

COMMISSIONERS COURT
REGULAR SESSION
October 23, 2006

The Hunt County Commissioners Court met this day at 10:00A.M. with all Commissioners present with Judge Joe Bobbitt presiding. Minutes of the previous meeting were approved as submitted.

OLD BUSINESS:

10,002 On the motion by Ralph Green, second by Phillip Martin, the Court approved bid for hauling from Robert Templeton, Cumby, Texas. All bids on file in Personnel Office.

10,003 On the motion by Martin, second by Jim Latham, the Court approved all bids on rock, originating from different locations, with stipulation to delete crushed concrete bid.

NEW BUSINESS:

10,004 On the motion by Martin, second by Green, the Court approved the Quarterly Investment Report for the Audie Murphy/ American Cotton Museum presented by Adrien Witkofsky.

10,005 On the motion by Latham, second by Green, the Court approved appointment of Dorsey Driggers as Reserve Officer for Constable Pct 2-“Doc” Pierce.

10,006 On the motion by Martin, second by Thornton, the Court approved the proposed budget for the Crime Control Fund for FY 2006/2007 presented by Chief Deputy- Robert White. *See Attachment*

10,007 On the motion by Green, second by Martin, the Court approved action on District Attorney Budget for Forfeited Funds (seized money, used no tax payer money) to supplement the assistants’ salaries. District Attorney Duncan Thomas stated per statute these funds are to be used to supplement salaries.

10,008 On the motion by Green, second by Thornton, the Court approved naming a road off CR 2276 to Stewart Lane, due to 911 purposes. Jackie Ray- 911 Coordination stated there are 5 structures on his road.

10,009 On the motion by Thornton, second by Green, the Court approved request of Cap Rock Energy to place overhead power lines and cut trees on R.O.W. on CR 1089 in Pct 1, with the usual stipulations.

10,010 On the motion by Green, second by Thornton, the Court approved replat of High Hollows V, Section B in Pct 2. Commissioner Green advised the Court, no lots have been sold, still owned by original owner.

10,011 On the motion by Green, second by Latham, the Court approved request for Hunt County to accept for county maintenance 6,875 ft. of Hidden Meadow Drive, Hidden Oak Drive and Brook Drive in the Hidden Meadow Subdivision which has been in place for over a year in Pct 2. Commissioner Green stated road has been inspected for the 2nd time and is in acceptable condition.

10,012 On the motion by Green, second by Martin, the Court approved request for Hunt County to accept Graham Point Drive and Horseshoe Lane as County maintained roads in Graham Point Estates Phase 2 in Pct 2.

10,013 On the motion by Green, second by Latham, the Court approved request for Hunt County to accept and put on County Maintenance the following roads in Pct 2 located in Southfork Subdivision phase 1 thru 3 as County Maintained roads:

Phase I: Pamela Court, Southfork Dr., Southfork Dr. West, Sue Ellen Dr.

Phase II: Bobby Circle, Ewing Lane, Lucy Circle, Southfork Dr. North.

Phase III: Gary Court, Miss Elle Court, JR Court, and JR Drive. Commissioner Green stated these roads have been completed several years.

10,014 On the motion by Green, Second by Latham, the Court approved replat of lots 1 and 2 of Southfork- Phase 4 and 5 and replat of Lot 36 of the replat of Lots 36 and 37 of Southfork in Pct 2, presented by Frank Owens of Owens Land Surveying.

10,015 On the motion by Martin, second by Green, the Court approved renewal of Contract with Walter P. Moore Engineers to inspect and issue a report back to Commissioner's Court report on the structural integrity of the Hunt County Detention Jail Facility.

10,016 On the motion by Martin, second by Latham, the Court approved medicare supplements for retiree's for optional benefit to be carried through County Choice Silver. Agreement by the Court to change from Monumental to Aetna for an improved package. Delores Shelton- County Treasurer stated choice is completely up to the retiree's discretion, they handle themselves, billing does not come through the county.

See Attachment

10,017 On the motion by Judge Bobbitt, second by Thornton, the Court approved the last Quarterly Investment Report for the Budget year for Hunt County, presented by County Treasurer- Delores Shelton.

10,018 On the motion by Martin, second by Latham, the Court approved request from Texas Assoc. of Counties concerning Community Supervision Correction Department Insurance. This will allow better discounts for their group, will be a stand alone policy with their own limits and discounts.

HEAR AND DISCUSS:

The Court discussed the Montgomery Farms issue, which is still at an impasse; there has been no agreement between the parties. The Court ask developer to leave the mylars with Commissioner Green, issue will be placed on Agenda next Court for action to be taken. This subdivision will be dealt with like any other subdivision.

Commissioner Green also asked for Bond to be turned into him.

Hunt County MHMR was present to discuss wheel chair lift van costing approximately \$6,000.00, asking the court to fund purchase. Placed on next Court Agenda for action.

Mike Davis advised the Court UPS battery back up system failed at the Sheriff's Office. The cost to bring system back up would be \$10,000.00 to \$12,000.00; also, they have stopped making this particular unit. The quote for a new unit, with 1 year warranty, would cost \$18,364.00; after first year we would have to fund yearly maintenance. Commissioner Martin stated after talking to County Auditor, Judge Peters and Judge Erwin the Justice Court Technology Fund, with Commissioner Court approval, could pay for this equipment. Agreement was made to install, get account numbers for next account payable next court.

Judge Bobbit advised the Court Celeste Prather had a child come through our County for our services (child had been kept in car seat and its head had molded to the car seat) the State wouldn't provide a helmet for this child's head. The funds for the cost of this helmet was \$800.00 short. Judge Bobbitt instructed Ms. Prather to purchase helmet, that Hunt County would guarantee payment of helmet. Since that time, Cobisa Corporation has volunteered the \$800.00 payment for helmet.

10,019 On the motion by Martin, second by Latham, the Court approved accounts payable. Judge Bobbitt abstained form the vote.

— There were no line item budget transfers.

PERSONNEL & PAYROLL:

DISTRICT ATTORNEY	<p>Add Daryl Cash to our Comptroller Judiciary Apportionment Voucher (supplement check) at an annual rate of \$4,800.00, eff. 9-1-06</p> <p>The Court also approved use of forfeited funds to be use to supplement assistant's salaries.</p>
SHERIFF'S DEPT.:	<p>Remove Jonnie Lee Harper due to his resignation as Detention Officer, eff. 10-13-06</p> <p>Remove Stacy L. Green due to her resignation as Detention Officer, eff.10-5-06</p> <p>Remove Deanna Sullivan as part time, eff.10-16-06.</p> <p>Add Cameron Albert Slavens as full time Detention Officer G-4 with an annual salary of \$23,941.00, eff.10-23-06.</p> <p>Add Rachel Taylor as full time Detention Officer G-4 with annual salary of \$23,941.00, eff.10-23-06.</p> <p>Add Cindy Scott as full time Detention Officer G-4 with annual salary of \$23,941.00, eff.10-23-06.</p> <p>Add Amanda Monk as full time Detention Officer G-4 with annual salary of \$23,941.00, eff.10-22-06.</p> <p>Add Christopher Mitchell as full time Detention Officer G-4 with annual salary of \$23,941.00, eff.10-23-06.</p>

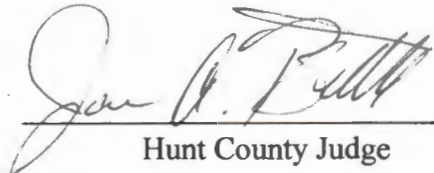
	<p>Add Cluistene Marshall as full time Detention Officer G-4 with annual salary of \$23,941.00, eff.10-23-06.</p> <p>Add Sheree Lynn Magedson as full time Detention Officer G-4 with annual salary of \$23,941.00, eff.10-23-06.</p> <p>Add Alfonzo Gonzales as full time Detention Officer G-4 with annual salary of \$23,941.00, eff.10-23-06.</p> <p>Add Fedora Galasso as full time Detention Officer G-4 with annual salary of \$23,941.00, eff.10-23-06.</p> <p>Add Jeremy Edwards as full time Detention Officer G-4 with annual salary of \$23,941.00, eff.10-23-06.</p> <p>Add Ann Marie Dombrosky as full time Detention Officer G-4 with annual salary of \$23,941.00, eff.10-23-06.</p> <p>Add Earnest Aikens as full time Detention Officer G-4 with annual salary of \$23,941.00, eff.10-23-06.</p>
TAX OFFICE:	<p>Move Ida C. Hester, G-5, to Senior Deputy Clerk- employed over 5 years and a good employee. At an annual salary of \$24,409.39, eff.10-23-06.</p> <p>Move Debra R. Little, G-5, to Senior Deputy Clerk- employed over 5 years and a very good employee. At an annual salary of \$24,409.39, eff.10-23-06.</p> <p>Move Jeanette Garcia- Motor Vehicle Deputy Clerk/ Assistant Chief Deputy from G-4 to G-6 with annual salary of \$27,843.00, eff.10-23-06.</p> <p>Change Pennie J. Brignon, Chief Deputy- Tax Office salary to \$31,605, Ms. Brignon has completed the requirements of RTA, eff.10-23-06.</p>

10,020 On the motion by Martin, second by Latham, the Court approved personnel and payroll changes.

— The Court recessed at 10:55AM; Court reconvened at 11:00AM. The Court went into Executive Session per LGC Sec 551.07- Consult with Attorney.

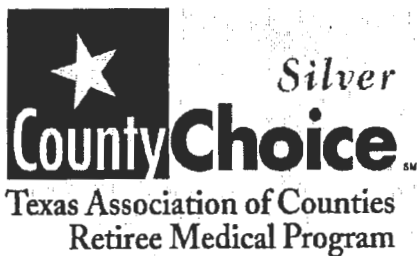
10,021 On the motion by Judge Bobbitt, second by Latham, the Court approved settlement agreement concerning Personal/ Real Property on Mobile home seized and sold for more then property taxes due. Agreement made by Court to put excess funds in Escrow Account to be distributed by Judge upon prove up of ownership. Approved on unanimous vote.

Court returned to Regular Session and Court Adjourned at 11:25AM. Minutes approved this 14 day of Nov, 2006


Hunt County Judge

Attest:


Hunt County Clerk



CountyChoice Silver Authorization Form

FILED FOR RECORD
OCT 23 2006
at 10:00 clock
County Clerk, Hunt County, Tex
LINDA BROOKS

Employer Hunt County Date 10/23/2006
Contact name Delores Shelton Phone 903-408-4171
Email hctreasurer@huntcounty.net Fax 903-408-4285

☒ Y or ☐ N Hunt County (entity name) wishes to offer health coverage for its Medicare eligible retirees through TAC HEBP's CountyChoice Silver Plan. (If yes, please proceed with steps 1 through 4.) Signature required on Page 2.

1) Select a Billing Option and indicate here:

- ☐ LIST (if the Employer pays 100% of premiums) the bill will be sent to the Employer.
☒ DIRECT (if the Employer pays \$0) the bill will be sent to the retiree.
☐ SPLIT (if the Employer pays a portion) the bill will be divided between Employer and Retiree as designated.

2) Select which Plan will be offered to your Retirees (details in CCS Presentation):
NOTE: If you choose only the medical plan, retirees may elect Rx coverage at their own expense.

- ☒ HIGH PLAN, RX optional ☐ BASIC PLAN, RX optional
☐ HIGH PLAN WITH RX ☐ BASIC PLAN WITH RX

3) Indicate amount employer will pay toward the coverage.

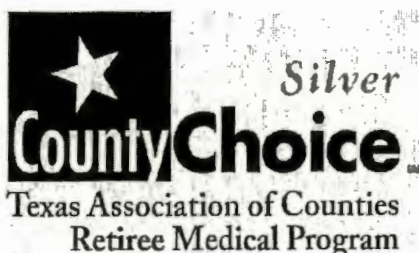
-0- Per retiree per month

4) Are you interested in the Retirement Reimbursement Account (RRA)?

☐ Y or ☒ N (If yes, TAC will follow up with you.)

Employer's Administrative Responsibilities will include:

- Provide TAC with a list of current retiree's names, addresses and dates of birth; over and under 65 years of age in Excel format.
- Agree to regularly update TAC with your list of retirees so that we can send enrollment forms.
- Agree to provide CountyChoice Silver information to future retirees (as employees retire)
- Agree to terminate retirees from TAC HEBP's health plan (if applicable.)



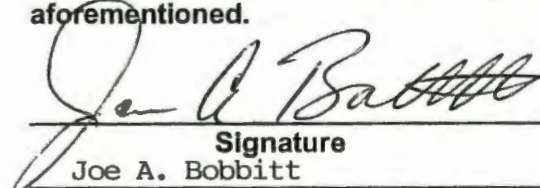
CountyChoice Silver Authorization Form

FILED FOR RECORD
at 11 o'clock
OCT 23 2006
By County Clerk, LINDA BROOKS
Hunt County, Texas

Prior to enrollment of retirees on CountyChoice Silver, the court must approve the following and sign below:

- Allow eligible retirees to continue participation in CountyChoice Silver.
- Approve the amount the Employer will contribute toward coverage.
- CountyChoice Silver will be the only program offered to the Medicare eligible retirees. No other Medicare supplement or Medicare Advantage program will be offered to these retirees.
- Agree that this coverage will not be offered to any ACTIVE employee, regardless of age.

Hunt County (entity name) elects to offer CountyChoice Silver and authorizes its retirees to participate in the CountyChoice Silver Retiree Program and agrees to the aforementioned.



Signature
Joe A. Bobbitt

Print Name

Hunt County Judge

Title
October 23, 2006

Date

Please send completed document to:

TAC Health and Employee Benefits Program
FAX: 512-481-8481

or P.O. Box 2131
Austin, TX 78768

Billing Option Descriptions

DIRECT BILLED: Retiree is billed monthly.
LIST BILLED: Employer agrees to pay monthly billing.
SPLIT BILLED: Employer must indicate the contribution levels for Employer and for Retirees. Bills will be created and sent to the Employer for the Employer portion and to the Retiree for any remaining balance.

To ensure that each eligible retiree has the opportunity to enroll, the Employer must provide a list, in Excel format if possible, of all current retirees. The list should include name, mailing address, and date of birth. If the Employer does not maintain this list, a copy may be requested from TCDRS. The Employer must also provide TAC regular updates of new retirees so that we may provide the enrollment materials to those individuals as well. TAC and Aetna will work together to mail Enrollment Kits to each retiree at the addresses provided.



HUNT COUNTY SHERIFF

CRIMINAL JUSTICE CENTER
903-455-3501
Fax 903-453-6843

DON ANDERSON, Sheriff
2801 Stuart Street
Greenville, Texas 75401

October 9, 2006

To: Hunt County Commissioners Court

From: Hunt County Sheriff's Office

Subject: Proposed budget expenditures for the Crime Control Fund

Account #642650485 balance as of October 1, 2005 was \$30,087.75 with expenditures of \$11,049.19 during the fiscal year of 2004-2005, and deposits of \$27,259.48 for the same time period, leaving a total balance of \$46,298.04.

Proposed spending would include:

35% for investigative support, ie: polygraphs, video and audio tapes and CDs, expert services at crime scenes, etc. (\$16,204.31)

30% for operating expenses, ie: undercover expenses, crime scene equipment, photos, diagrams, maps, etc. (\$13,889.41)

22% for equipment, ie: firearms, ballistic vests, flashlights, and other tools as may be needed at crimes scenes, etc. (\$10,185.57)

10% for miscellaneous expenses (\$4,629.80)

03% for errors, omissions, etc. (\$1,388.95)

Sincerely,

A handwritten signature in black ink, appearing to read "Don Anderson", written over a horizontal line.

Don Anderson
Sheriff, Hunt County, Texas

FILED FOR RECORD
at 2 o'clock
OCT 23 2005
By County Clerk LINDA BROOKS
Hunt County, Tex.

WALTER P MOORE

10,015

FILED FOR RECORD

at 4 o'clock 7 M

OCT 23 2006

October 23, 2006

Hunt County Commissioners Court:

The Honorable Joe A. Bobbitt – Hunt County Judge
 Kenneth Thorton – Precinct 1
 Ralph Green – Precinct 2
 Phillip Martin – Precinct 3
 Jim Latham – Precinct 4

Hunt County

Post Office Box 1097

Greenville, Texas 75403-1097

LINDA BROOKS
 County Clerk, Hunt County, Tex.
 By *[Signature]*

RE: Proposal for Additional Engineering Services
 Structural Condition Observations / Texas Commission on Jail Standards Letter
 Hunt County Justice Center, Greenville, Texas
 Walter P. Moore Proposal No. P06-1548 REV 1

Dear Commissioners:

We are pleased to submit this revised proposal to perform additional engineering services for the referenced project. This work will be performed as an Additional Service under provisions of our executed Proposal No. P03-0488 between Hunt County and Walter P. Moore and Associates, Inc. dated March 27, 2003.

Scope of Project

On October 6, 2006 the Texas Commission on Jail Standards sent a letter to Hunt County requesting an update regarding the safety of the facility and any corrective actions that need to be taken.

Hunt County Justice Center (HCJC) has a history of structural distress related to differential foundation movement. Walter P. Moore and Associates, Inc. and Marshall B. Addison, Ph.D., P.E. were working together to develop a geotechnical stabilization plan prior to implementing final structural repairs. During the development of a geotechnical stabilization plan, Walter P Moore developed several temporary emergency repairs that were installed by RTC Waterproofing & Restoration, Inc. to address potentially hazardous conditions that could not wait for the final structural repair plan. Based on your March 27, 2006 directive at Commissioners Court, we suspended all contractual activities associated with both the Temporary Structural Repair Design and the Geotechnical Repair Design for the Hunt County Justice Center. Based on recent conversations with various Hunt County staff, we understand that additional distress recently occurred in the form of concrete masonry debris falling on an inmate.

During our most recent site visit on March 27, 2006, we noted that conditions had changed since our December 14, 2005 site visit and recommended quarterly reviews to observe the structure for

3131 EASTSIDE STREET, SECOND FLOOR
 HOUSTON, TEXAS 77098.1919
 PHONE 713.630.7300 FAX 713.630.7393

HOUSTON DALLAS TAMPA ATLANTA
 ORLANDO KANSAS CITY AUSTIN LOS ANGELES LAS VEGAS

WWW.WALTERPMOORE.COM

Hunt County Commissioner's Court
Walter P Moore Proposal P06-1548 REV 1
October 23, 2006

conditions could present potentially hazardous conditions. These reviews should continue until the final geotechnical stabilization and structural repairs to the facility are completed

Scope of Services

We propose that our scope of Basic Services include the Phase I services described in the attached Schedule C1C-L. We have included time for a one day site visit by two engineers to visually review the existing problem conditions briefly and to compare them with our previous observations. We will document our findings and provide a letter report with conceptual corrective action items as needed.

Additional site visits and or design of recommended repairs, as required, will be covered under a separate proposal.

Fee

We propose to provide the indicated Phase I Basic Services on a fixed fee basis in accordance with the terms in Schedule A2 attached to the original executed contract. Our **fixed fee for Phase I Basic Services will be \$10,000**. This fee excludes any and all applicable federal, state, and local taxes.

As noted, this engineering service fee does not include structural drawings or technical specifications for any emergency repairs that may be required due to continued soil movements. These construction documents, if required, can be provided under a separate fee proposal.

Our fee for Basic Services also does not include miscellaneous reimbursable expenses, as applicable. We assume that miscellaneous project-related out-of-pocket expenses, such as travel to the site, will be reimbursed as described in the schedules attached to the original contract at the prevailing federal rate. **We estimate that \$1,000 should be budgeted for reimbursable expenses (primarily for travel and related items) for this project.**

Client-Supplied Information and Services

We understand that you will furnish us in a timely manner with full information regarding special conditions or criteria for the Project or special services needed, and also make available to us all pertinent existing data of which you are aware.

We understand that Hunt County will arrange and provide security at the facility for the various team members' personnel and equipment. We also understand that Hunt County will obtain rights of entry, permits, and any other permission or authorization required to perform the services described for this project.

Additional Services

If services beyond the scope of our Basic Services are required and authorized by the Client, they will be performed for an additional fee in accordance with the relevant schedules, or as otherwise agreed.

Hunt County Commissioner's Court
 Walter P Moore Proposal P06-1548 REV 1
 October 23, 2006

Schedule

We are prepared to strive toward the achievement of any reasonable schedule, which may be determined appropriate for the project. Our fee is based on the project being executed in a timely manner without significant delays. We are prepared to begin work immediately after receipt of an executed copy of this agreement.

If this letter agreement satisfactorily sets forth your understanding of our agreement, please sign the attached copy and return it to us so that we can commence with the work. This proposal is valid for 30 days from the date hereon.

We very much appreciate the opportunity to provide these services to you and look forward to continuing to work with you on this project.

Sincerely,

WALTER P. MOORE AND ASSOCIATES, INC.



Ray F. Drexler, P.E.
 Senior Associate
 Structural Diagnostics Services



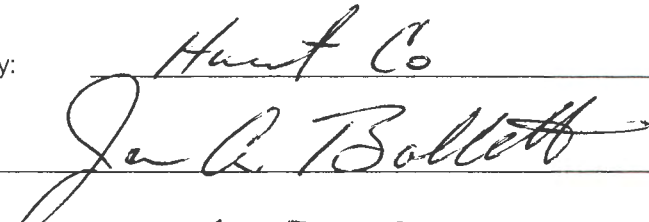
Mark M. Holland, P.E.
 Principal
 Structural Diagnostics Services

Accepted this 30 day of Oct, 2006

Company:

Hunt Co

By:



Title:

County Judge

Attachment:

Schedule C1C-L: Scope of Basic Services

Schedule C1C-L**Scope of Basic Services****I. General**

- A. In general ENGINEER'S scope of Basic Services will consist of a limited structural evaluation of facility described in the attached engagement letter intended to make a reasonable assessment of the present overall structural condition and to identify potential liabilities. Techniques will include review of available building drawings, visual review of the facilities at the site, and discussions with building maintenance personnel, as appropriate. The level of effort will be tailored to reflect the available time and fee, and will not generally be comprehensive, but will be geared to identify and document the significant characteristics of the facility.
- B. The services will be performed under the supervision of professional engineers licensed to practice in the state of Texas.

II. Phase I: Periodic Evaluation

- A. ENGINEER will review the relevant available construction documentation for the improvements on the site, if any, to develop an overall familiarity with the existing facilities.
- B. ENGINEER will perform an onsite visual observation of the existing structure. This observation will be directed to identify structural defects and other locations of structural concern. Unless agreed otherwise, the observation will be limited to those portions of the structure which are exposed and readily observable without the use of scaffolds or the removal of existing finishes.
- C. The basic representative structural components of the structure will be visually reviewed. The following components will likely be included in this review: typical suspended floor slabs, on-grade floor slabs, bar joists, beams, columns, and bearing walls. Review of foundation conditions will be for indications of additional differential movement. New areas which indicate lack of structural performance or need of repair will be identified and discussed.
- D. Analytical review and structural evaluation of the load carrying capacities of the structural frame is not included within the Scope of Basic Services.
- E. ENGINEER will prepare a brief letter report to document the findings of the Phase I evaluation. This report will include the following:
 - 1. A brief description of the scope of evaluation performed;
 - 2. A description of the findings, including shortcomings identified;
 - 3. If appropriate, photographs of specific and general conditions of the facilities;
 - 4. Description of conceptual repair recommendations for the problem conditions identified.
 - 5. Recommendations as appropriate for further structural engineering services, to be identified as Phase II services.

Schedule C1C-L

Page 2

III. Phase II: Further Structural Investigations (Not included in this fee proposal)

Based on the findings of the Phase I investigation, further structural engineering services may be advised. These services will be provided under separate proposal as additional services. *These additional services are not included in these Phase I Basic Services.* Phase II services may include such items of work as:

- A. Coordination of any additional testing and/or surveying services that the ENGINEER has recommended in Phase I and the CLIENT has agreed to provide.
- B. Assisting a contractor to develop a rough estimate of the probable costs required to implement the repair measures recommended. These probable costs would be provided for rough budgeting purposes only.
- C. Preparation of structural design and/or construction documentation to remedy any structural deficiencies found in Phase I that require correction to maintain structural integrity or serviceability.
- D. Construction-related services related to the remedy of any noted structural deficiencies.



Fanning Harper & Martinson

Stephen D. Henninger
Direct Dial: 972-860-0398
shenninger@fhmlaw.com
www.fhmlaw.com

October 4, 2006

EXECUTIVE
SessionVIA FACSIMILE (903) 408-4291

Ms. Marilyn Green
Hunt County Personnel/Loss Control Dir.
P.O. Box 1377
Greenville, TX 75403-1377

Re: Court of Appeals Cause No.: 05-05-00940-CV
Green Tree Servicing, LLC f/k/a Conseco Finance Servicing Corp. v. County of Hunt;
Our File No: 24662

Dear Marilyn:

We have received a settlement demand from Plaintiff's counsel in the above-referenced case in the amount of \$12,321.05. This amount is equal to the total amount of excess proceeds that remain from the tax sales of the three manufactured homes that are the subject of this suit. In the event the offer is accepted, you should be aware that Hunt County would not be required to pay the entire amount. Hunt County's share of the excess proceeds amounted to \$3,381.30. As Mr. Brown advised the Commissioners Court several months ago, the other taxing entities to whom the excess proceeds were distributed would contribute their proportionate share to the settlement by returning the excess proceeds, at least that was my understanding. If my understanding is incorrect, Mr. Brown can address that at the Commissioners Court meeting.

As you are aware, Mr. Brown and I will be meeting with the Commissioners Court on October 23, 2006. In the interim, if you have any questions or need additional information, please do not hesitate to contact me at (972) 860-0398.

Sincerely,

STEPHEN D. HENNINGER

SDH/byb
24662\294416

OCT 4 AM 11:12

1C-04-2006 10:36 From-Fanning, Harper, & Martinson

214 987 9653

T-614 P 003/003 F-905

October 4, 2006
Page 2

cc:

VIA FACSIMILE 512-443-3494

Jeffrey K. Brown

Linebarger Goggan Blair & Sampson, L.P.

1949 S. IH 35

P.O. Box 17428

Austin, TX 78760-7428



Fanning Harper & Martinson

Stephen D. Henninger
Direct Dial: 972-860-0398
shenninger@fhmlaw.com
www.fhmlaw.com

October 2, 2006

VIA FACSIMILE (903) 408-4291

Ms. Marilyn Green
Hunt County Personnel/Loss Control Dir.
P.O. Box 1377
Greenville, TX 75403-1377

Re: Court of Appeals Cause No.: 05-05-00940-CV
Green Tree Servicing, LLC f/k/a Conseco Finance Servicing Corp. v. County of Hunt;
Our File No: 24662

Dear Marilyn:

This letter will confirm that Jeff Brown and I are scheduled to meet with the Commissioners Court in executive session on **October 23, 2006**. It is my understanding that we should show up at approximately 10:30 a.m.

We look forward to seeing you on that date. In the interim, if you have any questions or need additional information, please do not hesitate to contact me at (972) 860-0398.

Sincerely,

STEPHEN D. HENNINGER

SDH/byb
24662\294258

cc:
Jeffrey K. Brown
Linebarger Goggan Blair & Sampson, L.P.
1949 S. IH 35
P.O. Box 17428
Austin, TX 78760-7428

10-02-2006 14:46

From: Fanning, Harper, & Martinson

214 987 9653

T-547 P 001/002 F-836

FANNING, HARPER & MARTINSON

ATTORNEYS AND COUNSELORS

TWO ENERGY SQUARE

4849 GREENVILLE AVE. SUITE 1300

DALLAS, TEXAS 75206

PHONE: 214 369-1300

FAX: 214 987-9640

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, YOU ARE HEREBY NOTIFIED that any dissemination, distribution, or copying of this communication is prohibited. If you have received this communication in error, please notify us IMMEDIATELY by telephone (collect), and return the original message to us at the above address via the U.S. Postal Service. THANK YOU.

TELECOMMUNICATIONS TRANSMITTAL PAGE

Please Deliver the Following Page or Pages To:

COMPANY NAME: Hunt County PersonnelATTENTION: Marilyn GreenTELECOPY NUMBER: 1-903-408-4291TOTAL NUMBER OF PAGES INCLUDING TRANSMITTAL PAGE: 2DATE: 10/2/06FROM: Steve Hennings / REP OUR FILE NO. 24662

RE: _____

Original to Follow by Mail: Yes: _____ No: _____

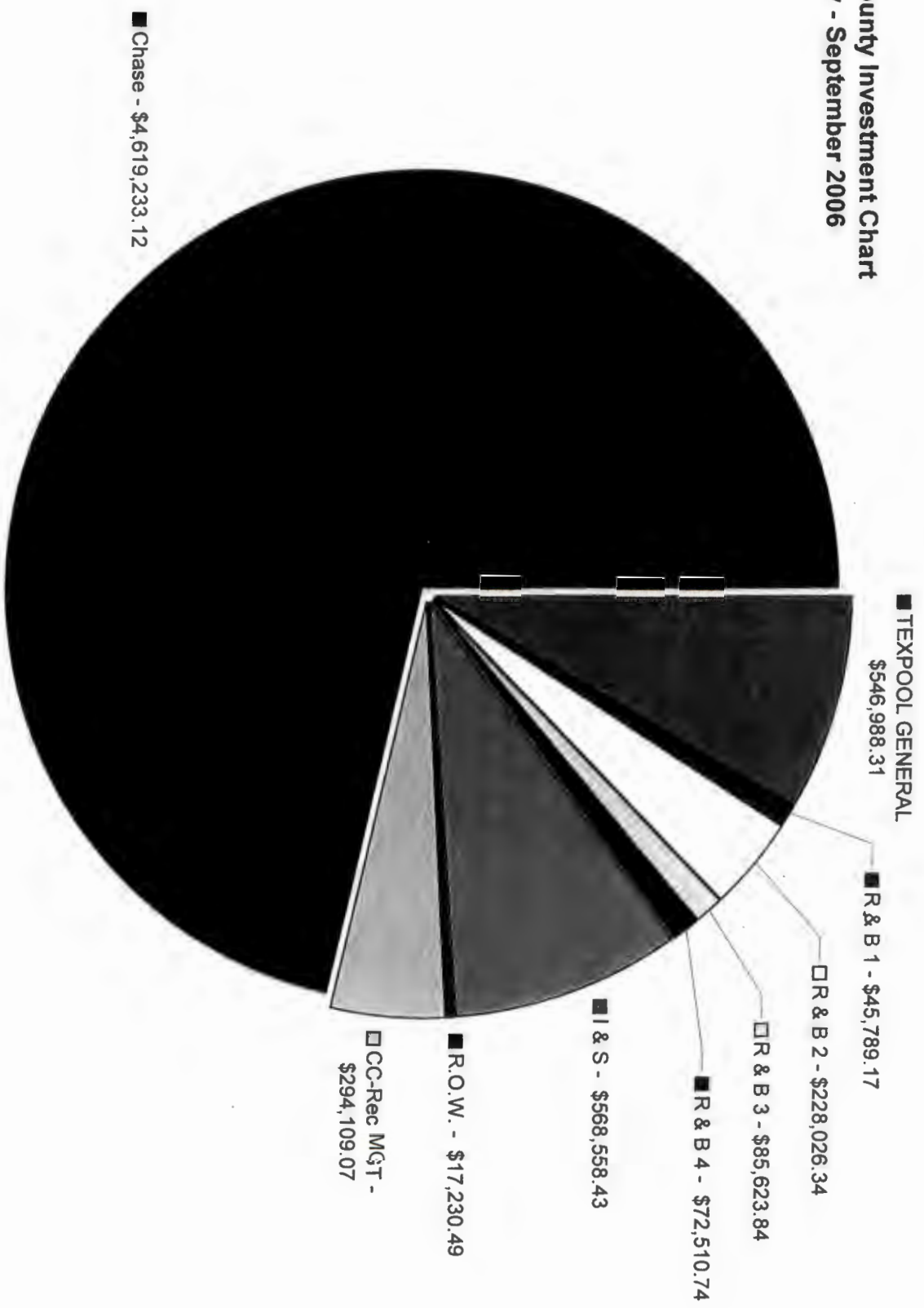
IMPORTANT - If you do not receive all the pages indicated above, please immediately contact the sender at (214) 369-1300.

COMMENTS: _____

A PROFESSIONAL CORPORATION

Handwritten initials or mark.

Hunt County Investment Chart July - September 2006



HUNT COUNTY
QUARTERLY INVESTMENT
July - September 2006

FUND	BEG. BALANCE	DEPOSITS	WITHDRAWALS	INTEREST	END. BAL.
GEN OPERATING	\$3,617,095.84	\$0.00	(\$3,100,000.00)	\$29,892.47	\$546,988.31
R & B 1	\$422,587.69	\$0.00	(\$380,000.00)	\$3,201.48	\$45,789.17
R & B 2	\$721,904.49	\$0.00	(\$500,000.00)	\$6,121.85	\$228,026.34
R & B 3	\$383,047.79	\$0.00	(\$300,000.00)	\$2,576.05	\$85,623.84
R & B 4	\$285,183.29	\$0.00	(\$215,000.00)	\$2,327.45	\$72,510.74
DEBT SERVICE	\$660,486.14	\$0.00	(\$100,000.00)	\$8,072.29	\$568,558.43
R.O.W	\$17,004.81	\$0.00	\$0.00	\$225.68	\$17,230.49
REC. MANGMNT-CC	\$290,257.18	\$0.00	\$0.00	\$3,851.89	\$294,109.07
TOTAL TEXPOOL	\$6,397,567.23	\$0.00	(\$4,595,000.00)	\$56,269.16	\$1,858,836.39
CHASE GENERAL INV	\$4,061,127.70	\$500,000.00	\$0.00	\$58,105.42	\$4,619,233.12
*Chase Investment opened 12/13/2005					
TOTAL INVESTMENT	\$10,458,694.93	\$500,000.00	(\$4,595,000.00)	\$114,374.58	\$6,478,069.51

INVESTMENT RATES

2005 – 2006 Average Monthly Yields

	2005 (Texpool)	2006 (Texpool)	2006 (Chase)
January	2.2325	4.2714	4.46
February	2.4406	4.4833	4.69
March	2.5708	4.5697	4.77
April	2.7591	4.7397	4.93
May	2.9563	4.9024	5.06
June	3.0583	5.0021	5.19
July	3.2577	5.2258	5.40
August	3.4512	5.2355	5.44
September	3.6028	5.2648	5.46
October	3.7823		
November	3.9888		
December	4.1676		



TEXPOOL

THE TEXAS INVESTMENT SERVICE FOR PUBLIC FUNDS

August 2006

PERFORMANCE

As of July 31, 2006	
Current Invested Balance	\$13,362,617,679.11
Weighted Average Maturity (1)*	21 Days
Weighted Average Maturity (2)*	44 Days
Net Asset Value	1.000000
Total Number of Participants	1,888
Management Fee on Invested Balance	0.05%
Interest Distributed	\$59,792,169.75
Management Fee Collected	\$572,562.91
Standard & Poor's Current Rating	AAAm
July Averages	
Average Invested Balance	\$13,471,129,407.92
Average Monthly Yield, on a simple basis (3)*	5.2258%
Average Weighted Average Maturity (1)*	27 Days
Average Weighted Average Maturity (2)*	49 Days
*Definitions for Average Weighted Maturity can be found on Page 2.	
TexPool Prime	
Current Invested Balance	\$982,328,644.82
Weighted Average Maturity (1)*	19 Days
Weighted Average Maturity (2)*	27 Days
Net Asset Value	0.999992
Total Number of Participants	611
Management Fee on Invested Balance	0.085%
Interest Distributed	\$4,764,879.99
Management Fee Collected	\$58,901.22
Standard & Poor's Current Rating	AAAm
TexPool Prime	
Average Invested Balance	\$1,067,791,800.22
Average Monthly Yield, on a simple basis (3)*	5.2544%
Average Weighted Average Maturity (1)*	20 Days
Average Weighted Average Maturity (2)*	28 Days

Economic and Market Commentary – July 31, 2006



TEXPOOL

THE TEXAS INVESTMENT SERVICE FOR PUBLIC FUNDS

September 2006

PERFORMANCE

As of August 31, 2006
Current Invested Balance
Weighted Average Maturity (1)*
Weighted Average Maturity (2)*
Net Asset Value
Total Number of Participants
Management Fee on Invested Balance
Interest Distributed
Management Fee Collected
Standard & Poor's Current Rating

	TexPool	TexPool Prime
Current Invested Balance	\$12,523,429,818.78	\$828,720,283.83
Weighted Average Maturity (1)*	24 Days	22 Days
Weighted Average Maturity (2)*	47 Days	31 Days
Net Asset Value	0.99996	0.99993
Total Number of Participants	1,905	63
Management Fee on Invested Balance	0.05%	0.085%
Interest Distributed	\$57,607,359.06	\$4,000,079.21
Management Fee Collected	\$552,720.70	\$55,273.63
Standard & Poor's Current Rating	AAAm	AAAm
August Averages		
Average Invested Balance	\$12,991,288,445.68	\$894,890,861.13
Average Monthly Yield, on a simple basis (3)*	5.2355% ✓	5.2643%
Average Weighted Average Maturity (1)*	25 Days	23 Days
Average Weighted Average Maturity (2)*	47 Days	31 Days

*Definitions for Average Weighted Maturity can be found on Page 2.

Economic and Market Commentary – August 31, 2006



TEXPOOL

THE TEXAS INVESTMENT SERVICE FOR PUBLIC FUNDS

October 2006

PERFORMANCE

As of September 29, 2006

	TexPool	TexPool Prime
Current Invested Balance	\$13,151,224,944.69	\$861,306,300.90
Weighted Average Maturity (1)*	34 Days	22 Days
Weighted Average Maturity (2)*	54 Days	28 Days
Net Asset Value	1.00002	1.00003
Total Number of Participants	1,915	64
Management Fee on Invested Balance	0.05%	0.085%
Interest Distributed	\$54,541,508.37	\$3,552,946.95
Management Fee Collected	\$517,935.90	\$32,165.26
Standard & Poor's Current Rating	AAAm	AAAm

September Averages

Average Invested Balance	\$12,609,236,650.45	\$816,126,697.92
Average Monthly Yield, on a simple basis (3)*	5.2648%	5.2961%
Average Weighted Average Maturity (1)*	27 Days	22 Days
Average Weighted Average Maturity (2)*	51 Days	30 Days

*Definitions for Average Weighted Maturity can be found on Page 2.

Economic and Market Commentary – September 29, 2006

While the Federal Reserve's decision to keep benchmark interest rates unchanged in mid-September was treated by investors as a non-event, the release of a relatively obscure gauge of manufacturing strength later in the month took the cash market by storm. Prior to the announcement on September 21st of a sharp drop in industrial activity in the Philadelphia region, the cash yield curve had barely budged despite the Fed's second consecutive pause in its two-year monetary tightening cycle. Over the trading six days following the manufacturing report, however, cash yields declined by up to 13 basis points as investors anticipated the onset of an easing cycle early next year.

In fact, the market has now shifted its focus from when the Fed will stop hiking rates to when policymakers will change course and start cutting official interest rates. Though we concur with the consensus view that no more rate hikes are likely, we also believe that the market has gotten ahead of itself in projecting when cuts will begin. As of this writing, the shape of the cash yield curve implies that most investors think the first reduction in the Federal funds rate will come in late winter or early spring of 2007, a timetable we believe is at least two or three months premature.

We continue to believe that an economic soft landing — and not a recession — is the most likely outcome of the Fed's measured tightening campaign. Though housing is clearly coming off the boil, the labor market is still firm and corporations are investing in new plant and equipment. Meanwhile, price pressures remain elevated and new Fed Chairman Ben Bernanke is aware of the need to prove his inflation-fighting resolve.

Given that our view of monetary policy is different from the consensus, we focused our purchases during late September on the extreme short-end of the cash curve. Prior to the steep decline in short-term rates, however, we were able to find reasonable values in securities with maturities of between three and six months. Looking ahead, we will extend maturities on a selective basis as the cash yield curve comes to reflect what we consider to be a more realistic outcome for economic growth and monetary policy.

ANNOUNCEMENTS

New Participants

We would like to recognize and welcome the following entities who joined the TexPool/TexPool Prime program in September, 2006:

1. El Paso Education Initiative Inc.
2. Greater Northside Management District
3. Stephens Regional Special Utility District
4. Harris County ESD No.2
5. Yoakum County District Clerk
6. City of Conroe
7. Evant ISD
8. Sands CISD
9. Travis County MUD No. 5
10. Travis County MUD No. 6

Upcoming Events

- | | | |
|---------------------|----------------------------|---------|
| 10/06/06 – 10/08/06 | TASA/TASB Joint Conference | Houston |
| 10/17/06 – 10/27/06 | TACA Annual Conference | El Paso |
| 10/24/06 – 10/27/06 | TML Annual Conference | Austin |

Participant Services Reminder

The PFIA requires that the governing body of an investing entity to review its investment policy and strategies on an annual basis and adopt a written instrument stating it has performed this review. To obtain a written certification from TexPool stating that we have received and reviewed your investment policy, please send a copy of your policy along with the most current resolution approving the policy to: TexPool Participant Services, C/O Lehman Brothers, 600 Travis St., 72nd Floor, Houston, Texas 77002.