



P. O. BOX 1749
1859 W. HWY 199
SPRINGTOWN, TX 76082

WWW.UPPERTRINITYGCD.COM

March 31, 2025

via certified mail: 9589 0710 5270 2319 6370 35

Honorable Judge Kevin Benton
Montague County Judge
P.O. Box 475
Montague, Texas 76251



Dear Judge Benton,

According to Chapter 8830 of the Texas Special District Local laws Code, pertaining to the Upper Trinity Groundwater Conservation District, members of the District's Board of Directors, appointed by the County Commissioners Court, shall serve staggered four-year terms with the term of one director from each county expiring on June 1 of each odd-numbered year.

As of June 1, 2025, Montague County Director, Mike Berkley's current four-year term will expire. If possible, the District would request that the Montague County Commissioners Court take action regarding the expiring position at their earliest convenience. In conversation with Mr. Berkley regarding this matter, he expressed his wish to be reappointed to an additional four-year term.

Once the Court has made an appointment, please notify the District so that staff may assist in providing any necessary guidance in administering the oath of office and other procedural matters.

If you have any questions regarding this or any other matter pertaining to the District, please do not hesitate to contact me at (817) 523-5200 or doug@uppertrinitygcd.com.

Thank you,

Doug Shaw, General Manager



TEXAS ASSOCIATION of COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL

February 3, 2025

Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Information

The Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) has begun the renewal process for those counties and districts participating in the Affordable Care Act Reporting and Tracking Service (ARTS). Renewal will enable your entity to produce the forms required by IRS Sections 6055/6056 for calendar year 2025, assuming this reporting continues to be a requirement. Reporting will consist of Form 1095C, which must be provided both to employees and the IRS (plus transmittal Form 1094C, filed with IRS). Current law requires all employers with 50 or more full-time equivalent employees to file these forms. ARTS will provide measurement period tracking for 2025 and beyond (to determine whether an employee must be offered health coverage), as well as affordability testing for groups that require employee contributions toward the cost of their own health coverage.

As your county or district provides health benefits through TAC HEBP, ARTS will continue to be available at NO COST in 2025, assuming program deadlines are met.

Your entity will need to continue sending employee, payroll, and unpaid leave of absence files to TAC HEBP in order to utilize this service for the 2025 reports. **Payroll data must be provided for each payroll cycle. Employee files must be provided, at a minimum, once per quarter. LOA files may be provided if and when applicable.** The information provided will be used to determine:

- 1) whether individuals are eligible for a federal premium subsidy or tax credit; and
- 2) whether your entity is subject to penalties under the ACA employer mandate.

Some payroll vendors have worked with TAC to produce these files for you. You will be responsible for the completion of required information in your payroll system and submission to TAC, but this eliminates the need for manually producing additional spreadsheets.

If you use a payroll system that will produce the required IRS forms, and you determine that your entity does not need measurement period tracking or affordability monitoring, you may not need ARTS. It is a service offered by TAC and is completely optional.

Enclosed is the **2025 ARTS Renewal Confirmation Program Agreement** on page 1. Please return a signed copy (initials on pages 1 and 2, signature on page 3) to your Employee Benefits Consultant or email to ARTS@county.org no later than **3/31/2025** if your entity wishes to continue its participation in the program. If you have any questions, please contact your Employee Benefits Consultant at (800) 456-5974.



TEXAS ASSOCIATION of COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL

ACA Reporting and Tracking Service (ARTS)

2025 ARTS Renewal Confirmation Program Agreement

HEBP Member: (Pooled Group or ASO)

Program Services

The ARTS program includes the following services:

- *Measurement, Administrative, and Stability Period tracking for 2025 and notification of eligibility for part-time / variable / seasonal employees (can provide tracking back to beginning of Measurement Period if 2024 data was provided by county/district).*
- *Reporting for your county/district regarding the status of potential benefits-eligible employees.*
- *Production of your county/district's 1095C forms, shipped to you for distribution to employees (optional direct mail service for additional fee).*
- *Transmission of your county/district's 1094C and 1095C forms to the IRS.*

Program Requirements

1) Participants agree to provide employer, payroll, employee and unpaid leave of absence (LOA) files related to the group's Health Benefits Plan in the file format designated by TAC HEBP (ARTS Data File Guide attached):

- **Payroll data files must be provided for each payroll cycle, and should be submitted at least once per calendar month.**
- **Employee data files must be provided, at a minimum, once per quarter.**
- **LOA data files may be provided if and when applicable.**

NOTE: *It is critical that we receive the files in the proper format and the correct naming convention. Failure to do so may result in our inability to provide this service to your county or district.*

2) Group agrees to pay program fees as described in the **2025 ARTS Fee Schedule** on page 2.

Enrollment and Data Submission Deadlines

- Please refer to the enclosed "2025 Deadlines for ARTS Files" document for details.
- Groups who wish to participate in the ARTS program must return the signed documents to TAC HEBP no later than **March 31, 2025** in order to participate.
- Data file transmission to TAC HEBP must begin no later than August 5, 2025, to avoid late fees, however, **we recommend that you continue sending your files after each payroll or at least monthly** to avoid getting backlogged.

_____ Initials



TEXAS ASSOCIATION of COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL

ACA Reporting and Tracking Service (ARTS) HEBP Member (Fully Insured or ASO) 2025 Fee Schedule for Renewing Participant

1	<input checked="" type="checkbox"/>	ARTS Annual Subscription Fee	*\$4.75 / form	Waived
2	<input type="checkbox"/>	Optional Forms Distribution <i>(group chooses to have TAC mail employee forms)</i>	\$ 1.50 / form	If applicable, will be billed in 2026 after forms are produced
3	<input type="checkbox"/>	Late fee for service election form <i>(after 3/31/2025)</i>	\$1,500	
4	<input type="checkbox"/>	Late fee for data submission <i>(after 8/4/2025 and/or 1/9/2026)</i>	\$3,000	If applicable, will be billed in 2026 after forms are produced
		Total Amount Due: <i>(if zero, enter 0.00)</i>	\$ _____	

**Per 1095C form*

Fees subject to change annually

Initials



TEXAS ASSOCIATION of COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL

ACA Reporting and Tracking Service (ARTS) Contact Designation Form

Contracting Authority: MONTAGUE COUNTY (Group Name) hereby designates and appoints, as indicated in the space provided below, a Contracting Authority of department head rank or above and agrees that any notice to, or agreement by, a Group's Contracting Authority, with respect to service or claims hereunder, shall be binding on the Group. Each Group reserves the right to change its Contracting Authority from time to time by giving written notice to HEBP.

Name: KEVIN BENTON **Title:** COUNTY JUDGE
Address: P O BOX 475, MONTAGUE TX 76251
Phone: 940-894-2401 **Fax:** _____
Email: CO.JUDGE@CO.MONTAGUE.TX.US

Primary Contact: Main contact for data file and reporting matters pertaining to the ARTS program.

Name: JENNIFER FENOGLIO **Title:** TREASURER
Mailing Address: P O BOX 186, MONTAGUE TX 76251
Delivery Address (no PO Boxes): 101 E FRANKLIN ST, COURTHOUSE 4TH FLOOR, MONTAGUE T.
Phone: 940-894-2161 **HIPAA Secured Fax#:** 940-894-3110
Email: J.FENOGLIO@CO.MONTAGUE.TX.US

Other Contact Emails for ARTS correspondence regarding data files, if any:
L.DISHMAN@CO.MONTAGUE.TX.US

Signature of County Judge or Contracting Authority

04/14/2025

Date

KEVIN BENTON, COUNTY JUDGE

Print Name and Title

Payroll Software provider: TYLER ERP PRO X

Software Version #: _____



TEXAS ASSOCIATION *of* COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL

TAC HEBP Interim COBRA Administration Agreement

This Interim COBRA Administration Agreement ("Agreement") is made between Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) and MONTAGUE COUNTY (insert group name) ("Group") for TAC HEBP to provide Consolidated Omnibus Budget Reconciliation Act (COBRA) administration services.

1. COBRA ADMINISTRATION DURING THE INTERIM PERIOD

TAC HEBP will provide COBRA administration services for Group's active and pending eligible participants from May 1, 2025 through the Group's next renewal date. Group acknowledges that TAC HEBP will issue a revised interlocal agreement covering the provision of services, including COBRA administration services, effective beginning on Group's anniversary date

2. FEE STRUCTURE

Service	Cost (Per Event/Per Participant)
COBRA Administration Fee	A one-time fee of \$150.00 per participant enrolled on or after May 1, 2025, and prior to Group's anniversary date

3. AGREEMENT TERM & RENEWAL PROCESS

This Agreement is effective from May 1, 2025, until the Group's next anniversary date 10/01/2025 (insert applicable anniversary date).

MONTAGUE COUNTY (insert group name)

By: _____

Name: KEVIN BENTON

Title: COUNTY JUDGE

Date: 04/14/2025

Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP)

By: _____

Name: _____

Title: _____

Date: _____

Para ayuda en español, por favor llame al Centro de Servicio de COBRA al 1-877-292-6272.

<Date>

Important Information Regarding a Change in COBRA Administration

BenefitConnect | COBRA New COBRA benefits administrator

Effective May 1, 2025, the administration of Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) and your group's COBRA benefits will transition from Blue Cross and Blue Shield (BCBS) to **BenefitConnect | COBRA**. This administrative change does not affect your eligibility for COBRA benefits. However, there will be important changes to:

- COBRA billing
- Payments
- You will receive a new User ID for the purposes of logging into the COBRA Employee Self Service (ESS) website. The UID you currently use for BCBS – which is also printed on your BCBS ID card and used for claims and other transactions will remain the same.

There will be a new website and service center to manage your COBRA coverage. More information about that website and contact information will be provided in subsequent communications.

BenefitConnect | COBRA will:

- Provide customer service such as answering questions about your COBRA benefits and processing your elections and Family Status Changes
- Collect your payments for COBRA benefits beginning with May 2025

Blue Cross and Blue Shield (BCBS) Existing COBRA benefits administrator

BCBS will continue to manage COBRA coverage through the April 2025 premium months. You should continue to follow any payment instructions provided to you from BCBS to maintain your coverage.

BCBS will:

- Provide customer service such as answering questions about your COBRA benefits or processing updates to your coverage due to a life event
- Collect your payments for COBRA benefits through the April 2025 premium month

What to expect next

COBRA premium payments

Beginning in May 2025, your COBRA premium payments will now be managed by BenefitConnect | COBRA. With BenefitConnect | COBRA you'll have the flexibility to make premium payments:

- By mail
- By one-time ACH payment, online or on the phone
- By Auto Pay (direct debit from your bank account)

Action Required

If you are enrolled in a bill pay service through your personal bank account or another third-party, you can still use the service to make premium payments. However, you'll need to take action to update the account number and payment address with the information provided in the BenefitConnect | COBRA payment coupon package.

Payment Coupon package

The package includes a book of monthly payment coupons; you will not receive a bill each month for your COBRA premiums. Each month you must mail your payment to the address provided on the monthly coupon or use one of the other payment options available. The package also includes instructions for enrolling in Auto Pay. Payment coupons will be mailed in mid-April.

Automatic COBRA premium payments

If you currently have your COBRA premiums deducted directly from your bank account each month and want to continue this payment method, you will need to enroll in Auto Pay (direct debit) with BenefitConnect | COBRA. Once enrolled, your monthly COBRA deductions will be taken on the first business day of the month. The amount deducted from your bank account will include the COBRA payment owed for the current month, as well as any outstanding balance owed for prior months coverage. Further information regarding how to enroll in Auto Pay (direct debit) will be included in the COBRA Payment Coupon package.

One-time ACH payment

To make payments by one-time ACH, navigate to the BenefitConnect | COBRA website or call the BenefitConnect | COBRA Service Center. The one-time ACH option enables payment of COBRA premiums via direct debit from your bank account. Deductions will be taken within three business days from the date of the original request. If payment is made by one-time ACH, your payment is considered to be made on the date submitted.

Be aware that your action is required to ensure your May 2025 payment to BenefitConnect | COBRA is received by the deadline. You'll need to set up a new Auto Pay account, use the one-time ACH option, or mail in your payment.

COBRA contact information

BenefitConnect | COBRA Service Center

Contact BenefitConnect | COBRA for questions, enrollment changes, or billing regarding your COBRA coverage beginning with May 2025 coverage.

- 1-877-29-COBRA (1-877-292-6272) (858-314-5108 International only)
- Monday through Friday
- 9:00 a.m. to 7:00 p.m. Eastern Time (8:00 a.m. to 6:00 p.m. Central Time) excluding holidays

Para ayuda en español, por favor llame al Centro de Servicio de COBRA al 1-877-292-6272.

BCBS

Contact BCBS for questions, enrollment, changes, or billing regarding your COBRA coverage up through April 2025 coverage months.

BCBS Customer Advocates – 888-541-7107

Keep your plan informed of address changes

In order to protect your and your family's rights, you must keep BenefitConnect | COBRA informed of any changes in your address and the addresses of family members.

COBRA Transition FAQ

Frequently Asked Questions (FAQs) for TAC HEBP Member Employer Groups
TAC HEBP Partnering with Willis Towers Watson's BenefitConnect|COBRA May 1, 2025

1. What is the reason for the transition to a new COBRA administration vendor?

The Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) is transitioning to BenefitConnect|COBRA to enhance our COBRA services, improve efficiency, and provide better support to our member employers and their employees.

2. When will the transition take place?

The transition to BenefitConnect|COBRA will go live on May 1, 2025. Prior to this date, TAC HEBP will provide all necessary information to ensure a smooth transition.

3. What changes should we expect as part of this transition?

Pool members should expect improved service features, enhanced technology for participant communication, and potentially more competitive pricing. Detailed information will be provided as we approach the go-live dates.

4. How will employees be notified about the transition?

BenefitConnect|COBRA will send out formal notification letters in early April to all current COBRA participants and pending but eligible COBRA participants to inform them about the change and what to expect. These letters will include key details and contact information for questions.

5. Will there be any changes to the COBRA benefits offered?

The core COBRA benefits will remain the same; however, there may be enhancements in the administration process that improve the overall experience for both employers and employees.

6. How will this impact our responsibilities as a TAC HEBP member employer and Pool member?

As a Pool member, your responsibilities will largely remain the same. However, we will provide resources and support to help you navigate any new processes with BenefitConnect|COBRA.

7. What resources will be available to help us during this transition?

We will offer informational materials and direct access to TAC's Health & Benefits Services regional account teams to support your county or district. Additionally, we can provide various sample participant communications to assist you in answering employee questions.

8. What should I tell my employees, current COBRA or eligible COBRA participants if they have questions?

Encourage current and eligible COBRA participants to refer to the notification letter they will receive from BenefitConnect|COBRA the week of April 7, 2025, for initial questions. They can also reach out directly to BenefitConnect|COBRA using the contact information provided in the letters.

9. Are there any changes in pricing for COBRA administration?

Yes, there will be pricing changes effective on your renewal anniversary date for groups that choose to continue COBRA administration services through TAC HEBP and BenefitConnect|COBRA. Since this transition will take effect mid-year on May 1, 2025, TAC HEBP will cover the new cost of participants' Qualifying Event Notice Fees with BenefitConnect|COBRA.

until your group's renewal date. Groups will continue to be responsible for their current COBRA administration fees during this interim period.

10. Will the group still be charged the administration fee if COBRA is set up for a former employee, but the employee never pays or changes their mind?

No, the only fee to the group is the \$20.00 fee for every COBRA Qualifying Event Notice. TAC HEBP will be covering the cost of the new COBRA Qualifying Event fees during the interim period of May 1, 2025, through a group's anniversary date. Your group would then be responsible for the new fees effective at your anniversary date should you elect to continue COBRA administration services with TAC HEBP and BenefitConnect|COBRA at renewal.

11. Will past due balances be waived by Blue Cross and Blue Shield (BCBS)?

Yes, TAC Health & Benefits Services has been informed that BCBS will waive past due balances. Please disregard all past due notices.

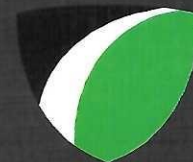
12. Who can I contact with further questions about the transition?

For any questions, you can reach out to your Employee Benefits Specialist or Employee Benefits Consultant at (800) 456-5974.

ARPA - Upgrade Radios Project

Cost overruns

4 power supply cords	\$	64.00
Extended support agreements	\$	1,000.00
4 Extended warranty	\$	2,200.00
Freight & duty charges	\$	2,363.00
	\$	5,627.00



INSTALERT 24 VARIABLE MESSAGE SIGN

InstAlert 24 Variable Message Sign

- Open dimensions: 1.63" x 28" x 60"
- Folded dimensions: 3.25" x 28" x 30"
- Folded sign fits in vehicle trunk, SUV hatch
- Full matrix display: 26 x 96 pixels, 0.6"x 1" pitch
- LED pixels: Amber 590nm, 30-degree viewing angle, 100,000 hrs, black background, universal display modules
- MUTCD compliant
- On-board message selector buttons for quick selection of 25 internal messages and modes with anti-tamper lockout
- Local and remote management and monitoring options
- Integral active cell modem allowing TrafficCloud Web-Based Management Services for remote management
- Integral camera for awareness and alert-driven images
 - 640 x 480 daylight images
- Power saving circuitry and automatic dimming for ambient light conditions with adjustable dimming range and manual display brightness override
- Conformal coating on all circuit boards
- Integral case handles and nylon web handles
- Weight: 43 pounds
- Weatherproof, inherently sealed design
- 1/8" tinted, non-glare, UV stabilized polycarbonate face
- Entire face is removable for service
- Aluminum chassis, 12 ga., with black powder coat finish
- Mounting provisions for permanent applications, (12) 1/4-20 threaded holes
- -40 to 160°F operating temperature range, 95% humidity, non-condensing (-20°F for Bluetooth communication)
- Withstands up to 70-mph winds



INSTALERT 24 ON HITCH MOUNT



INSTALERT 24 ON POLE



INSTALERT 24 ON PORTABLE POST



INSTALERT 24 ON ATS 5 TRAILER

InstAlert Operation Modes

- **Message Mode:** Display one message, up to six screens
- **All Messages:** Sequence all messages in sign memory
- **Schedule:** Change message and/or mode up to 13 times/day
- Speed based modes available in the
- SpeedAlert 24 configuration
- Sign returns to last configuration when power applied

InstAlert Messages

- **1-3 line messages**
 - 1 line: 24" H x 12.5" W characters, 4/line
 - 2 lines: 10.25" H x 5.75" W characters, 8/line
 - 3 lines: 7" H x 4" W characters, 12 per line
 - 2 lines: (1) 7" char, 12/line, (1) 10.25" char, 8/line
- Up to six screens per message
- Message power efficiency calculator in software
- Variable display time, flash and reverse rates
- for each screen
- Full graphics capability, each LED is individually controllable, programmable from PC, PDA or remotely
- Ability to link multiple messages for up to
- 144 screen animation
- Scroll through 25 user defined on-board messages using selector buttons built into sign, no training necessary; buttons on unit become inactive after timeout to prevent tampering, reactivate by reapplying power
- Unlimited message storage on PC, Android device or remote server
- Messages on sign are not erased when power is removed
- Sign returns to last message when power applied
- Actual sign preview on PC, Android or TrafficCloud

InstAlert Programming

Program and monitor the sign three ways:

On-Board Programming (standard on all units)

- Select message from sign's memory
- Select operation mode

TraffiCloud® Web-Based Management Services

Using integral cell modem for remote management

(See TraffiCloud specification for more information):

- Turnkey system with remote sign connection functional out of the box. Unit connects to TraffiCloud system when sign is powered
- Fully hosted web-based management system
 - Internet-connected computer with browser provides anywhere access on all browser-capable, connected devices.
 - No IT involvement or support necessary. System bypasses customer network eliminating access issues
 - Cellular service provided by ATS, no separate cellular charges
 - Hosted database requires no setup or maintenance by customer
- **Apps:** All apps included in Message Suite:
 - Equipment Management: Change messages and settings remotely, monitor sign online
 - Image Management: Online image retrieval and management of images from internal camera
- **Alerts:** Email/SMS notifications for low battery and tampering, alerts can include images
- **Mapping:** Visually manage equipment and data
- Premier Care Perpetual Warranty

ATS PC Sign Manager

Local Management using PC with USB connection standard on all signs

- PC-based client software
- Connect to sign via USB or Bluetooth (optional) ATS

Android App: Local management (optional):

- Android OS wireless Bluetooth control local to unit
- Android device can be phone or WiFi device with Bluetooth

Local Management Features:

- Create and change messages, modes and settings
- Local image retrieval and management from internal camera
- Manage all unit settings, automatic sync with TraffiCloud Web Based Management
- All traffic data and messages can be saved for online management and backup with optional TraffiCloud Message Suite
 - Create message and save to TraffiCloud library, messages available on all ATS Android App or PC Sign Manager devices
- Sign firmware field and remotely upgradeable

InstAlert Settings

- Configure the following parameters via PC, Android or TraffiCloud Web-Based Management System:
 - Load message using "Display Now" feature
 - Load 24 messages into sign's memory
 - Scroll messages in sign's memory
 - Display signs from server or local device memory
 - Set sign mode
 - Upload schedule
 - Set automatic dimming range minimum and maximum levels or manually override display brightness
- Internal real time clock, time maintained with power disconnected
- Set time via local device or sync with cell signal

Scheduling

- All days, multiple messages: schedule up to
- 50 different messages or modes for up to 13 different time periods in a 24-hour day, repeats in each 24-hour cycle
- 7 day, multiple messages: schedule different messages or modes for up to 13 different time periods in each 24-hour day for each of 7 days, repeats in each 7 day cycle; up to 50 different messages can be used over the 7-day period
- All messages and scheduling reside on the sign – no external hardware necessary
- Program schedule via TrafficCloud Web, ATS Android app or ATS PC Sign Manager. Save to load onto multiple signs
- Camera activation controlled in schedule windows
- Internal real time clock, time and schedule maintained with power disconnected

Data Logging Option for InstAlert units with the optional internal radar option – SpeedAlert 24

- Upgrade to the SpeedAlert 24, adding traffic radar to the InstAlert to enable collection of traffic data and speed display functionality
- See SpeedAlert 24 Specification Sheet

InstAlert Sign Power

- Power Input, Max:
- 12VDC, 8A max, 96 W max; 4A, 48W typical

- Power saving circuitry and automatic dimming for ambient light conditions with adjustable dimming range and manual display brightness override

SpeedAlert 24 Power:

- 12VDC locking plug, 30A capacity: Compatible power supplies include:
 - Vehicles' power port, with optional adapter
 - Trailer wiring adapter for hitch mount
 - POWERcase portable power supply, PC26 or PC36
 - 120 or 220 VAC Power supply in NEMA 4 enclosure
 - ATS 5 Trailer (batteries with optional solar assist: 235 or 470 Ah, 60W solar option)
 - Pole battery box: 156Ah battery with solar assist
- Battery level indicator on sign, ATS Android app, ATS PC Sign Manager or TrafficCloud Remote Management
- Auto recovery for battery with solar
- Power cable customer replaceable, gold-plated connector contacts, high visibility yellow cable

Standard InstAlert System Components

- InstAlert Variable Message Sign
- ATS PC Sign Manager software with USB cable
- On-Board Controls

InstAlert Mounting Options

- ATS 5 Trailer (refer to ATS 5 Specification Sheet for more info)



INSTALERT 24 ON PORTABLE POST

- Options using the InstAlert mounting bracket
- Hitch mount
 - Sign height: 25" to bottom, 53" to top of sign from receiver tube (final height dependent on receiver height, flip mounting bracket for an additional 12")
 - Fits 1.25" or 2" receiver, adapter included
 - ½" hitch pin
 - Locking rotation adjustment on 15-degree increments over 180 degrees,
 - ± 5-degree tilt to adjust LED aim for maximum brightness
 - White powder coat finish with rear reflector
 - Not intended for operation above 15 mph
- **Telescoping Hitch Mount**
 - All features of standard hitch mount, plus
 - Sign height: 53" to bottom, 81" to top of sign from receiver tube (final height dependent on receiver height, flip mounting bracket for an additional 12")
- **Standard Folding Portable Post:**
 - Folds for easy storage and portability
 - 42" to 55" to bottom, 70" to 83" to top of sign depending on leg positions, rotate bracket for additional 12"

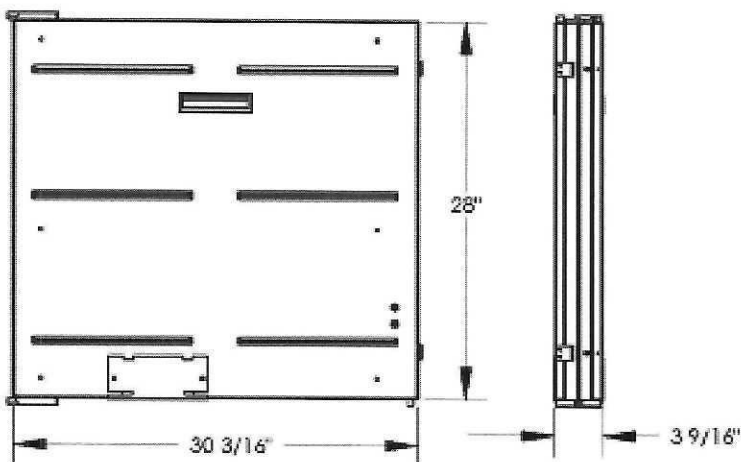
Optional InstAlert Sign Components and Features

- TrafficCloud Web-Based Remote Management Service

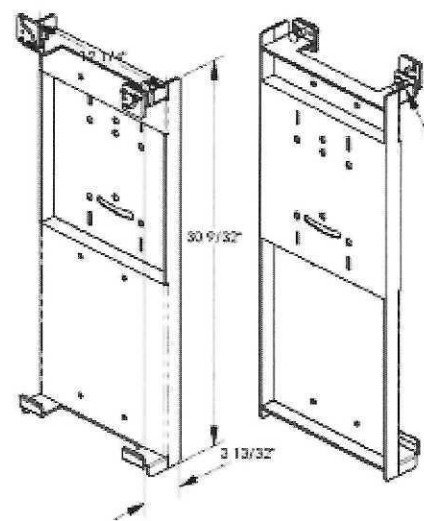
- ATS Android App, Bluetooth connectivity
- Padded carrying case with accessory pockets, shoulder strap
- **Mounting bracket**
 - Mounts to pole or any surface using any hardware, no tools required
 - Tamper-resistant hardware compartment
 - Rotate bracket for additional 12" of mounting height
 - Aluminum with black powder coat
 - Sign can be locked into bracket
 - Bolt sign to mounting bracket for additional security
 - Mounting hardware supplied
- Internal radar allowing for speed display, speed dependent messaging and speed and volume data collection – SpeedAlert 24 radar message sign
- Drive Times sensor-free Time to Destination Service
 - Travel time data sent to sign every minute

Warranty

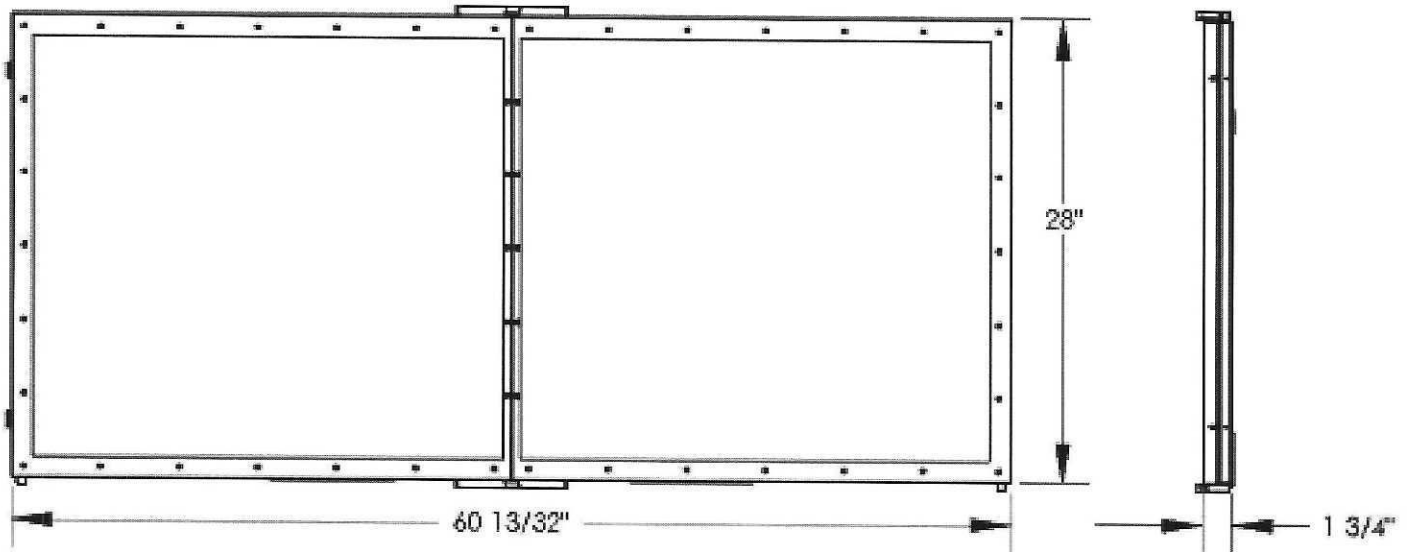
- PremierCare Perpetual Warranty available with current TrafficCloud subscription. Includes hardware defect repairs for the entire lifespan of your ATS products and discounts on accessories and other repairs
- ATS 3-year Manufacturer's Warranty comes standard on all InstAlert variable message signs



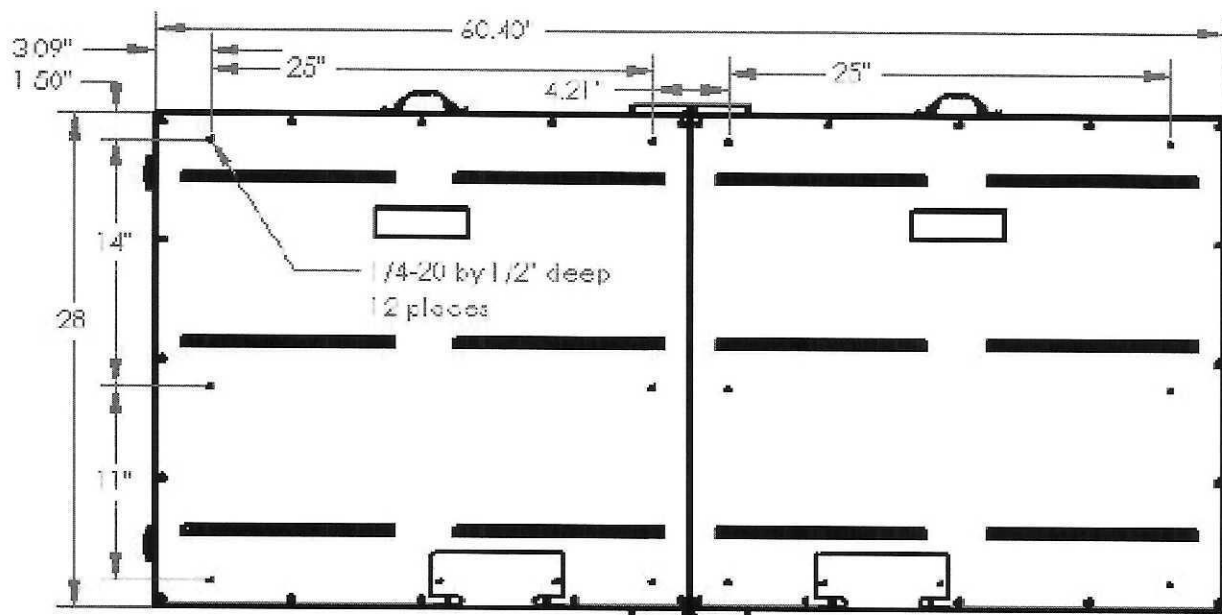
INSTALERT DIMENSIONS: FOLDED



DIMENSIONS: MOUNTING PLATE





INSTALERT 24 DIMENSIONS: OPEN



MOUNTING HOLE POSITIONS

For more information visit us online

 sales@alltrafficsolutions.com  Call ATS on 866.366.6602

All Traffic Solutions, 14201 Sullyfield Circle, Suite 300, Chantilly, VA 20151

©All Traffic Solutions TrafficCloud leverages our patented technology (US Patents 8417442; 8755990; 9070287; 9411893) to deliver unique cloud-based management, features and functionality. TrafficCloud is a registered trademark of All Traffic Solutions.

ALL TRAFFIC
SOLUTIONS





**Mail Purchase
Orders to:**

3100 Research Dr.
State College, PA
16801

All Traffic Solutions Inc.
PO Box 221410
Chantilly, VA 20153
Phone: 814-237-9005
Fax: 814-237-9006
DUNS #: 001225114
Tax ID: 25-1887906
CAGE Code: 34FQ5

Contract:
TX-BuyBoard 703-23

QUOTE Q-87417

DATE: 01/22/2025

**PAGE
NO: 1**

Questions contact:

**MANUFACTURER:
All Traffic Solutions**

Chris Smith
x
csmith@alltrafficsolutions.com

Independent Sales Rep:

BILL TO:

Montague County
, TX

Billing Contact:

SHIP TO:

Montague County
, TX
Attn: Charley Lanier

**PAYMENT
TERMS:**

Net 30

CUSTOMER: Montague County
CONTACT: 940-894-2561

ITEM NO:	DESCRIPTION:	QTY:	EACH:	EXT. PRICE:
4000750	App, Mobile User Interface perpetual license (only 1 required per account—Bluetooth required, enabled separately)	1	\$100.00	\$100.00
4000468	instALERT 24 Message Display; base unit (select mount separately)	1	\$7,436.82	\$7,436.82
4001299	3 Year Warranty	1	\$0.00	\$0.00
4001887	All Options Activation: Bluetooth, Logs, and Pictures (\$2500 Value, requires Message Suite)	1	\$0.00	\$0.00
4000771	App, Messaging Suite (12mo); Equip Mgmt, Image Mgmt, Alerts, Mapping and PremierCare	2	\$950.00	\$1,900.00
4001626	VZW communications prep	1	\$0.00	\$0.00
4001717	PowerCase PC36, 36Ah power supply, 12VDC output, 120VAC input	1	\$573.24	\$573.24
4100120	hrns, Power cord, iA w/ 30 amp plug for post, hitch	1	\$210.12	\$210.12
4001686	Hitch Mount for IA/SA 24 includes bracket	1	\$929.22	\$929.22
4001681	Portable Post for IA/SA 24 and Mounting Bracket	1	\$891.48	\$891.48
4000641	Shipping and Handling Common Carrier	1	\$455.00	\$455.00
4001190	Discount - New Purchase	1	(\$923.67)	(\$923.67)

Special Notes:	SALES AMOUNT:	\$11,572.21
	TOTAL USD:	\$11,572.21

Duration: This quote is good for 60 days from date of issue.

Shipping Notes: All shipments shall be FOB shipper. Shipping charges shall be additional unless listed on quote.

Taxes: Taxes are not included in quote. Please provide a tax-exempt certificate or sales tax will be applied.

Warranty: Unless otherwise indicated, all products have a one year warranty from date of sale. Warranty extensions are a component of some applications that are available at time of purchase. A Finance Charge of 1.5% per month will be applied to overdue balances. GSA GS-07F-6092R

I am authorized to commit my organization to this order. If your organization will be creating a purchase order for this order, please submit purchase order to either of the following: Email: sales@alltrafficsolutions.com or Physical Address: Listed at top of quote.

Signature: _____ Date: _____

Print Name: _____ Title: _____

**RLI Insurance Company
Site Improvement
Performance Bond**

BOND NO. CMS0357381

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Texas Land Holdings I, LLC, as Principal, and RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois and licensed to do business in the State of Illinois as Surety, are held and firmly bound unto Montague County Judge Kevin Benton or his successors in office, as Obligee, in the sum of One Million Three Hundred Thirty Eight Thousand Four Hundred Eighty Four and 70/100 (\$ 1,338,484.70) Dollars, for which payment, well and truly to be made, we bind ourselves, our heirs, executors and successors, jointly and severally firmly by these presents.

WHEREAS, the Principal, has entered into an agreement with the Obligee, guaranteeing only that Principal will complete site improvements as per the estimate prepared by Kyle Erwin Construction, LLC attached to and made a part hereof at certain land known as Block 23 and Block 26 of the Hill County School Land Survey, Abstract No. 319, Montague County, Texas (Stonebridge Subdivision) all of which improvements shall be completed on or before the date set forth in the agreement or any extension thereof, and the Principal provides this bond as security for such agreement.

NOW THEREFORE, the condition of this obligation is such, that if the above Principal shall carry out all the terms of said agreement relating to the site improvements only and perform all such work as set forth in the attached agreement, then this obligation shall be null and void, otherwise, to remain in full force and effect.

No party other than the Obligee shall have any rights hereunder as against the Surety. The aggregate liability of the Surety on this bond obligation shall not exceed the sum stated herein for any reason whatsoever.

SIGNED, SEALED AND DATED THIS 3rd DAY OF May, 2024.

PRINCIPAL

Texas Land Holdings I, LLC

(SEAL)

BY: [Signature] MANAGER
(NAME & TITLE)

SURETY

RLI Insurance Company

(SEAL)

BY: [Signature]
Lauren Blair Attorney-in-Fact

POWER OF ATTORNEY

RLI Insurance Company Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, each an Illinois corporation, (separately and together, the "Company") do hereby make, constitute and appoint:

Mark R. Duggan, Kristin L. Dixon, Kevin E. McDaniel, James R. Dickson, Margaret M. Spalding, Lauren Blair, Alisha Tidwell, jointly or severally

in the City of Memphis, State of Tennessee its true and lawful Agent(s) and Attorney(s) in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Twenty Five Million Dollars (\$25,000,000.00) for any single obligation.

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company and/or **Contractors Bonding and Insurance Company**, as applicable, have each further certified that the following is a true and exact copy of a Resolution adopted by the Board of Directors of each such corporation, and is now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, as applicable, have caused these presents to be executed by its respective Vice President with its corporate seal affixed this 1st day of December, 2022.



RLI Insurance Company
Contractors Bonding and Insurance Company

By: B. W. Davis
Barton W. Davis Vice President

State of Illinois
County of Peoria

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On this 1st day of December, 2022, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Catherine D. Glover
Catherine D. Glover Notary Public



CERTIFICATE

I, the undersigned officer of **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company**, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the **RLI Insurance Company** and/or **Contractors Bonding and Insurance Company** this 3rd day of May, 2024.

RLI Insurance Company
Contractors Bonding and Insurance Company

By: Jeffrey D. Fick
Jeffrey D. Fick Corporate Secretary