

# JOHNSON COUNTY

COMMISSIONERS COURT

FFB 1 0 2025

April Long County Clerk, Johnson County Texas

CE DEPUTY

Christopher Boedeker County Judge

Rick Bailey Commissioner Precinct 1

Kenny Howell Commissioner Precinct 2

Mike White Commissioner Precinct 3

Larry Woolley Commissioner Precinct 4

ORDER 2025-12

THE STATE OF TEXAS § § 8

COUNTY OF JOHNSON

ORDER RELEASING CONSTRUCTION BOND FROM DOUBLE DIAMOND DELAWARE, INC FOR THE SUM OF \$1,673,195.00 SECURED BY UNITED STATES FIRE INSURANCE COMPANY, FOR THE CONSTRUCTION OF ROADS, STREETS. DRAINAGE, AND SIGNAGE FOR THE RETREAT, PHASE 28 LOCATED IN PRECINCT 1

The Johnson County Commissioners Court met on February 10, 2025 in regular session for the consideration of the release of the CONSTRUCTION BOND from Double Diamond Delaware, Inc. for the sum of \$1,673,195.00, secured by United States Fire Insurance Company, for the construction of roads, streets, drainage, and signage for The Retreat, Phase 28 in Precinct 1.

# NOW THEREFORE BE IT RESOLVED AND ORDERED:

The Commissioners Court of Johnson County, Texas does hereby enter this Order to release the CONSTRUCTION BOND securing the construction of roads, streets, drainage, and signage in The Retreat, Phase 28, in Precinct 1, and the obligations of United States Fire Insurance Company, related thereto.

WITNESS OUR HAND THIS THE 10<sup>TH</sup> DAY OF FEBRUARY 2025.

Col Per			
Christopher Boedeker, Johnson County Judge			
Voted: yes, _	no, abstained		
The state of the s	Denstoner		
Rick Bailey, Comm. Pct. 1	Kenny Howell, Comm. Pct. 2		
Voted: yes, no abstained	Voted: yes, no, abstained		
Mile White	_ Tarry & bolley		
Mike White, Comm. Pct. 3	Larry Woolley, Comm. Pct. 4		
Voted: <u>U</u> yes, no, abstained	Voted:yes, no, abstained		
ATTEST: April Long, County Clerk	COUNTS SIONE POR		

Bond	Number:	
2000	*********	 _

## CONSTRUCTION BOND

STATE OF TEXAS §
COUNTY OF JOHNSON §

### KNOW ALL MEN BY THESE PRESENTS:

THAT we, Double Diamond Delaware, Inc, as Principal, and United States Fire Insurance Company, as Surety, whose address is 305 Madison Ave., Morrison, NJ 07960,, are held and firmly bound unto the County of Johnson, State of Texas (Johnson County), as Obligee, through its County Judge Christopher Boedeker, or his successor in office, in the sum of One Million Six Hundred Seventy-Three Thousand, One Hundred and Ninety Five Dollars & 00/100 (\$1,673,195.00), for the payment of which well and truly be made, we bind ourselves, and each of us, our heirs executors, administrators, successors and assigns, jointly and severally, by these presents.

WHEREAS, the said Principal desires to sub-divide and plat a certain tract of land located outside the limits of an incorporated city or town in Johnson County, Texas, said subdivision to be known as The Retreat – Phase 28, a Subdivision in Johnson County, Texas, more fully described as 246 Single Family Residential Addition in Johnson County, Texas; and

WHEREAS, the said Principal is required by Section V, Financial Security, of the Subdivision Rules and Regulations of Johnson County, Texas Amended and Approved November 14, 2011 and as Further Amended Through July 8, 2024, and by Section 232.004 of the Texas Local Government Code to file a bond with the Johnson County Commissioners Court in the amount of 100% of the estimated construction cost of constructing the roads, streets, drainage and signage for the above described property in conformance with the Subdivision Rules and Regulations of Johnson County, Texas Amended and Approved November 14, 2011 and as Further Amended Through July 8, 2024, and in conformance with the plat for The Retreat – Phase 28, a Subdivision in Johnson County, Texas approved by the Johnson County Commissioners Court and filed in the Plat Records of Johnson County, Texas.

NOW, THEREFORE, THE CONDITIONS OF THIS OBLIGATION ARE SUCH that the Principal, who owns the tract of land to be subdivided under the name of The Retreat – Phase 28, a Subdivision in Johnson County, Texas must construct the roads, streets, drainage and signage for such subdivision in conformance with the specifications contained in the Subdivision Rules and Regulations of Johnson County, Texas Amended and Approved November 14, 2011 and as Further Amended Through July 8, 2024, and in conformance with the plat approved for said subdivision by the Johnson County Commissioners Court.

Principal, who owns the tract of land to be subdivided under the name of The Retreat – Phase 28, a Subdivision in Johnson County, Texas must construct the roads, streets, drainage and signage for such subdivision by September 23, 2025. If such roads, streets, drainage and signage are not constructed by September 23, 2025, then upon delivery of written notification and reasonable evidence to Surety that such roads, streets, drainage and signage have not been constructed according to the conditions described above, then such proceeds of this bond as are reasonably necessary to construct or complete the construction of the roads, streets, drainage and signage as described in the plat filed in the Plat Records of Johnson County depicting The Retreat – Phase 28, a Subdivision in Johnson County, Texas shall be payable to County Judge Christopher Boedeker or his successor in office, for Johnson County, Texas. Venue for all actions arising under, pursuant, or in relation to this bond shall be in the District Courts of Johnson County, Texas.

This bond shall remain in full force and in effect until all the roads, streets, drainage and signage requirements in and for such subdivision have been constructed and completed by the Principal and approved by the Johnson County Public Works Department and the Commissioners Court, and until this Construction Bond has been released by a Court Order from the Johnson County Commissioners Court.

No right of action shall accrue on this bond to or for the future use of any person or corporation other than the Commissioners Court of Johnson County, Texas herein named or successors of said Commissioners Court.

IN WITNESS WHEREOF, the Principal and Surety have hereunto set their hands and seals this 5th day of September, 2024.

PRINCIPAL - Double Diamond Delaware, Inc SURETY - United States Fire Insurance Company

By: Yeff SCHMIAT Senior V. General Address: 12720 Hillcrest Rd., Suite 400 & County

Dallas, TX 75230

By: Joseph T, Catania, Attorney- in- Fact

Address: 707 Philadelphia Pike

Wilmington, DE 19809

#### **POWER OF ATTORNEY** UNITED STATES FIRE INSURANCE COMPANY PRINCIPAL OFFICE - MORRISTOWN, NEW JERSEY

KNOW ALL MEN BY THESE PRESENTS: That United States Fire Insurance Company, a corporation duly organized and existing under the laws of the state of Delaware, has made, constituted and appointed, and does hereby make, constitute and appoint: Richard G. Anderson; Mary Lawrence; Joseph T. Catania; Brent Headley; Gina M. Semonelle; Denise A. Medlar; Christopher R. Smith

each, its true and lawful Attorney(s)-In-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver: Any and all bonds and undertakings of surety and other documents that the ordinary course of surety business may require, and to bind United States Fire Insurance Company thereby as fully and to the same extent as if such bonds or undertakings had been duly executed and acknowledged by the regularly elected officers of United States Fire Insurance Company at its principal office, in amounts or penalties: One Hundred Twenty Five Million Eight Hundred Thousand Dollars (\$125,800,000)

This Power of Attorney limits the act of those named therein to the bonds and undertakings specifically named therein, and they have no authority to bind United States Fire Insurance Company except in the manner and to the extent therein stated.

This Power of Attorney revokes all previous Powers of Attorney issued on behalf of the Attorneys-In-Fact named above.

This Power of Attorney is granted pursuant to Article IV of the By-Laws of United States Fire Insurance Company as now in full force and effect, and consistent with Article III thereof, which Articles provide, in pertinent part:

Article IV, Execution of Instruments - Except as the Board of Directors may authorize by resolution, the Chairman of the Board, President, any Vice-President, any Assistant Vice President, the Secretary, or any Assistant Secretary shall have power on behalf of the Corporation:

- (a) to execute, affix the corporate seal manually or by facsimile to, acknowledge, verify and deliver any contracts, obligations, instruments and documents whatsoever in connection with its business including, without limiting the foregoing, any bonds, guarantees, undertakings, recognizances, powers of attorney or revocations of any powers of attorney, stipulations, policies of insurance, deeds, leases, mortgages, releases, satisfactions and agency agreements:
- (b) to appoint, in writing, one or more persons for any or all of the purposes mentioned in the preceding paragraph (a), including affixing the seal of the Corporation.

Article III, Officers, Section 3.11, Facsimile Signatures. The signature of any officer authorized by the Corporation to sign any bonds, guarantees, undertakings, recognizances, stipulations, powers of attorney or revocations of any powers of attorney and policies of insurance issued by the Corporation may be printed, facsimile, lithographed or otherwise produced. In addition, if and as authorized by the Board of Directors, dividend warrants or checks, or other numerous instruments similar to one another in form, may be signed by the facsimile signature or signatures, lithographed or otherwise produced, of such officer or officers of the Corporation as from time to time may be authorized to sign such instruments on behalf of the Corporation. The Corporation may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Corporation, notwithstanding the fact that he may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, United States Fire Insurance Company has caused these presents to be signed and attested by its appropriate officer and its corporate seal hereunto affixed this 28th day of September, 2021.

UNITED STATES FIRE INSURANCE COMPANY



State of New Jersey) County of Morris } Matthew E. Lubin, President

On this 28th day of September, 2021, before me, a Notary public of the State of New Jersey, came the above named officer of United States Fire Insurance Company, to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seal of United States Fire Insurance Company thereto by the authority of his office.

> MELISSA H. D'ALESSIO KOTARY PUBLIC OF NEW JERSE Constission 9 50125833 ly Commission Explose 4/7/202

Melissa H D'dassio Melissa H. D'Alessio (Notary Public)

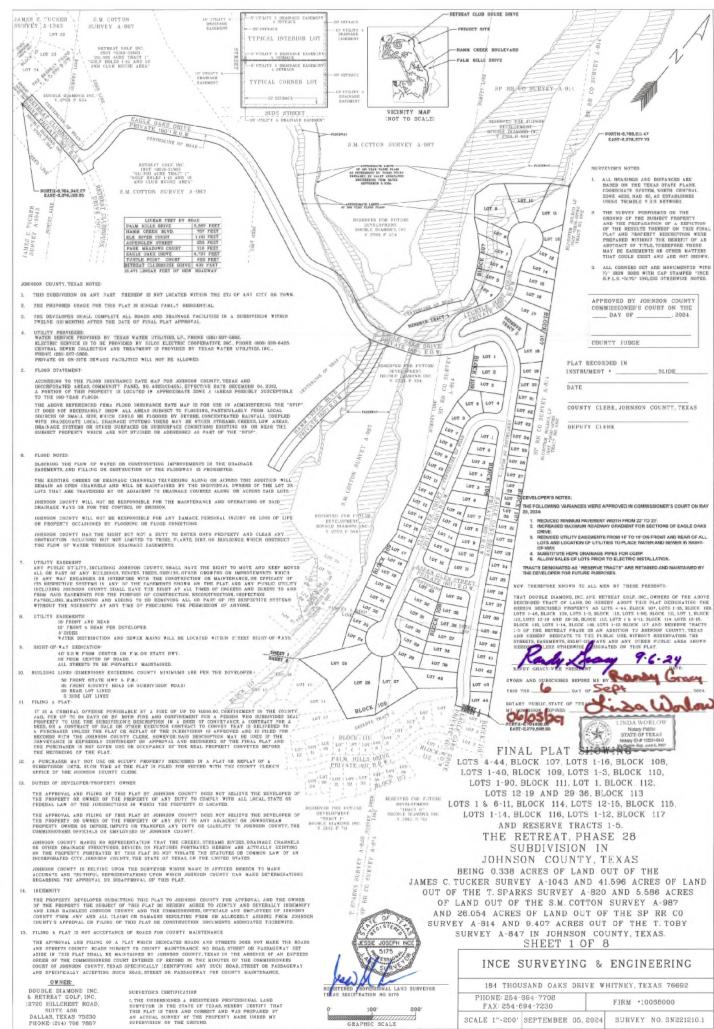
I, the undersigned officer of United States Fire Insurance Company, a Delaware corporation, do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy is still in force and effect and has not been revoked.

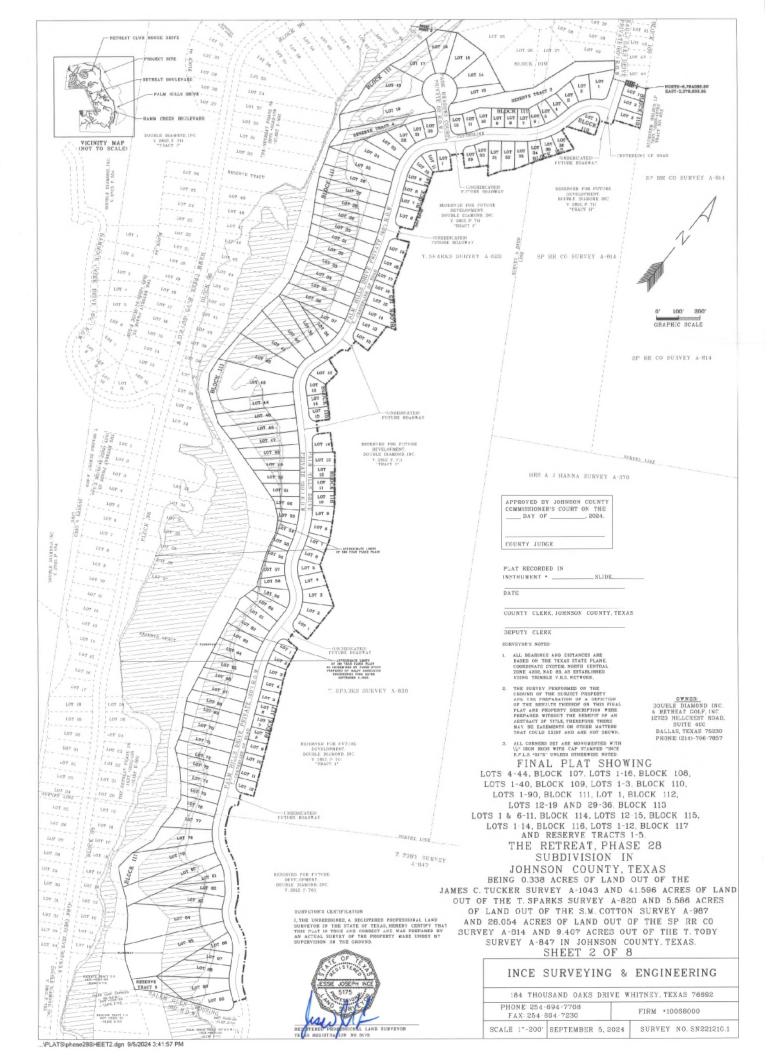
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of United States Fire Insurance Company on the

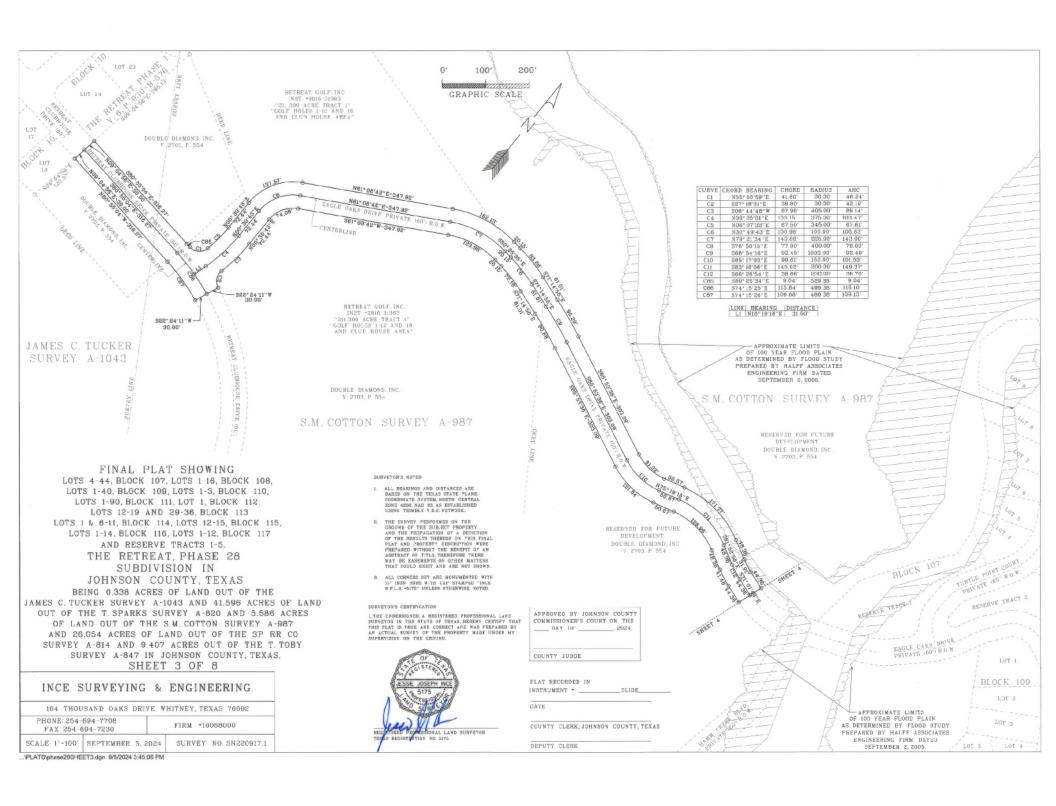


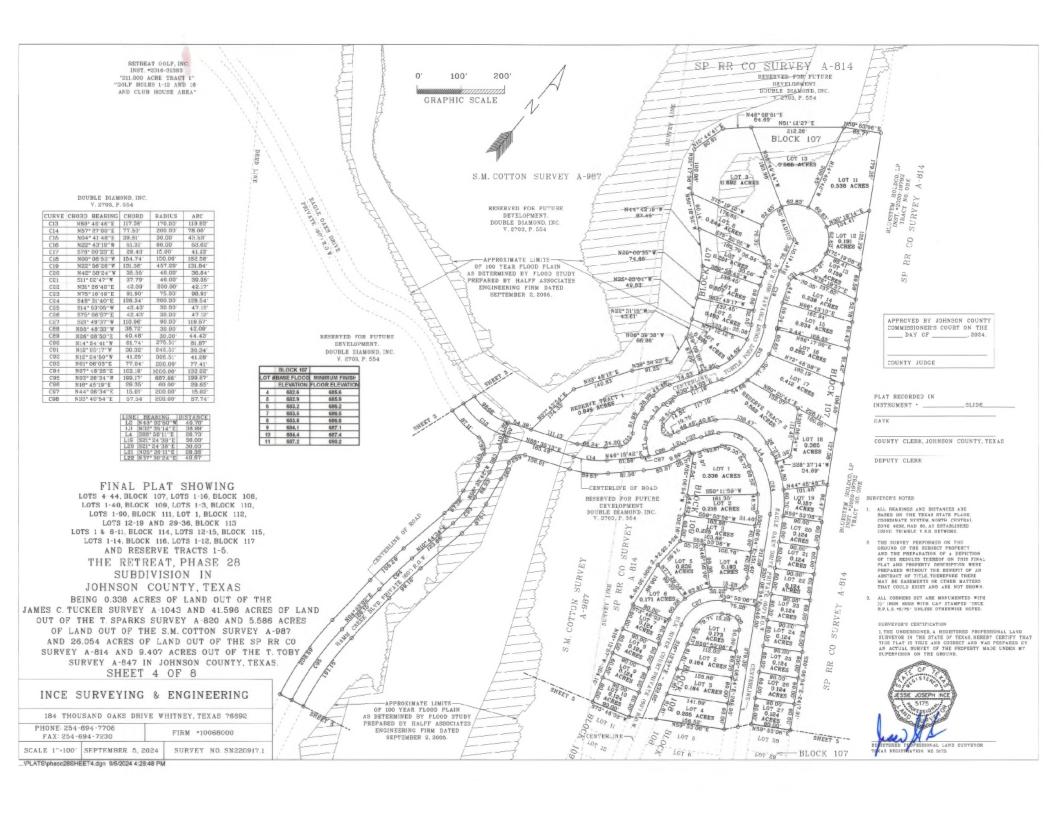
Michael C. Fay, Senior Vice President

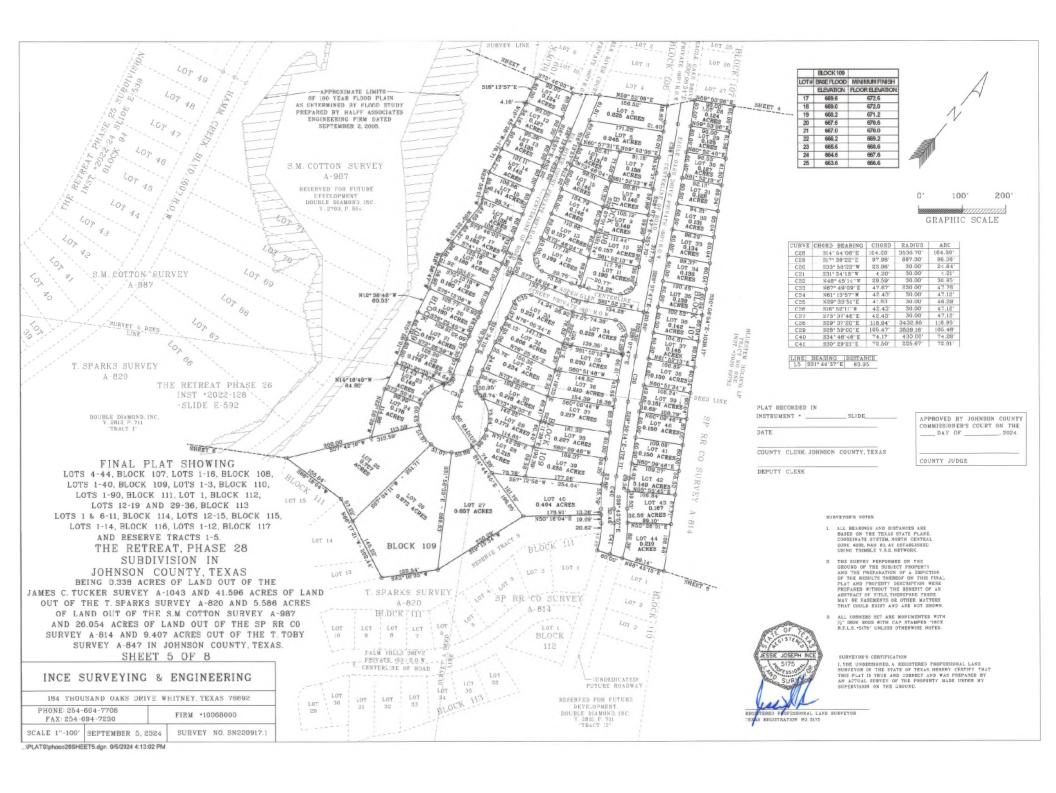
\*For verification of the authenticity of the Power of Attorney, please email: SuretyInquiries@amyntagroup.com

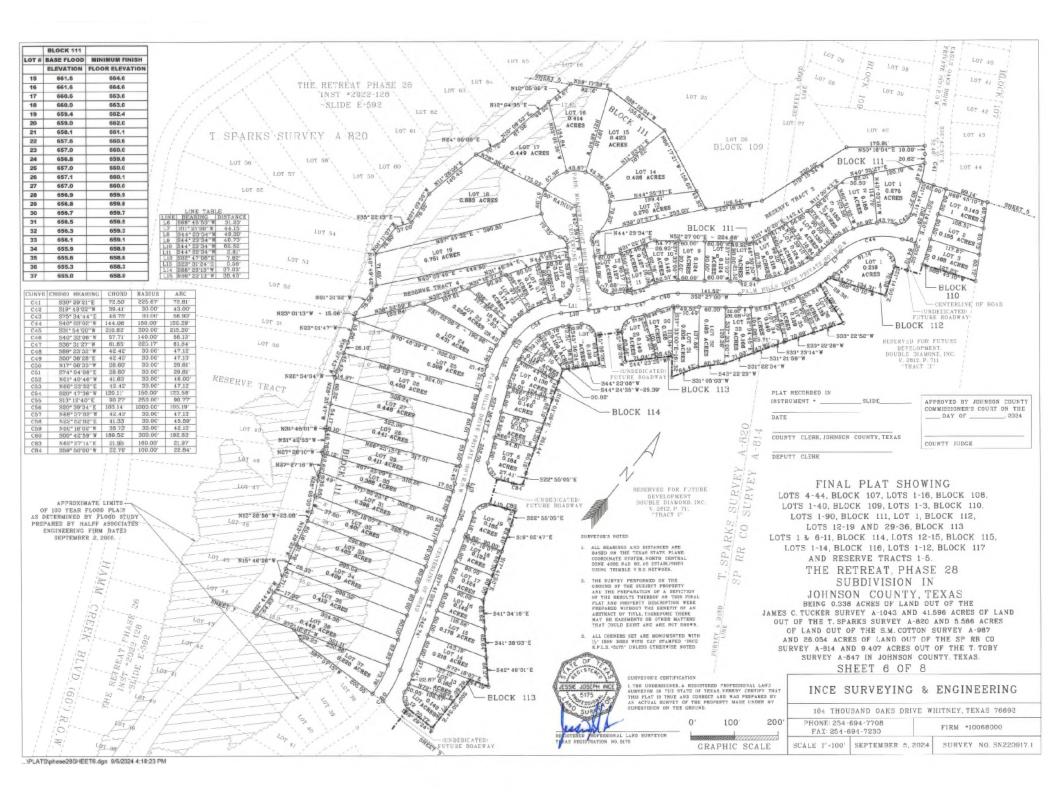


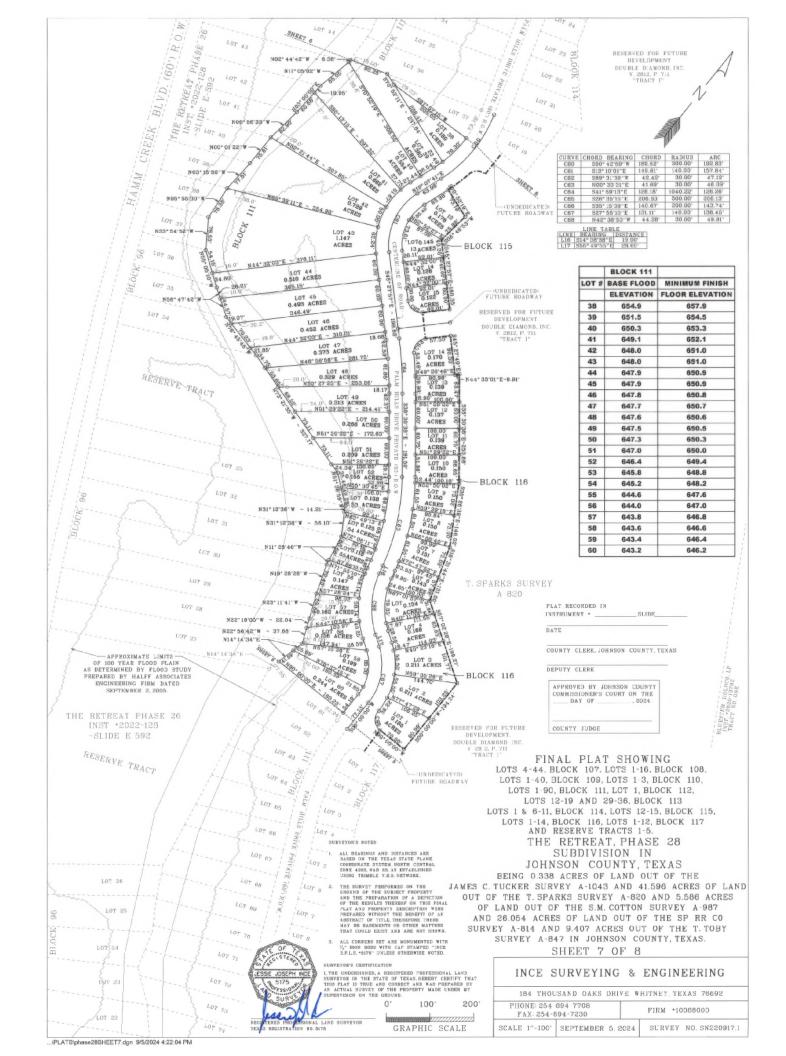


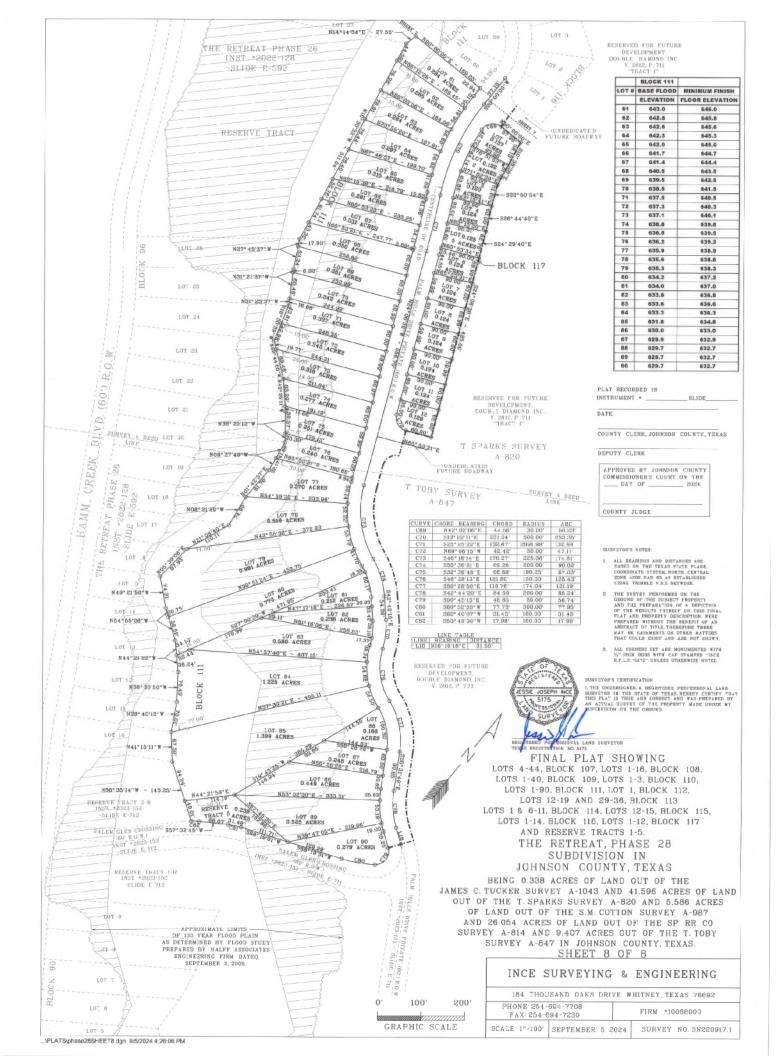














AGENDA PLACEMENT FORM
(Submission Deadline – Monday, 5:00 PM before Regular Court Meetings)

		Court Decision:
Date:	January 31, 2025	This section to be completed by County Judge's Office
Meeting Date	: <u>February 10, 2025</u>	
Submitted By	: Julie Edmiston	
Department:	Public Works	Souns County
Signature of	Elected Official/Department Head:	* APPROVED * 2-10-25
Description:	•	2-10-23
Considera	tion of Order 2025-12, Releasing	Construction Bond from Double
Diamond	Delaware, Inc. for the sum of \$1.	,673.195.00, secured by United States
Fire Insur	ance Company for the Constructi	ion of Roads, Streets, Drainage and
Signage for	or The Retreat, Phase 28 located	in Precinct 1.
	(May awal a Hisiana)	about if we are a second
	(May attach additional	sheets if necessary)
Person to Pro	esent: Jennifer VanderLaan	
(Pre	senter must be present for the item unl	less the item is on the Consent Agenda)
Supporting I	Documentation: (check one)	PUBLIC   CONFIDENTIAL
(		
(PUBLIC documentation may be made available to the public prior to the Meeting)		
Estimated Lo	ength of Presentation: 10 minu	tes
Session Requ	ested: (check one)	
<b>☑</b> A	ction Item   Consent   Worksho	p   Executive   Other
Check All De	epartments That Have Been Notified	l:
	County Attorney	☐ Purchasing ☐ Auditor
	☐ Personnel	rks   Facilities Management
Other Departi	nent/Official (list)	

Please List All External Persons Who Need a Copy of Signed Documents In Your Submission Email