

**2013 Dawson County Resolution  
Indigent Defense Grant Program**

WHEREAS, under the provisions of the Fair Defense Act, 77th Regular Session, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation of the provisions of the Fair Defense Act and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Dawson County Commissioners Court has agreed that in the event of loss or misuse of the funds, Dawson County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

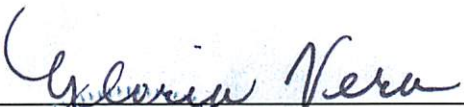
NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

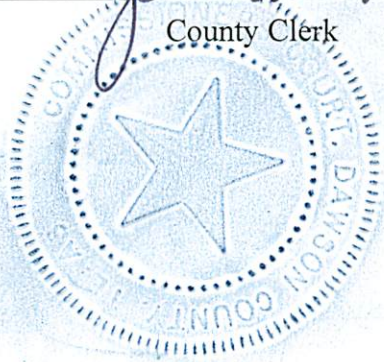
BE IT FURTHER RESOLVED that the County Judge is designated as the Program Director and contact person for this grant and the County Auditor is designated as the Financial Officer for this grant.

Adopted this 14 day of Nov., 2012.



Allen Wells  
County Judge

Attest:   
\_\_\_\_\_  
County Clerk



Statement of Directors' Remuneration

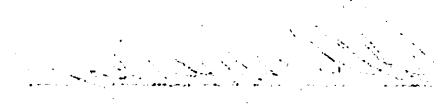
The remuneration of the Directors is determined by the Board of Directors. The remuneration policy is based on the following principles: (a) to attract and retain the highest quality Directors; (b) to ensure that the remuneration is fair and reasonable; (c) to ensure that the remuneration is linked to the performance of the Company; and (d) to ensure that the remuneration is consistent with the interests of the shareholders.


The remuneration of the Directors is disclosed in the following table. The remuneration is disclosed on an annual basis. The remuneration is disclosed in the following table: (a) the remuneration of the Directors; (b) the remuneration of the Executive Directors; and (c) the remuneration of the Non-Executive Directors.

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Chairman

  
Director

