SEP 1 5 2015

J-800-2960 Revised June 2014



# APPLICATION FOR A LICENSE TO OPERATE A RESIDENTIAL CHILD-CARE FACILITY

#### CHILD CARE LICENSING

**Purpose:** Use this form to apply for a license to operate a residential child-care facility, including a child-placing agency.

Directions: After completing this form, please mail it and any other materials requested to your nearest DFPS

Licensing office. For information on local Licensing offices, see:

http://www.dfps.state.tx.us/Child Care/Local Child Care Licensing Offices/default.asp

PART I - ABOUT YOUR OPERATION							
Name of Operation			Te	lephone Nu	mber		
South Texas Family Residentia	l Center		83	0-678-6500	)		
Street Address Number	Apartment Number	City	County	State	Zip Code		
300 El Rancho Way		Dilley Frio		Texas	78017		
Type of Governing Body:  Sole Proprietorship Partnership Limited Partnership Limited Liability Partnershi Association Corporation Nonprofit Association	p	Political Nonprof Nonprof	it Corporation Subdivision it Corporation v it Association v Liability Compa	vith Religiou			

PART II - APPLICANT INFORMATION							
Section 1							
Complete this section if your type of governing body is: SOLE PROPRIERTORSHIP OR PARTNERSHIP (General, Limited Partnership, Limited Liability Partnership)							
If you have	more than two partn	ers, attach the infor	mation requ	ested here for each			
Name of Entity (Required for a Limited Partnership or Limited Liability Partnership)		Name of Partner	Name of Sole Proprietor or Partner		Telephone Number		
Street Number	Street Address or P.O. Box	Apartment Number	City	County	State	Zip Code	
Name of Seco	ond Partner		Telephone Number				
Street Number	Street Address or P.O. Box	Apartment Number	City	County	State	Zip Code	
Check here, if you are (or a partner is) a military service member, military spouse, or military veteran. (Applies only if your governing body is a sole proprietorship or partnership.)							
Section 2							
Complete this section, if your type of governing body is: association, corporation, limited liability company, nonprofit							

Complete this section, if your type of governing body is: association, corporation, limited liability company, nonprofit corporation, nonprofit association, political subdivision, nonprofit corporation with religious affiliation, nonprofit

	PART II - APPLICANT INFORMATION							
association with religious affiliation, or state operated								
Name of Organization or Governing Body Corrections Corporation of America		Telephone Number 800-624-2931						
Street Number 10	Street Address or P.O. Box Burton Hills Blvd	Apartment Number	City Nashville	County Davidson	State	Zip Code 37215		

# PART III — CHILD POPULATION Boys Girls Age Range: 2 to 17 Expected Number of Children: 600

Part IV – Operation Type and Services							
OPERATION TYPE (Select one type of operation.)	PROGRAMMATIC SERVICES (Select all that apply for your type of operation.)	TREATMENT SERVICES (Select all that apply for your type of operation.)					
General Residential Operation operating as a Residential Treatment Center	Child-Care Services Emergency Care Services Respite Child Care Transitional Living Program Assessment Services Therapeutic Camp Services	Emotional Disorders Mental Retardation Pervasive Development Disorder Primary Medical Needs					
General Residential Operation offering emergency care services ONLY	Child-Care Services Emergency Care Services Respite Child Care Transitional Living Program Assessment Services	(Select one of the following treatment services only if your emergency care services program is limited to a specific target population.)  Emotional Disorders  Mental Retardation  Pervasive Development Disorder  Primary Medical Needs					
General Residential Operation offering Child Care Services ONLY	Child-Care Services Transitional Living Program	(Treatment services are not permitted for operations that provide child care services only)					
General Residential Operation offering multiple services	Child-Care Services Emergency Care Services Respite Child Care Transitional Living Program Assessment Services Therapeutic Camp Services	Emotional Disorders Mental Retardation Pervasive Development Disorder Primary Medical Needs					
Child-Placing Agency Foster Care Adoption	Child-Care Services Transitional Living Program Assessment Services Respite Child-Care Services	Emotional Disorders Mental Retardation Pervasive Development Disorder Primary Medical Needs					

Part IV - Operation Type and Services						
Independent Foster Family Home	Child-Care Ser Transitional Liv Assessment Se Respite Child-C	ving Program ervices	Emotional Disorders Mental Retardation Pervasive Development Disorder Primary Medical Needs			
Independent Foster Group Home	Child-Care Ser Transitional Liv Assessment Se Respite Child-C	ving Program ervices	Emotional Disorders Mental Retardation Pervasive Development Disorder Primary Medical Needs			
	Part V -	PERMIT HISTOR	Υ			
Do you (the applicant) have ei services or a pending applicati				re or child-placing		
If yes, specify the name of the	operation and typ	e of permit: Licen	sed Tempora	ry Shelter Program		
Have you (the applicant) ever ☐ Yes ☒ No	been denied a per	mit to provide child	d-care or child	d-placing services?		
If yes, provide the date of denial: Type of operation denied						
Operation's address (Street, C 300 El Rancho Way Dilley, TX		Code):		County Frio		
What was the reason for the d	enial?					
Have you (the applicant) ever Yes No	had a permit for c	hild-care or child-p	olacing service	es revoked?		
If yes, provide date of the rev	ocation:	Type of operation	revoked?			
Operation's address (Street, C	ity, State, and Zip	Code):	(	County		
If the revocation occurred in another state, list the name and address of the regulatory body that issued the revocation:						
What was the reason for the revocation?						
Have you (the applicant) ever other type of child-care operat			ating a child- <sub>l</sub>	placing agency or any		
If yes, provide the date of the	prohibition or bar:	Type of operati	on barred?			
Operation's address (Street, C	ity, State, and Zip	Code):		County		
If the bar occurred in another state, list the name and address of the regulatory body that issued the bar:						

	PART V - PERMIT HISTORY					
What was the reason for	or the prohibition	n or bar?				
Have you (the applicant	) ever been a co	ontrolling person at	a residential ope	eration? Yes No		
If yes, provide the dates	Was the or revoked? I of revocati	nte Name of the	operation:			
Operation's address (Street, City, State, and Zip Code): County						
				-4		
Part VI – Ad	DITIONAL INF	ORMATION FOR P	UBLICATION ON	THE DFPS WEBSITE		
Website Address: http://	http://www	w.cca.com/facilities/so	outh-texas-family-r	residential-center		
Email Address:	_Janice.Killia	an@CCA.com				
Name of Administrator or	Executive Directo	or: <u>Ja</u>	nice Killian			
Behavior Interventions: (	Check all that app	ly)				
Personal Restraints	Seclus	sion Me	chanical Restraints	s Emergency Medication		
Devices: (Check all that a		tive Devices		1,000		
Special Services Provided	: (Check all that a			+ -6 Children /6		
Young-Adult Care		another state)		nt of Children (for children from		
International Adop	tions	physical disabilitie		ommodations for children with		
Human Trafficking	Services					
	Part VI	I - For Child-Pi	ACING AGENCI	(ES		
Attach a complete list of y	100 Deconstruction 14444-41	V		r offices regulates each home.		
	PART VIII	- DESIGNATING	GOVERNING B	Вору		
Name of Chief Executive O Janice Killian	fficer or Head of t	the Governing Body:		Telephone Number (000-00 0000):512-529-2419		
Mailing Address: 1011 Creston Cove	City: Hutto			Zip Code: 78634		
Name of Designated Governor	rning Body:			Telephone Number (000-00 0000): 830-678-6500		
Mailing Address: 300 El Rancho Way	City: Dilley	110000000000000000000000000000000000000	State: TX	Zip Code: 78017		

I hereby designate the person stated above as the official representative (designee) to speak for and act on our organization's behalf.

- I understand that, as the permit holder, the governing body is ultimately responsible for maintaining compliance with the minimum standards and other child care licensing law.
- I understand that all waivers and variances must be requested and signed by me or by the designee.
- I understand that the governing body must notify the DFPS Licensing division anytime there is a change in the governing body's designee.
- I understand that the DFPS Licensing division provides the governing body and all controlling
  persons in the operation with documents showing the operation's compliance or deficiencies and
  any remedial actions that Licensing takes against the operation.

AUTHORIZING SIGNATURE						
Signature of the Chief Executive Officer or Head of the Soverning Body or Each Partner:	Signer's Title: Facility Administrator	Date Signed: September 1, 2015				

#### PART IX - FOR INDEPENDENT FOSTER HOMES

Licensing will conduct a background check, including a criminal history check, on applicants for a license to operate an independent foster home.

Some criminal convictions:

- preclude an applicant from operating a licensed foster home; and
- may also be considered in evaluating the application.

See 40 TAC Chapter 745, Subchapter F, for Licensing's rules on background checks, including those that would impact the approval of an application.

#### PART X - CERTIFICATION AND SIGNATURE I certify that the information provided here contains no willful misrepresentation or falsification and that it is true and complete to the best of my knowledge and belief. I understand that any willful misrepresentation is cause for immediate denial of the application or later denial or revocation of the license. The documentation to complete this application is attached (see the checklist provided below). I understand that this application will be returned if the attached documentation is incomplete or does not conform to applicable laws. If a license is granted, there will be no racial discrimination in the admission or care of children. Date Signed: Signature of Applicant, Designee, or Head of the Governing Body September 1, 2015 Floor plan of the building and surrounding Proof of liability insurance (or documentation that space to be used (with indoor dimensions you are unable to obtain liability insurance) and a and the purpose of all rooms provided. I if copy of the notice to parents about whether you applicable, specify where the children and have liability insurance. caregivers will sleep)

	PART X - CERTIFICATION AND SIGNATURE								
×	Proof that the for-profit corporation or the limited liability company is not delinquent in paying franchise tax.	×	Policies, procedures, and documentation, as required by either form 2784, 2785, or 2786 (if applicable)						
×	Verification of Fee Payment (if applicable)	X	Request for Criminal History and Central Registry Check						
×	Personal History Statement (if applicable)	×	Controlling Person Form						

DRIVING DIRECTIONS TO THE OPERATION: (Please provide clear and concise directions for driving to your operation from the nearest DFPS Licensing office)
Family & Protective Services Department
3635 Southeast Military Drive, San Antonio, TX 78223
Get on I-37 S
2 min (0.7 mi)

Head west on SE Military Dr toward Glasgow Dr 0.2 mi

Use the left lane to turn sharply right to stay on SE Military Dr 0.1 mi

Use the left 2 lanes to turn left to merge onto I-37 S 0.4 mi Follow I-410 W and I-35 S to I-35 Frontage Rd in Dilley. Take exit 84 from I-35 S 1 h 4 min (73.9 mi)

Merge onto I-37 S 1.1 mi

Take exit 133 to merge onto I-410 W/US-281 S Continue to follow I-410 W 11.7 mi

Take exit 53 toward Laredo 0.6 mi

Keep left at the fork and merge onto I-35 S 60.4 mi

Take exit 84 toward TX-85/Carrizo Springs 0.2 mi
Drive to TX-85 W 2 min (1.0 mi)

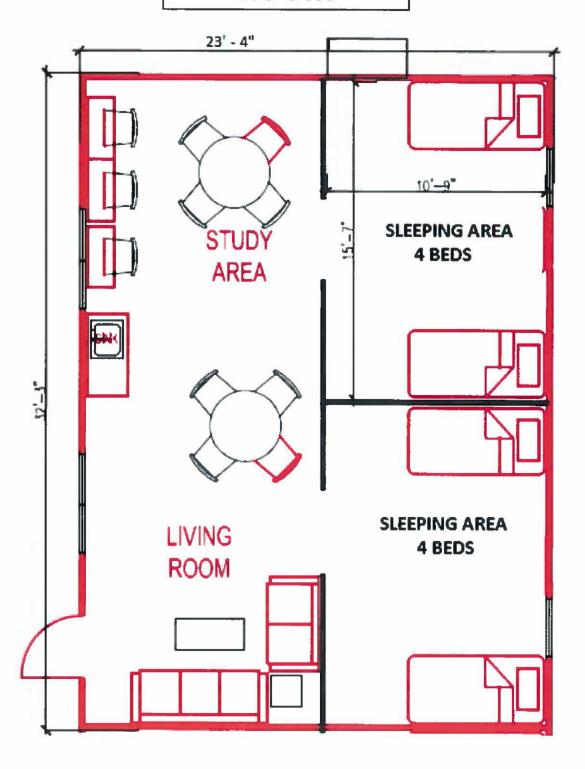
Merge onto I-35 Frontage Rd 0.2 mi

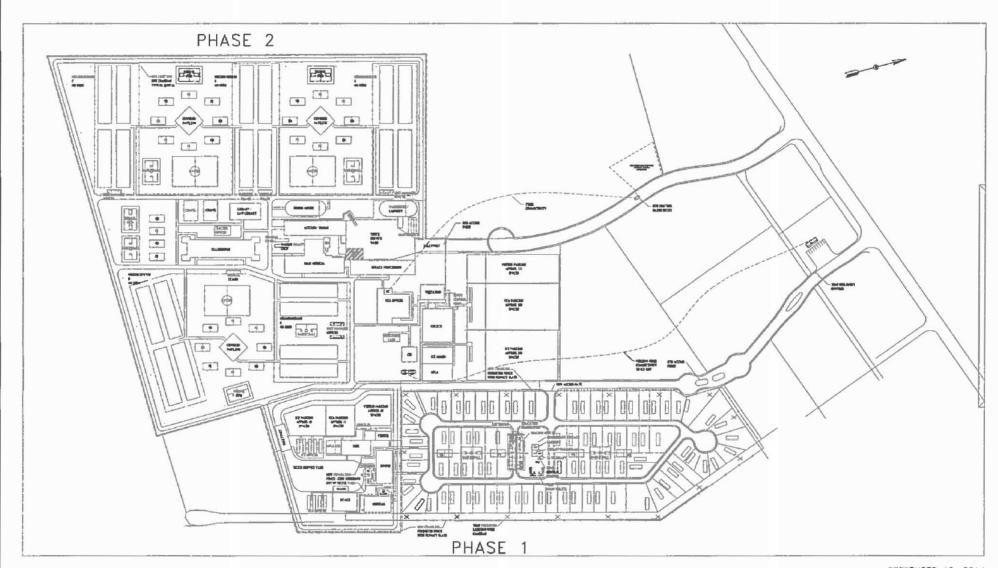
Turn right onto TX-85 W 0.8 mi 1503-1927 Texas 85 Dilley, TX 78017

#### PRIVACY STATEMENT

DFPS values your privacy. For more information, read our privacy policy online at http://www.dfps.state.tx.us/policies/privacy.asp.

### HOUSING ROOM





SEPTEMBER 12, 2014



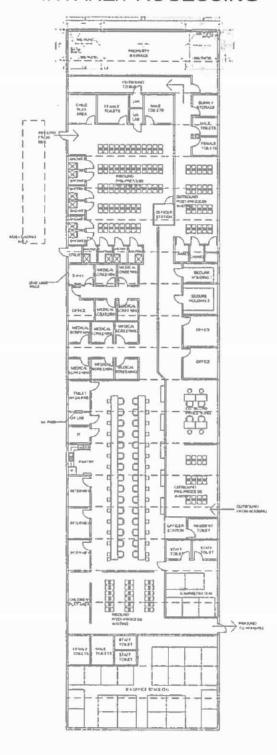
PROPOSED SOLUTION - PHASE 1 & 2
FOR THE SOUTH TEXAS FAMILY RESIDENTIAL
CENTER AT DILLEY, TEXAS

SOUTH TEXAS FAMILY RESIDENTIAL CENTER

TOTAL SITE AREA = +/- SO ACRES

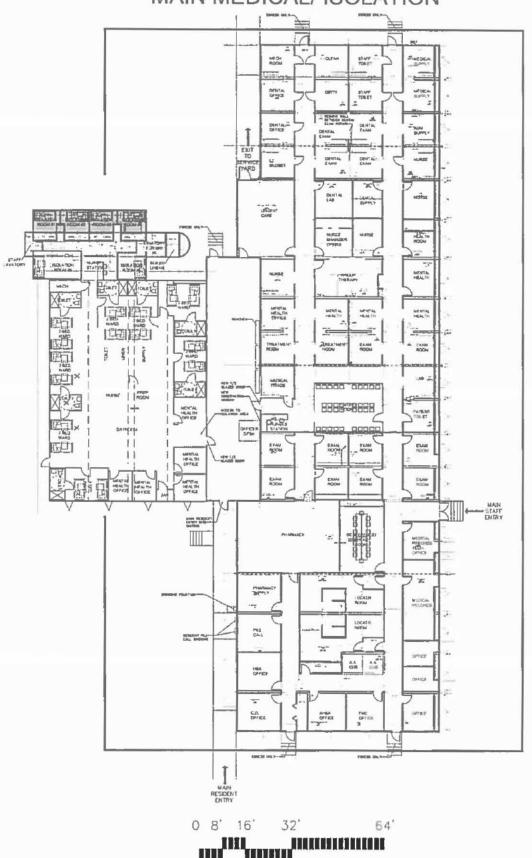


#### INTAKE/PROCESSING

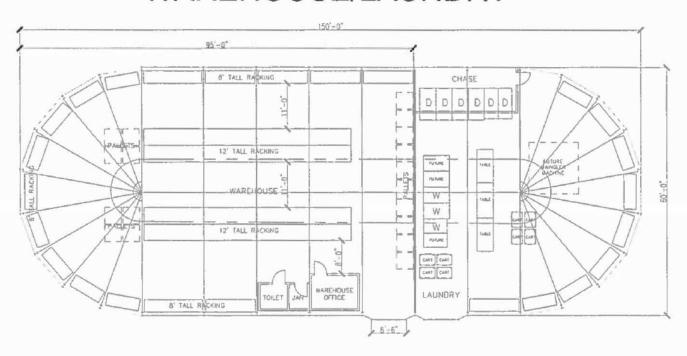




### MAIN MEDICAL/ ISOLATION

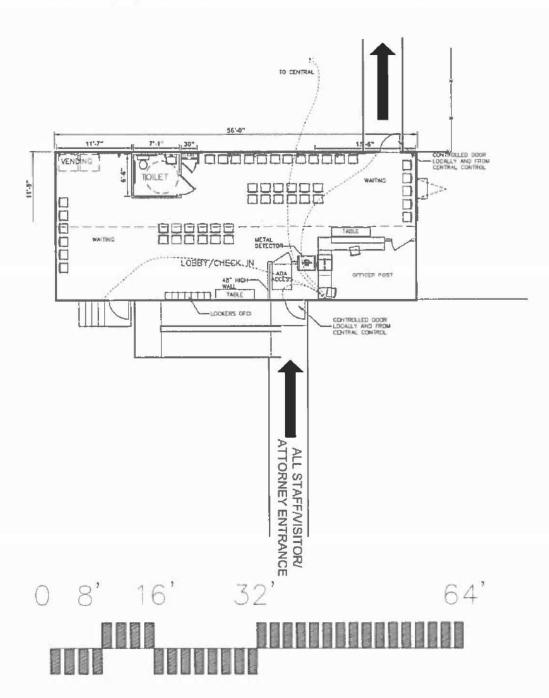


### WAREHOUSE/LAUNDRY

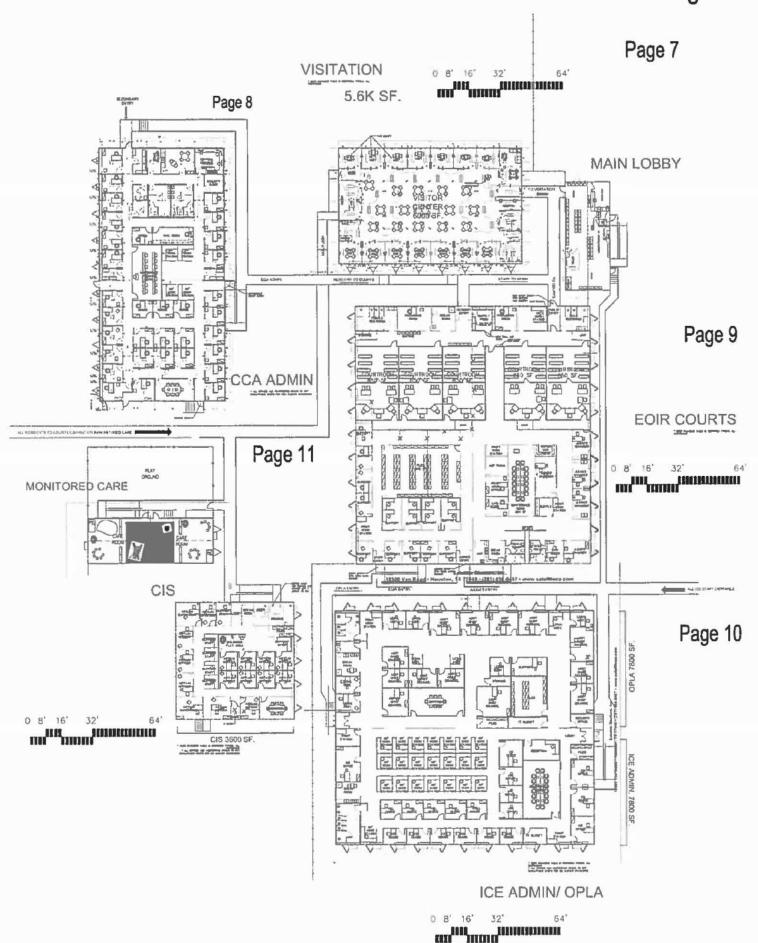


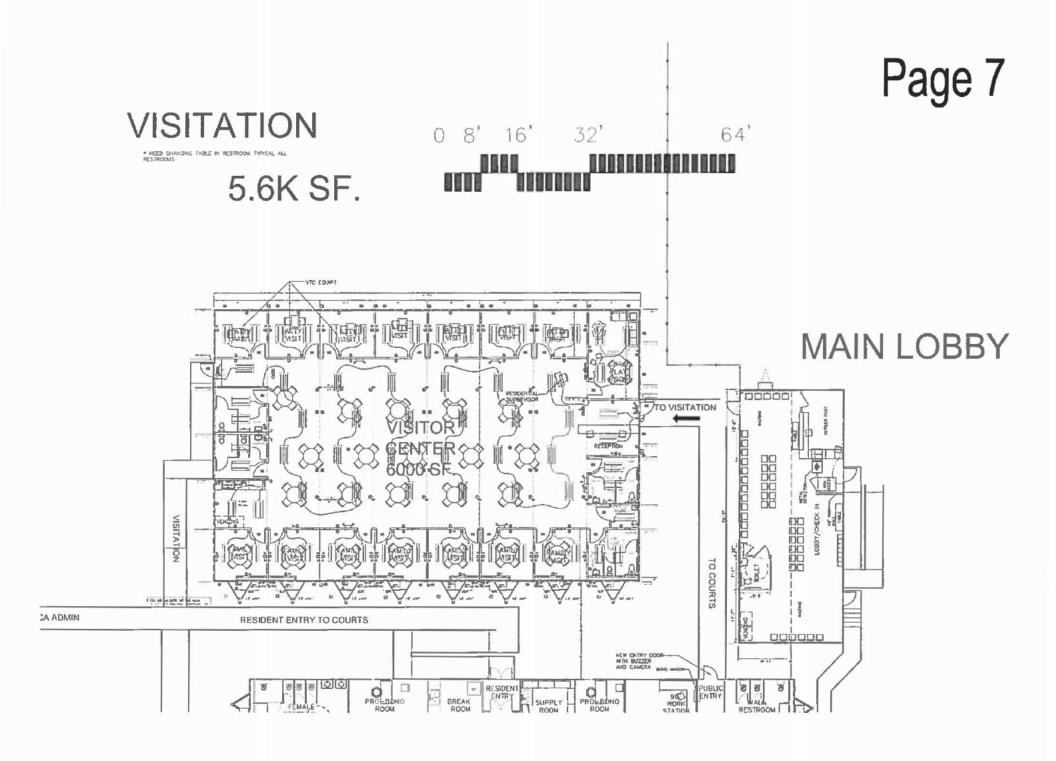


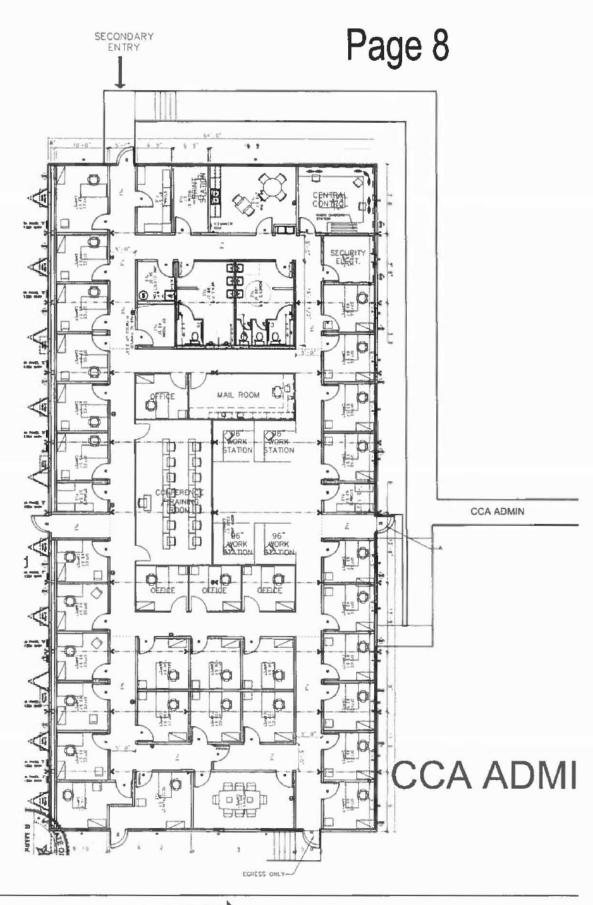
# PHASE II LOBBY/CHECK IN

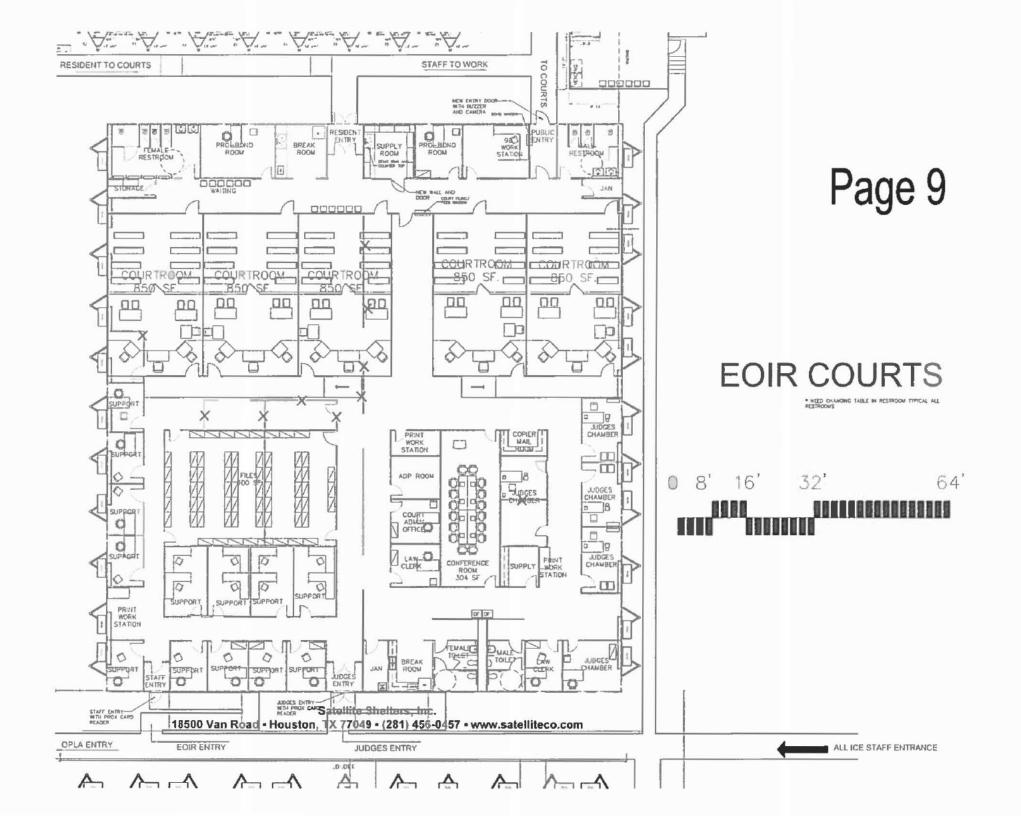


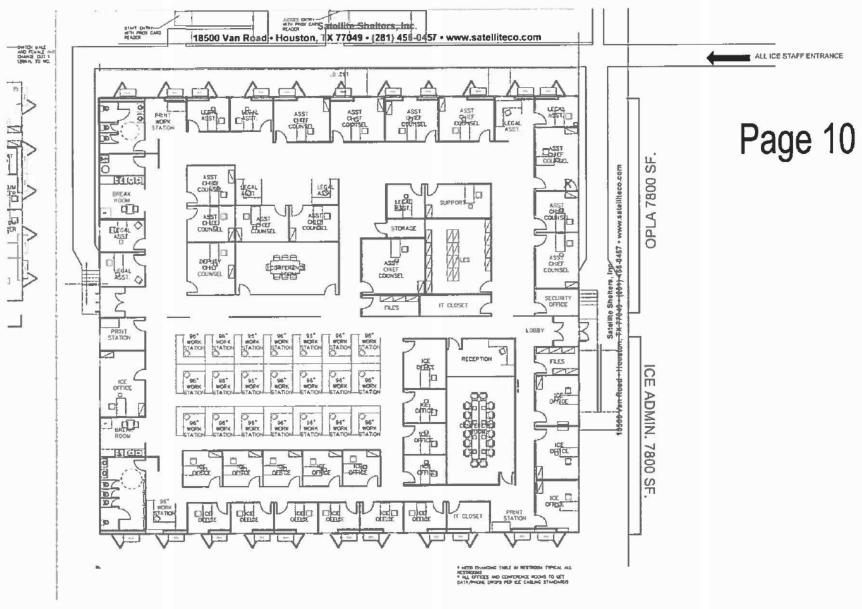
Page 6





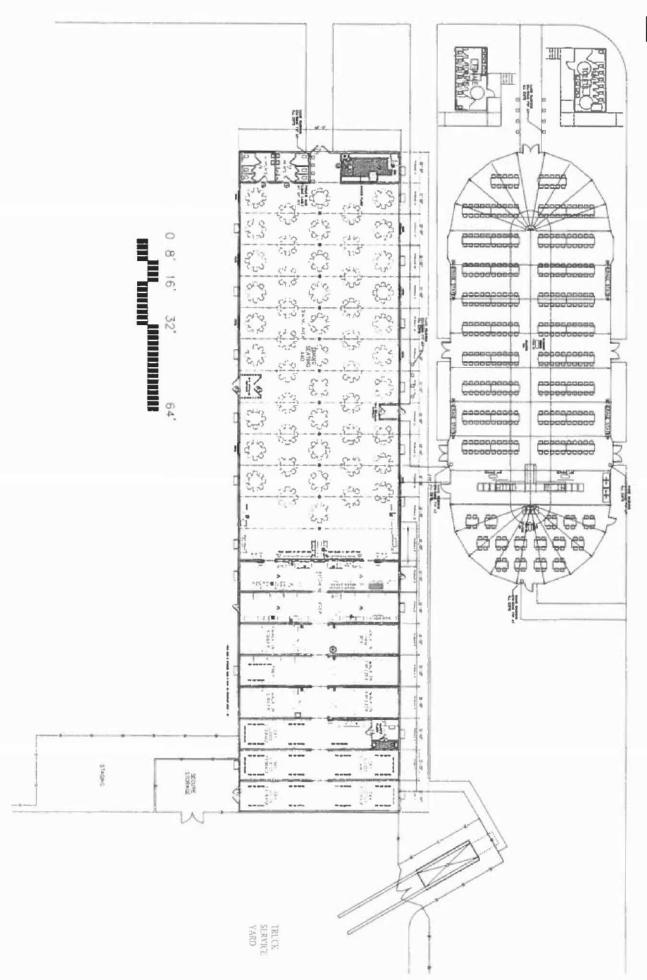


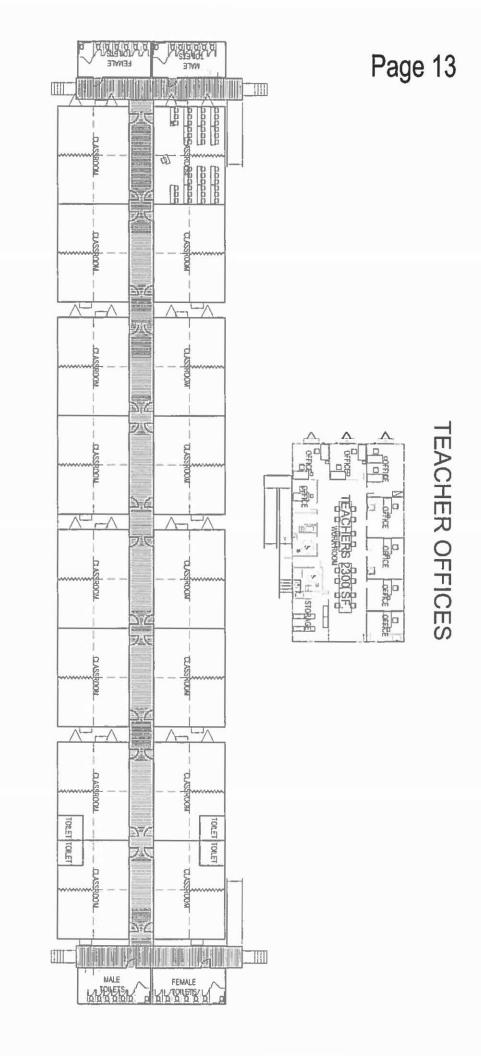




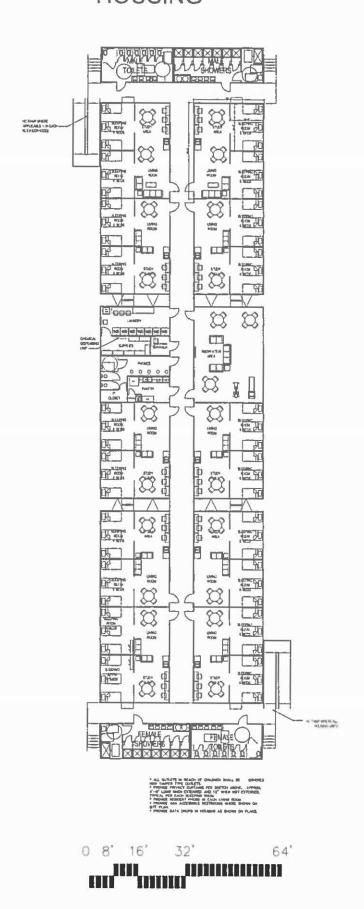
### ICE ADMIN/ OPLA



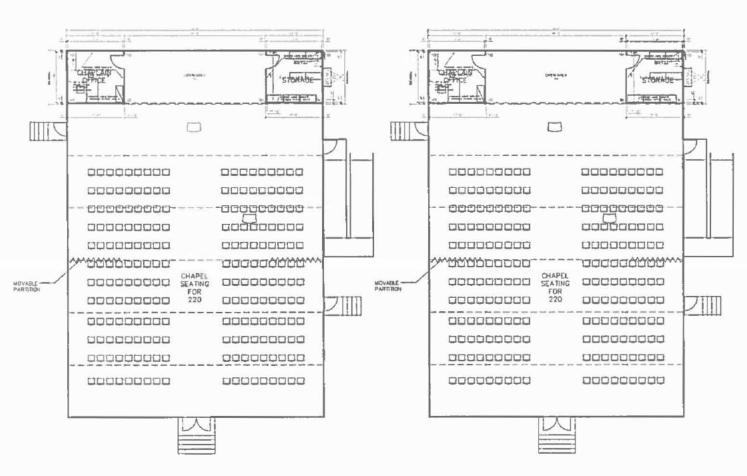




**EDUCATION** 



### **CHAPELS**



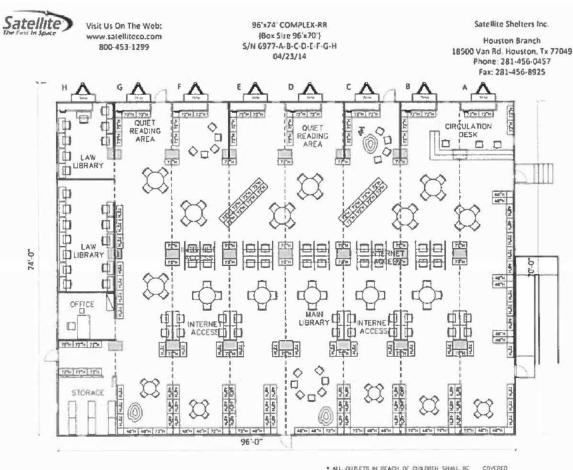
ALL DUTLETS IN REACH OF CHILDREN SHALL BE COVERED ON TAMPER TYPE DUTLETS.

PROVIDE DATA AND VOICE DROPS IN ALL DIFFICES PER ICE TAMPARIES.

**SCALE 1/32"** 

0 8' 16' 32' 64'

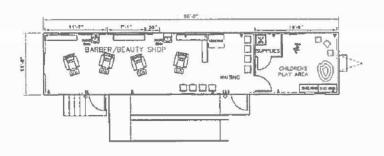
### LEISURE LIBRARY/LAW LIBRARY



- \* ALL OUTLITS IN FEACH OF CHILDREN SHALL BE. COVERED NON FAMPER TYPE DUTLETS. OF PROMPE DATA AND VOICE DROPS FOR ALL TERMINALS PER ICE STANDARDS.
  \*\* PROVIDE "LEXUS NEEUS" ON ALL CPU'S

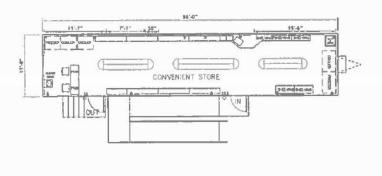


### BARBER/BEAUTY SHOP



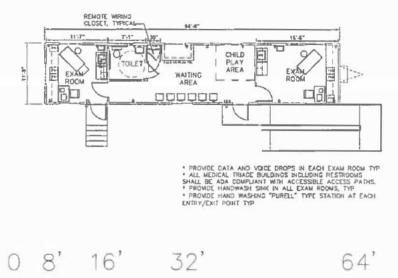


### **CONVENIENT STORE**

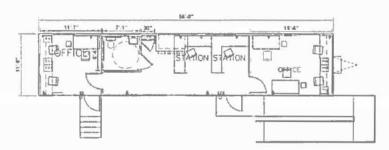




### MEDICAL TRIAGE



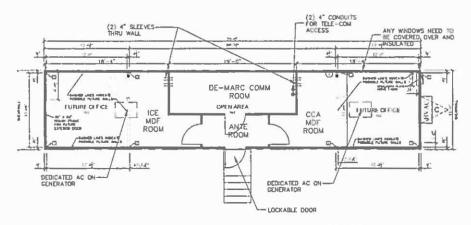
### CCA UNIT MANAGER



\* PROVIDE DATA AND VOICE DROPS IN EACH EXAM ROOM TYP



## ICE/CCA MDF ROOM



An extra %" layer would be helpful as the IT equipment can get very heavy. VCT covering would be fine.

The VCG would be fine for most of the areas. In the Dmare/CommRoom, we would need 4'a8'x'\" plywood mounted to 3 of the walls. Then in each MDF (CCA and tCE) we would need 2 plywood panels on the back wall (both mounted horizontally) mounted 2' AFF.

For each IDF (i.e. all the other buildings) need to have  $4^{\circ}$   $M^{\circ}$  mounted to the wall where we can mount our IT cabinets with the bottom of the panel at  $48^{\circ}$  AFF.

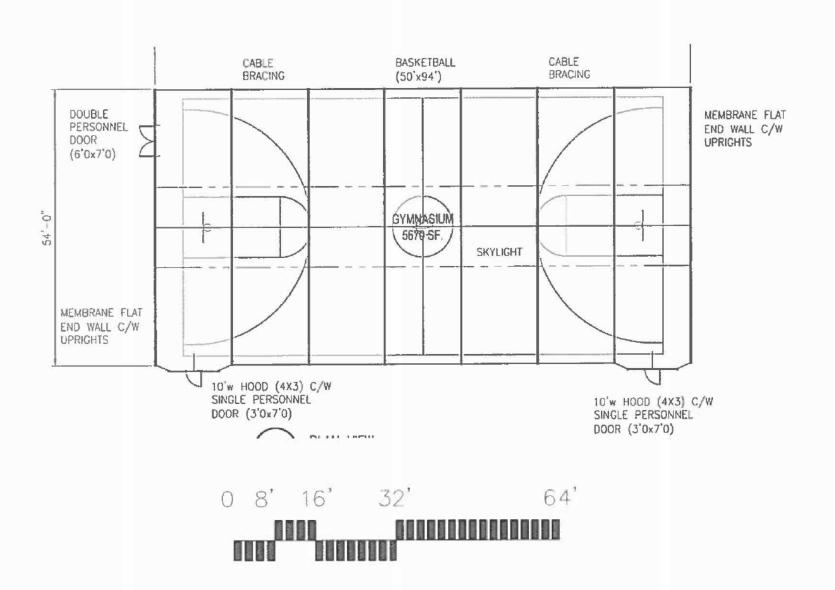
All these plywood panels need to be fire rated

Additional pier support would be very helpful.

As far as the A/C, the equipment will need to be rated for data center/server room which is expected to run 24x7. Typical max temperature is 68-70 deg.



### INDOOR GYMNASIUM



#### CHILD CARE LICENSING REQUEST FOR BACKGROUND CHECK

CCL

Turns law gives you the right to know what information is collected about you by means of a farm you submit to a state government agency. You can receive and review this information, and request that incorrect information about you be connected by contacting your Beensing representative."

Operation Name South Texas Family Residential Cente the rame of Corrections Corporation of America South	uest that incorrect information about you be correct or (CCA South Texas, LLC) authorized under Toxas, LLC (File Number 802074158)		Telephone No. (A/C) 870-378-6500	_
Operation Address (Street, City, ZIP) 1925 West Hwy 85, Oilley, Texas 78017	County Frio			
Complete the following information for each per must be provided. If you do not provide every su may be obtained from the Licensing office.				3

I verified (by reviewing the person's social escurity card and/or driver license) that the information on this form contains no willful misrepresentation and that the information given is true and complete to the best of my knowledge. I understood that the Department may contact others and, at any time, seek proof of any information contained here. I understand that any willful misrepresentation or failure to provide identifying information within the stated time timit is a cause for dental of the application or revocation of the license, registration or Hating,
Janice Killian, Pacifity Administrator Printed Name of Director, Owner, or Operator Signature of Director, Owner, or Operator 24 Month Check Fingerprint Check Required FBt Results in DPS Clearinghouse Z inidal Social Security Number ID Type - Drivers License or ID Number -State First Name Middle Name Last Name Janice Mary. Killian Street Address City State Zip 78634 1011 Creston Park Texas Hutto County Williamson Telephone No. (A/C) Date of Birth Gender DM MF You must list any other city in Texas where this person has been a resident, and any addresses, including county, where the person has lived outside of Texas in the previous five years: Relationship of person to requestor Adoptive Parent
Other Staff Director
Valuateer Foster purent Household Mumber Licensed Administrator
Other: Facility Administrator Caregiver Staff For Foster/Adoptive Homes only: Relationship between child/children to be placed and the foster/adoptive parent(s) or prospective foster/adoptive parent(s) Relative Fictive Kin Unrelated

Date Hired /Used by the Ethnicity (must accompany race) Race Operation/Ageory White Aslan Hispanic Y Other Black American Indian/Alaskan Native 10/24/2010 Unable to Determine Native Hawellan/ Pacific Islander Middle Namo Other names used (married, molden, etc.) First Name Last Name

DFPS Use Only	Worker Name - Last, first	Mall Code
	1	



### REQUEST FOR CHILD ABUSE/NEGLECT CENTRAL REGISTRY

#### CHIEF OPERATING OFFICER - CENTRALIZED BACKGROUND CHECK UNIT

**Purpose:** An individual may use this form to request a Texas Department of Family and Protective Services Central Registry Abuse and Neglect check on him or herself.

Central Registry requests from out of state protective service agencies needed to assist an investigation or other case action must be faxed on your state agency's letterhead to SWI: 800-647-7410 or 512-339-5900.

**Directions:** The Requestor/Subject of the background check must read and complete Sections 1-6 (Section 5 should only be completed if applicable), then notarize and submit this form using the instructions below. If you have questions, email: <a href="mailto:TXAbuseNeglectBGC@dfps.state.tx.us">TXAbuseNeglectBGC@dfps.state.tx.us</a> or call the CBCU Support Line at (800) 645-7549. Typically, DFPS provides the background check results within 30 days of receipt.

Instructions: Complete, notarize and submit this form to (email, fax or mail below):

Email: TXAbuseNeglectBGC@dfps.state.tx.us FAX: 512-339-5829 Mail: CBCU TX Abuse Neglect BGC, M/C 121-7

PO Box 149030, Austin, TX 78714-9030

#### SECTION 1: CENTRAL REGISTRY INFORMATION

As required by Texas Family Code §261.002, DFPS maintains a central registry of reported cases of child abuse and neglect. The DFPS Central Registry includes information gathered during Child Protective Services (CPS), Child Care Licensing (CCL), and Adult Protective Services (APS) facility investigations of child abuse and neglect that resulted in a disposition of "reason to believe" for CPS and CCL cases or "confirmed and validated" for APS cases. (Findings of abuse, neglect, or exploitation of an adult victim are not included in the Central Registry.)

You will not clear the Central Registry check if you:

Have the role of designated perpetrator or sustained perpetrator in an investigation included in the registry; or
 Are involved as an alleged perpetrator in an open child abuse or neglect investigation being conducted by DFPS. A new Central Registry check may be requested at the conclusion of the investigation to determine if you were designated as a perpetrator of child abuse or neglect.

As the subject of the request, you have the right to receive the results of this check and to share them with any third party.

If the check results in a match as described above, DFPS will only send the results directly to you via mail or email unless you identify a designee who is a Social Study Evaluator or representative with the Office of Refugee Resettlement (ORR), as provided in Section 4.

SECTION 2: REQUESTOR/SUBJECT OF THE BACKGROUND CHECK:  The information in this section must be provided by the requestor/subject of the background check in order for the check to be completed. Missing information may result in a delay of your request being processed.						
First Name	Middle Name	}		Last Name		
Janice	Mary			Killian		
Other names or spellings used	(married, maiden, a	alias, etc.) -	First, Middle,	Last (continue on	back as i	needed)
				V 100		
Current Address			City	County	State	Zip Code
1011 Creston Cove			Hutto	Williamson	TX	78634
Social Security Number (required):	Date of Birth (required):	Gender: X Female Male	2	Telephone numb 512-529-2419	er:	
Ethnicity	Race					
Hispanic	White     ■		Asian			
X Other	Black		America	n Indian/Alaskan N	lative	
	Unable to Dete	ermine	Native H	awaiian/Pacific Isla	ander _	
List any other additional addre	sses or cities in Texa	as that you l	have resided (	continue on back	as neede	d)

						Revised June 2015			
If you would like a copy of these results sent to you, please select the appropriate box.    X   Email (preferred method):   Mail (results will be sent to the mailing address listed above)									
	addices hatet								
	SECTION 3	: SIGNATUR	ES						
This section of the form must be signed					ground c	heck and not the			
<ul> <li>designee. This form must be signed in the presence of the Notary Public.</li> <li>I am the person listed above in Section 2 of this form. The information in this document is correct.</li> </ul>									
If applicable, I grant permission for the results of my Child Abuse/Neglect Central Registry check to be									
transmitted to the designee I listed in S		,							
I authorize DFPS to transmit the results of this background check via email, and I acknowledge that DFPS cannot  and the information because the deleter in the control of the contro									
guarantee that information transmitted electronically is secure and accessible only to approved parties.									
is a violation of Texas Penal Code Section	<ul> <li>I understand that the information I am providing will be part of any request and that providing false information</li> <li>is a violation of Taxas Banal Code Section 37.10</li> </ul>								
I acknowledge that my designee can re		around chec	k results	only as	s described	in Section 1 and 4			
of this form.									
Requestor:		Date Signe	d/						
× Mulia X.III		9/4	ا ۱/ح		301-3				
SUBSCRIBED AND SWORN TO before me	thir day	of Septe	MOKA	_	3012	•			
Notary stant Core Zaal My Commission Expli	es [	V	V	1					
February 10, 2018	•		MAG	\ V					
100	<b>—</b>	No	tary Pu	Blic		т .			
SECTION 4: P	URPOSE OF				EST				
1. Individual currently seeking Central F									
Check here if you are a Social									
Study Evaluators who meet certain requirer									
identification and the court order identifying results.	y the evaluato	ir as the auth	enticated	u uesigi	nee belore	DIFFS WIII Telease			
Check here if your request is t	to support the	placement o	f an una	ccompa	nied mino	r currently in ORR's			
care with a sponsor, and ensure waiver for									
check.									
2.X Employment/Volunteer: please provide	e name of ora	anization and	why the	o hacko	round che	rk is heing			
requested	e name or org	amzacion and	a writy cite	c backy	round che	ck is being			
For purpose #1 only, requestors can list a	designee to w	hom DFPS wi	ll send th	he resul	lts. (See se	ection 5)			
For purpose #2, DFPS cannot release the	results to any	nerson other	than the	e subie	ct of the ba	ackground check.			
		: DESIGNE							
THIS SECTIO		LIES TO PU	RPOSE #	#1 ABC	VE				
SEND RESULTS OF REQUESTED CHECKS TO			Ts	N 81		/			
Full Name	Email Addres	5		hone N	umber				
Address		City	County		State	Zip Code			
THE STATE OF THE S									
Please indicate below the agency or entity	the designee i	epresents:							
SECTION OF THE SECTION OF SECTION OF	CTION 6: PR	IVACY STAT	EMENT	100 Teles		THE COUNTY			
(1) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		The second							
DFPS values your privacy. For more information, read our privacy policy.									



#### Office of the Secretary of State

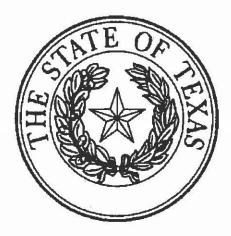
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Application for Registration for CCA SOUTH TEXAS, LLC, authorized under the name Corrections Corporation of America South Texas, LLC (file number 802074158), a MARYLAND, USA, Foreign Limited Liability Company (LLC), was filed in this office on September 30, 2014.

It is further certified that the entity status in Texas is in existence.

IT IS FURTHER CERTIFIED that a diligent search of the records of this office reveals that the following described documents are on file as of this date for such entity:

Application for Registration Certificate of Assumed Business Name September 30, 2014 November 25, 2014

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 07, 2015.



Carlos H. Cascos Secretary of State

# STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CCA SOUTH TEXAS, LLC, REGISTERED SEPTEMBER 23, 2014, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 07, 2015.

Paul B. Anderson Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

#### **VERIFICATION OF INSURANCE**

Form 2962 August 2006

and Prote	ective Services				August 2006
Operatio South	n Name Texas Family Residential Center		Operation No.	Telephone N 830-678-	
Address 300 El	Rancho Way				
Licensee South	Texas Family Residential Center		Type of Operation General Residential Op	eration   Emerge	ency Shelter
⊠ ĭ	his operation has liability insurant hild. (A copy of the Certificate of i	ce in the amount of \$300	0,000 for each occurrenc	e of negligence	covering injury to a
In:	surance Company Name arsh USA	Policy No	Policy Cove	erage Dates	To:04/01/2016
	his operation does not have liability ins Financial reasons (cannot afford). Giv	e reason:	ion 42.049 of the Human Re	sources Code for	the following reason:
	The limitations on the current policy has when will it be available?	ave been exhausted.			
	Exempt as agency home, licensed of district operation.	r registered day care home	e, listed family home, state	operated facility	or independent school
Parent	s of children in care have been, or w	rill be, notified in writing b	y the following means:		
	Pamphlet to parents. (Attach a copy.)				
$\boxtimes$	Notice posted in a prominent place. (A	Attach a copy.)			
	Letter to parents. (Attach copy of lette	г.)			
	A statement is on the enrollment form	. (Attach a copy of the enrol	Iment form.)		
	Other (specify):				
	<u></u>		Signature-Director/Designee	lu.	_09/02/2015 Date



This operation has liability insurance for each occurrence of negligence covering injury to a child.

Facility Administrator





#### CERTIFICATE OF LIABILITY INSURANCE

03/31/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

certificate holder in lieu of such	endorsement(s).		
PRODUCER  Marsh USA, Inc. 1801 West End Avenue, Suite 1500		CONTACT NAME: PHONE IA/C, No, Ext): E-MAIL	FAX (A/C, No):
Nashville, TN 37203 Attn: Connie Stewart - connie.d stewart	art@marsh.com	ADDRESS: INSURER(S) AFFORDING COVERAGE	NAIC#
433577-CCA-PROF-15-16		INSURER A : Zurich American Insurance Company	16535
INSURED Corrections Corporation of America		INSURER B: National Union Fire Ins Co Pittsburgh PA	19445
10 Burton Hills Blvd.		INSURER C : New Hampshire Insurance Company	23841
Nashville, TN 37215		INSURER D : Steadfast Insurance Company	26387
		INSURER E: Illinois National Insurance Company	23817
	7	INSURER F:	
COVERAGES	CERTIFICATE NUMBER:	ATL-003257189-10 REVISION NU	IMBER:7

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

TR	TYPE OF INSURANCE	ADDL	WVD	POLICY NUMBER	(MM/DD/YYYY)	POLICY EXP (MM/DDMYYY)	LIMIT	5	
Α	GENERAL LIABILITY				04/01/2015	04/01/2016	EACH OCCURRENCE	s	5,000,00
	X COMMERCIAL GENERAL LIABILITY			Charai Walina Arabana Alia	The County and at stone way the Co		DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	1,000,00
	CLAIMS-MADE X OCCUR			SIR: \$2,000,000			MED EXP (Any one person)	\$	
					[		PERSONAL & ADV INJURY	5	5,000,00
							GENERAL AGGREGATE	S	15,000,00
	GEN'L AGGREGATE LIMIT APPLIES PER						PRODUCTS - COMP/OP AGG	s	5,000,00
	POLICY PRO- X LOC						7	\$	
В	AUTOMOBILE LIABILITY		-00 -00	CONTRACTOR OF THE STREET	04/01/2015	04/01/2016	COMBINED SINGLE LIMIT (Ea accident)	\$	2,000,00
	X ANY AUTO						BODILY INJURY (Per person)	S	
	ALLOWNED SCHEDULED AUTOS			SIR: \$500,000			BODILY INJURY (Per accident)	S	877-57-1 L.S.
	X HIRED AUTOS X NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	S	
								\$	
D	X UMBRELLA LIAB X OCCUR				04/01/2013	04/01/2016	EACH OCCURRENCE	5	25,000,00
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	5	25,000,00
	DED RETENTIONS							S	0.075-250.00
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				04/01/2015	04/01/2016	X WC STATU- OTH-		18/19/
В	ANY PROPRIETOR/PARTNER/EXECUTIVE				04/01/2015	04/01/2016	E L. EACH ACCIDENT	\$	1,000,00
В	(Mandatory in NH)	N/A			04/01/2015	04/01/2016	E.L. DISEASE - EA EMPLOYEE	5	1,000,00
Ε	If yes, describe under DESCRIPTION OF OPERATIONS below				04/01/2015	04/01/2016	E.L. DISEASE - POLICY LIMIT	5	1,000,00
С	Workers Compensation				04/01/2015	04/01/2016			

RTIFICATE HOLDER	CANCELLATION
Corrections Corporation of America 10 Burton Hills Blvd Nashville, TN 37215	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE of Marah USA Inc.
	Jimmy Evans Sammy Ecours

Evidence of insurance

AGENCY CUSTOMER ID: 433577

Loc #: Nashville



#### ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

AGENCY Marsh USA, Inc.		NAMED INSURED  Corrections Corporation of America  10 Burlon Hills Blvd
POLICY NUMBER		Nashville, TN 37215
CARRIER	NAIC CODE	
W-1		EFFECTIVE DATE;
		-

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: \_\_25\_\_\_ FORM TITLE: Certificate of Liability Insurance

Hospital Professional Liability:

Policy Number Effective Date: 04/01/2015 Expiration Date: 04/01/2016 Specified Loss Limit: \$5,000,000 Aggregate: \$10,000,000 StR: \$2,000,000 Texas Dept of Family and Protective Services

#### RESIDENTIAL CHILD CARE LICENSE FEE SCHEDULE

Form 3011 August 2013

Please check if this is a char	nge of address.				
Operation Name: South Texas Family Residential	Center	Operation Numb	er (on your p	ermit):	Telephone Number 830 - 678 - 6500
100 March 100 Ma		If this is a new o	peration, che	eck this box 🗵	
Operation Street Address: 300 El Rancho Way		City: Dilley	0	County: FR10	Zip 78017
E-Mail Address: janice.killian@cca					
	TYPE OF FEE				AMOUNT
Operation Type (check one)		Fee Type (c	heck all that ap	pty)	AMOON
General Residential Operation Child-Placing Agency	Application Initial	1			
Independent Foster	☐ Initial Ren	ewal	See Am	ount Below .	
Home		ng license fee			
	Annual Re	newal		1.100	\$ <u>70</u>
Amendment Increased capacit	y only; \$1 for eac	h additional child:	x \$1		\$
CAPACITY. Number of children for					
(Only paid with a non-expiring licens	e fee or annual re	enewal).			\$ <u>1500</u>
⊠ Background Check Fee	Number of Person	ons being checked	i:	<u>1050</u> x \$2	\$ <u>2100</u>
			TOTAL AM	OUNT OF FEES PAID:	\$ 3670
3. Mail this completed form a Texa Licen Acco P.O.	e operation (other operation). A \$50 see: A \$35 fee for a of d-placing agency. The complete of the complete; and complete of the complete of t	r than a child-placing fee for a child-placing child care operation his fee is paid before PAY ORDER for the and Protective for money order framily and Protective e-672  -9030 oney order for seturned to you	agency). A \$  ig agency. The plus \$1 for ear the non-expir  MeN  entire amo  Services  er to: tective Services	50 fee for a child-placing as a fee is paid when the inition child the operation is lice the child t	al license is renewed. ensed to serve (other than a childat the anniversary date of issuance.  4 J S+(N), ackground check fees).
The law requires that if an operation fails must not be in care at the operation until for issuing licenses, registrations and listing revenue fund.	the suspension is lif	ted. State Law requ	ires the Texas	Department of Family and	d Protective Services to collect fees

Texas Dept of Family and Protective Services

# Controlling Person Form Child Care Licensing

Form 2760 Sept 4, 2012 Page 1

Operation Name									
and the second s		**		•• •	1007	Opera	tion Number -	Telephone N	o. (A/C)
South Texas Family	Residential C	Center						830-678-65	00
Address of Operation					City &	ZIP Code		County	
300 El Rancho Way			- 1		Dilley	78017		Frio	
Complete the requir under 40 TAC §745.	ed informatio 901 or see P	n for each age 3 of thi	controlling form fo	ng person with r the definition	your of of "coht	peration. The colling pers	his includes all peopl son."	e in the opera	tion as stated
	tand that any laction regard	willful miss ding my ap	epresent olication	tation or failure	to prov	ide identify	n given is true and o ving information within	the required t	
	Ĭ				rie berter	3 ,			
			3 2	******			38		•
First Name Janice			Middle Na Mary	ame		Last Name Killian			Suffix
Other names used (marrie	ed maiden etc.)	First Name	Middle Na	ame		Last Name	······································		Suffix
NA			NA			Keyes			00
Date of Birth		Driver's Licer	ise No.	Driver's License	State	SSN			
Individual's Mailing Addres	-			Cit		State	1 2-	Totachasa Ma	18103
1011 Creston Cove	55			City Hutto		State TX	Zip 78634	Telephone No 512-529-24	
Title, Position or Relations Licensed Adminis Center Director Board Member		Govern		y Member	☐ Spi	ouse of Pri	giver in Child Care Ho mary Caregiver I Child Care Home	ime	Effective Date of Position 09- 02-2015
If person is associated	with a Child Pl	acing Agenc	y, indicate	if the person is	associate	ed with the N	Main or Branch office:		
☐ Main ☐ Brand	h If Branch	, what num	ber:						
First Name			Middle N	ame		Last Name			Suffix
Lana		Ast II	Kay			Veazey			1
\$4000000000000000000000000000000000000	ed, maiden, etc.) l	First Name	Kay Middle Na						Suffix Suffix
Lana Other names used (marrie	ed, maiden, etc.) l	First Name  Driver's Licer	Kay Middle Na NA		Stale	Veazey Last Name			1
Lana Other names used (marrie NA Date of Birth			Kay Middle Na NA	Driver's License	Stale	Veazey Last Name Drenser SSN			Suffix
Cither names used (marrie NA Date of Birth Individual's Mailing Address			Kay Middle Na NA	Driver's License	Stale	Veazey Last Name Drenser SSN State	Zip 76513	Telephone No 254-206-0	Suffix (A/C)
Lana Other names used (marrie NA Date of Birth	55		Kay Middle Na NA	Driver's License	State	Veazey Last Name Drenser SSN	Zip 76513	Telephone No 254-206-0	Suffix (A/C)
Date of Birth  Individual's Mailing Addres 3104 River Cove  Title, Position or Relations  Licensed Adminis  Center Director  Board Member	ss hip strator	Driver's Licer  ☐ Govern ☐ CEO ☐ Owner	Kay Middle Na NA nse No.	Driver's License City Belton  Member	☐ Prii	Last Name Drenser SSN State TX mary Caregouse of Pringlet Living inter:	76513 giver in Child Care Ho mary Caregiver a Child Care Home	254-206-0	Suffix (A/C) 052
Date of Birth  Individual's Mailing Addres 3104 River Cove  Title, Position or Relations  Licensed Adminis  Center Director  Board Member	strator	□ Govern □ CEO □ Owner	Middle Na NA NA nse No.	Driver's License City Belton  Member	☐ Prii	Last Name Drenser SSN State TX mary Caregouse of Pringlet Living inter:	76513 giver in Child Care Ho mary Caregiver a Child Care Home	254-206-0	Suffix  (A/C) 052 Effective Date of Position 09-
Date of Birth  Individual's Mailing Addres 3104 River Cove  Title, Position or Relations  Licensed Adminis  Center Director  Board Member	strator	Driver's Licer  ☐ Govern ☐ CEO ☐ Owner	Middle Na NA NA nse No.	Driver's License City Belton  Member	☐ Prii	Last Name Drenser SSN State TX mary Caregouse of Pringlet Living inter:	76513 giver in Child Care Ho mary Caregiver a Child Care Home	254-206-0	Suffix  (A/C) 052 Effective Date of Position 09-
Date of Birth  Individual's Mailing Addres 3104 River Cove  Title, Position or Relations  Licensed Adminis  Center Director  Board Member	strator	□ Govern □ CEO □ Owner	Middle Na NA NA nse No.	Driver's License City Belton  Member	☐ Prii	Last Name Drenser SSN State TX mary Caregouse of Pringlet Living inter:	76513 giver in Child Care Ho mary Caregiver a Child Care Home	254-206-0	Suffix  (A/C) 052 Effective Date of Position 09-
Date of Birth  Individual's Mailing Address 3104 River Cove  Title, Position or Relations  Licensed Administ  Center Director  Board Member  If person is associated  Main Brance	strator with a Child Pl	Govern CEO Owner acing Agence, what num	Middle Na NA Ise No.	Driver's License City Belton  Member	☐ Prii	Last Name Drenser SSN State TX mary Caregouse of Pringlet Living inter:	76513 giver in Child Care Ho mary Caregiver a Child Care Home	254-206-0	Suffix  (A/C) 052 Effective Date of Position 09-02-2015
Lana Other names used (marrie NA Date of Birth Individual's Mailing Addres 3104 River Cove Title, Position or Relations Licensed Adminis Center Director Board Member  If person is associated	strator with a Child Pl	Govern CEO Owner acing Agence, what num	Middle Na NA Ise No.	Driver's License City Belton  Member  if the person is	☐ Prii	Last Name Drenser SSN State TX mary Caregouse of Pringlet Living inter:	76513 giver in Child Care Ho mary Caregiver a Child Care Home	254-206-00 ime	Suffix  (A/C) 052 Effective Date of Position 09-02-2015

Match:

### Controlling Person Form Child Care Licensing

Form 2760 Sept 4, 2012 Page 2

First Name Wesley		Middle N Jullian	ame	Last Name Lee			Suffix
Other names used (married, maiden, etc.) I NA	First Name	Middle Na NA	ame	Last Name NA			Suffix
Date of Birth	Driver's Lice	nse No.	Driver's License State	SSN			'
Individual's Mailing Address 1160 West Hwy 85			City Dilley	State TX	Zip 78017	Telephone 830-965-	
Title, Position or Relationship  Licensed Administrator  Center Director  Board Member	CEO Owner			Spouse of Prir Adult Living in Other:		_	Effective Date of Position 09- 02-2015
If person is associated with a Child Planch  Main Branch If Branch	acing Agend n, what nun		e if the person is asso	ciated with the M	tain or Branch office		
First Name Barbara		Middle N Jean	lame	Last Name Seidl Schr	reier		Suffix
Other names used (married, maiden, etc.) I Barb	First Name	Middle N	ame	Last Name Seidl	reconstance		Suffix
Date of Birth	Driver's Lice	nse No	Driver's License State	SSN			
Individual's Mailing Address 501 Northwood Drive		9	City Redwood Falls	State MN	Zip 56283	Telephone 320-413-	
Title, Position or Relationship  ☐ Licensed Administrator ☐ Center Director ☐ Board Member	⊠ Gover □ CEO □ Owner			Spouse of Prin	giver in Child Care mary Caregiver Child Care Home		Effective Date of Position
f person is associated with a Child Pl	acing Agend	y, indicate	e if the person is asso	ciated with the M	lain or Branch office:		
☐ Main ☐ Branch If Branch	, what nun	nber:	_		**************************************		
First Name	, what nun	Middle N		Last Name Jordan		· · · · · · · · · · · · · · · · · · ·	Suffix
First Name Tamara Other names used (married, maiden, etc.) I		Middle N	lame	Last Name			Suffix
First Name Tamara Other names used (married, maiden, etc.) I NA		Middle N Marie Middle N	lame	Last Name Jordan Last Name NA			
First Name Tamara Other names used (married, maiden, etc.) I NA Date of Birth Individual's Mailing Address	First Name	Middle N Marie Middle N	lame ame	Last Name Jordan Last Name NA	Zip 78017	Telephone 229-315-	Suffix No. (A/C)
First Name Tamara Other names used (married, maiden, etc.) I NA Date of Birth Individual's Mailing Address PO Box 18089 Title, Position or Relationship Licensed Administrator Center Director	First Name Driver's Lice	Middle N Marie Middle N: NA nse No.	Driver's License State City Dilley  y Member	Last Name Jordan Last Name NA SSN State TX  Primary Careg Spouse of Prir	Zip	Telephone 229-315- Home	Suffix No. (A/C)
Main Branch If Branch  First Name Tamara  Other names used (married, maiden, etc.) INA  Date of Birth  Individual's Mailing Address PO Box 18089  Title, Position or Relationship Licensed Administrator Center Director Board Member  If person is associated with a Child Planch Main Branch If Branch	Driver's Lice	Middle N Marie Middle N: NA nse No.	Driver's License State City Dilley  y Member	Last Name Jordan Last Name NA SSN State TX  Primary Careg Spouse of Prir Adult Living in Other:	Zip 78017 giver in Child Care mary Caregiver Child Care Home	Telephone 229-315- Home	Suffix  No. (A/C) 1254  Effective Date of
First Name Tamara Other names used (married, maiden, etc.) I NA Date of Birth Individual's Mailing Address PO Box 18089 Title, Position or Relationship Licensed Administrator Center Director Board Member  If person is associated with a Child Plane	Driver's Lice	Middle N Marie Middle N: NA nse No.	Driver's License State City Dilley  y Member	Last Name Jordan Last Name NA SSN State TX  Primary Careg Spouse of Prir Adult Living in Other:	Zip 78017 giver in Child Care mary Caregiver Child Care Home	Telephone 229-315- Home	Suffix  No. (A/C) 1254  Effective Date of
First Name Tamara Dither names used (married, maiden, etc.) INA Date of Birth Individual's Mailing Address PO Box 18089 Title, Position or Relationship Licensed Administrator Center Director Board Member If person is associated with a Child Planch Main Branch If Branch	First Name  Driver's Lice  Govern  CEO  Owner  acing Agence, what num	Middle N Marie Middle N: NA nse No.	Driver's License State  City Dilley  y Member	Last Name Jordan  Last Name NA  SSN  State TX  Primary Careg Spouse of Prin Adult Living in Other: ciated with the M	Zip 78017 giver in Child Care mary Caregiver Child Care Home	Telephone 229-315- Home	No. (A/C) 1254  Effective Date of Position
First Name Tamara Dither names used (married, maiden, etc.) INA Date of Birth Individual's Mailing Address PO Box 18089 Fittle, Position or Relationship Licensed Administrator Center Director Board Member I person is associated with a Child Plant Branch If Branch First Name Other names used (married, maiden, etc.) I	First Name  Driver's Lice  Govern  CEO  Owner  acing Agence, what num	Middle Ni Marie Middle Ni NA nse No.	Driver's License State  City Dilley  y Member	Last Name Jordan Last Name NA SSN State TX  Primary Careg Spouse of Prin Adult Living in Other: ciated with the M Last Name Last Name	Zip 78017 giver in Child Care mary Caregiver Child Care Home	Telephone 229-315- Home	Suffix  No. (A/C) 1254  Effective Date of Position
First Name Tamara Other names used (married, maiden, etc.) I NA Date of Birth Individual's Mailing Address PO Box 18089 Title, Position or Relationship Licensed Administrator Center Director Board Member If person is associated with a Child Pl	First Name  Driver's Lice  Govern  CEO  Owner  acing Agench, what num	Middle Ni Marie Middle Ni NA nse No.	Driver's License State  Crity Dilley  y Member	Last Name Jordan Last Name NA SSN State TX  Primary Careg Spouse of Prin Adult Living in Other: ciated with the M Last Name Last Name	Zip 78017 giver in Child Care mary Caregiver Child Care Home	Telephone 229-315- Home	Suffix  No. (A/C) 1254  Effective Date of Position  Suffix  Suffix