

# JOHNSON COUNTY

## **COMMISSIONERS COURT**

Christopher Boedeker County Judge Rick Bailey Commissioner Precinct 1 Kenny Howell Commissioner Precinct 2 Mike White Commissioner Precinct 3 Larry Woolley Commissioner Precinct 4

THE STATE OF TEXAS \$ ORDER 2025-64 COUNTY OF JOHNSON \$

ORDER RELEASING CONSTRUCTION BOND FROM PLANTATION ORCHARD, LP FOR THE SUM OF \$1,850,660.00 SECURED BY HARCO NATIONAL INSURANCE COMPANY, FOR THE CONSTRUCTION OF ROADS, STREETS, DRAINAGE, AND SIGNAGE FOR THE RANCHES OF PECAN PLANTATION – PHASE 2, LOCATED IN PRECINCT 1

The Johnson County Commissioners Court met on July 14, 2025 in regular session for the consideration of the release of the CONSTRUCTION BOND from Plantation Orchard, LP for the sum of \$1,850,660.00, secured by Harco National Insurance Company, for the construction of roads, streets, drainage, and signage for The Ranches of Pecan Plantation, Phase 2, in Precinct 1.

#### NOW THEREFORE BE IT RESOLVED AND ORDERED:

ATTEST: April Long, County Clerk

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 Ranches of Pecan Plantation, Phase 2, in Precinct 1, and the obligations of Harco National Insurance Company, related thereto.

WITNESS OUR HAND THIS THE 14<sup>TH</sup> DAY OF JULY 2025 led For Record 9: 53A JUL 15 2025 Christopher Boedeker, Johnson County Judge April Long Voted: ✓ yes, \_\_ no, \_\_\_ abstained County Clerk, Johnson County Texas DEPUTY Rick Bailey, Comm. Pct. 1 Kenny Howell, Comm. Pct. 2 Voted: √ ves. no, abstained Voted: √ yes, no, abstained Larry Woolley, Comm. Pct. 4 Mike White, Comm. Pct. 3 Voted: √yes, no, abstained Voted: \_\_\_ yes, \_\_\_ no, \_\_\_ abstained

**Bond Number:** 

## **CONSTRUCTION BOND**

STATE OF TEXAS §
COUNTY OF JOHNSON §

## KNOW ALL MEN BY THESE PRESENTS:

THAT we, Plantation Orchard, LP of 6831 Headquarters Circle, Granbury, Texas, as principal and Granbury PM, LLC of 183 Water Street, Williamstown, Massachusetts, as Principal and Manager, and Harco National Insurance Company, as Surety, whose address is 4200 Six Forks Road, Suite 1400, Raleigh, NC 27609, 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 Eight Hundred Fifty Thousand Six Hundred Sixty and 00/100 Dollars (\$1,850,660.00), 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 <u>The Ranches at Pecan Plantation – Phase 2</u>, more fully described as <u>Being 36 Single Family Lots</u> and <u>EQUESTRIAN/WALKING TRAILS #1, #2 AND #5 and Lots 3658-3679 and Lots 3693-3706</u>, <u>Johnson County, Texas, and being 163.378 Acres Out of the James W. Moore Survey, Abstract No. 1260</u>; 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 February 12, 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 February 12, 2024, and in conformance with the plat for the The Ranches at Pecan Plantation – Phase 2, 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 Ranches at Pecan Plantation – Phase 2" 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 February 12, 2024, and in conformance with the plat approved for said subdivision by the Johnson County Commissioners Court.

The Principal, who owns the tract of land to be subdivided under the name of "The Ranches at Pecan Plantation - Phase 2" must construct the roads, streets, drainage and signage for such subdivision no later than November 28, 2025. If such roads, streets, drainage and signage are not constructed by November 28, 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 Ranches at Pecan Plantation - Phase 2" 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 20th day of November 2023

PRINCIPAL - Plantation Orchard, LP

Address: 6831 Headquarters Circle

Granbury, TX 76049

SURETY – Harco National Insurance Company

By: Eric R. Toothaker, Attorney in Fact Address: 4200 Six Forks Road, Suite 1400

Raleigh, NC 27609

PRINCIPAL AND MANAGER - Granbury PM, LLC

By: Thomas End do, Taxasuna of Address: 183 Water Street

Williamstown, MA 01267

## **POWER OF ATTORNEY**

### HARCO NATIONAL INSURANCE COMPANY

#### INTERNATIONAL FIDELITY INSURANCE COMPANY

INGIIID	r companies of IAT insulance Group, neadquartered. 4200 Six Forks Rd, Suite 1400, Raieign, NC 27605
Bond#	0814619
Principal	Granbury PM LLC & Plantation Orchard LP

Obligee County of Johnson, State of Texas (Johnson County)

KNOW ALL MEN BY THESE PRESENTS: That HARCO NATIONAL INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Illinois, and INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and having their principal offices located respectively in the cities of Rolling Meadows, Illinois and Newark, New Jersey, do hereby constitute and appoint

#### Eric R. Toothaker

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 13th day of December, 2018 Directors of HARCO NATIONAL INSURANCE COMPANY at a meeting held on the 13th day of December, 2018.

"RESOLVED, that (1) the Chief Executive Officer, President, Executive Vice President, Senior Vice President, Vice President, or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

> IN WITNESS WHEREOF, HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY have each executed and attested these presents on this 31st day of December, 2022.

STATE OF NEW JERSEY County of Essex

STATE OF ILLINOIS **County of Cook** 

Kenneth Chapman

Executive Vice President, Harco National Insurance Company

and International Fidelity Insurance Company

, before me came the individual who executed the preceding instrument, to me personally known, and, On this 31st day of December . 2022 being by me duly sworn, said he is the therein described and authorized officer of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY: that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

> a Notary Public of New Jersey My Commission Expires April 16, 2024

### **CERTIFICATION**

I. the undersigned officer of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power- of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF I have becount o set my hand this 20th day of November, 2023



# **Texas Department of Insurance**



Certificate No. 10690

Company No. 08-094436

## Certificate of Authority

THIS IS TO CERTIFY THAT

## HARCO NATIONAL INSURANCE COMPANY

ROLLING MEADOWS, ILLINOIS

has complied with the laws of the State of Texas applicable thereto and is hereby authorized to transact the business of

Fire; Allied Coverages; Inland Marine; Ocean Marine; Aircraft--Liability & Physical Damage; Workers' Compensation & Employers' Liability; Employers' Liability; Automobile--Liability & Physical Damage; Liability other than Automobile; Fidelity & Surety; Glass; Burglary & Theft; Boiler & Machinery; Livestock and Reinsurance on all lines authorized to be written on a direct basis

insurance within the state of Texas. This Certificate of Authority shall be in full force and effect until it is revoked, canceled or suspended according to law.



IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this

2nd day of February A.D. 1995

ELTON BOMER COMMISSIONER OF INSURANCE

Jose Montemayor

Director

Insurer Services

#### Authorized insurance companies

To best view the report, you might need to export it.

Company type	All Company Types	
Line type	Fidelity & Surety	,

Run Report

Agent Licensing - Escrow Officers v and Title Agencies

Agent Licensing - Surplus Lines 

Agents and Agencies

Agents for service of process

Showing 1 to 1 of 1 entries (filtered from 799 total entries)

Company licensing

Authorized insurance companies

HMO by county search

Foreign risk retention groups

Reinsurers

Premium finance companies

Previous company names

Surplus lines
Purchasing groups
Third party administrators
Active syndicates

Life settlement

Purchasing co-op/coalitions

Rate and form filing

Utilization review agent / Independent review organization

<b>≛</b> Fx	eport 🗎 🖨	Print Sh	ow 10 <b>~</b>	entries					Search: harco		
Org D	License Number	• EIN	NAIC ID	NAIC Group	Name	Address 1	Address 2	Address 3	City	State	Zip Country
842	94436	13- 610872	1 26433	0225	HARCO NATIONAL INSURANCE COMPANY	4200 SIX FORKS RD STE 1400			RALEIGH	NC	27609- 2683
Don	nicile City i	ROLLING	MEADOW	S							
Don	nicile State	IL									
Area	a Code 919										
Pho	ne Numbe	r 8331600									
Exte	ension										
Inco	orporated D	ate 1954/	11/17								
	nsed Date										
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Orig											
Stru	cture Stoc	kholder									
Con	npany type	Fire and C	Casualty								
Ass	ets 1,37	0,736,999									
Capi	ital 3,50	0,004									
Net	Surplus 73	3,375,403									
Life	In Force										
Atto	rney In Fa	ct									
Atto	rney For S	ervice									
Atto	rney Addre	ess 1 C T (	CORPOR	ATION SY	STEM						
Atto	rney Addre	ess 2 1999	BRYAN S	STREET S	UITE 900						
Atto	rney Addre	ess 3									
Atto	rney City [	DALLAS									
Atto	rney State	TX									
	rney Zip 7										
Lice Burg	nsed Lines	Aircraft Li t; Employe			ical Damage; Alli & Surety; Fire; G						& Machinery; rine; Workers Com
DC 1	Type FC										

Previous



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

Date: July 3, 2025	Court Decision: This section to be completed by County Judge's Office					
Meeting Date: July 14, 2025  Submitted By: Jennifer VanderLaan  Department: Public Works  Signature of Elected Official/Department Head:	* APPROVED *  7-14-25					
Description:						
Consideration of Order 2025-64, Releasing	g Construction Bond from Plantation					
Orchard, LP for the sum of \$1,850,660.00	secured by Harco National Insurance					
Company for the Constructions of Roads, S	Streets, Drainage, and Signage for The					
Ranches of Pecan Plantation - Phase 2, in I	Precinct 1.					
(May attach additional	sheets if necessary)					
Person to Present: <u>Jennifer VanderLaan</u>						
(Presenter must be present for the item unless the item is on the Consent Agenda)						
Supporting Documentation: (check one)  PUBLIC  CONFIDENTIAL						
(PUBLIC documentation may be made available to the public prior to the Meeting)						
Estimated Length of Presentation: 10 minutes						
Session Requested: (check one)						
Action Item  Consent  Workshop  Executive  Other						
Check All Departments That Have Been Notified:						
☐ County Attorney ☐ IT	☐ Purchasing ☐ Auditor					
☐ Personnel ☑ Public Wo	rks					
Other Department/Official (list)						

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