

STATE OF TEXAS §

COUNTY OF POLK §

**ORDER APPROVING THE CONTINUED RECEIPT OF BINGO PRIZE FEES; IMPOSING SUCH FEE FOR BINGO GAMES CONDUCTED IN THE UNINCORPORATED AREAS OF POLK COUNTY, TEXAS; AND PROVIDING FOR THE PUBLICATION AND EFFECTIVE DATE THEREOF**

WHEREAS, Polk County was entitled to receive a portion of a bingo prize fee for bingo games conducted in the County as of January 1, 2019; and

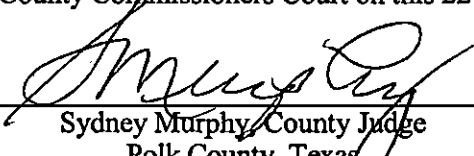
WHEREAS, Section 2001 of the Occupation Code was amended by House Bill 914 of the 86<sup>th</sup> Legislative Session to provide that if Polk County desires to impose the prize fee for bingo games conducted in the County after January 1, 2020, the Commissioners Court of Polk County must vote to impose such fee before November 1, 2019; and

WHEREAS, the Commissioners Court of Polk County desires to impose the fee in order to continue receiving its share of bingo prize fee funds;


NOW THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF POLK COUNTY, TEXAS:

1. That all matters and facts set forth in the recitals hereinabove are found to be true and are approved by the Commissioners Court of Polk County, Texas; and
2. That the Commissioners Court of Polk County, Texas hereby approves the continued receipt of its share of bingo prize fee funds and imposes such fee for bingo games conducted in the unincorporated areas of Polk County; and
3. That the County Clerk is hereby directed to notify (a) the Texas Lottery Commission (TLC) of the passage of this order by sending the TLC a certified copy of the same along with a completed verification notice, attached hereto as Exhibit "A" and incorporated herein for all intents and purposes, no later than November 1, 2019, and (b) each licensed authorized organization within the unincorporated areas of Polk County of the continued imposition of the fee; and
4. This order shall take effect immediately upon its passage by the Commissioners Court.

Approved by the Polk County Commissioners Court on this 22<sup>nd</sup> day of October, 2019.

  
\_\_\_\_\_  
Sydney Murphy, County Judge  
Polk County, Texas

ATTEST:

  
\_\_\_\_\_  
Schelana Hock, County Clerk  
Polk County, Texas

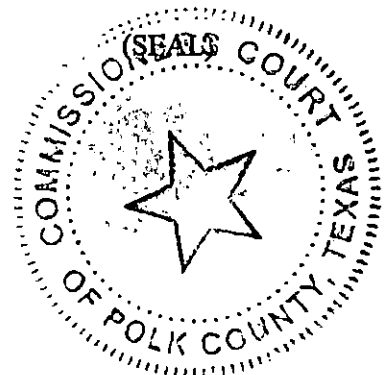


Exhibit "A"

TEXAS LOTTERY COMMISSION – CHARITABLE BINGO DIVISION BINGO PRIZE FEE FUNDS  
COUNTY/MUNICIPALITY GOVERNING BODY VOTE VERIFICATION NOTICE

This form serves as the required notice to the Texas Lottery Commission (Commission) that a county or municipality has fulfilled two of the requirements of House Bill 914, 86th Texas Legislature (H.B. 914) that are necessary for that county or municipality to continue to receive a share of bingo prize fees after January 1, 2020. Specifically, Section 11 of H.B. 914 provides:

“(a) a county or municipality may receive a portion of the prize fee...only if:

(1) The county or municipality was entitled to receive a portion of a bingo prize fee as of January 1, 2019; and

(2) The governing body of the county or municipality:

(A) by majority vote of the members of the governing body approves the continued receipt of funds under that section and notifies the Texas Lottery Commission of that decision not later than November 1, 2019; and

(B) notifies each licensed authorized organization within the county’s or municipality’s jurisdiction, as applicable, of the continued imposition of the fee.”

Your county/municipality should consult with an attorney if you have any questions about complying with the provisions of H.B. 914.

This form is only an attestation that certain requirements set forth in H.B. 914 have been fulfilled.

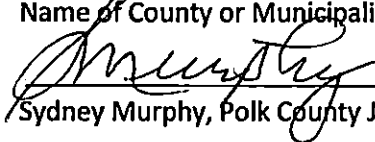
Accordingly, the undersigned county or municipal representative hereby swears and affirms that:

(1) the county or municipality was entitled to receive a share of a bingo prize fee as of January 1, 2019; and

(2) the governing body of the county or municipality approved the continued receipt of the share of bingo prize fee funds by a majority vote.

Polk County

Name of County or Municipality

  
Sydney Murphy, Polk County Judge

10/22/2019

Date