-437-012	TRAVEL-COMMUNITY CORRECTIO	PLACEMENT VISIT - 12/27/	01/06/2006	077342	222.75
TAC HEALTH BENEFITS POOL	2006 054-437-004	HOSPITALIZATION-CCP	JAN 2006 HEALTH INSURA	01/06/2006	077351	482.42
TAC HEALTH BENEFITS POOL	2006 054-451-004	HOSPITALIZATION-REG SUP	JAN 2006 HEALTH INSURA	01/06/2006	077351	965.24
TEXAS ASSOCIATION OF COUNT	2006 054-437-006	UNEMPLOYMENT-COMM CORR	JUVENILE PROBATION	01/06/2006	077352	35.69
TEXAS ASSOCIATION OF COUNT	2006 054-448-006	UNEMPLOYMENT	JUVENILE PROBATION	01/06/2006	077352	20.40
TEXAS ASSOCIATION OF COUNT	2006 054-451-006	UNEMPLOYMENT-REG SUP	JUVENILE PROBATION	01/06/2006	077352	71.16
SBC LONG DISTANCE	2006 054-437-009	TELEPHONE-COMMUNITY CORREC	JUVENILE PROBATION	01/09/2006	077373	35.83
TOTAL CHECKS WRITTEN						2,153.94
TOTAL VOID CHECKS						0.00
TOTAL CHECK AMOUNT						2,153.94

TOTAL ALL CHECKS  
ALL CHECKS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
			TOTAL CHECKS WRITTEN			243,109.95
			TOTAL CHECKS VOIDED			35.00
			GRAND TOTAL AMOUNT			243,074.95

# TYLER COUNTY CLERK

## Monthly Report

December, 2005

County Funds Collected	\$	28,375.14
State Comptroller Fees Collected	\$	1,577.25
Trust Account	\$	636.74
Now Account Interest Earned	\$	19.21
<b>Total Amount Reported</b>	\$	<b>30,608.34</b>

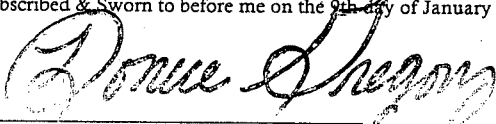
### State Comptroller Fees

Judicial Fund - Salary	\$	463.00 **
State Birth Certificate Fees	\$	54.00
State Children's Trust	\$	155.00
Basic Civil Legal Service Fees/Indigents	\$	45.00
Judicial Education Fees	\$	11.00
Compensation to Victims of Crime (CVC)	\$	213.00
State Arrest Fees	\$	30.00
Partial Payment Plan	\$	232.00
Fugitive Apprehension	\$	25.00
Consolidated Court Cost	\$	332.50
Juvenile Crime Delinquency	\$	4.75
Correctional Management Institute	\$	5.00
Emergency Medical Trauma	\$	7.00
Total	\$	1,577.25

### County Funds Collected

Fees in Lieu of Community Service	\$	1,600.00
County Clerk Fees	\$	18,045.89
County Clerk Fines	\$	2,463.25 **
Probate Judicial Education Fees	\$	45.00
Clerk Records Archive Fee	\$	2,800.00
Clerk Records Management Fees	\$	2,535.00
Civil Law Library Fees	\$	
Probate Law Library Fees	\$	180.00
Courthouse Security Fees	\$	574.00
Courthouse Records Management	\$	132.00
Total	\$	28,375.14
Check to County Treasurer	\$	29,971.60
Check to Trust Account	\$	636.74
Total Checks Written	\$	30,608.34

Subscribed & Sworn to before me on the 9th day of January 2006.



Donece Gregory, Tyler County Clerk

PERMIT TO USE COUNTY ROAD RIGHTS-OF-WAY  
FOR CONSTRUCTION OF GAS PIPELINE

Eagle Rock Energy Services, L.P. whose principal address is 14950 Heathrow Parkway, Suite 111, Houston, TX 77032, hereinafter referred to as Eagle Rock Energy does hereby apply for a permit to utilize the rights of way of Tyler County Road 2100 as hereinafter provided:

I.

Eagle Rock Energy is the transporter of certain quantities of natural gas to be produced by: Blackstone and other companies situated in multiple locations, Tyler County, Texas.

II.

Eagle Rock Energy will construct, operate and maintain a pipeline not greater than 10 inches in diameter, to cause the gas produced from the Blackstone and other wells, located in multiple locations, in Tyler County, Texas. Said pipeline will cross County Road 2100 approximately 8,700 feet East of County Road 2175 and approximately 1.69 miles West of FM Road 256.

III.

Eagle Rock Energy will construct, operate and maintain the gathering line in a good and workmanlike manner, in compliance with the highest standards of pipeline construction and in accordance with all applicable laws and regulations.

IV.

Eagle Rock Energy will construct pipeline across county right of way County Road 2100 and as nearly as practicable across to a depth so as not interfere with the continued maintenance of County Road 2100, which is a minimum to be six (6) feet below the county road surface. Eagle Rock Energy will restore the surface to the same condition, or better, as it was prior to slick bore construction of the gathering line.

V.

Eagle Rock Energy understands and agrees that its use of the rights of way County Road 2100 shall be limited exclusively to the purpose designated herein and should Tyler County reasonably determine that the pipeline needs to be moved or presents an undue threat to the public safety, Eagle Rock Energy will remove and relocate the gathering line at its sole cost and expense upon thirty (30) days written notification by Tyler County.

VI.

**Eagle Rock Energy** and its successors and designees hereby indemnify and agree to hold Tyler County, its officials and affiliated agencies harmless from any and all claims of personal injury (including death), damage to equipment, supplies or personal property or any other claims which may arise by virtue of **lateral** use of the rights of way for the construction, operation and maintenance of the gathering line by **Eagle Rock Energy**. **Eagle Rock Energy** shall provide Tyler County with a certificate of liability insurance in the amount of \$1,000,000.00 showing Tyler County as an additional named insured under the policy at least seven (7) days before construction begins, and such policy is to remain in force while said pipeline is in use.

VII.

Tyler County makes no warranty of title or representation of right of use. Any suit files by any adjacent land owner shall be defended by **Eagle Rock Energy**, and Tyler County shall not be liable or responsible for defending any suit or title to such easement or right of way.

VIII.

**Eagle Rock Energy** shall provide and post gas line marking and/or signs on **County Road 2100** and will maintain the up keep of such signs.

By execution hereof in the spaces provided below, **Eagle Rock Energy** does hereby apply for a permit as hereinafter provided, and Tyler County does hereby grant a permit to **Eagle Rock Energy** under the premises and under the conditions as hereinabove provided to be effective as of the of the signature on behalf of Tyler County.

Dated this 03 day of January 2006.

\_\_\_\_\_ (name of pipeline)

By: [Signature] (executor/~~president~~)

PERMIT GRANTED ON BEHALF OF TYLER COUNTY, TEXAS

By: [Signature]

Name: Jerome Owens

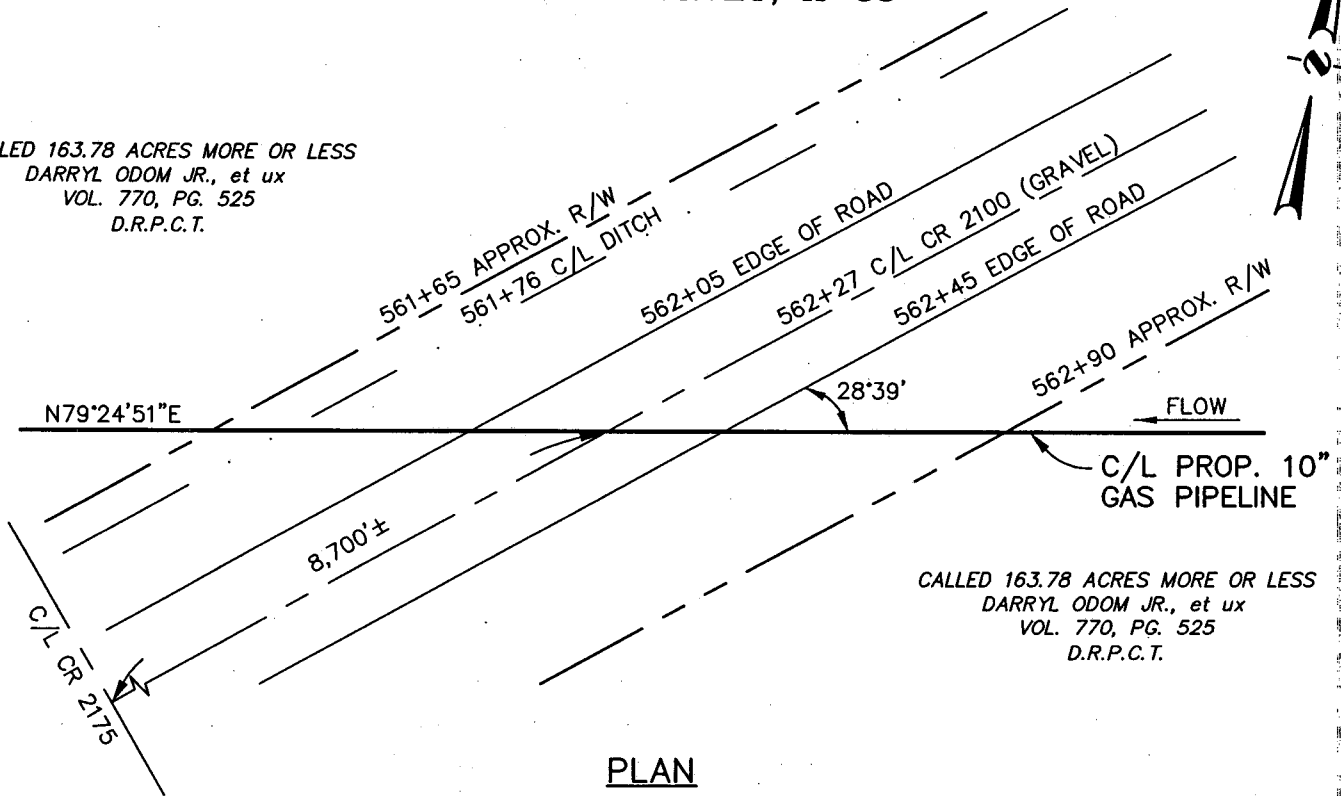
Title: Tyler County Judge

Date: 1/9/2006

# TYLER COUNTY, TEXAS

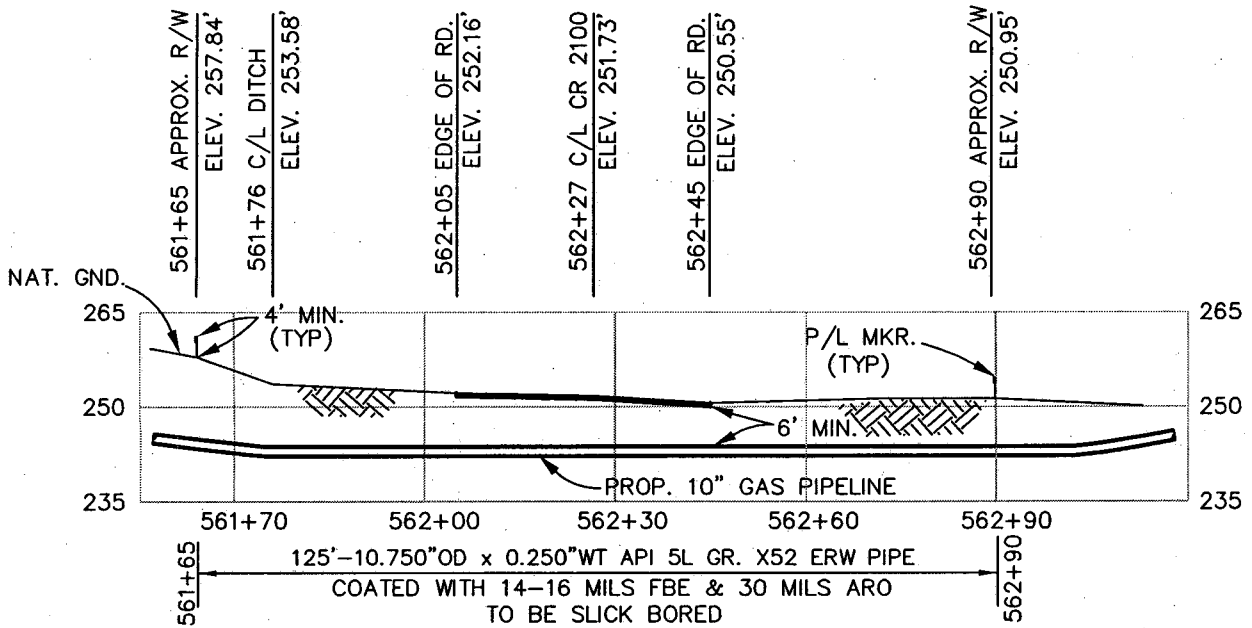
## JANE TAYLOR SURVEY, A-33

CALLED 163.78 ACRES MORE OR LESS  
 DARRYL ODOM JR., et ux  
 VOL. 770, PG. 525  
 D.R.P.C.T.



CALLED 163.78 ACRES MORE OR LESS  
 DARRYL ODOM JR., et ux  
 VOL. 770, PG. 525  
 D.R.P.C.T.

**PLAN**  
SCALE: 1"=30'



**PROFILE**

SCALE: 1"=30' HORIZ.  
 SCALE: 1"=30' VERT.

NOTE: CONTRACTOR TO VERIFY  
 LOCATION OF EXISTING UTILITIES  
 PRIOR TO CONSTRUCTION.

BENCHMARK: 4"x4" CONC. MONUMENT  
 535' RT. @ STATION 550+83  
 APPROX. EL. 328.66'  
 MAOP - 1209 PSIG

PLOTTED BY: CLA DATE: 12/16/05 TIME: 17:30

REVISION		
NO	DATE	DESCRIPTION
A	12/16/05	INITIAL REVIEW

**PRO PLUS, INC.**  
 11150 S. Wilcrest, Suite 101  
 Houston, Texas 77099  
 (281) 568-9200  
 FAX: (281) 568-9998

SCALE AS SHOWN	
DRAWN	DATE
CLA	12/16/05
CHK'D	DATE
CGS	12/16/05
APPROVED	DATE
PRO PLUS JOB NO.	0537
AFE/P.O.NO.	
CLIENT FILE NO.	
PRO PLUS FILE NO.	A05372105

**EAGLE ROCK ENERGY SERVICES, L.P.**

TITLE  
**PROPOSED 10" PIPELINE  
 CROSSING  
 COUNTY ROAD 2100  
 TYLER COUNTY, TEXAS**

NO. **A05372105**

REV. **A**

# ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
10/27/2005PRODUCER  
JOHN L. WORTHAM & SON, L.P.  
P.O. BOX 1388  
HOUSTON, TEXAS 77251-1388**THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.**

077357-6-1 mdc - niebeuf

**INSURERS AFFORDING COVERAGE**INSURED  
EAGLE ROCK ENERGY SERVICES, LP  
14950 HEATHROW FOREST PARKWAY  
SUITE 111  
HOUSTON, TX 77032

INSURER A: American Home Assurance Company

INSURER B:

INSURER C:

INSURER D:

INSURER E:

**COVERAGES**

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS
A	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> <b>COMMERCIAL GENERAL LIABILITY</b> <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	GL4770674	12/03/2004	12/03/2005	<b>EACH OCCURRENCE</b> \$ 1,000,000 <b>FIRE DAMAGE (Any one fire)</b> \$ 100,000 <b>MED EXP (Any one person)</b> \$ 5,000 <b>PERSONAL &amp; ADV INJURY</b> \$ 1,000,000 <b>GENERAL AGGREGATE</b> \$ 2,000,000 <b>PRODUCTS - COMPROP AGG</b> \$ 2,000,000
	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				<b>COMBINED SINGLE LIMIT (Ea accident)</b> \$ <b>BODILY INJURY (Per person)</b> \$ <b>BODILY INJURY (Per accident)</b> \$ <b>PROPERTY DAMAGE (Per accident)</b> \$
	<b>GARAGE LIABILITY</b> <input type="checkbox"/> ANY AUTO				<b>AUTO ONLY - EA ACCIDENT</b> \$ <b>OTHER THAN AUTO ONLY:</b> EA ACC \$ AGG \$
	<b>EXCESS LIABILITY</b> <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE  DEDUCTIBLE RETENTION \$				<b>EACH OCCURRENCE</b> \$ <b>AGGREGATE</b> \$ \$ \$ \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b>				<b>WC STATU-TORY LIMITS</b> <b>OTH-ER</b> \$ <b>E.L. EACH ACCIDENT</b> \$ <b>E.L. DISEASE - EA EMPLOYEE</b> \$ <b>E.L. DISEASE - POLICY LIMIT</b> \$
	<b>OTHER</b>				

**DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENTS/SPECIAL PROVISIONS**

TYLER COUNTY is included as an Additional Insured for Commercial General Liability, when required by written contract, but is limited to liability arising out of the operations of the Named Insured under said contract, and always subject to the policy's terms, conditions and exclusions.

**CERTIFICATE HOLDER****ADDITIONAL INSURED; INSURER LETTER:****CANCELLATION (BELOW & SEE REVERSE)**TYLER COUNTY  
300 WEST BLUFF  
WOODVILLE, TX 75979

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE ISSUER, ITS AGENTS OR REPRESENTATIVES.

**AUTHORIZED REPRESENTATIVE**

JOHN L. WORTHAM &amp; SON, L.P.

**IMPORTANT**

If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

**DISCLAIMER**

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the Issuing Insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend, or alter the coverage afforded by the policies listed thereon.

---

**CANCELLATION NOTICE**

The **CANCELLATION NOTICE** on the **CERTIFICATE OF INSURANCE** is amended to include the following additional wording: The Insurance Company may cancel the described policy(ies) by mailing or delivering ten (10) days written notice of cancellation to the Certificate Holder for:

(1) Non Payment of premium or (2) any other circumstance permitted by state law or policy conditions.



# PRO PLUS, INC.

11150 S. Wilcrest Drive  
Suite 101  
Houston, Texas 77099

(281) 568-9200  
Fax: (281) 568-9998  
E-mail: proplus@proplusinc.com

October 13, 2005

RE: MAOP Calculations - 10" Natural Gas Pipeline

The following information is provided to document the design of the 10" Natural Gas pipeline for road crossings in Polk and Tyler Counties, Texas for Eagle Rock Energy Services, L.P.:

### Design Criteria

Line Pipe: 10.750" O.D., 0.250" W.T., Grade 5LX-52, ERW, coated with 12-14 mils FBE and 30 mils ARO.

Code: Title 49, Code of Federal Regulations, Part 192, "Transportation of Natural and Other Gas by Pipeline: Minimum Federal Safety Standards".

### Calculations for Maximum Allowable Operating Pressure (Reference 192.105)

$P = (2 S t / D) \times E \times F$  where, P = Internal design pressure, psi  
S = Yield strength of pipe, psi (Grade 5LX-52=52,000 psi)  
t = Nominal wall thickness of pipe, inches (0.250")  
D = Nominal outside diameter of pipe, inches (10.750")  
E = Seam joint factor (1.0 for ERW pipe)  
F = design factor (0.50 for road crossings in Class 2 and Class 3 locations)

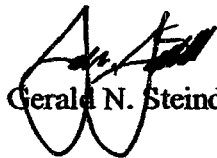
$P = (2 \times 52,000 \times 0.250 / 10.750) \times 1.0 \times 0.50$

P = 1,209 psi

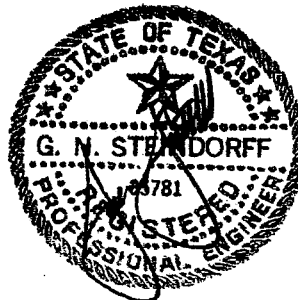
### Other Requirements

The pipeline must be hydrostatically tested to a minimum pressure of 1.25 x MAOP or 1.25 x 1,209 psi = 1,511 psi in accordance with 49 CFR 192, Subpart J, and the design pressure of any other component of the pipeline must be at least 1,209 psi (fittings shall be the same specification as the line pipe and valves and flanges shall be ANSI 600).

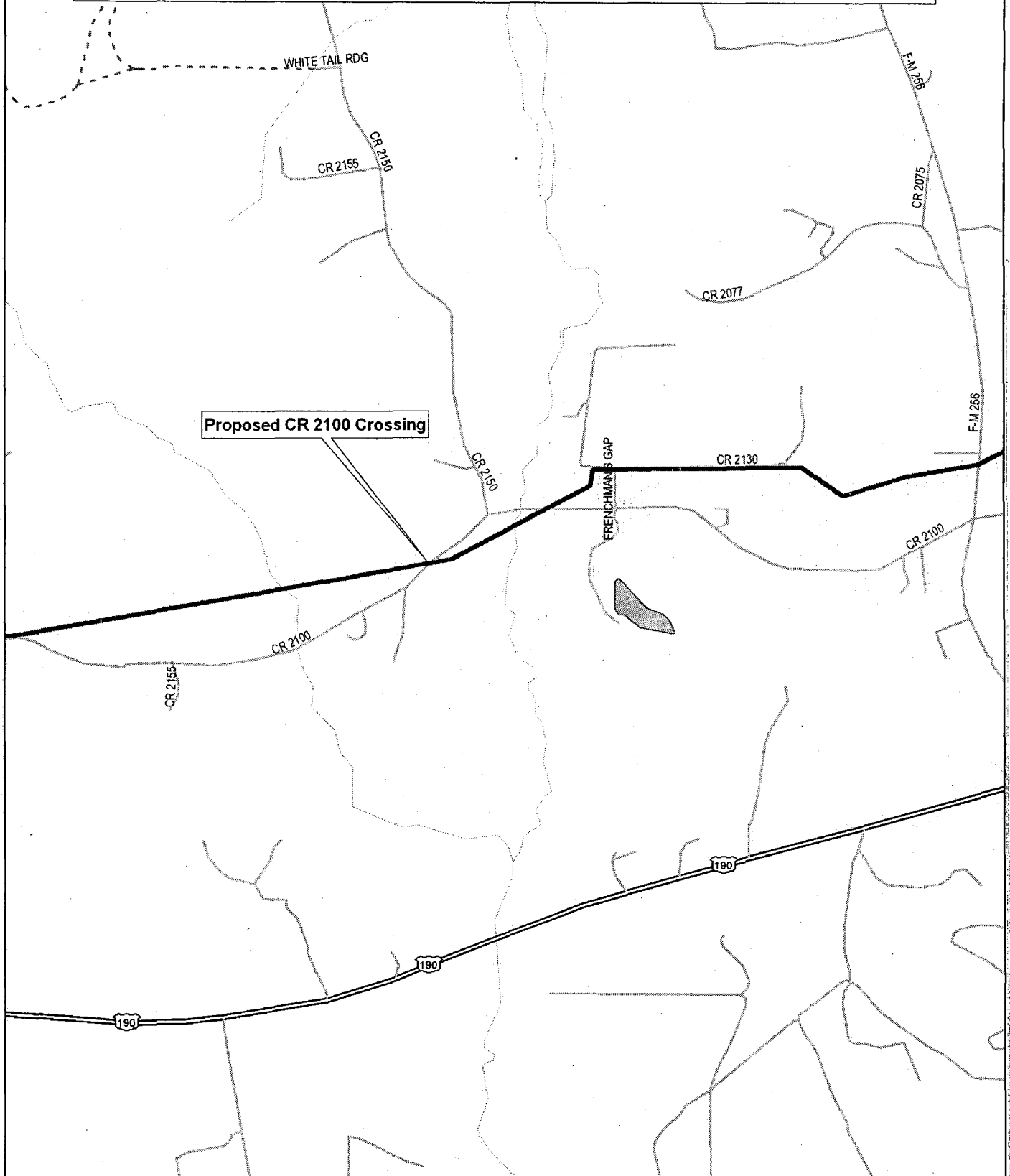
Sincerely,



Gerald N. Steindorff, P.E.



# Site Map for Proposed 10" Pipeline Crossing CR 2100, Tyler County, Texas



PERMIT TO USE COUNTY ROAD RIGHTS-OF-WAY  
FOR CONSTRUCTION OF GAS PIPELINE

Eagle Rock Energy Services, L.P. whose principal address is 14950 Heathrow Parkway, Suite 111, Houston, TX 77032, hereinafter referred to as Eagle Rock Energy does hereby apply for a permit to utilize the rights of way of Tyler County Road 2125 (Frenchman's Gap Rd.) as hereinafter provided:

I.

Eagle Rock Energy is the transporter of certain quantities of natural gas to be produced by: Blackstone and other companies situated in multiple locations, Tyler County, Texas.

II.

Eagle Rock Energy will construct, operate and maintain a pipeline not greater than 10 inches in diameter, to cause the gas produced from the Blackstone and other wells, located in multiple locations, in Tyler County, Texas. Said pipeline will cross County Road 2125 (Frenchman's Gap Rd.) approximately 587 feet North of County Road 2100 and approximately 1.2 miles West of FM Road 256.

III.

Eagle Rock Energy will construct, operate and maintain the gathering line in a good and workmanlike manner, in compliance with the highest standards of pipeline construction and in accordance with all applicable laws and regulations.

IV.

Eagle Rock Energy will construct pipeline across county right of way County Road 2125 (Frenchman's Gap Rd.) and as nearly as practicable across to a depth so as not interfere with the continued maintenance of County Road 2125 (Frenchman's Gap Rd.), which is a minimum to be six (6) feet below the county road surface. Eagle Rock Energy will restore the surface to the same condition, or better, as it was prior to slick bore construction of the gathering line.

V.

Eagle Rock Energy understands and agrees that its use of the rights of way County Road 2125 (Frenchman's Gap Rd.) shall be limited exclusively to the purpose designated herein and should Tyler County reasonably determine that the pipeline needs to be moved or presents an undue threat to the public safety, Eagle Rock Energy will remove and relocate the gathering line at its sole cost and expense upon thirty (30) days written notification by Tyler County.

VI.

Eagle Rock Energy and its successors and designees hereby indemnify and agree to hold Tyler County, its officials and affiliated agencies harmless from any and all claims of personal injury (including death), damage to equipment, supplies or personal property or any other claims which may arise by virtue of lateral use of the rights of way for the construction, operation and maintenance of the gathering line by Eagle Rock Energy. Eagle Rock Energy shall provide Tyler County with a certificate of liability insurance in the amount of \$1,000,000.00 showing Tyler County as an additional named insured under the policy at least seven (7) days before construction begins, and such policy is to remain in force while said pipeline is in use.

VII.

Tyler County makes no warranty of title or representation of right of use. Any suit files by any adjacent land owner shall be defended by Eagle Rock Energy, and Tyler County shall not be liable or responsible for defending any suit or title to such easement or right of way.

VIII.

Eagle Rock Energy shall provide and post gas line marking and/or signs on County Road 2125 (Frenchman's Gap Rd.) and will maintain the up keep of such signs.

By execution hereof in the spaces provided below, Eagle Rock Energy does hereby apply for a permit as hereinafter provided, and Tyler County does hereby grant a permit to Eagle Rock Energy under the premises and under the conditions as hereinabove provided to be effective as of the of the signature on behalf of Tyler County.

Dated this 03 day of January 2006.

\_\_\_\_\_ (name of pipeline)

By: [Signature] (executor/president)

PERMIT GRANTED ON BEHALF OF TYLER COUNTY, TEXAS

By: [Signature]

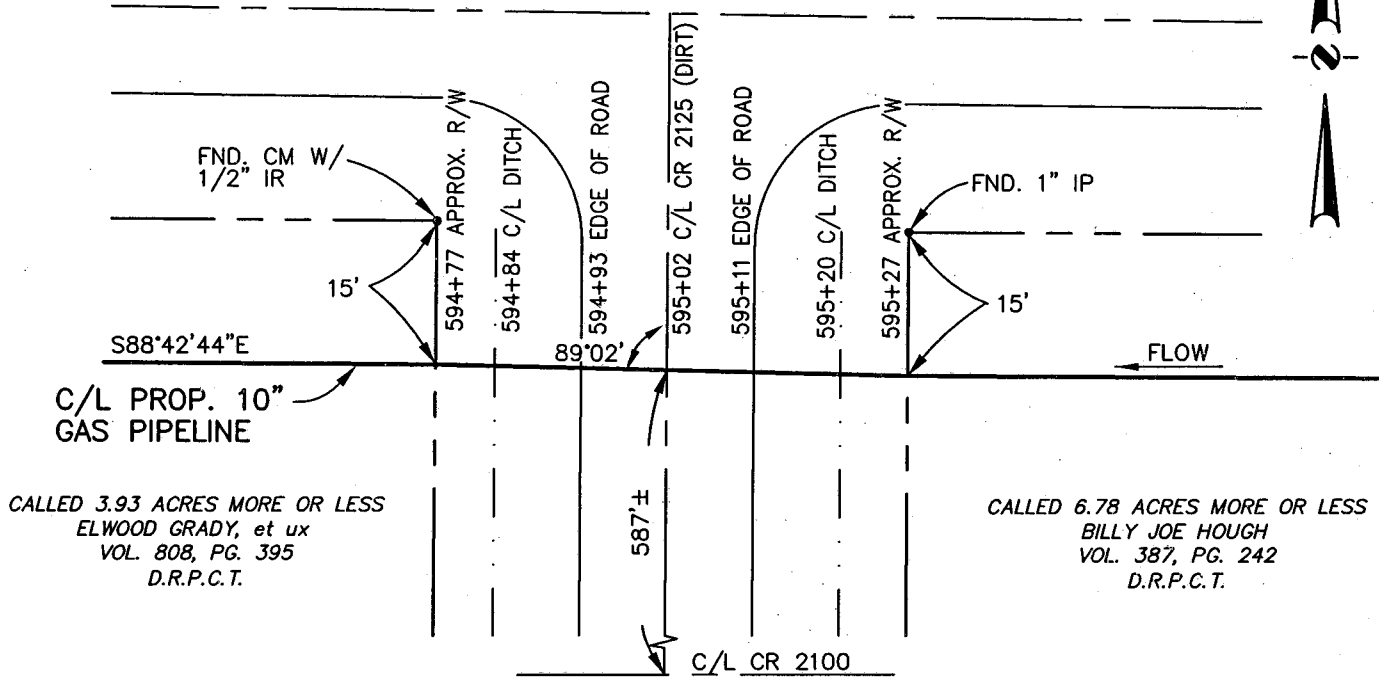
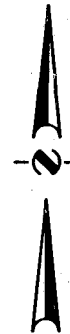
Name: Jerome Owens

Title: Tyler County Judge

Date: 1/9/2006

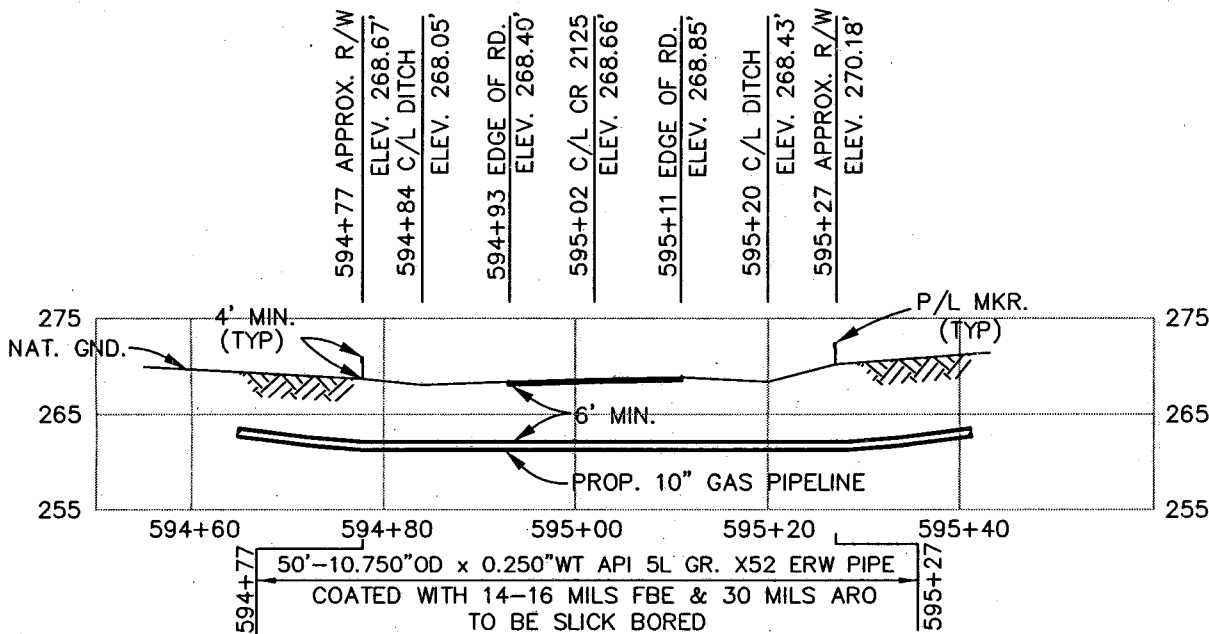
# TYLER COUNTY, TEXAS

## JANE TAYLOR SURVEY, A-33



### PLAN

SCALE: 1"=20'



### PROFILE

SCALE: 1"=20' HORZ.  
SCALE: 1"=20' VERT.

NOTE: CONTRACTOR TO VERIFY LOCATION OF EXISTING UTILITIES PRIOR TO CONSTRUCTION.

BENCHMARK: FOUND CM W/1/2" IR  
15' LT. @ STATION 594+77  
APPROX. EL. 266.97'  
MAOP - 1209 PSIG

PLOTTED BY: CLA DATE: 12/20/05 TIME: 14:30

REVISION		
NO	DATE	DESCRIPTION
A	12/20/05	INITIAL REVIEW

### PRO PLUS, INC.

11150 S. Wilcrest, Suite 101  
Houston, Texas 77099  
(281) 568-9200  
FAX: (281) 568-9998

SCALE AS SHOWN	
DRAWN	DATE 12/20/05
CLA	
CHK'D	DATE 12/20/05
CGS	
APPROVED	DATE
PRO PLUS JOB NO.	0537
AFE/P.O.NO.	
CLIENT FILE NO.	
PRO PLUS FILE NO.	A05372107

### EAGLE ROCK ENERGY SERVICES, L.P.

TITLE  
PROPOSED 10" PIPELINE  
CROSSING  
COUNTY ROAD 2125  
TYLER COUNTY, TEXAS

NO.	A05372107	REV.	A
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# ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
10/27/2005

**PRODUCER**  
JOHN L. WORTHAM & SON, L.P.  
P.O. BOX 1388  
HOUSTON, TEXAS 77251-1388

077357-6-1                      mdc - nlebeuf

**THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.**

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INSURER A: American Home Assurance Company

INSURER B:

INSURER C:

INSURER D:

INSURER E:

**INSURED**  
EAGLE ROCK ENERGY SERVICES, LP  
14950 HEATHROW FOREST PARKWAY  
SUITE 111  
HOUSTON, TX 77032

**COVERAGES**

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS
A	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	GL4770674	12/03/2004	12/03/2005	EACH OCCURRENCE \$ 1,000,000 FIRE DAMAGE (Any one fire) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPOP AGG \$ 2,000,000
	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<b>GARAGE LIABILITY</b> <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$
	<b>EXCESS LIABILITY</b> <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE  <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b>				WC STATUTORY LIMITS    OTH-ER \$ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYER \$ E.L. DISEASE - POLICY LIMIT \$
	<b>OTHER</b>				

**DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENTS/SPECIAL PROVISIONS**  
 TYLER COUNTY is included as an Additional Insured for Commercial General Liability, when required by written contract, but is limited to liability arising out of the operations of the Named Insured under said contract, and always subject to the policy's terms, conditions and exclusions.

<b>CERTIFICATE HOLDER</b>	<b>ADDITIONAL INSURED; INSURER LETTER:</b>	<b>CANCELLATION (BELOW &amp; SEE REVERSE)</b>
TYLER COUNTY 300 WEST BLUFF WOODVILLE, TX 75979		SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE ISSUER, ITS AGENTS OR REPRESENTATIVES.
		<b>AUTHORIZED REPRESENTATIVE</b> JOHN L. WORTHAM & SON, L.P.

**IMPORTANT**

If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

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**DISCLAIMER**

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend, or alter the coverage afforded by the policies listed thereon.

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**CANCELLATION NOTICE**

The **CANCELLATION NOTICE** on the **CERTIFICATE OF INSURANCE** is amended to include the following additional wording: The Insurance Company may cancel the described policy(ies) by mailing or delivering ten (10) days written notice of cancellation to the Certificate Holder for:

(1) Non Payment of premium or (2) any other circumstance permitted by state law or policy conditions.

# PRO PLUS, INC.

11150 S. Wilcrest Drive  
Suite 101  
Houston, Texas 77099

(281) 568-9200  
Fax:(281) 568-9998  
E-mail: proplus@proplusinc.com

October 13, 2005

RE: MAOP Calculations - 10" Natural Gas Pipeline

The following information is provided to document the design of the 10" Natural Gas pipeline for road crossings in Polk and Tyler Counties, Texas for Eagle Rock Energy Services, L.P.:

## Design Criteria

Line Pipe: 10.750" O.D., 0.250" W.T., Grade 5LX-52, ERW, coated with 12-14 mils FBE and 30 mils ARO.

Code: Title 49, Code of Federal Regulations, Part 192, "Transportation of Natural and Other Gas by Pipeline: Minimum Federal Safety Standards".

## Calculations for Maximum Allowable Operating Pressure (Reference 192.105)

$P = (2 S t / D) \times E \times F$  where, P = Internal design pressure, psi  
S = Yield strength of pipe, psi (Grade 5LX-52=52,000 psi)  
t = Nominal wall thickness of pipe, inches (0.250")  
D = Nominal outside diameter of pipe, inches (10.750")  
E = Seam joint factor (1.0 for ERW pipe)  
F = design factor (0.50 for road crossings in Class 2 and Class 3 locations)

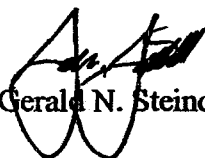
$P = (2 \times 52,000 \times 0.250 / 10.750) \times 1.0 \times 0.50$

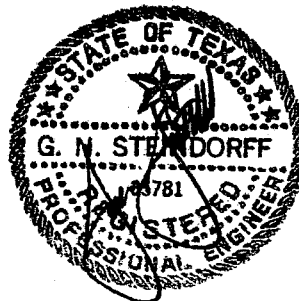
P = 1,209 psi

## Other Requirements

The pipeline must be hydrostatically tested to a minimum pressure of 1.25 x MAOP or 1.25 x 1,209 psi = 1,511 psi in accordance with 49 CFR 192, Subpart J, and the design pressure of any other component of the pipeline must be at least 1,209 psi (fittings shall be the same specification as the line pipe and valves and flanges shall be ANSI 600).

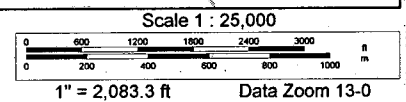
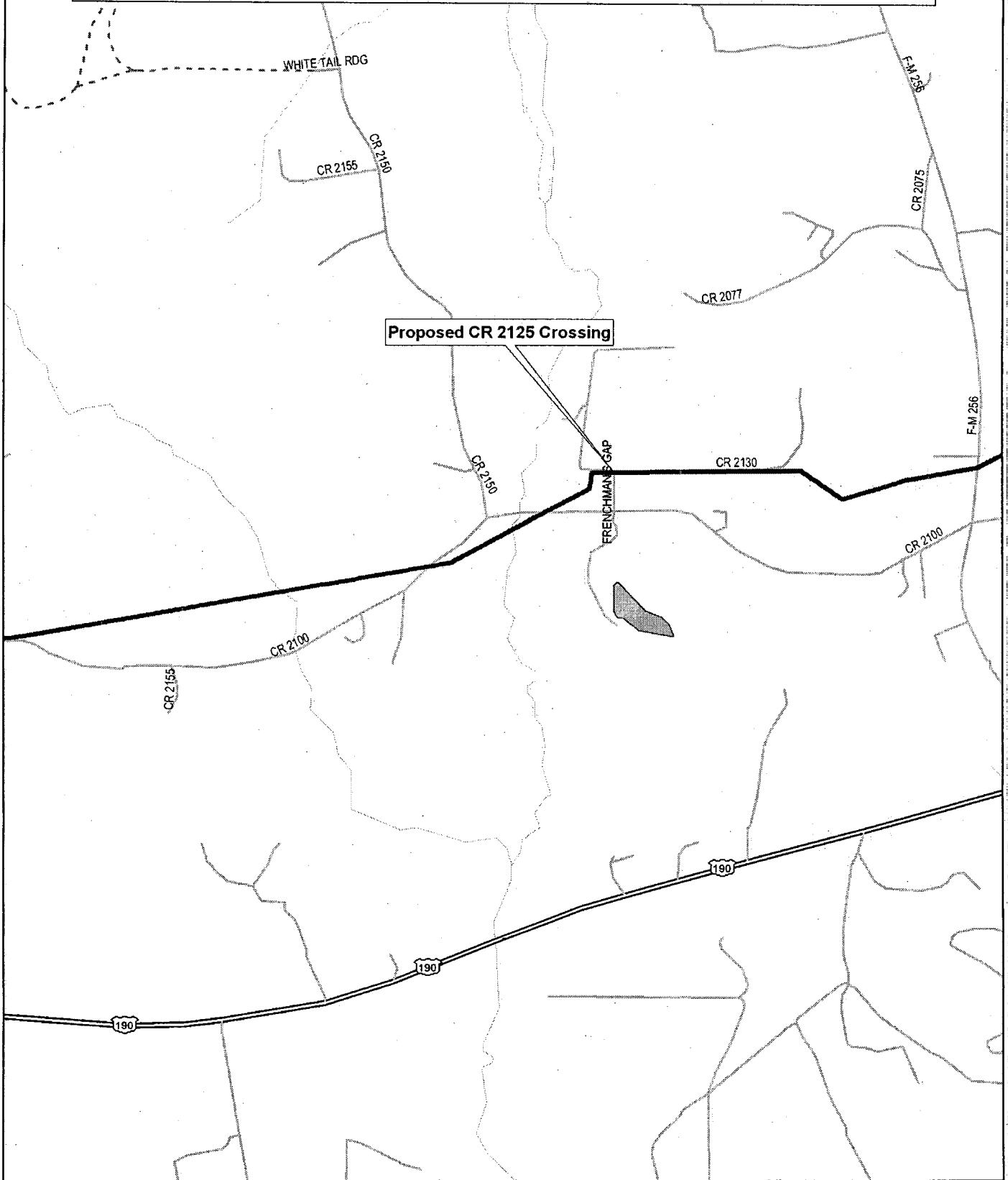
Sincerely,

  
Gerald N. Steindorff, P.E.





# Site Map for Proposed 10" Pipeline Crossing CR 2125, Tyler County, Texas



PERMIT TO USE COUNTY ROAD RIGHTS-OF-WAY  
FOR CONSTRUCTION OF GAS PIPELINE

Eagle Rock Energy Services, L.P. whose principal address is 14950 Heathrow Parkway, Suite 111, Houston, TX 77032, hereinafter referred to as Eagle Rock Energy does hereby apply for a permit to utilize the rights of way of Tyler County Road 2510 as hereinafter provided:

I.

Eagle Rock Energy is the transporter of certain quantities of natural gas to be produced by: Blackstone and other companies situated in multiple locations, Tyler County, Texas.

II.

Eagle Rock Energy will construct, operate and maintain a pipeline not greater than 10 inches in diameter, to cause the gas produced from the Blackstone and other wells, located in multiple locations, in Tyler County, Texas. Said pipeline will cross County Road 2510 approximately 825 feet North of SH Highway 287.

III.

Eagle Rock Energy will construct, operate and maintain the gathering line in a good and workmanlike manner, in compliance with the highest standards of pipeline construction and in accordance with all applicable laws and regulations.

IV.

Eagle Rock Energy will construct pipeline across county right of way County Road 2510 and as nearly as practicable across to a depth so as not interfere with the continued maintenance of County Road 2510, which is a minimum to be six (6) feet below the county road surface. Eagle Rock Energy will restore the surface to the same condition, or better, as it was prior to slick bore construction of the gathering line.

V.

Eagle Rock Energy understands and agrees that its use of the rights of way County Road 2510 shall be limited exclusively to the purpose designated herein and should Tyler County reasonably determine that the pipeline needs to be moved or presents an undue threat to the public safety, Eagle Rock Energy will remove and relocate the gathering line at its sole cost and expense upon thirty (30) days written notification by Tyler County.

VI.

**Eagle Rock Energy** and its successors and designees hereby indemnify and agree to hold Tyler County, its officials and affiliated agencies harmless from any and all claims of personal injury (including death), damage to equipment, supplies or personal property or any other claims which may arise by virtue of lateral use of the rights of way for the construction, operation and maintenance of the gathering line by **Eagle Rock Energy**. **Eagle Rock Energy** shall provide Tyler County with a certificate of liability insurance in the amount of \$1,000,000.00 showing Tyler County as an additional named insured under the policy at least seven (7) days before construction begins, and such policy is to remain in force while said pipeline is in use.

VII.

Tyler County makes no warranty of title or representation of right of use. Any suit files by any adjacent land owner shall be defended by **Eagle Rock Energy**, and Tyler County shall not be liable or responsible for defending any suit or title to such easement or right of way.

VIII.

**Eagle Rock Energy** shall provide and post gas line marking and/or signs on County Road 2510 and will maintain the up keep of such signs.

By execution hereof in the spaces provided below, **Eagle Rock Energy** does hereby apply for a permit as hereinafter provided, and Tyler County does hereby grant a permit to **Eagle Rock Energy** under the premises and under the conditions as hereinabove provided to be effective as of the of the signature on behalf of Tyler County.

Dated this 03 day of January 2006.

\_\_\_\_\_ (name of pipeline)

By: \_\_\_\_\_ (executor/president)

PERMIT GRANTED ON BEHALF OF TYLER COUNTY, TEXAS

By: \_\_\_\_\_

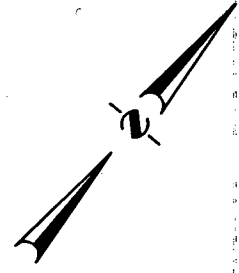
Name: Jerome Owens

Title: Tyler County Judge

Date: 1/9/2006

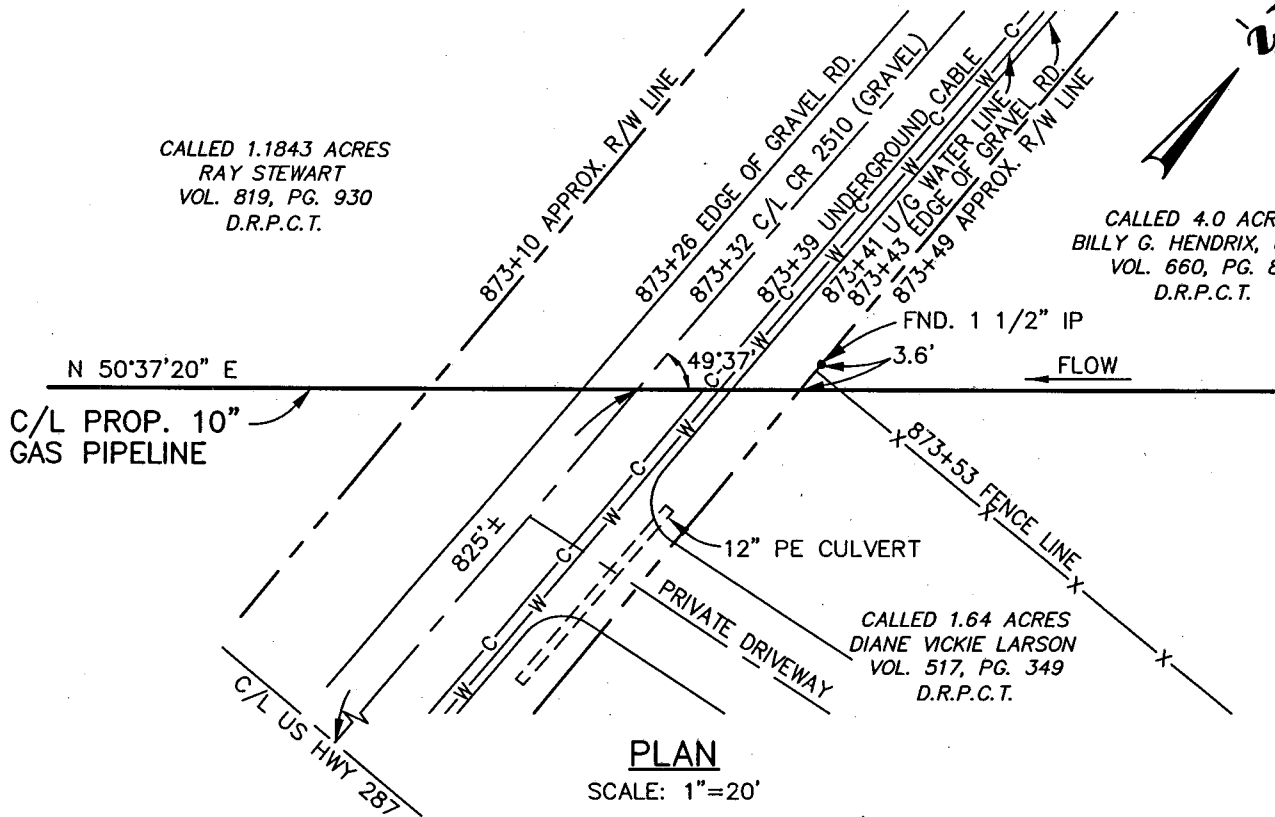
# TYLER COUNTY, TEXAS

## ELIJAH F. HANKS SURVEY, A-20



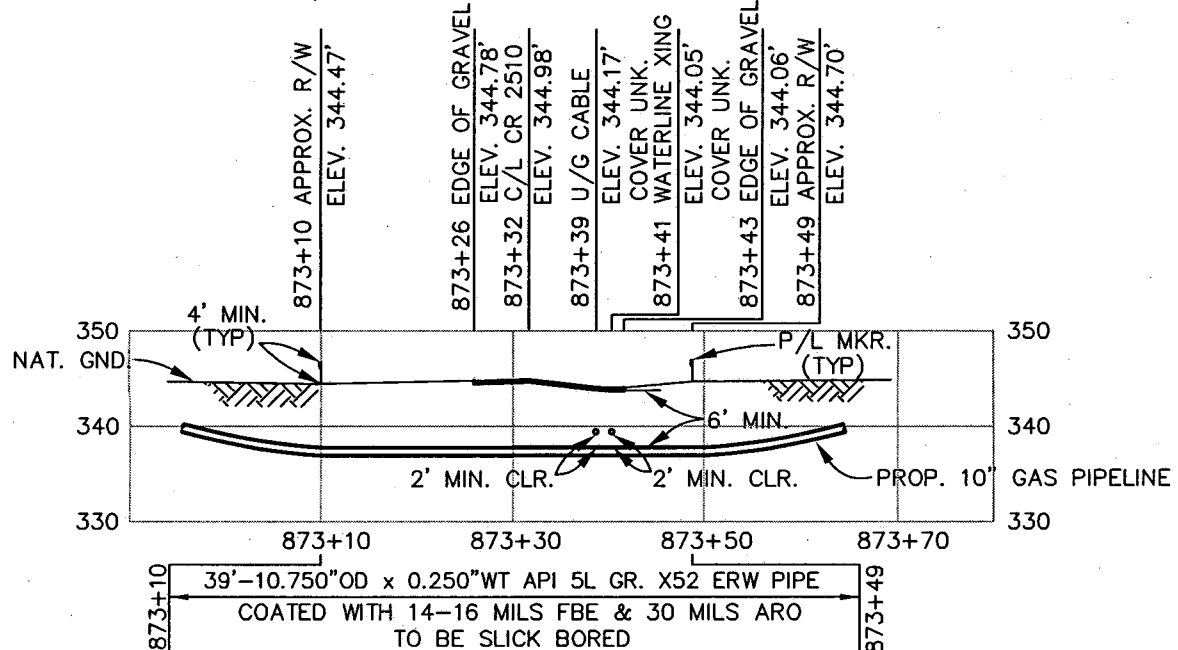
CALLED 1.1843 ACRES  
RAY STEWART  
VOL. 819, PG. 930  
D.R.P.C.T.

CALLED 4.0 ACRES  
BILLY G. HENDRIX, et ux  
VOL. 660, PG. 811  
D.R.P.C.T.



### PLAN

SCALE: 1"=20'



### PROFILE

SCALE: 1"=20' HORZ.  
SCALE: 1"=20' VERT.

NOTE: CONTRACTOR TO VERIFY  
LOCATION OF EXISTING UTILITIES  
PRIOR TO CONSTRUCTION.

BENCHMARK: FOUND 1 1/2" IP  
3.6' LT. @ STATION 873+49  
APPROX. EL. 346.48'  
MAOP - 1209 PSIG

REVISION		
NO	DATE	DESCRIPTION
A	12/29/05	INITIAL REVIEW

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PRO PLUS JOB NO.	0537
AFE/P.O.NO.	
CLIENT FILE NO.	
PRO PLUS FILE NO.	A05372110

<b>EAGLE ROCK ENERGY SERVICES, L.P.</b>	
TITLE	PROPOSED 10" PIPELINE CROSSING COUNTY ROAD 2510 TYLER COUNTY, TEXAS
NO.	A05372110
REV.	A

PLOTTED BY: CLA DATE: 12/29/05 TIME: 14:30

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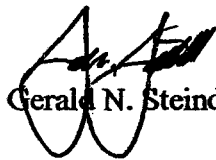
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